



BOARD OF COMMISSIONERS AGENDA
September 6, 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/84361997139>

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Meeting ID: 843 6199 7139

ADOPT AGENDA

APPEARANCES/ACKNOWLEDGEMENTS

CONSENT CALENDAR

- 1) Minutes – August 15, 2022
- 2) Minutes – August 24, 2022
- 3) Minutes – August 30, 2022
- 4) Bills for Approval – September 7, 2022
- 5) Bills for Ratification – August 24, 2022
- 6) Personnel
- 7) Payroll Bills for Ratification – August 19, 2022
- 8) Payroll Bills for Ratification – September 2, 2022
- 9) Declare Surplus Property and Appoint Appraisers – Library
- 10) Authorize Mayor to sign Emergency Animal Abuse Response Contract - Sioux Falls Humane Society

OLD BUSINESS

- 1) Public Hearing on Assessment Roll for Sidewalk Improvement/Repair 2021 – **POSTPONED TO SEPT 19th, 2022**
- 2) 2st Reading on Ordinance No. 1650 - Property Tax Levy

NEW BUSINESS

- 1) Update on City Hall/Police Station
- 2) Adopt Resolution No 2022-44 Hyland Annexation
- 3) 1st Reading on Ordinance No. 1652 - Discretionary Formula
- 4) Adopt Resolution No 2022-42 – Appointment of City Engineer
- 5) Adopt Resolution No 2022-43 – Amend Employee Compensation – Sch B
- 6) Authorize Mayor to sign Revocable Occupancy Permit for Public Right of Way with the State of South Dakota
- 7) Update on Madison System Improvements Projects
- 8) Discuss Ordinance Re-Codification

PUBLIC COMMENT

ANNOUNCEMENTS

- 1) Next Commission Meeting – Regular Meeting Tuesday, Sept 19, 2022 at 5:30pm

EXECUTIVE SESSION

- 1) SDCL 1-25-2 (1), SDCL 1-25-2 (4)

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

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**

August 15, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:40pm due to technical difficulties on the 15th day of August with the following members present on roll call: Mayor Roy Lindsay and Commissioners Adam Shaw and Jerae Wire, and Commissioners Jeremiah Corbin and Kelly Dybdahl present via zoom.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Wire to adopt the August 15th agenda as amended removing item number 6 under new business. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes – August 1, 2022, Bills for Approval – August 17, 2022, Bills for Ratification – August 12, 2022, Payroll Bills for Ratification – August 5, 2022, Approve 2022 Employee Salaries/Wages – 3% Mid-year Adjustments, Declaration of Surplus Property and Appoint Appraisers – Miscellaneous Scrap/Metal/Wire, Declaration of Surplus Property and Appoint Appraisers – Salvage Wood Utility Poles, Board Appointments: Mike Trimble to Library Board (term ending April 2023), Jennifer Wolff to Planning Commission (term ending December 2026). Roger Olson to Planning Commission (term ending April 2027)

Bills for Approval – August 17, 2022

Banner Associates Inc, Madison Water System Improvements 117,425.45; CenturyLink QC, August Phone Bill 90.84; City of Brookings Landfill, July 2022 Gate Fees 3,922.65; East River Electric Power Coop, July Transmission 22,006.88; First Bank & Trust, Heartland July 473,625.95; First District Development Co, 2008 Comprehensive Land Use Plan Updates 8,000.00; First Premier Bank, Interest Payment 3,374.24; Halme Inc, Water System Improvements 434,800.77; Harms Oil Company, #2 Dyed Diesel Fuel 30,868.70; Houston Engineering, NW 9th St & Union Ave 7,000.00; Infotech Solutions LLC, Computer & Software Subscription Fees 4,963.48; J & J Earth Works Inc, Water System Improvements 581,622.91; Lake County Auditor, 911 Communications - 2nd Qtr Billing 41,658.81; Madison Cleaning Company LLC, Cleaning Services at City Hall 1,080.00; Midwest Alarm Co, Security Monitoring 94.35; Open Access Technology Int'l, AMI Project 28,755.00; RSA, Professional Services - City Admin Bldg 16,150.00; SD Dept of Transportation, Tru-Up Audit Costs 4,453.76; Timmer Supply Co, Valve/Hose/Pipes (Recycling Center) 275.90; US Dept of Energy, July 2022 Services 113,006.40.

Bills for Ratification – August 12, 2022

Alpha Media USA LLC, National Night Out Advertising 300.00; American Engineering, Water Testing 2,298.90; Appera, Mat Rentals 219.29; AT & T Mobility, FirstNet Monthly Cell Service/DataConnect 532.95; Avenu Insights & Analytics, July 2022 Application Hosting 3,295.29; Axon Enterprises Inc, Dynamic Bundle 4,146.00; Banner Associates Inc, Professional Services - Water Tower Damage 427.50; Blackstone Publishing, CD Books 107.27; Borns Group Inc, Printing & Postage 2,158.19; Bowes Construction, Tack Oil 700.00; Carquest of Madison, Shop Supplies 129.17; Civic Plus LLC, Municode Proof Fee - Recodification 3,740.00; Classic Convenience Inc, Fuel 623.08; Coles Petroleum Products Inc, Oil, UTF & Solvent 1,231.83; Core & Main GP LLC, Parts/Ferncos 778.41; Designarc Group LLC, Consultant Fees - Aquatic Center 380.00 Domestic Violence Network, Annual Contribution - 2022 8,000.00; Elite Card Payment Center, Credit Card Purchases 8,298.81; F & M Coop Oil Co, Fuel 1,271.05; Fastenal Co, Hearing Band 8.67; First Bank & Trust, Bond Interest 11,633.30; Gale Cengage Learning, Books 30.39; Gaylen's Popcorn, Reissue Ck# 104310 - 2022 Lighting Rebate 200.00; Great America Financial Svcs, HR Copier Lease 223.13; Hunter Publishing Inc, Advertising/Publications 454.57; Ingram Co, Books 124.64; ISG, Capital Improvement Plan 560.00; Johnstone Supply, Pump 491.00; Justice Fire & Safety Inc, First Aid Supplies & Inspection 41.97; Kolorworks, Paint 61.99; Krug Products Inc, UPS, Next Day Air to RSI - Airport 233.27; Lake County Register of Deeds, July 2022 Copies 67.00; Leader Printing, #10 Window Envelopes W/Inside Tint 599.00; Lewis Drugs Inc, Cat Food/Cleaning Supplies 68.30; L Lewis&Clark Regional Water Sys, July Fees 270.00; Madison Ace Hardware, Caution Tape/Cutting Wheel/Adapter/Hardware 197.93; Madison Grocery Store Inc, Gatorade/Bottled Water 39.07; Madison Tires Inc, Mount & Balance/Disposal Fee 136.00; Micromarketing LLC, CD Books 187.49; Mpower Technologies Inc, Services 924.00; National Pen Co LLC, Engraved Pens 405.40; Northwestern Energy, Utilities 29.18; O Reilly Automotive Inc, Ball Joints 421.42; Office Peeps Inc, Janitorial Supplies/Toner/Paper/Calendars 1,089.13; One

Source, Background Checks 78.00; Overdrive, Audiobook 47.50; Porta Pros Inc DbA A-1 Portable Toilets, Toilet Rental - Memorial Park 312.00; Railroad Mgmt Co III LLC, 12 Inch Water Pipeline MP 313.34; Runnings Supply Inc, Dog & Cat Food/Cat Litter/Paint/Hardware 248.00; Same Day Express, Delivery of Water Samples 40.00; Sheppard/Jenny M, Reissue Check - Refund After Deposit 117.90; Sioux Valley Energy, Utilities 60.00; Sodexo Inc & Affiliates, Pool Concessions 6,600.78; Sterling Computer Products, Ink Cartridges 130.67; Sturdevants Madison Inc, Filters/Oil/Special Orders 1,458.80; Sweetman Construction Co DbA Knife River, Asphalt 5,814.20; Timmer Supply Co, Pipe/Hardware 165.61; Vantek Communications Inc, Radio Batteries 75.00; Wheelco Brake & Supply Inc, Filter 58.82.

