



BOARD OF COMMISSIONERS AGENDA
June 21, 2022
5:30PM – COMMISSION ROOM – 116 W CENTER ST

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/84007878619>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

APPEARANCES/ACKNOWLEDGEMENTS

CONSENT CALENDAR

- 1) Minutes – June 6, 2022
- 2) Bills for Approval – June 22, 2022
- 3) Bills for Ratification – June 15, 2022
- 4) Payroll Bills for Ratification – June 10, 2022
- 5) Personnel
- 6) Building Report – May
- 7) Adopt Resolution No. 2022-34 – Approve a Plat – Lot 1 of Krause Addition
- 8) Adopt Resolution No. 2022-35 – Approve a Plat – Lots 7, 8 and 9 in Block 1 of Lee's Addition
- 9) Approve Peddlers Permit Application – Southwestern Advantage

OLD BUSINESS

- 1) Update on storm recovery efforts

NEW BUSINESS

- 1) **Public Hearing** Temporary Retail (on-off sale) Malt Beverage License - Greater Madison Area Chamber of Commerce - Downtown in MadTown
- 2) Approve Temporary Retail (on-off sale) Malt Beverage License - Greater Madison Area Chamber of Commerce - Downtown in MadTown
- 3) Presentation of Army Corps Section 22 draft report
- 4) Adopt Resolution 2022-33 – Temporarily Waive Variance Application Fees Related to Storm Damages
- 5) Discussion and possible action regarding storm damage to sidewalks
- 6) Discussion and action to approve utility easement with Kingbrook Rural Water System
- 7) Adopt Resolution 2022-32 – Increase Employee Wages and Salaries

PUBLIC COMMENT

ANNOUNCEMENTS

- 1) Next Commission Meeting – Regular Meeting Tuesday, July 5, 2022 at 5:30pm

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**

June 6, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 6th day of June with the following members present on roll call: Mayor Roy Lindsay and Commissioners Jeremiah Corbin, Kelly Dybdahl, Adam Shaw, and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl, to adopt the June 6th agenda with the removal of item 22 under New Business – Discuss and Award Gen Plant RFP. Motion carried.

The Application for Temporary Retail (on-off sale) Malt Beverage License and Hearing date of June 21st, 2022 for the GMACC/LAIC DownTown in MadTown was acknowledged.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes – May 16, 2022; Minutes – May 23, 2022; April 2022 Building Permits; Bills for Approval – June 8, 2022; Bills for Ratification – June 1, 2022; Payroll Bills for Ratification – May 27, 2022; Personnel; 2022-2023 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals: Dakota Butcher, Cesar Cortez, & Sodexo America; Appoint Bhaskar Rimal to Madison Public Library Board of Trustees; Appoint Matt Burpee to Madison Park Board; Set Bid Date – Bid No. 913 – Water Main Improvement Project 2022-1 – June 30, 2022 1:00 pm. Motion carried.

Payroll Bills for Ratification - May 27, 2022:

AFLAC 3,164.31; Delta Dental 5,833.84; Health Pool of South Dakota 76,176.41; IRS-EFTPS 38,975.81; Local Union #426, IBEW 344.00; Office-Child Support Enforce 1,800.00; SD Retirement System 39,888.65; SD Retirement System 5,325.500; Teamsters Local No. 120 644.00.

Bills for Ratification – June 1, 2022:

