



BOARD OF COMMISSIONERS AGENDA
May 16, 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/88628956053>

PLEDGE OF ALLEGIANCE

You can also dial in using your phone.

ROLL CALL

+1 312 626 6799

ADOPT AGENDA

Meeting ID: 886 2895 6053

APPEARANCES/ACKNOWLEDGEMENTS

OATH OF OFFICE - ROY J. LINDSAY

CONSENT CALENDAR

- 1) Minutes – May 2, 2022
- 2) Minutes – May 10, 2022
- 3) Payroll Bills for Ratification - May 13, 2022
- 4) Bills for Ratification – May 11, 2022
- 5) Bills for Approval - May 18, 2022
- 6) Personnel
- 7) Authorize Mayor to sign Lake County 2022-2023 Fuel System Agreement
- 8) Authorize Mayor to Sign Local Government Certification Domestic Violence Network - Emergency Solutions Grants Program
- 9) Notice of Hearing Temporary Malt Beverage License - Bethel Fundraiser June 6th, 2022 at 5:30 pm

NEW BUSINESS

- 1) Adopt Resolution No. 2022 - 24 Temporarily Waive Building Permit Fees Related to Storm Damages
- 2) Adopt Resolution No. 2022-25 – Amend Employee Compensation 2022 – Office Manager
- 3) Ordinance No. 1649 - Amend Appendix B -Zoning
- 4) Consider Sidewalk Improvement Project 2022 Appeal - 625 SE 1st St
- 5) Authorize Mayor to Sign agreements with Flock Services Group for PD camera system.
- 6) Update on Madison Aquatic Center
- 7) Update on Storm Recovery

PUBLIC COMMENT

ANNOUNCEMENTS

- 1) Next Commission Meeting – Special Meeting May 23, 2022 at 5:30 p.m.
- 2) Board Vacancies: Library Board (1), Park Board (1), and Planning Commission (1 alternate)

EXECUTIVE SESSION

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

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**

May 2, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 2nd day of May with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin, Kelly Dybdahl, Adam Shaw and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Wire to adopt the May 2nd agenda. Motion carried unanimously.

City Administrator Berreth thanked Marshall Dennert and presented him with a plaque recognizing his years of service as Mayor of City of Madison.

Newly elected Mayor Roy Lindsay took his Oath of Office and was seated behind the Board of Commissioners table.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes - April 18, 2022; Payroll Bills for Ratification - April 15, 2022; Payroll Bills for Ratification - April 29, 2022, Bills for Ratification - April 28, 2022, Bills for Approval - May 4, 2022; Personnel; Acknowledge Permit to Occupy Right-of-Way - The Office - Bump-out Seating; Declare Surplus Property and Appoint Appraisers - 2 X26P Tasers; Adopt Resolution No. 2022-22 - Appointment of Applicant Agent; Approve Board Appointments - Library Board: John Nelson and Laura Reed. Motion carried unanimously.

Payroll Bills for Ratification - April 15, 2022:

PR#8 Deductions: Health Pool of South Dakota \$39,074.62; IRS-EFTPS \$37,064.27; Office of Child Support Enforcement \$900.00; SD Retirement System \$19,971.20; SD Retirement System \$1,972.81.

Payroll Bills for Ratification - April 29, 2022:

PR#9 Deductions: IRS-EFTPS \$39,475.90; Office of Child Support Enforcement \$900.00; SD Retirement System \$20,155.14; SD Retirement System \$54,888.65.

