



BOARD OF COMMISSIONERS

AGENDA

SEPTEMBER 7, 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/88589351128>

You can also dial in using your phone.

+1 312 626 6799

Meeting ID: 885 8935 1128

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

APPEARANCES/ACKNOWLEDGEMENTS

CONSENT CALENDAR

- 1) Minutes - August 30, 2021
- 2) Claims for Approval - September 8, 2021
- 3) Personnel - September
- 4) Declare as Surplus Property and Appoint Appraisers - Miscellaneous Office Furniture
- 5) Approve Application for Permit to Occupy Right-of-Way - SDN Communications
- 6) Acknowledge Application for Temporary Alcohol License and Set Date of Hearing - September 20, 2021 at 5:30pm
Knights of Columbus St. Thomas Gala - October 2, 2021

UNFINISHED BUSINESS

- 1) Public Hearing on Application for Temporary Retail (On-off sale) Malt Beverage License
Greater Madison Area Chamber of Commerce - Bacon Bash - September 11, 2021
- 2) Public Hearing on Assessment Roll for Sidewalk Improvement 2020
- 3) 2nd Reading on Ordinance No. 1636 - Amend Appendix B - Zoning - ML to HB
- 4) 2nd Reading on Ordinance No. 1637 - Marijuana Zoning
- 5) 2nd Reading on Ordinance No. 1638- Marijuana Licensing
- 6) 2nd Reading on Ordinance No. 1639 - Property Tax Levy

NEW BUSINESS

- 1) Approve Application for Temporary Retail (On-off sale) Malt Beverage License
Greater Madison Area Chamber of Commerce - Bacon Bash - September 11, 2021
- 2) Review and Award Bid - LAIC Hwy 34 Turn Lane Project - Bowes Construction, Inc.
- 3) Discussion and Action on Installation of Irrigation System at Baughman/Belatti Sports Fields
- 4) Discuss Use of ARPA Funds to Sponsor a Vaccine Incentive Lottery Program

PUBLIC COMMENT

ANNOUNCEMENTS

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.

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

August 30, 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 Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw to adopt the August 30th agenda. Motion seconded by Commissioner Wire. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Dybdahl to acknowledge the July Board Meeting Minutes. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Wire, to approve the following items on the consent calendar: Minutes - August 23, 2021, Claims for Approval -September 1, 2021, Claims for Ratification - August 20, 2021, Personnel. Motion carried unanimously.

Claims for Approval - September 1, 2021:

American Red Cross Water Safety Instructor 195.00; Appera Mat Rentals 64.47; AT & T Mobility PD Monthly Cell Bill 240.24; Avenu Insights & Analytics Aug Application Host 3,138.37; Axon Enterprises Inc License 4,146.00; Baker & Taylor Books 86.27; Baldwin Supply Co Screw Pump Greaser 498.99; Banner Associates Inc Madison Water Sys Improv 61,030.74; Blackstone Publishing Books 258.40; Border States Electric Supply Patriot Tool Repair 386.90; Bound to Stay Bound Inc Books 829.81; Builders FirstSource Roofing Felt 51.98; Carquest of Madison Stihl Fuel 29.50; Century Business Products Inc Maintenance Agreement 27.00; Coles Petroleum Products Inc Aviation Gas/Oil 32,020.14; Concrete Materials Hot Mix 5,831.65; Core & Main GP LLC Corp Stop 262.72; Craigs Welding Service #29 Tubing 50.00; DGR Engineering L/R Plan-P/P Draw-CVR Upgrades 3,297.40; Elite Card Payment Center Sum Pgrm/Pool Trips/Bowling 6,463.88; F & M Coop Oil Co Tire Repair 18.00; Fastenal Co Shelving 1,790.10; Findaway Books 356.20; Fox Print Printing & Graphics Library Banner 77.00; Gale Cengage Learning Books 152.75; Great America Financial Svcs Standard Payment/Images 362.89; Hach Co Chemicals 337.11; Hawkins Inc Chemicals 405.92; Heiman Inc Leather Shield/Hose Adapter 88.40; Hillyard Inc Vacuum/Paper Towel Rolls 819.63; Hunter Publishing Inc Minutes/Ordinances/Bids 198.82; Ingram Co Books 1,028.66; Jencks & Jencks PC Sept Services/Contract 5,500.00; KLJ Engineering LLC Apron Expansion Construction 24,754.92; Krug Products Inc Hose #48B 101.78; Lake County International Inc Parts #42 360.89; Lewis Drugs Inc Litter Pans/Air Freshener 36.92; Library Ideas LLC Books 511.40; Madison Ace Hardware Oil/Pruner/Paint/Drano/Filters 231.88; Madison Grocery Store Inc Apples/Pickles 27.25; Madison Lawn Care Inc Early Fall Application 156.00; Madison Regional Health Clinic Medical Services 200.08; Mustang Seeds Inc Seed-FEMA Buy Out 700.00; O Reilly Automotive Inc Filter #23 39.60; Office Peeps Inc Copier Contract/Toner/Paper/Ink 616.39; Outer World Screen Decals 50.00; Overdrive Books 27.50; Penguin Random House Llc Books 26.25; Perma-Bound Books Books 49.18; Pete Lien & Sons Inc Chemicals 4,596.53; Pitney Bowes Company Postage 2,000.00; Porta Pros Inc Portable Toilet Rental 396.00; Running Supply Inc Ball Mount/Gloves/Skunk Remover 177.76; Sanitation Products Inc Garbage Carts 720.00; SD Public Health Laboratory Water Samples 173.00; Streichers Inc Uniform Shirts 313.95; Sturdevants Madison Inc Oil/Water Pump/Ball Bearings 469.99; The Library Corp 2021 TLCU Conf Reg-Argo 99.00; Timmer Supply Co Couplings 17.20; Valiant Living Inc Contracted Expenses 5,096.00; Vast Broadband Fire Dept Internet 44.95; Whitlock/Dan Reimb Window Repair 160.30.