Allegra Teen Tickets 16.15; Appeara Mat Rentals 128.97; AT & T Mobility FirstNet Services 280.28; Avenu Insights & Analytics May Application Hosting 3,295.29; Avera Medical Group Drug Collection/Testing 61.00; Banner Associates Inc Madison Water System Improvements 49,175.82; Bartels Cleaning Service Monthly Services 500.00; Blackstone Publishing Library CD 131.28; Border States Electric Supply Tension Splices 702.13; Butler Machinery Co Hydraulic Parts 101.37; Sionics Weapon Systems Patrol Three – LE – SBR Edition 6,919.80; Century Business Products Inc Copier Lease 27.00; City of Beresford 2022 Storm Materials 10,151.74; Classic Convenience Inc Fuel 179.91; Coles Petroleum Products Inc Fuel 11,001.66; Community Band Annual Contribution 3,500.00; Core & Main GP LLC Fernco 6” Clay to Plastic 381.39; Custom Touch Homes Hydrant Deposit Refund 500.00; Dakota State University Postage/Printing/Office Supplies 1,029.16; Devries Handyman & Repair Depot Roof Repair 432.40; DGR Engineering Projects (Global Polymer & DSU) 7,157.90; Ebco Industries Inc Books 739.20; F & M Coop Oil Co Tire Repair/Fuel 56.00; First Bank & Trust Series 2013 Water Rev Bond 260,476.94; Fox Promo LLC T-Shirts/Tank-tops – Aquatic Center 1,207.52; Graybar Electric Co Inc Light Bulbs – Library 159.84; Great America Financial Svcs Copier Lease 550.51; Hawkins Inc Chemicals 1,580.00; Health Pool of South Dakota Remaining Half of Life Insurance-T.Namken 3.15; Hillyard Inc Glass Cleaner 51.33; Hunter Publishing Inc May 16, 2022 Publications 1,041.17; Infotech Solutions LLC Monthly Software & Maintenance 4,992.00; Ingram Co Books 245.87; Interlakes Senior Citizens Ctr Annual Contribution 2,000.00; Jencks & Jencks PC June Services/Contract 5,785.42; Kolorworks Paint & Supplies – CC Aerobics Room 291.68; Krug Products Inc Hose Assembly 56.12; Lake County Treasurer Fuel 801.63; Lewis Drugs Inc Supplies for Aquatic Center 128.66; Madison Ace Hardware Cleaning Supplies/Misc. 80.95; Madison Grocery Store Inc Cereal/Crackers/Granola Bars 113.16; Madison Volunteer Fire Dept Annual Contribution 15,000.00; Marco Technologies Lease Agreement 285.47; Micromarketing LLC Books 53.88; MPower Technologies Inc Professional Services 990.00; Northern State University Library Institute 2022 – Court Week 121.45; Office Peeps Inc Toner Cartridges 1,302.42; One Stop Fuel 22.39; Penguin Random House LLC Books 33.75; Pete Lien & Sons Inc Chemicals 5,053.95; Porta Pros Inc Toilet Rentals 284.00; Pro Garage Door Overhead Door Repairs 593.88; Runnings Supply Inc Filters, Coupler, Tools, Misc 511.55; Sad/Amy Refund CC Employee Yearly Membership 350.00; SD Public Health Laboratory Water Samples 146.00; Sodexo Library Institute 2022 – Court Week 128.41; Sturdevants Madison Inc Filters/Oil 242.82; The Lodge at Deadwood Lodging 572.00; US Bank St Paul Refunding Bond, Series 2016A 2,440.00; USA Blue Book Chemicals 214.56; Vast Broadband Phone & Internet 3,459.39; Verizon Wireless ASP Monthly Cell Phone Service 75.81; Vickmark/Christopher D Equipment Maintenance 387.75.

Bills For Approval – June 8, 2022

American Red Cross Lifeguarding/WSI Courses 485.00; Appera Mat Rentals 78.12; Asphalt Pros Inc Contracted Hauler 5/12/22 Storm 6,100.00; Berreth/Jameson Travel Reimbursement – GOSMA Conf. 285.97; Butler Machinery Co Windows 612.56; Carquest of Madison Grease, Misc 123.80; Christensen Distributing Brake Cleaner 60.72; Christiansen Complete Water Salt/Water/Cooler Rental 193.00; Core & Main GP LLC Spud Bend 547.20; Dakota Curb & Stone LLC Pool Curbing 510.21; Dakota Custom Turf LLC Aerator 9,490.00; Dakota State University March Work Order Billing 2,195.24; F & M Coop Oil Co Tire Repair/Fuel 141.95; First Bank & Trust Bond Interest 11,745.88; Hawkins Inc Pool Chemicals 4,136.88; Hillyard Inc Cleaner 143.28; Hunter Publishing Inc May 20, 2022 Publications 30.85; Karls TV & Appliance Inc PA System 3,006.00; Locator & Supplies Inc FR Vest 92.62; Madison Ace Hardware Potting Soil 241.34; Madison Cleaning Company LLC Cleaning Services – City Hall 562.50; Madison Grocery Store Inc Summer Program Groceries 69.81; MC&R Pools Inc Test Kit – Strips 237.27; Midco Diving & Marine Services Water Tower Cleaning/Inspection 3,336.00; Nelson/Teresa Crew Meal Reimbursement 47.09; O Reilly Automotive Inc Prussian Blu & Filters 65.76; One Source Background Checks 510.00; Ramkota Hotel & Conf Center – Pierre Lodging 77.00; Runnings Supply Inc Parts 374.74; Shpigler Consulting Inc Consulting Fees and Travel Expenses 8,703.80; Stallion Trucking Contracted Hauler 5/12/22 Storm; Stuart Irby Tool Co Milwaukee Cable Stripper M18 598.00; Sturdevants Madison Inc Siren Batteries 1,863.07; Talich/Aaron Travel Reimbursement – Responder Resiliency Training 52.00; Timmer Supply Co 3-Speed Circular Pump 702.72.

Personnel:

Brooks, Jacob \$9.95/hour; Ainsley, Allen \$9.95/hour; Brandenburger, Ava \$12.00/hour; Peterreins, Sophia \$9.95/hour; Wills, Ellie \$12.00; Hawkes, Aaron \$12.50; Hively, Wiatt \$21.53/hour; Newbrough, Cody \$11.05; Knipfer, Ryan \$10.05; Shipley, Savannah \$12.00; Ryan, Tessa \$9.95; Matson, Emily \$12.00; Oftedal, Hayden \$12.00; Uhrig, Cheyenne \$12.00.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to approve a corrected agreement with Flock Services Group for the PD Camera system. The advanced search feature was inadvertently left out of the first agreement, adding an additional \$2,800 to the total annual cost. Motion carried.

