

CITY OF MADISON

BOARD OF COMMISSIONERS PROCEEDINGS MADISON, SD 57042

November 7, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 7th day of November with the following members present on roll call: Mayor Roy Lindsay and Commissioners Adam Shaw, Jeremiah Corbin, Kelly Dybdahl and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to adopt the November 7th agenda. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to approve the following items on the consent calendar: Minutes – October 17, 2022, Minutes – October 24, 2022, Bills for Approval – November 9, 2022, Bills for Ratification – October 27, 2022, Bills for Ratification – November 2, 2022, Payroll Bills for Ratification – October 28, 2022, Personnel, Approve 2023 Alcoholic Beverage License Application Renewals – Liquor/Wine, Approve trade in of Recycling Facility skid steer for \$12,000, Authorize Mayor to Sign Grant Pre-Application for AIP 3-46-0029-024-2023 – Reconstruct Hangar Taxilanes, Airport Access Road, and Parking Lot – Construction, Authorize Mayor to Sign Grant Pre-Application for AIG 3-46-0029-025-2023 – Reconstruct Hangar Taxilanes, Airport Access Road, and Parking Lot – Construction, Declare Surplus Property and appoint appraisers – Pad mount transformers and pole mount transformers, Declare Surplus Property and appoint appraisers – Library Tables & Chairs.

Bills for Approval – November 9, 2022

Aeration Industries, Motor 14,231.00; American Engineering, WWTF Digester 685.00; Appera, Mat Rentals 72.98; Avera Medical Group, Drug Collection/Testing 74.00; Banner Associates Inc, Madison Water System Improvements 133,301.40; Bargain Barn Tire Center, Tire Repairs 100.00; Border States Electric Supply, Inventory / Materials 3,018.36; Borns Group Inc, Printing & Postage 2,185.68; Buffalo Ridge Concrete Inc, Concrete 217.00; Butler Machinery Co, Generator Maintenance 2,257.42; Classic Convenience Inc, Fuel 316.00; Coles Petroleum Products Inc, Oil 216.48; Core & Main GP LLC, Hydrant Parts/Meters 5,638.30; Creative Culture Insignia LLC, Patrolman Badges 285.00; Dahl/Kester, Part Time Animal Control 173.29; Dakota State University, Workstudy & Student Labor Wages 2,801.92; Daxko LLC, Spectrum Software Fees 1,746.26; Dollar General Corp, Baskets 62.75; F & M Coop Oil Co, Fuel/Tire Repairs 802.63; First Bank & Trust, Interest Payment 11,745.88; Fox Promo LLC, Sew on Patches 36.00; Galls LLC, Uniform Trousers 87.64; Graybar Electric Co Inc, Innerduct Conduit/Inventory/Materials 10,027.08; Great America Financial Svcs, HR Copier Lease 318.00; Guarantee Roofing & Sheet Metal of SD, Roofing at WTP & WWTP 73,421.00; Guardian Alliance Technologies Inc, Guardian Software Platform 204.00; Hach Co, Filter Paper 97.24; Hanco Corporation, Tire Repair Kit 303.65; Houston Engineering, NW 9th St & Union Ave 1,950.75; Hunter Publishing Inc, October 20 Publications 133.85; Josh's Tools LLC, Socket Sets 57.70; Krug Products Inc, Hose Assembly 151.66; Lake Area Improvement Corp, Sales Tax Rebate - Custom Touch 3rd Qtr 27,861.49; Lake County Sheriffs Dept, SRT Vest - Flanagan 1,339.75; Lewis&Clark Regional Water Sys, October Fees 270.00; Madison Ace Hardware, Coupling/Adapter 9.98; Madison Grocery Store Inc, Snacks/Soda 96.82; Meierhenry Sargent LLP, Bond Counsel 82,846.80; National MS Society, MS/5K Donation - Madison Community Center 399.00; O Reilly Automotive Inc, Filters 501.73; Office Peeps Inc, Janitorial Supplies 269.64; Prostrollo Auto Plaza Co, Mount/Bal. Tires 105.00; Riggin/Morris A, Fuel Stipend - 2nd & 3rd Qtr 7,019.17; Runnings Supply Inc, Clothing/Spray Paint/Wire/Spades/Misc 507.45; Rural Electric Supply Coop, Elbows 2,232.00; SD Dept of Agriculture, Testing - WWC Level 1 - Jeremy Martin 60.00; SD Dept of Transportation, Tru-Up Audit Costs 864.41; SD Water and Wastewater Assoc, 2023 Dues 80.00; Shpigler Consulting Inc, Services 6,000.00; Sioux Valley Energy, Utilities 66.00; Stuart Irby Tool Co, Inventory/Materials 2,706.00; Sturdevants Madison Inc, LED Light 16.48; Knife River, Asphalt 5,558.00; Tyler Technologies Inc, Annual SAAS Fees 71,820.00; US Bank St Paul, Refunding Bonds - Admin Fees 770.00; USA Blue Book, Supplies/Chemicals 603.85; Wesco Distribution Inc, Inventory/Materials 15,233.55.