Bills for Ratification - April 28, 2022:

Altec Industries Inc Sky Genie - Freight Only 42.60; American Red Cross Lifeguarding - CPR/AED 516.00; Appera Mat Rentals 51.94; Argus Leader Media 1-Yr Subscription – Community Center 618.16; Automatic Building Controls Annual Monitor Contract 240.00; Axon Enterprises Inc Axon Fleet Dongle 49.30; Big Sioux Community Water Sys March Usage 8,081.61; Boyer Ford Trucks Inc Brake Cleaner/Returns 33.48; CenturyLink QC April Phone Bill 90.84; Classic Convenience Inc Fuel 653.57; Dakota State University Winter Guidebooks/Postage & Shipping 198.02; DGR Engineering Electric Project Services 1,272.00; Engels/Miranda Refund After Deposit 128.67; Etterman Enterprises Inc Shop Supplies 430.29; F & M Coop Oil Co Fuel 232.00; Fox Promo LLC Embroidered Tees 131.76; Halseth/Sharon Mayor/School Board Election 250.00; Hawkins Inc Swimming Pool Chemicals 986.37; Hillyard Inc Janitorial Supplies 1,329.90; Home Service Water Condition Replaced Transformer/Salt 84.50; Hwy 34 Customs Inc Towing for RD Project 840.00; Karls TV & Appliance Inc Washer Repair at Community Center 424.64; Krug Products Inc Hose Assembly 46.96; Lueck/Kileey Sex Offender Training Travel Reimbursement 100.00; Madison Ace Hardware Shovels/Fan Cover/Velcro Tape 325.10; Madison Grocery Store Inc ASP Snacks 13.07; Mamas Maid Service Cleaning Service - City Hall 743.75; Meyer/Justin SD Police Chiefs' Conf Travel Reimbursement 68.00; Northwestern Energy Utilities 3,394.08; O Reilly Automotive Inc AFR Sensor 70.18; Office Peeps Inc Janitorial/Office Supplies 312.42; Petri/Carol Mayor/School Board Election 275.00; Porta Pros Inc Portable Toilet Rental 142.00; Riggins/Morris A Fuel Stipend - 1st Qtr 2022 1,427.60; Roets/Nathan Refund After Deposit 130.49; Runnings Supply Inc Ear Plugs/Gloves/Grease/Brake Cleaner 268.97; SD Dept of Health Tattoo Establishment Inspections 300.00;

SD Dept of Revenue New Malt Bev License - Eckco Technologies LLC 150.00; SD Narcotics Officers Assoc 2022 SD NOA Conf Reg – J. Ehlers/S. Flanagan 100.00; SD Retirement System Special Pay Plan Participants Fee 90.00; Sonnenschein/Sarah Refund After Deposit 80.10; Spielmann/Doug Mayor/School Board Election 250.00; Spielmann/Marcella Mayor/School Board Election 250.00; Streichers Inc ALS Holsters/Uniform Pants 901.97; Struwe/Elaine Mayor/School Board Election 275.00; Sturdevants Madison Inc Filters/Fuse Holders/Gloves 320.66; Sudenga/Carla Mayor/School Board Election 250.00; Swanson/Jeremiah Birthday Party Refund 25.00; Talich/Aaron SD Police Chiefs' Conf Travel Reimbursement 88.00; Timmer Supply Co Internal Coupling 19.17; Tyler Technologies Inc Software Conversion 1,187.50; Van Diest Supply Co Herbicide/Playground Mulch 842.00; Vast Broadband Fire Dept Internet 44.95.

Bills for Approval - May 4, 2022:

