



BOARD OF COMMISSIONERS AGENDA
September 19, 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/81534270197>

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Meeting ID: 81534270197

ADOPT AGENDA

APPEARANCES/ACKNOWLEDGEMENTS

CONSENT CALENDAR

- 1) Minutes – September 6, 2022
- 2) Bills for Approval – September 21, 2022
- 3) Personnel
- 4) Payroll Bills for Ratification – September 16, 2022
- 5) Adopt Resolution No 2022-47 – Approve a Plat – Lots 6 thru 12 Inclusive, Block 1; Lots 1 thru 5 Inclusive, Block 2 of Cyber Estates Addition

OLD BUSINESS

- 1) Public Hearing on Assessment Roll for Sidewalk Improvement/Repair 2021
- 2) 2nd Reading on Ordinance No. 1652 – Discretionary Formula

NEW BUSINESS

- 1) Adopt Resolution No 2022-45 Adopt & Levy Sidewalk Improvement 2021
- 2) Adopt Resolution No 2022-46 Adopt & Levy Sidewalk Repair Improvement 2021
- 3) Adopt Resolution No 2022-48 – Amend Employee Compensation – Exempt to Non-Exempt
- 4) Update on Madison System Improvements Projects
- 5) Update of Audit

PUBLIC COMMENT

ANNOUNCEMENTS

- 1) Next Commission Meeting – Regular Meeting Monday, October 3, 2022 at 5:30pm

EXECUTIVE SESSION

- 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**

September 6, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 6th day of September with the following members present on roll call: Mayor Roy Lindsay and Commissioners Adam Shaw, Jeremiah Corbin and Kelly Dybdahl. Jeræ Wire joined at 5:37pm.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to adopt the September 6th agenda as amended removing the Public Hearing under old business. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes – Minutes – August 15, 2022, Minutes – August 24, 2022, Minutes – August 30, 2022, Bills for Approval – September 7, 2022, Bills for Ratification – August 24, 2022, Personnel, Payroll Bills for Ratification – August 19, 2022, Payroll Bills for Ratification – September 2, 2022, Declare Surplus Property and Appoint Appraisers – Library, Authorize Mayor to sign Emergency Animal Abuse Response Contract - Sioux Falls Humane Society Bills for Approval – August 17, 2022

Bills for Approval – September 7, 2022

Altec Industries Inc, Sky Genie Rope 295.89; Appera, Mat Rentals 245.52; AT&T Mobility, Monthly Services 2,318.88; Automatic Building Controls, Monitor Contract 420.00; Avera Medical Group, Drug Collection/Testing 68.00; Baker & Taylor, Books 54.57; Bierschbach Equipment & Supply, Engineer Scale Tape Measures 84.00; Bluepeak, Phone & Internet 3,352.40; Border States Electric Supply, Cutouts/Fault Indicators 3,344.49; Brizendine/Bramwell J, Utilities Deposit Refund 28.42; Builders FirstSource, Roofing Felt 63.98; Carquest of Madison, Air Filters 234.38; Century Business Products Inc, Copier Lease 50.92; Classic Convenience Inc, Fuel 537.00; Coles Petroleum Products Inc, Fuel 8,814.61; Core & Main GP LLC, Parts/Flow Preventor 3,937.96; Dakota Custom Turf LLC, Z-Spray Max 6,900.00; Dakota State University, Utilities/Printing/Postage 12,687.31; Demco Inc, Magazine & Newspaper Displays 420.22; DGR Engineering, Project Planning/MMU Building Generator Replacement 5,893.45; DVL Fire & Safety, Recharge Fire Extinguishers 251.50; East Dakota Transit Inc, Transportation – Library 44.00; F&M Coop Oil, Tires & Repairs/Fuel 992.76; FedEx, Express Saver Shipping 15.68; First Bank & Trust, Bond Interest 11,745.88; First Madison Insurance, Hegg Notary Bond 105.28; Gale Cengage Learning, Books 151.95; Galls LLC, Holster 153.45; Graybar Electric Co Inc, Lighting/Fixtures 7,690.00; Great America Finance Svcs, Copier Leases 623.08; Hach Co, Chemicals 78.98; Hauff Mid America Sports Inc, Dunkball Replacement Parts 1,600.00; Hawkins Inc, Chemicals 1,178.77; Heiman Inc, Adapter 75.00; Hunter Publishing Inc, Publications 273.78; Ingram Co, Books 655.87; Interlakes Comm Action Inc, Refund Overpayment 220.00; Interlakes All Battery Center, Batteries 222.60; Jencks & Jencks PC, September Services/Contract/Union Matter 5,544.86; Josh's Tools LLC, Tools 937.78; Kimball Midwest, Shop Hardware 107.08; Krug Products Inc, Hose Assembly 41.87; Lake County International Inc, Couplings 319.30; Lake County Register of Deeds, Copies 1.00; Lake County Treasurer, Fuel 178.71; Leader Printing, Door Hangars/Business Cards 178.71; Lewis Drugs Inc, Office-Cleaning-Pet Supplies 284.52; Library Ideas LLC, Books 539.40; Lyle Signs Inc, Signs 113.62; Madison Ace Hardware, Misc 267.42; Madison Chiropractic Center, DOT Physical 125.00; Madison Cleaning Company LLC, Cleaning Services-City Hall 802.50; Madison Community Center, Pool Party-Library 100.00; Madison Grocery Store, ASP Groceries/Coffee 198.47; Madison Regional Health, Clinic Visit 163.00; Madison Rotary Club, Football Books Page Sponsor 25.00; Marco Technologies, Lease Agreement 305.47; Markos Repair, Carb Kit 26.93; Micromarketing LLC, Books 91.96; Midwest Turf & Irrigation, Belts 194.01; Neptune Benson Inc, Filter Gaskets 310.25; Office Peeps Inc, Janitorial-Office Supplies 1,165.97; One Stop, Fuel 65.84; Open Access Technology Int'l, Finance Charge 52.22; Penguin Random House LLC, Books 33.75; Pete Lien & Sons, Chemicals 5,329.58; Pitney Bowes Inc, Red Ink-Brush & Wick 158.49; Porta Pros Inc DBA A-1 Portable Toilets, Toilet Rentals 596.00; Resykle LLC, Iron 163.00; Runnings Supply Inc, Misc 799.58; Same Day Express, Delivery of Water Samples 40.00; SD Dept of Public Safety, Teletype Service 390.00; SD Public Health Laboratory, Water Samples 233.00; SD Water and Wastewater Assoc, Registration-Dahl 130.00; Shpigler Consulting Inc, Support-AMI/CVR 12,000.00; Sioux Valley Energy, Landfill Utilities 56.00; Sodexo Inc & Affiliates, Pool Concessions 2,274.75; Streichers Inc, Belt 72.99; Sturdevants Madison Inc, Misc Parts

1,682.19; Sweetman Construction Co DBA Knife River, Asphalt 8,718.50; T&R Electric Supply Co Inc, DGA Samples 2,010.00; Talk The Tee, Decals 85.50; The Tessman Co, Fertilizer 176.00; Timmer Supply Co, Misc Parts 536.93; Tyler Technologies Inc, Software Conversion 1,000.00; USA Blue Book, Chemicals 514.19; Usborne Books & More, Books 402.37; Valiant Living Inc, Contracted Expenses 10,192.00; Vickmark/Christopher D, Equipment Repair 244.00; Wesco Distribution Inc, Electrical Stock 11,749.66; Wheelco Brake & Supply Inc, Parts 66.69.