Payroll Bills for Ratification – August 5, 2022

AFLAC 3,295.28; Delta Dental 6,022.20; Health Pool of South Dakota 38,880.84; IRS-EFTPS 42,422.08; Local Union#426, IBEW 344.00; Office-Child Support Enforce 900.00; SD Retirement System 20,711.34; SD Retirement System 2,2295.00; Teamsters Local No. 120 668.00.

Motion by Commissioner Shaw, seconded by Commissioner Wire, Adopt Resolution No. 2022-38 – Support of Trojan Village Application for Financial Assistance to South Dakota Housing and Development Authority. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Corbin to Adopt Resolution No. 2022-39 – Amend Employee Compensation 2022 – Sch E. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire to approve personnel. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire, Adopt Resolution No. 2022-40 Direct and Set Date of Public Hearing on Assessment Roll for Sidewalk Improvement 2021 - September 6th, 5:30pm Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Corbin to Adopt Resolution No. 2022-41 Direct and Set Date of Public Hearing on Assessment Roll for Sidewalk Repair 2021 - September 6th, 5:30pm. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Authorize Mayor to Sign Change Order No. 5 – Halme Inc. – Madison Water System Improvements Phase 2. Motion carried unanimously.

E&CD Director Ryan Hegg gave an update on the RD projects that are going on around Madison and when contracts are expected to complete those projects.

Community Center Director Gene Wockenfuss gave an update on the MAC, commending the staff for all their hard work, announcing a new Aquatics Coordinator has been hired to manage both pools and next year looks promising. He also noted some challenges with lifeguard staffing at the CC as summer staff go back to school.

The next Board of Commissioners regularly scheduled meeting is Tuesday, September 6th, 2022 at 5:30pm. However, a special meeting is likely for the 1st reading of the Property Tax Ordinance.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to Adjourn at 6:46 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$___.

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

August 24, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 24th day of August with the following members present on roll call: Mayor Roy Lindsay and Commissioners Adam Shaw, Jerae Wire, Jeremiah Corbin and Kelly Dybdahl.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to adopt the August 24th agenda. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Shaw, to approve the following items on the consent calendar: Bills for Approval – August 26, 2022. Motion carried.

Bills for Approval – August 26, 2022

Coles Petroleum Products Inc, Aviation Gas 40,152.55; Halme Inc, Water System Improvements, 137,635.72; J & M Construction, Sidewalk Improvement Project 43,427.80; Tyler Technologies Inc, Software Conversion/Barcode Readers & Maintenance 8,429.00.

Motion by Commissioner Corbin, seconded by Commissioner Shaw, to enter into executive session pursuant to SDCL 1-25-2(3) and 1-25-2 (4) at 5:33pm. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw, to leave executive session at 6:27pm. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to Adjourn at 6:28 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.

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

August 30, 2022
Regular

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

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to adopt the August 30th agenda. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to Approve the 1st Reading of Ordinance No 1650 – Property Tax Levy in the amount of \$2,157,894. Overall, levy proposed is down from 2021 because the Aquatic Center General Obligation Bond will be paid off in 2022. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Wire to Authorize Mayor to Sign Club Automation 3-year service agreement for the Community Center. This will replace their current membership software. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to Adjourn at 5:40 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.



TO: Mayor/Commissioners
FROM: Melanie Argo, Systems Librarian
DATE: 09/06/2022
RE: Declare as Surplus Property

2 - Study Carols
2 – Book Shelving Units
1 – Round Table
1 – Media Cabinet
1 - Kids Section (10 pieces)

\$ _____
(includes any applicable sales tax)

We, the undersigned, duly appointed by the Board of Commissioners of the City of Madison, South Dakota, hereby establish the above appraisal values for each of the surplus items.

Melanie Argo

Eric Hanson

Julie Breu

EMERGENCY ANIMAL ABUSE RESPONSE CONTRACT

THIS AGREEMENT made and entered into as of the date signed below between the City of Madison, South Dakota, "City", and the Sioux Falls Area Humane Society, "Society".

WHEREAS the City of Madison sometimes requires additional aid to respond to extraordinary instances of animal abuse; and

WHEREAS the Society has the training and resources to supply aid to extraordinary instances of animal abuse.

THEREFORE, in consideration of the mutual covenants and agreements set forth herein, the parties agree as follows:

1. City agrees to pay Society for services requested by and provided in Madison, SD Police Division relating to the investigation of animal abuse laws.
2. Upon request by City and acceptance by Society, Society shall provide such animal support services as may be necessary to address a given incident of animal abuse.
3. City agrees to pay to Society, an hourly rate of \$45 per hour for time spent by each Society employee who travels to and from Madison to provide these requested services. This hourly rate includes the time spent in Madison assisting the Madison Police Division when requested, in addition, City shall reimburse Society for mileage necessary to travel to and from a request for services at the rate of \$0.58 per mile. Society shall promptly bill City after each request for service and City shall pay such bill in accordance with the City's general billing cycles.
4. City agrees to request that restitution be paid to the Society by any criminal court Defendant in an involved animal abuse case if unpaid costs are incurred by Society in relation to an animal abuse investigation. Society shall promptly notify the City of the amount of such costs.
5. Society agrees to house and care for any abused or neglected animal(s) that is seized in relation to a request for services. Society agrees to hold the involved pet owner responsible for the costs of providing medical attention/treatment and the boarding of any such animal and will not charge City for such services.
6. This agreement is not intended and shall not form any special relationship between the parties. In all respects, Society, its employees and agents, shall be deemed independent contractors.
7. Society agrees to perform all services rendered under this agreement in compliance with all applicable federal, state, and local laws and with the level of care to be expected by an operation offering substantially similar services under similar conditions in a similar locality.

8. Society agrees to indemnify and hold harmless the City, the departments and agencies thereof, its officers, elected and appointed, and its employees, and agents, from any and every action cause of action, claim, or demand of any person, natural or corporate, who is not subscribing party to this agreement, by, because or through any matter, cause, or thing happening or in any way connected with Society's performance under this agreement. Society shall not be required to indemnify or hold harmless the City from the negligent acts of City, its officers elected or appointed, and the agencies thereof, nor for acts, claims, or demands based on the performance of this contract by the Society in compliance with the specific instructions or orders given to said Society by authorized agents or elected or appointed officers of said City.
9. This agreement is intended to be signed by the Mayor in response to an emergency situation and later ratified by the City Commission If not ratified by Commission this agreement shall be of no force and effect and Society may seek to recover its costs otherwise lawfully payable by any legal means available to it.

Dated this _____ day of _____, 2022.

