



**BOARD OF COMMISSIONERS
AGENDA**

March 7, 2022

5:30PM – COMMISSION ROOM – 116 W CENTER ST

CALL TO ORDER

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/85748996801>

PLEDGE OF ALLEGIANCE

You can also dial in using your phone.
+1 312 626 6799

ROLL CALL

Meeting ID: 857 4899 6801

ADOPT AGENDA

APPEARANCES/ACKNOWLEDGEMENTS

CONSENT CALENDAR

- 1) Minutes - February 22, 2022
- 2) Payroll Bills for Ratification - February 18, 2022
- 3) Payroll Bills for Ratification - March 4, 2022
- 4) Bills for Ratification - February 25, 2022
- 5) Personnel
- 6) Cash Balances, Gross Salaries, Bills for Ratification - December 2021
- 7) Cash Balances, Gross Salaries, Bills for Ratification - January 2022
- 8) Cash Balances, Gross Salaries, Bills for Ratification - February 2022
- 9) Declare as Surplus Property and Authorize for Disposal - 2016 Ford Explorer Utility Police Interceptor - 2019 Flood Loss
- 10) Declare as Surplus Property and Authorize for Disposal- Toshiba Studio 2330C Copier

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Authorize Mayor to Sign Change Order No. 3 - Halme, Inc -
Madison Water System Improvements Phase 2B - Bid Schedule 2 - Water Tower Loop Line
- 2) Authorize Mayor to Sign Letter to FEMA requesting Withdraw from the Residential Floodproofing Basement Exception
- 3) 1st Reading Ordinance No. 1643 - To Repeal and Replace Chapter 6 Building Codes
- 4) 1st Reading Ordinance No. 1644 - Authorize the Establishment of Fees
- 5) Set Bid Date - Bid No. 912 - Chip Sealing 2022
- 6) Review and Award Bid No. 909 - Padmount Switchgear, Transformers, Primary Cable, Pull Boxes

PUBLIC COMMENT

ANNOUNCEMENTS

- 1) Voter Registration Deadline - March 28, 2022
- 2) Next Commission Meeting - March 21, 2022

EXECUTIVE SESSION

- 1) SDCL 1-25-2(3)

ADJOURN

Anyone wishing to speak to an item on the agenda must be acknowledged by the chair and come to the podium to address the Mayor and City Commission. Addressing other audience members will not be permitted.

**Supplementary agenda information may be accessed at www.cityofmadisonsd.com
AGENDAS – CITY COMMISSION**

If special accommodations are necessary to attend any Board of Commissioners meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.

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

February 22, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 22nd day of February with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin (via Zoom), Kelly Dybdahl, Adam Shaw and Jerree Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw move Item #6 (Personnel) under Consent Calendar to New Business Item #2 and to adopt the February 22nd agenda as amended. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to acknowledge January 2022 Board Minutes. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw, to approve the following items on the consent calendar: Minutes - February 7, 2022, Minutes - February 22, 2022, Payroll Bills for Ratification - February 4, 2022, Bills for Ratification - February 16, 2022, February 17, 2022, Bills for Approval - February 23, 2022, Building Permit Report - January 2022, Set Bid Date - Bid No. 910 - Water Main Improvement Project 2022-1 - March 16, 2022 at 1:00pm, Set Bid Date - Bid No 911 - Sidewalk Improvement Project 2022-2 - March 16, 2022 at 2:00pm; Adopt Resolution No. 2022-06 - Approve a Plat - Kearin Tract 1. Motion carried unanimously.

Payroll Bills for Ratification - February 4, 2022:

PR#3 Deductions: AFLAC 3,473.43; City of Madison Flex One 1,619.01; Delta Dental of South Dakota 5,926.74; Health Pool of South Dakota 38,723.63; IBEW Local Union #426 434.00; Office of Child Support Enforcement 900.00; SDRS 20,590.63; SDSRP 59997.80; Teamsters Local Union No 120 658.00.

Bills for Ratification February 16, 2022:

AT & T Mobility DataConnect 214.19; Banner Associates Inc Madison Water System Improv 36,386.50; Center Point Large Print Platinum/Premier Series 2,272.32; Century Business Products Inc Copier Contract 27.00; City of Sioux Falls Bacteria Tests-Dec 2021 44.00; Dakota State University Sept/Oct Work Orders 804.80; First Madison Insurance Notary Bonds-Nelson/Lawrence 160.00; First Premier Bank Interest 3,374.24; Gant/Ben Registration-EMT Continuing Ed 150.00; Hillyard Inc Gym Finish/Sanding Discs 2,203.80; Mac Queen Emergency Firemen Boots 746.56; Madison Regional Health Clinic Visit 163.00; Mamas Maid Service Cleaning Service 1,131.25; Marco Technologies Copier Lease 275.47; Microfilm Imaging Systems Inc Annual Rental-2022 840.00; Muth Electric Inc Final Billing-MAC 6,898.00; Northwestern Energy Utilities 3,544.81; SD Police Chiefs Association Registration-Spring Conference 170.00; Visual Gov Solutions LLC Jan Process Fee 6,260.70.

Bills for Ratification - February 17, 2022:

Greater Madison Area Chamber of Commerce Qtr 1 Appropriation 23,750.00.

Bills for Approval - February 23, 2022:

A A A Collections Inc Jan Collections 394.20; Allegra Half Sheet Flyers 90.00; Alpha Media USA LLC Jan Snow Alert Banner 99.00; Amaril Uniform Company FR Clothing 50.55; American Red Cross Adult CPR/AED 189.00; Appera Mat Rentals 271.46; AT & T Mobility Monthly Phone Bill 11,998.01; Avera McKennan Hospital EAP Contract 2022 2,016.00; Baker & Taylor Books 106.42; Balogun/Oluwatosin V Reissue Refund After Deposit 68.47; Banner Associates Inc Well House #1 553.00; Bartels Cleaning Service MMU Cleaning Service 500.00; Blackstone Publishing Books 267.47; Borns Group Inc Utility Billing 1,974.57; Bounce Around Inflatables Inflatables Rental 641.62; Carquest of Madison Filters/Tail Light 248.35; CenturyLink QC February

Phone Bill 90.84; City of Brookings Gate Fees 3,589.52; Classic Convenience Inc Fuel 133.22; Coles Petroleum Products Inc Avgas/Fuel/Oil 47,120.24; Creative Forms & Concepts Laser AP Checks 299.97; D & T Ventures LLC Feb Website Support 360.50; Dakota Fluid Power Inc Snap Ring/O-Ring 115.81; Dakota State University Dec Elec/Natural Gas 13,527.97; East River Electric Power Coop January Transmission 29,740.06; Environmental Products & Access Unit #64 Reel 343.08; Farm and Home Publishers LTD Lake/SD 2022 Directory 170.00; Fastenal Co Plow Botts 468.08; First Bank & Trust Heartland/Jan Wholesale 473,680.35; Gale Cengage Learning Books 91.17; Galls LLC Uniform Shirts/Belts 548.70; Greater Madison Area Chamber CC Sponsorships 700.00; Hach Co Filter/Sulfuric Acid 166.72; Hawkins Inc Chemicals 739.99; Houston Engineering NW 9th St & Union Ave 5,338.53; Hunter Publishing Inc Subscription 25.00; Ingram Co Books 32.21; ISG Capital Improvement Plan 2,270.00; John Deere Financial Chain Link/Roller Chain 296.57; Josh's Tools LLC Drill Bits 659.24; Klaassen/Sommer Birthday Party Refund 45.00; Krug Products Inc Hose Assembly/Jet Loader 814.84; Lake County International Inc Seat/Seals/Paint/Chain 1,214.69; Lake County Treasurer Fuel 721.98; Laser Cut Inc Unit #48B Parts 107.00; Leader Printing #10 Window Envelopes 360.00; Locator & Supplies Inc Marking Paint 1,059.95; Madison Ace Hardware LED Lights/Batteries/Screws 94.54; Madison Grocery Store Inc Crackers/Bananas/Cookies/Coffee 250.22; Micromarketing LLC Books 1,538.35; Midwest Alarm Co Security Monitoring 94.35; Miller/Michael Flynn Bullpen Mats 1,428.00; Minitex Patron Cards/Keytags 1,050.00; Minnesota Municipal Util Assn 2022 Member Dues Jan-Dec 395.00; Northwestern Energy Utilities 5,071.64; O Reilly Automotive Inc Cabin Filters 56.36; OCLC Inc Cataloging/Metadata 368.00; Office Peeps Inc Fuser/Paper/Tape/Trash Bags 354.71; Penguin Random House LLC Books 146.96; Pete Lien & Sons Inc Lime 4,990.47; Pitney Bowes Global Financial Brush & Wick 65.37; Porta Pros Inc Toilet Rental-Memorial 170.00; Prosource Specialties LLC Library Pencils 219.25.

Mayor Dennert opened the hearing on Resolution No. 2022-05 - Notice of Intent to Lease Real Property. As no public comment was heard, motion by Commissioner Shaw, seconded by Commissioner Wire, to adopt Resolution No. 2022-05 - Notice of Intent to Lease Real Property.

Motion by Commissioner Wire, seconded by Commissioner Corbin, to authorize the request for proposals for Generation Plant Operating System Update. Proposals will be viewed by an evaluation team included personnel from the city, DGR, and Shpigler Consulting. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl, to publish a request for proposals with a date of April 8, 2022 at 2:00pm for the Generation Plant Operating System Update. Motion carried unanimously.

Following discussion, motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to approve the following personnel: Mercedes Moeller \$11.05/hour, Isaac Meyer \$13.00/hour, Spencer Reverts \$13.00/hour, Jayson Limmer - \$93,350.40/annual; Lisa Martin - \$68,390.40/annual. Motion carried unanimously.

Nominating Petitions for the open Mayor seat is Friday February 25th at 5:00pm.

The next Commission Meeting will be February 22 at 5:30pm.

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

The Board of Commissioners adjourned at 5.56pm.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$___.

**CITY OF MADISON
PERSONNEL
MARCH 2022**

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION
Limmer, Jayson	2/23/2022	FT	FT	\$39.14	5% increase to this wage ended effective 2/23/2022	Journey Lineman
Nelson, Teresa	2/23/2022	FT	FT	\$60,132.80	5% increase to this wage ended effective 2/23/2022	Utility Services Coordinator
Argo, Melanie	2/27/2022	FT	FT	\$22.93	5% increase to this wage ended effective 2/27/2022	Systems Librarian
Martin, Lisa	2/27/2022	FT	FT	\$22.25	5% increase to this wage ended effective 2/27/2022	Children's Librarian
Ebdrup, Roxanne	2/28/2022	NA	FT	NA	\$27.00	Administrative Coordinator
Marzolf, Megan	3/9/2022	PT<20	PT<20	\$11.05	\$11.05	Water Aerobics Instructor
Allen, Ainsley	3/10/2022	NA	PT<20	NA	\$9.95	Daycare Assistant

CITY OF MADISON							
CASH BALANCES							
DECEMBER 2021							
	WELLS FARGO	GREAT WESTERN	FIRST BANK & TRUST	CASH BALANCE	Reserved	Undesignated	
<u>CASH</u>							
GENERAL	\$ 4,246,003.15	\$ 154,592.12	\$ 3,414,236.09	\$ 7,814,831.36	\$ 5,358,238.92	\$ 2,456,592.44	
PARK & RECREATION	\$ 397,856.80	\$ 4,719.47	\$ 352,951.71	\$ 755,527.98	\$ 520,518.83	\$ 235,009.15	
LODGING & ENTERTAINMENT TAX	\$ 23,752.91		\$ 651.00	\$ 24,403.91		\$ 24,403.91	
COMMUNITY DEVELOPMENT	\$ 27,063.43			\$ 27,063.43		\$ 27,063.43	
2ND CENT SALES TAX	\$ 837,564.92		\$ 268,505.15	\$ 1,106,070.07	\$ 53,900.00	\$ 1,052,170.07	
BUSINESS IMPROVEMENT DISTRICT	\$ 24,594.00			\$ 24,594.00		\$ 24,594.00	
SPECIAL MAINTENANCE FEE	\$ 1,052,898.33			\$ 1,052,898.33		\$ 1,052,898.33	
2019 SEPTEMBER FLOOD	\$ 39,033.89			\$ 39,033.89		\$ 39,033.89	
SWIMMING POOL DEBT SERVICE	\$ 336,206.00			\$ 336,206.00		\$ 336,206.00	
GERRY MALONEY NATURE AREA			\$ (46,043.11)	\$ (46,043.11)		\$ (46,043.11)	
WATER	\$ 1,544,758.62		\$ 765,401.10	\$ 2,310,159.72	\$ 1,794,421.09	\$ 515,738.63	
ELECTRIC	\$ 3,299,207.23		\$ 1,456,660.12	\$ 4,755,867.35	\$ 689,747.86	\$ 4,066,119.49	
SEWER	\$ 1,118,439.81		\$ 493,256.29	\$ 1,611,696.10	\$ 1,028,743.31	\$ 582,952.79	
COMMUNITY CENTER	\$ (35,694.02)			\$ (35,694.02)		\$ (35,694.02)	
SOLID WASTE	\$ 525,040.80		\$ 104,642.40	\$ 629,683.20	\$ 53,740.85	\$ 575,942.35	
RECYCLING CENTER	\$ 150,287.59		\$ 42,687.11	\$ 192,974.70	\$ 115,000.00	\$ 77,974.70	
CAFETERIA PLAN	\$ 10,362.78			\$ 10,362.78		\$ 10,362.78	
				\$ 20,609,635.69	\$ 9,614,310.86	\$ 10,995,324.83	
<u>SAVINGS CERTIFICATES</u>							
GENERAL			\$ 590.75	\$ 590.75			
PARK & RECREATION				\$ -			
WATER				\$ -			
ELECTRIC				\$ -			
SEWER				\$ -			
				\$ 590.75			
<u>RESTRICTED CASH</u>							
TAX INCREMENT DISTRICT #2	\$ 28,478.59			\$ 28,478.59			
GERRY MALONEY NATURE AREA	\$ (545.85)		\$ 328,453.41	\$ 327,907.56			
GRANT CIRCLE TID	\$ 21,914.38			\$ 21,914.38			
WATER - LEWIS AND CLARK			\$ 190,661.33	\$ 190,661.33			
WATER DEPOSIT	\$ 400.25			\$ 400.25			
ELECTRIC DEPOSIT	\$ 113,369.75			\$ 113,369.75			
				\$ 682,731.86			
<u>TOTAL CASH & SAVINGS CERTS</u>	\$ 13,760,993.36	\$ 159,311.59	\$ 7,372,653.35	\$ 21,292,958.30			
<u>ANNUAL PERCENTAGE YIELD</u>	MONEY MKT 0.030%	0.050%	0.750%				