Bills for Ratification – October 27, 2022

A A A Collections Inc, Collection Services – September 502.96; Appera, Mat Rentals 58.12; Baker & Taylor, Books 106.91; Blackstone Publishing, DVDs 77.66; Bluepeak, Internet Fire Dept 44.95; Bound To Stay Bound Inc, Books 253.19;

Bowes Construction, Tack Oil 1,050.00; Builders FirstSource, Door Closure/Lumber/Concrete Mix 82.47; Carquest of Madison, MIS Race Fuel/Headlight/Power Foam 59.94; Christiansen Complete Water, Water/Cooler Rental 22.00; Classic Convenience Inc, Fuel 464.57; Demco Inc, Paperfold Book Jacket Covers 175.03; DGR Engineering, Professional Services 7,470.40; Equity Green Inc, Hydrant Deposit Refund 500.00; Etterman Enterprises Inc, Hand Scrub 68.56; F & M Coop Oil Co, Fuel/Tire Repairs 302.09; Greater Madison Area Chamber, Reissue - Qtr 4 Appropriation 25,610.00; Hawkins Inc, Chlorine 504.00; Heiman Inc, Hose 1,212.00; Hunter Publishing Inc, Advertising/Publications 1,197.63; Infotech Solutions LLC, Computer & Software Subscription Fees 4,802.48; Ingram Co, Books 177.64; Karl Chevrolet, Inc, Anyglide Box 1,417.50; Kolorworks, Paint & Supplies for CC 209.69; Lake County Register of Deeds, Hyland Annexation/Sept Copies 36.00; Leighton Family Farms, Popcorn 60.00; Lewis Drugs Inc, Candy/Kleenex/Soap 107.00; Limmer/Jayson, Reissue Travel Reimbursement - Leadership School 110.00; Madison Ace Hardware, Water Cooler/Chainsaw Oil 1,319.98; Madison Grocery Store Inc, ASP Snacks 251.71; Madison Lawn Care Inc, Custom Lawn Mowing 176.40; Malloy Electric, Air Compressor Motor 761.27; Markos Repair, Grinding Wheel 74.36; Micromarketing LLC, Books/DVDs 397.73; Minnesota Municipal Util Assn, 4th Qtr - Job Training & Safety Program 1,125.00; Northwest Lineman College, Wiatt - LCP Module 616.00; Northwestern Energy, Utilities 70.99; OCLC Inc, Cataloging and Metadata Subscription 385.48; Office Peeps Inc, Toner/Paper/Office Supplies 338.93; Paraclete Press Inc, Books 144.30; Penguin Random House LLC, Book 30.00; Pheasantland Industries, Uniforms 1,628.46; Prostrullo Auto Plaza Co, Service Vehicles 473.52; Redwood Toxicology Laboratory Inc, Testing Supplies 125.00; Reinicke Construction Inc, Crushed Gravel 1,147.28; Remote Systems Integration, Data Service 3rd Qtr 180.00; Runnings Supply Inc, Uniforms, Misc 147.65; Safety Benefits Inc, 2022 Annual Safety & Loss Conf Registration 225.00; Sanitation Products Inc, 95 Gallon Carts 2,380.00; Scholastic Inc Education, Books 667.10; Stuart Irby Tool Co, Elbows/Safety Gloves/Testing 6,525.97; Sturdevants Madison Inc, Filters/Spark Plugs 196.52; Knife River, Asphalt 4,687.90; Ten Eyck/Michelle, Lifeguard Training 2,000.00; The Penworthy Co LLC, Books 234.56; Timmer Supply Co, Barb Ball Valve, Barb, Tee 19.59; Today's Business Solutions Inc, MyPC Computer Software 3,207.25; Tyler Technologies Inc, Advanced Scheduling 625.00; Utilismart Corporation, Utility Data/Device Manager & SmartMAP 3,893.00; W W Grainger Inc, Glass Stirring Rod 3.80; Warne Chemical & Equipment Co, Parts 190.25; Wheelco Brake & Supply Inc, Filter 51.30.