SIOUX FALLS AREA
HUMANE SOCIETY

CITY OF MADISON,
SOUTH DAKOTA

By: _____

Its: _____

Mayor Signature

Attest:

Finance Officer

ORDINANCE NO. 1650

AN ORDINANCE TO APPROVE & CERTIFY PROPERTY TAX LEVIES TO LAKE COUNTY

WHEREAS, The City Commission of the City of Madison, South Dakota approved Ordinance 1634 to move the deadline for introducing the annual budget, and

WHEREAS, a Municipality may enact an ordinance not in conflict with SDCL 9-21-34 and SDCL 9-21-34.1, effective July 1, 2021, and

WHEREAS, the publication, readings, and passage follow the SDLC 9-19-7 and 9-19-7.1, and

WHEREAS, the Finance Officer must certify the tax levies to the Lake County Auditor on or before October 1st;

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

That the Finance Officer is hereby directed and authorized to certify the said tax levy to the County Auditor of the County of Lake, State of South Dakota, to the end that the same be spread and assessed as provided by law:

For General Purposes	<u>\$ 2,157,894</u>
Total Tax Levy	\$ 2,157,894

Dated this 6th day of September, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

1st Reading: August 30, 2022
2nd Reading: September 6, 2022
Published: September 8, 2022
Effective: September 28, 2022

RESOLUTION NO. 2022-44

A RESOLUTION EXTENDING THE BOUNDARIES OF THE CITY OF MADISON BY ANNEXING THE WITHIN DESCRIBED TERRITORY AND SETTING FORTH THE SCHEDULE AND COSTS PROVIDING SERVICE THERETO

WHEREAS, the Board of Commissioners of the City of Madison has received a series of written petitions from the voters and landowners of the territory hereinafter described requesting an annexation to the municipality of the City of Madison; and

WHEREAS, the petitions are signed by not less than 3/4ths of the registered voters and by the owners of not less than 3/4ths of a value of the territory seeking annexation; and

WHEREAS, the territory seeking annexation is contiguous with the City of Madison;

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

That the City of Madison hereby annexes the following described territory:

NORTH THREE HUNDRED THIRTY-FOUR (334) FEET OF THE EAST ONE-THOUSAND EIGHTEEN (1,018) FEET OF SOUTHEAST QUARTER (SE ¼) OF SECTION TWELVE (12), TOWNSHIP ONE HUNDRED SIX NORTH (106N), RANGE FIFTY-THREE (53), WEST OF THE 5th P.M., LAKE COUNTY, SOUTH DAKOTA except that part of Lot H-1 contained therein and the right-of-way immediately to the east of and adjacent to said described real estate.

BE IT FURTHER RESOLVED THAT THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA DETERMINES:

I.

That ample and suitable resources exist to accommodate the orderly growth and development of said territory and that municipal utilities and a major street network are, considered in terms of the boundary extension.

II.

The following is a definite timetable upon which municipal services will be extended into said territory:

TIMETABLE

1. GENERAL SERVICES - All services provided by the City, except as set forth below, will be provided to the annexed area on the same basis such services are provided to the rest of the City upon annexation.

2. POLICE - All services provided by the Madison Police Department will be extended to the annexed area on the same basis such services are provided to the rest of the City. Police services will be provided by existing personnel with no anticipation of hiring of additional personnel in the

department solely due to the annexation of this territory.

3. FIRE - Until completion of new water mains, fire protection will be provided upon the same basis as currently provided to other areas of town where water mains do not exist. Upon completion of the new water mains and fire hydrants all services provided by the Madison Fire Department will be extended to the annexed area. Fire services will be provided by the existing volunteer fire department under the auspicious authority of the City of Madison.

4. WATER SERVICE - Water service, substantially equivalent in standard and scope to such service provided to the rest of the City will be made available to the annexed area, on the following basis:

(a) Water main extension will be constructed by developers as future development takes place, by private parties constructing such extensions after notice and approval by the City in compliance with the City standards, or by the City under a resolution of necessity therefore.

5. SEWER SERVICE - Sewer service, substantially equivalent in standard and scope to such service provided to the rest of the City, will be made available to the annexed area on the following basis:

(a) Sewer system extension will be constructed by the developers as future development takes place, by private parties constructing such extensions after notice and approval by the City in compliance with the City standards, or by the City under a resolution of necessity therefore.

6. ELECTRICITY - Electrical service, substantially equivalent in standard and scope to such services provided to the City made available to the annexed area on the following basis:

(a) Those customers presently being served by Sioux Valley Southwestern Electric Association a/k/a Sioux Valley will continue to be served by Sioux Valley at Sioux Valley rates until conversion to the City system, which is estimated to take place within one year following annexation. The City of Madison, via the Electric Fund, shall pay a statutory surcharge to Sioux Valley in conformance with South Dakota law. Unless the seven year period is otherwise shortened in conformance with South Dakota law, the surcharge shall continue for seven (7) years from imposition of the surcharge.

(b) After the expiration of the above referenced period those customers shall be served with same service and at same rate as the balance of the City.

(c) Any new construction in the Sioux Valley service territory or in the annexed territory previously served by Sioux Valley will pay the City's electrical rate and the City of Madison, via the Electric Funds, shall pay a statutory surcharge to Sioux Valley in conformance with South Dakota law. The surcharge shall continue for any remaining portion of the above referenced period established in Subsection (a).

7. **STREETS** - Street maintenance, sweeping, snow removal and roadside mowing shall be provided for existing public streets within the annexed area on the same basis as such services are provided to the rest of the City.

(a) Improvement of roads, lighting and sidewalk shall be done on the same basis and criteria as similar improvements within the City. Depending on the project, residents within the territory may be required to participate by special assessment on share basis as other impacted areas of the City.

(b) In order for some improvements to be made it may be necessary for residents to grant roadway right of way and/or easements.

(c) Street lighting generally is not provided on gravel or unimproved streets. Street lighting will be provided in accordance with criteria generally employed throughout the City and with due consideration of the wishes of the residents.

8. **SOLID WASTE COLLECTION AND DISPOSAL** - Collection of solid waste and disposal will be made available within the annexed area substantially equivalent in standard, scope and cost as such services is provided to the balance of the City.

9. **PARKS AND RECREATION** - All services provided by the Parks and Recreation Department will be made available to residents of the annexed territory on the same basis such services are provided to the rest of the City.

10. **LIBRARY** - All services provided by the City shall be made available to the residents of the annexed territory on the same basis such services are provided to the rest of the City.

11. **STORM DRAINAGE** - It will be necessary for the developer to provide for culverts, storm sewers, catch basins, stormwater detention facilities and drainage easements across private land as required by the City.

(a) Storm drainage facilities will be constructed by the developer as future development takes place in accordance with the development drainage plans subject to final approval by the City.

(b) Costs for constructing storm drainage improvements/facilities will be paid directly by the developer. The developer shall be responsible for the design of the storm drainage improvements subject to the approval of the City. Said design shall be coordinated with and be in conformance with any City independent master drainage plan study.

(c) Maintenance of the detention pond facilities shall be the responsibility of the developer. The developer shall provide suitable means for access to all drainage facilities subject to the approval of the City.

III.

That the approximate costs of the extended service to the residents of said territory and to the City are as follows:

APPROXIMATE COSTS

1. GENERAL SERVICES - All services as set forth in Section II Timetable will be provided to the annexed area at the first year costs as indicated below; provided, however, that the use of services requiring the payment of fees shall be provided in return for payment of such fees in accordance with the applicable ordinances and regulations.

2. ADMINISTRATIVE SERVICES - It is anticipated no or minimal additional costs will be incurred by the City in providing services through the general fund in such areas as finance office, engineering, fire, library, police, street and parks.

3. WATER - The City's water system is operated on an enterprise fund basis; i.e., the revenue produced from water service charges are used to provide water supply and to maintain the system. The cost, not including costs to be assessed as set forth below, to the residents of the annexed area and other water users for supply and system maintenance would be the monthly water service charges prescribed by ordinance for users of the system. The cost to the City for any given period is necessarily speculative but in the long run would be roughly equivalent to the revenue generated from water service charges. Revenues and expenditures associated with the annexed area would not be separated from the enterprise fund for the entire system.

