

**CITY OF MADISON  
BOARD OF COMMISSIONERS PROCEEDINGS  
MADISON, SD 57042**

October 16, 2023  
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 16<sup>th</sup> day of October with the following members present on roll call: Commissioners Adam Shaw, Kelly Dybdahl, Jerae Wire, and Mayor Lindsay. The following Commissioner was absent: Jeremiah Corbin.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to adopt the October 16, 2023, agenda. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire to approve the following items on the consent calendar: Minutes – October 2, 2023, Bills for Approval – October 18, 2023, Bills for Ratification – October 11, 2023, Payroll Bills For Ratification – October 13, 2023, Personnel, Adopt Resolution 2023-28 – Approve a Plat – Tract A of Lot 3 of Block 1 DSU Foundation Addition, Declare Surplus Property and Appoint Appraisers – 1992 Fair Snowblower, Declare Surplus Property and Appoint Appraisers – 1990 GMC Topkick Dump Truck, Declare Surplus Property and Appoint Appraisers – 2005 Sterling Actera w/McNelius Packer Garbage Truck, Declare Surplus Property and Appoint Appraisers – Library Shelving, Authorize Mayor to Sign SRT-BWC Micro Grant 2023-2025, Authorize Mayor to Sign Grant Pre-Application for AIG 3-46-0029-026-2024 – Design – Reconstruct FBO Apron and Taxilane, Authorize Mayor to Sign Grant Pre-Application for AIP 3-46-0029-027-2024 – ALP Update/Master Plan Update.

**Bills for Approval – October 18, 2023**

A A A COLLECTIONS INC, September Collections, \$131.86, APPEARA, Entry Mats - WTP/WWTP, \$162.80, ARGO/MELANIE, Travel Reimbursement - Rapid City, \$448.02, AT & T MOBILITY, DataConnect Government, \$43.23, AVERA MEDICAL GROUP, Drug Testing/Collection Fees, \$580.00, BAKER & TAYLOR, Books, \$154.89, BERRETH/JAMESON, Travel Reimbursement - ICMA/SDML Conferences, \$1,665.87, BOOKS BY TERRALL, Books, \$34.97, BORNS GROUP INC, Bill Inserts, \$690.00, BOWES CONSTRUCTION, Tack Oil, \$600.00, BRODART CO, Doodle Felt, \$165.82, BUILDERS FIRSTSOURCE, Lumber, \$39.68, CIVIL DESIGN INC, Landfill Cell Design, \$9,470.00, COLUMN SOFTWARE PBC, Ordinance 1662, \$76.83, DAKOTA STATE UNIVERSITY, Equipment Service Records, \$73.25, DIAMOND VOGEL, White Paint, \$558.30, FASTENAL CO, Hardware, \$103.44, FIRST PREMIER BANK, Interest Pymt on RD Loan #280240001, \$8,702.70, FREDERICK/MICHAEL, Books, \$50.00, GALE CENGAGE LEARNING, Books, \$121.45, GALLS LLC, Radio Pouches, \$174.60, GRAHAM TIRE COMPANY, Tires, \$2,674.86, HANCO CORPORATION, Shop Supplies, \$106.41, INFOTECH SOLUTIONS LLC, Computer & Software Subscription Fees, \$6,407.50, INGRAM CO, Books, \$38.13, J & J EARTH WORKS INC, Water System Improvements Phase 1B - No. 8, \$220,719.60, JILL & DIAN'S PAINTING LLC, Painting - Public Library, \$1,762.17, JIM HAWK TRUCK TRAILERS - SIOUX FALLS, Fitting, \$93.85, KLJ ENGINEERING LLC, Egan Ave Reconstruction, \$11,596.50, KRUG PRODUCTS INC, Changeover Regulator, \$56.45, LAKE AREA IMPROVEMENT CORP, Sales Tax Rebate - Custom Touch Qtr 3 - 2023, \$30,229.30, LAKE COUNTY INTERNATIONAL INC, Nozzle, \$32.60, LEWIS DRUGS INC, Postage, \$29.05, MADISON ACE HARDWARE, Sprayer Parts, \$322.85, MADISON DAILY LEADER, Yearly Subscription - City Hall Acct# 253, \$134.40, MADISON GROCERY STORE INC, Candy/Crakers, \$49.78, MADISON REGIONAL HEALTH, Pre-Employment Physical, \$125.00, MICROMARKETING LLC, Books, \$245.26, MOHR/JERRY, Water Sample Postage, \$36.60, NORTHWESTERN ENERGY, Armory 2541047-3, \$10.00, O REILLY AUTOMOTIVE INC, Radiator, \$188.39, OFFICE PEEPS INC, Task Chair, \$1,228.70, PLAYAWAY PRODUCTS INC, Books, \$1,966.73, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - Totland Park, \$300.00, PROSTROLLO AUTO PLAZA CO, 2023 Pickup - Sewer Disposal, \$38,300.00, RSA, Professional Services - City Admin Bldg - Phase II, \$16,072.50, RUNNINGS SUPPLY INC, Impact Wrench, \$443.58, SD ONE CALL, One Call Services, \$185.92, SDN COMMUNICATIONS, Internet - Acct# 031789, \$516.79, SEBCO BOOKS INC, Books, \$105.58, SIRCHIE ACQUISITION COMPANY LLC, Evidence Containers, \$137.56, STURDEVANTS MADISON INC, Filters, \$456.81, SWEENEY CONTROLS CO, Flow Meter Calibration, \$140.00, SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER, G-2 Asphalt, \$1,042.40, TIMMER SUPPLY CO,

