

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

December 13, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 13th day of December with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin, Kelly Dybdahl, and Adam Shaw. Commissioner Jerae Wire was absent.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw to adopt the December 13th agenda. Motion seconded by Commissioner Dybdahl. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Corbin to acknowledge Proposed Resolution No. 2021-30 - Sidewalk Improvement 2022 and Set Hearing Date of December 27, 2021. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes – December 6, 2021, Claims for Approval - December 15, 2021, Set Bid Date for Bid No. 908 - Chemicals 2022 for December 23, 2021 at 10:00am. Motion carried unanimously.

Claims for Approval - December 15, 2021:

Alpha Media USA LLC City of Lights Ad 425.00; Amaril Uniform Company Fire Retardant Clothing 1,016.95; American Engineering Water Samples 1,034.40; American Water Works Assoc Membership-Tieman 81.00; Appera Mat Rentals 125.97; Automatic Building Controls Annual Fire Alarm Check 2,266.00; Baker & Taylor Books 155.35; Blackstone Publishing Books 760.08; Borns Group Inc Utility Billing 2,010.94; Buffalo Ridge Concrete Inc Concrete 240.00; Builders FirstSource Door Closer 54.59; Butler Machinery Co Fuel Gauge 270.72; Caldwell Tanks Water Tower Construction 45,981.07; Carquest of Madison Tools 60.56; City of Brookings Gate Fees 4,285.60; Classic Convenience Inc Fuel 75.00; D & T Ventures LLC Dec Website Support 360.50; Dakota State University Misc Repairs/Maint 1,396.06; Daxko LLC Dec Spectrum Software 1,630.68; Elite Card Payment Center FR Uniforms/Text Mssg Service 11,503.08; F & M Coop Oil Co Fuel 461.13; Farm And Home Publishers LTD Lake Co. Directory 2022 280.00; First Premier Bank Loan Interest 1,615.18; Fox Promo LLC Sew on Patches 6.00; Gale Cengage Learning Books 60.78; Hach Co Chemicals 496.18; Hillyard Inc Cleaner/Vacuum Brush 282.92; Howe Inc Annual Sprinkler Inspection 950.00; Hunter Publishing Inc Minutes/Resolutions/Job Ads 2,118.22; Infotech Solutions LLC Monthly Invoice 4,046.40; Jencks & Jencks Trust FEMA Buyout 68,980.90; Johnson Feed Inc Road Salt 2,918.72; Kimball Midwest Citri-Blast Solvent 99.90; Lewis Drugs Inc Clorox Wipes/Kleenex 39.87; Lewis&Clark Regional Water Sys Nov 2021 Fees 270.00; Madison Ace Hardware Keys/Hardware 16.99; Madison Grocery Store Inc Chips/Crackers/Cookies 84.12; Micromarketing LLC Books 477.69; Northwestern Energy Utilities 636.48; Nova Fitness Equipment Replace Equip Cables 317.40; OCLC Inc Cataloging Subscription 368.00; Office Peeps Inc Cash Register Paper/File Box 119.69; Open Access Technology Int'l CVR10/AMI04 Milestones 24,750.00; Overdrive Books 45.00; Paraclete Press Inc Books 94.14; Pete Lien & Sons Inc Chemicals 4,784.45; Porta Pros Inc Toilet Rental-Totland Park 132.00; Running Supply Inc Welder/Bolt Bin/Pet Doors 1,843.39; SD One Call Message Fees 92.61; Steves Tire & Service Inc Tow Vehicle-MPD 108.00; Sturdevants Madison Inc Wiper Blades/Filters 82.00; Timmer Supply Co Water Fountain Parts 1,304.16; Tornow/Barb Birthday Parties Refund 90.00; Twin Lakes Animal Clinic Flagyl/Revolution Plus 74.85; Tyler Technologies Inc Configuration 2,875.00; Visual Gov Solutions LLC Nov Process Fee 5,610.46; Wagner/Raymond Refund After Deposit 29.97.

Motion by Commissioner Corbin, second by Commissioner Shaw to adopt Resolution No. 2021-31 - Sidewalk Repair Improvement 2022. Said resolution establishes the requirements for certain properties to repair areas of defective sidewalk with a final completion date of July 22, 2022 or the City Contractor will complete the work and charges will be assessed. Motion carried unanimously.

Motion by Commissioner Dybdahl, second by Commissioner Corbin to Authorize the Mayor to Sign Law Enforcement Officer Certification Agreement with Frank Mottl. Said agreement allows for Mottl to obtain his

certification while employed as probationary law officer with the City of Madison. The City will sponsor his training and Mottl agrees to work as a certified police officer for the City of Madison for a minimum of 3 years after successful completion of Law Enforcement Basic Certification Course and certification by the State of South Dakota. Motion carried unanimously.

The commission discussed altering the time and frequency of regular city commission meetings. Following discussion, the Commission will try going to two meetings a month for the month of January with one meeting being at 12:30 and one at 5:30. Further decisions will be made after that.

Commissioner Shaw thanked the Finance Office for the work put into the 50 days of Mad Money Vaccine Lottery.

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

The Board of Commissioners adjourned at 6:02pm.

/s/Sonya Wilt
Finance Officer

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