Bills for Ratification – August 24, 2022

AAA Collections Inc, Collection Services – July 9.58; Alpha Media USA LLC, Ads on FM & AM Stations 420.00; Altec Industries Inc, Yearly Inspection 1,454.13; Appera, Mat Rentals 129.44; Argo/Melanie, Travel Reimbursement 357.42; AT & T Mobility, Service for Phones & Tablets 1,837.62; Baker & Taylor, Books 53.48; Banner Associates Inc, Madison Well House Replacement 1,026.00; Bartels Cleaning Service, Cleaning 500.00; Big Sioux Community Water Sys, July Usage 11,238.22; Blackstone Publishing, Books 155.18; Bluepeak, Internet – Fire Dept 44.95; Bob's Electric of Madison Inc, Tracer Wire 1,325.00; Builders FirstSource, Baughman Dugout & Irrigation 1,184.01; Carquest of Madison, Filters/Belts 1,067.49; Christiansen Complete Water, Water/Cooler Rental – Community Center 15.00; City of Sioux Falls, Bacteria Testing July – MAC & CC 175.50; Classic Convenience Inc, Fuel 138.01; Coles Petroleum Products Inc, Fuel/Oil 8,988.37; Corbin/Jill, Paint/Painting for Library 243.33; Core & Main GP LLC, Irrigation Meter/Saddle & Ball Corp Stop 349.90; Craig's Welding Service, Machine Keyway/Aluminum Roof Panel 678.00; Dakota Cinema LLC, Summer Program Movies 1,182.00; Dakota State University, Business Cards 25.00; Daxko LLC, August Spectrum Software 1,746.26; F&M Coop Oil Co, Fuel 26.01; Geraets/Kelsey A, Utilities Deposit Refund 86.37; Gonyo/Gary, Driver License Reimbursement 33.00; Greater Madison Area Chamber, 2022-23 Leadership Madison 350.00; Hauff Mid America Sports Inc, Field Paint 599.50; Hawkins Inc, Chemicals 3,166.04; Heiman Inc, Face Shields/Gas Leak Detector/Calibration Kit 3,929.30; Hillyard Inc, Cleaning Supplies 528.85; Huisman/Nathan R, Utilities Deposit Refund 21.59; Hunter Publishing Inc, Subscription/Advertising 417.25; Ingalls Homestead, Student Admission for Summer Program 150.00; Ingram Co, Books 25.49; Junior Library Guild, Books 246.00; KLJ Engineering LLC, MDS Taxilane/Parking/Access Road-Design & Bidding 15,000.00; Korterra Inc, Korweb Ticket Splitting 1,200.00; Krug Products Inc, Hoses/Pipes 97.92; Lake County International Inc, Coupling 145.23; Lake County Treasurer, Fuel 189.00; Lewis Drugs Inc, ASP/MAC Supplies 183.67; Madison Ace Hardware, Misc Hardware 270.61; Madison Grocery Store Inc, ASP/MAC/Employee Recognition Groceries 352.34; Madison Lawn Care Inc, Custom Lawn Mowing/Ground Maint Herbicide 257.25; Marco Technologies, Lease Agreement 590.94; Micromarketing LLC, Books/DVDS 420.86; Northwest Lineman College, Wiatt LCP Module 616.00; Northwestern Energy, Utilities 4,135.44; O'Reilly Automotive Inc, Brake Fluid 64.23; OCLC Inc, Cataloging Subscription 385.48; Office Peeps Inc, Copier Paper/Misc Office Supplies 105.38; Olson/Kristin, Award Frames-Employee Appreciation Event 117.32; Overdrive, Books 1,213.93; Ron's Saw Shop, Parts 216.26; Runnings Supply Inc, Misc Parts/Tools/Air Conditioner 1,859.15; Rural Electric Supply Coop, Nordic Fiberglass 2,412.97; Same Day Express, Delivery of Water Samples 24.00; SD Public Health Laboratory, Total Coliform Test Kits 60.00; SDN Communications, Internet – Library 516.79; State of SD OEM, Walker – Mortgage Payoff Shortage 19.33; Stearns/Kristen M, Utilities Deposit Refund 113.91; Sturdevant's Madison Inc, Transmission Jack/Filters/Brakes, Misc. 2,413.98; Sweetman Construction Co DBA Knife River, Asphalt 11,666.20; Talk The Tee, T-shirts/Decals for MS-5K 155.00; The Penworthy Co LLC, Books 697.59; The Tessman Co, Weed Spray for Flynn Field 331.80; Timmer Supply Co, Misc Parts 550.41; Titan Machinery-Sioux Falls, Roller Rental 1,690.00; Tyler Technologies Inc, Conversion 250.00; USA Blue Book, Chemicals 29.06; Usborne Books & More, Books 195.29; Varatharaj/Karthik K, Utilities Deposit Refund 89.79; Verizon Wireless, ASP Cell Phone 156.83; Wheelco Brake & Supply Inc, Filters 415.73.

Personnel

Reverts, Spencer \$13.39/hr; Meyer, Isaac \$13.39/hr; Lee, Daniela \$13.00/hr; Lee, Daniela \$13.50/hr; Keller, Ellie \$10.25/hr; Carlson, Nicholas \$10.56/hr; Bartscher, Josie \$10.56/hr; Hale, Cassidi \$10.25/hr; Thielbar, Cole \$19.95/hr; Saathoff, Jordan \$10.56/hr; Leighton, Jessica \$10.56/hr; Molisee, Ashley \$10.56/hr; Eckert, Hannah \$10.56/hr; Olson, Carsyn \$10.25/hr; Kelly, Deshawn \$10.25/hr; Holsworth, Dan \$14.42/hr.

Payroll Bills for Ratification – August 19, 2022

Health Pool of South Dakota 38,880.84; IRS-EFTPS 43,031.94; Office-Child Support Enforce 900.00; SD Retirement System 20,750.00; SD Retirement System 2,995.00.

Payroll Bills for Ratification – September 2, 2022

AFLAC 3,260.83; Delta Dental 5,929.30; Health Pool of South Dakota 38,248.24; IRS-EFTPS 39,702.44; Local Union #426, IBEW 344.00; Office-Child Support Enforce 900.00; SD Retirement System 20,844.76; SD Retirement System 2,995.00; Teamsters Local No 120 734.00.

Motion by Commission Shaw, seconded by Commissioner Dybdahl to adopt Ordinance No. 1650 - Property Tax Levy. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin, to approve 1st Reading on Ordinance No. 1652 - Discretionary Formula. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to adopt Resolution No 2022-42 – Appointment of City Engineer to Banner Engineering. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to adopt Resolution No 2022-43 – Amend Employee Compensation – Sch B & Sch C. Motion carried unanimously.

Jameson Berreth gave an update on the City Hall/Police Station project. The plans are being finalized and the city is in negotiation with the property owner on South Highland Ave to purchase land and fishing pond. The east side of property would include a parking lot and the new city hall/police station, the west side of the property includes a pond to be developed into an urban fishery/park area.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to adopt Resolution No 2022-44 Hyland Annexation. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to authorize Mayor to sign Revocable Occupancy Permit for Public Right of Way with the State of South Dakota. Motion carried unanimously.

