

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

December 19, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 19th day of December with the following members present on roll call: Mayor Roy Lindsay and Commissioners Adam Shaw, Jeremiah Corbin, Jerae Wire, and Kelly Dybdahl.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Wire to adopt the December 19th agenda. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes – December 5, 2022, Bills for Approval – December 21, 2022, Bills for Ratification – December 14, 2022, Payroll Bills for Ratification – December 9, 2022, Personnel, Appointments to Community Center board – Nick Bird to fill vacancy (1-year remaining); Brooke Rollag to fill a new term, Approve 2023 Alcoholic Beverage License Application Renewal – Liquor/Wine, Award Bid No. 915 – Chemicals – Hawkins, Inc and Pete Lien & Sons

Bills for Approval – December 21, 2022

Banner Associates Inc, Madison Water System Improvements 141,579.60; Big Sioux Community Water Sys, November 2022 Fees 9,495.74; Butler Machinery Co, Bearings/U-Joints 708.83; Carquest of Madison, Grease 139.80; CenturyLink QC, December Phone Bill 90.84; City of Brookings, November Gate Fees 4,350.15; Civic Plus LLC, Services – Municode 2,264.81; Core & Main GP LLC, Tracing Wire/Splice Kit 191.95; DesignArc Group LLC, Water Building 1,875.00; East River Electric Power Coop, November 2022 Transmission 18,504.36; Equipment Blades Inc, Blades 5,860.00; Etterman Enterprises Inc, Shop Supplies 170.84; F & M Coop Oil Co, Tire Repair/Propane 63.85; First Bank & Trust, Heartland November 412,028.46; I State Truck Center, Weather Strip – Door 232.86; Krug Products Inc, Hoses 239.46; Lcal Equipment Inc, Broom/Rubber Isolation 526.93; Lake County International Inc, 2023 Skid Loader 31,000.00; Lewis Drugs Inc, Pop/Water 38.94; Lyle Signs Inc, No Parking Signs 158.95; Madison Ace Hardware, Milwaukee Chain Saw 16" Blade 60.00; Northwestern Energy, Utilities 1,784.84; O Reilly Automotive Inc, Filters 42.30; Office Peeps Inc, Flash Drive 23.99; One Stop, Bakery/Fuel 739.67; Porta Pros Inc, Toilet Rental 142.00; RDO Equipment Co, Payloader 194,909.47; Reinicke Construction Inc, Crushed Gravel 270.72; RSA Professional Services - City Admin Bldg 55,500.00; Runnings Supply Inc, Milwaukee Tools/Chains/Light Bulbs 1,663.10; Rural Electric Supply Coop, Inventory/Material 2,044.32; SEAFOG, 2023 Dues 100.00; Sioux Valley Energy, Utilities 190.00; Sturdevants Madison Inc, Tail Gate End Cap/Oil/Lamp 85.97; Tyler Technologies Inc, Conversion 11,812.49; US Dept of Energy, November 2022 Services 104,629.75; Wheelco Brake & Supply Inc, Filters 418.42.

Bills for Ratification – December 14, 2022

A A A Collections Inc, Nov 2022 Collection Services 218.17; American Water Works Assoc, Membership 79.00; Appera, Mat Rentals 157.70; AT & T Mobility, DataConnect Government 32.37; Baker & Taylor, Books 175.48; Bartels Cleaning Service, MMU Cleaning Services 500.00; Bialas/Wade, 2022 Bovee Fire Services 1,675.77; Borns Group Inc, Printing & Postage 2,207.12; Builders FirstSource, Screws 23.02 Carquest of Madison, Air Brake Chamber/Chainsaw Fuel 139.98; Center Point Large Print, Platinum Spotlight Series 575.28; Classic Convenience Inc, Fuel 1,179.80; Creative Product Source Inc, Tote Bags 1,710.94; Dakota Cinema LLC, Butter 244.04; Dakota State University, October 2022 Work Orders 1,535.25; Demco Inc, Table/Picture Frames/Book Covers 978.73; Environmental Products & Access, Jet Parts 259.51; F & M Coop Oil Co, Fuel 777.51; Farm and Home Publishers Ltd, Publication 281.25; Fawbush/Gary, Bookcases 820.00; First Premier Bank, Interest Payment 3,265.39; Gacke/Mike, Line Dance Lessons Oct & Nov 400.00; Gale Cengage Learning, Books 61.58; Galls LLC, Flex Radio/Mini Radio 64.02; Graybar Electric Co Inc, Inventory/Materials 327.00; Great America Financial Svcs, Copier Lease 359.86; Handyman Wills, Cages for Clock/Fire Alarm & Sensor/Sauna Repairs 273.00; Hunter Publishing Inc, Publications 126.53; Ingram Co, Books 480.50; Jencks & Jencks PC, Certified Letter/Filing Fees/Copies 101.58; Johnson/Eric, 2022 Bovee Fire Services 1,552.57; Josh's Tools LLC, Tools 87.85; Karls TV & Appliance Inc, Refrigerator 717.06; Krug Products Inc, Parts 3.08; Lake County International Inc, Bolts 5.28; Lake County Rural Fire Board, 2022 Bovee Fire Services 5,280.00; Lake Veterinary Clinic, Flea & Tick Medicine/Office Call 234.50; Leader Printing, Snow Removal Inserts 450.00; Lewis Drugs Inc, Candy/Rope Lighting 117.34; Lewis&Clark Regional Water Sys, November Fees 270.00;

