

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

September 27, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:40pm on the 27th 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.

Mayor Dennert requested adding Slide Painting to Item #1 under new business (Discuss use of Community Center Maintenance & Repair Reserve for Life Floor Installation, Blasting & Painting Pool, Gutter Replacement). Motion by Commissioner Corbin to adopt the September 27th agenda as amended. Motion seconded by Commissioner Shaw. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Wire, to acknowledge the August Board Meeting Minutes. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes - September 20, 2021, Claims for Approval - September 29, 2021, Claims for Ratification - September 17, 2021, Acknowledge Highway Safety Project Grant - Police Department. Motion carried unanimously.

Claims for Approval - September 29, 2021:

AT&T Mobility Monthly Service 1,325.48; Avenu Insights & Analytics Sept Application Host 3,138.37; AWE Learning Afterschool Workstations 12,364.00; Belisaro/Bailey Soccer Refund 75.00; Border States Electric Supply Bulk Cable Ties 115.09; Borns Group Inc Utility Billing 1,918.74; Carquest of Madison Floor Dry 25.98; Century Business Products Inc Service Call 130.00; Civic Plus LLC Website Design 8,881.20; Classic Convenience Inc Diesel 91.11; Concrete Materials Hot Mix 771.65; Core & Main GP LLC Hydrant Kit 845.64; Dennert/Marshall 1st Dist. Open House-Watertown 100.80; DGR Engineering L/R Plan/CVR Upgrades 6,319.70; Eyecare Center of Madison Safety Glasses-Michelke 91.00; F&M Coop Oil Co Tire Repair #29/DEF 36.43; Genzlinger/Derek Daily Admission Family Refund 18.00; Great America Financial Svcs Copier Agreement 365.78; Greater Madison Area Chamber Mad Money-Vaccine Lottery 25,000.00; Hunter Publishing Inc Minutes/Ordinances/Resolutions 680.25; J&J Earth Works Inc Water System Improvements 303,495.30; Krug Products Inc Ball Valve 33.09; Lake County Treasurer Seal Coating/Fuel 77,203.15; Lawrence/Bradley A Rural Water Meeting-Aberdeen 60.00; Lewis Drugs Inc Phone Cord 12.97; Madison Ace Hardware Oil/Rope/Pulley/Hardware 53.88; Madison Grocery Store Inc Sunchips 32.90; Mamas Maid Service Cleaning Service 1,293.75; Marco Technologies Copier Lease 275.47; McCook County Highway Dept Seal Coating 4,530.81; Michaels Fence & Supply Gate Upgrade/Repair 11,672.00; Midway Service-Vollan Oil Fuel 6,343.49; Northwestern Energy Utilities 40.94; O Reilly Automotive Inc Filters 114.33; Office Peeps Inc Paper Towels/Tissue/Stampers 327.77; Pitney Bowes Global Financial Postage Lease 237.09; Porta Pros Inc Toilet Rental-Aquatic Center 132.00; Productivity Plus Account Gutter Broom #32 276.00; Running Supply Inc Shovels/Spades/Drill&Drive Set 268.19; Sanitation Products Inc 95 Gallon Carts 780.00; SD Municipal League Annual Conf Reg-Berreth/Wilt 200.00; Stan Houston Equipment Co Chainsaws/Power Sweep 1,400.88; Streichers Inc Uniform Pants/Handcuff Pouches 310.96; Stuart Irby Tool Co Tri-Penta Wrenches 208.00; Sturdevants Madison Inc Tank Heater/LED Lights/Filters 700.00; Timmer Supply Co Brass Insert/Adapter/Couplers 21.89; US Dept of Energy FF Trust Billing FY22 500.00; UtiliSmart Corporation 6 Mo Pilot Fee 11,281.00; Valiant Living Inc Contracted Expenses 5,096.00; Vast Broadband Monthly Invoice 3,028.98; Wesco Distribution Inc Cree Street Lights 15,420.00; Wheelco Brake & Supply Inc Filters #32/36B 188.70.

Claims for Ratification - September 17, 2021:

PR#19 Deductions: City of Madison - Flex One \$1,657.29; Health Pool of South Dakota \$37,219.15; Office of Child Support Enforcement \$900.00; SDRS \$19,576.33; SDSRP \$38,445.94.

Assistant Director of the Community Center Laurie Bunker presented various quotes for updates to the pool area at the Community Center. Life Floor, a foam rubber product made by Falcon Plastics will be installed on the pool deck to provide better traction with a total cost of materials of \$98,354. Laurie has offered the area to be a show floor for

the product asking for a significant discount, which they agreed to, dropping materials cost to \$28,765. Installation must be done by a certified installer for a cost of \$69,627.73. Sandblasting and painting of the pool will be done at the same time for a cost of \$65,723, and replacement of gutter grates in the zero depth for a cost of \$5,910. Motion by Commissioner Dybdahl, second by Commissioner Shaw, to approve the use of the Maintenance and Repair Reserve up to \$190,000 to make the needed repairs. Motion carried unanimously.

City Administrator Berreth informed the community that the MAC is being filled to test out components.

City Administrator Berreth stated drawing has started for the COVID-19 lottery for \$1000 Mad Money gift cards.

City Administrator Berreth thanked Dana Hess for his work at the Daily Leader the last month.

Finance Officer Wilt stated no significant findings in the 2020 audit.

Motion by Commissioner Dybdahl, second by Commissioner Wire, to enter into executive session at 6:00pm pursuant to SDCL 1-25-2(1). Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Corbin, to come out of executive session at 6:50pm. Motion carried.

Motion by Commissioner Shaw, second by Commissioner Corbin, to accept the resignation of Nicholas Hansen as Community Center Director. Motion carried unanimously.

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

The Board of Commissioners adjourned at 6:52pm.

/s/Sonya Wilt
Finance Officer

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