City Administrator Berreth provided one last update on the staffing and opening of the Madison Aquatic Center. After training, there will be around 22 lifeguards staffed. In order to remain open for the full schedule of hours, 25-30 lifeguards are recommended to be on staff. An estimated 200 guests visited during the first week, even with the cool weather and closures.

An update was also given on the May 12th Storm Recovery efforts. It was noted there are only a couple more days of the first cleanup left before a second loop is made around town. Once the tree cleanup is completed, the City will take one pass around town to collect other storm debris. The Restricted Use Site returned to normal hours on June 4; fees are still being waived at this time for storm debris. The trees collected from the cleanup are being put to beneficial use; they are ground up into small particles then sent down to POET in Chancellor for processing, which in turn creates Ethanol.

Sporty's Bar & Grill submitted an Application for Sale of Alcoholic Beverages for the Bethel Fundraiser, which has since been cancelled. The hearing was still held since the notice had been published, but no action was needed as no license would be issued.

Berreth stated that several actions are needed to move forward with the ARPA infrastructure improvements. These actions designate officials to sign documents, approve grant agreements, and adopt bond resolutions.

Motion was made by Commissioner Dybdahl, seconded by Commissioner Shaw, to Adopt Resolution No. 2022-26 – Designate ARPA Grant Signatories & Certifying Officials. Motioned carried.

Motion was made by Commissioner Corbin, seconded by Commissioner Wire, to Authorize Mayor to Sign 2022G-ARP-163 Grant Agreement. Motion carried.

Motion was made by Commissioner Shaw, seconded by Commissioner Dybdahl, to Adopt Resolution No. 2022-27 – Issuance & Sale of Wastewater Bond. Motion carried.

Motion was made by Commissioner Corbin, seconded by Commissioner Shaw, to Authorize Mayor to Sign 2022G-ARP-164 Grant Agreement. Motion carried.

Motion was made by Commissioner Shaw, seconded by Commissioner Dybdahl, to Adopt Resolution No. 2022-28 – Issuance & Sale of Drinking Water Bond. Motion carried.

Motion was made by Commissioner Wire, seconded by Commissioner Shaw, to Adopt Resolution No. 2022-29 – Wastewater & Water Fees, Rates & Charges. Motion carried.

Motion was made by Commissioner Dybdahl, seconded by Commissioner Shaw, to Authorize Mayor to sign Letter of Understanding with 1st District Association of Local Governments. Motion carried.

Berreth stated three actions are needed related to the final approval of a Tax Increment Financing District for a proposed assisted living facility. Bobbie Bohlen of HME Management was present to provide an overview of the plans for the facility. Toby Morris of Colliers Securities was also present to discuss details of the TIF documents which he drafted for the City.

Motion was made by Commissioner Shaw, seconded by Commissioner Wire, to Adopt Resolution No. 2022-30 – Provide for the Creation of Tax Increment District Number Three. Motion carried.

Motion was made by Commissioner Dybdahl, seconded by Commissioner Corbin, to Approve and Authorize Mayor to Sign Project Plan Tax Increment District Number Three. Motion carried.

Motion was made by Commissioner Corbin, seconded by Commissioner Shaw, to Approve and Authorize Mayor to Sign Developer's Agreement Tax Increment District Number Three. Motion carried.

Berreth provided an overview of an engineering agreement with Randall Stanley Architects (RSA) needed before final design work can begin on the proposed City Hall and Police Station. Motion was made by Commissioner Wire, seconded by Commissioner Corbin, to Authorize Mayor to Sign City Hall/Police Station Engineering Agreement with RSA. Motion carried.

Jon Schemmel, DSU Foundation CEO, was present to give an overview of the new athletic facility already underway, and to make a request for contribution from the City of Madison. The facility will be completed in stages. The first stage will consist of the Event Center, which will include the Football Stadium and Outdoor Track & Soccer Complex. DSU is requesting \$1,000,000 cash from the City over a 10 year period. No action was taken. This presentation was to inform the public and allow them one month to voice support, opposition, or other feedback before action would be taken.

Motion was made by Commissioner Corbin, seconded by Commissioner Shaw, to Approve Community Center Roof Repairs at an additional estimated cost of \$60,000 to the City to come from the Community Center's Major Repair Reserve. The three options were to accept the low bid (at an additional cost of \$60,000), to reject all bids and re-bid later, and/or patch some of the problem areas without a full roof replacement. Motion carried.

Motion was made by Commissioner Corbin, seconded by Commissioner Dybdahl, to approve Resolution No. 2022-31 Special Maintenance Fee. This Resolution will increase the fee from \$1.00/frontage foot to \$1.10/frontage foot, up to a maximum of 125 feet. These fees are used towards street maintenance and improvements and have not been increased in quite some time. Motion carried.

Motion was made by Commissioner Corbin, seconded by Commissioner Shaw, to Authorize Advertising the Request for Qualifications for City Engineering Services. This agreement would provide a formal relationship between the City and a professional engineering firm to assist with day-to-day engineering needs; however, it will not commit the City to working with any one firm on any future projects. The deadline to submit an RFQ is July 8. Motion carried.

