

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

July 12, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 12th day of June with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin, Kelly Dybdahl, Adam Shaw, and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw to adopt the July 12th agenda. Motion seconded by Commissioner Wire. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Corbin, to acknowledge a request from the park and recreation board to reallocate the budgeted line items in the park and recreation fund to make necessary repairs at the Madison Aquatic Center.

Motion by Commissioner Corbin, second by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes - June 21, 2021, Claims for Approval - July 14, 2021, Claims for Ratification - June 25, 2021, Building Permit Report - June, Declare as Surplus Property and Appoint Appraisers - 1 Glock 22 .40 Caliber Pistol, Declare as Surplus Property and Appoint Appraisers - Technology Surplus, Declare as Surplus Property and Appoint Appraisers - Surplus Wire/Scrap Hardware, Other Miscellaneous, Authorize Mayor to Electronically Sign Final Applicant Project Review, Category C – Roads & Bridges, 2 Bridges Project #134941, FEMA Flood Disaster DR-4469-SD, Authorize Mayor to Sign Amendment to 2019 Highway Infrastructure Program Fund Allocation Agreement, Authorize Mayor to Sign Agreement with SD DOT - AIP 3-46-0029-20-2021 - South GA Apron Expansion, Set Date of Hearing - Ordinance No. 1634 - Move Deadline for Municipal Budget for July 26th. Motion carried unanimously.

Claims for Approval - July 14, 2021:

Alpha Media USA LLC Advertising 611.96; American Engineering Water Samples 2,276.30; American Red Cross Lifeguarding 360.00; Appera Mat Rentals 356.73; AT & T Mobility PD Monthly Cell Bill 240.24; Banner Associates Inc Well House #1 Replacement 5,841.50; Bartels Cleaning Service MMU Cleaning Service 437.50; Beaverbuilt Roll Off Dumpster 7,550.00; Blackstone Publishing Books 129.20; Bludorn/Jaclyn A Refund After Deposit 1.82; Borns Group Inc Utility Billing 1,988.41; Bound to Stay Bound Inc Books 227.17; Bowes Construction Tack Oil 300.00; Bryan Rock Products Inc Aglime 1,344.41; Buffalo Ridge Concrete Inc Concrete 751.50; Builders FirstSource Commercial Rebate/Sign/Concrete 2,572.12; Butler Machinery Co Gen Radiator Repairs 9,298.78; Carquest of Madison Chainsaw Gas/Spark Plugs/Oil 66.44; Christiansen Complete Water Salt Delivery; Water/Cooler Rent 421.10; Classic Convenience Inc Fuel 554.00; Coles Petroleum Products Inc Fuel 6,209.45; Creative Product Source Inc Badge Stickers 293.27; Dakota State University Utilities/Banners/Brochures 8,447.10; Daktronics Inc Scoreboards 8,884.00; Daxko LLC July Spectrum Software 1,636.84; F & M Coop Oil Co Fuel/Tire Repair 304.30; Family Resource Network Professional Development 20.00; First Bank & Trust Commercial Rebate 2,500.00; Fixit Shop Locksmith Rekey Doors/Keys/Locks 196.00; Fox Promo LLC Labor to Sew on Patches 115.00; G & R Controls Inc Boiler Inspection & Repairs 3,081.44; Gale Cengage Learning Books 183.14; Goodwill of the Great Plains Shredding Services 85.00; Graybar Electric Co Inc LED Tube Light Bulbs 123.00; Great America Financial Svcs Copier Contract 443.46; Greater Madison Area Chamber Mad Money Gift Card 50.00; Hach Co Glass Fiber Filter 51.05; Hawkins Inc Chemicals 2,642.26; Hillyard Inc Towels/Detergent/Tissue 2,215.64; Hunter Publishing Inc Minutes/Notices 236.88; Ingram Co Books 1,547.23; J & J Earth Works Inc Phase 1A - Payment 7 239,310.25; Justice Fire & Safety Inc First-Aid Supplies 107.34; KolorWorks Outdoor Signs 81.58; Lake County International Inc Tractor Parts 622.80; Lake County Register of Deeds Plat Copies 4.00; Lake County Treasurer Fuel 248.30; Lewis Drugs Inc Command Hooks/Sharpies/Binders 46.39; Lewis&Clark Regional Water Sys June 2021 Fees 270.00; Madison Ace Hardware Grass Seed/Sprinklers/Air Filters 348.06; Madison Grocery Store Inc Bagged Ice/Buns/Sheet Cake 111.55; Madison Lawn Care Inc Summer Lawn Application 156.00; Madison Tennis Assoc Tennis Balls/Racquets 750.00; Micromarketing LLC Books 707.38; Mpower Technologies Inc Customer Support Services 562.50; Noah Riemer Productions LLC Personal Services of Artist 450.00; Northwestern Energy Utilities 56.17; O Reilly Automotive Inc Filter 17.48; Office Peeps Inc Janitor & Office Supplies 168.01; Omni Pro Software Inc Load Mgmt License/Tech Support 2,800.00; One Source Background Check 78.00; One Stop Fuel 25.25; Open Access Technology Int'l AMI/CVR Milestone 2,720.00; Penguin Random House LLC Books 33.75; Pheasantland Industries Uniforms 347.37; Powerplan OIB Window/Window-Weld/Oil Filter 431.42; Prostrullo Auto Plaza Co Repair & Paint Police F150 1,353.40; Remote Systems Integration RSINet Data Service Qtr2 180.00; RH General Construction Create Closet Space 2,548.38; Running Supply Inc Gloves/Posts/Jacket/Rope 414.06; Rural Electric Supply Coop Covers/Connectors 760.00; SD Assoc

