

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

October 18, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 18th 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 Corbin to adopt the October 18th agenda. Motion seconded by Commissioner Wire.
Motion carried unanimously.

Mark Junker with Banner Associates, Inc was present to review the 2021 Bridge Inspection results with the Commission.

Commissioner Dybdahl presented a Proclamation declaring October 20, 2021 as Support Your Local Chamber of Commerce Day 2021 to the Greater Madison Area Chamber of Commerce and thanked the entire staff for their efforts. .

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes - October 4, 2021, Claims for Approval - October 20, 2021, Claims for Ratification - October 1, 2021, Claims for Ratification - October 13, 2021, Cash Balances, Gross Salaries, Bills for Ratification - September, Personnel, Building Permit Report - September, Adopt Resolution No. 2021-27 - ARP Funding Request by Lewis & Clark Regional Water System, Authorize Mayor to Sign Project Closeout Report - AIP 3-46-0029-018-2020 - Apron Expansion Design. Motion carried unanimously.

Claims for Approval - October 20, 2021:

AAA Collections Inc September AAA 227.39; Alpha Media USA LLC Vaccine Lottery Advertising 1,250.00; American Red Cross Lifeguard Training 280.00; Appeara Mat Rentals 125.97; Avenu Insights & Analytics UtiliSmart Programming 9,940.00; Baker & Taylor Books 135.04; Banner Associates Inc Wellhouse #1 6,638.41; Bartels Cleaning Service MMU Cleaning Service 500.00; Berreth/Jameson SDML Conference-Spearfish 54.00; Bobs Electric of Madison Inc LED Bulbs 134.40; Border States Electric Supply Splicing Sleeves 317.54; Borns Group Inc Utility Billing 2,028.11; Buffalo Ridge Concrete Inc Concrete 250.50; Builders FirstSource Lumber/Concrete Mix 156.76; Carquest of Madison Oil Filters 16.98; Cherry Lanes Commercial Lighting Rebate 594.00; Classic Convenience Inc Fuel 553.16; Colonial Research Chem Corp Mop Head 96.98; Concrete Materials Hot Mix 1,377.75; Core & Main GP LLC Hydrant Kit 2,230.17; D&T Ventures LLC Oct Website Support 360.50; Dakota Playground Inc Playground Parts 47.79; Dash Medical Gloves Inc Nitrile Exam Gloves 421.80; Demco Inc Book Jackets & Tape 428.21; Dezurik Inc Scum Pump Valve 5,530.80; DVL Fire & Safety Recharge/Test Fire Ext 451.50; East River Electric Power Coop September Transmission 27,999.58; F&M Coop Oil Co Fuel/Tire Repair 538.68; F.M. Acoustical Tile Repair Water Damage 1,224.00; Fastenal Co Parts #32 7.34; First Bank & Trust Heartland/Sept Whole 375,952.93; First Madison Insurance Gen Liability 2021-2022 3,003.00; Fox Promo LLC Embroider Polos 240.10; Gale Cengage Learning Books 183.14; H W Wilson Company Readers Guide-Periodical 507.50; Hach Co Chemicals 527.70; Hauff Mid America Sports Inc Field Paint 529.50; Hillyard Inc Towels/Tissue/Cleaner 886.65; Houston Engineering NW 9th St & Union Ave 3,731.97; Ingram Co Books 746.05; Josh's Tools LLC Shank Driver 40.75; Krug Products Inc WTP Generator Parts 29.52; Lake County Treasurer Fuel 605.07; Lakeview Books Books 153.92; Lawrence/Bradley A SDML Conference-Spearfish 124.03; Leader Printing Disconnect Notices 325.00; Lewis Drugs Inc Forks, Napkins, Cups 25.93; Lewis&Clark Regional Water Sys Lobbying Fees/Sept Fees 4,130.00; Madison Ace Hardware Keyless Deadbolt/Caulk/Etc 252.19; Malloy Electric Panelboard 6,800.00; Mamas Maid Service Cleaning Service 912.50; Martin/Lisa Pick Up Supplies-SF, SD 58.24; Micromarketing LLC Books 715.80; Midway Service-Vollan Oil Fuel 5,675.38; Midwest Turf & Irrigation Throttle Cable #18 75.59; Minnaert/Randy Fuel-SDML Conference-Spearfish 37.25; Minnesota Municipal Util Assn Safety 4th Qtr 2021 900.00; Myrl & Roy Paving Inc Hot Mix 926.10; North Central International Engine Repairs #36C 479.42; Northwestern Energy Utilities 27.82; OCLC Inc Cataloging Subscription 368.00; Office Peeps Inc Air-Pur Filter/Janitor Supplies 818.22; One Stop Fuel 27.05; Open Access Technology Int'l AMI03/CVR08 Milestones 2,720.00; Overdrive Books 500.20; PE Group

