

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

December 6, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 6th day of December with the following members present on roll call: Mayor Marshall Dennert and Commissioners Kelly Dybdahl, Jerac Wire, and Adam Shaw. Commissioner Jeremiah Corbin joined at 5:49pm.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw to adopt the December 6th agenda. Motion seconded by Commissioner Wire. Motion carried unanimously.

Motion by Commissioner Dybdahl, second by Commissioner Shaw, to approve the following items on the consent calendar: Minutes – November 22, 2021, Claims for Approval - December 8, 2021, Bills for Ratification - December 1, 2021, Personnel, Building Permit Report – October 2021, Cash Balances, Gross Salaries, Bills for Ratification – October, Adopt Resolution No. 2021-32 - Replat - Williams 19th Addition, Adopt Resolution No. 2021-33 - Replat - Williams 20th Addition, Adopt Resolution No. 2021-34 - Replat - Rittgers Subdivision, Authorize Mayor to Sign Engagement Letter Schoenfish & Company, Inc. - 2021 Annual Report and Audit Serv, Motion carried unanimously.

Claims for Approval - December 8, 2021:

Appera Mat Rentals 198.44; AT & T Mobility Monthly Cell Bill/Data Connect 374.30; Avenu Insights & Analytics Nov Application Host 3,295.29; Baker & Taylor Books 120.38; Bartels Cleaning Service MMU Cleaning Service 500.00; Bobs Electric of Madison Inc Capacitors 56.98; Builders FirstSource Plywood 65.18; Butler Machinery Co Parts 206.84; Carquest of Madison Coolant #55B 59.97; Central States Wire Products Wire 1,756.60; Century Business Products Inc Copier Contract 27.00; Christiansen Complete Water Water Delivery 86.15; City of Sioux Falls Bacteria Tests Oct 2021 73.00; Classic Convenience Inc Fuel 330.04; Coles Petroleum Products Inc Fuel 6,226.56; Concrete Materials Hot Mix 577.50; Core & Main GP LLC Meters/Replace Wires w/Cables 7,981.12; Dakota Riggers & Tool Supply Tools 706.58; Dakota State University Fall Posters/Brochures/Paper 324.30; DGR Engineering Long Range Plan 3,137.60; Etterman Enterprises Inc Cutting Oil/Pen Lube 132.82; F & M Coop Oil Co Fuel/Tire Repair 218.00; Family Resource Network Training-Lesson Planning 55.00; First Bank & Trust Bond Interest 8,936.04; Fox Promo LLC Sew on Patches 10.00; Gale Cengage Learning Books 152.75; Golden West Industrial Supply Disposable Gloves 185.23; Graybar Electric Co Inc 3/4 Entrance Head 24.32; Great America Financial Svcs Copier Agreements 630.09; Grey House Publishing Inc Books 325.50; Hach Co Chemicals 69.59; Hillyard Inc Floor Scrubber 8,081.27; Houston Engineering NW 9th St & Union Ave 35,610.95; Hunter Publishing Inc Minutes/Ordinances/Notices 565.78; Ingram Co Books 2,142.24; Itron Inc LM Receiver Boxes 12,490.00; J & J Earth Works Inc Water System Imp Project 511,024.85; J & M Construction Sidewalk Improvement Project 10,264.91; Jimsco Inc Rfnd Bldg Permit Overpayment 62.00; Johnson Brothers Excavation Road Sand 273.80; Josh's Tools LLC Trans Flush Adapters 136.76; Kimball Midwest Shop Supplies 95.13; KLJ Engineering LLC Apron Expansion Const 10,723.65; Lacey Well Drilling Well Digging 765.00; Lake County Register of Deeds November Easements/Copies 114.00; Lake County Treasurer Fuel 648.54; Lewis Drugs Inc Cat Food/Litter/Detergent 95.90; Library Ideas LLC Books 518.40; Madison Ace Hardware Paint Supplies/Oil/Rake 152.58; Madison Grocery Store Inc Crackers/Granola Bars/Turkeys 192.91; Madison Lawn Care Inc Lawn Mowing/Trimming 42.00; Madison Tires Inc Tires 2,316.00; Marco Technologies Copier Lease 275.47; Micromarketing LLC Books 595.95; Milton/JayMiracle L Refund After Deposit 35.51; Mott/Jeffrey A Refund After Deposit 136.03; MPower Technologies Inc Customer Support Service 420.00; Muth Electric Inc Replace E-Stops/Breaker 1,037.06; Nemec/Kyle Membership Reimbursement 295.00; Office Peeps Inc Toner/Paper/Copier Lease 371.42; OverDrive Books 144.31; Overhead Door Co Overhead Door Openers 320.00; Paraclete Press Inc Books 20.28; Pavlis/Xavier J Refund After Deposit 0.56; Pete Lien & Sons Inc Chemicals 4,784.45; Porta Pros Inc Toilet Rental-Memorial/RUS 260.00; Resykle LLC Valve Box Wrench 10.89; Running Supply Inc Chainsaw Kit/Door Openers/Misc 1,298.70; Sd Municipal League 2022 Annual