Weston Blais of Banner Engineering gave an update on the Madison System Improvement Projects stating approximately 75% completion. He also gave a quick update on the 9th & Union Project that recently started.

Finance Officer Wilt asked Commissioners for feedback on the draft of recodification before Municode finalizes the Code. Three items were noted for clarification with attorney. It will come back before the commission for approval later this year.

The next Board of Commissioners regularly scheduled meeting is Monday, September 19th, 2022 at 5:30pm.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to move to executive session at 7:01pm. Motion carried unanimously.

Mayor Lindsay declare commission out of executive session at 8:16pm.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to Adjourn at 8:17 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.

CITY OF MADISON
PERSONNEL
September 2022

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION
Miller, Reagen	8/29/2022	TEMPORARY	PT<20	\$11.02	\$11.02	After School Assistant
Thompson, Luigi	8/29/2022	TEMPORARY	TEMPORARY	\$10.25	\$11.38	Supervisor On Duty
Luna, Damien	9/1/2022		PT<20		\$10.25	Recreation Assistant
Schneider, Chloe	9/1/2022	TEMPORARY	PT<20	\$11.02	\$11.02	After School Assistant
Schoeberl, Ben	9/1/2022	TEMPORARY	PT<20	\$11.33	\$11.33	After School Assistant
Vogel, Jacob	9/5/2022		PT<20		\$10.25	Recreation Assistant
Black, Alyson	9/6/2022		FT		\$48,630.40	Aquatics Coordinator
Simpson, Abigail	9/7/2022		PT<20		\$10.25	Recreation Assistant
Woldt, Michael	9/12/2022		FT		\$20.96	Heavy Equipment Operator
Woldt, Michael	9/13/2022		FT		\$22.02	Heavy Equipment Operator
Rook, Ryan	9/19/2022		FT		\$29.05	Patrol Sargent



Madison, SD

Vendor Publication Report

Payment Date Range: 09/15/2022 - 09/19/2022

Vendor Name	Vendor Number	Total Payments
HEALTH POOL OF SOUTH DAKOTA	000505	38,248.24
IRS-EFTPS	005583	44,538.11
OFFICE-CHILD SUPPORT ENFORCE	005096	900.00
SD RETIREMENT SYSTEM	000136	21,112.94
SD RETIREMENT SYSTEM	005898	2,995.00
	Grand Total:	<u>107,794.29</u>

RESOLUTION NO. 2022-47

A RESOLUTION TO APPROVE A PLAT

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

That the plat of Lots 6 Thru 12 Inclusive, Block 1; Lots 1 Thru 5 Inclusive, Block 2, Cyber Estates 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.

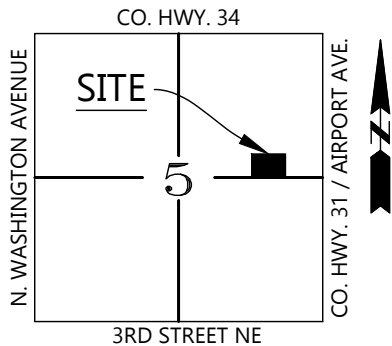
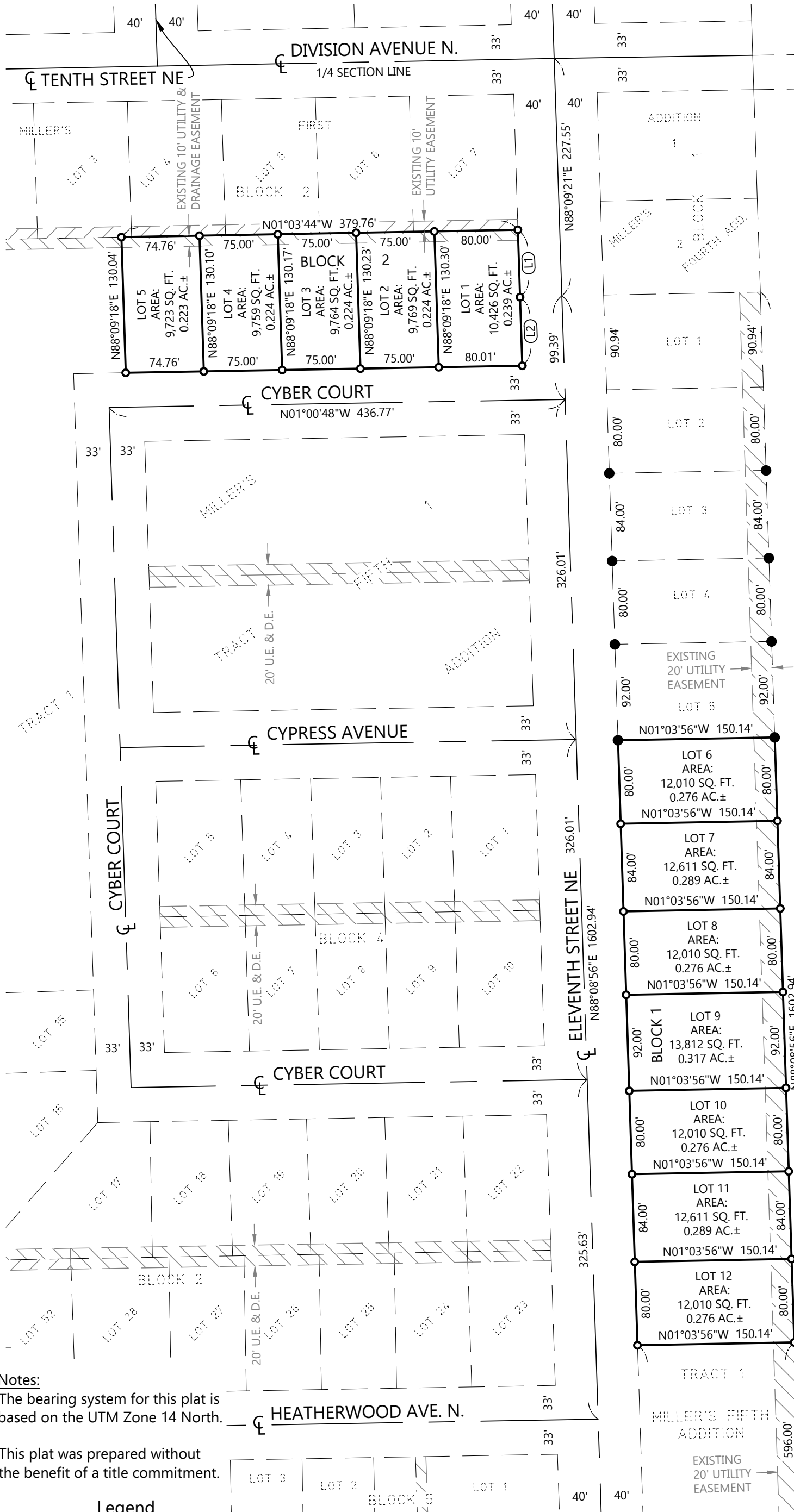
Adopted this 19th date of September, 2022.

