

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

November 22, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 22nd 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 Dybdahl to adopt the November 22nd agenda with the addition of an executive session 1-25-2(4). Motion seconded by Commissioner Wire. Motion carried unanimously.

Motion by Commissioner Wire, second by Commissioner Corbin, to approve the following items on the consent calendar: Minutes – November 15, 2021, Minutes – November 19, 2021, Claims for Approval - November 24, 2021, Claims for Ratification – November 12, 2021, Personnel, Premium Pay for ASP Staff, Approve 2022 Alcoholic Beverage License Application Renewals - Liquor/Wine, Authorize Mayor to Sign Grant Pre-Application for AIP 3-46-0029-021-2022 – Parking Lot, Access Road, Hangar Taxilanes Reconstruction Design, Motion carried unanimously.

Claims for Approval - November 24, 2021:

AAA Collections Inc October AAA 62.50; Advanced Contracting Solutions Gutter SE 4th & Washington 1,352.04; Appera Mat Rentals 77.12; AT & T Mobility Monthly Invoice 2,133.04; Banner Associates Inc Well House #1/State Water Plan 4,292.50; Bialas/Morgan A Refund After Deposit 45.31; Big Sioux Community Water Sys Oct Usage 9,220.48; Butler Machinery Co Seals #31 363.65; Classic Convenience Inc Fuel 228.19; Colonial Research Chem Corp Janitorial Supplies 358.34; Concrete Materials Hot Mix 1,570.80; D & T Ventures LLC Nov Website Support 360.50; Dakota State University BID Tax Funding e-Sports 1,500.00; Dash Medical Gloves Inc Nitrile Exam Gloves 421.80; Daxko LLC Nov Spectrum Software 1,637.72; F & M Coop Oil Co Fuel/Tire Repairs 1,045.32; Fox Promo LLC Uniforms 410.07; G & R Controls Inc Boiler Repairs 645.00; Graybar Electric Co Inc Belden Cat6 Cable 1,188.96; Greater Madison Area Chamber BID Tax Funding/Mad Money 83,624.00; Halme Inc Water System Improvements 591,440.15; Hawkins Inc Chemicals 116.96; Hunter Publishing Inc Fire Prevention Special 25.00; Infotech Solutions LLC Monthly Invoice 4,458.86; ISG Capital Improvement Plan 11,074.00; Kassa/Tahtan J Refund After Deposit 58.63; Kibble Equipment LLC Mower Blades 687.24; Lake County International Inc Parts 97.53; Leighton Family Farms Popcorn 25.00; Mac Queen Emergency Fireman Uniforms 4,142.82; Madison Ace Hardware U-Hooks/Storage Straps/Filters 204.51; Madison Community Center Corporate Member Dues 4,321.40; Madison Grocery Store Inc Graham Crackers/Cereal/Coffee 61.77; Mamas Maid Service Cleaning Service/Supplies 981.50; McLeod Printing & Off Supp Traffic Tickets 170.07; Mustang Seeds Inc Seed-Higgins Flood Lot 162.50; Northwestern Energy Utilities 766.64; O Reilly Automotive Inc Oil Filters 17.88; Office Peeps Inc Thermal POS Paper/File Folders 98.93; Pheasant Country Express Inc Salt 4,275.43; Pizza Ranch Pizzas-Community Center 81.70; Porta Pros Inc Toilet Rental-RUS 132.00; Prostrullo Auto Plaza Co Engine Parts/Oil Cooler/Battery 698.42; Ramseyer/Robert W Refund After Deposit 161.36; Running Supply Inc Winter Coats/Chop Saw/Blades 415.23; Sanitation Products Inc Drag Shoes/Latch 459.17; SD Rural Water ATC Conf Reg - Nighbert 250.00; Sign Solutions Sign Post 1,358.43; Slagle/Brook C Refund After Deposit 27.23; State Steel of South Dakota Bridge Rails S. Egan 1,644.68; Streichers Inc Carrier Vest/Id Pouches/Jacket 408.96; Sturdevants Madison Inc Quick-Struts/Stabilizers/Oil 499.36; T&R Electric Supply Co Inc 15KV Bayonet Fuses 132.00; Tyler Technologies Inc Financials Review 375.00; Vast Broadband Fire Dept Internet 44.95; Verizon Wireless Monthly Service – CC ASP Pgrm 75.93; Vermeer High Plains Cutter Teeth 697.80

Claims for Ratification – November 12, 2021:

PR #12 Deductions: Aflac \$3,065.03, City Of Madison-Flex One \$1,608.54, Delta Dental \$5,515.04, Health Pool Of South Dak \$35,596.84, Ibew Local 426 \$434.00, Office Child Support Enforcement \$900.00, SDRS \$18,661.03, SDSRP \$2,575.50, Teamsters Local Union \$703.00

Personnel: Aimee, Paul - \$11.05/hr; Landry Knight - \$9.45/ hr, \$11.05/hr; Kennen Franken \$9.45/hr, \$11.05/hr

Premium Pay for ASP Staff: Ben Schoeberl, Jada Dukat, Luke Kremer, Grayson Garry, Jordan Neises, Grace Schlechter, Reagen Miller, Kayla Gerken, Olivia Stieben, Kaylee Winrow

Motion by Dybdahl seconded by Shaw to Authorize Mayor to sign 2019 Infrastructure Disaster Recovery Program Agreement in the amount of 3,593,704.43 for 2022 FEMA Creek projects. This amount will be reimbursed by FEMA after completion of projects. Motion carried unanimously.

Motion by Corbin seconded by Shaw to Authorize Mayor to sign Memorandum of Understanding Pictometry Agreement with Lake County. Motion carried unanimously.

Motion by Shaw seconded by Dybdahl to proceed with drilling deeper well for irrigation at Baughman/Bellati Park, with additional funding to come from park fund if completed in 2021 or general fund if completed in 2022. Motion carried unanimously.

Motion by Wire seconded by Corbin to adopt resolution no 2021-28 – Sales Tax Revenue Bond in the amount of \$9 Million for 2022 RD water/sewer infrastructure and city hall construction projects. Motion carried unanimously.

Motion by Shaw seconded by Corbin to adopt resolution no 2021-29 – Employee compensation resolution for 2022. Motion carried unanimously.

Motion by Shaw seconded by Dybdahl to approve 2022 Contract with City Administrator. Motion carried unanimously.

Motion by Commissioner Wire, second by Dybdahl, to enter into executive session pursuant to SDCL 1-25-2(4) at 6:03 pm. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Wire, to leave executive session at 6:26pm.

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

The Board of Commissioners adjourned at 6:26 pm.

/s/Sonya Wilt
Finance Officer

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