Costs for constructing additions to the City's water system will be assessed according to law, constructed by the City, will be paid by the developer or other persons constructing such additions. All related water extension costs are to be borne by the developer as the property is developed in accordance with the plans and specifications subject to the approval of the City.

4. SEWER - The City's sewer system is operated on an enterprise fund basis; i.e., the revenue produced from water service charges are used to provide sewer supply and to maintain the system. The cost, not including costs to be assessed as set forth below, to the residents of the annexed area and other sewer users for sewer supply and system maintenance would be the sewer service charges prescribed by ordinance for users of the system. The cost to the City for any given period is necessarily speculative but in the long run would be roughly equivalent to the revenue generated from sewer service charges. Revenues and expenditures associated with the annexed area would not be separated from the enterprise fund for the entire system.

Costs for constructing additions to the City's sewer system will be assessed according to law, constructed by the City, will be paid by the developer or other persons constructing such additions. All related water extension costs are to be borne by the developer as the property is developed in accordance with the plans and specifications subject to the approval of the City.

5. SOLID WASTE COLLECTION AND DISPOSAL - The City's solid waste collection system is operated on an enterprise fund basis. The sanitation system serves only residential occupancies. The annexed area is included in the service area and the cost to the residents will be the garbage service charge prescribed by residents. As City is not providing commercial collection system and the exclusive use of the property is commercial solid waste collection will be the responsibility of the property owners.

The rates for garbage collection and disposal service are designed to be roughly equivalent to the long-run cost to the City of providing such service.

The cost of providing use of the City's Restricted Use Site is on the basis of the cost to other City residents.

6. PARKS AND RECREATION - All existing services provided by the Parks and Recreation Department will be provided to the residents of the annexed territory on the same basis as to other City residents.

7. PUBLIC LIBRARY - All services provided by the City will be provided to the residents of the annexed area on basis as to other City residents.

8. UTILITY HOOKUPS - New customers, subject to approval of the City Commission, may be allowed to connect to utilities lines/mains upon payment of any required hookup fees or charges.

9. SALES TAX- The annexed territory shall be subject to sales tax on the same basis and terms as the balance of the City.

10. MISCELLANEOUS SERVICES - The foregoing notwithstanding, the residents of the annexed area will be subject to all of the various fees and charges provided by ordinance, regulations, or administrative action for numerous services provided by the City. The incidence of such charges is highly speculative and largely within the choice of the person to be charged. Examples of such charges range from building permit fees, to library book fines, from copy charges to charges for swimming pool passes.

IV.

The estimated difference in tax assessment rate for the residents of said territory is as follows:

For property within the annexed area, based upon current mill levies property taxes would be increased approximately 6.241 mills.

V.

That exclusions or irregularities in boundary lines are not the result of arbitrariness but are based upon existing City limit lines, existing features, existing property boundaries, existing occupancies and uses and upon the petition of the legal voters and landowners.

VI.

That there is reasonable present and demonstrable future needs for annexing said territory.

VII.

That population and census data indicate that the City has and may experience growth or development beyond its present boundaries.

VIII.

That there exists a community of interest between the within described territory and the existing City of Madison.

IX.

That there are no significant physical barriers between the within described territory and the existing City of Madison.

X.

That annexation of the within described territory of the City of Madison will result in a more compact, integrated entity.

XI.

This resolution is based upon the petition previously set forth.

Dated this 6th day of September, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

Published once at the approximate cost of \$_____.

CITY OF MADISON
NOTICE OF PUBLIC HEARING
SIDEWALK IMPROVEMENT & REPAIR ASSESSMENT ROLL

Notice is hereby given pursuant to SDCL 9-43-90 that a public hearing will be held before the Board of Commissioners on **Monday, September 19, 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 sidewalk improvement assessments which are due and payable.

The Assessment Rolls for Sidewalk Improvement 2021 and Sidewalk Repairs 2021 were filed in the office of the Finance Officer on August 12, 2022 and will become due and payable in accordance with the procedures for Plan One in Chapter 9-43 of the South Dakota Codified Laws. Assessment Rolls are open for public inspection. Reference is made to the Assessment Roll for further particulars.

Any person 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/Sonva Wilt
Finance Officer

Published once at the approximate cost of \$.

ORDINANCE NO. 1652

AN ORDINANCE TO ENACT A DISCRETIONARY TAXATION OF RESIDENTIAL PROPERTY OF THE CITY OF MADISON, SOUTH DAKOTA

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

That an ordinance enacting a discretionary taxation formula for certain property within the City of Madison, be established to read as follows:

Section 1 DISCRETIONARY TAXATION OF RESIDENTIAL PROPERTY

The purpose of this Ordinance is to provide reduced taxation of the following identified properties pursuant to SDCL 10-6-137.

Section 1.1 COMMERCIAL RESIDENTIAL STRUCTURES

Any new commercial residential structure, or any addition to an existing structure which new structure or addition has a true and full value of thirty thousand dollars (\$30,000) or more shall qualify to be assessed pursuant to the discretionary formula described in Section 3. For purpose of this section, a commercial residential structure shall contain four or more units. *(Pursuant to SDCL 10-6-137(5))*

Section 1.2 AFFORDABLE HOUSING STRUCTURES

Any new affordable housing structure with a monthly rental rate of the units at or below the annually calculated rent for the state's sixty percent area median income being used by the South Dakota Housing Development Authority for a minimum of ten years following the date of first occupancy, if the structure has a full and true value of thirty thousand dollars (\$30,000) or more, added to real property located within the Corporate limits of the City of Madison, South Dakota, shall qualify to be assessed pursuant to the discretionary formula described in Section 3. For purposes of this section, an affordable housing structure shall contain four or more units. *(Pursuant to SDCL 10-6-137(6)).*

Section 2 VALUATION

Any residential property located within the Corporate limits of the City of Madison, South Dakota, classified pursuant to the following, shall, following construction, initially be valued for taxation purposed in the usual manner, and that value shall be referred to as the "Pre- Adjustment Value." The assessed value to be used for tax purposes shall follow the discretionary formula described in Section 3. Following the seven-year period under this section, the property shall be assessed at the same percentage as is all other property for tax purposes.

Reconstruction and renovation as used in this chapter means only improvements that increase the true and full value of the structure and shall not include normal maintenance and repair.

The assessed value during any of the seven years may not be less than the assessed value of the property in the year proceeding the first year of the tax years following construction.

Any structure that is partially constructed on the assessment date may be valued for tax purposes pursuant to this Ordinance and the valuation may not be less than the assessed valuation of the property in the year preceding the beginning of construction.

Property owners of any of the above-described property, may request the City Commission not apply the discretionary formula, in which case the full assessment shall be made without application of the formula. In waiving the formula for the structure of one owner, the City Commission is not prohibited from applying the formula for subsequent new structures by that owner.

Section 3 DISCRETIONARY FORMULA

Any residential property improvements qualifying for the discretionary formula pursuant to this chapter shall be assessed as follows:

First Year	25% of Pre-Adjustment Value
Second Year	25% of Pre-Adjustment Value
Third Year	50% of Pre-Adjustment Value
Fourth Year	50% of Pre-Adjustment Value
Fifth Year	75% of Pre-Adjustment Value
Sixth Year	75% of Pre-Adjustment Value
Seventh Year	100% of Pre-Adjustment Value

Section 4 EFFECTIVE DATE

This Ordinance is effective with the taxing period from July 01, 2022 through October 31, 2023 and shall be reflected with the taxes payable effective January 01, 2023 and each successive taxation year thereafter unless repealed by the City Commission of the City of Madison, South Dakota.

Pursuit to SDCL 10-6-140, any real property receiving benefit from the previously adopted Discretionary Taxation Ordinance, will continue to be assessed and taxed through the course of the said discretionary formula.

