

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

October 25, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 25th day of October with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin, Kelly Dybdahl, Adam Shaw (via Zoom), and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl to adopt the October 25th agenda. Motion seconded by Commissioner Wire. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Dybdahl, to acknowledge the September 2021 Board Meeting Minutes. Motion carried unanimously.

Motion by Commissioner Wire, second by Commissioner Corbin, to approve the following items on the consent calendar: Minutes - October 18, 2021, Minutes - October 21, 2021, Claims for Approval - October 27, 2021, Claims for Ratification - October 21, 2021, Claims for Ratification - October 15, 2021, Personnel. Motion carried unanimously.

Claims for Approval - October 27, 2021:

Alpha Media USA LLC Advertising 611.96; Appera Mat Rentals 292.81; AT & T Mobility Monthly Service 1,323.10; Avera Medical Group Drug Collection/Testing 182.00; Big Sioux Community Water Sys September Usage 9,720.34; Border States Electric Supply Patriot Tool Repair 511.36; Branco/Jamal A Refund After Deposit 161.51; Builders FirstSource Fastener Box 22.99; Carquest of Madison Anti-Freeze/Oil 258.86; CenturyLink QC October Phone Bill 90.84; City of Brookings Gate Fees 3,943.72; Classic Convenience Inc Fuel 128.73; Coles Petroleum Products Inc Jet A-Aviation Gas 1,440.45; Concrete Materials Hot Mix 671.55; Core & Main GP LLC Valve Wrench/Repair Sleeve 641.41; Dakota Riggers & Tool Supply Sling Chain 211.28; Dakota State University Repairs/Elev Contract 6,711.54; Daxko LLC Oct Spectrum Software 1,639.00; DGR Engineering SE Sub Alarms/Trans Line 1,732.22; Endress & Hauser Inc Oxygen Sensors 2,133.48; Fastenal Co Cleaner/Saran Picking 168.22; Gravning/Mike Online Training 63.90; Greater Madison Area Chamber October Approp/Mad Money 23,215.00; Haas/Taylor K Refund After Deposit 144.04; Hach Co Chemicals 296.39; Halme Inc Water Sys Imp Phase 2A-3 282,563.54; Hernandez/Julian Refund After Deposit 87.36; Hillyard Inc Window Cleaner 29.60; Holman/Wade A Refund After Deposit 64.80; Hunter Publishing Inc Minutes/Resolutions 263.61; Infotech Solutions LLC Monthly Invoice 4,256.90; INTEK Cleaning & Restoration Furnace & Duct Cleaning 4,144.98; ISG Capital Improvement Plan 2,885.75; J & M Construction Concrete - Elec Repairs 510.00; Kiesler Police Supply Inc Pistol 429.00; Kustom Signals Inc Wireless Remote 79.75; Lake Area Improvement Corp Sales Tax Rebate 32,573.34; Lake County Auditor 911 Comm-Qtrs 1-3 108,565.57; Lewis Drugs Inc Cat Food/Cleaner/Shop Towels 161.27; Long Au/Wing Refund After Deposit 108.55; Madison Ace Hardware Key/Coupling 7.58; Madison Grocery Store Inc Chips/Crackers/Cereal/Pop/Water 370.21; Madison Lawn Care Inc Lawn Mowing/Trimming 168.00; Muth Electric Inc Redo Control Wires-MAC 1,202.00; Northwestern Energy Utilities 447.69; Office Peeps Inc Cert Holders/Paper/Binders/Misc 508.86; One Stop Sub Platters/Toppings 220.40; Outer World Screen Cart Decals 72.00; Overdrive Books 185.00; PE Group Inc MAC Elec Design/Bid 1,353.75; Peterson/Lindsey Teal Hats With Logo 180.00; Pizza Ranch Large Pizzas-Budget Mtg 105.95; Porta Pros Inc Toilet Rental-Totland 264.00; Recreation Supply Co Inc Lifeguard Chair/Grating 7,310.30; Resmen/Wyatt W Refund After Deposit 94.06; RH General Construction Refund Building Permit 61.00; Riggin/Morris A Fuel Stipend-3rd Qtr 3,438.41; Running Supply Inc Battery/Anti-Freezer/Pet Door 1,422.02; Sanitation Products Inc Carts 1,500.00; Scholastic Inc Education Books 14.99; SD Municipal League Annual Conference Registration 300.00; SD Police Chiefs Association Post Form D-Self Score 167.50; SD Public Health Laboratory Water Samples 172.00; State of SD OEM FEMA 80,495.60; Sturdevants Madison Inc Anti-Freezer/Filter/Bearings 70.47; Timmer Supply Co Cap For New Tower At Pp 11.18; Tyler Technologies Inc Annual SAAS Fees-YR 2 61,896.00; USA Blue Book Chemicals 283.11; Vast Broadband Fire Dept Internet 44.95; Vessco Inc Evoqua, Sensor, Unit 415.44; Weber Abstract Co Nielson Development Closing 492.38.

