

CITY OF MADISON

BOARD OF COMMISSIONERS PROCEEDINGS MADISON, SD 57042

October 17, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 17th day of October with the following members present on roll call: Mayor Roy Lindsay and Commissioners Adam Shaw, Jeremiah Corbin, Kelly Dybdahl and Jerae Wire attended via zoom

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to adopt the October 17th agenda. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes – October 3, 2022, Bills for Approval – October 19, 2022, Bills for Ratification – October 12, 2022, Personnel, Payroll Bills for Ratification – October 14, 2022, Set Date of Hearing – November 7th 2022 – 1st Reading 2023 Appropriations Ordinance.

Bills for Approval – October 19, 2022

Advanced Contracting Solutions, Derecho Damage 26,530.66; Alpha Media USA LLC, Mrs Claus Trophy Sponsor 400.00; Altec Industries Inc, Go Light Remote 58.16; Appera, Entry Mats 72.98; AT & T Mobility, DataConnect Government 162.81; Banner Associates Inc, Digester Inspection 855.30; Bartels Cleaning Service, MMU Cleaning Services 500.00; Berreth/Jameson, SDML Conference – Watertown 92.76; Big Sioux Community Water Sys, September 2022 Fees 11,303.68; Borns Group Inc, Printing & Postage 1,335.88; Boyer Ford Trucks Inc, Anti-Seize 34.18; Buffalo Ridge Concrete Inc, Concrete 690.00; Builders FirstSource, Expansion Joint/Rebar 27.14; Carquest of Madison, Fuse/Grease/Oil Absorb 222.69; CenturyLink QC, Phone Bill 90.84; Christiansen Complete Water, Carbon Filter 118.15; City of Brookings Landfill, September Gate Fees 4,531.50; City of Madison, Petty Cash Reimbursement 78.18; Coles Petroleum Products Inc, Aviation Gas 37,340.04; Core & Main GP LLC, Parts 129.13; Dakota State University, Workstudy & Student Labor/July – Sept 811.81; East River Electric Power Coop, September 2022 Transmission 21,636.44; F & M Coop Oil Co, Fuel/Tire Repairs 765.41; First Bank & Trust, Heartland September 423,928.12; First Madison Insurance, General Liability Renewal 3,003.00; First Premier Bank, Interest Payments 3,265.39; Fix It Shop Locksmith, Dead Latch 71.00; Flock Safety, LPR Camera System 17,050.00; Friessen Construction Co, Hydrant Deposit Refund 500.00; Guardian Alliance Technologies, Inc, Guardian Software Platform 204.00; Hawkins Inc, Chlorine Cylinder 10.00; Hunter Publishing Inc, Yearly Subscriptions 256.00; Hyland Machining Inc, Pool Drain Plugs 50.00; ISG, Capital Improvement Plan 2,235.00; J & J Earth Works Inc, Water System Improvements 916,535.35; Johnson Brothers Excavation, Black Dirt 472.00; Kever Roofing, Patch Roof of Armory 190.00; Krug Products Inc, Hoses 40.62; Lake Area Improvement Corp, 4th Qtr Allotment/Forward Madison 65,000.00; Lewis Drugs Inc, Commercial Lighting Rebate – Sept 2,519.98; Lewis&Clark Regional Water Sys, September Fees 270.00; Madison Ace Hardware, Door/Wire/Caulk/Batteries/Sledge Hammer/Misc 568.47; Madison Cleaning Company LLC, Cleaning Services - City Hall 375.00; Merles Carpet Cleaning, City Hall Carpet Cleaning 741.12; Motion Picture Licensing Corp, Yearly License 955.23; Municipal Emergency Svcs, Firepro X 2,126.55; NIHCA - National Independent Health Club Association, Annual Membership 139.00; Northwestern Energy, Utilities 79.95; Office Peeps Inc, Ink Cartridge/Trash Bags/Calendar 109.57; Olson/Kristin, SDML Conference – Watertown 100.00; One Source, Background Checks 227.00; Open Access Technology Int'l, webSmartEnergy - DRMS Milestone 17 - 12,000.00; Pete Lien & Sons Inc, Lime 5,385.80; Porta Pros Inc, Toilet Rentals 454.00; RSA, Professional Services - City Admin Bldg 5,500.00; Runnings Supply Inc, Cameras/Post Hole Digger/Antifreeze/Hoodies/Misc 1,438.39; Same Day Express, Delivery 20.00; Schoenfish & Co Inc, 2021 Financial Audit 16,000.00; SD One Call, Monthly Service 145.95; Shpigler Consulting Inc, Consulting Support - AMI/CVR/Gen Plant/DERMS 6,000.00; Sturdevants Madison Inc, Hoist & Vehicle Batteries/Wiper Blades 1,255.17; Sweetman Construction Co, Asphalt 19,482.40; Timmer Supply Co, Sloan Diaphragm/Pool Plugs 65.17; Titan Machinery-Sioux Falls, Roller Rental 1,690.00; Tyler Technologies Inc, Software Conversion 809.50; US Bank St Paul, General Obligation Refunding Bond 307,440.00; US Dept of Energy, September 2022 Services 109,264.26; US Dept of Energy, FY23 Fixed Fee Trust Billing 500.00; USA Blue Book, Chemicals 1,331.44; Valiant Living Inc, Contracted Expenses 5,096.00; Wesco Distribution Inc, Splice Jacket Kit 886.80; Wheelco Brake & Supply Inc, Filter 48.33; Wilt/Sonya, SDML Conference – Watertown 80.00.

