

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

June 28, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 28th day of June with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin, Kelly Dybdahl, Adam Shaw, and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Wire to adopt the June 28th agenda. Motion seconded by Commissioner Shaw. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Shaw, to acknowledge a retail (on-off sale) malt beverage and SD farm wine license application from Randy J. Gruenwald/Dakota Butcher Madison Inc and set the date of hearing for July 12th at 5:30pm or as soon thereafter as the matter may be heard. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Wire, to acknowledge a temporary retail (on-off sale) malt beverage license from Randy J. Gruenwald/Dakota Butcher Madison, Inc for the Montgomery's Parking Lot Party on July 17th, and set the date of hearing for July 12th at 5:30pm or as soon thereafter as the matter may be heard. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Dybdahl to acknowledge the May Board Meeting minutes. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Shaw, to approve the following items on the consent calendar: Minutes - June 21, 2021, Claims for Approval -June 30, 2021, Personnel - June. Motion carried unanimously.

Claims for Approval - June 30, 2021:

Alpha Media USA LLC Reading Rocks 1,700.00; Appera Entry Mats 128.62; Avenu Insights & Analytics June Application Host 3,138.37; Avera Medical Group Drug Collection/Testing 75.90; Baker & Taylor Books 103.64; Banner Associates Inc Madison Water Sys Improv 45,002.72; Big Sioux Community Water Sys May Usage 6,616.02; Blackstone Publishing Books 159.98; Bumann/Brock J Refund After Deposit 122.99; Butler Machinery Co Parts 219.49; Century Business Products Inc Maintenance Agreement 30.46; City of Madison Utilities 29,056.84; Classic Convenience Inc Fuel 60.00; Cox/Mattheu B Refund After Deposit 117.88; Dakota State University Work Orders 1,161.48; Dan & Jerrys Greenhouses Inc Flowers 3,932.00; DGR Engineering Power Plant Upgrade/LTC & CVR 18,405.06; Dollar General Corp Party Supplies 18.50; Eagle Chasing/Treena J Refund After Deposit 109.67; Evans/Preston JW Refund After Deposit 158.42; F & M Coop Oil Co Fuel 67.60; Fastenal Co Concrete Blades/Cleaner 444.58; Findaway Books 213.72; Gaylor/Spencer Membership Refund 28.00; Gebeke/Samuel S Refund After Deposit 37.86; Goeden/Joshua C Refund After Deposit 84.20; Golden Valley Hardscapes LLC Playground Mulch 3,325.00; Greater Madison Area Chamber Land O' Lakes Donation 500.00; Hunter Publishing Inc Minutes/Ordinances 804.21; Ingram Co Books 88.98; Janke/Riley C Refund After Deposit 156.90; Jones Ace Hardware Air Filters/Batteries/Tape 172.00; Joshs Repair LLC Scanner Software Update 899.01; Keefer/Kody Membership Corp Discount 48.00; Klein/Maggie WSI Refund 220.00; Klosterman/Mariel L Refund After Deposit 172.98; Kroupa/Tyler G Refund After Deposit 67.00; Krug Products Inc Hose Assembly 41.80; Lake Herman State Park Special Event Park Pass 100.00; Lewis Drugs Inc Swiffer/Bleach/Air Fresh 96.31; Madison Grocery Store Inc Watermelons/Coffee 16.97; Madison Lawn Care Inc Ground Maint Herbicide 77.00; Madison Regional Health Clinic Visit-M.Westall 230.00; Manakkadu/Sheheeda M Refund After Deposit 138.74; Marco Technologies Copier Lease 275.47; Micromarketing LLC Books 87.98; Miller Mechanical Specialties Lime Silo Power Supply 80.51; Office Peeps Inc Copier Contract/Ink Cartridges 397.72; Outer World Screen Screen Print T-Shirts 166.50; Overdrive Books 92.50; PE Group Inc MAC Electric Design/Bid 5,642.50; Peck/Tanner M Refund After Deposit 133.67; Penguin Group Inc. Novels & Stories 30.00; Pete Lien & Sons Inc Chemicals 4,569.92; Pheasantland Industries Wood Engraving 42.82; Pitney Bowes Global Financial Leasing Charges 237.09; Porta Pros Inc Portable Toilet Rental 264.00; Powerplan OIB Coco Mat 110.27; Raap/Spencer E Refund After Deposit 158.01; Running Supply Inc Gloves/Pressure Switch/Shovel 190.88; Rural Electric Supply Coop 15KV 200A Bushings 675.00; Ryan/Tessa L Refund After Deposit 126.59; SD Municipal League Elected Officials Workshop 50.00; SD Retirement System SPP Fee - D. Wyatt 45.00; Sebco Books Inc Books 1,788.48; Soroka/Krista K Refund After Deposit 103.36; Steinert/Alan J Refund After Deposit 29.47; Strait/Abbey D Refund After Deposit 77.78; Stuart Irby Tool Co Elbow Connectors & Insulation 6,187.50; Sturdevants Madison Inc Battery Cables/Fuel Hoses 30.82; Thompson/Derrek J Refund After Deposit 5.62; Thompson/Sean N Refund After Deposit 73.79; TrueNorth

