



BOARD OF COMMISSIONERS

AGENDA

AUGUST 30, 2021

5:30PM – COMMISSION ROOM – 116 W CENTER ST

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/83514166843>

CALL TO ORDER

You can also dial in using your phone.
+1 312 626 6799

PLEDGE OF ALLEGIANCE

Meeting ID: 835 1416 6843

ROLL CALL

ADOPT AGENDA

APPEARANCES/ACKNOWLEDGEMENTS

- 1) Acknowledge July Board Meeting Minutes

CONSENT CALENDAR

- 1) Minutes - August 23, 2021
- 2) Claims for Approval - September 1, 2021
- 3) Claims for Ratification - August 20, 2021
- 4) Personnel

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Adopt Resolution No. 2021-23 - Approve a Plat - Lot 7, Block 8, Lakeview Industrial Park
- 2) Hearing and 1st Reading on Ordinance No. 1636 - Amend Appendix B - Zoning - ML to HB
- 3) Hearing and 1st Reading on Ordinance No. 1637 - Marijuana Zoning
- 4) 1st Reading on Ordinance No. 1638- Marijuana Licensing
- 5) 1st Reading on Ordinance No. 1639 - Property Tax Levy
- 6) Review and Award Bid No. 906 - Surplus Wire
- 7) Review and Accept Quote - Madison Aquatic Center Pool Heater Replacement
- 8) Review and Accept Quote - Washington Ave Sanitary Sewer Service Repair

PUBLIC COMMENT

ANNOUNCEMENTS

- 1) Change in Meeting Date - September 7, 2021 - Labor Day

ADJOURN

Supplementary agenda information may be accessed at www.cityofmadisonsd.com
AGENDAS – CITY COMMISSION

If special accommodations are necessary to attend any Board of Commissioners meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.

MADISON MUNICIPAL AIRPORT BOARD
AGENDA
JULY 20, 2021
6:00pm - Airport Lobby - 1600 Airport Drive

CALL TO ORDER 18:00 hrs

Roll Call: Roy Brown, Ken Johnson, Dave Gilbert, Morris Riffin, Myron Downs; ex-officio George Colombe, Commissioner Shaw. Absent Tim Peters: Guest Eric Fitzgerald (KLJ)

APPROVE JUNE 15, 2021 MINUTES; Motion to approve by Dave, 2nd by Myron, motion carried

APPROVE JULY 20, 2021 AGENDA; Motion to approve by Myron, 2nd by Roy, motion carried

APPEARANCES/ACKNOWLEDGEMENTS/CORRESPONDENCE

- 1) Acknowledge Fuel Update – June: Ken reviewed the fuel up date with the board., 100LL sales down from last month but Jet A sales were up slightly
- 2) Acknowledge KLJ Status Report - June 2021: Ken reviewed the KLJ status report and Eric updated the board on the construction project: construction started on July 12th, with 60 calendar days for completion, Top soil has been removed and compaction of the sub-base has started. The electric contractor is scheduled for Thursday to repair AWOS electric service. Project on schedule for September 9 completion.

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Airshow - September 18, 2021: A burger meal will be served by Aces 4h club, Parking will be facilitated by the SD Civil Air Patrol. We will not know if Governor Noem can attend until September.
- 2) 2022 Budget : Budget has been put off until November, we are requested to budget number and items needed now for the budget.
- 3) Ratify Bills - June 16, June 23, June 30, July 14: Motion to ratify bills as presented by Dave, 2nd by Myron Motion carried.

PUBLIC COMMENT: A resident of lake county who lives several miles East of the airport addressed the board concerning airplane noise from aircraft flying over his property. All flight school aircraft flying East of the Airport are complying with the FAA CFR part 91 regulations concerning proximity and altitude to vehicles and buildings.

ANNOUNCEMENTS

- 1) Next Meeting - August 17

ADJOURN: motion to adjourn by Ken 18:33 hrs

If special accommodations are necessary to attend any Madison Municipal Airport Board meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.

***Madison Community Center
Governing Board Minutes
Thursday, July 15, 2021 @ 7:00 AM
ZOOM Conference Call and in-person***

Call to Order: Danny Frisby-Griffin called the meeting to order at 7:02am in the Community Center Meeting Room and via ZOOM/conference call.

Members Present: Danny Frisby-Griffin, Laura Boecker, Michelle Corey, Jeff Dittman, Sara Hare, Brian Keller, Tyler Steele, Jennie Thompson.

Members Absent: Josh Anderson

Ex-Officio Present: Jeremiah Corbin. Also present Jameson Barreth-City Administrator and Sonya Wilt-Finance Officer.

Staff Present: Laurie Bunker

1. **Approval of the July 15, 2021 board meeting agenda:** Agenda was presented. Motion was made to approve by Tyler Steele and seconded by Michelle Corey. Motion carried.
2. **Approval of the June 17, 2021 board meeting minutes:** The meeting minutes were approved as presented.
3. **Committee Reports**
 - a. **Executive Committee:** None
 - b. **Budget:** None
 - c. **Membership/Marketing:** Currently working on organizing and improving the website and will be meeting to further discuss how to increase personal training offered through the community center.
 - d. **Facilities:** None
4. **Department Reports:** The department reports were acknowledged as presented in the board packet.
 - **Director:** Included in board packet. The recreation/intramural position will be posted starting July 19th.
 - **Fitness Coordinator:** Included in board packet
 - **Group Trainer Coordinator:** Included in board packet
 - **Aquatic Coordinator:** Unavailable
 - **Youth Activities Coordinator:** Included in board packet
 - **Recreation/Intramural/MAC Coordinator:** Unavailable

Old Business

5. **Discussion and decision: MAC Facility Status, Personnel update and organizational structure - MAC, REC/INTRA update:** Nothing to update at this time.
6. **Discussion and decision: Roof bid update:** DSU is currently working through contract agreement details with Schemmer Architects.
7. **Discussion and decision: Membership, Marketing and Corporate Sponsorship update:**
 - Continued work with the sponsorship packages being offered.
 - Results from the inactive/previous members survey has been compiled with discussion on what was learned from the survey and next step(s).

Our mission is to serve the health, wellness, recreational and social needs of Dakota State University, City of Madison and the surrounding area.