**CITY OF MADISON
DESIGNATED RESERVES
DECEMBER 2021**

GENERAL	FINANCE - ARMORY RESERVE	\$	75,000.57	2ND CENT SALES TAX	4TH & WASHINGTON AVE RESERVE	\$	53,900.00
	FINANCE - DEPOT RESERVE	\$	65,000.47		TOTAL FUND RESERVE	\$	53,900.00
	FINANCE - CITY HALL RESERVE	\$	881,364.83	WATER	WATER DISTRIBUTION RESERVE	\$	508,243.21
	FINANCE - REPAIR/MAINTENANCE RESERVE	\$	225,000.00		TOWER INSPECTION RESERVE	\$	45,803.00
	FINANCE - TECHNOLOGY RESERVE	\$	11,966.77		TOWER PAINTING RESERVE	\$	60,000.00
					TOWER FENCING RESERVE	\$	35,000.00
	ENGINEER - AERIAL PHOTO RESERVE	\$	11,584.25		WELL TREATMENT RESERVE	\$	197,986.00
	ENGINEER - TECHNOLOGY RESERVE	\$	5,000.00		WATER TOWER RESERVE	\$	523,500.00
	ENGINEER - VEHICLE RESERVE	\$	16,155.00		DISTRIBUTION CALIBRATION RESERVE	\$	23,000.00
	ENGINEER - TOTAL STATION RESERVE	\$	2,000.00		LIME/SLUDGE HAULING RESERVE	\$	34,494.73
					DEPRECIATION RESERVE	\$	130,381.36
	POLICE - TECHNOLOGY RESERVE	\$	49,199.43		BIG SIOUX CONNECTION RESERVE	\$	11,012.79
	POLICE - BUILDING RESERVE	\$	850,000.00		PLANT EQUIP REPAIR/REPLACE RESERVE	\$	150,000.00
					WELL MAINTENANCE RESERVE	\$	75,000.00
					TOTAL FUND RESERVE	\$	1,794,421.09
	FIRE - FIRETRUCK RESERVE	\$	75,000.00	ELECTRIC	PLANT EXPANSION RESERVE	\$	100,000.00
	FIRE - BUILDING MAINTENANCE RESERVE	\$	10,000.00		WASHINGTON AVE PROJECT RESERVE	\$	22,250.00
	FIRE - COMMUNICATIONS EQUIP RESERVE	\$	20,000.00		BUCKET TRUCK RESERVE	\$	150,000.00
	FIRE - SAFETY TRAILER RESERVE	\$	1,000.00		TRENCHER RESERVE	\$	2,497.86
					BACKHOE RESERVE	\$	20,000.00
	HWY/STREETS - STREET SIGN RESERVE	\$	26,724.76		DIGGER DERRICK RESERVE	\$	-
	HWY/STREETS - STORM SEWER RESERVE	\$	13,718.43		CENTER STREET LIGHTS RESERVE	\$	25,000.00
	HWY/STREETS - CURB & GUTTER RESERVE	\$	59,416.89		GENERATION PLANT RESERVE	\$	80,000.00
	HWY/STREETS - BRIDGE REPAIR RESERVE	\$	8,000.00		LOAD MANAGEMENT UPGRADE RESERVE	\$	140,000.00
	HWY/STREETS - TECHNOLOGY RESERVE	\$	15,089.05		SUBSTATION REPLACEMENT RESERVE	\$	150,000.00
	HWY/STREETS - CAPITAL REPLACEMENT RESERVE	\$	280,284.36		TOTAL FUND RESERVE	\$	689,747.86
	HWY/STREETS - SHOP BUILDING RESERVE	\$	210,000.00	SEWER	PIPE LINING RESERVE	\$	260,000.00
	HWY/STREETS - ROCK CREEK WALL RESERVE	\$	75,000.00		DEPRECIATION RESERVE	\$	308,761.79
					MANHOLE LINING RESERVE	\$	22,750.00
	RESTR USE - FUTURE SITE CLOSURE RESERVE	\$	40,000.00		INFRASTRUCTURE IMPROVEMENT RESERVE	\$	200,000.00
	RESTR USE - LAND PURCHASE RESERVE	\$	225,000.00		PLANT EQUIP REPAIR/REPLACE RESERVE	\$	96,861.00
	RESTR USE - CELL CONSTRUCTION RESERVE	\$	80,500.00		BIOSOLIDS RESERVE	\$	18,387.52
	RESTR USE - BUILDING MAINTENANCE RESERVE	\$	62,734.04		IP CELL TESTING RESERVE	\$	121,983.00
					TOTAL FUND RESERVE	\$	1,028,743.31
	AIRPORT - IMPROVEMENT PROJECT RESERVE	\$	318,238.02	COMMUNITY CENTER	CAPITAL OUTLAY RESERVE	\$	-
					FUTURE MAINTENANCE RESERVE	\$	-
	LIBRARY - MALONEY RESERVE	\$	4,997.18		TOTAL FUND RESERVE	\$	-
	LIBRARY - GENERAL RESERVE	\$	15,898.58				
	LIBRARY - CHECKING/SAVINGS	\$	20,026.71				
	LIBRARY - BUILDING RESERVE	\$	66,505.77				
	COMMUNITY CENTER MAINT/REPAIR RESERVE	\$	450,000.66				
	ESSENTIAL BOND RESERVE	\$	457,000.00				
	2ND CNT SALES TX PREFUND CASHFLW RESERVE	\$	576,833.15				
	DOWNTOWN IMPROVEMENT RESERVE	\$	40,000.00				
	LEPC FLOOD STUDY UPDATE	\$	-				
	WILLIAMS BROS SUB FUTURE DEVELOP RESERVE	\$	14,000.00				
	TOTAL FUND RESERVE	\$	5,358,238.92	SOLID WASTE	GARBAGE CONTAINER RESERVE	\$	-
					DEPRECIATION RESERVE	\$	53,740.85
					TOTAL FUND RESERVE	\$	53,740.85
				RECYCLING			
					DEPRECIATION RESERVE	\$	115,000.00
					TOTAL FUND RESERVE	\$	115,000.00
PARK & RECREATION	ADA ACCESSIBILITY RESERVE	\$	-	TOTAL DESIGNATED RESERVES		\$	9,614,310.86
	SIDEWALK RESERVE	\$	75,171.13				
	SWIMMING POOL REPAIR RESERVE	\$	44,398.37				
	SW 4TH & UNION AVE PARK RESERVE	\$	72,650.00				
	PLAYGROUND RESERVE	\$	10,000.00				
	BALLFIELD RESERVE	\$	5,000.00				
	REC TRAIL MAINTENANCE RESERVE	\$	34,640.00				
	INSECT CONTROL RESERVE	\$	15,000.00				
	CHRISTMAS LIGHTS RESERVE	\$	-				
	TENNIS COURT RESERVE	\$	8,000.00				
	MULTI-USE TRAIL EXTENSION RESERVE	\$	40,000.00				
	CAPITAL REPLACEMENT RESERVE	\$	125,209.37				
	PICNIC TABLES RESERVE	\$	449.96				
	PARK ACQUISITION RESERVE	\$	90,000.00				
	TOTAL FUND RESERVE	\$	520,518.83				

CITY OF MADISON
GROSS SALARIES
December 2021

DEPARTMENT	AMOUNT	DEPARTMENT	AMOUNT
Mayor & Commission	\$ 4,194.22	Park & Recreation	\$ 17,928.11
Finance	\$ 18,613.40	Water	\$ 37,517.94
General Government Buildings	\$ -	Electric	\$ 71,304.40
Engineer	\$ 11,823.09	Sewer	\$ 38,278.66
Police	\$ 88,352.31	Community Center	\$ 36,775.05
Fire	\$ 7,022.46	Solid Waste Collection	\$ 10,415.83
Highways & Streets	\$ 47,477.63	Recycling	\$ 4,457.50
Snow & Ice Removal	\$ -	Total	\$ 420,912.81
Restricted Use Site	\$ 296.25		
Airport	\$ 1,756.90		
Library	\$ 24,449.06		
Planning & Zoning	\$ 250.00		

CITY OF MADISON
BILLS FOR RATIFICATION
December 2021

VENDOR	DESCRIPTION	DATE	AMOUNT	ACCOUNT #
Heartland Payment System	Fees - Airport	12/1/2021	\$ 97.15	101.4351.4291
CSI	CSI Fees - Community Center	12/3/2021	\$ 42.76	605.4811.4259
Wells Fargo Bank	Bank Card Discnt/Interch Fees - PD	12/10/2021	\$ 0.77	101.4211.4291
Wells Fargo Bank	BankCard Discnt/Interch Fees - FO (15%)	12/10/2021	\$ 107.48	604.4327.4291
Wells Fargo Bank	BankCard Discnt/Interch Fees - FO (20%)	12/10/2021	\$ 143.32	602.4335.4291
Wells Fargo Bank	Superior Press-Deposit Slip Books	12/8/2021	\$ 44.07	101.4142.4302
Wells Fargo Bank	BankCard Discnt/Interch Fees - FO (65%)	12/10/2021	\$ 465.78	603.4343.4291
Wells Fargo Bank	BankCard Discnt/Interch Fees - CC	12/10/2021	\$ 55.99	605.4811.4291
IRS	Electronic Tax Payment Special Payroll	12/3/2021	\$ 27,558.72	***.****.2172/2173
Money Movers Inc	Program Processing Fees	12/14/2021	\$ 9.25	605.4811.4259
Healthy Contributions	Program Processing Fees	12/17/2021	\$ 6.05	605.4811.4259
IRS	Electronic Tax Payment #25	12/10/2021	\$ 33,108.32	***.****.2172/2173
SD Department of Revenue	Sales Tax - Excise Tax	12/27/2021	\$ 4.50	***.4344.4543
SD Department of Revenue	Sales Tax - Refuse Collection	12/27/2021	\$ 1,776.96	***.4344.4543
SD Department of Revenue	Sales Tax - Rec Center & Miscellaneous	12/27/2021	\$ 3,236.31	***.****.4523/4542/4543
SD Department of Revenue	Sales Tax - Electric Utility	12/27/2021	\$ 40,566.15	603.4344.4541
IRS	Electronic Tax Payment #26	12/24/2021	\$ 36,096.83	***.****.2172/2173

CITY OF MADISON							
CASH BALANCES							
JANUARY 2022							
		WELLS FARGO	GREAT WESTERN	FIRST BANK & TRUST	CASH BALANCE	Reserved	Undesignated
<u>CASH</u>							
GENERAL	\$	4,002,214.79	\$ 154,593.27	\$ 3,414,961.04	\$ 7,571,769.10	\$ 5,358,238.92	\$ 2,213,530.18
PARK & RECREATION	\$	366,269.67	\$ 4,719.47	\$ 353,026.65	\$ 724,015.79	\$ 520,518.83	\$ 203,496.96
LODGING & ENTERTAINMENT TAX	\$	11,438.95		\$ 651.14	\$ 12,090.09		\$ 12,090.09
COMMUNITY DEVELOPMENT	\$	27,063.43			\$ 27,063.43		\$ 27,063.43
2ND CENT SALES TAX	\$	1,068,654.18		\$ 268,562.16	\$ 1,337,216.34	\$ 53,900.00	\$ 1,283,316.34
BUSINESS IMPROVEMENT DISTRICT	\$	25,172.50			\$ 25,172.50		\$ 25,172.50
SPECIAL MAINTENANCE FEE	\$	1,054,137.97			\$ 1,054,137.97		\$ 1,054,137.97
2019 SEPTEMBER FLOOD	\$	39,033.89			\$ 39,033.89		\$ 39,033.89
SWIMMING POOL DEBT SERVICE	\$	337,216.09			\$ 337,216.09		\$ 337,216.09
GERRY MALONEY NATURE AREA				\$ (45,983.15)	\$ (45,983.15)		\$ (45,983.15)
WATER	\$	1,232,603.57		\$ 765,604.10	\$ 1,998,207.67	\$ 1,794,421.09	\$ 203,786.58
ELECTRIC	\$	3,375,138.92		\$ 1,456,969.41	\$ 4,832,108.33	\$ 689,747.86	\$ 4,142,360.47
SEWER	\$	1,081,076.34		\$ 493,361.02	\$ 1,574,437.36	\$ 1,028,743.31	\$ 545,694.05
COMMUNITY CENTER - OLD	\$	(39,384.55)			\$ (39,384.55)		\$ (39,384.55)
SOLID WASTE	\$	532,918.07		\$ 104,673.68	\$ 637,591.75	\$ 53,740.85	\$ 583,850.90
RECYCLING CENTER	\$	145,086.40		\$ 42,687.11	\$ 187,773.51	\$ 115,000.00	\$ 72,773.51
COMMUNITY CENTER - NEW	\$	(7,175.21)			\$ (7,175.21)		
COMMUNITY CENTER - ASP	\$	847.50			\$ 847.50		
CAFETERIA PLAN	\$	(256.39)			\$ (256.39)		\$ (256.39)
					\$ 20,265,882.02	\$ 9,614,310.86	\$ 10,657,898.87
<u>SAVINGS CERTIFICATES</u>							
GENERAL				\$ 590.75	\$ 590.75		
PARK & RECREATION					\$ -		
WATER					\$ -		
ELECTRIC					\$ -		
SEWER					\$ -		
					\$ 590.75		
<u>RESTRICTED CASH</u>							
TAX INCREMENT DISTRICT #2	\$	863.52			\$ 863.52		
GERRY MALONEY NATURE AREA	\$	(545.85)		\$ 328,453.41	\$ 327,907.56		
GRANT CIRCLE TID	\$	21,914.38			\$ 21,914.38		
WATER - LEWIS AND CLARK				\$ 190,661.33	\$ 190,661.33		
WATER DEPOSIT	\$	400.25			\$ 400.25		
ELECTRIC DEPOSIT	\$	114,169.75			\$ 114,169.75		
					\$ 655,916.79		
<u>TOTAL CASH & SAVINGS CERTS</u>	\$	13,388,858.17	\$ 159,312.74	\$ 7,374,218.65	\$ 20,922,389.56		
<u>ANNUAL PERCENTAGE YIELD</u>		MONEY MKT 0.030%	0.050%	0.250%			