Toilet Repair, \$10.67, US DEPT OF ENERGY, Monthly WAPA Bill, \$127,325.40, VALIANT LIVING INC, Contracted Expenses, \$8,853.67, WILT/SONYA, Mileage - SDML Conf, \$448.02.

Bills for Ratification – October 11, 2023

ALPHA MEDIA USA LLC, Mrs. Claus Trophy Sponsor, \$788.00, APPEARA, Mat Rentals - Airport, \$427.13, ASPHALT ZIPPER INC, Air Hammer Punch, \$137.12, AVERA MCKENNAN HOSPITAL, EAP Presentation, \$206.50, BORNS GROUP INC, PRINTING & POSTAGE, \$982.91, BOWES CONSTRUCTION, Tack Oil, \$600.00, BRECK/HATTIE, Circuit 30 (9/6 - 9/25), \$126.00, BUILDERS FIRSTSOURCE, Pegboard, \$73.19, CLASSIC CONVENIENCE INC, Fuel, \$302.99, COLES PETROLEUM PRODUCTS INC, Av Gas, \$69,506.71, COLUMN SOFTWARE PBC, Appeal 698 CU Public Notice, \$19.17, CONNOR/MARTIN, Armory Deposit Refund, \$500.00, CORE & MAIN GP LLC, 3" Meter - DSU, \$2,589.24, DAHL/KESTER, Part-time Animal Control - September, \$400.00, DAKOTA SUPPLY GROUP INC, DSG Employee Outing, \$40.00, ELITE CARD PAYMENT CENTER, Credit Card Purchases through 9/17/23, \$11,040.70, F & M COOP OIL CO, Fuel, \$1,076.02, FEDEX, Shipping Service, \$16.97, FOX PROMO LLC, Sew on Patches, \$48.00, GRAVNING/MIKE, Firearms Instructor Training Travel Reimbursement, \$249.90, GUARDIAN ALLIANCE TECHNOLOGIES INC, Software, \$52.00, HACH CO, Probe Stand, \$288.00, HASLETON/JARED, Classes at Community Center 7/17 - 7/29, \$861.50, HAWKINS INC, Chemicals, \$1,093.90, JIM HAWK TRUCK TRAILERS - SIOUX FALLS, Inflator, \$89.99, KIMBALL MIDWEST, Hardware, \$74.14, KOLORWORKS, Paint, \$168.76, KRUG PRODUCTS INC, Parts, \$36.67, LAKE VETERINARY CLINIC, Nexgard, \$223.97, LEWIS & CLARK REGIONAL WATER SYSTEM, September Services, \$270.00, LEWIS DRUGS INC, Animal Shelter Supplies - Acct# 50269, \$73.44, MADISON ACE HARDWARE, Tape, \$40.97, MADISON GROCERY STORE INC, ASP Groceries, \$180.32, MCLEOD PRINTING & OFF SUPP, Warning Tickets, \$172.33, MOTION PICTURE LICENSING CORP, Yearly License, \$1,033.55, NORTHWESTERN ENERGY, City Pool 2543114-9 Closing Bill, \$82.15, O REILLY AUTOMOTIVE INC, Knock Sensor, Manf. Set, \$183.12, OFFICE PEEPS INC, Garbage Bags, \$195.81, ONE STOP, Fuel, \$71.45, OPEN ACCESS TECHNOLOGY INT'L, AMI Dues and Subscriptions, \$8,500.00, PARTY DEPOT, Trojan Costume, \$39.99, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - Memorial Park, \$170.00, PRO GARAGE DOOR, Recycling Center Door Repairs, \$665.31, PROSTROLLO AUTO PLAZA CO, Unit #5 Mount & Balance, \$105.00, RASMUSSEN/AUTUMN, P90X 9/7 -9/28, \$140.00, REMOTE SYSTEMS INTEGRATION, Scheduled AWOS Maintenance, \$800.00, RUNNINGS SUPPLY INC, Ratchet, \$424.26, SD ONE CALL, One Call Services, \$300.30, SHARE CORP, Parts, \$203.40, SHPIGLER CONSULTING INC, AMI - Professional Services, \$6,000.00, SIOUX VALLEY ENERGY, Utilities - RUS - 122030000, \$57.00, STREICHERS INC, Handcuffs, \$106.96, STURDEVANTS MADISON INC, Anti-freeze, Command Purple, \$162.32, SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER, G-2 Asphalt, \$18,368.00, TALK THE TEE, Vehicle Decals, \$42.00, TIMMER SUPPLY CO, Hose Parts, \$36.19, TYLER TECHNOLOGIES INC, UB Notification Calls/Texts, \$28.40, VERIZON WIRELESS, Aug 20 - Sep 19 Acct# 442408979-00001, \$115.44, VESSCO INC, Ammonia Feeder Pump Hoods, \$618.98, VICKMARK/CHRISTOPHER D, Fitness Equipment Repair, \$206.25, WEIST/SHERRY, Water Aerobics September, \$688.68, WHEALY/MARK, Spin Classes 9/13 - 9/22, \$56.00.