Motion was made by Commissioner Dybdahl, seconded by Commissioner Wire, to Authorize Mayor to Sign Change Order No. 1 – J & J Earthworks, Inc. – Madison Water System Improvements Phase 1B. The change order provides several blocks of new or upsized sewer mains and was originally a separate project. Staff worked with J & J Earthworks to honor the RD bid prices and incorporate this change into the existing project. Motion carried.

Berreth stated the Sidewalk Committee heard appeals on three sidewalk variances. The committee unanimously recommends approval of each appeal.

Motion was made by Commissioner Corbin, seconded by Commissioner Shaw, to Approve Sidewalk Variance Appeal – 2021 Sidewalk Improvement Project – 114 N Olive Ave. The variance allows sidewalk to be constructed three feet from curb rather than five. Motion carried.

Motion was made by Commissioner Shaw, seconded by Commissioner Corbin, to Approve Sidewalk Variance Appeal – 2021 Sidewalk Improvement Project – 122 N Olive Ave. The variance allows sidewalk to be constructed curbside rather than five feet from curb. Motion carried.

Motion was made by Commissioner Dybdahl, seconded by Commissioner Shaw, to Approve Sidewalk Variance Appeal – 2022 Sidewalk Improvement Project – 611 SE 1st St. The variance allows a side-to-side sidewalk transition rate of 1:1 instead of 1:5. Motion carried.

Motion was made by Commissioner Shaw, seconded by Commissioner Wire, to Advertise for Bid No. 913 – Water Main Improvements Project (9th St/Union Ave). The State has approved the use of SRF funds for the project. Bid opening is scheduled for June 30th. Motion carried.

Public Comment was heard by George Lee.

The next Board of Commissioners meeting is Tuesday, June 21st, 2022 at 5:30pm, due to the Juneteenth holiday on Monday.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to enter into executive session pursuant to SDCL 1-25-2(1) at 7:01pm. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to leave executive session at 7:41pm. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to adjourn. Motion carried.

The Board of Commissioners adjourned at 7:42pm.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.

CITY OF MADISON
PERSONNEL
JUNE 2022

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION
Brooks, Jacob	5/13/2022	TEMPORARY	TEMPORARY	\$10.70	\$9.95	Recreation Assistant
Allen, Ainsley	5/22/2022	TEMPORARY	TEMPORARY	\$9.95	\$9.95	Cashier
Brandenburger, Ava	5/29/2022		TEMPORARY		\$12.00	Lifeguard
Peterreins, Sophia	6/2/2022		TEMPORARY		\$9.95	Cashier
Wills, Ellie	6/4/2022		TEMPORARY		\$12.00	Lifeguard
Hawkes, Aaron	6/6/2022	TEMPORARY	TEMPORARY	\$12.00	\$12.50	Lifeguard
Hively, Wiatt	6/7/2022		FT		\$21.53	Apprentice Lineman
Newbrough, Cody	6/10/2022	TEMPORARY	TEMPORARY	\$9.95	\$11.05	Supervisor On Duty
Knipfer, Ryan	6/13/2022		PT<20		\$10.05	Personal Trainer
Shipley, Savannah	6/14/2022	TEMPORARY	TEMPORARY	\$9.95	\$12.00	Lifeguard
Ryan, Tessa	6/15/2022	TEMPORARY	TEMPORARY	\$13.50	\$9.95	Recreation Assistant
Matson, Emily	6/20/2022		TEMPORARY		\$12.00	Lifeguard
Oftedal, Hayden	6/20/2022		TEMPORARY		\$12.00	Lifeguard
Uhrig, Cheyenne	6/20/2022		TEMPORARY		\$12.00	Lifeguard