Dues 3,964.55; SD Public Health Laboratory Water Samples 146.00; SD Retirement System Premium Pay 2021 9,888.00; Sebco Books Inc Books 3,245.67; Sentimental Reflections Video Magazine Subscription 130.00; Shoenrock Plbg & Htg LLC Service Call-City Hall 81.63; Shpigler Consulting Inc AMI Monthly Support 7,354.29; Sioux Valley Energy Utilities 58.00; Springfield Vocational Ind Picnic Tables 7,050.04; Streichers Inc Uniform Pants/Shirts/Jackets 589.91; Sturdevants Madison Inc Catalytic Converter/Back-up Cam 751.41; Timmer Supply Co Boiler Parts 31.27; Tyler Technologies Inc Mapping/Training 2,781.25; USA Blue Book Gloves 503.28; Vast Broadband Monthly Invoice 3,152.35; Verizon Wireless Monthly ASP Cell Phone 80.93; Wheelco Brake & Supply Inc Air Filters 60.65.

Bills for Ratification - December 1, 2021:

PR #24 Deductions - City of Madison Flex One \$1,608.54; Health Pool of SD \$35,596.84; Office of Child Support Enforcement \$900.00; SDRS \$22,915.86; SDSRP \$2,575.50.

Personnel: Frank Mottl \$22.92/hour; Oakley Denne Volunteer Fireman; Bradley Eichmann Volunteer Fireman.

Cash Balances – October

General \$6,204,368.07; Park & Recreation \$873,662.94; Lodging & Entertainment Tax \$25,680.41; Community Development \$27,063.43; 2nd Cent Sales Tax \$2,423,387.60; Business Improvement District \$27,296.00; Special Maintenance Fee \$1,068,889.40; 2019 September Flood \$39,033.89; Swimming Pool Debt Service \$206,026.99; Gerry Maloney Nature Area \$-46,161.07; Water \$2,488,707.91; Electric \$4,486,071.78; Sewer \$1,749,550.27; Community Center \$-88,651.98; Solid Waste \$616,357.90; Recycling Center \$199,416.39; Cafeteria Plan \$7,409.67.

Gross Salaries – October

Mayor & Commission \$6,291.33; Finance \$21,182.95; Engineer \$13,795.30; Police \$96,835.81; Fire \$8,087.67; Highways & Streets \$47,384.28; Restricted Use Site \$2,036.25; Airport \$2,627.10; Library \$29,642.42; Planning & Zoning \$500.00; Park & Recreation \$27,577.57; Water \$43,138.24; Electric \$79,948.75; Sewer \$44,283.36; Community Center \$63,979.70; Solid Waste Collection \$10,901.16; Recycling \$4,851.81.

Bills for Ratification – October

Heartland Payment System Fees - Airport 105.31; IRS Electronic Tax Payment #20 35,383.36; CSI Fees - Community Center 141.40; Wells Fargo Bank Bank Card Discnt/Interch Fees 839.37; Money Movers Inc Program Processing Fees 8.50; Healthy Contributions Program Processing Fees 6.05; Wealth Mgmt TFM Clean Water SRF 461024-02 85,042.06; IRS Electronic Tax Payment #21 38,554.36; SD Department of Revenue Sales Tax - Excise Tax 44.66; SD Department of Revenue Sales Tax 49,384.42; IRS Electronic Tax Payment #22 37,467.46.

Mayor Dennert opened the public hearing on Wastewater Improvement Project up to \$6,000,000 - Board of Water & Natural Resources, a presentation was given by Pat Carey from Banner Associates and Christina Crouse from 1st District. This resolution provides authorization to proceed with application for SRF funding for the waterwater portion of project. Mayor Dennert closed the hearing.

Motion by Wire. seconded by Shaw to Authorize Mayor to Adopt Resolution No. 2021-35 - Waste Water SRF Authorizing Resolution Motion carried unanimously.

Commissioner Corbin joined meeting.

Mayor Dennert opened the public hearing on Drinking Water Improvement Project up to \$13,000,000 - Board of Water & Natural Resources, a presentation was given by Pat Carey from Banner Associates and Christina Crouse from 1st District. This resolution provides authorization to proceed with application for SRF funding for the drinking water portion of project. Mayor Dennert closed the hearing.

Motion by Shaw, seconded by Corbin to Authorize Mayor to Adopt Resolution No. 2021-36 - Drinking Water SRF Authorizing Resolution. Motion carried unanimously.

Motion by Dybdahl, seconded by Corbin to Authorize Mayor to sign Resolution No. 2021-37 - Lewis and Clark Rural Water System MGD Expansion Commitment Agreement. Ryan Hegg & Troy Larson from Lewis & Clark Rural Water provided an update on the project and noted that Lewis & Clark has applied for ARPA funds which if granted would reduce the cost for members. Motion carried unanimously.

Motion by Dybdahl, seconded by Wire to authorize Mayor to sign lease renewal document with Greater Madison Chamber of Commerce and Lake Area Improvement Corporation for zero dollars, with both entities contributing \$100 per month to assist with maintenance of the building. Motion carried unanimously.

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

The Board of Commissioners adjourned at 6:31pm.

/s/Sonya Wilt
Finance Officer

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