Lyle Signs Inc, Signs 101.62; Madison Ace Hardware, M18 Blower/Light Bulbs/Screws/Concrete Mix 396.91; Madison Grocery Store Inc, ASP Groceries/Candy/Turkey 184.35; Marco Technologies, Lease Agreement 285.47; Micromarketing LLC, CD Books 544.05; Midwest Alarm Co, Gen Plant Prowatch Combination 230.00; Midwest Tape LLC, Books 5,225.06; Northwestern Energy, Utilities 1,559.43; O Reilly Automotive Inc, Filters/Oil/Antifreeze 182.70; OCLC Inc, Cataloging and Metadata Subscription/Credit on Account 17.48; Office Peeps Inc, Keurig/Binding Machine/Chair/Paper/ Office Supplies 742.78; Pete Lien & Sons Inc, Lime 5,247.98; Rowman & Littlefield, Book 109.48; Runnings Supply Inc, Tools/Shop Vac/Shop Light/Oil 530.33; Schneider Geospatial LLC, Application Hosting - Parcel Data Shapefile Export 1,992.00; SD Municipal League, Conference Registration 65.00; SD One Call, Services 117.74; SDN Communications, Internet 516.79; Shpigler Consulting Inc, AMI Split 6,000.00; Sturdevants Madison Inc, Oil 183.96; Timmer Supply Co, Air Filter/Faucet Parts 274.20; Tyler Technologies Inc, Annual SaaS Fees - Year 5/Conversion 71,195.01; Uline, Folding Chairs 2,314.37; Vantek Communications Inc, Pager 1,050.00; Verizon Wireless, ASP Service 113.50; Walz/Nathan C, 2022 Bovee Fire Services 1,315.12; Wesco Distribution Inc, 3M Materials 1,092.00; Wheelco Brake & Supply Inc, Slack Adjuster Tool Set/Quick Release Valve 88.82.

Payroll Bills for Ratification – December 9, 2022

Accounts Management Inc 265.18; AFLAC 3,3351.96; Delta Dental 6,119.08; Health Pool of South Dakota 39,303.11; IRS-EFTPS 43,734.12; Local Union #426, IBEW 617.00; Office-Child Support Enforce 1,563.23; SD Retirement System 23,330.49; SD Retirement System 3,115.00; Teamsters Local No.120 738.00.

Personnel

Cody Newbrough, 15.00/hr; Chris Mohr, 14.42/hr.

Mayor Lindsay opening the public hearing for Proposed Resolution 2022-54 – Declare Necessity for Sidewalk Improvement 2023. No one from the public was present.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to Approve Resolution No. 2022-54 – Declare Necessity for Sidewalk Improvement 2023. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Approve 2nd Reading Ordinance No. 1654 – Adopting & Enacting City of Madison Codification. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to proceed with Option B for Phase 1 NW 9th St/Union for Winter Contracting, change milestone completion date to June 15, 2023 and agree to winter shutdown. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to proceed with Option C for Phase 2 for Halme, Inc., change interim & substantial completion dates to documented completion dates with no change to final completion date. Liquidated damages starting next spring when weather permits work to begin again in 2023. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Approve First Reading - Ordinance No. 1655 - Amend Appropriation Ordinance No. 1640 for Fiscal Year 2022. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to Approve Community Center Amended & Restated Cooperative Use Agreement with Dakota State University. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire to Approve Recycling Services 2-year Agreement with Valiant Living for 8,853.67 per month. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to Acknowledge of 2023-2027 Capital Improvement Plan. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire to Approve proposal from PASQ for strategic planning services not to exceed 22,000. Motion carried.

City Administrator Berreth announced there are two Community Center Board openings for 2023. Next Regular Meeting will be January 3, 2023.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to enter executive session at 6:28 pm. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to Adjourn at 8:21 pm.

/s/Sonya Wilt
Finance Officer

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