

CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042

November 21, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 21st day of November with the following members present on roll call: Mayor Roy Lindsay and Commissioners Adam Shaw, Jeremiah Corbin, Kelly Dybdahl and Jeræ Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin, seconded by Commissioner Wire to adopt the November 21th agenda. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes – November 7, 2022, Minutes – November 10, 2022, Bills for Approval – November 23, 2022, Bills for Ratification – November 16, 2022, Payroll Bills for Ratification – November 18, 2022, Personnel, Building Permit Report – October 2022, Approve 2023 Alcoholic Beverage License Application Renewals – Liquor/Wine, Authorize Mayor to sign Law Enforcement Officer Certification Agreement, Set Bid Date - Bid No. 915 - Chemicals - December 14, 2022 10:00am

Bills for Approval – November 23, 2022

Allegra, Statement Form 54.12; Anderson Nurseries Inc, Community Christmas Tree 475.00; Appera, Mat Rentals 231.50; Automatic Building Controls, Annual Checkout of Fire Alarm System 326.00; Bartels Cleaning Service, Monthly Services 500.00; Big Sioux Community Water Sys, October 2022 Fees 10,257.90; Bluepeak, Internet Fire Dept 44.95; Border States Electric Supply, Inventory/Materials 763.62; Buffalo Ridge Concrete Inc, Concrete 795.50; Butler Machinery Co, Gen Plant Repair 237.02; CenturyLink QC, Phone Bill 90.84; Certified Pool Trainers, CPO Training 400.00; City of Brookings, Gate Fees 4,103.10; Core & Main GP LLC, Hose Nozzle Retainer Wrench/Saddle & Corp Stop 581.23; DGR Engineering, Professional Services 5,188.50; East River Electric Power Coop, October Transmission 16,362.08; Etterman Enterprises Inc, Hose Clamps 119.62; F & M Coop Oil Co, Wheels 286.77; First Bank & Trust, Heartland October 381,831.34; Graybar Electric Co Inc, Inventory/Materials 54.82; Halme Inc, Water System Improvements 754,578.03; Hauff Mid America Sports Inc, Bleachers 14,700.00; Infotech Solutions LLC, Computer & Software Subscription Fees 4,950.00; Jareds Electric, Freezer Fan/AC 290.82; Keever Roofing, Armory Roof Repairs 1,920.00; Kibble Equipment LLC, Injection/O-Ring Kit/Nozzle 70.35; KLJ Engineering LLC, MDS Taxilane/Parking/Access Road 17,000.00; Lewis Drugs Inc, Lotion/Pens 17.47; Mac Queen Equipment LLC, Fireman Uniforms 18,736.30; Madison Ace Hardware, Holiday Lights/Antifreeze/Spray Foam 229.23; Madison Grocery Store Inc, Coffee/Napkins 8.88; Madison Regional Health, Clinic Visit 125.00; Mustang Seeds Inc, Grass Seed 570.00; Northwestern Energy, Utilities 142.47; Office Peeps Inc, Paper Towels/Office Supplies 205.30; Overhead Door Co, Slotted Bearing 286.47; Pheasantland Industries, Uniforms 516.91; Pro Garage Door, Garage Door Windows 61.22; RC First Aid, First Aid Kit 10.00; Reinicke Construction Inc, Crushed Gravel 1,487.36; Robertson/Roger, DL Renewal 33.00; RSA, Professional Services 10,000.00; Runnings Supply Inc, Tools/Clothing/Snow Brushes/Misc 1,457.58; Sanitation Products Inc, 20 Yd Garbage Truck 191,696.00; Stuart Irby Tool Co, Glove Bag 36.75; Sturdevants Madison Inc, Battery/Parts/Floor Dri 253.47; Talk The Tee, Decals 190.00; Timmer Supply Co, Couplings 27.87; Titan Machinery-Sioux Falls, Roller Rental 1,690.00; Truist Governmental Finance, Sales Tax Revenue Bond 299,153.69; Tyler Technologies Inc, Go-Live Assistance 62.50; Uline, Folding Table & Chairs/Dollys 3,048.15; US Dept of Energy, October Services 92,952.04; Wesco Distribution Inc, Switches/Transformers/Basements/Photo Eyes 67,877.47; Wheelco, Brake & Supply Inc, Air Filter 85.30.

Bills for Ratification – November 16, 2022

A A A Collections Inc, Collection Services – October 24.75; Alpha Media USA LLC, Fall Time Change 299.00; Appera, Mat Rentals 58.12; AT & T Mobility, DataConnect Government 171.61; Avera Medical Group, Drug Collection/Testing 139.10; Baker & Taylor, Books 199.02; Blackstone Publishing, CD Books 416.86; Border States Electric Supply, Cutouts 3,256.70; Bound to Stay Bound Inc, Books 688.74; Bowes Construction, Tack Oil 175.00; Builders FirstSource, Expansion Joints 3.98; Century Business Products Inc, Copier Contract 10.45; Coast to Coast Solutions Inc, Calendars 194.85; Colonial Research Chem Corp, Insecticide 278.02; Core & Main GP LLC, Corp Stop 227.41; Creative Culture Insignia LLC, MPD