Appeara Mat Rentals 124.16; Artistic Custom Badges and Coins LLC Patrolman Badge 101.50; AT & T Mobility Service for Phone & Tablets 5,421.36; Automatic Building Controls Fire Alarm Service 248.98; Avenu Insights & Analytics April Application Hosting 3,295.29; Avera Medical Group Outreach Services 196.40; Baker & Taylor Books 60.36; Banner Associates Inc Water System Improvements 20,161.34; Bartels Cleaning Service MMU Cleaning Services 500.00; Berreth/Jameson Labor Relations Hearing Travel Reimb 220.97; Blackstone Publishing Books 131.28; Century Business Products Inc Kyocera Contract 27.00; Christiansen Complete Water Salt/Water Delivery 193.00; Coles Petroleum Products Inc Aviation Gas 8,928.40; Core & Main GP LLC Frame & Grate 1,650.00; Cypress Information Cypress Resume 200.00; DGR Engineering 2022 Electric Distribution Conversion/LTC-CVR Upgrades 5,979.74; Ebsco Industries Inc Books 33.00; F & M Coop Oil Co Propane 36.90; Gale Cengage Learning Books 151.95; Great America Financial Svcs Copier Lease Agrmt 429.83; Hawkins Inc Swimming Pool Chemicals 95.36; Ingram Co Books; 130.68 Jencks & Jencks PC May Services/ Contract 5,500.00; The Jewelry Clinic Engraving 10.00; Lake County Auditor 911 Communications - 1st Qtr Billing 58,036.36; Lake County Treasurer 2nd Half Taxes 4,724.89; Leader Printing #10 Regular Envelopes 250.00; Lewis Drugs Inc Yellow Posterboard 28.86; Library Ideas LLC Music Streaming Subscription 1,680.00; Madison Ace Hardware Galvanized Nipple 5.98; Madison Grocery Store Inc ASP Snacks/Party Supplies 170.72; Marco Technologies Copier Lease Agrmt 285.47; Meyer/Justin SD Police Chiefs' Conf Reimbursement 68.00; Micromarketing LLC Books 310.70; News Bank Inc Annual Subscription - Access World News Research 2,653.00; O Reilly Automotive Inc Oil Pressure Switch/Filters 66.83; Office Peeps Inc Copier Contract/Office Supplies 347.85; Omni Pro Software Inc Annual SCADA License 3,203.20; One Source Background Checks 195.00; One Stop Diesel 45.00; Oriental Trading Co Inc Office Supplies 74.54; PE Group Inc Electrical Construction Phase - MAC Repairs 2,707.50; Penguin Random House LLC Books 45.75; Porta Pros Inc Portable Toilet Rental 142.00; Remote Systems Integration Scheduled AWOS Maintenance 800.00; Rowman & Littlefield Books 109.21; Runnings Supply Inc Animal Shelter Supplies/Circuit Testers 108.56; Sanitation Products Inc Broom Raise Issues/95 Gallon Carts 3,372.28; Scholastic Inc Education Book 14.99; School Life, Div of Imagestuff.com Inc. Library Program Supplies 107.81; SD Public Health Laboratory Water Sampling 159.00; SDN Communications Internet Service 516.79; Sioux Equipment Co Upgrade TLS-450 Software 1,366.51; Sterling Computer Products Computer Supplies 130.67; Sturdevants Madison Inc Oil/Filters/ Interior Detailer 372.61; Tyler Technologies Inc Software Conversion 1,343.75; USA Blue Book pH Probe Cartridge 45.23; Verizon Wireless ASP Cellular Service 80.81; Winrow/Kaylee OST Conference Reimbursement 823.28.

Personnel:

Michael Swanson \$15.25/hour; Karlie Ten Eyck \$13.00/hour, \$13.50/hour; Julia Dosset \$12.00/hour; Isabelle Henry \$12.00/hour; Lucy Gors \$9.95/hour; Dustin Jung \$21.70/hour; Amy Sad \$19.00/hour; Chloe Sargent \$9.95/hour; Chloe Schneider \$9.95/hour; Sherry Weist \$13.50/hour; Tessia Keller \$9.95/hour; Samantha Verver \$12.00/hour.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw, to adopt Resolution No. 2022-21 - Powers and Duties of the Mayor and Commissioners. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to adopt Resolution No. 2022-23 - Amend Employee Compensation 2022 - Finance Restructure. Motion carried unanimously.

