

CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042

December 5, 2022
Regular

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

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin, seconded by Commissioner Wire to adopt the December 5th agenda. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to approve the following items on the consent calendar: Minutes – November 21, 2022, Bills for Approval – December 7, 2022, Bills for Ratification – November 30, 2022, Payroll Bills for Ratification – November 25, 2022, Personnel.

Bills for Approval – December 7, 2022

Anderson Nurseries Inc, Trees 465.00; Appeara, Mat Rentals 53.20; AT & T Mobility, Service for Phones & Tablets 2,020.03; Automatic Building Controls, Fire Alarm Service 607.00; Baker & Taylor, Books 75.44; Blackstone Publishing, CD Books 287.09; Bluepeak, Phone & Internet 3,355.14; Bound to Stay Bound Inc, Books 128.39; Brown/Roy, Meal Reimbursement 28.00; Century Business Products Inc, Copier Contract 148.34; City of Madison, Petty Cash Reimbursement 177.42; Dahl/Kester, Part Time Animal Control 400.00; Dell Marketing LP, Laptop/Dock/Backpack 1,886.00; Demco Inc, Book Supplies 380.32; Dollar General Corp, Table Covers 12.00; First Bank & Trust, Interest Payment 11,520.72; First District Development Co, Admin - HMGP Home Acquisitions 9,239.30; Gale Cengage Learning, Books 123.16; Great America Financial Svcs, Copier Lease 370.11; Hach Co, Chemicals 104.04; Hunter Publishing Inc, November 23 Publications 903.77; Ingram Co, Books 170.68; J & M Construction, Sidewalk Imp Project 11,412.96; Jencks & Jencks PC, December Services/Contract 5,500.00; Lake County Register of Deeds, Sidewalk Deeds 25.00; Lewis Drugs Inc, Christmas Lights 59.88; Madison Ace Hardware, Misc Hardware 56.58; Madison Grocery Store Inc, Groceries 90.79; Micromarketing LLC, DVD 29.99; Norman Engineering & Surveying, INC, Topographic Survey 2,300.00; Northwestern Energy, Utilities 557.36; O Reilly Automotive Inc, Filters 156.58; Office Peeps Inc, Janitorial & Office Supplies 476.95; One Source, Background Check 39.00; Open Access Technology Int'l, AMI Project 7,255.00; Porta Pros Inc, Toilet Rental 170.00; Prostrullo Auto Plaza Co, O Ring/Bolts 27.18; Runnings Supply Inc, Shovels/Tools/Rope 360.98; School Outfitters, Study Pods 1,133.04; SD Municipal League, 2023 Municipal Membership Dues 4,117.20; SD One Call, One Call Services 289.87; SD Police Chiefs Association, 2023 Membership Dues 129.00; SD Public Assurance Alliance, Addition of 2023 Freightliner Garbage Truck 466.51; SD Public Health Laboratory, Water Samples 206.00; Sebco Books Inc, Books 4,719.23; Sign Solutions, Sign Post 1,131.17; Streichers Inc, Uniforms 124.98; Sturdevants Madison Inc, Parts/Antifreeze/Belts/Misc 1,058.03; Timmer Supply Co, Drain Cleaner/Pipes/Cement 79.86; Ukrainian Treasures Inc, Sensory Panels 1,078.00; USA Blue Book, Chemicals 794.60; Wheelco Brake & Supply Inc, Filters 138.82; Winter Contracting Inc, NW 9th St/Union Ave Project 648,082.83.