Mayor

Attest: _____
Finance Officer

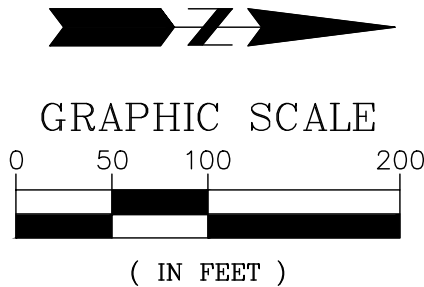
Published once at the approximate cost of \$__.

LOTS 6 THRU 12 INCLUSIVE, BLOCK 1; LOTS 1 THRU 5 INCLUSIVE, BLOCK 2,
CYBER ESTATES ADDITION
TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA



VICINITY MAP
SECTION 5-106-52

Total Area Surveyed:
3.133 Acres±



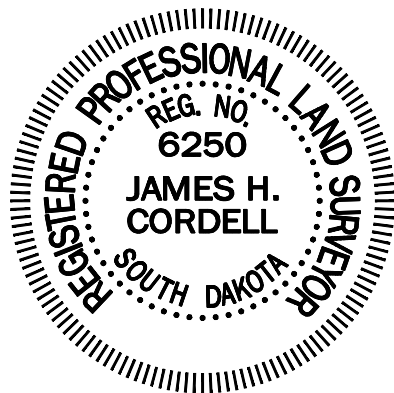
LINE TABLE		
Line #	Bearing	Distance
L1	N88°09'21"E	64.56'
L2	N88°08'56"E	65.80'

Notes:
The bearing system for this plat is based on the UTM Zone 14 North.

This plat was prepared without the benefit of a title commitment.

Legend

- - Denotes 5/8 inch by 18 inch rebar set and marked by License No. 6250
- - Denotes found monument



Sayre Associates

216 S. Duluth Avenue • Sioux Falls, SD 57104
Phone: (605) 332-7211 • Fax: (605) 332-7222

Engineers • Surveyors

LOTS 6 THRU 12 INCLUSIVE, BLOCK 1; LOTS 1 THRU 5 INCLUSIVE, BLOCK 2,
CYBER ESTATES ADDITION
TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA

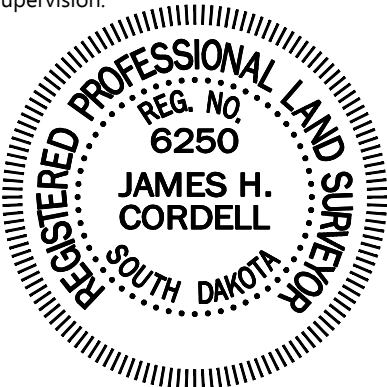
SURVEYOR'S CERTIFICATE

I, James H. Cordell, a Registered Land Surveyor of the State of South Dakota, do hereby certify that I did on or before August 31, 2022, survey and replat a part of Tract 1 of Miller's Fifth Addition to the City of Madison, Lake County, South Dakota, into lots and blocks as shown. The same shall hereafter be known and described as **Lots 6 thru 12 inclusive, Block 1; Lots 1 thru 5 inclusive, Block 2, Cyber Estates Addition to the City of Madison, Lake County, South Dakota.**

I further certify that to the best of my knowledge the plat correctly represents the same, is true and correct and that it was made under my direct supervision.

Dated this ____ day of _____, 20____.

SD Registered Land Surveyor No. 6250



OWNER'S CERTIFICATE OF COMPLIANCE

We, Nielson Development LLC, do hereby certify that we are the sole, absolute, and unqualified owner of all land included in the above plat and that said plat has been made at our request and in accordance with our instructions for the purpose of transfer, and that the development of this land shall conform to all existing applicable zoning, subdivision and erosion and sediment control regulations as well as all water pollution prevention control rules, codes and laws. This parcel of land is free from any encumbrances.

We hereby dedicate to the public for public use forever the streets, roads and alleys, parks and public grounds, if any, as shown on said plat, including all sewers, culverts, bridges, water distribution lines, sidewalks and other improvements on or under the streets, alleys, parks and public grounds whether such improvements are shown or not. We also hereby grant easements to run with the land for water, drainage, sewer, gas, electric, telephone or other public utility lines or services under, on or over those strips of land designated hereon as easements.

Sump pumps or similar such privately installed systems installed as part of construction and development on these lots shall be connected to the sump pump collection system installed by Nielson Development LLC in the rear yards of or rights of ways adjacent to each lot, excluding in Block 1. These requirements shall be applicable and binding on all future owners and our heirs, successors, and assigns for all lots and shall not be revised or extinguished.

On our behalf as the owners and also binding on behalf of future successors and assigns, we hereby waive any rights of protest to any special assessment program which may be initiated by the City for the purpose of installation of improvements required by the Subdivision Ordinance of the City of Madison.

We, Nielson Development LLC, do hereby certify that this replat will not place any existing lot or building in violation of any applicable ordinance, code, regulation, or law including but not limited to zoning, building, subdivision, and flood prevention.

We further certify that this platting of said described Lots 6 thru 12 inclusive, Block 1; Lots 1 thru 5 inclusive, Block 2, Cyber Estates Addition to the City of Madison, Lake County, South Dakota, does hereby vacate the following platting: a part of Tract 1 of Miller's Fifth Addition to the City of Madison, Lake County, South Dakota, said plat on file at the Register of Deeds Office in Book 16, page 10. Said plat, hereby vacated, is situated within Lots 6 thru 12 inclusive, Block 1; Lots 1 thru 5 inclusive, Block 2, Cyber Estates Addition to the City of Madison, Lake County, South Dakota, as surveyed.

Dated this ____ day of _____, 20____.

Owner: Nielson Development LLC

By: _____

Title: _____

State of _____)

§

County of _____)

On this ____ day of _____, 2022, before me, the undersigned officer, personally appeared _____, who acknowledged ____self to be the _____ of Nielson Development LLC, and that _he as such _____ being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the company by ____self as _____.

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

My commission expires: _____

Notary Public, _____ County, State of ____

CITY ENGINEER'S CERTIFICATE

I, _____, City Engineer of the City of Madison, do hereby certify that this plat has been reviewed by me or my authorized agent and that this plat is recommended for approval by the City Commission.

Signed on this ____ day of _____, 20____.

City Engineer, Madison, South Dakota

PLANNING COMMISSION CERTIFICATE

Approval of the plat Lots 6 thru 12 inclusive, Block 1; Lots 1 thru 5 inclusive, Block 2, Cyber Estates Addition to the City of Madison, Lake County, South Dakota, is hereby granted by the City Planning Commission on this ____ day of _____, 20____.

Chair, City Planning Commission

CITY COMMISSION APPROVAL

Resolution Number _____

Be it resolved by the City Commission of the City of Madison, that the plat of Lots 6 thru 12 inclusive, Block 1; Lots 1 thru 5 inclusive, Block 2, Cyber Estates 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.

Adopted this ____ day of _____, 20____.

Mayor, City of Madison

Attest: _____
City Finance Officer

CITY FINANCE OFFICER'S CERTIFICATE

I, _____, the duly appointed, qualified and acting City Finance Officer of the City of Madison, South Dakota hereby certify that I have compared the copy of the foregoing Resolution No. _____ with the original as contained in the minutes of the said board of City Commissioners for the meeting of said board held on the ____ day of _____, 20____, and that the foregoing is a true and correct copy of said resolution and that the same has not been altered, modified, or amended, on this ____ day of _____, 20____.