Community Center Director Gene Wockenfuss and Assistant Director Laurie Bunker reviewed Summer Hours and Staffing at the Madison Aquatic Center. To fully operate the indoor and outdoor pools, staff would like 25 lifeguards. If we cannot reach that point, Laurie has created a plan to staff the facility with 16 employees, but this requires cutting back on operational hours. It eliminates evening hours from 6-8pm on Sunday through Thursday. The pool would be open from 6-8 on Friday and Saturday. Should 25 lifeguards be hired, the hours would be standard.

Berreth, Wockenfuss and Gayle Cole representing Sodexo, provided an overview of services Sodexo will provide for concessions at the Madison Aquatic Center. Motion by Commissioner Dybdahl, seconded by Commissioner Corbin, to authorize the mayor to sign the contract with Sodexo for Concession Services for 2022. Motion carried unanimously.

Past and proposed rates at the Madison Aquatic Center were reviewed. Proposed rates for 2022 would be individual season pass for \$75, family season pass for \$125, day pass for over age 1 for \$5, day pass for under age 1 for free. Community Center members would receive a discount for the aquatic center, \$60 for an individual pass and \$100 for a family pass. Motion by Commissioner Corbin, seconded by Commissioner Shaw, to set the admission rates as proposed. Motion carried unanimously.

Director of Engineering and Community Development Ryan Hegg reviewed a quote regarding mitigation services on the Historic Memorial Creek Walls. The SD Historical Preservation Office had determined that the project was going to have adverse effect on the historic sites. To mitigate these adverse effects, we need to hire a qualified historic consultant to capture photos, conduct searches for existing photos and documents, make copies, etc. and ultimately file a report for State Archives. Motion by Commissioner Shaw, seconded by Commissioner Corbin, to authorize the mayor to sign the acceptance of a quote from Beaver Creek Archeology for \$8,750 for these services. Motion carried unanimously.

Hegg reviewed a cost proposal from Geotechnical Services. This work amounts to soil borings (8 test borings and 9 creek bed borings) that will provide information on geotechnical conditions that Banner needs and will utilize during the final design of the three project sites where Rock Wall repairs will take place (North of 7th Street, Memorial Park, and between Egan Avenue and Harth Avenue). This work was planned as part of the project and was included in the overall costs at each site. Motion by Commissioner Wire, seconded by Commissioner Dybdahl, to authorize the mayor to sign the acceptance of the cost proposal from Geotek Engineering & Testing Services, Inc for an amount not to exceed \$15,600. Motion carried unanimously.

Berreth reviewed Change Order No. 1 - Caldwell Tanks, Inc for the Water System Improvement Project - Water. This change order is related to the logos on the tank. The original contract of \$2,667,700 included two Madison logos. The CO upsizes each of those two Madison logos and adds two additional logos: Bulldog logo for Madison Central school and DSU's "D" logo. The cost for this work is an additional \$26,260 to the original contract, so the contract price after incorporation will be \$2,693,960. Motion by Commissioner Shaw, seconded by Commissioner Wire, to table action on this item until the May 16th meeting. Motion carried unanimously.

Amendment No. 2 with Houston Engineering for the NW9th St and N Union Ave project was reviewed. This amendment is for Houston Engineering to revise contract documents to meet DANR and SRF requirements, submit to DANR for review, and provide services to rebid the project. The total cost of \$7,000 (lump sum) is discounted from the estimated cost of \$15,000. The hope is for DANR to complete review by the end of May and advertise for bids in early June. Motion by Commissioner Corbin, seconded by Commissioner Shaw to authorize the mayor to approve said amendment. Motion carried unanimously.

The next Board of Commissioners meeting is May 16, 2022 at 5:30pm.

There are open positions on the Madison Housing and Redevelopment Commission and Planning Commission. If anyone is interested in serving on a board, they can contact City Hall for an application to fill out.

The Parks Department planned to plant trees on a lot recently acquired following the 2019 flood. Due to requirements from FEMA these additional trees were planted at Wooland Park rather than the newly acquired lot.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to enter into executive session pursuant to SDCL 1-25-2(1) at 6:33pm. Motion carried unanimously

The board came out of executive session at 7:39pm.