Bills for Ratification – November 2, 2022

Alpha Media USA LLC, Community Center Advertising 420.00; Appera, Mat Rentals 143.70; AT & T Mobility, Service for Phone & Tablets 2,406.12; Baker & Taylor, Books 218.83; Barger Electric LLC, In Floor Heat 118.50; Berreth/Jameson, Travel Reimbursement - Heartland Budget Mtg 29.38; Blackstone Publishing, CD Books 160.11; Bluepeak, Phone & Internet 3,348.57; Border States Electric Supply, Inventory / Materials 730.34; Central States Wire Products, Bundling Wire 1,947.10; Century Business Products Inc, Copier Contract 27.00; Christiansen Complete Water, Water/Cooler Rental 38.00; City of Sioux Falls, Bacteria Tests - Community Center 264.00; Classic Convenience Inc, Fuel 108.14; Coast to Coast Solutions Inc, Pens 320.71; Coles Petroleum Products Inc, Fuel 10,799.45; Dakota State University, Printing/Utilities/Work Orders 11,540.22; Dakota Supply Group Inc, Transformer 7,337.50; Demco Inc, Calendars/Labels 193.94; Dollar General Corp, Kleenex/Cups/Cleaning Supplies 208.40; Ebdrup/Roxanne, Meal Reimbursement 20.00; EMBE, WSI Class 1,800.00; F & M Coop Oil Co, #2 Diesel Dyed - Generation Plant/Fuel 27,312.00; Frederick/Michael, Books 48.00; G & R Controls Inc, Impeller Kit 391.73; Gale Cengage Learning, Books 152.75; Great America Financial Svcs, Lease Copier 338.69; Hanco Corporation, Tire Repair Kit 728.71; Hawkins Inc, Chemicals 1,791.39; Hillyard Inc, Janitorial Supplies 633.58; Hunter Publishing Inc, Advertising/Publications 371.93; Ingram Co, Books 1,072.51; Jencks & Jencks PC, November Services/Contract 5,500.00; Krug Products Inc, Torch Head Assembly 56.80; Lake County International Inc, Filters 92.07; Lake County Treasurer, Fuel 202.37; Lewis Drugs Inc, Pumpkins/Cat Food/Cleaning Supplies/Misc 221.41; Lewis&Clark Regional Water Sys, Lobbying Charges 3,860.00; Madison Ace Hardware, Mineral Spirits/Misc Hardware 80.74; Madison Grocery Store Inc, ASP Groceries 271.72; Marco Technologies, Lease Agreement 285.47; Markos Repair, Starter 302.73; May Construction Inc, Boring 60,757.76; Merles Carpet Cleaning, Services 199.68; MPower Technologies Inc, Professional Services – Mapping 660.00; Northwestern Energy, Utilities 117.21; O Reilly Automotive Inc, Oil Filter/Fuel-Water Sep 25.69; Office Peeps Inc, Janitorial & Office Supplies/Services 691.73; Penguin Random House LLC, Books 50.96; Porta Pros Inc, Toilet Rentals 205.50; Ramkota Hotel & Conf Center – Pierre, Lodging 77.00; Resykle LLC, Iron 9.50; Runnings Supply Inc, Cat & Dog Food/Litter/Shop Towels/Drill Bits 234.43; Scholastic Inc Education, Books 68.34; SD Public Health Laboratory, Water Samples 86.00; SDN Communications, Internet 1,033.58; Sioux Falls Area Humane Soc, City Contract 474.24; Sterling Computer Products, Ink Cartridges 130.67; Streichers Inc, Clipboard/Belt 62.97; Stuart Irby Tool Co, Rubber Glove Testing 583.06; Sturdevants Madison Inc, Double Lock Tape/Headlight Switch/Mirrors 134.91; Knife River,