Claims for Ratification - August 20, 2021:

City of Madison - Flex One PR#17 Deduction \$1,657.29; Health Pool of SD PR#17 Deduction \$37,986.10; Office of Child Support Enforcement PR#17 Deduction \$900.00; SDRS PR#17 Deduction 19,323.30; SDSRP PR#17 Deduction \$3,745.50.

Personnel: Mitchell Pters \$11.00/hour, \$11.25/hour; James Bame \$10.85/hour; Kayla Gerken \$9.45/hour; Grace Schlechter \$9.45/hour, Jacob Vogel \$9.45/hour.

Motion by Commissioner Dybdahl, second by Commissioner Shaw, to adopt Resolution No. 2021-23 - Approve a Plat - Lot 7, Block 8, Lakeview Industrial Park. Motion carried unanimously.

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 30th day of August, 2021.

CITY OF MADISON

/s/Marshall Dennert
Mayor

ATTEST: /s/Sonya Wilt
Finance Officer

This being the time and place for hearing on 1st Ordinance No. 1636 - Amend Appendix B - Zoning - ML to HB, and as no comments were heard, motion by Commissioner Corbin, second by Commissioner Shaw, to give Ordinance No. 1636 a 1st reading. Motion carried unanimously.

Mayor Dennert opened the hearing on Ordinance No. 1637 - Marijuana Zoning. Andrew Kenyon asked for clarification on the limited number of licenses and the process should more than 2 applications come in, and when those applications would be accepted. Following additional discussion, motion by Commissioner Corbin, second by Commissioner Dybdahl, to give Ordinance No. 1637 a 1st reading. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Wire, to give Ordinance No. 1638 - Marijuana Licensing a 1st reading. City Administrator Berreth provided an overview of the licensing regulations. Following discussion, motion by Commissioner Shaw, to amend the annual licensing fee to be \$1 per capita based on official census, seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Wire, to give Ordinance No. 1639 - Property Tax Levy a 1st Reading. Said ordinance is necessary to certify the tax levies the Lake County Auditor. Motion carried unanimously.

Bid No. 906 - Surplus Wire was reviewed: John Marks - \$10,500.00, George Johnson - \$2,699.11, Metal Brokers - \$19,436.00. Motion by Commissioner Wire, second by Commissioner Dybdahl to award Bid No. 906 - Surplus Wire to Metal Brokers. Motion carried unanimously.

Utility Director Brad Lawrence reviewed a quote from Barger Electric for \$3,808.00, to replace the heater at the Madison Aquatic Center. Motion by Commissioner Shaw, second by Commissioner Corbin, to accept the quote from Barger Electric. Motion carried unanimously.

Utility Director Lawrence reviewed a quote from Halme, Inc, for \$15,211.00 to repair a section of sanitary sewer service on Washington Ave. Motion by Commissioner Shaw, second by Commissioner Dybdahl, to accept the quote from Halme, Inc with funds to come from Sewer Fund cash balances. Motion carried unanimously.

Due to the Labor Day Holiday, the next Board of Commissioners meeting will be held on September 7, 2021.

City Administrator Berreth thanked Chuck Clement for his years of service with the paper.

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

The Board of Commissioners adjourned at 6:17pm.