Inc Wellhouse #1 Project 4,000.00; Penguin Random House LLC Books 26.25; Pete Lien & Sons Inc Chemicals 4,837.67; Pheasantland Industries Uniforms 114.43; Porta Pros Inc RUS Portable Toilet 132.00; Positive Promotions Inc Fire Safety Calendars 138.45; Productivity Plus Account Brooms #32 1,148.99; Remote Systems Integration AWOS Maint/Data Serv Qtr 3 980.00; Rowman & Littlefield Books 158.13; Running Supply Inc Antifreeze/Sawzall Blades/Etc 148.44; Scholastic Inc Education Books 14.99; SD Dept of Agriculture Jung-WWC Exam Level I 60.00; SD One Call Message Fees 123.90; SD Solid Waste Management Assoc 2022 Dues 400.00; SDN Communications Internet-Library 516.79; Sioux Valley Energy Utilities 55.00; SiteOne Landscape Supply LLC BB Irrigation Parts 52,126.72; Sterling Computer Products Inkjet Cartridges 130.74; Streichers Inc Uniform Jacket/Vest/Patches 156.98; Stuart Irby Tool Co Glove Testing 181.56; Sturdevants Madison Inc Fan Assy/Filters/Oil 625.51; The Library Corp TLCU Conference Reg-Martin 99.00; Timmer Supply Co Thermostat/Water Line 272.54; Tyler Technologies Inc Data Analysis/Chart of Accts 218.75; US Bank St Paul Bond Series 2016A/2013 450,765.00; US Dept of Energy September 2021 Services 109,264.26; Vander Haag's Inc Fuel Cap #29 10.92; Visual Gov Solutions LLC Sept Process Fee 6,138.25; Warne Chemical & Equipment Co Spraying Parts 719.30

Claims for Ratification - October 1, 2021:

PR#20 Deductions: AFLAC \$3,065.03; City of Madison Flex One \$1,657.29; Delta Dental of SD \$5,644.68; Health Pool of SD \$36,466.04; IBEW Local Union #426 \$434.00; Office of Child Support Enforcement \$900.00; SDRS \$19,341.59; SDSRP \$2395.50; Teamsters Local Union No 120 \$703.00.

Claims for Ratification - October 13, 2021:

AT & T Mobility Data Connect-Library 230.90; Berreth/Jameson City Hall Tours 159.11; Caldwell Tanks Water Tower Const-Pymt 3 225,008.12; Elite Card Payment Center DVDS/Rec Equip/Travel 3,562.67; First Bank & Trust Bond Interest 6,178.43; J & J Earth Works Inc Water System Improvements 859,451.48.

Cash Balances - September:

General - \$6,982,738.06; Park & Recreation -\$1,035,880.82; Lodging & Entertainment Tax - \$24,165.93; Community Development - \$27,063.43; 2nd Cent Sales Tax - \$2,255,782.02; Business Improvement District - \$23,278.00; Special Maintenance Fee - \$1,063,788.31; 2019 September Flood - \$39,033.89; Swimming Pool Debt Service - \$503,434.75; Gerry Maloney Nature Area - \$-46,221.00; Water - \$2,387,620.10; Electric - \$4,287,731.21; Sewer - \$1,895,656.44; Community Center - \$-69,434.78; Solid Waste - \$614,112.01; Recycling Center - \$193,953.03; Cafeteria Plan - \$6,052.32.

Gross Salaries - September:

Mayor & Commission - \$4,194.22; Finance - \$13,891.00; Engineer - \$9,226.90; Police - \$64,730.85; Fire - \$5,391.78; Highway & Streets - \$31,832.02; Restricted Use Site - \$1,331.25; Airport - \$1,750.74; Library - \$18,364.38; Planning & Zoning - \$175.00; Park & Recreation - \$19,414.23; Water - \$28,150.48; Electric - \$94,457.89; Sewer - \$31,379.01; Community Center - \$37,062.99; Solid Waste Collection - \$7,271.94; Recycling - \$3,292.04.

Bills for Ratification - September:

Heartland Payment System Fees- Airport \$98.95; CSI Fees Community Center \$45.39; IRS Electronic Tax Payment #18 \$35,314.23; Wells Fargo Bank Bankcard Fees \$869.19; Money Movers Program Processing Fees \$8.50; Healthy Contributions Program Processing Fees \$6.05; IRS Electronic Tax Payment #19 \$36,974.37; SD Department of Revenue Excise Tax \$28.04; SD Department of Revenue Sales Tax \$50,626.18.

Personnel:

Ezekial Wendell Police Cadet Volunteer, Olivia Meehan Police Cadet Volunteer; Alexander Collins \$11.00/hour; Christopher Haire \$9.45/hour, \$11.05/hour; Ryan Ahrenstorff \$9.45/hour, \$11.05/hour, \$10.85/hour; Lillian Tolley \$11.25/hour; Kaitlyn Sewell \$11.25/hour; Camden Plooster \$10.85/hour; Lucas Berg \$9.45/hour; Gregory Kahler \$9.45/hour.

Public Comment was heard from Brenda Hanley requesting the Commission consider not allocating the 2nd 25,000 to the vaccine lottery incentive program.

The City of Madison received 2021 Loss Control/Safety Achievement Awards for both Gold and Platinum Level.

A budget discussion will be held on Thursday October 21, 2021

Motion by Commissioner Dybdahl, second by Commissioner Shaw, to enter into executive session pursuant to SDCL 1-25-2(4) at 5:56pm. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to leave executive session at 6:45pm

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

The Board of Commissioners adjourned at 6:47pm.

/s/Sonya Wilt
Finance Officer

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