May 2022 Building Permit Report

Date	Permit No.	Owner	Address	Use	Type of Construction	Contractor	Estimated Build Cost	Permit Fee
5/2	8160	Michael Kamrud	621 N Liberty Ave	Res	Adding 27'7"x6' deck to the East side of the house. Entrance.	Self	\$1,800.00	\$34.00
5/2	8163	Tim Zandt	100 South Egan Ave	Com	Wood siding on North wall	RH General Construction 1022 NW 3rd St Madison, SD 57042	\$8,000.00	\$20.00
5/3	8161	Scott Lingbeck	906 NW 7th Street	Res	Siding and windows	Heilman Construction 1424 SW 1st Street Madison, SD 57042	\$25,000.00	\$198.00
5/3	8164	Kathi & Al Lewis	900 W Center Street	Res	Deck detached	DeVries Handyman & Repair 813 NE 8th St Madison, SD 57042	\$10,500.00	\$115.00
5/3	8165	Andre & Kia Adams	711 West Ave	Res	6' Vinyl privacy fence (backyard)	American Fence Co. 47061 Charlotte Ct Sioux Falls, SD 57108	\$16,000.00	\$160.00
5/3	8167	Nicholas & Anna Hansen	1074 NE 8th Street	Res	Replacing wood deck to composite & expanding deck area with pergola.	Self	\$17,000.00	\$169.00
5/5	8168	The Office Bar	117 SW 1st Street	Com	Replace roof system & ininstall standing seam panels.	Barger Construction 6109 Dakota Ave Madison, SD 57042	\$15,000.00	\$151.00
5/6	8153	Bobbie Jo Kulekcioglu (Hommel)	513 SE 3rd Street	Res	New deck guard railing on deck 8'x10'	Self	\$1,300.00	\$34.00
5/5	8170	Jeff & Traci Hanson	303 SE 1st Street	Res	Repair sidewalk on Northside of house. Remove deck and existing driveway on Southside of the house. Replace deck with 10x14 concrete slabs. Build new 24x24 garage on Southside of house.	Self Wayne Larson Concrete 405 S Uniono Ave Madison, SD 57042	\$17,000.00	\$169.00
5/10	8169	Matt Burpee	509 N Division Ave	Res	Replacing 250' of wood 6' high fence around backyard.	Self	\$2,000.00	\$34.00
5/13	8060	Anna Ketterling	500 SE 3rd Street	Res	26'x28'x10' garage. 4' frost free footing, floor	Reverts Cconcrete 623 SE 3rd Street Madison, SD 57042	\$69,406.43	\$493.50
5/16	8175	Kamala Arneson	618 SW 2nd Street	Res	New vinyl siding	Self	\$3,000.00	\$20.00
5/17	8172	Sara Berreth	1054 NE 9th Street	Res	6' tall white vinyl privacy fence	Complete Fence 46993 Sunset Blvd Ste 5 Sioux Falls SD 57106	\$18,200.00	\$187.00

May 2022 Building Permit Report

Date	Permit No.	Owner	Address	Use	Type of Construction	Contractor	Estimated Build Cost	Permit Fee
5/19	8177	Jess Paulson	411 NE 4th Street	Res	Make rooms in basement, finishing bedrooms	Self	\$7,500.00	\$88.00
5/19	8181	Barbara Wilhite	823 E Center Street	Res	Replacing backyard concrete sidewalk and patio. No change in size.	ACS 1307 NW 2nd Street Madison SD 57042	\$1,700.00	\$34.00
5/23	8215	KN Construction	1215 NE 11th Street	Res	New residential construction	KN Construction 27297 Wetland Rd Harrisburg, SD 57032	\$235,200.00	\$891.00
5/24	8184	Lance Guthmiller	700 SE 4th Street	Res	Addition of chicken coop	Self	\$350.00	\$10.00
5/24	8183	Lance Guthmiller	700 SE 4th Street	Res	Addition of privacy fence around property, cedar	Self	\$3,000.00	\$43.00
5/24	8219	KN Construction	1103 N Heatherwood	Res	New residential construction	KN Construction 27297 Wetland Rd Harrisburg, SD 57032	\$295,000.00	\$1,043.50
5/24	8218	KN Construction	1203 NE 11th Street	Res	New residential construction	KN Construction 27297 Wetland Rd Harrisburg, SD 57033	\$187,950.00	\$871.50
5/24	8217	KN Construction	1205 NE 11th Street	Res	New residential construction	KN Construction 27297 Wetland Rd Harrisburg, SD 57034	\$187,950.00	\$871.50
5/24	8216	KN Construction	1213 NE 11th Street	Res	New residential construction	KN Construction 27297 Wetland Rd Harrisburg, SD 57035	\$276,450.00	\$1,105.50
5/24	8214	KN Construction	1121 N Heatherwood	Res	New residential construction	KN Construction 27297 Wetland Rd Harrisburg, SD 57036	\$244,200.00	\$839.00
5/24	8213	KN Construction	1023 N Heatherwood	Res	New residential construction	KN Construction 27297 Wetland Rd Harrisburg, SD 57037	\$310,050.00	\$962.50
5/24	8211	KN Construction	1111 N Heatherwood	Res	New residential construction	KN Construction 27297 Wetland Rd Harrisburg, SD 57038	\$239,475.00	\$826.00

May 2022 Building Permit Report

Date	Permit No.	Owner	Address	Use	Type of Construction	Contractor	Estimated Build Cost	Permit Fee
5/24	8210	KN Construction	1107 N Heatherwood	Res	New residential construction	KN Construction 27297 Wetland Rd Harrisburg, SD 57039	\$286,762.50	\$968.00
5/24	8212	KN Construction	1115 N Heatherwood		New residential construction	KN Construction 27297 Wetland Rd Harrisburg, SD 57040	\$246,600.00	\$916.00
5/27	8187	Cole's Petroleum	320 NE 2nd Street	Com	Remove 28,000 gallon gas tanks, gas pumps, all associated petroleum equipment.	Reinicke Construction 45652 SD East, SD 34 Madison, SD 57042	\$10,000.00	\$10.00
5/31	8190	Gaylen Backus	118 E Center Street	Com	New façade on front walk in door & second floor level to 1st floor roof. EIFS	Mark Barger Construction 6109 Dakota Ave Madison, SD 57042	\$6,000.00	\$70.00
	29					Total	\$2,630,793.93	\$11,334.00