The Board of Commissioners adjourned at 7:40pm.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.

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

May 10, 2022
Special

The Board of Commissioners of the City of Madison met in special session at 5:30pm on the 10th day of May with the following members present on roll call: Mayor Roy Lindsay and Commissioners Kelly Dybdahl, Adam Shaw and Jerae Wire. Absent: Commissioner Jeremiah Corbin

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to adopt the May 10nd agenda. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw, to authorize Mayor to sign Change Order No. 1 - Caldwell Tanks, Inc for the Water System Improvement Project with an additional cost of \$26,260. Changes include larger City logos and adds logos for Madison School District & Dakota State University to be paid from general fund. DSU, LAIC, & Chamber plan to contribute to upgrade. Motion carried unanimously.

The next Board of Commissioners meeting is May 16, 2022 at 5:30pm.

The Board of Commissioners adjourned at 5:38pm.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.

Fuel Agreement

Lake County, South Dakota, a county, and the City of Madison, a municipality, both political subdivisions of the State of South Dakota, hereby enter into the following joint power fuel agreement pursuant to SDCL 1-4-2, et seq.:

Recitals

WHEREAS, Lake County and Madison are desirous of entering into a joint agreement for the cooperation and purchase of fuel: and

WHEREAS, Lake County has sufficient storage tanks and equipment to handle the needs of both the county and the municipality: and

WHEREAS, it appears that mutual benefits may be obtained by the bulk purchase of fuel, saving money for both entities of government;

NOW, THEREFORE, in consideration of the mutual promises and obligations herein contained, and in consideration of the participation in and benefits to be derived from this joint fuel agreement, the parties hereby agree as follows:

(1) This agreement shall commence on the 1st day of July 2022 and shall continue for a term of one (1) year, ending at 11:59 pm on the 30th day of June 2023 unless otherwise renewed by the parties in writing.

(2) That Lake County, South Dakota shall administer this program

(3) The purpose of this joint agreement is to save on the cost of fuel by cooperating with the City to economized on the equipment needed for the fuel storage and to save on the purchase of fuel through larger bulk purchases.

(4) All City and County departments authorized by their respective commissioners to use fuel shall have access to the fuel under this agreement.

(5) The parties agree that fuel service will be available twenty-four (24) hours a day, three hundred sixty-five (365) day per year unless there is a mechanical malfunction in the system.

(6) In the event of mechanical malfunction in the system, it shall be the responsibility of the Lake County Highway Department to pay for repair costs and such repair shall be made promptly in a reasonable manner. During the time of system failure, each department shall be responsible for their own separate fuel supply at their own cost.

(7) It shall be the County's responsibility to order fuel as needed in bulk. Upon receipt of the bill for each fuel delivery, County will bill the City for the City's share. The City's share will be determined by the City's prior use. City will pay its share according to the monthly printouts. The City's payment shall be direct to the vendor. Each month, the City will receive a billing report for gallons used and the cost. The gallon cost shall be the bid price when fuel is purchased. See the example attached hereto as Exhibit "A".

(8) County will be responsible for all maintenance costs, keeping the facility available to City and responsible for overhead.

(9) Any unity of local government desiring to terminate this agreement shall indicate such intention in writing by its Chief Executive Officer or elected official to the Chief Executive Officer or elected official of the other entity. Termination of participation in this joint fuel agreement shall be deemed to be effective sixty (60) days after receipt of such notice. The parties shall pay according to the previous schedule of payments up to the date of termination.