**CITY OF MADISON
DESIGNATED RESERVES**

JANUARY 2022

GENERAL	FINANCE - ARMORY RESERVE	\$	75,000.57	2ND CENT SALES TAX	4TH & WASHINGTON AVE RESERVE	\$	53,900.00
	FINANCE - DEPOT RESERVE	\$	65,000.47		TOTAL FUND RESERVE	\$	53,900.00
	FINANCE - CITY HALL RESERVE	\$	881,364.83	WATER	WATER DISTRIBUTION RESERVE	\$	508,243.21
	FINANCE - REPAIR/MAINTENANCE RESERVE	\$	225,000.00		TOWER INSPECTION RESERVE	\$	45,803.00
	FINANCE - TECHNOLOGY RESERVE	\$	11,966.77		TOWER PAINTING RESERVE	\$	60,000.00
					TOWER FENCING RESERVE	\$	35,000.00
	ENGINEER - AERIAL PHOTO RESERVE	\$	11,584.25		WELL TREATMENT RESERVE	\$	197,986.00
	ENGINEER - TECHNOLOGY RESERVE	\$	5,000.00		WATER TOWER RESERVE	\$	523,500.00
	ENGINEER - VEHICLE RESERVE	\$	16,155.00		DISTRIBUTION CALIBRATION RESERVE	\$	23,000.00
	ENGINEER - TOTAL STATION RESERVE	\$	2,000.00		LIME/SLUDGE HAULING RESERVE	\$	34,494.73
					DEPRECIATION RESERVE	\$	130,381.36
	POLICE - TECHNOLOGY RESERVE	\$	49,199.43		BIG SIOUX CONNECTION RESERVE	\$	11,012.79
	POLICE - BUILDING RESERVE	\$	850,000.00		PLANT EQUIP REPAIR/REPLACE RESERVE	\$	150,000.00
					WELL MAINTENANCE RESERVE	\$	75,000.00
	FIRE - FIRETRUCK RESERVE	\$	75,000.00		TOTAL FUND RESERVE	\$	1,794,421.09
	FIRE - BUILDING MAINTENANCE RESERVE	\$	10,000.00	ELECTRIC	PLANT EXPANSION RESERVE	\$	100,000.00
	FIRE - COMMUNICATIONS EQUIP RESERVE	\$	20,000.00		WASHINGTON AVE PROJECT RESERVE	\$	22,250.00
	FIRE - SAFETY TRAILER RESERVE	\$	1,000.00		BUCKET TRUCK RESERVE	\$	150,000.00
					TRENCHER RESERVE	\$	2,497.86
	HWY/STREETS - STREET SIGN RESERVE	\$	26,724.76		BACKHOE RESERVE	\$	20,000.00
	HWY/STREETS - STORM SEWER RESERVE	\$	13,718.43		DIGGER DERRICK RESERVE	\$	-
	HWY/STREETS - CURB & GUTTER RESERVE	\$	59,416.89		CENTER STREET LIGHTS RESERVE	\$	25,000.00
	HWY/STREETS - BRIDGE REPAIR RESERVE	\$	8,000.00		GENERATION PLANT RESERVE	\$	80,000.00
	HWY/STREETS - TECHNOLOGY RESERVE	\$	15,089.05		LOAD MANAGEMENT UPGRADE RESERVE	\$	140,000.00
	HWY/STREETS - CAPITAL REPLACEMENT RESERVE	\$	280,284.36		SUBSTATION REPLACEMENT RESERVE	\$	150,000.00
	HWY/STREETS - SHOP BUILDING RESERVE	\$	210,000.00		TOTAL FUND RESERVE	\$	689,747.86
	HWY/STREETS - ROCK CREEK WALL RESERVE	\$	75,000.00	SEWER	PIPE LINING RESERVE	\$	260,000.00
	RESTR USE - FUTURE SITE CLOSURE RESERVE	\$	40,000.00		DEPRECIATION RESERVE	\$	308,761.79
	RESTR USE - LAND PURCHASE RESERVE	\$	225,000.00		MANHOLE LINING RESERVE	\$	22,750.00
	RESTR USE - CELL CONSTRUCTION RESERVE	\$	80,500.00		INFRASTRUCTURE IMPROVEMENT RESERVE	\$	200,000.00
	RESTR USE - BUILDING MAINTENANCE RESERVE	\$	62,734.04		PLANT EQUIP REPAIR/REPLACE RESERVE	\$	96,861.00
					BIOSOLIDS RESERVE	\$	18,387.52
	AIRPORT - IMPROVEMENT PROJECT RESERVE	\$	318,238.02		IP CELL TESTING RESERVE	\$	121,983.00
					TOTAL FUND RESERVE	\$	1,028,743.31
	LIBRARY - MALONEY RESERVE	\$	4,997.18	COMMUNITY CENTER	CAPITAL OUTLAY RESERVE	\$	-
	LIBRARY - GENERAL RESERVE	\$	15,898.58		FUTURE MAINTENANCE RESERVE	\$	-
	LIBRARY - CHECKING/SAVINGS	\$	20,026.71		TOTAL FUND RESERVE	\$	-
	LIBRARY - BUILDING RESERVE	\$	66,505.77				
	COMMUNITY CENTER MAINT/REPAIR RESERVE	\$	450,000.66	SOLID WASTE	GARBAGE CONTAINER RESERVE	\$	-
	ESSENTIAL BOND RESERVE	\$	457,000.00		DEPRECIATION RESERVE	\$	53,740.85
	2ND CNT SALES TX PREFUND CASHFLW RESERVE	\$	576,833.15		TOTAL FUND RESERVE	\$	53,740.85
	DOWNTOWN IMPROVEMENT RESERVE	\$	40,000.00				
	LEPC FLOOD STUDY UPDATE	\$	-	RECYCLING	DEPRECIATION RESERVE	\$	115,000.00
	WILLIAMS BROS SUB FUTURE DEVELOP RESERVE	\$	14,000.00		TOTAL FUND RESERVE	\$	115,000.00
	TOTAL FUND RESERVE	\$	5,358,238.92				
PARK & RECREATION	ADA ACCESSIBILITY RESERVE	\$	-		TOTAL DESIGNATED RESERVES	\$	9,614,310.86
	SIDEWALK RESERVE	\$	75,171.13				
	SWIMMING POOL REPAIR RESERVE	\$	44,398.37				
	SW 4TH & UNION AVE PARK RESERVE	\$	72,650.00				
	PLAYGROUND RESERVE	\$	10,000.00				
	BALLFIELD RESERVE	\$	5,000.00				
	REC TRAIL MAINTENANCE RESERVE	\$	34,640.00				
	INSECT CONTROL RESERVE	\$	15,000.00				
	CHRISTMAS LIGHTS RESERVE	\$	-				
	TENNIS COURT RESERVE	\$	8,000.00				
	MULTI-USE TRAIL EXTENSION RESERVE	\$	40,000.00				
	CAPITAL REPLACEMENT RESERVE	\$	125,209.37				
	PICNIC TABLES RESERVE	\$	449.96				
	PARK ACQUISITION RESERVE	\$	90,000.00				
	TOTAL FUND RESERVE	\$	520,518.83				

**CITY OF MADISON
GROSS SALARIES
JANUARY 2022**

DEPARTMENT	AMOUNT	DEPARTMENT	AMOUNT
Mayor & Commission	\$ 4,383.00	Water	\$ 28,996.71
Finance	\$ 8,020.20	Electric	\$ 58,585.49
City Administration	\$ 5,222.40	Sewer	\$ 27,648.78
Human Resources	\$ 3,432.96	Solid Waste Collection	\$ 10,652.97
Engineer	\$ 12,027.86	Community Center	\$ 19,842.01
Police	\$ 70,745.01	After School Program	\$ 4,314.53
Fire	\$ 5,788.40		
Highways & Streets	\$ 36,405.91		
Airport	\$ 1,107.70		
Library	\$ 17,087.06		
Parks & Forestry	\$ 14,147.55	Total	\$ 328,558.54
Planning & Zoning	\$ 150.00		

**CITY OF MADISON
BILLS FOR RATIFICATION
JANUARY 2022**

VENDOR	DESCRIPTION	DATE	AMOUNT	ACCOUNT #
Heartland Payment System	Fees - Airport	1/3/2022	\$ 96.54	101.4351.4291
CSI	CSI Fees - Community Center	1/3/2022	\$ 155.95	605.4811.4259
IRS	Electronic Tax Payment #1	1/7/2022	\$ 42,173.51	***.****.2172/2173
Wells Fargo Bank	Bank Card Discnt/Interch Fees - PD	1/12/2022	\$ 16.02	101.4211.4291
Wells Fargo Bank	BankCard Discnt/Interch Fees - FO (15%)	1/12/2022	\$ 108.30	604.4327.4291
Wells Fargo Bank	BankCard Discnt/Interch Fees - FO (20%)	1/12/2022	\$ 144.42	602.4335.4291
Wells Fargo Bank	BankCard Discnt/Interch Fees - FO (65%)	1/12/2022	\$ 469.34	603.4343.4291
Wells Fargo Bank	BankCard Discnt/Interch Fees - CC	1/12/2022	\$ 311.31	605.4811.4291
Money Movers Inc	Program Processing Fees	1/13/2022	\$ 11.00	605.4811.4259
Healthy Contributions	Program Processing Fees	1/14/2022	\$ 6.05	605.4811.4259
Wealth Mgmt TFM	Clean Water SRF 461024-02	1/18/2022	\$ 20,455.12	604.4344.4421
Wealth Mgmt TFM	Clean Water SRF 461024-02	1/18/2022	\$ 64,586.94	604.4344.4411
IRS	Electronic Tax Payment #2	1/21/2022	\$ 35,971.47	***.****.2172/2173
SD Department of Revenue	Sales Tax - Excise Tax	1/25/2022	\$ 38.63	***.4344.4543
SD Department of Revenue	Sales Tax - Refuse Collection	1/25/2022	\$ 2,099.04	***.4344.4543
SD Department of Revenue	Sales Tax - Rec Center & Miscellaneous	1/25/2022	\$ 2,213.39	***.****.4523/4542/4543
SD Department of Revenue	Sales Tax - Electric Utility	1/25/2022	\$ 52,590.71	603.4344.4541

CITY OF MADISON							
CASH BALANCES							
FEBRUARY 2022							
		WELLS FARGO	GREAT WESTERN	FIRST BANK & TRUST	CASH BALANCE	Reserved	Undesignated
<u>CASH</u>							
GENERAL	\$	3,610,237.94	\$ 154,594.30	\$ 3,415,683.66	\$ 7,180,515.90	\$ 5,358,238.92	\$ 1,822,276.98
PARK & RECREATION	\$	366,132.40	\$ 4,719.47	\$ 353,026.65	\$ 723,878.52	\$ 520,518.83	\$ 203,359.69
LODGING & ENTERTAINMENT TAX	\$	(10,515.71)		\$ 651.26	\$ (9,864.45)		\$ (9,864.45)
COMMUNITY DEVELOPMENT	\$	27,063.43			\$ 27,063.43		\$ 27,063.43
2ND CENT SALES TAX	\$	1,077,216.74		\$ 268,613.67	\$ 1,345,830.41	\$ 53,900.00	\$ 1,291,930.41
BUSINESS IMPROVEMENT DISTRICT	\$	29,842.50			\$ 29,842.50		\$ 29,842.50
SPECIAL MAINTENANCE FEE	\$	1,065,840.85			\$ 1,065,840.85		\$ 1,065,840.85
2019 SEPTEMBER FLOOD	\$	39,033.89			\$ 39,033.89		\$ 39,033.89
SWIMMING POOL DEBT SERVICE	\$	348,619.13			\$ 348,619.13		\$ 348,619.13
GERRY MALONEY NATURE AREA				\$ (45,928.98)	\$ (45,928.98)		\$ (45,928.98)
WATER	\$	1,229,734.38		\$ 765,787.50	\$ 1,995,521.88	\$ 1,794,421.09	\$ 201,100.79
ELECTRIC	\$	3,470,597.80		\$ 1,457,248.83	\$ 4,927,846.63	\$ 689,747.86	\$ 4,238,098.77
SEWER	\$	1,140,086.25		\$ 493,455.64	\$ 1,633,541.89	\$ 1,028,743.31	\$ 604,798.58
COMMUNITY CENTER - OLD	\$	(17,984.83)			\$ (17,984.83)		\$ (17,984.83)
SOLID WASTE	\$	552,091.13		\$ 104,701.94	\$ 656,793.07	\$ 53,740.85	\$ 603,052.22
RECYCLING CENTER	\$	145,037.29		\$ 42,687.11	\$ 187,724.40	\$ 115,000.00	\$ 72,724.40
COMMUNITY CENTER - NEW	\$	(44,092.12)			\$ (44,092.12)		
COMMUNITY CENTER - ASP	\$	26,846.33			\$ 26,846.33		
CAFETERIA PLAN	\$	1,605.34			\$ 1,605.34		\$ 1,605.34
					\$ 20,072,633.79	\$ 9,614,310.86	\$ 10,475,568.72
<u>SAVINGS CERTIFICATES</u>							
GENERAL				\$ 590.75	\$ 590.75		
PARK & RECREATION					\$ -		
WATER					\$ -		
ELECTRIC					\$ -		
SEWER					\$ -		
					\$ 590.75		
<u>RESTRICTED CASH</u>							
TAX INCREMENT DISTRICT #2	\$	863.52			\$ 863.52		
GERRY MALONEY NATURE AREA	\$	(545.85)		\$ 328,453.41	\$ 327,907.56		
GRANT CIRCLE TID	\$	27,309.52			\$ 27,309.52		
WATER - LEWIS AND CLARK				\$ 190,661.33	\$ 190,661.33		
WATER DEPOSIT	\$	400.25			\$ 400.25		
ELECTRIC DEPOSIT	\$	113,209.75			\$ 113,209.75		
					\$ 660,351.93		
<u>TOTAL CASH & SAVINGS CERTS</u>	\$	13,198,629.93	\$ 159,313.77	\$ 7,375,632.77	\$ 20,733,576.47		
<u>ANNUAL PERCENTAGE YIELD</u>		MONEY MKT 0.030%	0.050%	0.250%			