RESOLUTION NO. 2022-34

A RESOLUTION TO APPROVE A PLAT

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

That the plat of Lot 1, Block 18, of Krause Addition to the City of Madison, Lake County, South Dakota, is hereby approved and that the City Finance Officer of the City of Madison is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Dated this 21st day of June, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

RESOLUTION NO. 2022-35

A RESOLUTION TO APPROVE A PLAT

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON,

That the Plat of Lots 7, 8 and 9 of Block 1 of Lee's Addition in the W1/2 of Section 15, Township 106 North, Range 52 West, of the 5th P.M., Lake County, South Dakota, within the 3-mile jurisdiction of the City of Madison is hereby approved and that the City Finance Officer of Madison is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Adopted this 21st date of June, 2022.

Mayor

Attest: _____
Finance Officer

PEDDLERS LICENSE APPLICATION

City of Madison
116 W. Center
Madison, SD 57042
(605) 256-7500

Date 06.17.2022

Company Name

LV SOUTHWESTERN ADVANTAGE

Phone #

615-391-2771
~~629-254-1322~~

Home Office Address

State Sales Tax

1018-9034-ST

Regional Office (if applicable)

Phone #

629-254-1322

Immediate Supervisor's Name

MARET PAJO

Phone #

Seller's Name

LAURIS KRASOVSKIS

Seller's Driver's License #

BA508951

State

LATVIA

Local or Area Address

607 S CRESCENT ST,
FLANDREAU, 57028

Phone #

629-254-1322

Seller's Signature

Seller's Name

Seller's Driver's License #

Local or Area Address

State

Phone #

Seller's Signature

Seller's Name

Seller's Driver's License #

Local or Area Address

State

Phone #

Seller's Signature

Products to be sold

(Describe) EDUCATIONAL BOOKS

This license is not an endorsement of said products, but merely indicates that said representatives of above indicated company have complied with all State and Local Laws. A fee of \$25.00 per day shall be paid before any license for sales of products is authorized and said license must be approved by the City Commission.

For Office Use Only

Receipt No.

(101.3200.3241)

Date

Amount \$



May 18, 2022

**BACKGROUND OF INTERNATIONAL STUDENT DEALERS ADMITTED INTO THE U.S. TO SELL
SOUTHWESTERN ADVANTAGE PRODUCTS DIRECT**

Each international student dealer who comes to the U.S. to sell Southwestern product direct in the U.S. has been issued a visa and has obtained the Department of Homeland Security clearance. Such official authority is not issued unless the Embassy in the student's home country of record as U.S. Homeland Security are satisfied with the students' status.

The non-U.S. student dealers have U.S. Department of State Certificate of Eligibility for Exchange Visitor Status (as evidenced by their DS-2019 form issued by GEC) and carry a United States of America J1 Summer Work Travel visa stamp in their passport, which includes background admission information for admission into the U.S. and issuance of the Homeland Security /Customs Border Protection arrival/entry stamp. Further information about an I94 record can be found at www.cbp.gov/I94

The exchange visitors, including the J1 visa holders, are registered in the Student and Exchange Visitor Information System (SEVIS), an internet-based system governed and maintained by the U.S. Department of Homeland Security that maintains accurate and current information on non-immigrant students and exchange visitors, in furtherance of section 641 of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996, as amended, that requires such a data bank.

Global Educational Concepts retains a key employee in its principal offices in Nashville, Tennessee (Stephanie Branch, 615-391-2853), who serves as the Responsible Officer for the GEC program for entering students' information for the DS-2019 into SEVIS. Once in the U.S., the non-U.S. student dealers are continuously updated and monitored in the SEVIS system. (www.ice.gov/sevis)

Further, the student dealers' participation in the Southwestern Advantage book program may be verified at www.southwesternadvantage.com

Exchange Visitor:	Krasovskis, Lauris
Date of Birth:	08-05-1997
SEVIS ID:	N0032887689

Warm regards,

A handwritten signature in blue ink that reads "Stephanie Branch".

Stephanie Branch
Responsible Officer

Global Educational Concepts
2451 Atrium Way
Nashville, TN 37214
Phone (615) 391-2924
Email gec@gecexchanges.com



A MEMBER OF **SOUTHWESTERN** FAMILY OF COMPANIES

PROGRAM

Southwestern Advantage (est. 1855) is one of the world's longest running sales and leadership programs for college and university students.

Over 1,500 students from 200+ campuses around the world participate, selling our educational learning system. Participants visit families at their homes by going door-to-door and by gathering recommendations and referrals.



PRODUCTS

Southwestern Advantage products include educational apps, websites, and books—each developed by experts to save time, improve grades, and prepare young people for kindergarten, classes, and college.



Training: Southwestern Advantage is known for its world-class sales training. "Sales School" teaches students business management, sales principles, ethics, product knowledge, and life skills.

Alumni: Over 200,000 alumni have applied Southwestern Advantage principles to their careers.