Asphalt 993.30; Talk The Tee, Decals/T-shirts 490.00; The Library Corp, OCI Hosted Upgrade 847.00; Timmer Supply Co, Faucet Connector 5.05; Tritech Software Systems, Field Ops Subscription 45.57; Tyler Technologies Inc, Advanced Scheduling 312.50; Vantek Communications Inc, Pager 1,050.00; Verizon Wireless, ASP Monthly Service 108.50.

Payroll Bills for Ratification – October 28, 2022

Health Pool of South Dakota 38,323.92; IRS-EFTPS 38,850.05; Office-Child Support Enforce 900.00; SD Retirement System 20,830.04; SD Retirement System 2,995.00.

Personnel

Milton/Dylen, Volunteer; Yatime/Helmi, Volunteer; Fuller/Hudson, Volunteer; Green/Jeremy, Volunteer; McDaniel/Ryan, Volunteer; Buchmann/Michael, Volunteer; Arbach/Nicholai, Volunteer; Kampshoff/Samuel, Volunteer; Gaiko/Robert, Volunteer; Heckenlaible/Trey, Volunteer; Byrum/Braden, Volunteer; Perry/Aiden, Volunteer; Booth/Aaron, Volunteer; Rocha/Aiden, Volunteer; Swack/Alexander, Volunteer; Spicer/Ayden, Volunteer; Loos/Ben, Volunteer; Wilson/Bo, Volunteer; Haller/Cameron, Volunteer; DeWitt/Chase, Volunteer; Drumheller/Cole, Volunteer; DeBorde/Collin, Volunteer; Leshner/Daniel, Volunteer; Portner/Dawson, Volunteer; Verver/Samantha, 12.36; Verver/Samantha, 10.25; Krusemark/Kaden, 13.50; Krusemark/Kaden, 13.00; Keller/Patricia, 11.38; Goldade/Kira, 10.25; Martin/Jeremy, 20.96.

Mayor Lindsay moved item 9, the update on Madison System Improvements Projects to the top of new business. A special meeting was set to discuss options to keep NW 9th St open for the winter.

Motion by Commissioner Corbin, seconded by Shaw to approve the 1st reading of Ordinance No 1651 – Amend Appendix B Zoning Section 17.02. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire to approve agreement with Banner Associates for ARPA Projects engineering services. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to amend the donation to East Dakota Transit from \$14,250 to \$30,000 for 2023-Appropriations line Promotions & Community Contributions. Motion carried. Wire abstained.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to remove 95,000 for 2023-Appropriations line Promotions & Community Contributions for a duplicate entry. Motion carried. Wire abstained.

Motion by Commissioner Shaw, seconded by Dybdahl to approve the 1st reading of Ordinance No 1653 – First Reading of Ordinance No. 1653 – 2023 Appropriations as amended. Motion carried.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to approve DGR Engineering Task Order #10 2022-2023 Electric Distribution Conversion Project Amendment #1. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to approve DGR Engineering Task Order #11 Green Substation Improvements. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to approve Teamsters 2023-2025 Collective Bargaining Agreement. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Approve IBEW 2023-2025 Collective Bargaining Agreement. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to approve Sidewalk Committee recommendations for 2023 Sidewalk Improvement Project Motion carried.

City Administrator Berreth announced there are two Community Center Board openings for 2023. Next Regular Meeting will be November 21, 2022.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw, to Adjourn at 7:00pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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