**CITY OF MADISON
DESIGNATED RESERVES**

FEBRUARY 2022

GENERAL	FINANCE - ARMORY RESERVE	\$	75,000.57	2ND CENT SALES TAX	4TH & WASHINGTON AVE RESERVE	\$	53,900.00
	FINANCE - DEPOT RESERVE	\$	65,000.47		TOTAL FUND RESERVE	\$	53,900.00
	FINANCE - CITY HALL RESERVE	\$	881,364.83	WATER	WATER DISTRIBUTION RESERVE	\$	508,243.21
	FINANCE - REPAIR/MAINTENANCE RESERVE	\$	225,000.00		TOWER INSPECTION RESERVE	\$	45,803.00
	FINANCE - TECHNOLOGY RESERVE	\$	11,966.77		TOWER PAINTING RESERVE	\$	60,000.00
					TOWER FENCING RESERVE	\$	35,000.00
	ENGINEER - AERIAL PHOTO RESERVE	\$	11,584.25		WELL TREATMENT RESERVE	\$	197,986.00
	ENGINEER - TECHNOLOGY RESERVE	\$	5,000.00		WATER TOWER RESERVE	\$	523,500.00
	ENGINEER - VEHICLE RESERVE	\$	16,155.00		DISTRIBUTION CALIBRATION RESERVE	\$	23,000.00
	ENGINEER - TOTAL STATION RESERVE	\$	2,000.00		LIME/SLUDGE HAULING RESERVE	\$	34,494.73
					DEPRECIATION RESERVE	\$	130,381.36
	POLICE - TECHNOLOGY RESERVE	\$	49,199.43		BIG SIOUX CONNECTION RESERVE	\$	11,012.79
	POLICE - BUILDING RESERVE	\$	850,000.00		PLANT EQUIP REPAIR/REPLACE RESERVE	\$	150,000.00
					WELL MAINTENANCE RESERVE	\$	75,000.00
	FIRE - FIRETRUCK RESERVE	\$	75,000.00	ELECTRIC	TOTAL FUND RESERVE	\$	1,794,421.09
	FIRE - BUILDING MAINTENANCE RESERVE	\$	10,000.00		PLANT EXPANSION RESERVE	\$	100,000.00
	FIRE - COMMUNICATIONS EQUIP RESERVE	\$	20,000.00		WASHINGTON AVE PROJECT RESERVE	\$	22,250.00
	FIRE - SAFETY TRAILER RESERVE	\$	1,000.00		BUCKET TRUCK RESERVE	\$	150,000.00
					TRENCHER RESERVE	\$	2,497.86
	HWY/STREETS - STREET SIGN RESERVE	\$	26,724.76		BACKHOE RESERVE	\$	20,000.00
	HWY/STREETS - STORM SEWER RESERVE	\$	13,718.43		DIGGER DERRICK RESERVE	\$	-
	HWY/STREETS - CURB & GUTTER RESERVE	\$	59,416.89		CENTER STREET LIGHTS RESERVE	\$	25,000.00
	HWY/STREETS - BRIDGE REPAIR RESERVE	\$	8,000.00		GENERATION PLANT RESERVE	\$	80,000.00
	HWY/STREETS - TECHNOLOGY RESERVE	\$	15,089.05		LOAD MANAGEMENT UPGRADE RESERVE	\$	140,000.00
	HWY/STREETS - CAPITAL REPLACEMENT RESERVE	\$	280,284.36		SUBSTATION REPLACEMENT RESERVE	\$	150,000.00
	HWY/STREETS - SHOP BUILDING RESERVE	\$	210,000.00		TOTAL FUND RESERVE	\$	689,747.86
	HWY/STREETS - ROCK CREEK WALL RESERVE	\$	75,000.00	SEWER	PIPE LINING RESERVE	\$	260,000.00
	RESTR USE - FUTURE SITE CLOSURE RESERVE	\$	40,000.00		DEPRECIATION RESERVE	\$	308,761.79
	RESTR USE - LAND PURCHASE RESERVE	\$	225,000.00		MANHOLE LINING RESERVE	\$	22,750.00
	RESTR USE - CELL CONSTRUCTION RESERVE	\$	80,500.00		INFRASTRUCTURE IMPROVEMENT RESERVE	\$	200,000.00
	RESTR USE - BUILDING MAINTENANCE RESERVE	\$	62,734.04		PLANT EQUIP REPAIR/REPLACE RESERVE	\$	96,861.00
					BIOSOLIDS RESERVE	\$	18,387.52
	AIRPORT - IMPROVEMENT PROJECT RESERVE	\$	318,238.02		IP CELL TESTING RESERVE	\$	121,983.00
					TOTAL FUND RESERVE	\$	1,028,743.31
	LIBRARY - MALONEY RESERVE	\$	4,997.18	COMMUNITY CENTER	CAPITAL OUTLAY RESERVE	\$	-
	LIBRARY - GENERAL RESERVE	\$	15,898.58		FUTURE MAINTENANCE RESERVE	\$	-
	LIBRARY - CHECKING/SAVINGS	\$	20,026.71		TOTAL FUND RESERVE	\$	-
	LIBRARY - BUILDING RESERVE	\$	66,505.77				
	COMMUNITY CENTER MAINT/REPAIR RESERVE	\$	450,000.66	SOLID WASTE	GARBAGE CONTAINER RESERVE	\$	-
	ESSENTIAL BOND RESERVE	\$	457,000.00		DEPRECIATION RESERVE	\$	53,740.85
	2ND CNT SALES TX PREFUND CASHFLW RESERVE	\$	576,833.15		TOTAL FUND RESERVE	\$	53,740.85
	DOWNTOWN IMPROVEMENT RESERVE	\$	40,000.00				
	LEPC FLOOD STUDY UPDATE	\$	-	RECYCLING	DEPRECIATION RESERVE	\$	115,000.00
	WILLIAMS BROS SUB FUTURE DEVELOP RESERVE	\$	14,000.00		TOTAL FUND RESERVE	\$	115,000.00
	TOTAL FUND RESERVE	\$	5,358,238.92				
PARK & RECREATION	ADA ACCESSIBILITY RESERVE	\$	-				
	SIDEWALK RESERVE	\$	75,171.13		TOTAL DESIGNATED RESERVES	\$	9,614,310.86
	SWIMMING POOL REPAIR RESERVE	\$	44,398.37				
	SW 4TH & UNION AVE PARK RESERVE	\$	72,650.00				
	PLAYGROUND RESERVE	\$	10,000.00				
	BALLFIELD RESERVE	\$	5,000.00				
	REC TRAIL MAINTENANCE RESERVE	\$	34,640.00				
	INSECT CONTROL RESERVE	\$	15,000.00				
	CHRISTMAS LIGHTS RESERVE	\$	-				
	TENNIS COURT RESERVE	\$	8,000.00				
	MULTI-USE TRAIL EXTENSION RESERVE	\$	40,000.00				
	CAPITAL REPLACEMENT RESERVE	\$	125,209.37				
	PICNIC TABLES RESERVE	\$	449.96				
	PARK ACQUISITION RESERVE	\$	90,000.00				
	TOTAL FUND RESERVE	\$	520,518.83				

**CITY OF MADISON
GROSS SALARIES
FEBRUARY 2022**

DEPARTMENT	AMOUNT	DEPARTMENT	AMOUNT
Mayor & Commission	\$ 4,383.00	Water	\$ 29,945.85
Finance	\$ 8,375.16	Electric	\$ 60,895.29
City Administration	\$ 5,222.40	Sewer	\$ 27,556.31
Human Resources	\$ 3,432.96	Solid Waste Collection	\$ 11,127.91
Engineer	\$ 14,169.14	Community Center	\$ 25,259.16
Police	\$ 67,997.45	After School Program	\$ 6,112.33
Fire	\$ 5,638.40		
Highways & Streets	\$ 38,070.92		
Airport	\$ 1,107.70		
Library	\$ 72,892.89		
Parks & Forestry	\$ 14,450.40	Total	\$ 396,812.27
Planning & Zoning	\$ 175.00		

**CITY OF MADISON
BILLS FOR RATIFICATION
FEBRUARY 2022**

VENDOR	DESCRIPTION	DATE	AMOUNT	ACCOUNT #
Heartland Payment System	Fees - Airport	2/1/2022	\$ 217.84	101.4351.4291
CSI	CSI Fees - Community Center	2/3/2022	\$ 82.28	605.4811.4259
IRS	Electronic Tax Payment #3	2/4/2022	\$ 39,596.52	***.****.2172/2173
Wells Fargo Bank	Bank Card Discnt/Interch Fees - PD	2/10/2022	\$ 22.52	101.4211.4291
Wells Fargo Bank	BankCard Discnt/Interch Fees - FO (15%)	2/10/2022	\$ 110.16	604.4327.4291
Wells Fargo Bank	BankCard Discnt/Interch Fees - FO (20%)	2/10/2022	\$ 146.88	602.4335.4291
Wells Fargo Bank	BankCard Discnt/Interch Fees - FO (65%)	2/10/2022	\$ 477.35	603.4343.4291
Wells Fargo Bank	BankCard Discnt/Interch Fees - CC	2/10/2022	\$ 141.98	605.4811.4291
Money Movers Inc	Program Processing Fees	2/14/2022	\$ 10.75	605.4811.4259
Healthy Contributions	Program Processing Fees	2/16/2022	\$ 6.05	605.4811.4259
IRS	Electronic Tax Payment #4	2/18/2022	\$ 34,738.53	***.****.2172/2173
SD Department of Revenue	Sales Tax - Excise Tax	2/25/2022	\$ 32.00	***.4344.4543
SD Department of Revenue	Sales Tax - Refuse Collection	2/25/2022	\$ 1,929.57	***.4344.4543
SD Department of Revenue	Sales Tax - Rec Center & Miscellaneous	2/25/2022	\$ 2,282.64	***.****.4523/4542/4543
SD Department of Revenue	Sales Tax - Electric Utility	2/25/2022	\$ 43,299.76	603.4344.4541
SD Retirement System	N.Saabe SPP Fee	2/1/2022	\$ 45.00	101.4551.4291



TO: Mayor/Commission
FROM: Justin Meyer
DATE: March 4, 2022
RE: Declare as Surplus Property

Item

Price (Includes any applicable Sales Tax)

2016 Ford Explorer Utility
Police Interceptor -
2019 Flood Loss

\$ _____

This property was declared a total loss by Prostrullo's as a result of the 2019 flood. No value.

**PROSTROLLO ALL AMERICAN AUTO
MALL**

WHERE CUSTOMERS SEND THIER FRIENDS
1001 S Washington Ave,, Madison, SD 57042
Phone: (605) 256-9111
FAX: (605) 256-3579

Workfile ID: 2bda0a54
PartsShare: 5CrTVx
Federal ID: 460323444

Preliminary Estimate

Customer: CITY OF MADISON

Written By: Brad Hodges

Insured: CITY OF MADISON
Type of Loss:
Point of Impact: 25 Fresh Water

Policy #:
Date of Loss:

Claim #:
Days to Repair: 0

Owner:
CITY OF MADISON
116 W CENTER ST
MADISON, SD 57042
(605) 256-7515 Business

Inspection Location:
PROSTROLLO ALL AMERICAN AUTO MALL
1001 S Washington Ave,
Madison, SD 57042
Repair Facility
(605) 256-9111 Business

Insurance Company:

VEHICLE

2016 FORD Explorer Utility Police Interceptor AWD (Fleet) 4D UTV 6-3.7L Gasoline Sequential MPI

VIN: 1FM5K8AR0GGB81206
License:
State:

Interior Color:
Exterior Color:
Production Date:

Mileage In: 77,000
Mileage Out:
Condition:

Vehicle Out:
Job #:

TRANSMISSION

Automatic Transmission
4 Wheel Drive

POWER

Power Steering
Power Brakes
Power Windows
Power Locks
Power Mirrors
Power Driver Seat
Power Adjustable Pedals

DECOR

Dual Mirrors

Privacy Glass

Overhead Console

CONVENIENCE

Air Conditioning
Intermittent Wipers
Tilt Wheel
Cruise Control
Rear Defogger
Message Center
Steering Wheel Touch Controls
Rear Window Wiper
Backup Camera

RADIO

AM Radio

FM Radio

Stereo

Search/Seek

CD Player

SAFETY

Drivers Side Air Bag
Passenger Air Bag
Anti-Lock Brakes (4)
4 Wheel Disc Brakes
Traction Control
Stability Control
Front Side Impact Air Bags

Head/Curtain Air Bags

SEATS

Cloth Seats
Bucket Seats
Reclining/Lounge Seats

WHEELS

Styled Steel Wheels

PAINT

Clear Coat Paint

OTHER

Rear Spoiler
California Emissions

Preliminary Estimate

Customer: CITY OF MADISON

2016 FORD Explorer Utility Police Interceptor AWD (Fleet) 4D UTV 6-3.7L Gasoline Sequential MPI

Line	Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1	#	WATER DAMAGE BEYOND REPAIR TOTAL LOSS		1			
SUBTOTALS					0.00	0.0	0.0

ESTIMATE TOTALS

Category	Basis	Rate	Cost \$
Parts			0.00
Grand Total			0.00
Deductible			0.00
CUSTOMER PAY			0.00

MyPriceLink Estimate ID / Quote ID:

618446573482811392 /

FAX #256-3579 PROSTROLLO BODY SHOP FED. I.D #46-0323444

RUST THROUGH, AND/OR DAMAGE CAUSED BY RUSTING OF INTERIOR OR EXTERIOR PANELS IS NOT COVERED AS A WARRENTY ITEM. RUST THROUGH. .

INCIDENTAL COSTS-CUSTOMERS EXPENSE

THIS ESTIMATE MAY BE BASED IN WHOLE OR IN PART UPON THE PAINTLESS DENT REPAIR METHOD. EACH ITEM OF DAMAGE ADJUSTED USING THAT METHOD IS IDENTIFIED ON THE ESTIMATE. THE PAINTLESS DENT REPAIR METHOD MAY NOT BE THE APPROPRIATE REPAIR METHOD FOR ALL TYPES OF DAMAGE. IF AN INSURER IS LIABLE FOR THE DAMAGE LISTED ON THE ESTIMATE, THE INSURER SHALL PROVIDE SUFFICIENT COMPENSATION TO RESTORE THE VEHICLE TO SUBSTANTIALLY THE SAME PHYSICAL CONDITION. FOR ANY DAMAGE WHERE IT IS APPROPRIATE TO REPAIR THE VEHICLE USING THE PAINTLESS DENT REPAIR METHOD, THE INSURED MAY CHOOSE NOT TO REPAIR THE VEHICLE OR CHOOSE TO HAVE THE VEHICLE REPAIRED USING A DIFFERENT METHOD OF REPAIR. IF THE INSURED CHOOSES EITHER OF THESE OPTIONS, THE INSURER IS LIABLE ONLY FOR THE COST OF THE PAINTLESS DENT REPAIR METHOD.



TO: Mayor/Commission
FROM: Gary Gonyo
DATE: March 4, 2022
RE: Declare as Surplus Property and Authorize for Disposal

Item

Price (Includes any applicable Sales Tax)

Toshiba Studio 2330C Copier

\$_____

Office Peeps deemed no value, cost of repairs approximately \$600.00.

Date of Issuance: 3/2/2022
Owner: City of Madison
Contractor: Halme, Inc.
Engineer: Banner Associates, Inc.
Project: Madison Water System Improvements Phase 2B
Bid Schedule 2 – Water Tower Loop Line

Effective Date: 3/7/2022
Owner's Contract No.:
Contractor's Project No.:
Engineer's Project No.: 22831.00.22
Contract Name:
Bid Schedule 2

The Contract is modified as follows upon execution of this Change Order:

Description:
Final adjustment of quantities to reflect work completed.