IN WITNESS WHEREOF, we have set our hands and seals this

_____ Day of _____, 2022.

LAKE COUNTY, SOUTH DAKOTA

CITY OF MADISON, SOUTH DAKOTA

By: _____

By: _____

Chairman, Lake County
Board of Commissioners

Mayor, City of Madison, SD

ATTEST:

ATTEST:

Lake County Auditor

City Finance Officer

EXHIBIT "A"

The City will pay \$0.07 per gallon to cover the administrative costs to the County. The County will bill the City each time gas and/or diesel fuel is purchased. City will pay the cost of fuel directly to the vendor. Each month the City will receive a report for gallons used. The total gallons used monthly report will be the total used to calculate the \$0.07 administrative cost billing.

Example:

FUEL DELIVERY

Fuel Delivery Date: _____

<u>Gallons</u>	<u>Type Fuel</u>	<u>Total Cost</u>
_____	_____	_____
_____	_____	_____

Total – City's portion of fuel delivery:

Vendor:

Nels Nelson, Highway Supt.

Date: _____

FUEL SYSTEM EXPENSES

2021

EQUIPMENT DEPRECIATION COST:	125.00
MISCELLANEOUS SUPPLIES/REPAIRS:	-
UTILITY EXPENSE:	200.00
EMPLOYEE COST:	<u>6,960.40</u>
Total:	7,285.40

TOTAL GALLONS FUEL FOR 2021	97,649.00
COST PER GALLON FOR YEAR:	<u>0.07</u>

Fuel System Fuel Used in 2021

	Gas	Diesel
Hwy Dept.	4,820	36,073
City of Madison	22,083	17,985
Valiant Living	4,767	-
Sheriff	9,633	-
Weed	-	-
Extension	-	-
Courthouse Bldg.	1,132	155
DOE Dept.	237	-
911 Communications	-	-
Commission Dept/& others.	-	-
EMA Dept.	679	85
Zone/Commission Dept.	-	-
TOTAL:	43,351	54,298

COST:	\$ 7,285.40	GALLONS:	97,649
		Cost per Gallons:	0.07

Utilities: \$ 200.00

Employee Costs:

Hwy Supt.	10 hours @ \$28.91	\$ 289.10
Office Manager:	200 hours @ \$17.45	\$ 3,490.00
Shop :	30 hrs @ \$22.71	<u>\$ 681.30</u>
Sub Total:		\$ 4,460.40
	Benefits 50%	<u>\$ 2,500.00</u>
TOTAL EMPLOYEE COST:		\$ 6,960.40

Misc. supplies/repairs @ Fuel Island: \$0.00

**CERTIFICATION OF LOCAL GOVERNMENT APPROVAL FOR NON PROFIT
ORGANIZATIONS RECEIVING ESG FUNDS FROM STATE RECIPIENTS**

I, Roy Lindsay, Mayor (Name and Title) duly
authorized

to act on behalf of the city of Madison (Name of Jurisdiction)

hereby approve the following projects(s) proposed by _____

Domestic Violence Network (Name of Nonprofit)

which is (are) to be located in:

Madison, SD

By: Roy Lindsay, Mayor
(Print Name and Title)

(Date)

(Signature)

**APPLICATION FOR A TEMPORARY
MALT BEVERAGE LICENSE**

**City of Madison
116 W. Center Street
Madison SD 57042**

Date 5/3/22

Honorable Mayor
City Commissioners
Madison, South Dakota

I herewith submit my application for a temporary malt beverage license for the date of
June 16th, 20 22.

Location 1001 S Egan Ave Madison, SD 57042

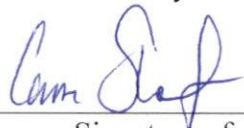
Fee per license: \$5.00

Enclosed is a check in the amount of \$ 5.00 to cover said fee.