- For those who took advantage of the June and July specials the MCC will be asking for feedback.
- In an effort to develop and ensure a connection between new and current members and the community center options are being discussed. Such as how to align new members with the resources they need to help meet and/or maintain their goals, or for current members who may need help in refocusing back to their goals.
- The active non-compete policy in place for current group fitness trainers will be further reviewed with input from the City attorney for possible clarification and required revisions.
- A new social media policy will be developed in tandem with the policy that the City of Madison is currently working on as well as the non-compete policy and its improvements.

8. Discussion and direction: 2022 budget and financial direction: Nothing to update at this time.

New Business

9. Discussion and Acknowledge: June 2021 revenue and expense reports: The DRAFT revenue and expense reports through June were acknowledged as presented in the board packet. Sonya Wilt provided a summary update with further notes detailed/highlighted in the full report.

10. Public comments per resolution No. 2018-11: None

11. Executive Session: Personnel discussion: Motion to enter into executive session at 7:56am was made by Sara Hare and seconded by Brian Keller. The governing board came out of executive session at 8:15am.

Adjourn: Meeting adjourned at 8:17am

Next scheduled board meeting is August 19, 2021 @ 7:00 am.

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, JULY 20, 2021

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, July 20, 2021, via Zoom. Members present were Court Weck, Jody Johnson, Carrie Studer, and Loretta Chandler. John Nelson, Kelly Dybdahl and Kelli Wollmann were absent.

Vice president Court Weck called the meeting to order. A quorum was present.

Motion by Loretta Chandler, seconded by Carrie Studer, to approve the agenda as printed. Motion carried.

Motion by Carrie Studer, seconded by Loretta Chandler, to approve the minutes of the June 15, 2021, meeting as printed. Motion carried.

Motion by Jody Johnson, seconded by Loretta Chandler, to approve the bills submitted for payment. Motion carried.

The librarian's report included the following:

- There are only two weeks left in the 2021 summer reading program.
- Jaclynn Rogers' hours have increased. She is filling some of Taylor's hours.
- The furniture will be moved out of the meeting room in August. In September, the library will return to pre-pandemic hours. The librarian recommended the following schedule:

- Monday through Thursday 9:00 a.m.-8:00 p.m.
- Friday and Saturday 9:00 a.m.-5:00 p.m.

The proposed schedule was approved.

- Fines were suspended when the library was closed and have not been reestablished. The librarian will supply more information on fines at the next meeting.

In continuing business, the librarian reported that the second ARPA grant has been approved, and the library will receive funds for three AWE computers.

The Framing the Future project from the State Library is in phase 3. Facilitators are being trained in how to assist small libraries develop a strategic plan.

There were no public comments.

Respectfully submitted,

Nancy Sabbe, Librarian

7/20/2021- Park Board Meeting **Minutes**
Location: City of Madison Commission Meeting Room @ 5:30

- I. Call to Order **5:30**
- II. Roll Call: **Mark Ferber, Allyson Nagel, J.D. Hanson, Mike Miller, Dale Droge, Lisa Martin**
- III. Approve the July 2021 meeting agenda: **Droge made motion, Ferber 2nd, Motion Passed Unanimously**
- IV. Approve the June 2021 meeting minutes: **Hanson made Motion, Droge 2nd, motion passed unanimously**
- V. Old Business: 1) MAC updates: **McGillivray and Jameson Berreth updated the Park Board on the current status and plan to repair the pool.**

2) Discuss purchasing lot from Cyber Estate Addition for Cyber Estates Park: **Ferber made motion to purchase the lot from the developer, Martin 2ⁿ, the Park Board would like to note that developer didn't provide adequate property to easement for park in their opinion. In future developments they would like to have several feet of curbside provided from the developer. Motion passed unanimously.**

3) Update on Runnings Rec Trail Construction: **McGillivray updated the Park Board on the construction of the Recreation Trail by the Runnings new building. A water line need to be installed before the Recreation Trail can be repaved. No Action Taken.**

4) Update Teener field turf and possible improvements to Baughman Park: **McGillivray updated the Park Board on early plans for improvements on the Teener Field. Some Park Board members are concerned about the turf repair costs in the future and the City having to assume the cost of the repairs. No Action Taken**

- VI. New Business:
 - 1) Appoint Lisa Martin to Park Board: **Park board welcomed Lisa Martin to the Board, and thanked Allyson Nagel for her 13 years of service to the Park Board.**

- 2) Approve waiving armory fee for Materese adoption fundraiser on October 3rd: **Droge Made motion to waive fee for event, Ferber 2nd, Motion passed Unanimously**
- 3) Discuss possible improvements and comprehensive planning at Sports Complexes and Parks. **Berreth and McGillivray discussed with the board on City of Madison Comprehensive Plan for improvements and repairs city wide, they asked for suggestions from the Park Board for Park Related items. The Park Board expressed that they would like more shelters and electrical upgrades in parks.**

VII. Other Business:

VIII. Public Comment:

Staff Reports

- A. MAC Director
- B. Recreation Director
- C. Parks Director Mike McGillivray: **McGillivray updated the Park Board on the daily activities and duties the Parks Department has been completing.**

1X. Adjourn: **Ferber motion to adjourn, Droge 2nd, Motion passed unanimously; next meeting will be August 10th @ 5:30 at the Westside Park Open Shelter.**

**PLANNING COMMISSION PROCEEDINGS
CITY OF MADISON
July 13, 2021**

Chairman John Groce called the meeting to order at 7:00am.

The following members were present for roll call: Chairman John Groce, Commissioners Jim Iverson, Bob Maxwell, Donna Fawbush, Roger Olson, Michael Johnson and Jennifer Wolff. City Commission Liaison Jeremiah Corbin, Mayor Marshall Dennert, and Administrative Official Ryan Hegg.

Motion by Commissioner Wolff to approve the May 11, 2021 Planning Commission minutes, second by Commissioner Olson. Motion carried unanimously.

Motion by Commissioner Olson to approve the May 11, 2021 Board of Adjustment minutes, second by Commissioner Fawbush. Motion carried unanimously.

Motion by Commissioner Iverson, second by Commissioner Fawbush to approve the July 13, 2021 agenda. Motion carried unanimously.