City Finance Officer, Madison, South Dakota

COUNTY TREASURER'S CERTIFICATE

I, Treasurer of Lake County, South Dakota, do hereby certify that all taxes which are liens upon any land included in the above (and the foregoing) plats, as shown by the record of my office, have been fully paid.

Dated this ____ day of _____, 20____.

Treasurer of Lake County, South Dakota

DIRECTOR OF EQUALIZATION

I, Director of Equalization of Lake County, South Dakota, do hereby certify that a copy of the above plat has been filed at my office.

Director of Equalization, Lake County, South Dakota

REGISTER OF DEEDS

Filed for record this ____ day of _____, 20____, at ____ o'clock, ____m.,

and recorded in Book ____ of Plats on page ____.

Register of Deeds, Lake County, South Dakota

RESOLUTION NO. 2022-45

**A RESOLUTION TO ADOPT THE ASSESSMENT ROLL AND LEVY ASSESSMENTS FOR
SIDEWALK IMPROVEMENT 2021**

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

1. The City Commission has made all investigations as it deems necessary and has found and determined that the amount which each lot or tract will be benefitted by the construction of sidewalk improvements heretofore designated as Sidewalk Improvement 2021 is the amount stated in the proposed Assessment Roll.
2. The Assessment Roll for the Sidewalk Improvement 2021 is hereby approved, and the assessments thereby specified are levied against each and every lot, piece, parcel or tract of land described therein.
3. Such assessment, mentioned in the Assessment Roll for Sidewalk Improvement 2021 shall be collected by the County Treasurer in accordance with the procedures for Plan One in SDCL 9-43-108 in five (5) equal annual installments beginning January 1, 2021, together with interest and unpaid installments at the rate of 6.25 percent per annum but that any assessment, or any number of installments thereof may be paid without interest to the Finance Officer at any time within thirty (30) days after the approval of the Assessment Roll up to and including October 19, 2022, in the office of said Finance Officer. Installment payments will be credited in inverse order, last installment first.

Dated this ___ day of September, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

ASSESSMENT ROLL
SIDEWALK IMPROVEMENT 2021
SIDEWALK ASSESSMENT
CITY OF MADISON
MADISON, SOUTH DAKOTA

July 11, 2022

TO: Sonya Wilt
Finance Officer
City of Madison, South Dakota

I hereby submit for filing in the office of the finance officer an assessment roll in accordance to South Dakota Codified Law 9-46-6. This work was completed in accordance with Resolution No. 2020-34 approved by the City Commission on December 28, 2020. This work was completed under contract with J&M Construction. The contract price for the installation of four (4) inch thick sidewalk was six dollars and sixty cents (\$6.60) per square foot of sidewalk installed. The contract price for the installation of six (6) inch thick sidewalk was seven dollars and twenty-five cents (\$7.25) per square foot of sidewalk installed. The Assessment Fee is twenty (20) percent to account for engineering and other costs. Other than the real property owners listed below, the real property owners identified in the above referenced Resolution No. 2020-34 have constructed their respective sidewalks according to the notice to construct provided in accordance with South Dakota Codified Law 9-46-3 or have either received an extension for or otherwise satisfied the requirement to construct.

ASSESSMENT ROLL

Total Amount of Assessment Including Assessment Fee: \$25,484.99

The description of all lots and parcels of land in this assessment together with the amount of properly chargeable to each is as follows to wit:

Description; Name of Owner; Install Four (4) Inch Concrete Sidewalk and related costs thereof; Install Six (6) Inch Concrete Sidewalk and related costs thereof; Total Amount of Assessment Excluding Assessment Fee; Assessment Fee.

Project 1 – Grant Avenue
from 4th Street S. to Silver Creek Circle

Description: Lot one (1) in Block One (1) of Schaefer's Second Addition to Madison, Lake County, SD; Owner: Brookings Area Habitat; Install Four (4) Inch Concrete Sidewalk and Related Costs Thereof: three hundred ninety-seven (397) square feet – two thousand six hundred twenty dollars and twenty cents (\$2,620.20); Install Six (6) Inch Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: two thousand six hundred twenty dollars and twenty cents (\$2,620.20); Assessment Fee: five hundred twenty-four dollars and four cents (\$524.04).

Project 2 – 1st Street NW
from Liberty Avenue to Chicago Avenue

Description: The West Half (W1/2) of Lot Seven (7) and the North Half of the West Half (N1/2 W1/2) of Lot Eight (8) in Block Two (2) of Coburn & Van Dorens Addition to Madison, Lake County, SD; Owner: Rachel Lund; Install Four (4) Inch Concrete Sidewalk and Related Costs Thereof: three hundred eight (308) square feet – two thousand thirty-two dollars and eighty cents (\$2,032.80); Install Six (6) Inch Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: two thousand thirty-two dollars and eighty cents (\$2,032.80); Assessment Fee: four hundred six dollars and fifty-six cents (\$406.56).

Description: Lot One (1) and the North Half (N1/2) of Lot Two (2), Block Two (2), Coburn & Van Doren's Addition to Madison, Lake County, South Dakota; Owner: Ron & Nancy Byrd; Install Four (4) Inch Concrete Sidewalk and Related Costs Thereof: six hundred one (601) square feet – three thousand nine hundred sixty-six dollars and sixty cents (\$3,966.60); Install Six (6) Inch Concrete Sidewalk and related costs thereof; none; Total Amount of Assessment Excluding Assessment Fee: three thousand nine hundred sixty-six dollars and sixty cents (\$3,966.60); Assessment Fee: seven hundred ninety-three dollars and thirty-two cents (\$793.32).

Project 3 – N Josephine Avenue
from 6th Street to 7th Street

Description: The West 71 feet of the North two-fifths (N2/5ths) of the West Half (W1/2) of Block Twenty (20) of Kennedy's Second Extension of Madison, Lake County, SD; Owner: Judith Myers; Install Four (4) Inch Concrete Sidewalk and Related Costs Thereof: three hundred ninety-seven (397) square feet – two thousand six hundred twenty dollars and twenty cents (\$2,620.20); Install Six (6) Inch Concrete Sidewalk and related costs thereof; sixty-five (65) square feet – four hundred seventy-one dollars and twenty-five cents (\$471.25); Total Amount of Assessment Excluding Assessment Fee: three thousand ninety-one dollars and forty-five cents (\$3,091.45); Assessment Fee: six hundred eighteen dollars and twenty-nine cents (\$618.29).

Project 4 - 4th Street SW
from Union Ave to Egan Ave.

Description: Lot 14 of County Auditor's Third Addition to Madison, Lake County, South Dakota; Owner: Craig & Connie Hanson; Install Four (4) Inch Concrete Sidewalk and Related Costs Thereof: five hundred sixty-seven point four (567.4) square feet – three thousand seven hundred forty-four dollars and eighty-four cents (\$3,744.84); Install Six (6) Inch Concrete Sidewalk and related costs thereof; None; Total Amount of Assessment Excluding Assessment Fee: three thousand seven hundred forty-four dollars and eighty-four cents (\$3,744.84); Assessment Fee: seven hundred forty-eight dollars and ninety-seven cents (\$748.97).