Dated this __ day of _____, 2022

CITY OF MADISON

Mayor

ATTEST: _____

Finance Officer

1st Reading:

2nd Reading:

Published:

Effective:

RESOLUTION NO. 2022-42

A RESOLUTION TO APPOINT AN ENGINEERING FIRM TO SERVE AS CITY ENGINEER

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

WHEREAS, the City of Madison desires to enter into a relationship with an engineering firm to serve as City Engineer; and

WHEREAS, the City underwent a publicly advertised process to solicit responses from qualified firms and interviewed multiple firms for the services of City Engineer; and

WHEREAS, the City selected a firm and intends to obtain engineering services from the firm on an as-needed basis;

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

Banner Associates is selected as the engineering firm to serve as City Engineer with Weston Blasius, PE as City Engineer and Pat Carey, PE as Assistant City Engineer; and

BE IT FURTHER RESOLVED that the titles of City Engineer and Assistant City Engineer may be designated to other employees of Banner Associates as needed without further action; and

BE IT FURTHER RESOLVED that the City maintains the right to enter into agreements with any engineering firm for engineering services.

Dated this 6th day of September, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

RESOLUTION NO. 2022-43

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 _____ day of September, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

SECTION B

GRADE ASSIGNMENT/SALARY FOR FULL-TIME EXEMPT POSITIONS

<u>Administration</u>	<u>Grade</u>
Information Technology Coordinator	19
<u>Engineering</u>	<u>Grade</u>
GIS & Engineer Technician	19
<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
Utility Services Coordinator	18
<u>Community Center</u>	<u>Grade/Salary</u>
Assistant Director	17
Recreation/Intramurals/Special Event 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.

STATE OF SOUTH DAKOTA
REVOCABLE OCCUPANCY PERMIT
FOR PUBLIC RIGHT OF WAY

This Revocable Occupancy Permit ("Permit") is made and entered into on the date written below, by and between the State of South Dakota, acting by and through its Department of Transportation, whose post office address is 700 East Broadway Avenue, Pierre, South Dakota 57501-2586, referred to in this Permit as "State," and the city of Madison, whose address is 116 W. Center Street Madison, South Dakota 57042, referred to in this Permit as "Owner."

BACKGROUND:

1. State is required, in conformance with 23 CFR 1.23, to prohibit encroachments for construction of Federal Aid Highway Projects.
2. Owner's agent, on behalf of Owner, has filed an "Application for Permit to Occupy Right of Way" with the South Dakota Department of Transportation, a copy of said application being attached to this Permit as **Exhibit A**.
3. Owner's agent filed the application in order to obtain permission to install the following devices within the State's right of way in Lake County, South Dakota:
 - a. One (1) camera installed on an existing light pole within the right of way of U.S. Highway 81 (US81) (aka NW 2nd Street) and Kansas Avenue North, at 1020 NW 2nd Street, Madison, South Dakota.
 - b. One (1) camera installed on an existing light pole within the right of way of US81 (aka North Highland Avenue) just north of the junction of US81 and SD34, at 1104 NW 2nd Street, Madison, South Dakota.
 - c. One (1) camera installed on an existing light pole within the right of way of US81 (aka NW 2nd Street) near the intersection of Farmers Avenue, at 1636 NW 2nd Street, Madison, South Dakota.
 - d. One (1) camera installed on an existing light pole within the right of way of US81 (aka NW 2nd Street) near the intersection with Egan Avenue North, at 123 NW 2nd Street, Madison, South Dakota.
 - e. One (1) camera installed on an existing traffic signal pole within the right of way of US81 (aka 2nd St NE) near the intersection with Washington Ave, at 325 2nd Street NE, Madison, South Dakota.

- f. One (1) 2.875" (73mm) diameter, aluminum, breakaway pole and installation of an Automatic License Plate Reading (ALPR) Camera upon the pole in the right of way of SD34 (aka 10th Street SE) just north of the intersection with Washington Avenue South, at 1020 Washington Avenue South, Madison, South Dakota.
 - g. One (1) camera installed on an existing light pole within the right of way of SD34 (aka 10th Street SE) just east of the intersection with Washington Avenue South, at 504 10th St. SE, Madison, South Dakota.
 - h. One (1) camera installed on an existing traffic signal pole within the right of way of US81 (aka 2nd Street NE) at the intersection of Washington Avenue North, at 224 Washington Avenue N, Madison, South Dakota.
 - i. One (1) 2.875" (73mm) diameter, aluminum, breakaway pole and installation of an Automatic License Plate Reading (ALPR) Camera upon the pole in the right of way of US81 (aka North Highland Avenue) between 8th Street NW and NW 9th Street, at 999-901 US81, Madison South Dakota.
5. The installed pole and installed cameras, referred to in this Permit as the "Encroachment," will be constructed by Owner or Owner's agents.

NOW, THEREFORE, in consideration of the above, the parties agree Owner will install the Encroachment into the US81 right-of-way and SD34 right-of-way in Lake County, subject to the following conditions:

1. Owner will abide by the conditions set forth in the approved "Application for Permit to Occupy Right of Way," a copy of which is attached to this Permit as **Exhibit A**.
2. Owner will at all times during the term of this Permit, at Owner's sole expense, maintain the Encroachment in accordance with the design indicated on the attached **Exhibit A**, and in accordance with the provisions of applicable statutes, orders, rules, regulations, permits, and licenses of any competent public authority. Owner will make no change in the design without first obtaining State's written approval. Owner will be responsible for all maintenance of the Encroachment.
3. Upon repair, replacement, maintenance, or removal of the Encroachment, Owner will restore the US81 and SD34 right-of-way to a condition satisfactory to State. If Owner fails to do so, State may cause the right-of-way to be repaired and Owner will promptly reimburse State for all reasonable costs incurred.
4. In no event will Owner's occupancy of the highway right-of-way interfere with State's use of the right-of-way for public highway purposes, or the use of the right-of-way by other permitted users, including public utilities.
5. Owner assumes all risk of loss or damage to Owner's Encroachment, inclusive of free or unused materials, supplies, and equipment, however caused, resulting directly or indirectly, by reasons of the construction, repair, replacement, maintenance, removal, or use of the Encroachment, and releases and holds harmless State from any and all liability on account of such loss or damage, whether or not the negligence of State contributed thereto in whole or in part.
6. State may revoke this Permit at any time and for any reason and notify Owner that Owner must remove the Encroachment from the right-of-way by a date certain. However, if revocation of the permit is due to a proposed change in the highway, State will give Owner at least ninety days' written notice of the need to remove the Encroachment. Upon notification from the State that the Encroachment must be removed, Owner will, at Owner's sole cost and expense, remove the Encroachment from the right-of-way no later than the date designated by State. Owner will not be

entitled to any compensation of any kind for removal of the Encroachment from the right-of-way. If Owner does not remove the Encroachment by the designated deadline, State may remove and dispose of the Encroachment, and Owner hereby grants State permission to enter upon Owner's real property, described above, for that purpose. The parties acknowledge and agree that removal of the Encroachment from the right-of-way may entail removal of those portions of the Encroachment which do not occupy the right-of-way. Owner will hold State, its employees, officers, agents, and contractors harmless for any damage to the Encroachment, including any portion of the Encroachment which does not occupy the right-of-way, and for any damage to Owner's real property described above.