The Chicken Ordinance was discussed. Commissioner Iverson asked where the draft of the ordinance originated. Mayor Dennert stated that it had come from the City of Aberdeen. If approved, the ordinance will need to be amended for the City of Madison. This ordinance includes chickens only, no other fowl. Ordinance would need to be amended if it were to include other fowl in the future. Eight chickens would be allowed along with 8 chicks. Chicks and chickens would need to be recycled within 6 weeks to assure that owner only has 8 chickens after the 6 week period. It was asked if there would need to be a permit required. After a brief discussion it was determined that it would be preferred that permits be approved Administratively rather than through a Conditional Use.

Motion by Commissioner Iverson to pass on to the City Commission, second by Commissioner Wolff.

Roll call vote requested. All in favor except Commissioner Fawbush.

Motion Carried.

There were no public input comments.

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

The meeting adjourned at 7:35am.

Dan Whitlock
Planning Commission

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

August 23, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 23rd day of August with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin, Kelly Dybdahl, Adam Shaw, and Jeræ Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Wire to adopt the August 23rd agenda. Motion seconded by Commissioner Dybdahl. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Corbin, to acknowledge the application for a temporary retail (on-off sale) malt beverage license from Greater Madison Area Chamber of Commerce for Bacon Bash and set a date of hearing for September 7th at 5:30pm or as soon thereafter as the matter may be heard. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Corbin, to approve the following items on the consent calendar: Minutes - August 16, 2021, Claims for Approval - August 26, 2021, Cash Balances, Gross Salaries, Bills for Ratification - July. Motion carried unanimously.

Claims for Approval - August 25, 2021:

Altec Industries Inc Unit #22 Inspection 1,257.63; Anderson/Cole Refund After Deposit 150.62; Appera Mat Rentals 77.33; AT & T Mobility Wireless Service 1,325.48; Berreth/Jameson Energize Conference, Milbank 292.48; Borns Group Inc Utility Billing 1,182.45; Builders FirstSource Patcher 17.77; Butler Machinery Co Brake Light #55B 29.80; Carquest of Madison Solenoid/Brake Fluid/Oil Filter 41.19; City of Sioux Falls Bacteria Tests 44.00; Coles Petroleum Products Inc Oil 793.30; Concrete Materials Hot Mix 5,936.15; Core & Main GP LLC Hydrant Kit/Repair Clamp 1,337.72; D & T Ventures LLC Aug Website Support 360.50; Dakota State University June Utilities 11,284.92; DesignArc Group LLC Architectural Fees - MAC 8,200.00; Elliot Construction Inc Hydrant Deposit Refund 500.00; Etterman Enterprises Inc Grab Hook #28 85.37; F & M Coop Oil Co Tires/Tubes/Fuel 759.00; Ferguson Waterworks Bell Joint Restraint 410.06; Flatten Digging Refund Excavation Permit 25.00; Graybar Electric Co Inc Panduit Ducts/Mount Box 45.44; Halme Inc Water Sys Improv Phase 2A/2B 765,438.85; Hansen/Mark S Refund After Deposit 8.16; Hunter Publishing Inc Minutes 66.73; Hydraulic World Inc Test Port Adapter #31B 47.00; Johnson Brothers Excavation Refund RUS Charges 2,257.20; Lewis Drugs Inc Lens Wipes 15.98; Madison Ace Hardware Paint/Flex Seal 74.12; Madison Grocery Store Inc Cheese/Cereal/Carrots/Water 77.61; Madison Regional Health Clinic Medical Services 200.08; Madison Rotary Club Football Book Ad 25.00; Madison Volunteer Fire Dept Fundraiser 1,270.00; Malloy Electric Panelboard-MAC 1,510.00; Mao/Xiaoli Refund After Deposit 80.31; Marco Technologies Copier Lease 275.47; Muzumdar/Prathamesh M Refund After Deposit 34.52; National MS Society Fundraiser 775.00; Northwestern Energy Utilities 83.56; O Reilly Automotive Inc Filters 58.88; Office Peeps Inc Laminating Pouches/Copier Paper 115.46; Pawn Shop Paint Supplies 19.99; Porta Pros Inc Handicap Unit Rental 161.00; Running Supply Inc Gloves/Sweeper/Batteries 161.31; Stuart Irby Tool Co Leather Gloves 93.00; Sturdevants Madison Inc #49 Parts 30.74; Thode/Nicole Swimming Lessons Refund 75.00; Thomas/Jordan A Refund After Deposit 70.26; Tramp/Dilyn D Refund After Deposit 108.48; Walker/Grace Refund After Deposit 107.30; Washington Pavilion Youth Admission 231.00; Weisz/Elizabeth R Refund After Deposit 129.90; Wesco Distribution Inc Dies/Crimps 300.00

Cash Balances - July:

General - \$7,419,100.36; Park & Recreation - \$1,147,531.12; Lodging & Entertainment Tax - \$-13,569.29; Community Development - \$27,063.43; 2nd Cent Sales Tax - \$1,781,716.32; Business Improvement District - \$13,992.00; Special Maintenance Fee - \$1,140,289.63; 2019 September Flood - \$39,033.89; Swimming Pool Debt Service - \$499,038.45; Gerry Maloney Nature Area - \$-46,337.14; Water - \$2,421,021.23; Electric - \$4,125,642.84; Sewer - \$1,869,586.47; Community Center - \$-47.81; Solid Waste - \$602,472.93; Recycling Center - \$196,234.55; Cafeteria Plan - \$403.51.

Gross Salaries - July:

Mayor & Commission \$4,194.22; Finance \$14,098.85; Engineer \$8,804.09; Police \$87,596.42; Fire \$5,391.78; Highway & Streets \$28,197.92; Restricted Use Site \$1,353.75; Airport \$1,750.74, Library \$18,249.66, Planning & Zoning \$175.00; Park & Recreation \$24,259.57; Water \$26,953.30; Electric \$67,464.84; Sewer \$31,193.61; Community Center \$61,368.11; Solid Waste Collection \$7,267.44; Recycling \$3,332.54

Bills for Ratification - July:

Heartland Payment System Fees - Airport \$99.74; First Bank & Trust ck#5990 Bond Interest \$3,399.12; Jencks & Jencks ck#5991 - July Contract \$5,500.00; Elite Card Payment System ck#5993 - June Credit Card Bill \$8,385.20; CSI - CSI Fees Community Center \$143.10; SD Retirement System ck#5994 K. McGowan-SPP Fee \$45.00; AT&T Mobility ck#5995 - May 08-June 07 Cell/Data \$1,847.53; IRS Electronic Tax Payment #14 \$37,746.61; Wells Fargo Bank Client Analysis Charge \$160.74; Healthy Contributions Program Processing Fees \$6.05; Wells Fargo Bank - Bankcard Discnt/Inter Fees - \$899.74; Money Movers Inc Program Processing Fees \$10.00; Wealth Mgmt TFM Clean Water SRF 461024-02 \$85,042.06; IRS Electronic Payment #15 \$37,996.99; SD Department of Revenue Excise Tax \$343.90; SD Department of Revenue Sales Tax \$47,063.43.