Claims for Ratification - October 21, 2021:
Halme Inc Water System Imp Phase 2B-2 334,357.23.

Claims for Ratification - October 15, 2021:
PR#21 Deductions: City of Madison - Flex One \$1,657.29; Health Pool of South Dakota \$36,466.04; Office of Child Support Enforcement \$900.00; SDRS \$18,872.70; SDSRP \$2,395.50.

Personnel:

Connie Frisby-Griffin - \$11.05/hour.

Electronic Drop off Volunteers: Aaron Booth, Aiden Urbom, Alec Gannon, Austen Oetter, Ben Loos, Bennett Osborn, Bo Wilson, Braden Humann, Braxton Lacher, Christian DeYoung, Mason Macaluso, Peyton Eich, Reese Miller, Roch Laferriere, Ty Christensen, Walker Hultren, Cameron Pitts, Carver Huntgren, Chase DeWitt, Chris Burke, Cole Westerlund, David Kirby, Dawson Portner, Devin DeBoer, Gage Nagy, Garrick Cloutier, Grant Svikulis, Hudson Fuller, Keegan Miller, Isaac Milovich, Isaac Toledo, Nicholas Geffre, Noah Angstadt, Noah Daughtery, Noah Hammond, Ryan McDaniel, Wil Clair, JD Kirchner, Jace Pribyl, Jackson O'Neal, Jacob Seghi, Jared Urbach, Jeremy Green, Jonathan Finan, Joshua Addington, Joshua Van Beek, Khalil Tilbury, Landry Knight, Logan Hunt, Logan Terfehr, Michael Buchmann, Mitsuki Shimonishi, Nicholai Arbach, Ryan Knipfer, Seth Altwine.

Additional Discussion was had on the 2022 Budget Discussion. The Board of Commissioners requested that Finance Officer Wilt include 9-million-dollar in bonds for a new City Hall and street upgrades as part of the budget and reviewed equipment purchases requested for 2022.

Motion by Commissioner Corbin, second by Commissioner Wire, to set a bid date of November 10th at 2:00PM for Bid No. 907 - Madison Aquatic Center Improvements. Motion carried unanimously.

City Administrator Berreth led discussion on the hiring of a City Engineer and possible restructuring of the engineering department. Due to the lack of applicants for the City Engineer position, different options were discussed, including continuing to advertise and restructuring the department without a City Engineer. A restructure could include renaming the department, hiring an administrative assistant, an additional engineering tech, and a project engineer. With the direction of the Commission, the next steps will be taken to hire a consulting engineering firm.

Discussion on continuing the vaccine lottery program for another 5 weeks included concerns from Amy Christenson and Nathaniel Putney. Motion by Commissioner Dybdahl, second by Commissioner Shaw to extend the vaccine lottery program another 5 weeks. Motion carried unanimously.

Mayor Dennert thanked the City of Madison Employees for their hard work and dedication.

Electronic drop-off is October 30th from 9:00am-3:00pm at the Recycling Center.

Motion by Commissioner Corbin, second by Commissioner Dybdahl, to enter into executive session pursuant to SDCL 1-25-2(1) and (4) at 6:41pm. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to leave executive session at 9:05pm.

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

The Board of Commissioners adjourned at 9:06pm.

/s/Sonya Wilt
Finance Officer

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