Bills for Ratification – November 30, 2022

Altec Industries Inc, Annual Inspections 3,074.15; Appeara, Mat Rentals 377.27; Border States Electric Supply, Inventory/Materials 226.50; Builders FirstSource, Drill Bits/Brackets 56.06; Certified Pool Trainers, CPO Training - Aly Black 400.00; City of Madison, Utilities 92,090.08; City of Sioux Falls, Bacteria Testing 154.00; Classic Convenience Inc, Fuel 90.57; Coles Petroleum Products Inc, County Fuel 10,072.93; Core & Main GP LLC, Parts 369.51; Dakota State University, Utilities/Printing 12,879.88; F & M Coop Oil Co, Fuel 111.10; First Bank & Trust, Bond Interest 17,541.67; Goth Electric, Maintenance - Hanger Heaters 915.72; Graybar Electric Co Inc, Inventory/Materials 3,406.86; Hawkins Inc, Chemicals; 1,247.65; Hillyard Inc, Vacuum/Vacuum Bags 744.80; Hunter Publishing Inc, November 10 Publications 145.75; Husman Heating & Plumbing LLC, MMU Building Expansion Tank Replacement 184.05; Josh's Tools LLC, Tray 59.00; Kibble Equipment LLC, Parts 10.68; Krug Products Inc, Parts 268.45; Lake County Treasurer, County Fuel 193.20; Lawson Products, Parts 53.64; Lewis Drugs Inc, Cat Food 49.98; Limmer/Jayson, Travel Reimbursement 92.00; Madison Ace Hardware, Cleaning Supplies/Charger/Light Bulbs 169.43; Madison Grocery Store Inc, ASP Groceries/Turkeys 305.50; Madison Lawn Care Inc, Early Fall Lawn Application/Custom Lawn Mowing 296.10; Northwestern Energy, Utilities 365.32; O Reilly Automotive Inc, Oil Filter/Wiper Fluid 55.42; Office Peeps Inc, Contract Services/Office Supplies 484.57; Pheasantland Industries, FG Statement Form 101.81; Pizza Ranch, Pizza Delivered to the CC 120.00; Productivity Plus

Account, Bumper/Window 31.25; Prostrollo Auto Plaza Co, Unit #5 Repairs 787.45; Runnings Supply Inc, Tools/Shovel/Wood Post/Gloves/Parts 263.99; Sanitation Products Inc, Hyd Filter 192.78; SD Municipal League, 2022 Annual Conference 545.00; Sturdevants Madison Inc, Lights/Seat Cushions/Battery 504.04; Talk The Tee, Decals 42.00; Timmer Supply Co, Air Filter/Toilet Cleaner/Parts 256.26; US Bank, Gen Plant Loan 112,586.47; Wesco Distribution Inc, Milbank Materials 1,680.00; Wheelco Brake & Supply Inc, Parts/Filters 126.08

Payroll Bills for Ratification – November 25, 2022

Health Pool of South Dakota 38,320.77; IRS-EFTPS 51,304.41; Office-Child Support Enforce 1,564.40; SD Retirement System 27,045.52; SD Retirement System 3,065.00.

Personnel

Swanson, Mike 15.71/hr; Corbin, Mackaben 12.00/hr; Hively, Wiatt 24.91/hr.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to direct staff to proceed with Option B – Change Final Completion Date to June 15, 2023 with a winter shutdown for Phase 1A of the Madison System Improvements Project. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire to direct staff to proceed with Option B – Change Interim Completion Date to October 1, 2022 to begin assessing liquidated damages for Phase 1B through date of winter shut down of the Madison System Improvements Project. Liquidated damages resume when construction period resumes in 2023. Motion carried.

Ryan Hegg gave an update on the Madison System Improvement Projects and the 9th & Union Project. Commissioner Shaw left meeting at 6:02 p.m.

Motion by Commissioner Wire, seconded by Corbin to approve the First Reading of Ordinance No. 1654 – Adopting & Enacting City of Madison Codification. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire to approve Discuss and Approve Legal Services agreement with Jencks Law. Motion carried.

Motion by Commissioner Wire, seconded by Commissioner Corbin to approve Resolution No. 2022-53 – Declare Necessity for Sidewalk Repair Improvements 2023. Motion carried.

Motion by Commissioner Wire, seconded by Commissioner Corbin to acknowledge Resolution No. 2022-54 – Declare Necessity for Sidewalk Improvement 2023 & Set Hearing Date December 19, 2022. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire to Approve Resolution No. 2022-55 – Employee CDL Agreements. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire to approve of construction on property legally described as The West Forty Five (W 45') feet of the East Ninety (E 90') feet of Lots One (1) and Two (2), Block Twenty One (21), Original Plat of Madison, Lake County, South Dakota. Motion carried.

Motion by Commissioner Wire, seconded by Commissioner Corbin to Set Bid Date - Bid No. 916 – Surplus Pad Mount Transformers and Pole Mount Transformers - December 21st, 2022 10:00am. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire to Assign Heartland Energy as Designated Entity to manage Renewable Energy Credits. Motion carried.

Rickey Nickoli of the Elks Club spoke in public comment that they are looking to start a chapter again in Madison.

City Administrator Berreth announced there are two Community Center Board openings for 2023. Next Regular Meeting will be December 19, 2022.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to Adjourn at 6:38 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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