Motion by Commissioner Shaw, second by Commissioner Corbin, to adopt Resolution No. 2021-21 Direct the Preparation, Filing and Setting of a Public Hearing for September 7th at 5:30pm, or as soon thereafter as the matter may be heard, on the Assessment Roll for Sidewalk Improvement 2020. Motion carried unanimously.

RESOLUTION NO. 2021-21

A RESOLUTION TO DIRECT THE PREPARATION, FILING AND SETTING OF A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR SIDEWALK IMPROVEMENT 2020

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

1. The awarded bid of J&M Construction, in the amount of \$6.04 per square foot for installation of 4" sidewalk to construct Sidewalk Improvement 2020, including furnishing of all labor and materials to be used in the construction of the improvements according to the plans and specifications for said improvements as filed in the office of the Finance Officer, was deemed to be the lowest and best bid or quotation submitted by a responsible bidder, and that bid was hereby accepted.
2. More than twenty days have elapsed since the adoption of the Resolution of Necessity for Sidewalk Improvement 2020 (Resolution No. 2019-32) and the referendum has not been invoked and no written protests against the making of the improvements authorized thereby have been filed with the Finance Officer.
3. Whereby the City Commission is authorized to levy special assessments pursuant to the provision of Chapter 9-43, South Dakota Codified Laws, as amended.
4. The City Commission will cause to be made and filed in its office an account of the total costs of such improvements in the total amount of approximately \$12,510.05 which includes construction, administration, engineering, accounting, publication, legal and other costs per City Policy 02-1; cost shall be assessed on the basis of square footage.
5. There shall be made and filed on or before the 31st day of August, in the office of the Finance Officer, an assessment roll for each of the improvements.
6. The assessments shall be divided into five (5) equal annual installments.
7. Unless paid to the Finance Officer in advance of maturity, the assessments shall be collected by the County Treasurer in accordance with the procedure for Plan One in SDCL 9-43-108, as amended.
8. The unpaid annual installments of the special assessments shall bear an annual interest of 6.25 percent.

9. The City Commission shall meet in the Commission Room of City Hall, 116 W Center Street, on Tuesday, the 7th day of September, 2021 at 5:30pm, or as soon thereafter as the matter may be heard, the said date being not less than twenty days from the filing of said assessment roll, for hearing thereon.
10. The Finance Officer is authorized and directed to prepare a notice describing in general terms the said Sidewalk Improvement 2020 giving the dates of the filing of the assessment roll and the public hearing thereon, stating that the assessment roll will be open for public inspection at the office of the Finance Officer and referring to the assessment roll for further particulars.
11. The Finance Officer is further authorized and directed to publish said notice in the official newspaper prior to the date of hearing and to mail a copy thereof, by first class mail, addressed to the owners or owner of any property to be assessed at his, her or their last mailing address as shown by the records of the Assessor at least one (1) week prior to the date set for said hearing.

Dated this 23rd day of August, 2021.

CITY OF MADISON

/s/Marshall Dennert
Mayor

ATTEST: /s/Sonya Wilt
Finance Officer

Motion by Commissioner Wire, second by Commissioner Corbin, to adopt Resolution No. 2021-22 - Tapping and Meter Charges. Motion carried unanimously.

RESOLUTION NO. 2021-22

A RESOLUTION TO ESTABLISH COSTS FOR TAPPING WATER MAINS AND WATER METER COST

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That pursuant to the provisions of Ordinance No. 1116, the following fees and costs for tapping into the water mains of the City of Madison are hereby established.

1. Main/Tap Fees

4 x 1	=	\$320.00
6 x 1	=	\$345.00
8 x 1	=	\$390.00
10 x 1	=	\$445.00
12 x 1	=	\$480.00

All labor and service vehicle cost will be billed at actual cost in ½ hour increments.

All additional sizes are and will be billed on actual cost plus 15%

2. Meter Charges

3/4" Meter	=	\$375.00
1" Meter	=	\$450.00

All meters include the ITRON ERT module.

All additional sizes are and will be billed on actual cost plus 15%

Dated this 23rd day of August, 2021.

CITY OF MADISON

/s/Marshall Dennert
Mayor

ATTEST: /s/Sonya Wilt
Finance Officer

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to acknowledge the 2022 Non-profit funding requests, and will make final approval decisions with budget.

Following discussion, motion by Commissioner Shaw, second by Commissioner Corbin, to advertise and hire for a Code Enforcement Officer. Motion carried unanimously.

Finance Officer Wilt announced business hours for the Finance and Utility Billing offices will remain at 7:30am-4:00pm.

Mayor Dennert reminded the citizens to ask questions if they think their project may require a building permit.

Seal coating of various streets starts 8/24/21.

MAC repairs continue, with the boiler arriving ahead of schedule.

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

The Board of Commissioners adjourned at 5:50pm.

/s/Sonya Wilt
Finance Officer



CONSENT CALENDAR

4) Personnel

No documentation available at this time –will be distributed before meeting.

RESOLUTION NO. 2021-23

A RESOLUTION TO APPROVE A PLAT

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That the plat of Lot 7, Block 8, Lakeview Industrial Park Addition to the City of Madison, Lake County, South Dakota, is hereby approved and that the City Finance Officer of the City of Madison is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Dated this __ day of August, 2021.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

ORDINANCE NO. 1636

**AN ORDINANCE TO AMEND APPENDIX B – ZONING – SECTION 17.02 ADOPTED BY
ORDINANCE NO. 1610 ON 5-22-2019 OF THE ZONING ORDINANCE OF THE CITY OF MADISON**

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That the revised ordinances of the City of Madison, also known as the Code of Ordinances, be amended to change the zoning of the following real property located within the City of Madison by changing the zoning district from Light Manufacturing District (ML) to Highway Business (HB):

To be known and platted as Lot 7, Block 8, Lakeview Industrial Park Addition to the City of Madison, Lake County, South Dakota.

