

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

1 May 2017
Regular

The Board of Commissioners of the City of Madison met in regular session the 1st day of May with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Incumbent Commissioner Corbin and Commissioner Johnson took their Oaths of Office.

Motion by Commissioner Thill to adopt the May 1st agenda, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Johnson, second by Commissioner Waldner, to approve the following items on the consent calendar: Minutes - April 24, 2017, Claims for Approval - May 3, 2017, Claims for Ratification - April 19, 2017 and Board Appointments – Roger Olson - Planning Commission/Board of Adjustment, Myron Downs - Madison Municipal Airport Board, Jeræ Wire - Park & Recreation Board, Mike Miller - Park & Recreation Board. Motion carried unanimously.

Claims for Approval - May 3, 2017:

Advanced Contracting Solutions BB Batting Cage 2,551.03; Alpha Media/KJAM Advertising 149.50; American Red Cross Lifeguarding 280.00; Andersons' Nurseries Flowers 265.00; Argus Leader Media Subscription 354.21; AT & T Mobility Cell Phone Bill 750.97; Automatic Building Controls Annual Monitor Contract 240.00; Baker & Taylor Circle-Books 190.40; Benson Technical Works Qtrly Verification 1,250.00; Blackstone Audiobooks Lincoln-Books 150.00; Border States Electric Supply Photo Eye 30.00; Brock White Company Cutter-Pins 751.80; Brown/Sharie Refund Lifeguard Trng 110.00; Bryan Rock Products Inc Agri Lime 1,191.58; Builders Firstsource Wallboard 36.14; Byrne/James Fuel Reimb 19.96; Campbell Supply Op Tools 871.06; Careertrack Media Marketing 149.00; Carquest of Madison Anti Freeze 108.72; Central Business Supply Inc Office Supplies 81.41; Century Business Products Inc Maint Agreement 24.00; City of Madison Disposal Plant 41,405.77; City of Sioux Falls Pool-Spa Bacteria 44.00; Classic Corner Diesel 102.12; Clelland/Corey E Refund After Deposit 165.91; Coast to Coast Solutions Bracelets 606.06; Country Cafe Meal/Contractor Mtg 492.00; CSI Software LLC Licensing 295.00; Dakota Supply Group Itrons 26,208.00; Demco Inc Book Pockets 299.46; Department of Revenue Water Samples 189.00; DGR Engineering 2017 Elec Conv 14,700.00; Ditch Witch of SD Assembly Tool-Subsite 92.16; Division of Motor Vehicles Title Fee Increase 5.00; Eichmann/Cheryle Reimb Mileage 505.82; Elm USA Inc Compound 58.40; F & M Coop Oil Co Fuel 7,065.35; Fastenal Company Shop Supplies 216.29; Fox/Don Ins Reimb 69.75; Gale-Cengage Learning Alone-Books 152.75; Goth Electric Service Sewer System 3,998.45; Graybar Electric Company LED Light 638.94; Grey House Publishing 1900's-Books 144.00; Hawkes/Joy Reimb Merchandise 35.00; Hawkins Inc Azone-Chemical 593.25; Heiman Fire Equip Inc Tape 34.95; Hillyard Floor Care Supply Soap-Freshener-Towels 856.22; I State Truck Center Filter 101.40; Infotech Solutions LLC March Invoice 4,271.87; Ingram Company Alaska-Books 301.75; Irby Tool Co/Stuart C 3PH Transformer 29,815.50; Jencks & Jencks PC May Appropriation 3,072.45; Johnson/Gordon Ins Reimb 69.75; Jones Ace Hardware Shop Supplies 130.37; Kadrmas Lee & Jackson Inc Detention Pond & Fencing 1,574.06; Klopff/Mike Ins Reimb 69.75; Klosterman/Russ Boot Allowance 53.25; Kooiker/Sally Ins Reimb 209.25; Krug Products Inc Hose Assembly 17.67; Lake County Treasurer Fuel 582.72; Lamer/Mollie R Refund After Deposit 112.40; Leader Printing City-Wide Clean Up Flyer 345.00; Leighton/Duane Ins Reimb 69.75; Lemme/Wayne Ins Reimb 279.00; Lewis Drug Stores Cereal-Bars 218.15; Lien & Sons Inc/Pete Chemicals 4,254.14; Living Hope Wesleyan Church Electronics Drop-Off 250.00; Mackinac Software LLC Weather Nexus Service 95.00; Madison Daily Leader Advertisements 547.80; Maintenance Engineering Bulbs 2,389.98; Matheson Tri-Gas Inc Gloves 125.90; Microfilm Imaging Systems Monthly Rental 70.00; Micromarketing LLC Finest-Uncds 968.59; Minitex Symbology-Codabar 211.00; Mitchell1 Prodemand Library Sub 999.00; Montgomery's Furniture Repair Shade 35.00; Mpower Technologies Inc GPS Training/Field Coll 6,039.44; Northwestern Energy Utilities-WWTP 1,201.38; O'Reilly Auto Parts Filters 61.84; OCLC Inc Catalog Subscription 323.84; Office Peeps Inc Paper-Batteries 110.18; Omni-Pro Software Inc Load Mgmt License-Tech 2,912.00; One Office Solution Shelf Kit 177.61; One Stop Diesel 110.60; Paraclete Press Inc Beauty-Book 26.90; Payment Remittance Center Credit Card Payment 3,583.26; Penguin Random House LLC Home-CDs 661.50; Penworthy Company Trolls-Books 253.67; Pitney Bowes Company Postage 2,000.00; Poncelet/Beth Refund/ASP 95.00; Power Promotions Tshirts 319.96; Pulford/Chuck Ins Reimb 141.62; Quality Books Inc Willow-Books 644.70; Recorded Books Inc Treasured-CD 454.68; Riggini/Morris A Reimb Spigot 164.54; Riley/Charles Ins Reimb 69.75; Sanitation Products Hub-Bushing-Plate 2,354.87; Sayre Associates West Center St Design 2,995.00; Scholastic Library Publishing Sing Along Nursery Rhyme 85.34; Scott Supply Co O-Rings-Bushings 151.35; SD Dept of Transportation Garfield Over Park Creek 7,388.39; SD Housing Authority Grant Circle TIF 1,080.15; SD Retirement System SPP Fee