7. Owner will indemnify, hold and save harmless State, its officers, agents, and employees from and against any and all suits, actions, claims, and liability of any kind or nature brought because of any injuries or damage received or sustained by any persons or property on account of the existence of the Encroachment, Owner's use or occupancy of the highway right-of-way, and State's removal of the Encroachment as designated in this Permit.
8. The terms and conditions of this Permit will run with the land and be binding upon Owner, and Owner's officers, employees, agents, heirs, personal representatives, successors, and assigns.
9. The CITY has designated its Mayor as the CITY'S authorized representative and has empowered the Mayor with the authority to sign this Agreement on behalf of the CITY. A copy of the CITY'S Commission or Council minutes or resolution authorizing the execution of this Agreement by the Mayor as the CITY'S authorized representative is attached to this Agreement as **Exhibit B**.

By signature of their representatives below, each party certifies that approval of this Agreement by ordinance, resolution, or other appropriate means has been obtained by that party's governing body or officer pursuant to SDCL § 1-24-3 and § 1-24-6.

Dated this _____ day of _____, 2022.

City of Madison, South Dakota

State of South Dakota
Department of Transportation

By: _____

By: _____

Its: Mayor

Its: Area Engineer

Date: _____

Date: _____

Attest:

Approved as to Form:

City Auditor/Clerk

/s/ Dustin W. DeBoer
Special Assistant Attorney General

(CITY SEAL)

SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION APPLICATION FOR PERMIT TO OCCUPY RIGHT OF WAY

Highway No. 34 & 81 County LAKE Approximately See attached Miles N ☐ S ☐ E ☐ W ☐

From (City or well defined point) Within the City of Madison, SD

Description and Purpose of occupancy:

The Madison Police Dept. would like permission to mount a series of cameras on lights poles as well as place DOT breakaway poles within the right of way in Madison for the purposes of crime suppression.

Duration of occupancy: PERMANENT ☒ TEMPORARY ☐ If temporary, give the estimated date of removal or completion:

I, the undersigned, request permission to occupy public right-of-way at the above location and as shown on the attached layout sheet. In consideration for this permission, I agree to abide by all conditions as herein stated.

1. To furnish all materials, labor, incidentals and pay all costs involved with this occupancy including restoration of any damage to the roadway and right-of-way to equal or better conditions than existed prior to the occupancy covered by this permit.
2. To provide protection to highway traffic during occupancy by the use of proper signs, barricades, flagpersons and lights as prescribed in the "Manual of Uniform Traffic Control Devices."
3. To indemnify and hold the State of South Dakota, its Department of Transportation, its officers, agents and employees, harmless from and against any and all actions, suits, damages, liability or other proceedings of any kind or nature brought because of any injuries or damage received or sustained by any person or property on account of the use or occupancy of right-of-way designated in this application.

APPLICANT NAME (please print) Madison Police Dept. Chief Justin Meyer

SIGNATURE  DATE 4/29/22

ADDRESS 116 W Center St CITY Madison STATE ABBV SD ZIP 57042

TELEPHONE 605-256-7531

REPRESENTING City of Madison Police Department

(Name of Individual, Company, Organization, etc.)

EMAIL ADDRESS justin.meyer@cityofmadisonsd.com

To be completed by Department of Transportation

Project (Const.) _____ Station/Milepost 081-272 MRM 93.70 to 95.15 Maintenance Unit 081-272 & 034-272

Project (Maint.) _____

Steve Schneider - Maint Supv.

1. Prior to commencing occupancy and at completion of occupancy the applicant shall notify _____
at SDDOT - Sioux Falls Area Telephone 605-941-4478

2. Special Conditions See attached revocable occupancy permit.

3. Failure to accomplish the occupancy in accordance with the provisions of this permit will automatically render this permit null and void and where applicable, constitute grounds for its removal and/or full restoration of the occupancy site all at the applicant's expense.

This permit to occupy the right-of-way is granted to all conditions as herein stated on this 15 day of August, 2022.

Harry Johnston
Area Engineer

Chief Bridge Engineer (Bridge Installations only)

INSTRUCTIONS FOR DOT-295

APPLICANT:

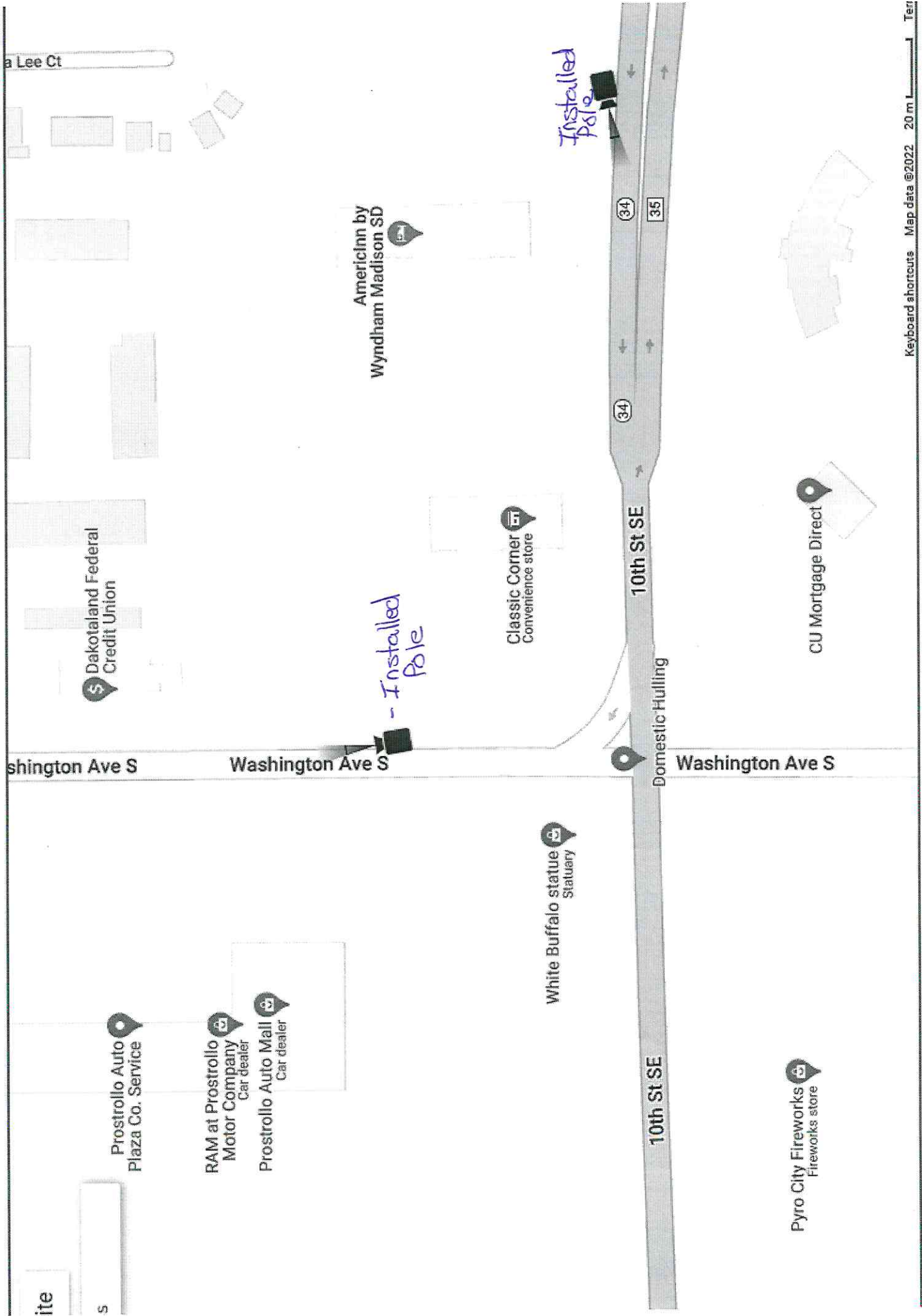
1. Complete all items at the top of the form.
2. If the occupancy involves work within the right-of-way, prepare a separate sheet showing the work to be accomplished. The drawing should include:
 - Width of the highway from shoulder to shoulder
 - Width of the right-of-way
 - Details of the work to be performed by the occupancy
 - A North arrow
 - Installations on bridges must include details of the method(s) of attachment.
 - Any other pertinent information
3. Sign the form and submit it and any attachments to the Region Office for processing.