Dated this __ day of September, 2021.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

ORDINANCE NO. 1637

AN ORDINANCE ENTITLED, AN ORDINANCE TO AMEND SECTION. 17.113.02. PRINCIPAL PERMITTED USES. [HB – HIGHWAY BUSINESS ZONE]; ARTICLE IV, “SUPPLEMENTAL REGULATIONS; AND ARTICLE V, DEFINITIONS, ADOPTED BY ORDINANCE 1481, AS AMENDED, OF THE ZONING ORDINANCE OF THE CITY OF MADISON.

BE IT ORDAINED by the City Commission of the City of Madison, South Dakota: that ARTICLE II, “DISTRICT REGULATIONS,” adopted by Ordinance 1481 on 8-24-2009, as amended, of the Zoning Ordinance of the City of Madison be amended by adding the following Section in bold and underline font:

Section 17.10.04. Prohibited Uses

All uses and structures not specifically listed as a permitted use, special permitted use, or as a conditional use in a particular zoning district shall be prohibited in said district

BE IT FURTHER ORDAINED by the City Commission of the City of Madison, South Dakota: that Section 17.113.02, “Principal Permitted Uses” [HB – Highway Business District, adopted by Ordinance 1481 on 8-24-2009, as amended, of the Zoning Ordinance of the City of Madison be amended by adding language in bold and underline font:

8. **Cannabis Dispensary (subject to Section 17.37.07).**

BE IT FURTHER ORDAINED by the City Commission of the City of Madison, South Dakota: that Article IV, “SUPPLEMENTAL REGULATIONS” adopted by Ordinance 1481 on 8-24-2009, as amended, of the Zoning Ordinance of the City of Madison be amended by adding the following Chapter in bold and underline font:

Section 17.37.07 CANNABIS ESTABLISHMENTS.

1. Maximum Number of Cannabis Establishments.

- a. **In the development and execution of these regulations, it is recognized that there are some uses which because of their very nature, are recognized as having serious objectionable operational characteristics, particularly when several of them are concentrated under certain circumstances thereby having a potential deleterious effect upon the adjacent areas. Special regulation of these uses is necessary to ensure that these adverse effects will not contribute to the blighting or downgrading of the surrounding neighborhood. The primary control or regulation is for the purpose of preventing a concentration of these uses in any one area.**
- b. **The City of Madison shall allow two cannabis establishments provided the time, place, and manner of said establishment comply with this ordinance.**
- c. **No other cannabis establishments are permitted by the City of Madison unless mandated by statute, and then, in which case, the same zoning regulations set forth in this Ordinance No. 1637 shall apply to such cannabis establishment(s).**

2. Required Separation Distances

- a. **A cannabis dispensary shall be located not less than 1,000 feet from a public or private school existing before the date of the cannabis dispensary application;**
- b. **A cannabis dispensary shall be located not less than 500 feet from any residence or public park existing before the date of the cannabis dispensary application;**

c. Exemption from separation requirements. Any separation distance requirement, other than the State requirement from schools (1,000 feet), may be waived, provided:

i. The applicant provides documentation waiving the setback requirement from the title holder of the land benefiting from the separation.

d. Prescribed separation/setback distances from certain existing uses are to be measured from the lot line of the property where the dispensary is proposed

3. Other Locational Requirements

a. Permanent or temporary dispensaries are prohibited in all other zoning districts and not eligible for a home occupation use.

b. It shall be unlawful to operate a dispensary in a building which contains a residence or a mixed-use building with commercial and residential uses.

4. Controlled Access - No cannabis establishment shall share premises with or permit access directly from another medical cannabis establishment, business that sells alcohol, tobacco, or firearms, or, if allowed by law, other cannabis establishment.

5. Hours of operation:

a. Cannabis dispensaries are allowed to be open between the hours of 9 a.m. and 7 p.m.

6. Documentation of State Licensure.

a. No cannabis dispensary shall acquire, possess, store, deliver transfer, transport, supply or dispense cannabis, cannabis products, paraphernalia without providing documentation of licensure from the State of South Dakota.

7. The zoning official is authorized to issue permits (building/use) for cannabis dispensaries subject to following:

a. Submission of a site plan containing the following:

i. Any information required for applicable building permit,

ii. Ingress and egress plan

iii. Parking plan

iv. Lighting plan (including security lighting)

v. Screening/security fencing plan

vi. Refuse plan;

vii. Hours of Operation;

viii. Any other information as lawfully may be required by the Zoning official to determine compliance with this ordinance

b. Documentation of ability to meet setback/separation requirements.

c. Documentation of State Licensure.

8. All Cannabis Establishments are required to be constructed in conformance with the 2021 Edition of the International Building Code and International Fire Code.

BE IT FURTHER ORDAINED by the City Commission of the City of Madison, South Dakota: that Article V, "DEFINITIONS" adopted by Ordinance 1481 on 8-24-2009, as amended, of the Zoning Ordinance of the City of Madison be amended by adding the following Definitions in bold and underline font:

Cannabis (or Marijuana): all parts of any plant of the genus cannabis, whether growing or not, in its natural and unaltered state, except for drying or curing and crushing or crumbling. The term includes an altered state of marijuana absorbed into the human body. The term does not include fiber produced from the mature stalks of such plant, or oil or cake made from the seeds of such plant. The term does not include the plant Cannabis sativa L. (hemp) and any part of that plant, including the seeds thereof and all derivatives, extracts, cannabinoids, isomers, acids, salts, and salts of isomers, whether growing or not, with a delta-9 tetrahydrocannabinol concentration of not more than three-tenths of one percent on a dry weight basis.

Cannabis Cultivation Facility: in addition to the definition in SDCL 34-20G-1, this term is further defined as a legally licensed entity that acquires, possesses, cultivates, delivers, transfers, transports, supplies, or sells cannabis and related supplies to a cannabis establishment.

Cannabis Dispensary: in addition to the definition in SDCL 34-20G-1, this term is further defined as a legally licensed entity that acquires, possesses, stores, delivers, transfers, transports, sells, supplies, or dispenses cannabis, cannabis products, paraphernalia, or related supplies and educational materials.