/s/Sonya Wilt
Finance Officer

CITY OF MADISON
PERSONNEL
SEPTEMBER 2021

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION	FUND	DEPARTMENT
VonWald, Bennett	8/30/2021	PT<20	PT<20	\$11.00	\$10.95	Lifeguard	Community Center	Aquatics
Bates, Conner	8/30/2021	Temporary	PT<20	\$11.00	\$11.00	Lifeguard	Community Center	Aquatics
Hasleton, Grant	8/30/2021	Temporary	PT<20	\$10.85	\$10.85	Lifeguard	Community Center	Aquatics
Krusemark, Kaden	8/30/2021	Temporary	PT<20	\$11.00	\$11.00	Lifeguard	Community Center	Aquatics
Krusemark, Kaden	8/30/2021	Temporary	PT<20	\$11.25	\$11.25	Water Safety Instructor	Community Center	Aquatics
Lee, Daniella	8/30/2021	Temporary	PT<20	\$10.85	\$10.85	Lifeguard	Community Center	Aquatics
Meyers, Adelia	8/30/2021	Temporary	PT<20	\$10.85	\$10.85	Lifeguard	Community Center	Aquatics
Olson, Elijah	8/30/2021	Temporary	PT<20	\$10.85	\$10.85	Lifeguard	Community Center	Aquatics
Richardson, Martha	8/30/2021	Temporary	PT<20	\$11.00	\$11.00	Lifeguard	Community Center	Aquatics
Richardson, Martha	8/30/2021	Temporary	PT<20	\$11.25	\$11.25	Water Safety Instructor	Community Center	Aquatics
Ryan, Tessa	8/30/2021	Temporary	PT<20	\$11.00	\$11.00	Lifeguard	Community Center	Aquatics
Ryan, Tessa	8/30/2021	Temporary	PT<20	\$11.25	\$11.25	Water Safety Instructor	Community Center	Aquatics
Sahr, Allison	8/30/2021	Temporary	PT<20	\$10.95	\$10.95	Lifeguard	Community Center	Aquatics
Schultz, Mallorie	8/30/2021	Temporary	PT<20	\$11.00	\$11.00	Lifeguard	Community Center	Aquatics
Schultz, Mallorie	8/30/2021	Temporary	PT<20	\$11.25	\$11.25	Water Safety Instructor	Community Center	Aquatics
Scott, Olivia	8/30/2021	Temporary	PT<20	\$11.00	\$11.00	Lifeguard	Community Center	Aquatics
Scott, Olivia	8/30/2021	Temporary	PT<20	\$11.25	\$11.25	Water Safety Instructor	Community Center	Aquatics
Vacanti, Ali	8/30/2021	Temporary	PT<20	\$11.00	\$11.00	Lifeguard	Community Center	Aquatics
Vacanti, Ali	8/30/2021	Temporary	PT<20	\$11.25	\$11.25	Water Safety Instructor	Community Center	Aquatics
Davidson, Annika	9/3/2021	NA	PT<20	NA	\$9.45	Front Desk	Community Center	Administration
Davidson, Annika	9/3/2021	NA	PT<20	NA	\$11.05	Supervisor on Duty	Community Center	Administration
Meyer, Hannah	9/3/2021	NA	PT<20	NA	\$10.85	Lifeguard	Community Center	Aquatics
Meyer, Hannah	9/3/2021	NA	PT<20	NA	\$9.45	Climbing Wall	Community Center	Administration
Krusemark, Kaden	9/6/2021	Temporary	PT<20	\$11.00	\$9.45	Front Desk	Community Center	Administration
Krusemark, Kaden	9/6/2021	Temporary	PT<20	\$11.00	\$11.05	Supervisor on Duty	Community Center	Administration
Acheson, Jacqueline	9/6/2021	Temporary	Temporary	\$11.05	\$13.58	Supervisor on Duty (Cleaning Services)	Community Center	Administration



TO: Mayor/Commissioners
FROM: Sonya Wilt
DATE: 09-01-21
RE: Declare as Surplus Property

1 Wooden Desk	\$ _____
1 5ft Round Table	\$ _____
1 Yellow Lounge Bench	\$ _____

(includes any applicable sales tax)

We, the undersigned, duly appointed by the Board of Commissioners of the City of Madison, South Dakota, hereby establish the above appraisal values for each of the surplus items.