Cjshafur LLC dba Sportys Bar & Grill
Name of Firm, Corporation or Partnership Making Application

Bethel
Name of Organization, Person or Firm Holding the Event

1001 S Egan Ave Madison, SD 57042
Street Address City Zip Code


Signature of Applicant

5/3/22
Date

For Office Use Only

Receipt No. 101.3200.3261 Date _____ Amount \$ _____

RESOLUTION NO. 2022-24

A RESOLUTION TO TEMPORARILY WAIVE BUILDING PERMIT FEES RELATED TO STORM DAMAGES

WHEREAS, the City of Madison (the “City”) encountered damage from storms on May 12th, 2022 where public infrastructure and individual citizens of City incurred damages; and

WHEREAS, the City is desirous of relieving building permit application fee burdens for repair work and/or improvements being accomplished solely due to recovery from said storm event.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That building permit application fees charged pursuant to city ordinances shall be waived until August 18, 2022 for repair work and/or improvements made solely due to recovery from said storm event. Repair work and/or improvements, or subcomponents thereof, being accomplished which are not due to said storm event shall not be eligible for this fee waiver. Upon review of building permit application materials, the Building Official shall have the authority to a) make determination of ineligible repair work and/or improvements and to b) extend waiver deadline up until August 18, 2023.

Dated this ___ day of May, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

RESOLUTION NO. 2022-25

A RESOLUTION TO AMEND ESTABLISHED EMPLOYEE COMPENSATION FOR 2022

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

That Section B of Resolution 2021-29 adopted on November 22, 2021 is amended as follows:

Dated this 16nd day of May, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

SECTION B

GRADE ASSIGNMENT/SALARY FOR FULL-TIME EXEMPT POSITIONS

<u>Finance</u>	<u>Grade</u>
Deputy Finance Officer/Grant Administrator	18
<u>Parks</u>	<u>Grade</u>
Superintendent – Parks	19
<u>Electric</u>	<u>Grade</u>
Superintendent – Electric	23
<u>Utilities</u>	<u>Grade</u>
Superintendent - Plants	21
Superintendent - Distribution & Collection	21
GIS & Project Engineer	20
Utility Services Coordinator	18
<u>Community Center</u>	<u>Grade/Salary</u>
Assistant Director	17
Aquatics Coordinator	14
Office Manager	13
Recreation/Intramurals Coordinator	12
Fitness & Special Events Coordinator	12
Fitness Coordinator	12 + commission

BENEFITS FOR SECTION B

- 1) Vacation – 80 hours per year through 5th year; 6-13 years - 120 hours per year; 14-25 years - 160 hours per year; 25+ years - 200 hours per year.
- 2) Sick – 104 hours per year. 25% payable upon resignation or retirement if hired before January 1, 2005. If hired after January 1, 2005, 25% payable upon resignation or retirement up to a total of 480 hours.
- 3) Holidays – 2021 Christmas Eve (4 hours), 2021 Christmas Day, New Year's Day, Martin Luther King Day, President's Day, Good Friday, Memorial Day, Juneteenth Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day. Holidays hours based on shift scheduled.
- 4) Retirement – 6%.
- 5) Health Insurance – single \$582.34 per month; employee + one \$1,014.06 per month; employee + children \$1,146.22 per month; family \$1,191.86 per month (city benefit towards premium).
- 6) Dental Insurance – single \$36.70 per month; employee + one \$68.02 per month; employee + children \$68.31 per month; family \$88.94 per month (city benefit towards premium).
- 7) Retired Health/Dental Insurance – able to retain group health and dental coverage by paying 100% of each monthly premium if eligible for SDRS benefits and has 15 years of full-time cumulative service. Coverage may continue until retiree reaches the age of 65 or otherwise qualifies for the Medicare program.
- 8) Life Insurance – \$30,000 term policy.
- 9) Flexible Benefits Plan – healthcare and dependent care options.
- 10) Wellness – \$10.00 bi-weekly if employee is member of Community Center or local fitness center. Community Center employees receive single Community Center membership.
- 11) Severance – 40 hours per each 5 years of service to begin after 5 years of service.
- 12) Boot Allowance – \$150.00 annually with PR#1 to safety sensitive, Utilities.