DEPARTMENT OF TRANSPORTATION REGION OFFICE:

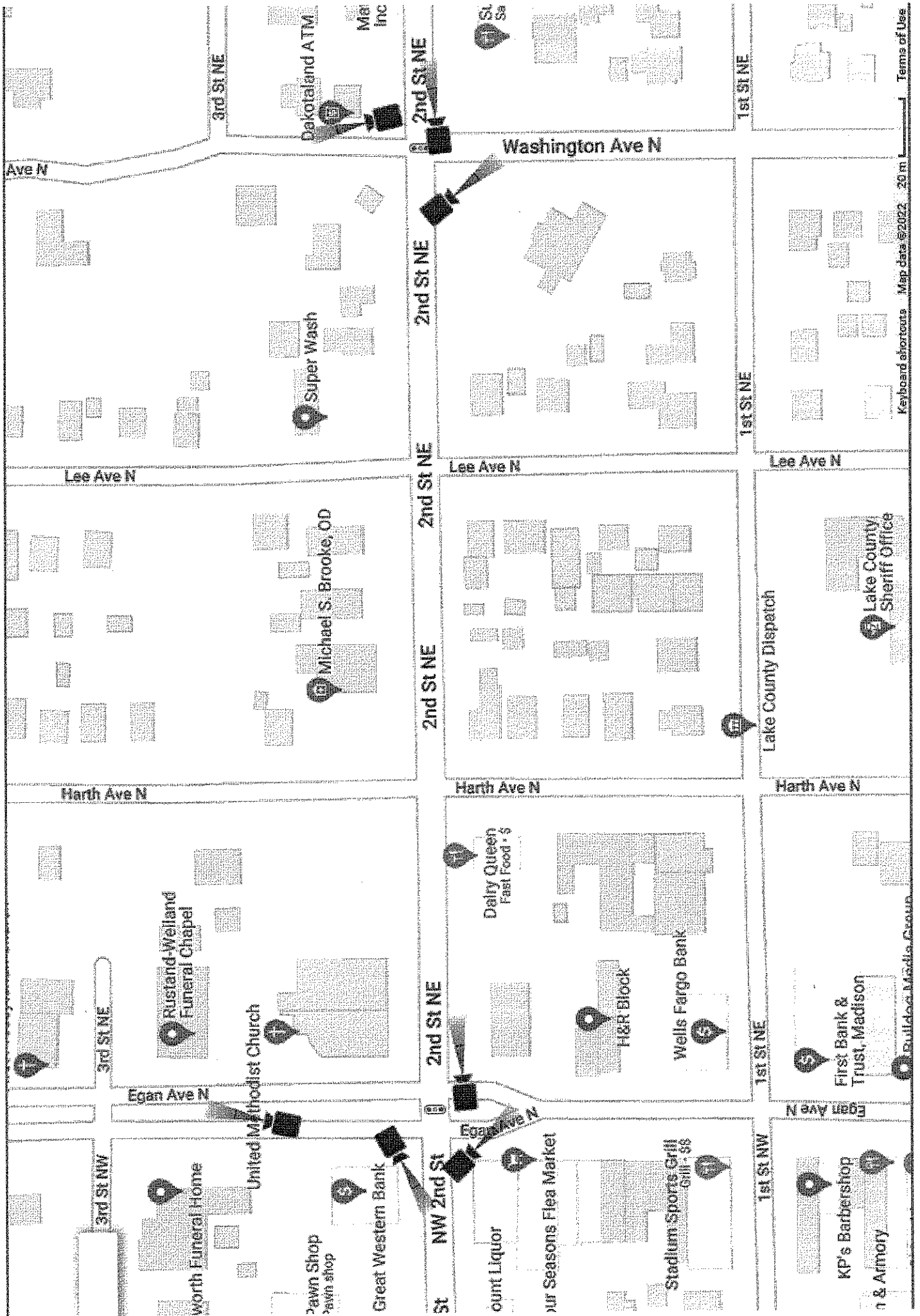
1. Complete the bottom portion of the form.
2. Installations involving bridges require review/approval of the Chief Bridge Engineer. If review by the Office of Bridge Design is necessary, allow two weeks for review.
3. If the request is denied, return the request to the applicant and state the reason for denial.
4. If the request is granted, make and send copies of the permit and attachments to:
 - Applicant
 - Area Engineer
 - Maintenance Supervisor
 - Chief Bridge Engineer (if applicable)
5. File the original copy in the Region Office.

NOTE: After Region Engineer (and Chief Bridge Engineer if necessary) approval, requests on Interstate Highways are to be forwarded to the Office of Right-of-Way to obtain the concurrence of the FHWA. Data will be returned to the Region Office for distribution.