Cannabis Establishment: a cannabis cultivation facility, a cannabis testing facility, a cannabis product manufacturing facility, or a cannabis dispensary.

Cannabis Product Manufacturing Facility: in addition to the definition in SDCL 34-20G-1, this term is further defined as a legally licensed entity that acquires, possesses, manufactures, delivers, transfers, transports, supplies, or sells cannabis products to a cannabis dispensary.

Cannabis Products: any concentrated cannabis, cannabis extracts, and products that are infused with cannabis or an extract thereof, and are intended for use or consumption by humans. The term includes edible cannabis products, beverages, topical products, ointments, oils, and tinctures.

Cannabis Testing Facility: in addition to the definition in SDCL 34-20G-1, this term is further defined as a legally licensed entity legally authorized to analyze the safety and potency of cannabis.

Dated this __ day of September, 2021.

CITY OF MADISON

Mayor

Attest: _____
Finance Officer

1st Reading:
2nd Reading:
Published:
Effective:

ORDINANCE 1638

AN ORDINANCE ADDING CHAPTER 10 TO THE REVISED ORDINANCES OF THE CITY OF MADISON CREATING LICENSING PROVISIONS FOR CANNABIS ESTABLISHMENTS

BE IT ORDAINED by the City Commission of the City of Madison that Chapter 10 of the Revised Ordinances of the City of Madison is hereby amended by adding new Article XXI CANNIBAS ESTABLISHMENTS as follows:

10.361.01: PURPOSE AND INTENT

The City Commission of the City of Madison enacts the following licensing ordinances in order to ensure that cannabis establishments within the municipal boundaries of the City operate in a manner which complies with state laws and regulations, protects the health, safety, and welfare of the general public, prevents potential conflicts and issues arising from ownership and employees, recognizes certain safety and security considerations, and minimizes risk of unauthorized use or access of cannabis by the general public.

10.361.02: DEFINITIONS

Unless an alternative definition is explicitly stated in this section, this chapter utilizes the definitions for cannabis-related terms which are defined by SDCL 34-20G-1.

Cannabis (or Marijuana): all parts of any plant of the genus cannabis, whether growing or not, in its natural and unaltered state, except for drying or curing and crushing or crumbling. The term includes an altered state of marijuana absorbed into the human body. The term does not include fiber produced from the mature stalks of such plant, or oil or cake made from the seeds of such plant. The term does not include the plant *Cannabis sativa* L. and any part of that plant, including the seeds thereof and all derivatives, extracts, cannabinoids, isomers, acids, salts, and salts of isomers, whether growing or not, with a delta-9 tetrahydrocannabinol concentration of not more than three-tenths of one percent on a dry weight basis.

Cannabis Cultivation Facility: in addition to the definition in SDCL 34-20G-1, this term is further defined as a legally licensed entity that acquires, possesses, cultivates, delivers, transfers, transports, supplies, or sells cannabis and related supplies to a cannabis establishment.

Cannabis Dispensary: in addition to the definition in SDCL 34-20G-1, this term is further defined as a legally licensed entity that acquires, possesses, stores, delivers, transfers, transports, sells, supplies, or dispenses cannabis, cannabis products, paraphernalia, or related supplies and educational materials.

Cannabis Establishment: cannabis cultivation facility, a cannabis testing facility, a cannabis product manufacturing facility, or a cannabis dispensary.

Cannabis Product Manufacturing Facility: in addition to the definition in SDCL 34-20G-1, this term is further defined as a legally licensed entity that acquires, possesses, manufactures, delivers, transfers, transports, supplies, or sells cannabis products to a cannabis dispensary.

Cannabis Products: any concentrated cannabis, cannabis extracts, and products that are infused with cannabis or an extract thereof, and are intended for use or consumption by humans. The term includes edible cannabis products, beverages, topical products, ointments, oils, and tinctures

Cannabis Testing Facility: in addition to the definition in SDCL 34-20G-1, this term is further defined as a legally licensed entity legally authorized to analyze the safety and potency of cannabis.

Department: the South Dakota Department of Health

10.361.03: LICENSE REQUIRED

- (a) No cannabis establishment may be located or operate in the city without the appropriate valid and current cannabis establishment license issued by the city pursuant to this article. A violation of this provision is subject to the general penalty provision in Chapter 10.361.16. Each day of the violation constitutes a separate offense.
- (b) No cannabis establishment may be located or operate in the city without the appropriate valid and current cannabis establishment registration certificate issued by the Department pursuant to rules promulgated under SDCL 34-20G. A violation of this provision is subject to the general penalty provision in 10.361.16. Each day of the violation constitutes a separate offense.

10.361.04: LICENSE APPLICATION

- (a) An application for a cannabis establishment license must be made on a form provided by the city. No other application form will be considered.
- (b) The applicant must submit the following:
 - 1. New Application fee of \$1,500. The City of Madison will not reimburse applicants who fail to obtain a registration certificate from the South Dakota Department of Health.
 - 2. An application that will include, but is not limited to, the following:
 - i. The legal name of the prospective cannabis establishment;
 - ii. The physical address of the prospective cannabis establishment that meets the zoning requirements in Ordinance 1637 as well as any location requirements pursuant SDCL 34-20G and the administrative rules promulgated thereunder.
 - iii. The name, address, and birth date of each principal officer, owner, and board member of the proposed cannabis establishment.
 - iv. A sworn statement that no principal officer, owner, or board member has been convicted of a violent felony offense in the previous ten (10) years in any jurisdiction.
 - v. A complete background investigation form for each owner, shareholder, LLC member and manager, principal officer, board member and employee.
 - vi. A signed authorization to use property for a cannabis business form from the property owner of record.
 - vii. Any additional information requested by the city. (See Application Checklist)

10.361.05: ISSUANCE OF LICENSE

- (a) The city will issue a license unless:
 - 1. The applicant has made a false statement on the application or submits false records or documentation; or
 - 2. Any owners, principal officer, or board member of the applicant is under the age of twenty-one (21) years; or
 - 3. Any owner, principal officer, or board member of the applicant has been convicted of a violent felony

offense in the previous ten (10) years in any jurisdiction;

4. The proposed location does not meet the applicable zoning requirements under Ordinances 1637 and 1481.
 5. The proposed location does not meet all location requirements under SDCL 34-20G and the administrative rules promulgated thereunder;
 6. The license is to be used for a business prohibited by state or local law, statute, rule, ordinance, or regulation; or
 7. Any owner, principal officer, or board member of the applicant has had a cannabis establishment license revoked by the city or a registration certificate revoked by the state; or
 8. An applicant, or an owner, principal officer, or board member thereof, is overdue in payment to the city of taxes, fees, fines, or penalties assessed against or imposed upon the applicant in relation to any cannabis establishment; or
 9. The applicant will not be operating the business for which the license would be issued.
- (b) The annual license fee is \$5,000. There will be no partial year pro-ration. The City will not reimburse applicants who fail to obtain a renewal of their registration certificate from the Department.
- (c) In the case of an application for a cannabis dispensary license, the city will reject the application if the limit on the number of cannabis dispensaries has been reached.
- (d) The license must be posted in a conspicuous place at or near the entrance to the cannabis establishment so that it may be easily read at any time.