Attachments: Final quantities spreadsheet

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price: \$ <u>485,009.90</u>	Original Contract Times: Substantial Completion: <u>October 1, 2021</u> Ready for Final Payment: <u>November 15, 2021</u> days or dates
[Increase] [Decrease] from previously approved Change Orders No. <u>1</u> to No. <u>2</u> : \$ <u>11,785.00</u>	[Increase] [Decrease] from previously approved Change Orders No. <u> </u> to No. <u> </u> : Substantial Completion: <u>N/A</u> Ready for Final Payment: <u>N/A</u> days
Contract Price prior to this Change Order: \$ <u>496,794.90</u>	Contract Times prior to this Change Order: Substantial Completion: <u>Same as above</u> Ready for Final Payment: <u>Same as above</u> days or dates
[Increase] [Decrease] of this Change Order: \$ <u>-7,866.30</u>	[Increase] [Decrease] of this Change Order: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Contract Price incorporating this Change Order: \$ <u>488,928.60</u>	Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for Final Payment: _____ days or dates

RECOMMENDED: *Pat Conroy, PE*

By: _____

Engineer (if required)

Title: Project Manager

Date: 3/2/2022

ACCEPTED:

By: _____
Owner (Authorized Signature)

Title _____
Mayor

Date _____

By: ACCEPTED: [Signature]
Contractor (Authorized Signature)

Title Project Administrator

Date 3/3/2022

Approved by Funding Agency (if applicable)

By: _____
Title: _____

Date:

Change Order No. 3 - Final

Owner:	City of Madison, SD	Owner's Project No.:	
Engineer:	Banner Associates, Inc.	Engineer's Project No.:	22831.00.22
Contractor:	Halme, Inc.	Contractor's Project No.:	
Project:	Madison Water System Imp - Phase 2B		
Contract:	Bid Sched 2 - Water Tower Loop Line		

Application Date: 02/10/22

A	B	C	D	E	F	G	H	I	J	K	L
Bid Item No.	Description	Item Quantity	Units	Unit Price (\$)	Value of Bid Item (C X E) (\$)	Estimated Quantity Incorporated in the Work	Value of Work Completed to Date (E X G) (\$)	Materials Currently Stored (not in G) (\$)	Work Completed and Materials Stored to Date (H + I) (\$)	% of Value of Item (J / F) (%)	Amount Constructed Minus Bid Amount (J - F) (\$)
Original Contract											
1	Mobilization	1	LS	15,000.00	\$15,000.00	1	\$15,000.00		\$15,000.00	100%	\$0.00
2	Traffic Control, Miscellaneous	1	LS	5,000.00	\$5,000.00	1	\$5,000.00		\$5,000.00	100%	\$0.00
3	Strip, Stockpile and Reinstall Topsoil	2,264	CuYd	2.00	\$4,528.00	2,264.00	\$4,528.00		\$4,528.00	100%	\$0.00
4	Seeding	147	Lb	10.00	\$1,470.00	147.00	\$1,470.00		\$1,470.00	100%	\$0.00
5	Fertilizing	3,086	Lb	1.00	\$3,086.00	3,086.00	\$3,086.00		\$3,086.00	100%	\$0.00
6	Weed Control	13,572	SqYd	0.10	\$1,357.20		\$0.00		\$0.00	0%	-\$1,357.20
7	Mulching	5	Ton	400.00	\$2,000.00	5.00	\$2,000.00		\$2,000.00	100%	\$0.00
8	Erosion Control Blanket	967	SqYd	2.00	\$1,934.00	967.00	\$1,934.00		\$1,934.00	100%	\$0.00
9	Temporary Vehicle Tracking Control	1	Each	2,000.00	\$2,000.00		\$0.00		\$0.00	0%	-\$2,000.00
10	Concrete Washout Area	1	Each	300.00	\$300.00		\$0.00		\$0.00	0%	-\$300.00
11	Silt Fence	285	LF	4.00	\$1,140.00	285	\$1,140.00		\$1,140.00	100%	\$0.00
12	Trench Stabilization Material	250	Ton	30.00	\$7,500.00	221.8	\$6,654.00		\$6,654.00	89%	-\$846.00
13	Imported Trench Backfill Material	100	Ton	10.00	\$1,000.00		\$0.00		\$0.00	0%	-\$1,000.00
14	Verify Utility	11	Each	300.00	\$3,300.00	11.00	\$3,300.00		\$3,300.00	100%	\$0.00
15	Remove and Salvage Fire Hydrant	1	Each	300.00	\$300.00	1.00	\$300.00		\$300.00	100%	\$0.00
16	Remove Valve Box	2	Each	150.00	\$300.00	2.00	\$300.00		\$300.00	100%	\$0.00
17	Remove Water Main	76	LF	5.00	\$380.00	50.00	\$250.00		\$250.00	100%	-\$130.00
18	6" Watermain	75	LF	20.00	\$1,500.00	42	\$840.00		\$840.00	56%	-\$660.00
19	8" Watermain	120	LF	30.00	\$3,600.00	107	\$3,210.00		\$3,210.00	89%	-\$390.00
20	12" Watermain	3,169	LF	45.00	\$142,605.00	3,287	\$147,915.00		\$147,915.00	104%	\$5,310.00
21	16" Watermain	18	LF	110.00	\$1,980.00	26	\$2,860.00		\$2,860.00	144%	\$880.00
22	12" Restrained Joint Watermain (HDD Bore)	1,424	LF	130.00	\$185,120.00	1,360	\$176,800.00		\$176,800.00	96%	-\$8,320.00
23	6" MJ Gate Valve & Box w/ Joint Restraints	5	Each	1,400.00	\$7,000.00	5	\$7,000.00		\$7,000.00	100%	\$0.00
24	8" MJ Gate Valve & Box w/ Joint Restraints	6	Each	1,900.00	\$11,400.00	6	\$11,400.00		\$11,400.00	100%	\$0.00
25	12" MJ Gate Valve & Box w/ Joint Restraints	3	Each	3,000.00	\$9,000.00	3	\$9,000.00		\$9,000.00	100%	\$0.00
26	8" MJ Bend (22.5 Degree) w/ Joint Restraints	2	Each	650.00	\$1,300.00	2	\$1,300.00		\$1,300.00	100%	\$0.00
27	12" MJ Bend (90 Degree) w/ Joint Restraints	2	Each	1,100.00	\$2,200.00	2	\$2,200.00		\$2,200.00	100%	\$0.00
28	8" x 6" MJ Tee w/ Joint Restraints	1	Each	800.00	\$800.00	1	\$800.00		\$800.00	100%	\$0.00
29	12" x 6" MJ Tee w/ Joint Restraints	3	Each	1,200.00	\$3,600.00	3	\$3,600.00		\$3,600.00	100%	\$0.00
30	12" x 8" MJ Tee w/ Joint Restraints	2	Each	1,250.00	\$2,500.00	1	\$1,250.00		\$1,250.00	50%	-\$1,250.00
31	12" x 12" MJ Tee w/ Joint Restraints	2	Each	1,500.00	\$3,000.00	2	\$3,000.00		\$3,000.00	100%	\$0.00
32	16" x 16" MJ Tee w/ Joint Restraints	1	Each	2,600.00	\$2,600.00	1	\$2,600.00		\$2,600.00	100%	\$0.00
33	8" x 8" MJ Cross w/ Joint Restraints	1	Each	1,150.00	\$1,150.00	1	\$1,150.00		\$1,150.00	100%	\$0.00
34	12" x 6" MJ Reducer w/ Joint Restraints	1	Each	800.00	\$800.00	1	\$800.00		\$800.00	100%	\$0.00
35	16" x 12" MJ Reducer w/ Joint Restraints	2	Each	1,000.00	\$2,000.00	2	\$2,000.00		\$2,000.00	100%	\$0.00
36	8" MJ Sleeve w/ Joint Restraints	3	Each	650.00	\$1,950.00	3	\$1,950.00		\$1,950.00	100%	\$0.00
37	12" MJ Sleeve w/ Joint Restraints	2	Each	950.00	\$1,900.00	2	\$1,900.00		\$1,900.00	100%	\$0.00
38	12" MJ Plug	2	Each	200.00	\$400.00	3	\$600.00		\$600.00	150%	\$200.00
39	12" MJ Foster Adaptor	2	Each	300.00	\$600.00	2	\$600.00		\$600.00	100%	\$0.00
40	16" MJ Foster Adaptor	2	Each	500.00	\$1,000.00	2	\$1,000.00		\$1,000.00	100%	\$0.00
41	"Owner Furnished" Fire Hydrant w/ Joint Restraints	5	Each	1,650.00	\$8,250.00	5	\$8,250.00		\$8,250.00	100%	\$0.00
42	"Owner Furnished" Fire Hydrant Extensions	2	Each	300.00	\$600.00		\$0.00		\$0.00	0%	-\$600.00
43	Temporary Water Service	1	LS	15,000.00	\$15,000.00	1	\$15,000.00		\$15,000.00	100%	\$0.00
44	Temporary Fire Hydrant	1	Each	5,000.00	\$5,000.00	1	\$5,000.00		\$5,000.00	100%	\$0.00
45	Cut and Tie To Existing Watermain	5	Each	2,600.00	\$13,000.00	6	\$15,600.00		\$15,600.00	120%	\$2,600.00
46	Tracer Wire - Water	4,799	LF	0.30	\$1,439.70	4,822	\$1,446.60		\$1,446.60	100%	\$6.90
47	Remove Storm Sewer Pipe	24	LF	15.00	\$360.00	20	\$300.00		\$300.00	83%	-\$60.00
48	18" RCP Class 3, Furnish	16	LF	20.00	\$320.00	-	\$0.00		\$0.00	0%	-\$320.00
49	18" RCP, Install	16	LF	90.00	\$1,440.00	-	\$0.00		\$0.00	0%	-\$1,440.00
50	18" RCP Flared End Section, Furnish	1	Each	350.00	\$350.00	-	\$0.00		\$0.00	0%	-\$350.00
51	18" RCP Flared End Section, Install	1	Each	650.00	\$650.00	-	\$0.00		\$0.00	0%	-\$650.00
Original Contract Totals					\$485,009.90		\$474,333.60	\$0.00	\$474,333.60	98%	-\$10,676.30
Change Orders											
Change Order #1											
52-C01	Unclassified Excavation	72	CY	30.00	\$2,160.00	83	\$2,490.00		\$2,490.00	115%	\$330.00
53-C01	Geotextile Fabric	434	SY	5.00	\$2,170.00	378	\$1,890.00		\$1,890.00	87%	-\$280.00
54-C01	Gravel Base Course	146	Ton	40.00	\$5,840.00	146	\$5,840.00		\$5,840.00	100%	\$0.00
48-C01	18" RCP Class 3, Furnish	(16)	LF	20.00	-\$320.00		\$0.00		\$0.00	0%	\$320.00
49-C01	18" RCP, Install	(16)	LF	90.00	-\$1,440.00		\$0.00		\$0.00	0%	\$1,440.00
50-C01	18" RCP Flared End Section, Furnish	(1)	Each	350.00	-\$350.00		\$0.00		\$0.00	0%	\$350.00
51-C01	18" RCP Flared End Section, Install	(1)	Each	650.00	-\$650.00		\$0.00		\$0.00	0%	\$650.00
55-C01	Furnish & Install 18" CMP, 16 Gauge	20	LF	110.00	\$2,200.00	20	\$2,200.00		\$2,200.00	100%	\$0.00
56-C01	Furnish & Install 18" Band Coupling (2')	1	Each	175.00	\$175.00	1	\$175.00		\$175.00	100%	\$0.00
57-C01	Furnish & Install CMP Flared End	1	Each	250.00	\$250.00	1	\$250.00		\$250.00	100%	\$0.00
Change Order #2											
58-C02	12" x 8" MJ Cross w/ Joint Restraints	1	Each	1,750.00	\$1,750.00	1	\$1,750.00		\$1,750.00	100%	\$0.00
					\$0.00		\$0.00		\$0.00		\$0.00
Change Order Totals					\$11,785.00		\$14,595.00	\$0.00	\$14,595.00	124%	\$2,810.00
Original Contract and Change Orders											
Project Totals					\$496,794.90		\$488,928.60	\$0.00	\$488,928.60	98%	-\$7,866.30



Tom Birney
FEMA Region VIII
Building 710, Box 25267
Denver, CO 80225-0267

Dear Mr. Birney.

I am writing you to state the City of Madison South Dakota's desire to withdraw from the Residential Floodproofing Basement Exception.

44 CFR 60.6(c) stipulates that floodproofed residential basements may be permitted if the Special Flood Hazard Areas are subject to shallow and low velocity flooding and there is adequate flood warning time to ensure that all residents are notified of impending floods. While Madison still currently qualifies for the exception, we are aware our flood risk will likely be changing through the community from what is effective as a result of remapping and that we will need to renew our exception. Rather than renew the exception we feel this is the appropriate time to withdraw instead voluntarily. This is due in large part to the fact that since the effective date of August 30, 1983 the exception has not been utilized and thorough research has shown that there are no basement floodproofed insurance policies in effect in Madison.

Although there are no instances of properties benefitting from the exception, we understand the ramifications of the request to withdraw from exception status. We understand that each residential structure shall be designed so that the lowest floor is above the base flood level and that any enclosures proposed that meet the definition of a basement under 44 CFR 59.1 will no longer be allowed to be constructed/floodproofed. As part of this voluntary withdrawal, our Flood Damage Prevention ordinance will be updated to reflect that change.

Sincerely,

Marshall Dennert
Mayor

ORDINANCE NO. 1643

AN ORDINANCE TO REPEAL CHAPTER 6 – BUILDINGS AND REPLACE WITH THE FOLLOWING:

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That Chapter 6 of the Revised Ordinances of the City of Madison, also known as the Code of Ordinances, be replaced to read as follows:

Chapter 6

BUILDINGS*

Art.	I.	In General, 6-1-6-15
Art.	II.	Building Codes, 6-16-6-20

ARTICLE I. IN GENERAL

Sec. 6-1-6-15. Reserved.

ARTICLE II. BUILDING CODES

Sec. 6-16. Building Codes.

- (a) There is hereby adopted the 2021 International Residential Code for One- and Two-Family Dwellings, Chapters 1-10, 41 and 44, and Appendix AE, AH-AK, AM, AQ-AW for one- and two-family dwellings only.
- (b) There is hereby adopted the 2018 International Building Code, Chapters 1-12, 14-26, 30-33, 35, and Appendix C, and E-J for all occupancies except one- and two-family dwellings.
- (c) There is hereby adopted the 2021 International Mechanical Code, Chapters 1-15, and Appendix A and C.
- (d) There is hereby adopted the 2021 International Existing Building Code, Chapters 1-16, and Appendix B and C and Resource A.
- (e) There is hereby adopted the 2021 International Property Maintenance Code, Chapters 1-8, and Appendix A.
- (f) The Building Official shall be appointed by and work under the supervision of the Director of Engineering and Community Development.
- (g) The Building Official shall utilize for reference in the ordinary course of duties the Handbook for South Dakota Building Officials and Design Professionals as adopted by the South Dakota Board of Technical Professionals.

Sec. 6-16.1. Amendments – International Residential Code.

(1) *IRC Chapter 1, Section R101 General, R101.2 Scope*

R101.2 Scope. The provisions of this code shall apply to the construction, alteration, movement, enlargement, replacement, repair, equipment, use and occupancy, location, removal and demolition of detached one- and two-family dwellings and townhouses not more than three stories above grade plane in height with a separate means of egress and their accessory structures not more than three stories above grade plane in height.

(2) *IRC Chapter 1, Section R105 Permits, R105.2 Work exempt from permit.*

R105.2. Work exempt from permit. Exemption from permit requirements of this code shall not be deemed to grant authorization for any work to be done in any manner in violation of the provisions of this code or any other laws or ordinances of this jurisdiction. Permits shall not be required for the following:

Building:

- 1) One-story detached accessory structures used as tool and storage sheds, playhouses and similar uses, provided the floor area does not exceed 120 square feet.
- 2) Retaining walls that are not over 4 feet in height measured from the bottom of the footing to the top of the wall, unless supporting a surcharge.
- 3) Water tanks supported directly upon grade if the capacity does not exceed 5,000 gallons and the ratio of height to diameter or width does not exceed 2 to 1.
- 4) Painting, papering, tiling, carpeting, countertops and similar finish work.
- 5) Prefabricated swimming pools that are less than 24 inches deep.
- 6) Swings and other playground equipment.
- 7) Window awnings supported by an exterior wall which do not project more than 54 inches from the exterior wall and do not require additional support.
- 8) Replacement of like siding and roofing.
- 9) Gutters, downspouts, and storm windows.