Sonya Wilt

Maria Pischke

Adam Shaw

CITY OF MADISON
APPLICATION FOR PERMIT TO OCCUPY RIGHT-OF-WAY

STREET Center Street APPROXIMATELY .2 **MILES** FEET 380 **N** S;E;W)
FROM See attached drawing
(Well Defined Point)

Description of Occupancy: Directional bore from Harth Ave. existing vault, 220ft west on Center Street and 160ft south on alley

Purpose of Occupancy: Network expansion to Weber Abstract

Duration of Occupancy: **PERMANENT** TEMPORARY

If temporary, give the estimated date of removal or completion:

I, the undersigned, request permission to occupy public right-of-way at the above location and as shown on the attached layout sheet. In consideration for this permission, I agree to abide by all conditions as herein stated.

1. To furnish all materials, labor, incidentals and pay all costs involved with this occupancy including restoration of any damage to the roadway and right-of-way to equal or better conditions than existed prior to the occupancy covered by this permit.
2. To provide protection to highway traffic during occupancy by the use of proper signs, barricades, flagpersons and lights as prescribed in the "Manual of Uniform Traffic Control Devices".
3. To indemnify, hold, and save harmless the City of Madison, its Officers and Employees from any and all suits, actions, or claims of any kind or nature brought because of any injuries or damages received or sustained by any person or property on account of the use or occupancy of right-of-way designated in this application.

Signature: Lawrence Escobin Date 8/23/2021
Address: 2900 W 10th Street, Sioux Falls, SD 57104 Telephone: _____
Representing: South Dakota Network, LLC. (dba) SDN Communications
(Name of Individual, Company, Organization, etc.)

****To Be Completed by the City of Madison****

1. Prior to commencing occupancy and at completion of occupancy the applicant shall notify _____ at _____
Telephone _____
2. Special
Conditions: _____

3. Failure to accomplish the occupancy with the provisions of this permit will automatically render this permit null and void and where applicable, constitute grounds for its removal and/or full restoration of the occupancy.

This permit to occupy right-of-way is granted to all conditions as herein stated on this _____ day of _____, 20____.

Mayor

SDN 2021 Improvement within the City of Madison, SD
List of Special Conditions for Permits to Occupy ROW
August 23, 2021

- 1) The lines and/or other appurtenant facilities shall be removed, adjusted, and/or relocated at no cost to the City in the event of adjacent City improvements or as otherwise directed by the Madison City Engineer or City Commission within 30 days of notice, excluding timeframe from November through March, inclusive.
- 2) To the fullest extent permitted by law, Contractor shall indemnify and hold harmless the City of Madison and its agents and employees from and against all claims, damages, losses, and expenses arising out of or resulting from the performance of the work as stated in the attached and applicable permit, provided that such claim, damage, loss or expense is caused in whole or part by any grossly negligent act or omission of Contractor, any Subcontractor, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable.
- 3) No lines shall be installed longitudinally over any existing City of Madison water, sanitary sewer, storm sewer, or electrical utility line or closer than eighteen (18) inches from said City line.
- 4) All junction boxes, hand holes, and the like shall be installed by SDN shall be permanently marked with SDN on the cover. Said marking shall not be a sticker or any similar such marking that can be removed or obscured.
- 5) All junction boxes, hand holes, and the like shall be installed within five (5) feet from the back of the curb.
- 6) The applicant shall obtain an Excavation Permit according to City of Madison ordinances.

**APPLICATION FOR A TEMPORARY
ALCOHOL LICENSE**

**City of Madison
116 W. Center Street
Madison SD 57042**

Date 9-3-21

Honorable Mayor
City Commissioners
Madison, South Dakota

I herewith submit my application for a temporary alcohol license for the date of
Oct 2nd, 2021.

Location St Thomas School - Gala

Fee per license: \$5.00

Enclosed is a check in the amount of \$ _____ to cover said fee.

Knights of Columbus Travis Hbbell
Name of Firm, Corporation or Partnership Making Application

Knights of Columbus
Name of Organization, Person or Firm Holding the Event

415 North Van Ness Madison 57042
Street Address City Zip Code

[Signature]
Signature of Applicant

9-3-21
Date

For Office Use Only

Receipt No. _____ Date _____ Amount \$ _____

101.3200.3261

**CITY OF MADISON
NOTICE OF PUBLIC HEARING
UPON APPLICATION FOR SALE OF ALCOHOLIC BEVERAGES**

Notice is hereby given pursuant to SDCL 35-2-5 that a public hearing will be held on Monday, September 20 at 5:30pm, or as soon thereafter as the matter may be heard, in City Hall, Madison, South Dakota, in the Commission Room, to consider a temporary alcohol license application from the following:

Knights of Columbus
St. Thomas Gala
October 2, 2021
St. Thomas School Gym

Any persons wishing to present testimony may appear at said hearing or may file written comments with the Finance Officer at 116 W Center Street, Madison, South Dakota, prior to said hearing. Disabled individuals may contact the Finance Officer for information and/or special assistance. The request should be made 24 hours in advance of the hearing.