SHARE THE ADVANTAGE

Share the Advantage is a giving back program intended to share learning and life skills with every child and family, regardless of their circumstances through involvement with organizations focused on helping young people.

In addition to sharing the advantages and products of the program, we donate one subscription to our educational websites for every subscription purchased.



Our mission at Southwestern Advantage is to be the best company in the world at helping young people develop the skills and character they need to reach their goals in life.

Southwestern Family of Companies—15+ companies serving businesses and consumers through financial services, consulting, real estate, fundraising, insurance, direct sales, executive placement, and more.

Southwestern Advantage is the founding company, providing America's oldest entrepreneurial program for university students. Graduates of the program continue its growth and also provide an extraordinary talent source for other members of Southwestern Family of Companies.

SouthwesternAdvantage.com

[f](#) [@SouthwesternAdvantage](#)



The college student presenting you with this information is an independent contractor, running their own business selling an educational learning system to families. They purchase products at wholesale and sell them at retail.

College students have participated in the Southwestern sales and leadership program since 1868. Southwestern Advantage is an accredited member of the Better Business Bureau and maintains an A+ rating.

Southwestern collects and remits sales tax on behalf of the independent student contractors. Below is a list of Southwestern state sales tax permit numbers. Please note, the list DOES NOT include sales tax permit numbers for some cities and counties that require their own permit numbers (AL, CO, AZ). To obtain any additional information, please contact Tax Department at 615-391-2909.

Thank you for welcoming the independent student contractor to your community.

STATE	PERMIT NUMBER	S&H	STATE	PERMIT NUMBER	S&H
* Alabama	68SU 04307	Y	Montana	NONE	N
* Arizona	07 269274	Y	* Nebraska	4403002	Y
* Arkansas	0048752-002	Y	* Nevada	001-tx1002377609-001	Y
* Alaska	Borough & City Only	N	New Hampshire	NONE	N
* California	SC OHA 30-653927	Y	New Jersey	621-147-144/000	Y
* Colorado	010-86912-0001	Y	* New Mexico	01180574009	Y
Connecticut	3576774-001	Y	* New York	62-1147144	Y
Washington, D.C.	350000005586	Y	* North Carolina	010122908	Y
Delaware	NONE	N	* North Dakota	106008	Y
* Florida	78-8012103376-0	Y	* Ohio	89050287	Y
* Georgia	175-188280	Y	* Oklahoma	5TS1010618405	N
* Hawaii	SE-082-775-8592-01	Y	Oregon	NONE	N
Idaho	000261151	N	* Pennsylvania	99333301	Y
* Illinois	1664-3755	Y	Rhode Island	62114714400	Y
Indiana	0003493172 001	Y	* South Carolina	05488936-1	Y
* Iowa	2-00-119066	N	* South Dakota	<u>1018-9034-ST</u>	Y
* Kansas	004621147144F01	Y	* Tennessee	101309111	Y
Kentucky	128242	Y	* Texas	1-62-1147144-2	Y
* Louisiana	0597005001	Y	* Utah	11762722-002-STC	N
Maine	0035963	Y	Vermont	450-621147144F-01	Y
Maryland	00681089	Y	* Virginia	0003023818	Y
Massachusetts	SLS-11224081-005	N	* Washington	600 487 647	Y
Michigan	62-1147144	Y	West Virginia	2201-1174	Y
* Minnesota	4592417	Y	* Wisconsin	456-1020171631-03	Y
Mississippi	185-04072-2	Y	* Wyoming	24006794	N
* Missouri	11786612	Y	*These states usually have extra city/county tax charges.		

General Questions/Rep Verification:

Customer Contact Center, customer care@southwestern.com
888-551-5901 (M-F 8am-5pm CST)

Company Contact:

Tax Department, 615-391-2909, salestax@southwestern.com

Southwestern Advantage
2451 Atrium Way
Nashville, TN 37214
SouthwesternAdvantage.com

**CITY OF MADISON
NOTICE OF PUBLIC HEARING
UPON APPLICATION FOR SALE OF ALCOHOLIC BEVERAGES**

Notice is hereby given pursuant to SDCL 35-2-5 that a public hearing will be held on Tuesday, June 21, at 5:30pm, or as soon thereafter as the matter may be heard, in City Hall, Madison, South Dakota, in the Commission Room, to consider a temporary retail (on-off sale) malt beverage license application from the following:

Greater Madison Area Chamber of Commerce/Lake Area Improvement Corporation
DownTown in MadTown
July 19, 26 and August 2, 9, 16, 23
100 Block of N Egan Ave

Any persons wishing to present testimony may appear at said hearing or may file written comments with the Finance Officer at 116 W Center Street, Madison, South Dakota, prior to said hearing. Disabled individuals may contact the Finance Officer for information and/or special assistance. The request should be made 24 hours in advance of the hearing.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.

**APPLICATION FOR A TEMPORARY
MALT BEVERAGE LICENSE**

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

Date 5-25-22

Honorable Mayor
City Commissioners
Madison, South Dakota

I herewith submit my application for a temporary malt beverage license for the date of
July 19, 26 August 2, 9, 16, 23, 2022.