Project 5 – Olive Ave
from 2nd St NW to 1st St SW

Description: Lot 1 and Lot 2 in Block 15 of Henkin's First Addition to Madison, South Dakota; Owner: Buffalo Properties LLC; Install Four (4) Inch Concrete Sidewalk and Related Costs Thereof: two hundred ninety-seven (297) square feet – one thousand nine hundred sixty dollars and twenty cents (\$1,960.20); Install Six (6) Inch Concrete Sidewalk and related costs thereof; None; Total Amount of Assessment Excluding Assessment Fee: one thousand nine hundred sixty dollars and twenty cents (\$1,960.20); Assessment Fee: three hundred ninety-two dollars and four cents (\$392.04).

Description: The West 60 Feet of Lot 2 in Block 7 of Henkin's Second Addition to Madison, and Lot 6 and the West 10 Feet of Lot 5 in Block 8 of Waddell's First Addition to Madison, Lake County, South Dakota.; Owner: Chris & Amanda Maher; Install Four (4) Inch Concrete Sidewalk and Related Costs Thereof: five hundred seventy-nine (579) square feet – three thousand eight hundred twenty-one dollars and forty cents (\$3,821.40); Install Six (6) Inch Concrete Sidewalk and related costs thereof; None; Total Amount of Assessment Excluding Assessment Fee: three thousand eight hundred twenty-one dollars and forty cents (\$3,821.40); Assessment Fee: seven hundred sixty-four dollars and twenty-eight cents (\$764.28).

Ryan Hegg
City Engineers Office

RESOLUTION NO. 2022-46

**A RESOLUTION TO ADOPT THE ASSESSMENT ROLL AND LEVY ASSESSMENTS FOR
SIDEWALK REPAIR IMPROVEMENT 2021**

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

1. The City Commission has made all investigations as it deems necessary and has found and determined that the amount which each lot or tract will be benefitted by the construction of sidewalk improvements heretofore designated as Sidewalk Repair Improvement 2021 is the amount stated in the proposed Assessment Roll.
2. The Assessment Roll for the Sidewalk Repair Improvement 2021 is hereby approved, and the assessments thereby specified are levied against each and every lot, piece, parcel or tract of land described therein.
3. Such assessment, mentioned in the Assessment Roll for Sidewalk Repair Improvement 2021 shall be collected by the County Treasurer in accordance with the procedures for Plan One in SDCL 9-43-108 in five (5) equal annual installments beginning January 1, 2021, together with interest and unpaid installments at the rate of 6.25 percent per annum but that any assessment, or any number of installments thereof may be paid without interest to the Finance Officer at any time within thirty (30) days after the approval of the Assessment Roll up to and including October 19, 2022, in the office of said Finance Officer. Installment payments will be credited in inverse order, last installment first.

Dated this ___ day of September, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

ASSESSMENT ROLL
SIDEWALK REPAIR IMPROVEMENT PROJECT 2021
SIDEWALK ASSESSMENT
CITY OF MADISON
MADISON, SOUTH DAKOTA

July 11, 2022

TO: Sonya Wilt
Finance Officer
City of Madison, South Dakota

I hereby submit for filing in the office of the finance officer an assessment roll in accordance to South Dakota Codified Law 9-46-6. This work was completed in accordance with Resolution No. 2020-31 approved by the City Commission on November 16, 2020. This work was completed under contract with J&M Construction. The contract price for the removal and installation of four (4) inch thick sidewalk was eight dollars and no cents (\$8.00) per square foot of sidewalk installed. The contract price for the removal and installation of six (6) inch thick sidewalk was eight dollars and seventy-five cents (\$8.75) per square foot of sidewalk installed. The Assessment Fee is twenty (20) percent to account for engineering department, finance office, and other administrative costs. Other than the real property owners listed below, the real property owners identified in the above referenced Resolution No. 2020-31 have repaired or are permitted to repair their respective sidewalks according to the notice to construct provided in accordance with South Dakota Codified Law 9-46-3.

ASSESSMENT ROLL

Total Amount of Assessment Including Assessment Fee: \$9,677.10

The description of all lots and parcels of land in this assessment together with the amount of properly chargeable to each is as follows to wit:

Description; Name of Owner; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof; Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof. Total Amount of Assessment Excluding Assessment Fee; Assessment Fee.

Description: Lot Seventeen (17) of Block Twelve (12), Kennedy's Subdivision of Blocks Eleven (11) and Twelve (12) of Kennedy's Extension of Madison, Lake County, SD; Owner: Patricia Stout; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: fifty-eight (58) square feet – four hundred sixty-four dollars and no cents (\$464.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: four hundred sixty-four dollars and no cents (\$464.00); Assessment Fee: ninety-two dollars and eighty cents (\$92.80).

Description: The South Half of the North Two-Thirds of the Northwest Quarter (S1/2 N2/3rds NW1/4) of Block Three (3) in North Madison, Lake County, SD; Owner: Dennis & Teresa Miller DBA Take Two Properties; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: twenty-one (21) square feet – one hundred sixty-eight dollars and no cents (\$168.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: one hundred sixty-eight dollars and no cents (\$168.00); Assessment Fee: thirty-three dollars and sixty cents (\$33.60).

Description: The North Half of the Southwest Quarter (N1/2 SW1/4) of Block Three (3) of North Madison, Lake County, SD; Owner: Austin & Claudia Heffern; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: nineteen (19) square feet – one hundred fifty-two dollars and no cents (\$152.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: twenty-four (24) square feet – two hundred ten dollars and no cents (\$210.00); Total Amount of Assessment Excluding

Assessment Fee: three hundred sixty two dollars and no cents (\$362.00); Assessment Fee: seventy-two dollars and forty cents (\$72.40).

Description: Lot Seven (7), Except the West four feet thereof, and the West Thirty-Seven Feet (W37') of Lot Eight (8) of Block Two (2), Holdridge's Subdivision of the East Half (E1/2) of Lot One (1) and Lots Two (2) and Three (3), Block Eleven (11), Fuller Brothers Addition to North Madison, City of Madison, Lake County, South Dakota; Owner: Benjamin Westall; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: twenty-two (22) square feet – one hundred seventy-six dollars and no cents (\$176.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: one hundred seventy-six dollars and no cents (\$176.00); Assessment Fee: thirty-five dollars and twenty cents (\$35.20).

Description: The South Half (S1/2) of Lot Two (2) in Block Twelve (12) of Fuller Brothers Addition to North Madison, Lake County, South Dakota; Owner: Patrick & Amy Williams; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: ninety-two (92) square feet – seven hundred thirty-six dollars and no cents (\$736.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: seven hundred thirty-six dollars and no cents (\$736.00); Assessment Fee: one hundred forty-seven dollars and twenty cents (\$147.20).

Description: The South Half (S1/2) of Lot Five (5) in Block Twelve (12) of Fuller Brother's Addition to North Madison, an Addition to the City of Madison, South Dakota; Owner: Michael & Cynthia Oswald; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: forty-seven (47) square feet – three hundred seventy-six dollars and no cents (\$376.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: three hundred seventy-six dollars and no cents (\$376.00); Assessment Fee: seventy-five dollars and twenty cents (\$75.20).

Description: The West 65 Feet of the South 300 Feet of Lot Eleven (11), and the East 4 Feet of the South 180 Feet of Lot Twelve (12), in County Auditor's First Addition to Madison, in Lake County, South Dakota; Owner: Michael & Kathleen Schinderling; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: none; Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: twenty-four (24) square feet – two hundred ten dollars and no cents (\$210.00); Total Amount of Assessment Excluding Assessment Fee: two hundred ten dollars and no cents (\$210.00); Assessment Fee: forty-two dollars and no cents (\$42.00).