/s/Sonya Wilt
Finance Officer

**CITY OF MADISON
NOTICE OF PUBLIC HEARING
UPON APPLICATION FOR SALE OF ALCOHOLIC BEVERAGES**

Notice is hereby given pursuant to SDCL 35-2-5 that a public hearing will be held on Tuesday, September 7th at 5:30pm, or as soon thereafter as the matter may be heard, in City Hall, Madison, South Dakota, in the Commission Room, to consider a temporary retail (on-off sale) malt beverage license application from the following:

Greater Madison Area Chamber of Commerce
Bacon Bash
September 11, 2021
100 Block of W Center St

Any persons wishing to present testimony may appear at said hearing or may file written comments with the Finance Officer at 116 W Center Street, Madison, South Dakota, prior to said hearing. Disabled individuals may contact the Finance Officer for information and/or special assistance. The request should be made 24 hours in advance of the hearing.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$_____.

**APPLICATION FOR A TEMPORARY
MALT BEVERAGE LICENSE**

**City of Madison
116 W. Center Street
Madison SD 57042**

Date 8-16-21

Honorable Mayor
City Commissioners
Madison, South Dakota

I herewith submit my application for a temporary malt beverage license for the date of
September 11, 2021.

Location Downtown Madison (between KJAM + Loopy's Building)

Fee per license: \$5.00

Enclosed is a check in the amount of \$ 5.00 to cover said fee.

Greater Madison Area Chamber of Commerce
Name of Firm, Corporation or Partnership Making Application

Greater Madison Area Chamber of Commerce
Name of Organization, Person or Firm Holding the Event

315 S. Egan Ave
Street Address

Madison
City

57042
Zip Code

S. KA

Signature of Applicant

8-16-21

Date

For Office Use Only

Receipt No. 101.3200.3261 Date _____ Amount \$ _____

**CITY OF MADISON
NOTICE OF PUBLIC HEARING
SIDEWALK IMPROVEMENT ASSESSMENT ROLL**

Notice is hereby given pursuant to SDCL 9-43-90 that a public hearing will be held before the Board of Commissioners on Tuesday September 7, at 5:30pm, or as soon thereafter as the matter may be heard, in City Hall, Madison, South Dakota, in the Commission Room, to consider sidewalk improvement assessments which are due and payable.

The Assessment Roll for Sidewalk Improvement 2020 were filed in the office of the Finance Officer on August 13, 2021 and will become due and payable in accordance with the procedures for Plan One in Chapter 9-43 of the South Dakota Codified Laws. Assessment Rolls are open for public inspection. Reference is made to the Assessment Roll for further particulars.

Any person wishing to present testimony may appear at said hearing or may file written comments with the Finance Officer at 116 W Center Street, Madison, South Dakota, prior to said hearing. Disabled individuals may contact the Finance Officer for information and/or special assistance. The request should be made 24 hours in advance of the hearing.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.

ASSESSMENT ROLL
SIDEWALK IMPROVEMENT 2020
SIDEWALK ASSESSMENT
CITY OF MADISON
MADISON, SOUTH DAKOTA

August 13, 2021

TO: Sonya Wilt
Finance Officer
City of Madison, South Dakota

I hereby submit for filing in the office of the finance officer an assessment roll in accordance to South Dakota Codified Law 9-43. This work was completed in accordance with Resolution No. 2019-32 approved by the City Commission on December 16, 2019. This work was completed under contract with J&M Construction. The contract price for the installation of four (4) inch thick sidewalk was six dollars and four cents (\$6.04) per square foot of sidewalk installed. The Assessment Fee is twenty (20) percent to account for engineering and other costs. Other than the real property owners listed below, the real property owners identified in the above referenced Resolution No. 2019-32 have constructed their respective sidewalks according to the notice to construct provided in accordance with South Dakota Codified Law 9-46-2.1 or have either received an extension for or otherwise satisfied the requirement to construct.

ASSESSMENT ROLL

Total Amount of Assessment Including Assessment Fee: \$12,510.05

The description of all lots and parcels of land in this assessment together with the amount of properly chargeable to each is as follows to wit:

Description; Name of Owner; Install Four (4) Inch Concrete Sidewalk and related costs thereof; Total Amount of Assessment Excluding Assessment Fee; Assessment Fee.