45.00; SD State Archives Diazo Microfilm 32.00; SDN Communications Internet 359.84; Sebco Books Triathlon-Books 3,836.16; Servall Towel & Linen Supply Mat Rental 150.39; Sethi/Anurag Refund After Deposit 10.37; Showcases DVD Sleeves 25.70; Sioux Equipment Service 2016 Fuel Island 1,823.47; Sioux Valley Energy Annexation-1st Qtr 14,844.79; Spiering/Thomas Ins Reimb 39.50; Sport Videos Sid The Science Kid-DVDs 687.00; Sturdevant's Auto Parts Shop Supplies 359.62; Sunshine Foods Fruit/Contractors Mtg 102.58; Superior Lamp Bulbs 400.40; Synthetic Turf Consulting Synthetic Turf 2,768.75; Timmer Supply Parts-Garden Plots 44.40; U Drive Technology Text Messages 132.12; Vast Broadcast Internet Service 44.95; Wesco Distribution Inc Primary Wire 12,440.00; Weston Group/The HR Management Training 297.00; Wheelco Brake & Supply Inc Filters 88.63; Wilson Co/H W Public Library Core 2017 432.50; Wollmann/Darwin Ins Reimb 100.00.

Claims for Ratification - April 19, 2017:

Central United Life Insurance Deduction 30.22; City Of Madison-Flex One Deduction 1,600.83; Credit Collections Bureau Deduction 44.11; Health Pool of SD Insurance 33,272.13; Minnesota Child Support Deduction 251.96; Office of Child Support Deduction 635.08; SD Retirement System Retirement 16,872.81; SDSRP Retirement 3,153.00.

Motion by Commissioner Corbin to authorize the Mayor to sign an employee's bargaining unit agreement with Local No. 426 of the IBEW. Said two-year agreement includes changes to the on-call policy and payment of overtime along with wage and health/dental insurance benefit increases for 2017 and 2018. Motion seconded by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Waldner to authorize the Mayor to sign a lease agreement with Klein Land and Cattle II, LLC. Said lease permits continued use of the current restricted use site for another ten years or until the open waste cell is filled and closed for an annual fee of \$25,000.00. Motion seconded by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Corbin to adopt Resolution No. 2017-8 - Adopt Powers and Duties of Mayor and Commissioners, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Corbin that Ordinance No. 1590 – Electric Rates and Charges (Section 2 (c) 6) be given a first reading. Said ordinance modifies the criteria of the industrial customer classification and their ability to request to be moved to a commercial customer based upon their monthly peak power demand. Motion seconded by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Waldner to declare transformers (867.50 KVA) as surplus property, appoint Jeremiah Corbin, Brad Lawrence and Chad Comes as appraisers and set a bid date of May 17, 2017 at 10:00am, second by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Waldner to declare 12 pieces of 4 foot x 8 foot RCP pipe as surplus property and appoint Kelly Johnson, Gary Gonyo and Chad Comes as appraisers, second by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Johnson to adjourn, second by Commissioner Thill. Motion carried unanimously.

The Board of Commissioners adjourned at 5:50pm.

/s/Jennifer Eimers
Finance Officer

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