(3) *IRC Chapter 1, Section R105 Permits, R105.3.1.1 Determination of substantially improved or substantially damaged existing buildings in flood hazard areas.*

R105.3.1.1 Determination of substantially improved or substantially damaged existing buildings in flood hazard areas. For applications for reconstruction, rehabilitation, addition or other improvement of existing buildings or structures located in an area prone to flooding as established by Table R301.2(1), the Building Official shall examine or cause to be examined the construction documents and shall prepare a finding with regard to the value of the proposed work. For buildings that have sustained damage of any origin, the value of the proposed work shall include the cost to repair the building or structure to its pre-damage condition. If the Building Official finds that the value of proposed work equals or exceeds 50 percent of the market value of the building or structure before the damage has occurred or the improvement is started, the construction shall meet the requirements of Section R322.

(4) *IRC Chapter 1, Section R106 Construction Documents, R106.1 Submittal documents.*

R106.1 Submittal documents. Construction documents, special inspection and structural observation programs and other data shall be submitted in one or more sets with each application for a permit. The construction documents shall be prepared by a registered design professional where required by the statutes of the jurisdiction in which the project is to be constructed; including all applicable state statutes. The Building Official shall utilize materials published by the South Dakota Board of Technical Professions for assistance with definitions and interpretations of state statutes. Where special conditions exist, the Building Official is authorized to require additional construction documents to be prepared by a registered design professional. Plans and specifications for hotels, motels, boarding or rooming houses, and buildings that contain six (6) or more dwelling units as defined by the City Zoning Ordinance shall be prepared, designed and certified by a licensed design professional.

- (5) *IRC Chapter 1, Section R106 Construction Documents, R106.2 Site plan or plot plan.*
R106.2 Site plan or plot plan. The construction documents submitted with the application for permit shall be accompanied by a site plan showing the size and location of new construction and existing structures on the site and distances from lot lines. In the case of demolition, the site plan shall show construction to be demolished and the location and size of existing structures and construction that are to remain on the site or plot. The applicant is obligated prior to the issuance of the building permit to provide satisfactory evidence to the Building Official relative to the location of applicable property corners so that the Building Official or authorized representative can verify set back compliance of the proposed structure.
- (6) *IRC Chapter 1, Section R106 Construction Documents, R106.3 Examination of documents.*
R106.3 Examination of documents. The Building Official shall examine or cause to be examined construction documents for code compliance. Neither examination and review of construction and/or construction documents by the Building Official, nor the issuance of a building permit by the Building Official, shall relieve the permit applicant of the responsibility and duty to comply with this code and or any other applicable local, state and federal rules, regulations and ordinances.
- (7) *IRC Chapter 1, Section R106 Construction Documents, R106.3.1 Approval of construction documents.*
R106.3.1 Approval of construction documents. Before the Building Official issues a permit, the construction documents shall be submitted and reviewed. One set of construction documents so reviewed shall be retained by the Building Official.
- (8) *IRC Chapter 1, Section R112 Board of Appeals, R112.1 General.*
R112.1 General. In order to hear and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of this code, there shall be and is hereby created a Board of Appeals. The Board of Appeals shall be the City Commission. The appeal shall be submitted on a form provided by the Building Official. The applicant for any such appeal shall provide with the aforementioned form a written supplemental justification for granting said appeal for projects which are not exempt pursuant to South Dakota Codified Law 38-18A-2 and 38-18A-3 from the registered engineer or architect of record or, for projects which are exempt from the aforementioned statutes, from a registered design professional who is familiar with the design concept of subject structure. The Building Official shall provide written recommendation to the Board for each appeal. Approval or denial of any appeal shall be by a two-thirds (2/3) majority of all the members of the Board. The Board shall render all decisions and findings in writing to the appellant with a duplicate copy to the Building Official.
- (9) *IRC Chapter 1, Section R112 Board of Appeals, R112.2 Limitations on authority.*
R112.2 Limitations on authority. An application for appeal shall be based on a claim that the true intend of this code or the rules legally adopted thereunder have been incorrectly interpreted or the provisions of this code do not fully apply. The board shall not have the authority relative to the administrative provisions of this code nor shall the board be empowered to waive requirements of this code.
- (10) *IRC Chapter 1, Section R112 Board of Appeals, R112.3 Qualifications*
Delete entire section.
- (11) *IRC Chapter 3, Section R301.2 Climatic and geographic design criteria.*
Table R301.2(1) Climatic and Geographic Design Criteria, is amended as follows:
- 1) Ground Snow Load: 40 psf contour
 - 2) Wind Speed^d: 115 mph
 - 3) Topographic effects^k: No
 - 4) Seismic Design Category^f: A

- 5) Weathering^a: Severe
- 6) Frost Line Depth^b: 42 inches (1,067 mm)
- 7) Termite^c: Slight to Moderate
- 8) Winter Design Temperature^e: -11.5 Degrees Fahrenheit
- 9) Ice Barrier Underlayment Requirement^h: Yes
- 10) Flood Hazards^g: (a) August , 1974 (b) September 2, 2009 (c) 46079C0144C, 46079C0163C, 46079C0164C, 46079C0232C, 46079C0251C, Effective Dates September 2, 2009
- 11) Air Freezing Indexⁱ: 3,000
- 12) Mean Annual Temperature^j: 46 degrees Fahrenheit

(12) *IRC Chapter 3 Section R302 Fire-Resistant Construction, R302.1 Exterior walls.*

R302.1 Exterior walls. Construction, projections, openings and penetrations of exterior walls of dwellings and accessory buildings shall comply with Table R302.1(1); or dwellings equipped throughout with an automatic sprinkler system installed in accordance with Section P2904 shall comply with Table R302.1(2).

Exceptions:

- 1) Walls, projections, openings or penetrations in walls perpendicular to the line used to determine the fire separation distance.
- 2) Walls of dwellings and accessory structures located on the same lot.
- 3) Detached tool sheds and storage sheds, playhouses and similar structures exempted from permits are not required to provide wall protection based on location on the lot. Projections beyond the exterior wall shall not extend over the lot line.
- 4) Detached garages accessory to a dwelling located within 2 feet (610 mm) of a lot line are permitted to have roof eave projections not exceeding 4 inches (102 mm) and walls rated for exposure from one side.
- 5) Foundation vents installed in compliance with this code are permitted.

(13) *IRC Chapter 3 Section R302 Fire-Resistant Construction, R302.1 Exterior walls*
Table R302.1(1) Exterior Walls

Exception: The fire-resistance rating shall be permitted to be reduced to 0 hours on the underside of the eave overhangs of detached accessory structures where fire separation distance is 1'-8" or more.

(14) *IRC Chapter 3, Section R302 Fire-Resistant Construction, R302.5.1 Opening protection.*

R301.5.1 Opening protection. Openings from a private garage directly into a room used for sleeping purposes shall not be permitted. Other openings between the garage and residence shall be equipped with solid wood doors not less than 1 3/8 inches (35 mm) in thickness, solid or honeycomb-core steel doors not less than 1 3/8 inches (35 mm) thick, or 20-minute fire-rated doors.

(15) *IRC Chapter 3, Section R302 Fire-Resistant Construction, R302.13 Fire protection of floors.*
Delete entire section

- (16) *IRC Chapter 3, Section R303 Light, Ventilation and Heating, R303.4 Mechanical ventilation.*
R303.4 Mechanical ventilation. The dwelling unit shall be provided with whole-house mechanical ventilation in accordance with Section M1507.3.

Exception: Where the air infiltration rate of a dwelling unit is greater than 5 air changes per hour when tested with a blower door at a pressure of 0.2 inch w.c. (50 Pa) in accordance with Section N1102.4.1.2, whole-house mechanical ventilation in accordance with Section M1507.3 is not required.

- (17) *IRC Chapter 3, Section R307 Toilet, Bath and Shower Spaces, R307.1 Space required.*
R307.1 Space required. Fixtures shall be spaced in accordance with Figure R307.1., and in accordance with the requirements of Section P2705.1.

Exception: All clearances in front of fixtures shall be 24 inches.

- (18) *IRC Chapter 3, Section R309 Garages and Carports, R309.5 Fire sprinklers.*
Delete entire section.

- (19) *IRC Chapter 3, Section R310 Emergency Escape and Rescue Openings, R310.2.1 Minimum size.*
R310.2.1 Minimum opening area. All emergency escape and rescue openings shall have a minimum net clear opening of not less than 5.7 square feet (0.530 m²).
Exception: None

- (20) *IRC Chapter 3, Section 311 Means of Egress, R311.3.1 Floor elevations at the required egress doors.*
R311.3.1 Floor elevations at the required egress doors. Landings or finished floors at the required egress door shall be not more than 1 ½ inches (38 mm) lower than the top of the threshold.
Exception: The landing or floor on the exterior side shall be not more than 8 inches (203.2 mm) below the top of the threshold provided the door does not swing over the landing or floor.

- (21) *IRC Chapter 3, Section R311 Means of Egress, R311.7.5.1 Risers.*
R311.7.5.1 Risers. The maximum riser height shall be 8 inches (203 mm). The riser shall be measured vertically between leading edges of the adjacent treads. The greatest riser height within any flight of stairs shall not exceed the smallest by more than 3/8 inch (9.5 mm). Risers shall be vertical or sloped from the underside of the nosing of the tread above at an angle not more than 30 degrees (0.51 rad) from the vertical. Open risers are permitted on interior stairways provided that the opening between treads does not permit the passage of a 4-inch-diameter (102 mm) sphere. Open risers are permitted on exterior stairways.

- (22) *IRC Chapter 3, Section R311 Means of Egress, R311.7.8.5 Grip size*
R311.7.8.5 Grip size. Required handrails shall be of one of the following types or provide equivalent graspability.
1. Type I. Handrails with a circular cross section shall have an outside diameter of not less than 1 1/4 inches (32 mm) and not greater than 2 inches (51 mm). If the handrail is not circular, it shall have a perimeter of not less than 4 inches (102 mm) and not greater than 6 1/4 inches (160 mm) and a cross section of not more than 2 1/4 inches (57 mm). Edges shall have a radius of not less than 0.01 inch (0.25 mm).
2. Type II. Handrails with a perimeter greater than 6 1/4 inches (160 mm) shall have a graspable finger recess area on both sides of the profile. The finger recess shall begin within 3/4 inch (19 mm) measured vertically from the tallest portion of the profile and have a depth of not less than 5/16 inch (8 mm) within 7/8 inch (22 mm) below the widest portion of the profile. This required depth shall continue for not less than 3/8 inch (10 mm) to a level that is not less than 13/4 inches (45 mm) below the tallest portion of the profile. The width of the handrail above the recess shall be not less than 1 1/4 inches (32 mm) and not more than 2 ¾ inches (70 mm). Edges shall have a radius of not less than 0.01 inch (0.25 mm).

Exception: Exterior stairs are allowed to have a horizontal 2X member to form a 1 1/2-inch graspable dimension in lieu of the above-referenced perimeter dimensions.

(23) *IRC Chapter 3, Section R313 Automatic Sprinkler Systems, R313.1 Townhouse automatic fire sprinkler systems.*

Delete entire section.

(24) *IRC Chapter 3, Section R313 Automatic Sprinkler Systems, R313.2 One- and two-family dwellings automatic fire sprinkler systems.*

Delete entire section.

(25) *IRC Chapter 3, Section R313 Automatic Sprinkler Systems, R313.2.1 Design and installation.*

R313.2.1 Design and installation. When automatic residential sprinkler systems are installed, they shall be designed and installed in accordance with P2904 or NFPA 13D.

(26) *IRC Chapter 4, Section 403 Footings, R403.1.4.1 Frost protection.*

R403.1.4.1 Frost protection. Except where otherwise protected from frost, foundation walls, piers and other permanent supports of buildings and structures shall be protected from frost by one or more of the following methods:

- 1) Extended below the frost line specified in Table R301.2.(1);
- 2) Constructing in accordance with Section R403.3;
- 3) Constructing in accordance with ASCE 32; or
- 4) Erected on solid rock.

Exceptions:

- a) Protection of freestanding accessory structures with an area of 1500 square feet or less, of light-framed construction, with an eave height of 10 feet (3048mm) or less shall not be required.
- b) Protection of freestanding accessory structures with an area of 600 square feet or less, of other than light-framed construction, with an eave height of 10 feet (3048 mm) or less shall not be required.

(27) *IRC Chapter 5 Section R502 Wood Floor Framing, R502.3.1 Sleeping areas and attic joists.*

R502.3.1 Sleeping areas and attic joists. Table R502.3.1(1) shall be used to determine the maximum allowable span of floor joists that support sleeping areas and attics that are accessed by means of a fixed stairway in accordance with Section R311.7 provided that the design live load does not exceed 40 pounds per square foot (1.92 kPa) and the design dead load does not exceed 20 pounds per square foot (0.96 kPa). The allowable span of ceiling joists that support attics used for limited storage or no storage shall be determined in accordance with Section R802.5.

(28) *IRC Chapter 5 Section R507 Exterior Decks, R507.3.1 Minimum Size.*

R507.3.1 Minimum Size. Table R507.3.1 not adopted.. Size shall be based on tributary load.

(29) *IRC Chapter 11, Section N1102 (R402) Building Thermal Envelope, Table N1102.1.2 (R402.1.2) Insulation and Fenestration Requirements by Component.*

Table N1102.1.2 (R402.1.2) Insulation and Fenestration Requirements by Component, is amended as follows for Climate Zone 6:

Fenestration U-Factor^b: 0.32

Skylight^b U-Factor: 0.55

Glazed Fenestration SHGC^{b,e}: NR

Ceiling R-Value: 49

Wood Frame Wall R-Value: 20 or 13+5h

Mass Wall R-Valueⁱ: 15/19

Floor R-Value: 30^g

Basement^c Wall R-Value: 10/13

Slab^d R-Value & Depth: 10, 4 ft.

Crawl Space Wall R-Value: 10/13

6-16.2 Amendment - 2021 International Building Code.

(1) IBC Chapter 1, Section 101 Scope and General Requirements

[A] 101.1 Title. These regulations shall be known as the Building Code of the City of Madison, hereinafter referred to as “this code”

(2) IBC Chapter 1, Section [A] 101.4.3 Plumbing.

Delete entire section.

(3) IBC Chapter 1, Section [A] 105.2 Work exempt from permit.