Bills for Ratification – October 12, 2022

Elite Card Payment Center, Credit Card Purchases through 9/16/22 – 3,815.62; First Bank & Trust, Interest Payment 11,520.72.

Personnel

Anderson, Rylee – 12.00/hr; Olverson, Channing – 12.00/hr; Bryant, Kennedy – 12.00/hr.

Payroll Bills for Ratification – October 14, 2022

AFLAC 3,279.945; Delta Dental 5,978.64; Health Pool of South Dakota 39,019.60; IRS-EFTPS 37,830.57; Local Union #426, IBEW 344.00; Office-Child Support Enforce 900.00; SD Retirement System 20,936.32; SD Retirement System 2,995.00; Teamsters Local No. 120 – 738.00.

Mayor Lindsay opened the hearing on the Temporary Alcohol License for the Knights of Columbus St Thomas Gala event November 5th, 2022. No one present to speak. Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to approve the license. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to approve the electric system long range plan for improvements prepared by DGR. Plan covers a 10-year period with an estimated cost of \$16,889,000. Motion carried.

Motion by Commissioner Wire, seconded by Dybdahl to approve a Change Order #1 with Harold J Scholz & Co to install communication ports at the Generation Plant and service remotely. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to approve spending \$9,000 from water plant equipment reserve for ladder upgrade to water clarifier. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to approve agreement with Design Arc for design and bidding services for 20,000 Water Building Remodel project. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to approve IBEW 2021 Collective Bargaining Agreement. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to Adopt Resolution 2022-49 - Approve a Plat – Lots 1-2, Hyland Addition. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to approve purchase of Lot 1, Hyland Addition for construction of City Hall/Police Station up to \$265,000. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to approve the Animal Control Contract. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to approve the SF Partnership Marijuana Application and Authorize Mayor to sign Form E – Local Government Compliance Certification. Motion carried.

Sonya Wilt reviewed non-profit funding requests for 2023 Budget. There was discussion on increasing donation to Senior Citizen Center due to need for excessive repairs.

Ryan Hegg gave an update on the Madison System Improvement Projects and the 9th & Union Project.

There is a Special Meeting October 24th at 4:30pm for proposed budget discussion.

The next Board of Commissioners regularly scheduled meeting is Monday, November 7th, 2022 at 5:30pm.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to move to executive session at 6:28pm. Motion carried.

Mayor Lindsay declared commission out of executive session at 7:32pm.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to Adjourn at 7:33pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.