

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

December 27, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 27th day of December with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin, Kelly Dybdahl and Jerae Wire. Commissioner Adam Shaw was absent.

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin to adopt the December 27th agenda. Motion seconded by Commissioner Wire. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin, to approve the following items on the consent calendar: Minutes – December 20, 2021, Claims for Approval - December 29, 2021, Personnel, Award Bid No. 908 - Chemicals -Hawkins, Inc and Pete Lien & Sons. Motion carried unanimously.

Claims for Approval - December 29, 2021:

Allegra Envelopes 121.17; Appera Mat Rentals 409.35; AT & T Mobility Monthly Service 1,323.76; Avenu Insights & Analytics Dec Application Host 3,295.29; Baker & Taylor Books 68.03; Banner Associates Inc Well House #1 Project 1,383.35; Blackstone Publishing Books 64.60; Borns Group Inc Holiday Garbage Inserts 396.00; Center Point Large Print Platinum Spotlight Series 560.88; Central Plains Bat Removal Bat Removal Services 3,865.00; Century Business Products Inc Copier Contract 32.15; Classic Convenience Inc Fuel 90.00; Coast to Coast Solutions Inc Buttermints/Calendars 521.73; Coles Petroleum Products Inc Aviation Gas 16,401.60; Creative Forms & Concepts Laser W-2/1099 Forms 288.76; Demco Inc Labels/Book Tape & Jackets 891.16; DGR Engineering Prelim & RFP Assistance/Bids 3,269.50; Ebsco Industries Inc Magazine/Used Car Guide 19.80; Endress & Hauser Inc PH Electrode 546.44; Etterman Enterprises Inc Saw Blade For Railings 329.27; F & M Coop Oil Co Fuel 295.00; Gale Cengage Learning Books 123.16; Grey House Publishing Inc Nutrition Handbook 148.50; Halme Inc Water System Imp Phase 2A 373,424.72; Hawkins Inc Chemicals 225.50; Heiman Inc Winter Gloves 100.50; Hillyard Inc Towels/Tissue/Soap/Gym Finish 2,160.13; Ingram Co Books 321.97; Interlakes Comm Action Inc Refund Overpayment 2,533.86; Krug Products Inc Hoses 127.44; L G Everist Inc Gravel 185.89; Lake County Treasurer Taxes Owed-Miller Property 655.12; Laser Cut Inc S Egan Bridge 839.90; Lewis&Clark Regional Water Sys 15.81 MGD Expansion Deposit 23,366.00; Madison Ace Hardware Rake/Tools/Welder Plug Parts 47.97; Madison Grocery Store Inc M&M's/Puffcorn 46.02; Matheson Tri Gas Inc Bridge Railings/Gloves 378.20; Micromarketing LLC Books 716.49; Northwestern Energy Utilities 3,219.97; O Reilly Automotive Inc Filters/Switch 125.20; Office Peeps Inc Toner/Paper/Copier Contract 1,326.94; Overdrive Books 2,352.20; Penguin Random House LLC Books 63.75; Porta Pros Inc Toilet Rental-Memorial 161.00; Running Supply Inc Tools/Gloves/Headphones/Hoodie 1,404.44; Rural Electric Supply Coop GW Submersible Switches 104,512.98; Scholastic Inc Education Books 14.99; SD Public Health Laboratory Water Samples 133.00; SDN Communications Internet Jan - Library 1,033.58; Sebco Books Inc Books 143.82; Smart Guard LLC AMIOT/AMI Meters 6,990.00; Spencer Quarries Inc Boulders 1,045.84; Springer Nature Statesman's Yearbook 2022 508.53; Streichers Inc Uniform Pants/Nametags 74.97; Sturdevants Madison Inc Transmission Sensor #24 146.75; Sweeney Controls Co Controls 3,230.76; T & H Welding Waterfall Tank 2,267.79; Talk The Tee Cart Decals 907.20; Timmer Supply Co Cable 50.75; Trittech Software Systems Pro Admin Core License 2,521.49; USA Blue Book PH Electrode/Chemicals 229.37; Vast Broadband Fire Dept Internet 44.95; World Book Inc WB Encyclopedia 2022 999.00.

Personnel:

Megan Jordahl \$11.05/hour; Zachary Kerhaert \$9.45/hour.

Mayor Dennert opened the hearing on Resolution No. 2021-30 - Sidewalk Improvement 2022. Said resolution requires properties included in the resolution to install new sidewalks before July 22, 2022, or the city contractor will complete the work and costs will be assessed to the property. Comments and concerns were heard from the property owners of 623 SE 1st Street, 502 NE 2nd Street, and 620 SE 1st Street. Property owners were encouraged to work with the City Engineer Office regarding the installation of their sidewalks. There being no further

discussion, motion by Commissioner Corbin, seconded by Commissioner Wire, to adopt Resolution No. 2021-30 - Sidewalk Improvement 2022. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin, to give Ordinance No. 1641 - Amend Appropriation Ordinance No. 1624 for Fiscal Year 2021 a first reading. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to approve the Collective Bargaining Agreement with Teamsters Local Union No. 120 for year 2022. Motion carried unanimously.

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

The Board of Commissioners adjourned at 6:05pm.

/s/Sonya Wilt
Finance Officer

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