ORDINANCE NO. 1649

**AN ORDINANCE TO AMEND APPENDIX B – ZONING – SECTION 17.02 ADOPTED BY
ORDINANCE NO. 1610 ON 5-22-2019 OF THE ZONING ORDINANCE OF THE CITY OF MADISON**

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

That the revised ordinances of the City of Madison, also known as the Code of Ordinances, be amended to change the zoning of the following real property located within the City of Madison by changing the zoning district from AG to R-60:

Lot 5 of Schultz's Addition in the N1/2 of Section 18, Township 106 North, Range 52 West of the 5th PM, Lake County, South Dakota

Dated this ___ day of May, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

1st Reading:

2nd Reading:

Published:

Effective:

FLOCK GROUP INC. SERVICES AGREEMENT ORDER FORM

This Order Form together with the Terms (as defined herein) describe the relationship between Flock Group Inc. (“**Flock**”) and the customer identified below (“**Customer**”) (each of Flock and Customer, a “**Party**”). This order form (“**Order Form**”) hereby incorporates and includes the “GOVERNMENT AGENCY CUSTOMER AGREEMENT” attached (the “**Terms**”) which describe and set forth the general legal terms governing the relationship (collectively, the “**Agreement**”). The Terms contain, among other things, warranty disclaimers, liability limitations and use limitations.

The Agreement will become effective when this Order Form is executed by both Parties (the “**Effective Date**”).

Customer: SD - Madison PD	Contact Name: Justin Meyer
Address: 116 W Center St Madison, South Dakota 57042	Phone: (605) 480-5287 E-Mail: justin.meyer@cityofmadisons d.com
Expected Payment Method:	Billing Contact: (if different than above)

Initial Term: 24.00 Renewal Term: 24 Months	Pilot period: First 60 days of Initial Term; option to cancel contract at no cost. Initial Term invoice due after Pilot period. Billing Term: Annual payment due Net 30 per terms and conditions
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Name	Price	QTY	Subtotal
Flock Safety Advanced Search <25 Falcons	\$2,500.00	1.00	\$2,500.00
Falcon Flex	\$3,000.00	2.00	\$6,000.00
Falcon Camera	\$2,500.00	8.00	\$20,000.00
Professional Services - Falcon, Standard Implementation	\$350.00	8.00	\$2,800.00

(Includes one-time fees)

Year 1 Total: \$31,300.00
Recurring Total: \$26,000.00

By executing this Order Form, Customer represents and warrants that it has read and agrees all of the terms and conditions contained in the Terms attached. The Parties have executed this Agreement as of the dates set forth below.

Flock Group Inc	Customer:
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:

FLOCK GROUP INC.
PILOT SERVICES AGREEMENT
ORDER FORM

This Order Form together with the Terms (as defined herein) describe the relationship between Flock Group Inc. (“**Flock**”) and the customer identified below (“**Customer**”) (each of Flock and Customer, a “**Party**”). This order form (“**Order Form**”) hereby incorporates and includes the “GOVERNMENT AGENCY PILOT CUSTOMER AGREEMENT” attached (the “**Terms**”) which describe and set forth the general legal terms governing the relationship (collectively, the “**Agreement**”). The Terms contain, among other things, warranty disclaimers, liability limitations and use limitations.

The Agreement will become effective when this Order Form is executed by both Parties (the “**Effective Date**”).

Customer: SD - Madison PD	Contact: Justin Meyer
Address: 116 W Center St Madison, South Dakota 57042	Phone: (605) 480-5287
	E-Mail: justin.meyer@cityofmadisonsd.com
Camera cost: \$0 during duration of pilot	Duration of pilot ("initial term"): 60

Product Name	Quantity
Professional Services - Falcon, Standard Implementation	15.00
Falcon Camera	15.00

By executing this Order Form, Customer represents and warrants that it has read and agrees all of the terms and conditions contained in the Terms attached. The Parties have executed this Agreement as of the dates set forth below.

FLOCK GROUP, INC.

SD - Madison PD

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____