Description: Lot Ten (10) in Block One (1) of Down's Second Addition to Madison, Lake County, South Dakota; Owner Daniel & Tara Kontz; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: forty-five (45) square feet – three hundred sixty dollars and no cents (\$360.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: three hundred sixty dollars and no cents (\$360.00); Assessment Fee: seventy-two dollars and none cents (\$72.00).

Description The South Fifteen (S15') feet of Lot Three (3) and all of Lot Four (4) of Dingman's Resubdivision of Lots Nine (9) and Ten (10) of Block Seven (7), Madison, Lake County, South Dakota; Owner: Jared & Kristine Barger (CFD) Edward Hansen & Tim Begemen; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: none; Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: sixty-seven (67) square feet – five hundred eighty-six dollars and twenty-five cents (\$586.25); Total Amount of Assessment Excluding Assessment Fee: five hundred eighty-six dollars and twenty-five cents (\$586.25); Assessment Fee: one hundred seventeen dollars and twenty-five cents (\$117.25).

Description: Lot Six (6) in Block Eight (8) of Town Proprietor's Second Addition to Madison, Lake County, SD; Owner: Sherrie Palmieri; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: Twenty-one (21) square feet – one hundred sixty-eight dollars and no cents (\$168.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment

Excluding Assessment Fee: one hundred sixty-eight dollars and no cents (\$168.00); Assessment Fee: thirty-three dollars and sixty cents (\$33.60).

Description: The South 70 feet of Lots One (1) and Two (2) in Block Eight (8) of Town Proprietor's Second Addition to Madison, Lake County, SD; Owner: L&L Holding Co. LTD LLC; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: twenty-four (24) square feet – one hundred ninety-two dollars and no cents (\$192.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: one hundred ninety-two dollars and no cents (\$192.00); Assessment Fee: thirty-eight dollars and forty cents (\$38.40).

Description: The South 130 Feet (S130') of Lots Nineteen (19) and Twenty (20) in Block Eight (8) of Town Proprietor's Second Addition to Madison, Lake County, South Dakota; Owner: RMD Properties LLC; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: one hundred eighty-eight (188) square feet – one thousand five hundred four dollars and no cents (\$1,504.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: one thousand five hundred four dollars and no cents (\$1,504.00); Assessment Fee: three hundred dollars and eighty cents (\$300.80).

Description: Lots Nine (9) and Ten (10) in Block Two (2) of Town Proprietor's Second Addition to Madison, Lake County, SD; Owner: Joshua & Rachel Hollingsworth; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: twenty-four (24) square feet – one hundred ninety-two dollars and no cents (\$192.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: one hundred ninety-two dollars and no cents (\$192.00); Assessment Fee: thirty-eight dollars and forty cents (\$38.40).

Description: Lot Eleven (11) in Block Twenty-Four (24) of Town Proprietor's Second Addition to Madison, South Dakota; Owner: Curt Ebsen; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: ninety (90) square feet – seven hundred twenty dollars and no cents (\$720.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: seven hundred twenty dollars and no cents (\$720.00); Assessment Fee: one hundred forty-four dollars and no cents (\$144.00).

Description: West One Hundred Sixty-Two Feet (162') of the South Two Hundred Feet (200'), except the West Sixty-Five Feet (65') thereof, of Lot Eleven (11), County Auditor's First Addition to Madison; Owner: Kay Johnson Trust; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: Twenty-six (26) square feet – two hundred eight dollars and no cents (\$208.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: two hundred eight dollars and no cents (\$208.00); Assessment Fee: forty-one dollars and sixty cents (\$41.60).

Description: The North Ten Feet (N10') of Lot Nine (9), all of Lot Ten (10), all of Lot Eleven (11) and all of Lot Twelve (12) in Block Fourteen (14) of the Original Plat of Madison, South Dakota; Owner: Embrace Madison & Pedersen Investments LLC; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: One hundred six (106) square feet – eight hundred forty-eight dollars and no cents (\$848.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: eight hundred forty-eight dollars and no cents (\$848.00); Assessment Fee: one hundred sixty-nine dollars and sixty cents (\$169.60).

Description: The West 68 feet of Lot Seven (7) and the West 68 feet of the South Half (S1/2) of Lot Eight (8) in Block Twelve (12) of the Original Plat of Madison, South Dakota; Owner: Buffalo Properties LLC; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: seventy-three (73) square feet – five hundred eighty-four dollars and no cents (\$584.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: none; Total Amount of Assessment Excluding Assessment Fee: five

hundred eighty-four dollars and no cents (\$584.00); Assessment Fee: one hundred sixteen dollars and eighty cents (\$116.80).

Description: The West Half of the South Half (W1/2 S1/2) of Lot Four (4) and the West Half (W1/2) of Lots Five (5) and Six (6) in Block One (1) of the Original Plat of Madison, Lake County, SD; Owner: Kole Sawvell and Conner Meriweather; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: none; Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: twenty-four (24) square feet – two hundred ten dollars and no cents (\$210.00); Total Amount of Assessment Excluding Assessment Fee: two hundred ten dollars and no cents (\$210.00); Assessment Fee: one hundred forty-two dollars and no cents (\$42.00).

Ryan Hegg
City Engineers Office

RESOLUTION NO. 2022-48

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 and previously amended with Resolution No 2022-43 is amended as follows:

That Section C of Resolution 2021-29 adopted on November 22, 2021 and previously amended with Resolution No 2022-43 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>Finance</u>	<u>Grade</u>
Deputy Finance Officer/Grant Administrator	18
<u>Parks</u>	<u>Grade</u>
Superintendent – Parks	19
<u>Electric</u>	<u>Grade</u>
Superintendent – Electric	23
<u>Utilities</u>	<u>Grade</u>
Superintendent - Plants	21
Superintendent - Distribution & Collection	21
Utility Services Coordinator	18
<u>Community Center</u>	<u>Grade/Salary</u>
Assistant Director	17
Aquatics Coordinator	12
Office Manager	13
Recreation/Intramurals Coordinator	12
Fitness & Special Events Coordinator	12
Fitness Coordinator	12 + commission

BENEFITS FOR SECTION B

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

SECTION C
GRADE ASSIGNMENT FOR FULL-TIME NON-EXEMPT POSITIONS

<u>Administration</u>	<u>Grade</u>
Information Technology Coordinator	19
<u>Finance</u>	<u>Grade</u>
Finance Assistant	12
Utility Clerk	12
Cashier/Finance Assistant I	12
Utility Billing Specialist/Finance Assistant II	14
Accounts Receivable Specialist/Finance Assistant II	14
Accounts Payable Specialist/Finance Assistant III	15
<u>Human Resources</u>	<u>Grade</u>
Human Resources Specialist	15
<u>Engineer & Community Development</u>	<u>Grade</u>
Building Official/Code Enforcement Officer	19
GIS/Engineer Technician	19
Engineering Technician	16
Administrative Assistant	12
<u>Police</u>	<u>Grade</u>
Police Sergeant - Patrol	19
Police Sergeant - CID	19
Senior Police Officer	17
Police Officer	16
Administrative Assistant	12
<u>Library</u>	<u>Grade</u>
Systems Librarian	13
Children's Librarian	13
Library Assistant II	10
Library Assistant I	9
<u>Community Center</u>	<u>Grade</u>
Youth Coordinator	10