Project 1 – 5th Street Northeast from North Prairie to North Antelope Avenue

Description: The South 140 Feet of the North 270 Feet of Lot Three (3) of Block Twelve (12) of the Fuller Brothers Addition to Madison, Lake County, South Dakota; Owner: Robert Jackson & Susan Conover; Install Four (4) Inch Concrete Sidewalk and Related Costs Thereof: four hundred fifty-eight (458) square feet – two thousand seven hundred sixty-six dollars and thirty-two cents (\$2766.32); Total Amount of Assessment Excluding Assessment Fee: two thousand seven hundred sixty-six dollars and thirty-two cents (\$2766.32); Assessment Fee: five hundred fifty-three dollars and twenty-six cents (\$553.26).

Description: Lots One (1) and Two (2) in Block Six (6) of Alton A. Bartlett's Addition to Madison, South Dakota; Owner: Julie Oldre; Install Four (4) Inch Concrete Sidewalk and Related Costs Thereof: thirty-seven (37) square feet – two hundred twenty-three- dollars and forty-eight cents (\$223.48); Total Amount of Assessment Excluding Assessment Fee: two hundred twenty-three- dollars and forty-eight cents (\$223.48); Assessment Fee: forty-four dollars and seventy cents (\$44.70).

Project 2 – 4th Street Northeast from North Division Avenue to North Antelope Avenue

Description All of Lot Four (4), Lot Five (5), Lot Six (6), Lot Seven (7), Lot Eight (8), Lot Nine (9), Lot Ten (10), Lot Eleven (11), Lot Twelve (12), and the North Half (N1/2) of Lot Three (3) in Block Eight (8) of Alton A. Bartlett's Addition to Madison, South Dakota; Owner: Mills Property Management; Install Four (4) Inch Concrete Sidewalk and Related Costs Thereof: one thousand two hundred thirty-one (1231) square feet – seven thousand four hundred thirty five dollars and twenty-four cents (\$7435.24); Total Amount of Assessment

Excluding Assessment Fee: seven thousand four hundred thirty five dollars and twenty-four cents (\$7435.24);
Assessment Fee: one thousand four hundred eighty-seven dollars and five cents (\$1487.05).

Dan Whitlock
City Engineers Office

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

1st Reading: August 30, 2021

2nd Reading:

Published:

Effective:

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 Section 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: August 30, 2021

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 equal to \$1.00 per capita per last federal census. There will be no partial year proration. 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 equal to \$1.00 per capita per last federal census. 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: August 30, 2021

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: August 30, 2021

2nd Reading:

Published:

Effective:

Letter of Recommendation

AUGUST 31, 2021

Jameson Berreth
City Administrator
City of Madison
116 West Center Street
Madison, SD 57042
jameson.berreth@cityofmadisonsd.com

The logo for ISG Inc., consisting of the letters "ISG" in a bold, white, sans-serif font, centered within a solid black square.

RE: HIGHWAY 34 TURN LANE PROJECT – RECOMMENDATION FOR AWARD

Jameson,

On August 27, 2021, ISG, Inc. received bids for the Lake Area Improvement Corporation's Highway 34 Turn Lane Project. Three general contractor bids were received, with bids ranging from \$275,394.90 to \$355,197.37. Among the three contractors, Bowes Construction, Inc., was the only one who proposed to work and complete the project within Fall of 2021.

Upon review of the received bids, ISG finds the bid submitted by Bowes Construction, Inc., acceptable in the amount of \$283,587.50, and recommends Lake Area Improvement Corporation and the City to award the contract to Bowes Construction, Inc.

Bowes Construction, Inc. has previous experience performing this type of work, and we feel they are fully capable of completing the project per the plans and specifications. We have spoken with the contractor, and they are prepared to accept the contract for the bid amount.

We are ready to prepare the contracts upon receipt of approval from the City Council. If you have any questions, please contact our office at 952.426.0699.

Sincerely,

A handwritten signature in black ink, appearing to read "Darwin Yasis".

Darwin Yasis, PE
Senior Civil Engineer
Darwin.Yasis@ISGInc.com

Enclosure: Bid Tabulation

BID TABULATION

Highway 34 Turn Lane Project
Madison, SD

The logo for ISG, consisting of the letters "ISG" in white on a black square background.