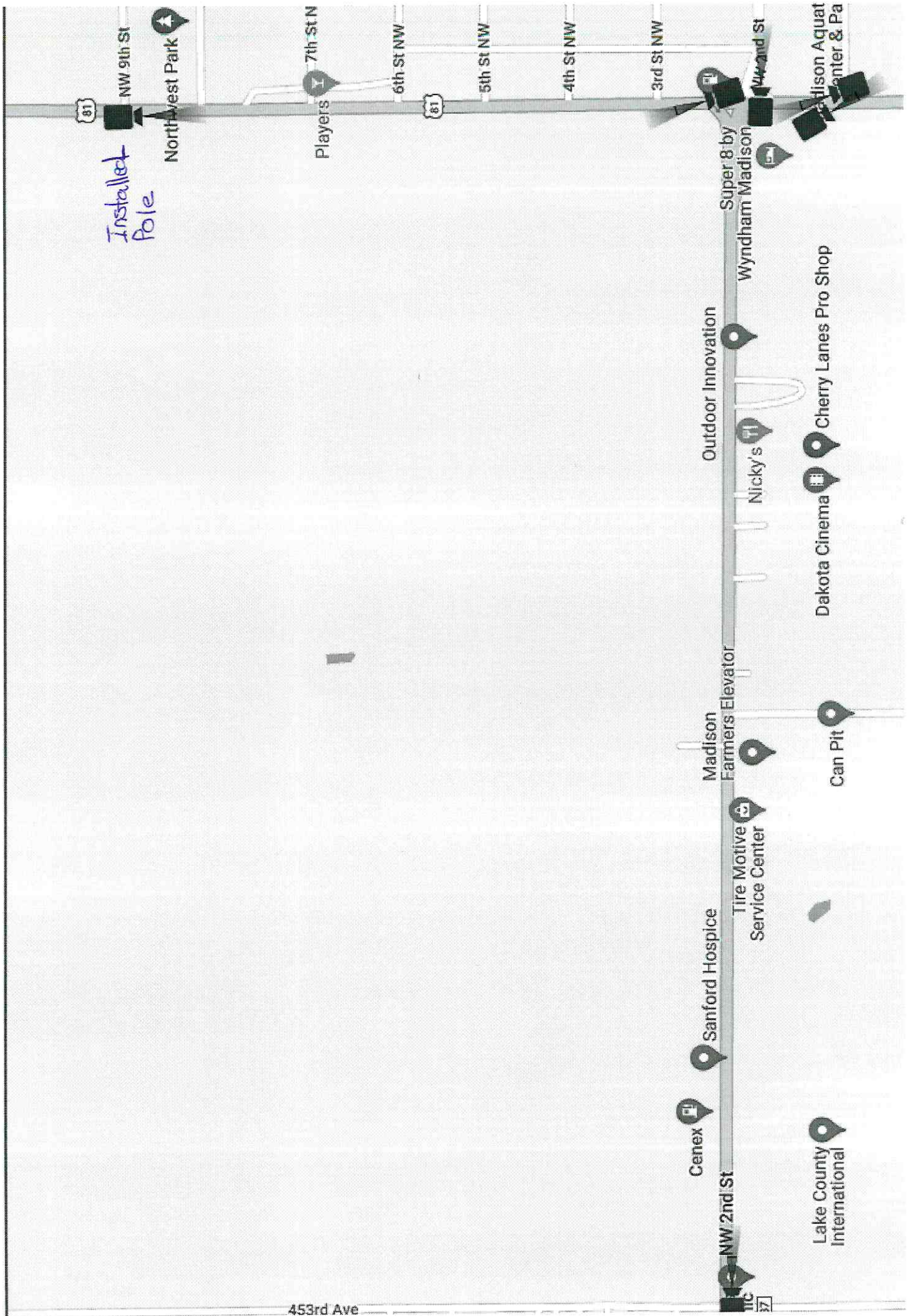
SD-Madison



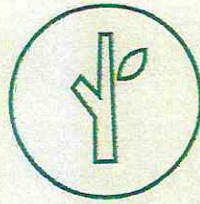
SD-Madison



SD-Madison



Flock Safety Tech Specs



License plate reading cameras that capture more evidence for your city.



Dual Solar Panels

- Voltage: 18-20V
- Weight: 25.73 lbs (with hardware)
- Length: 21.25"
- Width: 28"
- Mount: Pole top or side of existing pole

Pole

- DOT Breakaway Pole - 12' installed height
- Diameter: 2.875" OD, 2.125" ID
- Material: 6061 Aluminum with black coating
- Alloy: 6061
- Weight: 32 lbs

Camera

- Length: 8.75"
- Height: 5"
- Width: 2.875"
- Mounting: Adjustable band clamps
- Weight: 3lbs
- Footage: Uploads via integrated LTE
- Field of View: 15' wide, 65' distance
- Assembly: Flock Safety in Atlanta, GA



Install Anywhere



Solar &
Existing Pole



Solar &
Flock Pole



Electric &
Existing Pole

DESCRIPTION

This project includes 63 blocks of water, sanitary sewer, storm sewer, roadway reconstruction, right of way restoration, and seeding.

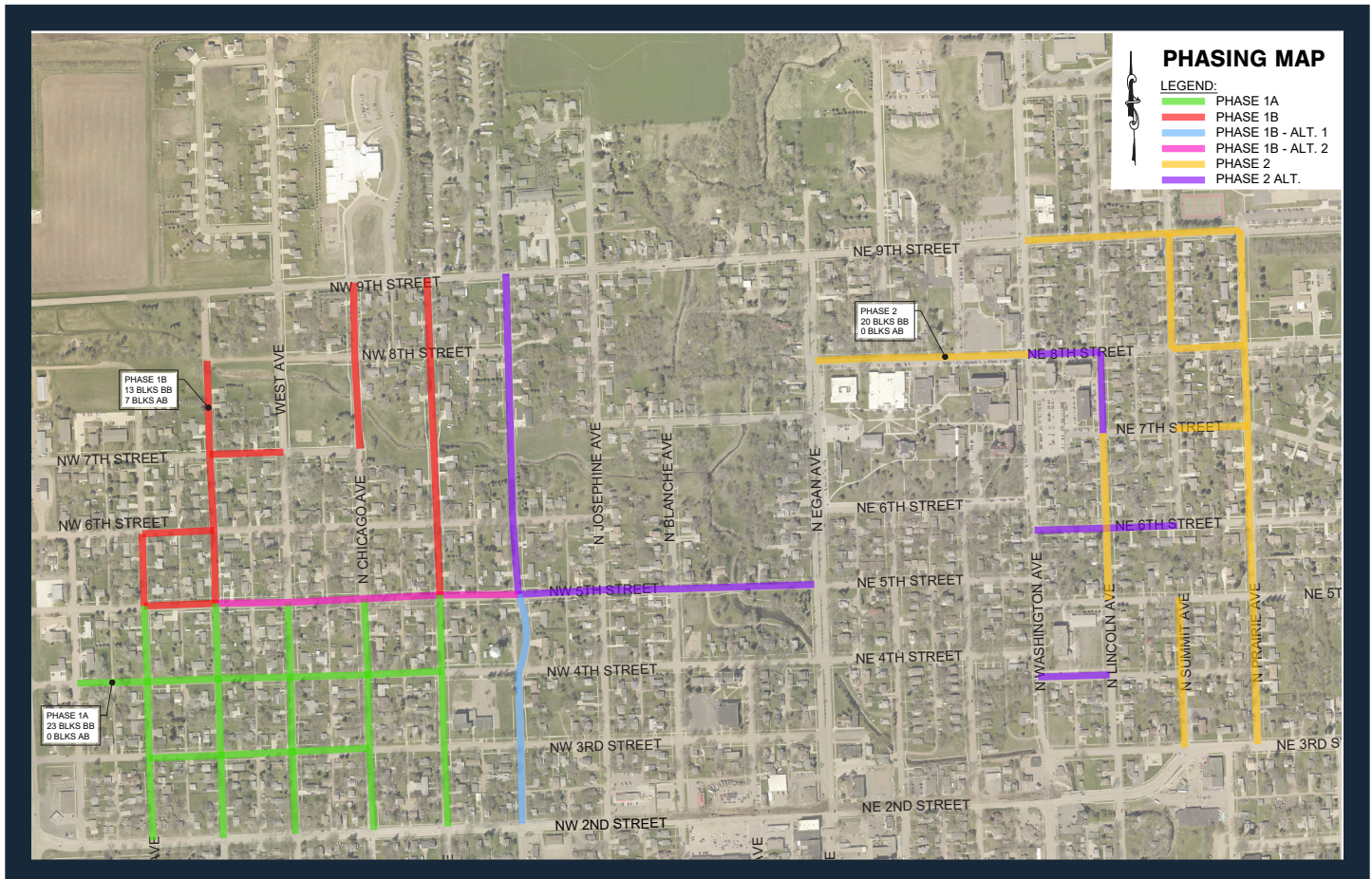
PROJECT PHASING

Phase 1A: 23 blocks
Phase 1B: 20 blocks
Phase 2A: 20 blocks
Phase 2B: Water Tower Loopline

City of Madison

Water System Improvements

Project Update | September 6, 2022



PROJECT INFORMATION

CONSULTANT:

Banner Associates, Inc.
Weston Blasius
2307 W 57th Street; Suite 102
Sioux Falls, SD 57108
855-323-6342

CONTRACTORS:

J&J Earthworks Halme Inc.
1002 S Madison St. 44769 SD Hwy 28
Milbank, SD 57252 Lake Norden, SD 57248
605-924-0496 605-785-2323

BID PRICE:

\$15,570,926

PERCENT COMPLETE:

75%

PROJECT STATUS AND SCHEDULE

- Phase 1A: Contractor to complete final remaining sidewalk work and complete final punchlist items.
- Phase 1B: Contractor performing utility installation, roadway reconstruction, and concrete flatwork.
- Phase 2A: Contractor performing utility installation. Asphalt paving completed on Lincoln Ave., 8th St., and 9th St. Roadway reconstruction to begin on Prairie Ave.
- Phase 2B: Completed. Warranty walkthrough to be performed October 2022.