10.361.06: CITY NEUTRALITY AS TO APPLICANTS

- (a) Upon request from the Department as to the City's preference of applicants, the City will neither support nor oppose any registration certificate application under consideration by the Department. Likewise, if inquiry is made by the Department, the City will abstain from endorsing any application as beneficial to the community.

10.361.07: NUMBER OF CANNABIS ESTABLISHMENTS

- a. No more than two Cannabis Establishments shall be allowed to operate in the City at any time.
- b. No other cannabis establishments are permitted by the City of Madison unless mandated by statute, and then, in which case, the same licensing regulations set forth in this Ordinance No. 1638 shall apply to such cannabis establishment(s).

10.361.08: EXPIRATION OF LICENSE AND RENEWAL

- (a) Each license expires one year from the date of issuance and may be renewed only by making application as provided in Section 10.361.04. Application for renewal must be submitted at least thirty (30) days before the expiration date. The license holder must continue to meet the license requirements to be eligible for a renewal.
- (b) The renewal license fee is \$5,000. The City will not reimburse applicants who fail to obtain a renewal of their registration certificate from the Department.
- (c) Failure to renew a license in accordance with this section may result in additional fees. Upon expiration of the

license, the city may order closure of the cannabis establishment.

- (d) If a license holder has not operated an establishment for which it holds a license in the preceding twelve (12) months, the license will not be renewed.

10.361.09: SUSPENSION

- (a) A license may be suspended if the license holder or an employee or agent of the license holder:
 - 1. Violates or is otherwise not in compliance with any section of this article.
 - 2. Consumes or smokes or allows any person to consume or smoke cannabis on the premises of the cannabis establishment.
 - 3. Knowingly dispenses or provides cannabis or cannabis products to an individual or business to whom it is unlawful to provide cannabis or cannabis products.
- (b) A license may be suspended if the license holder has its Department-issued registration certificate suspended, revoked, or not renewed by the Department or if the registration certificate is expired.
- (c) A license may be suspended if the license holder creates or allows to be created a public nuisance at the cannabis establishment.

10.361.10: REVOCATION

- (a) A license may be revoked if the license is suspended under Section 10.361.10 and the cause for the suspension is not remedied.
- (b) A license may be revoked if the license is subject to suspension under Section 10.361.10 because of a violation outlined in that section and the license has been previously suspended in the preceding 24 months.
- (c) A license is subject to revocation if a license holder or employee of a license holder:
 - 1. Gave false or misleading information in the material submitted during the application process;
 - 2. Knowingly allowed possession, use, or sale of non-cannabis controlled substances on the premises;
 - 3. Operated the cannabis establishment or the business of the cannabis establishment for which a license is required under this article while the license was suspended;
 - 4. Repeated violations of Section 10.361.11;
 - 5. Operated a function of a cannabis establishment for which the license holder was not licensed (e.g., a licensed cannabis cultivation facility conducting cannabis testing functions without a cannabis testing establishment license);
 - 6. A license holder, or an owner, principal officer, or board member thereof, is delinquent in payment to the city, county, or state for any taxes or fees related to the cannabis establishment;
 - 7. A license holder, or an owner, principal officers, or board member thereof, has been convicted of, or continues to employ an employee who has been convicted of, a disqualifying felony offense as defined by SDCL 34-20G; or
 - 8. The license holder has its Department-issued registration certificate suspended, revoked, or not renewed

or the registration certificate is expired.

9. The license holder allows a public nuisance to continue after notice from the City.

10.361.11. SUSPENSION AND REVOCATION PROCESS

- (a) The license holder will receive a notice of intent to suspend or notice of intent to revoke informing the license holder of the violation and the city's intention to suspend or revoke the license. The notice will be hand delivered to the license holder or an employee or agent of the license holder or sent by certified mail, return receipt requested to the physical address of the cannabis establishment.
- (b) If the license holder disputes the suspension or revocation, the license holder has ten (10) days from the postmark date on the notice or the date the notice was hand delivered to request a hearing before a hearing panel, which will consist of the Mayor, Finance Officer, and the City Administrator.
- (c) A suspension will be for thirty (30) days and begins ten (10) days after the postmark date on the notice or the date the notice is hand delivered unless the license holder exercises its rights to process and appeal, in which case the suspension takes effect upon the final determination of suspension.
- (d) A revocation will be for one (1) year and begins ten (10) days after the postmark date on the notice or the date the notice is hand delivered unless the license holder appeals the revocation, in which case the revocation takes effect upon the final determination of revocation.
- (e) The license holder who has had the license revoked may not be issued any cannabis establishment license for one year from the date the revocation became effective.

10.361.12: APPEAL

An applicant or license holder who has been denied a license or renewal of a license or who has had a license suspended or revoked under this article may appeal to the City Commission by submitting a written appeal within ten (10) days of the postmark on the notice of denial, nonrenewal, suspension, or revocation. The written appeal must be submitted to City Hall 116 West Center Street, South Dakota, 57042. The appeal will be considered by the City Commission at a regularly scheduled meeting within one month of the receipt of the appeal.

10.361.13: LICENSES NOT TRANSFERRABLE

No cannabis establishment license holder may transfer the license to any other person or entity either with or without consideration, nor may a license holder operate a cannabis establishment at any place other than the address designated in the application.

10.361.14: HOURS OF OPERATION FOR DISPENSARIES

No cannabis dispensary may operate between the hours of 7 p.m. and 9 a.m. any day of the week.