Location 100 Block of N. Egan

Fee per license: \$5.00

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

Downtown in MadTown

Greater Madison Area Chamber of Commerce

Name of Firm, Corporation or Partnership Making Application

Greater Madison Area Chamber of Commerce

Name of Organization, Person or Firm Holding the Event

315 S Egan Ave

Street Address

Madison

City

57042

Zip Code

S. MA

Signature of Applicant

5-25-22

Date

For Office Use Only

Receipt No. _____ Date _____ Amount \$ _____

101.3200.3261

RESOLUTION NO. 2022-33

**A RESOLUTION TO TEMPORARILY WAIVE VARIANCE APPLICATION FEES
RELATED TO STORM DAMAGES**

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

WHEREAS, the City is desirous of relieving variance 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 variance 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 21st day of June, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

Prepared by: *Reed T. Mahlke, Attorney at Law*
1441 Sixth St. Ste #200
Brookings, SD 57006
605-692-7775

RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of One (\$1.00) Dollar and other good and valuable consideration paid to

City of Madison, South Dakota

hereinafter referred to as GRANTOR, by KINGBROOK RURAL WATER SYSTEM, INC., hereinafter referred to as GRANTEE, the receipt of which is hereby acknowledged, the GRANTOR does hereby grant, bargain, sell, transfer and convey unto the GRANTEE, its successor and assigns, a perpetual easement with the right to install and lay, and thereafter use, operate, inspect, repair, remove, replace, and maintain the water pipes, connections, valves, and all other devices used in connection with the operation of a rural water system, over, under, across and through the land of the GRANTOR, situated inLake..... County, State of South Dakota, said land being described as follows:

Airport First Addition to Lake County, South Dakota in the SE1/4 of Section 32, T107-R52

together with the right of ingress and egress over the adjacent lands of the GRANTOR, their successors and assigns for the purposes of this easement.

The easement shall be thirty (30) feet in width, the center line of which is described as follows: fifteen (15) feet on either side of the center line of the pipeline as constructed, and insofar as possible the center line shall be fifteen (15) feet inside of the fence line which fence line is the boundary of the property of the GRANTORS. When paralleling an existing pipeline, insofar as possible the center line shall be fifteen (15) feet inside existing pipeline and shall be thirty (30) feet in width, fifteen (15) feet on either side of said center line of the pipeline as constructed.

The consideration herein above recited shall constitute payment in full for any damages to the land of the GRANTOR, their successors and assigns, by reason of the installation, operation, and maintenance of the structures or improvements referred to herein. The GRANTEE covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent land of the GRANTOR, their successors and assigns. GRANTEE accepts financial responsibility for any damages resulting from failure to maintain said right-of-way.

GRANTEE agrees that it will, following any excavation for pipeline, return the premises to its former condition as is reasonably possible at no expense to GRANTOR.

GRANTEE agrees to indemnify and hold GRANTOR harmless against any and all liability that GRANTOR may sustain as a result of claims, demands, or costs, including reasonable attorney fees, that arise out of GRANTEE'S negligence in the installation and use of the 30' easement granted herein.

The grant and other provisions of this agreement shall constitute a covenant running with the land for the benefit of the GRANTEE, its successors and assigns.

IN WITNESS WHEREOF, the GRANTORS have executed this instrument this _____ day of _____, 20 _____.

City of Madison, South Dakota

(seal)

By: _____
Roy Lindsay, Mayor

State of South Dakota)
)ss
County of _____)

On this _____ day of _____, 20 _____, before me, _____,
the undersigned officer, personally appeared **Roy Lindsay** who acknowledges himself/herself to be the
Mayor of the **City of Madison, South Dakota**, a political subdivision of the State of South Dakota, and
that he/she as such **Mayor**, being authorized so to do, executed the foregoing instrument for the
purposes therein contained, by signing the name of **City of Madison, South Dakota**, as **Mayor**.

In witness whereof, I hereunto set my hand and official seal.

(seal)

(sign here)
Notary Public, State of South Dakota
My Commission expires: _____

RESOLUTION NO. 2022-32

A RESOLUTION TO INCREASE EMPLOYEE WAGES AND SALARIES

WHEREAS, the City of Madison is desirous of increasing wages and salaries to all full-time and part-time employees.

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

1. Wages and salaries for full-time and part-time with benefits employees are increased three percent (3%).
2. Wages for members of the International Brotherhood of Electrical Workers Local 426 will increase three percent (3%) upon the approval and signing of a Collective Bargaining Agreement.
3. Wages for each part-time employee are increased three percent (3%). If, however, wages for a part-time position were increased after February 1, 2022, employees in the position will receive a three percent (3%) increase to the prior wage. In no circumstance will the wage for a part-time employee be decreased from the current wage.
4. Employer will contribute an additional \$113.34 per month to employee health plans.
5. Updated wages and salaries for every employee will be under Personnel for approval on the July 18 City Commission meeting agenda.
6. Said increases to wages and salaries and health insurance will be in effect as of July 3, 2022 unless noted otherwise.

Dated this 21st day of June, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer