CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042

September 20, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 20th day of September 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 Corbin to adopt the September 20th agenda. Motion seconded by Commissioner Shaw. Motion carried unanimously.

Motion by Commissioner Dybdahl, second by Commissioner Corbin, to move item #4 (Authorize the Mayor to Sign Substation Radio Tower Lease Agreement with East River Electric Power Cooperative) to New Business and approve the following items on the consent calendar: Minutes - September 13, 2021, Claims for Approval - September 22, 2021, Personnel - September. Motion carried unanimously.

Claims for Approval - September 22, 2021:
AAA Collections Inc August AAA 539.07; Allegra Brochures/Loan Cards 466.92; Appeara Mat Rentals 146.66; Automatic Building Controls Annual Monitor Contract 360.00; Axtell/Marcus W Refund After Deposit 228.87; Baker & Taylor Books 31.87; Berreth/Jameson NPELRA Training-Urbandale,IA 285.30; Big Sioux Community Water Sys August Usage 11,907.64; Blackstone Publishing Books 64.60; Bobs Electric of Madison Inc Fan Weg Motor 35.62; Border States Electric Supply Photo Eyes/Zip Ties 659.76; Builders FirstSource Sono Tube/Runnings SL 934.57; Butler Machinery Co Turbo Replacement 19,266.42; Carquest of Madison Brake Lines/Fittings/Washer Fluid 141.65; CenturyLink QC September Phone Bill 90.84; City of Sioux Falls Bacteria Tests 88.00; Coles Petroleum Products Inc Jet A Fuel 6,758.40; Dakota Supply Group Inc 200:5 CT 1,223.14; Demco Inc Book Jacket Covers/Calendar 225.37; East River Electric Power Coop August Transmission 29,781.22; F & M Coop Oil Co Fuel 9.00; Family Resource Network Training 15.00; FedEx Express Services 14.87; First Bank & Trust Heartland/August 440,086.01; Flores/Denis A Refund After Deposit 85.13; Foremost Promotions Kids Firefighter Helmets 290.98; Garretson Pool Garretson Pool Trips 120.00; Hach Co Chemicals 358.54; Hawkins Inc Chemicals 6,656.49; Hernandez/Julian Refund After Deposit 87.36; Hunter Publishing Inc National Night Out Ad 66.33; Infotech Solutions LLC Monthly Inv/Speakers/Webcam 4,278.87; Ingram Co Books 80.63; Josh's Tools LLC Scraper 100.00; Kibble Equipment LLC Parts 144.60; Krug Products Inc Package Shipping 276.55; Leader Printing #10 Window Envelopes 340.00; Leighton Family Farms 50 Lbs Popcorn 25.00; Lewis Drugs Inc Hand Soap/Kleenex 34.43; Madison Ace Hardware Pruners/Filters/Concrete Mix 239.88; Madison Grocery Store Inc Bottled Water 5.00; Madison Lawn Care Inc Early Fall Application 67.00; Michael Johnson Construction Bury Catch Basins 795.92; Micromarketing LLC Books 314.73; Midstates Glass LLC Window 170.00; OCLC Inc Cataloging Subscription 368.00; Office of Energy Assistance Refund Asst. Payment 255.00; Office Peeps Inc Paper Towels/Disp./Toner/Chair 1,183.40; Outer World Screen Color Run/VB T-shirts/Sweatshirts 703.00; OverDrive Books 949.82; Penguin Random House LLC Books 30.00; Porta Pros Inc Toilet Rentals 264.00; Running Supply Inc Drill Kit/Compact Vacuum/Parts 290.37; Scholastic Inc Education Books 341.44; SDN Communications Internet Oct-Library 516.79; Streichers Inc Uniform Jacket 300.00; Sturdevants Madison Inc Steering Wheel Cover/Return 5.20; Timmer Supply Co Valves/Pipes 139.82; Total Till & Seed Inc Hydrant Deposit Refund 500.00; US Dept of Energy August 2021 Services 115,885.99; Wesco Distribution Inc Nordic Secondary Peds 2,555.64; WesTech Auto Bar Screen Parts 2,841.35; Wieneke/Tori M Refund After Deposit 77.78.

Personnel:
Alexander Collins - $11.25/hour; Grant Hasleton - $11.00/hour, $11.25/hour; Hannah Meyer - $11.00/hour, $11.25/hour.

Mayor Dennert opened the public hearing on the application for temporary alcohol license from the Knights of Columbus for the St. Thomas Gala for October 2nd. Travis Hubbell spoke on behalf of the Knights of Columbus. There being no further discussion, motion by Commissioner Shaw, second by Commissioner Dybdahl, to approve the temporary alcohol license for the Knights of Columbus St. Thomas Gala. Motion carried unanimously.

Utility Director Lawrence provided information on a substation radio tower lease agreement with East River Electric Power Cooperative. The agreement will allow for East River to construct a communications tower at 412 S Union Ave. East River will provide all tower related materials, dig the foundation for the tower and supply anchor assembly. The City of Madison will provide concrete and labor to construct the foundation. Motion by Commissioner Shaw, second by

Commissioner Corbin, to authorize the Mayor to Sign a Substation Radio Tower Lease Agreement with East River Electric Power Cooperative. Motion carried unanimously.

Motion by Commissioner Wire, second by Commissioner Corbin, to adopt Resolution No. 2021-25 - Adopt Assessment Roll and Levy Assessments - Sidewalk Improvement 2020. Motion carried unanimously.

Motion by Commissioner Dybdahl, second by Commissioner Corbin, to adopt Resolution No. 2021-26 - Amend Established Employee Compensation for 2021. Motion carried unanimously.

Commissioner Dybdahl recognized volunteer firemen who were deployed to fight wildfires in Nebraska over the weekend.

Mayor Dennert provided an update on the RD project.

Motion by Commissioner Shaw, second by Commissioner Wire, to enter into executive session at 5:42pm pursuant to SDCL 1-25-2(4). Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to come out of executive session at 6:21pm. Motion carried.

Motion by Commissioner Dybdahl, second by Commissioner Shaw, to adjourn. Motion carried.

The Board of Commissioners adjourned at 6:22pm.

/s/Sonya Wilt
Finance Officer

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