[A] 105.2 Work exempt from permit. Exemptions from permit requirements of this code shall not be deemed to grant authorization for any work to be done in any manner in violation of the provisions of this code or any other laws or ordinances of this jurisdiction. Permits shall not be required for the following:

Building:

- 1) One-story detached accessory structures used as tool and storage sheds, playhouses and similar uses, provided the floor area does not exceed 120 square feet.
- 2) Oil derricks.
- 3) Retaining walls that are not over 4 feet in height measured from the bottom of the footing to the top of the wall, unless supporting a surcharge or impounding Class I, II or IIIA liquids.
- 4) Water tanks supported directly on grade if the capacity does not exceed 5,000 gallons and the ratio of height to diameter or width does not exceed 2:1.
- 5) Painting, papering, tiling, carpeting, countertops and similar finish work.
- 6) Temporary motion picture, television and theater stage sets and scenery.
- 7) Prefabricated swimming pools accessory to a Group R-3 occupancy that are less than 24 inches deep, do not exceed 5,000 gallons and are installed entirely above ground.
- 8) Shade cloth structures constructed for nursery or agricultural purposes, not including service systems.
- 9) Swings and other playground equipment accessory to detached one- and two-family dwellings.

- 10) Window awnings in Group R-3 and U occupancies, supported by an exterior wall that do not project more than 54 inches (1372 mm) from the exterior wall and do not require additional support..
 - 11) Non fixed and movable fixtures, cases, racks, counters and partitions not over 5 feet 9 inches in height.
 - 12) Replacement of like siding and roofing.
 - 13) Gutters, downspouts, and storm windows.
- (4) *IBC Chapter 1, Section 107 Submittal Documents, [A] 107.1 General.*
[A] 107.1 General. Submittal documents consisting of construction documents, statement of special inspections, geotechnical report and other data shall be submitted in one or more sets with each permit application. The construction documents shall be prepared by a registered design professional where required by the statutes of the jurisdiction in which the project is to be constructed, including all applicable state statutes. The Building Official shall utilize materials published by the South Dakota Board of Technical Professions for assistance with definitions and interpretations of state statutes. Where special conditions exist, the Building Official is authorized to require additional construction documents to be prepared by a registered design professional. Plans and specifications for hotels, motels, boarding or rooming houses, and buildings that contain six (6) or more dwelling units as defined by the City Zoning Ordinance shall be prepared, designed and certified by a licensed design professional.
- (5) *IBC Chapter 1, Section 107 Submittal Documents, [A] 107.2.6 Site plan.*
[A] 107.2.6 Site plan. The construction documents submitted with the application for permit shall be accompanied by a site plan showing to scale the size and location of new construction and existing structures on the site, distances from lot lines, the established street grades and the proposed finished grades and, as applicable, flood hazard areas, floodways, and design flood elevations; and it shall be drawn in accordance with an accurate boundary line survey. In the case of demolition, the site plan shall show construction to be demolished and the location and size of existing structures and construction that are to remain on the site or plot. The Building Official is authorized to waive or modify the requirement for a site plan when the application for permit is for alteration or repair or when otherwise warranted. The applicant is obligated prior to the issuance of the building permit to provide satisfactory evidence to the Building Official relative to the location of applicable property corners so that the Building Official or authorized representative can verify set back compliance of the proposed structure.
- (6) *IBC Chapter 1, Section 107 Submittal Documents, [A] 107.3 Examination of documents.*
[A] 107.3 Examination of documents. The Building Official shall examine or cause to be examined the accompanying submittal documents and shall ascertain by such examinations whether the construction indicated and described is in accordance with the requirements of this code and other pertinent laws or ordinances. Neither examination and review of construction and/or construction documents by the Building Official, nor the issuance of a building permit by the Building Official, shall relieve the permit applicant of the responsibility and duty to comply with this code and or any other applicable local, state and federal rules, regulations, and ordinances.
- (7) *IBC Chapter 1, Section 107 Submittal Documents, [A] 107.3.1 Approval of construction documents.*
[A] 107.3.1 Approval of construction documents. Before the Building Official issues a permit, the construction documents shall be submitted and reviewed. One set of construction documents so reviewed shall be retained by the Building Official.
- (8) *IBC Chapter 1, Section 113 Means of Appeals, [A] 113.1 General.*
[A] 113.1 General. In order to hear and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of this code, there shall be and is hereby created a Board of Appeals. The Board of Appeals shall be the City Commission. The appeal shall be submitted on a form provided by the Building Official stating incorrect interpretation or nonapplicable

provision of code. The applicant for any such appeal shall provide with the aforementioned form a written supplemental justification for granting said appeal for projects which are not exempt pursuant to South Dakota Codified Law 38-18A-2 and 38-18A-3 from the registered engineer or architect of record or, for projects which are exempt from the aforementioned statutes, from a registered design professional who is familiar with the design concept of subject structure. The Building Official shall provide written recommendation to the Board for each appeal. Approval or denial of any appeal shall be by a two-thirds (2/3) majority of all the members of the Board. The Board shall render all decisions and findings in writing to the appellant with a duplicate copy to the Building Official.

(9) *IBC Chapter 1, Section 113 Means of Appeals, [A] 113.2 Limitations on authority.*

[A] 113.2 Limitations on authority. An application for appeal shall be based on a claim that the true intent of this code or the rules legally adopted thereunder have been incorrectly interpreted or the provisions of this code do not fully apply. The board shall not have the authority relative to the administrative provisions of this code nor shall the board be empowered to waive requirements of this code.

(10) *IBC Chapter 1, Section 113 Means of Appeals, [A] 113.3 Qualifications.*

Delete entire section.

(11) *IBC Chapter 7, Section 706 Fire Walls, 706.6.2 Buildings with sloped roofs.*

706.6.2 Buildings with sloped roofs. Where a fire wall serves as an interior wall for a building, and the roof on one side or both sides of the fire wall slopes toward the fire wall at a slope greater than two units vertical in 12 units horizontal (2:12), the fire wall shall extend to a height equal to the height of the roof located 4 feet (1219 mm) from the fire wall plus 30 inches (762 mm). The extension of the fire wall shall be not less than 30 inches (762 mm).

Exception: The fire wall may terminate at the underside of the roof sheathing, deck, or slab of the lower roof, provided:

1. The roof assemblies within 10 feet (3,048 mm) of the wall has not less than a 1-hour fire resistance rating and the entire length and span of supporting elements for the rated roof assembly has a fire-resistance rating of not less than 1 hour.

2. Openings in the roof on each side of the fire wall shall not be located within 10 feet (3,048 mm) of the fire wall.

(12) *IBC Chapter 9, Section 903 Automatic Sprinkler Systems, [F] 903.2.8 Group R.*

[F] 903.2.8 Group R. An automatic sprinkler system installed in accordance with Section 903.3 shall be provided throughout all buildings with Groups R-1 and R-4 fire areas and Group R-2 multifamily residences of six or more dwelling units.

(13) *IBC Chapter 10, Section 1011 Stairways, 1011.5.2 Riser height and tread depth.*

1011.5.2 Riser height and tread depth. Stair riser heights shall be 7 inches (178 mm) maximum and 4 inches (102 mm) minimum. The riser height shall be measured vertically between the nosings of adjacent treads. Rectangular tread depths shall be 11 inches (279 mm) minimum measured horizontally between the vertical planes of the foremost projection of adjacent treads and at a right angle to the tread's nosing. Winder treads shall have a minimum tread depth of 11 inches (279 mm) between the vertical planes of the foremost projection of adjacent treads at the intersections with the walkline and a minimum tread depth of 10 inches (254 mm) within the clear width of the stair.

Exceptions:

1) Spiral stairways in accordance with Section 1011.10.

2) Stairways connecting stepped aisles to cross aisles or concourses shall be permitted to use the riser/tread dimension in Section 1029.14.2.

- 3) In Group R-3 occupancies; within *dwelling units* in Group R-2 occupancies; and in Group U occupancies that are accessory to a Group R-3 occupancy or accessory to individual *dwelling units* in Group R-2 occupancies; the maximum riser height shall be 8 inches (203 mm); the minimum tread depth shall be 10 inches (254 mm); the minimum winder tread depth at the walkline shall be 10 inches (254 mm); and the minimum winder tread depth shall be 6 inches (152 mm). A nosing projection not less than 3/4 inch (19.1 mm) but not more than 1 1/4 inches (32 mm) shall be provided on stairways with solid risers where the tread depth is less than 11 inches (279 mm).
 - 4) See Section 503.1 of the *International Existing Building Code* for the replacement of existing *stairways*.
 - 5) In Group I-3 facilities, *stairways* providing access to guard towers, observation stations and control rooms, not more than 250 square feet (23 m²) in area, shall be permitted to have a maximum riser height of 8 inches (203 mm) and a minimum tread depth of 9 inches (229 mm).
- (14) *IBC Chapter 10, Section 1030 Emergency Escape and Rescue, 1030.2 Minimum size.*
 1029.2 Minimum size. All emergency escape and rescue openings shall have a minimum net clear opening of 5.7 square feet. Exception: None
- (15) *IBC Chapter 16, Section 1612 Flood Loads, 1612.3 Establishment of flood hazard areas.*
 1612.3 Establishment of flood hazard areas. To establish flood hazard areas, the applicable governing authority shall adopt a flood hazard map and supporting data. The flood hazard map shall include, at a minimum, areas of special flood hazard as identified by the Federal Emergency Management Agency in an engineering report entitled "The Flood Insurance Study for the City of Madison," dated September 2, 2009, as amended or revised with the accompanying Flood Insurance Rate Map (FIRM) and Flood Boundary and Floodway Map (FBFM) and related supporting data along with any revisions thereto. The adopted flood hazard map and supporting data are hereby adopted by reference and declared to be part of this section.
- (16) *IBC Chapter 18, Section 1809 Shallow Foundations, 1809.5 Frost protection.*
 1809.5 Frost protection. Except where otherwise protected from frost, foundation walls, piers and other permanent supports of buildings and structures shall be protected by one or more of the following methods:
- 1) Extending below the frost line of the locality;
 - 2) Constructing in accordance with ASCE 32; or
 - 3) Erecting on solid rock.
- Exception: Free-standing buildings meeting all of the following conditions shall not be required to be protected:
- a) Assigned to *Risk Category I*, in accordance with Section 1604.5;
 - b) Area of 1500 square feet or less for light-frame construction or 600 square feet or less for other than light-frame construction; and
 - c) Eave height of 10 feet (3048 mm) or less.

Sec. 6-16.3 Amendments – International Existing Building Code.

- (1) *IEBC Chapter 1, Section 104 Duties and Powers of Code Official, [A] 104.2.1 Determination of substantially improved or substantially damaged existing buildings and structures in flood hazard areas.*
 [A] 104.2.1 Determination of substantially improved or substantially damaged existing buildings and structures in flood hazard areas. For applications for reconstruction, rehabilitation, addition or other improvement of existing buildings or structures located in an area prone to flooding as established by Table R301.2(1), the Building Official shall examine or cause to be examined the construction documents and

shall prepare a finding with regard to the value of the proposed work. For buildings that have sustained damage of any origin, the value of the proposed work shall include the cost to repair the building or structure to its pre-damage condition. If the Building Official finds that the value of proposed work equals or exceeds 50 percent of the market value of the building or structure before the damage has occurred or the improvement is started, the construction shall meet the requirements of Section 1612 of the International Building Code as adopted and Section R322 of the International Residential Code, as adopted and as applicable.

(2) *IEBC Chapter 1, Section 105 Permits, [A] 105.2 Work exempt from permit.*

[A] 105.2. Work exempt from permit. Exemption from permit requirements of this code shall not be deemed to grant authorization for any work to be done in any manner in violation of the provisions of this code or any other laws or ordinances of this jurisdiction. Permits shall not be required for the following:

Building:

- 1) One-story detached accessory structures used as tool and storage sheds, playhouses and similar uses, provided the floor area does not exceed 120 square feet.
- 2) Retaining walls that are not over 4 feet in height measured from the bottom of the footing to the top of the wall, unless supporting a surcharge.
- 3) Water tanks supported directly upon grade if the capacity does not exceed 5,000 gallons and the ratio of height to diameter or width does not exceed 2 to 1.
- 4) Painting, papering, tiling, carpeting, countertops and similar finish work.
- 5) Prefabricated swimming pools that are less than 24 inches deep.
- 6) Swings and other playground equipment.
- 7) Window awnings supported by an exterior wall which do not project more than 54 inches from the exterior wall and do not require additional support.
- 8) Replacement of like siding and roofing.
- 9) Gutters, downspouts, and storm windows.

(3) *IEBC Chapter 1, Section 106 Construction Documents, [A] 106.1 General.*

[A] 106.1 General. Submittal documents consisting of construction documents, statement of special inspections, geotechnical report and other data shall be submitted in one or more sets with each permit application. The construction documents shall be prepared by a registered design professional where required by the statutes of the jurisdiction in which the project is to be constructed, including all applicable state statutes. The Building Official shall utilize materials published by the South Dakota Board of Technical Professions for assistance with definitions and interpretations of state statutes. Where special conditions exist, the Building Official is authorized to require additional construction documents to be prepared by a registered design professional. Plans and specifications for hotels, motels, boarding or rooming houses, and buildings that contain six (6) or more dwelling units as defined by the City Zoning Ordinance shall be prepared, designed and certified by a licensed design professional.

(4) *IEBC Chapter 1, Section 106 Construction Documents, [A] 106.2.6 Site plan.*

[A] 106.2.6 Site plan. The construction documents submitted with the application for permit shall be accompanied by a site plan showing to scale the size and location of new construction and existing

structures on the site, distances from lot lines, the established street grades and the proposed finished grades and, as applicable, flood hazard areas, floodways, and design flood elevations; and it shall be drawn in accordance with an accurate boundary line survey. In the case of demolition, the site plan shall show construction to be demolished and the location and size of existing structures and construction that are to remain on the site or plot. The Building Official is authorized to waive or modify the requirement for a site plan when the application for permit is for alteration or repair or when otherwise warranted. The applicant is obligated prior to the issuance of the building permit to provide satisfactory evidence to the Building Official relative to the location of applicable property corners so that the Building Official or authorized representative can verify set back compliance of the proposed structure.

(5) *IEBC Chapter 1, Section 106 Submittal Documents, [A] 106.3 Examination of documents.*

[A] 106.3 Examination of documents. The Building Official shall examine or cause to be examined the accompanying submittal documents and shall ascertain by such examinations whether the construction indicated and described is in accordance with the requirements of this code and other pertinent laws or ordinances. Neither examination and review of construction and/or construction documents by the Building Official, nor the issuance of a building permit by the Building Official, shall relieve the permit applicant of the responsibility and duty to comply with this code and or any other applicable local, state and federal rules, regulations, and ordinances.

(6) *IEBC Chapter 1, Section 106 Submittal Documents, [A] 106.3.1 Approval of construction documents.*

[A] 106.3.1 Approval of construction documents. Before the Building Official issues a permit, the construction documents shall be submitted and reviewed. One set of construction documents so reviewed shall be retained by the Building Official.

