

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

November 15, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 15th day of November with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin, Kelly Dybdahl, Jerae Wire, and Adam Shaw

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw to adopt the November 15th agenda. Motion seconded by Commissioner Dybdahl. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Wire, to approve the following items on the consent calendar: Minutes – November 8, 2021, Claims for Approval – November 17, 2021, Motion carried unanimously.

Claims for Approval - November 17, 2021:

Alpha Media USA LLC Fall Time Change Ads 299.00; Appera Entry Mats 70.70; Builders FirstSource Expansion Joint 7.00; Carquest of Madison Fuel/Sensors/Bearing-Hub Assy 485.62; CenturyLink QC November Phone Bill 90.84; City of Brookings Gate Fees 4,079.68; Classic Convenience Inc Fuel 125.01; Concrete Materials Cold Mix 563.64; Core & Main GP LLC Hydrant Kit 832.26; East River Electric Power Coop October Transmission 23,275.98; Ebsco Industries Inc Magazine/Newspaper Subs 6,349.63; F & M Coop Oil Co Fuel 372.01; First Bank & Trust Heartland Oct Whole/Trans 368,055.83; First Premier Bank Interest 1,396.92; Fox Promo LLC Sew on Patches 6.00; Graybar Electric Co Inc EMT Straps, Cover, Fuses 284.17; Halme Inc Water System Improvement 43,572.23; Hawkins Inc Chemicals 577.50; Hunter Publishing Inc Minutes/Notices 281.11; J H Larson Electrical Co Super 33 Tape 591.20; Krug Products Inc Hoses #36C 70.63; Lake County International Inc Mower Blades 129.45; Leader Printing Snow Flyers 425.00; Lewis&Clark Regional Water Sys October 2021 Fees 270.00; Locator & Supplies Inc Safety Glasses 156.17; Michelke/Tom Driver License Renewal 35.00; Midwest Alarm Co Security Monitoring 94.35; MPower Technologies Inc Customer Support Service 285.00; Muth Electric Inc Partial Billing-MAC Work 28,974.00; Northwestern Energy Utilities 337.62; O Reilly Automotive Inc Filters 70.12; Office Peeps Inc Mop/Safety Cutters/Copy Paper 116.90; Open Access Technology Int'l AMI03/04-CVR08 Milestones 23,420.00; Outer World Screen Decals 72.00; Pitney Bowes Global Financial Postage Machine Lease 237.09; Porta Pros Inc Toilet Rental-Totland 132.00; Reinicke Construction Inc Road Gravel 1,352.68; Running Supply Inc Pet Door/Cat Litter/Hose/Broom 542.40; Sanitation Products Inc Garbage Carts 780.00; SD One Call Message Fees 149.31; Streichers Inc Uniform Shirt 69.98; Sturdevants Madison Inc Grease/Belts/Light Bulbs 175.23; Timmer Supply Co Janitorial Supplies 39.93; Tyler Technologies Inc Review Data/Reconcile 406.25; US Dept of Energy October 2021 Services 92,952.04; Valiant Living Inc Contracted Expenses 5,096.00; Vantek Communications Inc 2-Way Radios/Accs/Prgmg 1,894.00; Wesco Distribution Inc Insulated Sleeves/Lubricant 308.05; Wheelco Brake & Supply Inc Filters #38 72.50; 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

Motion by Shaw seconded by Dybdahl to approve restructure of engineering department to promote Ryan Hegg to Department Head and remove job posting for engineer. Motion carried unanimously.

Motion by Corbin seconded by Dybdahl to approve advertising a contract for part-time animal control duties. Motion carried unanimously.

Motion by Shaw seconded by Corbin to accept bid Alternative #2 without the storage building for 97,432 for Madison Aquatics Center Improvements. Motion carried unanimously.

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

The Board of Commissioners adjourned at 6:02 pm.

/s/Sonya Wilt
Finance Officer