

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

November 1, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 1st day of November 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 Shaw to adopt the November 1st agenda. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Wire, to acknowledge the governing board is proceeding with advertising for the position of community center director. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes - October 25, 2021, Claims for Approval – November 3, 2021, Claims for Ratification - October 27, 2021, Personnel. Authorization to sign East River Electric Network Service Agreement, & Authorization to Sign AIP 3-46-0029-020-2021 GA Apron Expansion. Motion carried unanimously.

Claims for Approval - November 3, 2021:

Abraham/Heath Training-Pierre, SD 40.00; Appera Mat Rentals 164.20; AT & T Mobility PD Monthly Cell Bill 240.24; Automatic Building Controls Annual Alarm Checkouts 868.00; Avera Medical Group Mileage 56.40; Baker & Taylor Books 83.46; Banner Associates Inc Madison Water System Improv 91,475.74; Barry/Cory Training-Pierre, SD 40.00; Border States Electric Supply Photo Eyes 669.00; Buffalo Ridge Concrete Inc Concrete 376.50; Builders FirstSource Shelf Brackets 7.58; Butler Machinery Co Generator Inspection 1,739.23; Carquest of Madison Rust Treatment/Oil Absorb 49.95; Carson Industries Inc Computer Care Kit 109.95; Century Business Products Inc Copier Contract-Library 35.10; Classic Convenience Inc Fuel 67.58; Coles Petroleum Products Inc UTF 559.35; Core & Main GP LLC Repair Sleeve 456.66; Dairy Queen MTD Blizzard Coupons 778.00; Demco Inc Catalog Cards/Book Jackets 252.97; F & M Coop Oil Co Fuel 175.50; Fastenal Co Hand Cleaner 139.64; Feistner/Matthew Training-Pierre, SD 40.00; Gale Cengage Learning Books 122.36; Greater Madison Area Chamber Mad Money-Vaccine Lottery 25,000.00; Guischer/Tony Basketball Refund 10.00; Hach Co Chemicals 43.05; Halme Inc Sewer Service Repair 15,515.22; Heiter/Lindsay Birthday Party Refund 50.00; Hunter Publishing Inc Subscriptions/Minutes 274.59; Hwy 34 Customs Inc Towing 70.00; Ingram Co Books 491.01; J & M Construction Concrete Work 1,897.20; J H Larson Electrical Co Super 33 Tape 597.14; Jencks & Jencks PC November Services/Contract 5,500.00; John Deere Financial Oil Filters #28 103.36; KLJ Engineering LLC Apron Expansion Const 50,390.22; Krug Products Inc Hydraulic Hose #18D 40.74; Lake Area Improvement Corp 4th Qtr Allot/Oct Frwd Madison 65,000.00; Lake County International Inc Brush Mower Blades/Oil 293.39; Lawrence/Bradley A MPower Conf Reimbursement 46.00; Lyle Signs Inc Street Signs 1,548.47; Madison Ace Hardware Extension Cord/Socket 36.98; Madison Grocery Store Inc Cupcakes/Frosting 34.35; Michaels Fence & Supply Airport Fence Repairs 12,602.50; Micromarketing LLC Books 619.62; Minnaert/Olivia C MPower Conf Reimbursement 46.00; Nelson/Teresa MPower Conf Reimbursement 317.60; Northwestern Energy City Pool Final Bill 36.67; Office Peeps Inc Copier Contract/Copier Paper/Etc 280.65; Overdrive Books 278.25; Penguin Random House LLC Books 52.46; Porta Pros Inc Toilet Rental-Memorial Park 161.00; Premier Police Training LLC Search & Seizure Guides 218.00; Running Supply Inc Anti-Freeze/Ratchet Strap/Etc 258.69; Seyfer/Daisha Swimming Lessons Refund 30.00; Sturdevants Madison Inc Ctrl Arms/Pwr Window Reg-Switch 393.47; Tyler Technologies Inc Chart of Accounts 218.75; Vast Broadband Monthly Invoice 2,984.58; Wheelco Brake & Supply Inc Filters 42.97; Wollmann Productions Aerial Photos 150.00; Wollmann/Mathew Training-Pierre, SD 40.00; Claims for Ratification - October 27, 2021: Halme Inc Water System Imp Phase 2B-2 334,357.23.

Claims for Ratification – October 27, 2021
Weber Abstract, Nielson Development, 36,000.00

Personnel:

Yvonne Peterson - \$9.45/hour. Jade Heairet – \$0.00. Samuel Johnson - \$0.00

Motion by Commissioner Shaw, seconded by Commissioner Corbin that Ordinance No. 1640 – Appropriations for 2022 be given a first reading. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to table the 2019 Infrastructure Disaster Recovery Program Agreement pending clarification from SD Dept of Public Safety. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Wire, to enter into executive session pursuant to SDCL 1-25-2(4) at 5:59 pm. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Dybdahl, to leave executive session at 6:47pm.

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

The Board of Commissioners adjourned at 6:48 pm.

/s/Sonya Wilt
Finance Officer