

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

December 20, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 20th day of December with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin (via Zoom), Kelly Dybdahl, Adam Shaw and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw to adopt the December 20th agenda. Motion seconded by Commissioner Dybdahl. Motion carried unanimously.

Motion by Commissioner Dybdahl, second by Commissioner Wire, to acknowledge a potential start date for the RD Project Phase 2 of earlier than May 10, 2022 pending the weather. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Corbin, to approve the following items on the consent calendar: Minutes – December 13, 2021, Claims for Approval - December 22, 2021, Claims for Ratification - December 10, 2021, Cash Balances, Gross Salaries, Bills for Ratification - November, Building Permit Report - November, Personnel, Declare Scrap Wire/Miscellaneous as Surplus Property and Appoint Appraisers, Authorize Mayor to Sign Grant Agreement - AIP 3-46-0029-022-2022 - Airport Rescue Grant - \$32,000, Authorize Mayor to Sign Memorandum of Agreement with Laurie Bunker, Adopt Resolution No.2021-38 - Approve a Plat - Reinicke Pit Addition. Motion carried unanimously.

Claims for Approval - December 22, 2021:

AAA Collections Inc Nov Collections 55.18; Appera Mat Rentals 77.12; Axon Enterprises Body Camera Mounts 187.80; Beaner/Carson P Refund After Deposit 67.85; Big Sioux Community Water November Usage 11,549.83; Bowes Construction HWY 34 Turn Lanes Project 270,108.24; Brock White Co LLC Crack Sealer Parts 1,008.00; Carquest of Madison Heater/Hub Cap/Anti-Freeze 146.41; CenturyLink QC December Phone Bill 90.84; Core & Main GP LLC Itrons 2,951.64; Craigs Welding Service Plow Parts 42.00; Dakota State University July-Oct Elec/Natural Gas 47,842.95; Dakota State University Card Reader Fees 544.98; Dollar General Corp Plates/Cutlery/Napkins 38.40; East River Electric Nov Trans/Highland Pole Damage 34,021.74; Etterman Enterprises Shop Supplies 193.60; F & M Coop Oil Co Tire Repair/Propane 84.90; Fastenal Co Safety Glasses 15.16; First Bank & Trust Heartland Nov Trans/Whole 348,832.44; Greatland Corporation Filing Services 99.00; Hasleton/Samantha D Refund After Deposit 144.08; Hillyard Inc Dust Mop/Handle 60.31; Home Service Water Condition Salt Delivery 35.40; Hunter Publishing Inc Minutes/Resolutions/Job Ads 2,198.79; Krug Products Inc Hose 34.74; Lewis Drugs Inc Candy/Pop/Water/Stationary 62.59; Madison Ace Hardware Tools/Tarp Strap/Hardware 132.93; Mamas Maid Service Cleaning Service 2,250.00; Martin/Johnna L Refund After Deposit .39; NorthWestern Energy Utilities 1,115.31; Office Peeps Inc Batteries/Paper/Toilet Tissue 325.00; Outer World Screen Cart Decals 2,923.20; Pitney Bowes Company Meter Postage 2,000.00; Porta Pros Inc Toilet Rentals 132.00; Prostrullo Auto Plaza Switch Assembly 65.87; RC First Aid First Aid Kits 168.50; Reinicke Construction Road Gravel 916.51; Remote Systems Integration AWOS Upgrade 19,500.00; Resykle LLC Tanks/Tools 427.03; Running Supply Inc Tools/Circular Saw/Coat/Salt 985.36; Streichers Inc Citation Holder/Gun Light 191.97; Sturdevants Madison Inc Filters/Brake Cleaner/Hose 80.78; Timmer Supply Co Suction Pipe/Temp-Cart/Trim Kit 353.85; Trittech Software Systems Public Safety Software 120.00; Tyler Technologies Inc Configuration 250.00; US Dept of Energy November 2021 Services 104,629.75; Valiant Living Inc Contracted Expenses 5096.00; Williamson/McKayla M Refund After Deposit 215.61.

Claims for Ratification - December 10, 2021:

PR#25 Deductions - AFLAC 3,065.03; City of Madison - Flex One 1,608.54; Delta Dental of South Dakota 5,337.36; Health Pool of South Dakota 35,596.84; IBEW Local Union #426 434.00; Office of Child Support Enforcement 900.00; SDRS 18,684.47; SDSRP 3,625.50; Teamsters Local Union No 120 703.00.

Cash Balances - November:

General 5,805,332.98; Park & Recreation 810,682.73; Lodging & Entertainment Tax 10,213.98; Community Development 27,063.43; 2nd Cent Sales Tax 2,544,898.90; Business Improvement District 22,334.00; Special

Maintenance Fee 1,143,673.41; 2019 September Flood 39,033.89; Swimming Pool Debt Service 320,895.66; Gerry Maloney Nature Area -46,103.06; Water 1,609,532.04; Electric 4,645,797.11. Sewer 1,352,797.63; Community Center -77,819.52; Solid Waste 623,868.95; Recycling Center 192,343.84; Cafeteria Plan 8,624.24.

Gross Salaries - November:

Mayor & Commission 4,194.22; Finance 14,481.13; Engineer 8,659.20; Police 91,120.88; Fire 5,391.78; Highways & Streets 31,444.68; Restricted Use Site 1,327.50; Airport 1,676.27; Library 17,742.96; Park & Recreation 16,782.69; Water 28,005.41; Electric 53,921.32; Sewer 27,624.94; Community Center 32,738.46; Solid Waste Collection 7,267.44; Recycling 3,206.54.

Bills for Ratification - November:

Heartland Payment System Fees - Airport 99.21; CSI Fees - Community Center 96.69; Wells Fargo Bank BankCard Discnt/Interch Fees 777.46; IRS Electronic Tax Payment #23 33,896.27; Money Movers Inc Program Processing Fees 7.00; Healthy Contributions Program Processing Fees 6.05; IRS Electronic Tax Payment #24 41,701.42; SD Department of Revenue Excise Tax 48.71; SD Department of Revenue Sales Tax 41,750.13.

Personnel:

Elijah Hein 9.45/hour; Jewel Grant 14.00/hour.

Motion by Commissioner Shaw, seconded by Commissioner Corbin, to authorize the Mayor to sign Change Order No. 1 with Halme, Inc for Water System Improvements Phase 2A. The change order accounts for additional trenching, excavation, backfilling to verify utilities, emergency watermain repairs at 9th and Washington, bid items that were unintentionally omitted from the original bid for both storm and sanitary sewer, and subgrade correction work on Lincoln Ave. Total project increase is \$55,916.50 with funds to be part of the 2022 budget. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl, to authorize the Mayor to sign Task Order No. 10 - DGR Engineering for the 2022 Electric Distribution Conversion Project. Engineering costs will be \$79,600, with estimated total project cost of \$766,000. This is slightly higher than the 2022 budget for improvements and professional services, the remainder would come from cash. Motion carried unanimously.

Parking restrictions are now being enforced in the construction area. There are some sidewalks closed down due to the construction, please keep area clean if possible.

Commissioner Shaw thanked Attorney Jencks and his staff and Mayor Dennert for their extensive work with the FEMA home buyouts.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to go into executive session pursuant to SDCL 1-25-2(1) and (4) at 5:52pm. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire, to leave executive session at 7:07pm.

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

The Board of Commissioners adjourned at 7:08pm.

/s/Sonya Wilt
Finance Officer

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