Project Number: 21-24926

Bid Letting Time & Date: 3:00 p.m. - Friday, August 27, 2021

Bid Letting Location: Online Bid Letting

Contractor	Bid Price	Proposed Construction Timeline
Asphalt Surfacing Co.	\$355,197.37	Spring/Summer 2022
Bowes Construction, Inc.	\$283,587.50	Fall 2021
Double H Paving	\$275,394.90	Spring/Summer 2022

Bid



Tea SD #371
201 E Highpointe St
Tea, SD 57064-2541
W: (605)368-9057

Bill To:

City Of Madison (#962903)
116 W Center St
Madison, SD 57042-2833
W: (605)256-7500

Ship To:

City Of Madison (#962903)
116 W Center St
Madison, SD 57042-2833
W: (605)256-7500

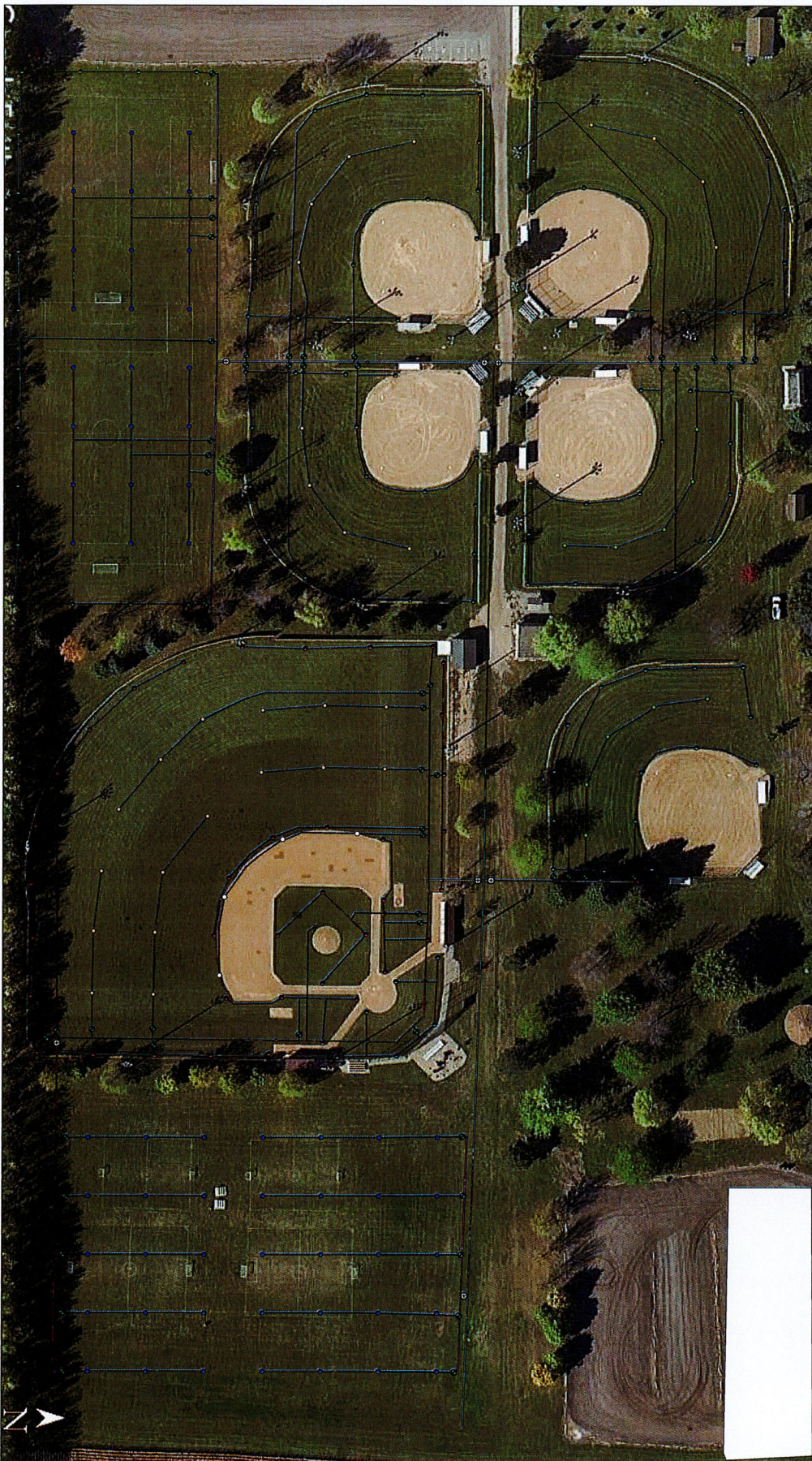
Created	Quote#	Due Date	Expected Award Date	Expiration Date
09/01/2021	5301120	10/01/2021	10/01/2021	10/01/2021

Printed	Job Name	Job Description	Job Start Date
09/01/2021 16:57:31	MADISON BB FIELD ALL		10/01/2021