BENEFITS FOR SECTION C

- 1) Compensation time.
- 2) 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.
- 3) 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.
- 1) 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 – 8% for Police Sergeants and Officers. 6% all others.
- 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, Engineer and Police.
- 13) Shift Differential – Weekday Night and Weekend Night 5pm – 7 am \$2.00 (Police Dept Only)
- 14) Shift Differential – Weekend Day 7am – 5pm \$1.50 (Police Dept Only)



NW 9th Street/Union Avenue Phase 1 (red area)

NW 9th Street from Highland Avenue to Park Creek

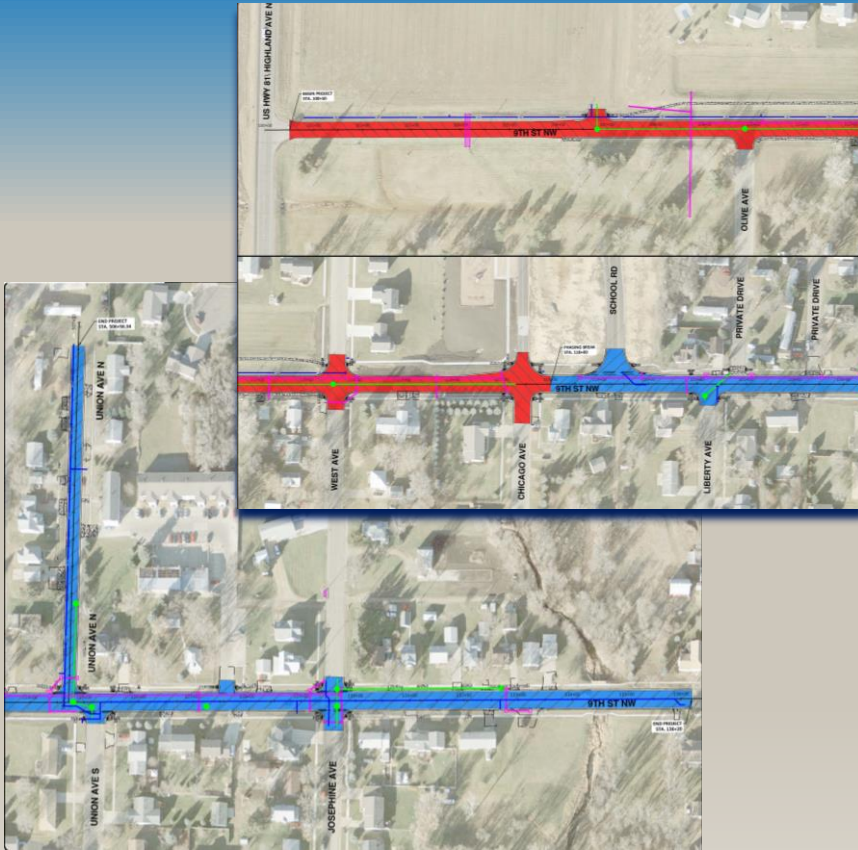
N Union Ave. from NW 9th Street to Deadend

Work Completed:

- Phase 1 Removal of asphalt surfacing
- Phase 1 Watermain installation from Highland Avenue to West Avenue

Work Remaining:

- Sanitary Sewer installation
- Storm Sewer installation
- Curb and Gutter
- Asphalt surfacing



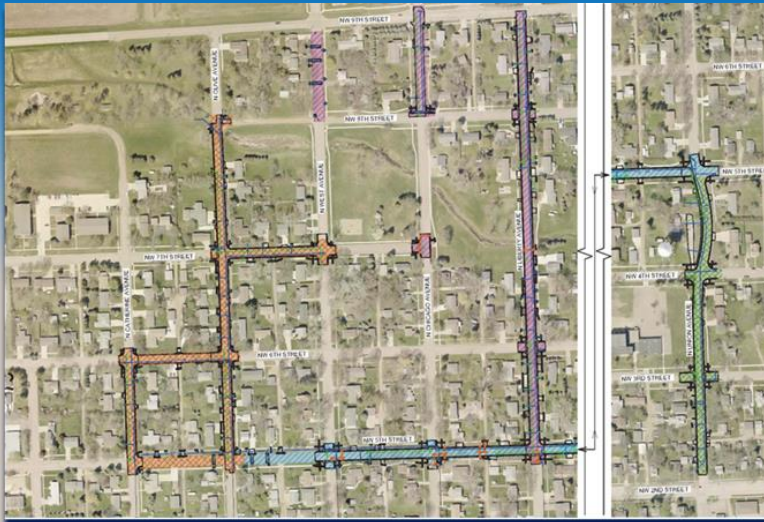
RD Phase 1A and 1B

1A 23 block project area:

NW 3rd Street from Catherine Ave. to Chicago Ave.
NW 4th Street from Kansas Ave to Chicago Ave.
Catherine Ave., Olive Ave., West Ave., Chicago Ave.,
Liberty Ave. from NW 2nd Street to NW 5th Street

1B 21 block project area:

NW 5th Street from Catherine Ave and Union Ave
NW 6th Street from Catherine Ave to Olive Ave
NW 7th Street from Olive Ave to West Ave
Catherine Ave from NW 5th Street to NW 6th Street
Olive Ave from NW 5th Street to NW 8th Street
West Ave., Chicago Ave. - NW 8th St. to NW 9th St.
Liberty Ave from NW 5th Street to NW 9th Street
Union Ave from NW 2nd Street to NW 5th Street
West Ave from NW 6th Street to NW 7th Street



Major Work Completed:

- Phase 1A substantially complete
- Utility installations on all but N. Union Avenue

Major Work Remaining:

- Installation of curb and gutter on N West Avenue, N Olive Avenue, NW 7th Street, N Catherine Avenue, NW 5th Street, and NW 6th Street, and Union Avenue.
- Completion of sidewalks and driveways adjacent to all streets and avenues.
- Completion of road preparation and asphalt paving on all streets and avenues except N. Lincoln Avenue
- Installation of black dirt and final seeding throughout the project.

RD Phase 2

20 block project area:

NE 9th Street from Washington Ave to Prairie Ave,
NE 8th Street from Egan Ave to Lee Ave
and Summit Ave to Prairie Ave,
NE 7th Street from Summit Ave to Prairie Ave,
Lincoln Ave from NE 5th Street to NE 9th Street,
Summit Ave from NE 3rd Street to NE 5th Street
and 8th Street to 9th Street,
Prairie Ave from NE 3rd Street to NE 9th Street

Major Work Completed:

- Utilities installed on all streets other than Prairie Avenue
- Curb and Gutter and asphalt paving on all streets other than Prairie Avenue
- Water tower Loop Line
- Hwy 34 Sanitary Sewer Crossing

Major Work Remaining:

- Underground utility installations (watermain, sanitary sewer, and storm sewer) on Prairie Avenue between NE 9th Street and NE 3rd Street.
- Road preparation and construction on Prairie Avenue
- Complete concrete flatwork such as driveways and sidewalks on streets
Installation of black dirt and final seeding along the 20 blocks.