of Rural Water System Annual Dues 1,240.00; SD Dept of Agriculture Drinking Water Fee 2,927.00; SD Dept of Revenue Malt Bev New & Transfer 225.00; SD One Call Message Fees 173.32; SD Public Health Laboratory Water Samples 301.00; SDSU Wellness Center Summer Program Climbing Wall 155.00; Shoenrock Plbg & Htg LLC Repair A/C - Materials 409.08; Sioux Valley Energy Utilities 55.00; Streichers Inc Uniform Pants/Radio Pouch/Patches 180.96; Stuart Irby Tool Co U-Guard/Uniforms 655.50; Sturdevants Madison Inc Batteries/Air Filters/Belts 752.13; Timmer Supply Co Drinking Ftn & Irrigation Parts 324.68; Titan Machinery-Sioux Falls Gutter Broom/Scraper Blade 549.16; Valiant Living Inc Contracted Expenses 5,096.00; Van Diest Supply Co Arpt Spray/Blue Dye/Weed Killer 1,293.70; Verizon Wireless Summer Program Monthly Bill 81.11; Visual Gov Solutions LLC June Process Fee 5,331.43; Wesco Distribution Inc LED Light Fixtures 18,525.00; Westrum Leak Detection Inc Leak Detection Survey 3,350.00; Wheelco Brake & Supply Inc Springs/Wheel Studs/Air Filters 922.77; Wilt/Sonya HR/FO School-Pierre, SD 199.36

Claims for Ratification - June 25, 2021:

City of Madison - Flex One PR#13 Deduction \$1,685.46; Health Pool of South Dakota PR#13 Deduction \$36,901.70; Office of Child Support Enforcement PR#13 Deduction \$900.00; SDRS PR#13 Deduction \$19,323.12; SDSRP PR#13 Deduction \$3,345.50.

This being the time and place for the hearing upon application for sale of alcoholic beverages for a Retail (on-off sale) Malt Beverage & SD Farm Wine License and Retail (on-off sale) Wine for Randy J. Gruenwald/Dakota Butcher Madison Inc. and as no public comment was heard, motion by Commissioner Dybdahl, second by Commissioner Wire, to approve the Retail (on-off sale) Malt Beverage & SD Farm Wine for Randy J. Gruenwald/Dakota Butcher Madison Inc. Motion carried unanimously.

The hearing upon application for a temporary retail malt beverage license from Randy J. Gruenwald/Dakota Butcher Madison Inc for the Montgomery's Parking Lot Party was also held with comments from Eric Sinclair regarding the evening events on July 17th. Motion by Commissioner Shaw, second by Commissioner Dybdahl to approve the temporary malt beverage license. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Shaw, to ratify the lease agreement with Mark Johnson for storage of materials for the Water System Improvements Phase 2 project for \$250/mo. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Wire to adjourn.

The Board of Commissioners adjourned at 5:40pm

/s/Sonya Wilt
Finance Officer

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