10.361.15: LIABILITY FOR VIOLATIONS

Notwithstanding anything to the contrary, for the purposes of this article, an act by an employee or agent of a cannabis establishment that constitutes grounds for suspension or revocation will be imputed to the cannabis establishment license holder for purposes of finding a violation of this article, or for purposes of license denial, suspension, or revocation, only if an officer, director or general partner or a person who managed, supervised or controlled the operation of the cannabis establishment, knowingly allowed such act to occur on the premises.

10.361.16: PENALTIES

Any person who operates or causes to be operated a cannabis establishment without a valid license or in violation of this article is subject to a suit for injunction as well as prosecution for ordinance violations. Such violations are punishable by a maximum fine of five hundred dollars (\$500.00). Each day a cannabis establishment so operates is a separate offense or violation.

Severability. The provisions of this ordinance are severable. If any provision of this ordinance or the application thereof to any person or circumstance is held to be invalid, such invalidity shall not affect other provisions or applications of this ordinance which can be given effect without the invalid provision or application.

Dated this ___ day of September, 2021.

CITY OF MADISON

Mayor

Attest: _____
Finance Officer

1st Reading:

2nd Reading:

Published:

Effective:

ORDINANCE NO. 1639

AN ORDINANCE TO APPROVE & CERTIFY PROPERTY TAX LEVIES TO LAKE COUNTY

WHEREAS, The City Commission of the City of Madison, South Dakota approved Ordinance 1634 to move the deadline for introducing the annual budget, and

WHEREAS, a Municipality may enact an ordinance not in conflict with SDCL 9-21-34 and SDCL 9-21-34.1, effective July 1, 2021, and

WHEREAS, the publication, readings, and passage follow the SDLC 9-19-7 and 9-19-7.1, and

WHEREAS, the Finance Officer must certify the tax levies to the Lake County Auditor on or before October 1st;

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That the Finance Officer is hereby directed and authorized to certify the said tax levy to the County Auditor of the County of Lake, State of South Dakota, to the end that the same be spread and assessed as provided by law:

For General Purposes	2,069,525
For General Obligation Bond Series 2016/Refund Series 2007	<u>325,374</u>
Total Tax Levy	2,394,899

Dated this __ day of September, 2021.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

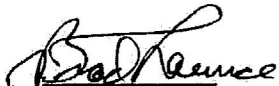
1st Reading:
2nd Reading:
Published:
Effective:

Bid 906 Surplus Wire - Opening Summary

Bids were opened at 2:00 PM CT on August 25, 2021, at the Finance Office at 116 W Center Street and read aloud. Three bids were received. Metal Brokers was the high bidder with a bid of \$19,436. The summary of bids received follows:

- | | |
|-------------------|-------------|
| 1. John Marks | \$10,500.00 |
| 2. George Johnson | \$2,699.11 |
| 3. Metal Brokers | \$19,436.00 |

Respectfully submitted by Brad Lawrence.


Brad Lawrence

26 Aug 21
Date

MADISON AQUATIC CENTER POOL HEATER REPLACEMENT
CITY OF MADISON
MADISON, SOUTH DAKOTA



Quote Form

Madison Aquatic Center Pool Heater Replacement
City of Madison
Madison, SD

To: Mr. Brad Lawrence
Utility Director
City of Madison
116 W Center Street
Madison, SD 57042
brad.lawrence@cityofmadisonsd.com

August 8-25, 2021

The City of Madison will furnish and deliver the referenced equipment which pertains to:

Madison Aquatic Center Pool Heater Replacement

City of Madison

Madison, SD

Criteria 1: Quote Price [Please state your quote price for the referenced removal of the damaged Lochinvar Pool Heater and the installation of the new Lochinvar Pool Heater.

THREE THOUSAND EIGHT HUNDRED AND EIGHT DOLLARS and CENTS

(\$ 3808.00) *

*The above quote amount shall include all applicable State and Municipal Excise Taxes, all other State and Federal Taxes that would affect the amount of the quote)

- You will be required to remove the old heater from the Madison Aquatic Center building. Once outside, the City of Madison crew will remove it from the premises.
- The City of Madison crew will deliver the new Lochinvar Pool Heater to the exterior of the Madison Aquatic Center building. You will be responsible for moving the unit into the installation location inside of the Madison Aquatic Center building.
- You will be required to unhook and reconnect the following connections
 - ~ 1 – Exhaust Connection
 - ~ 2 – Water Connections
 - ~ 1 – 2" Gas Connection
 - ~ 1 – Electric Connection
 - ~ 1 – Inlet Air Connection
- Any fittings, fixtures or other material that is required to complete the removal and installation will be the responsibility of the quoting party. The new Pool Heater is located at the Municipal Utilities Building at 435 S Highland Ave for you to review prior to quote.

August 20, 2021

MADISON AQUATIC CENTER POOL HEATER REPLACEMENT
CITY OF MADISON
MADISON, SOUTH DAKOTA



Criteria 2: Work Dates [Please state approximate start date for replacement and note how many days you believe it will take to complete the project.]

9-8-21 OR 9-13-21 3 DAYS

In submitting this quote, it is understood that the right is reserved by the Owner to reject any and all quotes and to waive any irregularities. It is further understood by the quoting party that they may not withdraw their quote within 30 days after the actual opening thereof.

Company Name: BARGER ELECTRIC
Street Address: 803 SW 1ST STREET
City, State, Zip: MADISON SD 57042
Phone #: 605 270 2570

Authorized Signature: 
Date: 8-23-21

MADISON SANITARY SEWER SERVICE REPAIR PROPOSAL

Bid Item	Description	Quantity	Units	Unit Price	Bid Total
10	Mobilization	1.000	LS	2,500.00	2,500.00
15	Traffic Control	1.000	LS	3,000.00	3,000.00
20	Saw Cutting	44.000	LF	14.00	616.00
30	Concrete Removal	13.000	SY	140.00	1,820.00
40	Sewer Service Repair	1.000	LS	5,000.00	5,000.00
50	8" Concrete Pavement	13.000	SY	175.00	2,275.00
	Bid Total				\$15,211.00

Proposal To:
City of Madison

Proposal From:
Halme, Inc.
45335 SD Hwy 28
Lake Norden, SD 57248

Proposal does *NOT* include 2% excise tax per billing.

Proposal is based on approximate quantities. Actual billing will reflect actual quantities used.