

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

October 4, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 4th day of October 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 Dybdahl to adopt the October 4th agenda. Motion seconded by Commissioner Wire. Motion carried unanimously.

Motion by Commissioner Wire, second by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes - September 27, 2021, Claims for Approval - October 6, 2021, Personnel, Authorize Mayor to Sign Airport Rescue Grant Program Grant Application. Motion carried unanimously.

Claims for Approval - October 6, 2021:

Appera Mat Rentals 169.48; AT & T Mobility PD Monthly Cell Bill 240.24; Baker & Taylor Books 66.73; Banner Associates Inc Madison Water Sys Improvements 76,920.60; Best Western Lodging 111.99; Blackstone Publishing Books 155.98; Bowes Construction Apron Exp Construction 230,572.08; Carquest of Madison Fuel 65.00; Century Business Products Inc Copier Contract 27.00; Classic Convenience Inc Diesel 24.74; Concrete Materials Hot Mix 663.30; Core & Main GP LLC Hydrant Kit 2,548.21; Creative Product Source Inc Frisbees 618.85; Crossroads Hotel Huron Lodging 183.98; Dakota Riggers & Tool Supply Harnesses and Lanyards 2,890.98; Dakota State University Yard Signs/Brochures/Postage 428.94; Etterman Enterprises Inc Cutting Wheel 221.22; F & M Coop Oil Co Fuel 11.00; Fox Promo LLC Sew on Patches 20.00; Gonyo/Gary Lee Travel Reimbursement 48.00; Great America Financial Svcs HR Copier Agreement 284.09; Greater Madison Area Chamber Mad Money-CIP Survey 100.00; Hwy 34 Customs Inc Towing 70.00; Ingram Co Books 1,003.85; J H Larson Electrical Co Meter Socket 186.01; Jencks & Jencks PC October Services/Contract 5,500.00; Jensen/Irving F Refund After Deposit 95.02; Josh's Tools LLC Brake Spring Tool 15.00; Krug Products Inc Pipe - Hose 28.78; Lake County International Inc Belt #65 27.91; Lake County Treasurer Creek Clean Out 4,336.74; Lewis Drugs Inc Seasonal Decor 11.94; Madison Ace Hardware Shelves/Brackets/Drill Bits 68.54; Madison Grocery Store Inc Crackers/Bananas/Batteries 106.15; Micromarketing LLC Books 151.98; Northwestern Energy Utilities 42.32; O Reilly Automotive Inc Oil Filters 96.34; Office Peeps Inc Copier Contract/Wall Sign Holder 378.62; One Stop Diesel 72.05; Overdrive Books 184.99; Pheasantland Industries Uniforms 1,017.17; Podhradsky/Nick Swimming Lessons Refund 25.00; Porta Pros Inc Toilet Rental-Memorial Park 161.00; Running Supply Inc Carhartt Coat/Hoses/Misc 356.45; Schoenfish & Co Inc 2020 Audit 15,500.00; Scholastic Inc Education Books 16.99; SD Assoc of Rural Water System Leak Detection 100.00; SD Dept of Transportation Bridge Inspections 320.33; SD Public Health Laboratory Water Samples 301.00; Sturdevants Madison Inc Battery/Filters/Blower Motors 385.52; Timmer Supply Co Valve Repair Kit 41.37; Tokheim/John Y Refund After Deposit 165.69; Van Diest Supply Co Mosquito, Stump & Park Sprays 19,869.24; Verizon Wireless After-School Pgrm Monthly Bill 81.01.

Personnel:

Garret Larson \$10.30/hour; Lillian Tolley \$11.00/hour; Kaitlyn Sewell \$11.00/hour.

Parks Supervisor Mike McGillivray presented a quote to install a well and pump at Baughman/Belatti Park from Lacey Well Drilling Inc for approximately \$20,000. Motion by Commissioner Corbin to approve the installation of the well system, seconded by Commissioner Shaw. Motion carried unanimously.

City Administrator Berreth provided a recap of the permit to occupy right-of-way with DSU at Van Eps Place. There will be 13 diagonal parking spaces in ROW on 3rd and Van Eps meeting city required dimensions of 10 ft x 18 ft and 5 off-street perpendicular spaces on west side of building that are 9 ft x 20 ft. Parking is constructed with intersection visibility in mind to ensure safety of pedestrian and vehicle traffic. Sidewalk will be relocated onto the edge of DSU property to accommodate the parking. An easement will be granted to City for public use of this sidewalk. A 6 ft privacy fence will be installed on south side of property. DSU will be responsible to remove snow from parking

spaces in a reasonable time. Steve Hofer expressed various concerns with the terms and conditions. Corey Braskamp with DSU, provided additional clarification on the terms and conditions. Motion by Commissioner Corbin, second by Commissioner Shaw, to authorize the mayor to sign terms and conditions for a permit to occupy right-of-way from Dakota State University for parking at Van Eps Place. Motion carried unanimously.

Motion by Commissioner Wire, second by Commissioner Corbin, to ratify the mayor's signature on the state water plan application. To use ARPA funding for water/sewer projects, they must first be placed on the State Water Plan. Proposed improvements to water/sewer infrastructure are listed out in the application. Motion carried unanimously.

Public Comment was heard from Amy Christenson, Brenda Hanley and Richard Riley regarding the COVID-19 Vaccine Lottery Program.

The October 12th Board of Commissioners meeting will be held at noon on the 12th.

The Lake County Electronic Drop-off is scheduled for October 30th.

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

The Board of Commissioners adjourned at 6:12pm.

/s/Sonya Wilt
Finance Officer

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