(7) *IEBC Chapter 1, Section 112 Means of Appeals, [A] 112.1 General.*

[A] 112.1 General. In order to hear and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of this code, there shall be and is hereby created a Board of Appeals. The Board of Appeals shall be the City Commission. The appeal shall be submitted on a form provided by the Building Official stating incorrect interpretation or nonapplicable provision of code. The applicant for any such appeal shall provide with the aforementioned form a written supplemental justification for granting said appeal for projects which are not exempt pursuant to South Dakota Codified Law 38-18A-2 and 38-18A-3 from the registered engineer or architect of record or, for projects which are exempt from the aforementioned statutes, from a registered design professional who is familiar with the design concept of subject structure. The Building Official shall provide written recommendation to the Board for each appeal. Approval or denial of any appeal shall be by a two-thirds (2/3) majority of all the members of the Board. The Board shall render all decisions and findings in writing to the appellant with a duplicate copy to the Building Official.

(8) *IEBC Chapter 1, Section 112 Means of Appeals, [A] 112.2 Limitations on authority.*

[A] 112.2 Limitations on authority. An application for appeal shall be based on a claim that the true intent of this code or the rules legally adopted thereunder have been incorrectly interpreted or the provisions of this code do not fully apply. The board shall not have the authority relative to the administrative provisions of this code nor shall the board be empowered to waive requirements of this code.

(9) *IEBC Chapter 1, Section 112 Means of Appeals, [A] 112.3 Qualifications.*

Delete entire section.

(10) *IEBC Chapter 13, Section 1301 General, 1301.6.17 Automatic sprinklers.*

1301.6.17 Automatic sprinklers. Evaluate the ability to suppress or control a fire based on the installation of an automatic sprinkler system in accordance with Section 903.3.1 of the International Building Code as adopted. "Required sprinklers" shall be based on the requirements of the International Building Code as adopted. Under the categories and occupancies in Table 1301.6.17, determine the appropriate value and enter that value into Table 1301.7 under Safety Parameter 1301.6.17, Automatic Sprinklers, for fire safety,

means of egress divided by 2, and general safety. High-rise buildings defined in Chapter 2 of the International Building Code that undergo a change of occupancy to Group R shall be equipped throughout with an automatic sprinkler system in accordance with Section 403 of the International Building Code and Chapter 9 of the International Building Code as adopted. Facilities in Group I-2 occupancies meeting Category a, b, c or f shall be considered to fail the evaluation height with a separate means of egress and their accessory structures not more than three stories above grade plane in height.

Sec. 6-16.4 Amendments – International Property Maintenance Code.

(1) *IPMC Chapter 1, Section 107 Means of Appeal, 107.1 General.*

107.1 General. In order to hear and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of this code, there shall be and is hereby created a Board of Appeals. The Board of Appeals shall be the City Commission. The appeal shall be submitted on a form provided by the Building Official stating incorrect interpretation or nonapplicable provision of code. The applicant for any such appeal shall provide with the aforementioned form a written supplemental justification for granting said appeal for projects which are not exempt pursuant to South Dakota Codified Law 38-18A-2 and 38-18A-3 from the registered engineer or architect of record or, for projects which are exempt from the aforementioned statutes, from a registered design professional who is familiar with the design concept of subject structure. The Building Official shall provide written recommendation to the Board for each appeal. Approval or denial of any appeal shall be by a two-thirds (2/3) majority of all the members of the Board. The Board shall render all decisions and findings in writing to the appellant with a duplicate copy to the Building Official.

(2) *IPMC Chapter 1, Section 107 Means of Appeal, 107.2 Limitations on authority.*

[A] 107.2 Limitations on authority. An application for appeal shall be based on a claim that the true intent of this code or the rules legally adopted thereunder have been incorrectly interpreted or the provisions of this code do not fully apply. The board shall not have the authority relative to the administrative provisions of this code nor shall the board be empowered to waive requirements of this code.

(3) *IPMC Chapter 1, Section 107 Means of Appeal, 107.3 Qualifications.*

Delete entire section.

(4) *IPMC Chapter 1, Section 108 Board of Appeals, [A] 108.1 Membership of board.*

[A] 108.1 Membership of board. In order to hear and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of this code, there shall be and is hereby created a Board of Appeals. The Board of Appeals shall be the City Commission. The appeal shall be submitted on a form provided by the Building Official. The applicant for any such appeal shall provide with the aforementioned form a written supplemental justification for granting said appeal. The Building Official shall provide written recommendation to the Board for each appeal. Approval or denial of any appeal shall be by a two-thirds (2/3) majority of all the members of the Board. The Board shall render all decisions and findings in writing to the appellant with a duplicate copy to the Building Official.

Section 6-16.5 General Provisions.

The adopted Codes along with the City of Madison Guidelines for Residential Construction shall hereby be considered the Code. If any provision of the adopted Codes is in conflict with the City of Madison Guidelines for Residential Construction, said Guidelines shall prevail.

Section 6-16.6 Building Permit Fees.

Notwithstanding other provisions of the 2021 International Residential Code, 2021 International Building Code, 2021 International Mechanical Code, 2021 International Property Maintenance Code, and 2021 International Existing Building Code, the fee for a building permit shall be as follows.

<i>Building Permit Fees</i>	
Total Cost of Construction	Fees
\$0.00 - \$500.00	\$10.00
\$501.00 - \$1,000.00	\$25.00
\$1,001.00 - \$25,000.00	\$25.00 for the first \$1,000.00 plus \$9.00 for each additional \$1,000.00 to and including \$25,000.00
\$25,001.00 - \$50,000.00	\$241.00 for the first \$25,000.00 plus \$6.50 for each additional \$1,000.00 to and including \$50,000.00
\$50,001.00 - \$100,000.00	\$403.50 for the first \$50,000.00 plus \$4.50 for each additional \$1,000.00 to and including \$100,000.00
\$100,001.00 - \$500,000.00	\$628.50 for the first \$100,000.00 plus \$3.50 for each additional \$1,000.00 to and including \$500,000.00
\$500,001.00 - \$1,000,000.00	\$2028.50 for the first \$500,000.00 plus \$3.00 for each additional \$1,000.00 to and including \$1,000,000.00
\$1,000,001.00 and up	\$3,528.50 for the first \$1,000,000.00 plus \$2.00 for each additional \$1,000.00 thereafter

<i>Flat fees:</i>	
Non-like roofing only	\$20.00
Non-like siding only	\$20.00
Demolition	\$10.00
Manufactured Homes on rental lots	\$25.00
Resurfacing of parking lot	\$25.00

The base valuation to determine permit fees for new residential buildings are at minimum based on a dollar per square foot schedule per the Building Valuation Data table and then applied to the chart above. For all other work, the total price is the base valuation and that value shall apply to the fee chart above.

Sec. 6-17. Conflicts.

If any provision of the Code adopted by this article is in conflict with any other Ordinance, this Ordinance shall prevail.

Sec. 6-18. Fire limits.

Deleted.

Sec. 6-19. Permit for basements.

Deleted.

Sec. 6-20. Amendment – 2021 International Mechanical Code.

- (1) Notwithstanding other provisions in the 2018 International Mechanical Code, the Building Official shall not be required to personally inspect specific items referenced in said code being constructed, reconstructed, or remodeled under a building permit at any time. Any provision in said code directing a personal inspection by the building official is hereby repealed; provided that nothing herein shall prohibit the inspection of any building by the building official as provided in said code and said official is hereby authorized to enforce all provisions of said code as prescribed in said code.

Dated this ___ day of March, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

1st Reading:
2nd Reading:
Published:
Effective:

ORDINANCE NO. 1644

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF FEES, CHARGES, SPECIAL CHARGES, OR SURCHARGES FOR WATER, SEWER, GARBAGE AND TRASH, OR ELECTRICAL SERVICE BY RESOLUTION OR ORDINANCE.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA AS FOLLOWS:

Section 1. Rates set by Resolution. The City may by resolution establish all fees, charges, special charges, or surcharges to be paid to the city for use of its water, sewer, refuse or electric services. The fees, charges, special charges, or surcharges may also be amended by ordinance. Any fee, charge, special charge or surcharge now set forth in the Revised Ordinances of Madison, South Dakota shall remain in force until a resolution or ordinance amending the same becomes effective.

Section 2. Repeal of Rate Ordinances. The following Sections of the Revised Ordinances of the City of Madison, also known as the Code of Ordinances, shall be repealed by this ordinance upon such time as the rate resolutions become effective amending the same.

Section 22-24	Rates and Charges.
Section 22-119	User Charges.
Section 9-12	Monthly fee for residential dwelling units.
Section 7-42	Rates and Charges.

Dated this __ day of March, 2022.

CITY OF MADISON

/s/Marshall Dennert
Mayor

ATTEST: /s/Sonya Wilt
Finance Officer

1st Reading:
2nd Reading:
Published:
Effective:

**CITY OF MADISON
ADVERTISEMENT FOR BIDS**

Notice is hereby given that the City of Madison, South Dakota, will receive sealed competitive bids for the furnishing of all labor, materials, and equipment for the following street improvements:

BID NO. 912 - CHIP SEALING 2022

Approximately 61,000 sq. yds., more or less of seal coating, CRS-2P @ .32 gal./ sq.yd. and 3/8 in x #8 Crushed Quartzite Chip @ 20-21 lbs./sq.yd. The work is to be completed by August 31, 2022.

The location of the proposed construction work and the specifications thereof may be obtained at the City Engineering and Community Development Office, 116 West Center Street, Madison, South Dakota 57042.

The bids must be prepared on forms supplied by the City of Madison and filed with the Finance Officer at City Hall not later than 4:00 PM, March 30th, 2022, and then at said office publicly opened and read aloud. Bids will be presented and acted on at the City Commission meeting April 4th, 2022 at 5:30 PM or as soon thereafter as possible.

All bids must be accompanied either by a certified check, cashier's check or draft payable to the City of Madison in an amount of five percent (5%) of the total sum of the bid issued by a state or national bank located within the State of South Dakota or a 10% bid bond issued by a surety authorized to do business in the State of South Dakota. Upon awarded bid contractor must provide a payment and performance bond and a certificate of insurance listing the City of Madison as an additional insured within 10 days.

Bid envelopes must be clearly marked Bid No. 912 - Chip Sealing 2022

The City of Madison reserves the right to waive irregularities and reject any and all bids.

BY ORDER OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA.

Jameson Berreth, City Administrator

Published twice at the approximate cost of \$__.



March 3, 2022

Brad Lawrence, Utilities Director (Via Email Only)
City of Madison
116 West Center St.
Madison, SD 57042

**RE: Recommendation for Contract Awards
Furnishing Electrical Materials – 2022
DGR Project No. 415933
City of Madison Bid Number 909**

Dear Brad:

Bids were received on electrical materials for the above referenced project at the Madison City Hall on February 24, 2022. All bids were reviewed for mathematical accuracy and conformity to the specifications. We hereby recommend for award the following Bids:

Bid No. 1 - Padmount Switchgear – Option #1 - Livefront

Low Bidder: WESCO
2501 East 3rd Street
Sioux City, IA 51101

Manufacturer: Federal Pacific

Total Bid: \$58,740.00

Bid No. 2 - Three Phase Padmount Transformers

Recommended
Bidder: WESCO
2501 East 3rd Street
Sioux City, IA 51101

Manufacturer: ABB/Hitachi

Total Base Bid: \$301,810.00

Evaluation Price: \$519,263.60

Clarifications: The low bid provided by Dakota Supply Group did not meet the specified delivery timeframe, and therefore the bid from WESCO is recommended. The evaluation price refers to the equipment's life cycle cost when considering the value of energy losses associated with the transformers. The evaluation price formulas consider factors including current and expected future energy pricing, expected transformer loading, and equipment life.

Brad Lawrence
March 3, 2022
Page Two

Bid No. 3 – Primary Power Cable

Low Bidder: WESCO
2501 East 3rd Street
Sioux City, IA 51101

Manufacturer: Okonite

Total Bid: \$247,005.00

Clarification: The bid is subject to metals escalation/de-escalation between now and the time of shipment.

Bid No. 4 – Pull Boxes

Low Bidder: Border States Electric
1401 N Minnesota Ave
Sioux Falls, SD 57104

Manufacturer: Quazite

Total Bid: \$26,209.75

The total value of all bids as recommended will be \$633,764.75, plus metals escalation/de-escalation for the primary cable.

We understand that Electric department personnel plan to adjust some quantities to meet the needs of future projects given the increase in lead times from recent years, and those adjustments will be made in the contract documents.

We have enclosed a bid summary form which provides details on all the bids. We will be sending this form to each of the bidders. Please let us know when awards have been made, and we will prepare contracts for signature. Feel free to contact us with any questions.

Sincerely,

DGR Engineering



Chad Rasmussen, P.E.

CAR:spm
Enclosure

BID SUMMARY
FURNISHING ELECTRICAL MATERIALS
CITY OF MADISON
MADISON, SOUTH DAKOTA
CITY BID NUMBER 909

Bid Letting: February 24, 2022
2:00 p.m.
City Office
Page 1 of 1

Bidder and Address	Bid Security	Bid No. 1 Padmount Switchgear Option 1 - Livefront		Bid No. 1 Padmount Switchgear Option 2 - Deadfront		Bid No. 2 Three Phase Transformers			Bid No. 3 15 kV Primary Power Cable		Bid No. 4 Pull Boxes	
		Total Bid	Manuf/Delivery	Total Bid	Manuf/Delivery	Total Base Price	Evaluation Price	Manuf/Delivery	Total Bid	Manuf/Delivery	Total Bid	Manuf/Delivery
WESCO 2501 East 3rd St Sioux City, IA 51101	10% Bid Bond	\$58,740.00	Federal Pacific 20-22 wks Nordic 32 wks	\$70,475.00	Federal Pacific 20-22 wks Nordic 32 wks	\$301,810.00	\$519,263.60	ABB/Hitachi 26-28 wks	\$247,005.00	Okonite 1/0 - late July 500 - late Sept subject to metals (1)	NO BID	
Dakota Supply Group 3610 N. St. Paul Sioux Falls, SD 57104	10% Bid Bond	\$62,066.00	Federal Pacific 18-20 wks Concast 10-12 wks	\$70,390.00	Federal Pacific 18-20 wks Concast 10-12 wks	\$257,350.00	\$473,827.00	Weg 84-86 wks	\$254,445.60	CME 43-48 wks	\$31,065.00	Quazite 18-20 wks
Irby Utilities 1575 B Samco Road Rapid City, SD 57702	10% Bid Bond	\$59,775.00	S&C 14 wks Highline 8 wks	\$70,705.00	S&C 14 wks Highline 8 wks	NO BID			NO BID		NO BID	
Border States Electric 1401 N Minnesota Ave Sioux Falls, SD 57104	10% Bid Bond	NO BID		NO BID		NO BID			NO BID		\$26,209.75	Quazite 15 wks
RESCO 4100 30th Ave S. Moorhead , MN 56561-0160	10% Bid Bond	\$64,135.56	Federal Pacific 21-23 wks Concast 13-14 wks	\$72,610.58	Federal Pacific 21-23 wks Concast 13-14 wks	NO BID			\$268,201.50	CME 46-51 wks	NO BID	
Corrected amounts shown shaded									()=Prices subject to metals pricing (1) Cu. \$4.51/lbs, AL \$1.854/lbs			