Line #	Item #	Item Desc	Qty	Unit Price	Extended Price
1	4PVC200BE	PVC Pipe 4 in. x 20 ft. SDR-21 (CL 200) Bell End (Sold per ft.)	920	4.335	3,988.20
2	3PVC200BE	PVC Pipe 3 in. x 20 ft. SDR-21 (CL 200) Bell End (Sold per ft.)	1,320	2.612	3,447.84
3	250PVC200BE	PVC Pipe 2-1/2 in. x 20 ft. SDR-21 (CL 200) Bell End (Sold per ft.)	900	1.767	1,590.30
4	2PVC200BE	PVC Pipe 2 in. x 20 ft. SDR-21 (CL 200) Bell End (Sold per ft.)	2,500	1.145	2,862.50
5	PROH08001250300	Centennial ProTurf Green Poly Pipe 1-1/4 in. x 300 ft. NSF 3408 80 lb. (Sold per ft.)	5,400	0.537	2,899.80
6	PROH08001000300	Centennial ProTurf Green Poly Pipe 1 in. x 300 ft. NSF 3408 80 lb. (Sold per ft.)	300	0.270	81.00
7	FA	FITTING ALLOWANCE	1,150	6.667	7,667.05
8	6504FC	Rain Bird Falcon 6504 Full-Circle Rotor 4 in. Riser with SAM Check Valve	97	32.987	3,199.74
9	6504PC	Rain Bird Falcon 6504 Part-Circle Rotor 4 in. Riser with SAM Check Valve	146	32.987	4,816.10
10	HSJ132212	Single Top-Out Swing Joint M x M 1 in.	243	19.671	4,780.05
11	150PGA	Rain Bird PGA PVC and Glass-Filled Nylon Globe/Angle Valve 1-1/2 in. FIPT	56	61.455	3,441.48
12	250TGV	Matco Gate Valve Brass 2-1/2 in. FIPT	1	69.684	69.68
13	3TGV	Matco Gate Valve Brass 3 in. FIPT	6	102.155	612.93
14	5RC	Rain Bird Quick Coupling Valve 1 in. FIPT Inlet 1-Piece Body with Yellow Rubber Cover	6	88.691	532.15
15	HSJ13S212	Hunter Swing Joint 1 in. M x M (Brass snap lok) 12 in. Arm	6	41.826	250.96
16	100-DURA	Dura Valve Box Round 10 in. Black Box/Green Lid Overlapping ICV	75	14.467	1,085.03
17	ESPLXD	Rain Bird ESP-LXD 50 Station 2-Wire Wall Mount Plastic Controller	1	1,050.224	1,050.22
18	ESPLXDSM75	Rain Bird ESP-LXD Expansion Module 75 Station	1	251.456	251.46
19	FD101TURF	Rain Bird FD-101 Field Decoder 1 station 1 Solenoid	56	131.310	7,353.36
20	LSP1TURF	Rain Bird Surge Protector for 2-Wire Decoder Systems	9	98.713	888.42
21	96083214	Eritech Ground Rod Clamp Bronze 5/8 in.	9	3.395	30.56
22	94035117	Erico Grounding Rod 5/8 in. x 8 ft.	9	37.019	333.17
23	142RED1000	Rain Bird Maxi Wire Red 14 Gauge Jacketed 2 Conductor 1,000 ft. (Sold per ft.)	2,000	0.563	1,126.00
24	142BLU500	Rain Bird Maxi Wire Blue 14 Gauge Shielded 2 Conductor 500 ft. (Sold per ft.)	1,500	0.563	844.50
25					

Total Price: \$ 53,202.50

Quoted price is for material only. Applicable sales tax will be charged when invoiced. All product and pricing information is based on the latest information available and is subject to change without notice or obligation.
Local tax may differ based on locations and local codes.



MADISON BB COMPLEX

Irrigation

DATE	8/18/2023
TIME	1:48
BY	DL
FOR	
TO	
BY	
FOR	

Our ARPA allocation is:

Name	Pop. Est. 2019	%	Total Allocation	2021	2022
Madison city	7,270	1.9926%	1,300,069.57 \$	\$ 650,034.79	\$ 650,034.78

These funds must be obligated by December 2024 and spent by December 2026.

ARPA FAQs

2.12. May recipients use funds to pay for vaccine incentive programs (e.g., cash or in-kind transfers, lottery programs, or other incentives for individuals who get vaccinated)?

Yes. Under the Interim Final Rule, recipients may use Coronavirus State and Local Fiscal Recovery Funds to respond to the COVID-19 public health emergency, including expenses related to COVID-19 vaccination programs. See 31 CFR 35.6(b)(1)(i).

Programs that provide incentives reasonably expected to increase the number of people who choose to get vaccinated, or that motivate people to get vaccinated sooner than they otherwise would have, are an allowable use of funds so long as such costs are reasonably proportional to the expected public health benefit.