Steel Inc Culvert 655.50; Vantek Communications Inc Pager Batteries 120.00; Vast Broadband Monthly 2,977.42; Wesco Distribution Inc Crimping Dies 68.00; Wheelco Brake & Supply Inc Shop Towels/Air Filters/Hoses 103.39.

Personnel - June:

Anna Boldt \$9.45/hour; \$11.05/hour; Alison Vacanti \$10.85/hour; Courtney O'Connell \$9.75/hour; Jordan Neises \$9.45/hour; Benjamin Schoeberl \$9.45/hour; Mercedes Moeller \$9.45/hour; Luke Kremer \$9.45/hour; Skyler Pattison \$9.45/hour; Samantha Pies \$9.45/hour; Jada Dukat \$9.45/hour; Grant Haselton \$10.85/hour; Kaden Krusemark \$10.85/hour; Kelsey Mehlert \$10.85/hour; Elijah Olson \$10.85/hour; Daniela Lee \$10.85/hour; Martha Richardson \$11.00/hour; Tessa Ryan \$10.85/hour; Allison Sahr \$10.85/hour; Mallorie Schultz \$10.85/hour; Olivia Scott \$11.00/hour; Karissa Williams \$10.85/hour; Adelia Meyers \$10.85/hour; Marcello Holguin \$10.85/hour; Carsten Bergersen \$10.05/hour; Devon Bruna \$9.45/hour; Taylor Martens \$13.50/hour; Aaron Hawkes \$10.85/hour; Kayla Wipf \$11.05/hour; Matthew Westall \$19.76/hour; Brian Noland \$14.00/hour; Shawn Wise \$24.21/hour.

This being the time and place for the hearing upon application for sale of alcoholic beverages for the transfer of a Retail (on-off sale) Malt Beverage & SD Farm Wine License and Retail (on-off sale) Wine & Cider License for El Pino LLC/ El Vaquero and as no public comment was heard, motion by Commissioner Corbin, second by Commissioner Shaw, to approve the transfer of the Retail (on-off sale) Malt Beverage & SD Farm Wine License and Retail (on-off sale) Wine & Cider License for El Pino LLC/El Vaquero. Motion carried unanimously.

Motion by Commissioner Wire, second by Commissioner Dybdahl, to set a bid date of July 14th at 2:00pm for Bid No. 903 for Padmount Switches. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to declare miscellaneous electronics as surplus property, appoint Kristin Olson, Adam Shaw, and Roxie Ebdrup as appraisers, and authorize for proper disposal. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Shaw, to adopt Resolution No. 2021-20 - Amend Established Employee Compensation for 2021. Said Resolution amends Section B. Motion carried unanimously.

April Lund, special events/group fitness coordinator at the Madison Community Center, requested the use of the Madison Fire Department resources to help with the Splash-n-Dash 5K for Multiple Sclerosis on July 10. Motion by Commissioner Dybdahl, second by Commissioner Shaw, to authorize the use the Madison Fire Department resources and water for the event. Motion carried unanimously.

Brad Lawrence presented a proposal for engineering services from designArc Group for architectural, structural, mechanical, and electrical design for upgrades at the Madison Aquatic Center for chlorine storage, acid storage, refurbishing of corroded metal surfaces, additional cleaning/maintenance within the mechanical room, and a new stand-alone storage building. Motion by Commissioner Shaw, second by Commissioner Wire, to accept the proposal of \$24,000 from designArc Group. Motion carried unanimously.

Mayor Dennert announced change in Meeting Date to July 6, due to Independence Day holiday.

Mayor Dennert provided an update on the recreation trail by Runnings. Additional work will be done as part of the Water System Improvement Project. An update on the opening of the trail will be forthcoming.

Commissioner Shaw thanked Jameson Berreth, Laurie Bunker, Kelli Brown, Kelly Dybdahl for the work involved in providing summer activities for the kids.

Motion by Commissioner Dybdahl, second by Commissioner Wire to adjourn.

The Board of Commissioners adjourned at 5:52pm

/s/Sonya Wilt
Finance Officer

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