Payroll Bills For Ratification – October 13, 2023

AFLAC, \$4,626.06, DELTA DENTAL, \$6,719.86, HEALTH POOL OF SOUTH DAKOTA, \$43,862.87, IRS-EFTPS, \$45,080.35, LOCAL UNION #426, IBEW, \$468.00, OFFICE-CHILD SUPPORT ENFORCE, \$835.38, SD RETIREMENT SYSTEM, \$25,205.70, SD RETIREMENT SYSTEM, \$3,466.50, TEAMSTERS LOCAL NO 120, \$968.00.

Personnel

Olverson, Channing, \$13.19, CC Lifeguard/Year 2; Joachims, Matthew, \$26.43, Police Officer.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Approve Second Reading of Ordinance No. 1661 – Amend Appendix B – Zoning Section 17.02. Motion carried unanimously. This is in reference to zoning for Trojan Village.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Approve First Reading of Ordinance No. 1662 – Amend Appendix B – Zoning Section 17.02. Motion carried unanimously. This item is for the re-zoning of the old Garfield school from General Business to Residential.

Motion by Commissioner Wire, seconded by Commissioner Shaw to Adopt Resolution 2023-29 – Fines, Fees, Penalties resolution. Motion carried unanimously. This item updates our existing pricing to reflect inflation, stay in-syuce with ordinances, and ensure that we recoup costs relating to fines, fees, or penalties.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Approve Televising Services Agreement with Hydro-Klean LLC at \$14,052 with an additional 1000 feet at \$1.25 per square foot. Motion carried unanimously. This agreement was for the Segment 5 project at a cost of \$14,052. Weston Blasius from Banner Associates indicated it is primarily for the design of the project and recommended adding Union street to the project at a cost of \$1.25 per foot for approximately 1000 feet.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Approve Change Order #2 for City Administration Building construction. Motion carried unanimously. This change order was to move from thin brick pre-cast panels to acid finished, sandblasted pre-cast panels at an estimated cost saving of \$115,000.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Approve Change Order #1 for Reconstruct Hangar Taxilanes, Airport Drive and Parking Lot project. Motion carried unanimously. This change order is to furnish and install an additional manhole costing, cleanout casting, and sump pump. The total cost of this change is \$6,450; the FAA will cover 90% of this cost.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Authorize Mayor to sign South Dakota Department of Public Safety Cooperative Agreement – Wildland Fires. Motion carried unanimously. This item is to approve a new cooperative agreement with the South Dakota Department of Public Safety, which provides regulations for volunteers traveling outside of Madison to assist with firefighting. This allows firefighters to gain experience and the City to gain revenue.

Weston Blasius from Banner Engineering provided updates and projected completion timeframes for 2023 Infrastructure Improvement Projects, including Water System Improvements/Segment 3, NW 9<sup>th</sup> Street/Union Avenue, Rural Development/Water System Improvements. Many projects are nearing completion, although there are some items remaining including boulevard restoration, seeding, concrete work for sidewalks and approaches, curb/gutters, and asphalt paving. For the water tower, contractors are completing the interior of the pedestal and moving toward start-up and final completion. Members of the Public shared comments and concerns relating to projects. Items discussed included better communication of project timelines and disruptions such as parking, street access, mailboxes, or utilities. Citizens also commented about delays in the project, which have resulted in ongoing parking problems and the public's inability to access sidewalks, driveways, and garages for extended periods. Concerns were also shared about the status of fixing creek walls. City Administrator Berreth explained that FEMA funding has been approved, but we are still waiting for FEMA approval of the proposed design for the project.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Monday, November 6, 2023 at 5:30pm.
- Open House for Egan Avenue Project – Thursday, November 2, 2023 from 5:30pm to 7:00pm. Location to be announced.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Adjourn at 6:30pm. Motion carried unanimously.

/s/Sonya Wilt  
Finance Officer

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