Shoulder Patches 1,466.38; Dakota State University, Donations - Electronics Drop Off Event 400.00; Daxko LLC, Spectrum Software 1,746.26; DVL Fire & Safety, Recharge Fire Extinguishers 63.00; EDM International Inc, Phase Trakker Cellular 290.00; F & M Coop Oil Co, Fuel/Tire 1,394.20; First Premier Bank, Interest Payment 3,374.24; Gale Cengage Learning, Book 30.39; Galls LLC, Belts 71.70; Graybar Electric Co Inc, Inventory/Materials 318.00; Hawkins Inc, Chemicals 356.58; Heiman Inc, Twister Fog Tip/Ball Valve/Hand Pump 489.32; Hunter Publishing Inc, Advertisements/Publications 68.60; Ingram Co, Books 979.86; Interstate All Battery Center, Batteries 49.00; ISG, Capital Improvement Plan 994.46; Jareds Electric, Ice Machine Sensor 551.02; Kibble Equipment LLC, Nozzle/Seal 423.78; Krug Products Inc, Hyd Hose 45.12; Lake County Register of Deeds, Hyland Plat 60.00; Lake Veterinary Clinic, Flea/Tick Medicine 181.00; Lewis Drugs Inc, Photo Processing 103.74; Lyle Signs Inc, Traffic Signs 339.99; Madison Ace Hardware, Battery Pack/Keys/Hardware 174.33; Madison Grocery Store Inc, Groceries/Bottled Water 200.40; Markos Repair, Carb Kit 27.91; Materese/James, Meal Reimbursement 28.00; Micromarketing LLC, Books 753.67; Midwest Alarm Co, Services 94.35; Minnesota Municipal Util Assn, Leadership Academy 975.00; Niche Academy LLC, Annual Subscription 1,000.00; Northwestern Energy, Utilities 390.14; O Reilly Automotive Inc, Wiper Blades 33.86; OCLC Inc, Cataloging and Metadata Subscription 385.48; Office Peeps Inc, Paper/Toner/Janitorial Supplies 766.30; One Stop, Fuel 201.98; Penguin Random House LLC, Book 67.50; Porta Pros Inc, Toilet Rental 142.00; Pro Garage Door, Shop Garage Doors 15,505.00; RC First Aid, First Aid Supplies 31.50; Runnings Supply Inc, Tool Kit/Tools 896.56; Scholastic Inc Education, Books 63.10; SD One Call, Services 136.57; Streichers Inc, Uniform Shirt/Trousers 119.98; Stuart Irby Tool Co, Elbows 17,212.00; Sturdevants Madison Inc, Backup Camera 179.98; Sweetman Construction Co, Asphalt 2,006.90; Talk The Tee, T-Shirts/Decals 105.00; Timmer Supply Co, Faucet/Parts 101.46; Titan Machinery-Sioux Falls, Back Hoe RH Upper Window 153.60; Tyler Technologies Inc, Advanced Scheduling 637.50; USA Blue Book, Chemicals 248.30; Valiant Living Inc, Contracted Expenses 5,096.00; Vandenhemel/Chad, Meal Reimbursement 28.00; Wesco Distribution Inc, Inventory/Materials 151.74; Wheelco Brake & Supply Inc, Filters 302.88; Xtreme Wash LLC, PD Car Washes, 193.57.

Payroll Bills for Ratification – November 10, 2022

AFLAC 3,351.96; Delta Dental 5,978.64; Health Pool of South Dakota 38,320.77; IRS-EFTPS 37,348.34; Local Union #426, IBEW 428.00; Office-Child Support Enforce 1,182.96; SD Retirement System 20,813.72; SD Retirement System 3,065.00; Teamsters Local No 120 738.00.

Personnel

Murray, Emma 10.56/hr; London, Grant 12.00/hr; Barkmeier, Lucas 12.00/hr; Hill, Luke 24.32/hr; Oftedal, Hayden 13.00/hr; Severs, Gabe 13.00/hr; Olson, Wyatt 13.00/hr.

Under Old Business, motion by Commissioner Shaw, seconded by Corbin to approve Ordinance No 1651 – Amend Appendix B Zoning Section 17.02. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to approve Ordinance No 1653 –2023 Appropriations. Motion carried.

Under New Business, Motion by Commissioner Corbin, seconded by Commissioner Shaw Authorize Mayor to sign Agreement with SD Dept. of Public Safety Office of Emergency Management. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to Adopt Resolution 2022-50 – Approve Creation by Lake County of TIF District #6 within the City of Madison. There was a request by City Administrator Berreth to have a joint meeting between the city and the county to discuss the bypass. Motion carried.

Motion by Commissioner Dybdahl, seconded by Shaw to Adopt Resolution 2022-51 – Amend Employee Compensation for 2022 – Library Department. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire to Adopt Resolution 2022-52 – Establish Employee Compensation for 2023 – Salary Resolution. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to Authorize Mayor to Sign Change Order No. 3 – Winter Contracting, Inc. – NW 9th St/Union Ave Reconstruction. Motion carried.

Director Ryan Hegg gave an update on the status of the Madison System Improvement Projects

City Administrator Berreth announced there are two Community Center Board openings for 2023. Next Regular Meeting will be December 5, 2022.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to Adjourn at 6.09pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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