



BOARD OF COMMISSIONERS AGENDA
Monday, September 18, 2023
5:30 PM – 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/83294849995>

PLEDGE OF ALLEGIANCE

Meeting ID: 832 9484 9995

ROLL CALL

You can also dial in using your phone.

+1 312 626 6799

ADOPT AGENDA

APPEARANCES/ACKNOWLEDGEMENTS

CONSENT CALENDAR

- 1) Minutes – September 5, 2023
- 2) Bills for Approval – September 20, 2023
- 3) Bills for Ratification – September 12-14, 2023
- 4) Personnel
- 5) Adopt Resolution No. 2023-26 – Approve a Preliminary Plat – L8 B8 Lakeview Industrial Park Addition
- 6) Adopt Resolution No. 2023-27 – Approve a Preliminary Plat – L9 B8 Lakeview Industrial Park Addition

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Approve Statement of Work with CivicPlus for purchase of agenda management software
- 2) Discussion and action to authorize staff to make certain SRF payments to contractors prior to DANR approval
- 3) Update on 2023 infrastructure improvement projects

PUBLIC COMMENT

ANNOUNCEMENTS

- 1) Next Regular Commission Meeting – Monday, October 2, at 5:30pm
- 2) Park board vacancy – term ending April 2025

EXECUTIVE SESSION

- 1) Pursuant to 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 5, 2023
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 5th day of September with the following members present on roll call: Commissioners Adam Shaw, Jeremiah Corbin, Jerae Wire, and Mayor Lindsay. The following Commissioner was not present: Kelly Dybdahl.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Wire to adopt the amended September 5, 2023, agenda, removing the Nuisance Violation item. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Shaw, to approve the following items on the consent calendar: Minutes August 21, 2023, Minutes August 30, 2023, Bills for Approval – September 6, 2023, Bills for Ratification – August 30, 2023, Payroll Bills for Ratification – September 1, 2023, Personnel, Acknowledge Bid Date – Bid No. 934 – Furnishing 115 / 13.8 kV Power Transformer –Southeast Substation – October 11, 2023, 2:00pm, Approve Pay Estimate #2 to DGR Engineering for 2022/23 Electric Conversion Project for Period From 7/21/23 to 8/15/23 in the amount of \$148,357.80.

Bills for Approval – September 6, 2023

APPEARA, Entry Mats - WTP/WWTP, \$169.62, BROWN/ROY, Meal Reimbursement, \$20.00, CALDWELL TANKS, Water Tower Construction - Pymt# 10, \$30,888.00, CEMCAST PIPE & PRECAST, Culvert, \$140.00, CHRISTIANSEN COMPLETE WATER, Water Delivery, \$52.00, COLES PETROLEUM PRODUCTS INC, #2 Dyed Diesel Fuel, \$25,200.00, CORE & MAIN GP LLC, Hydrant, \$751.88, DAHL/KESTER, Part-time Animal Control, \$400.00, DSR, INC, Rebuild Grader, \$55,022.30, HACH CO, Probe, \$434.00, HANSEN/RIKI, Meal Reimbursement, \$12.00, HAWKINS INC, Chemicals, \$1,200.90, I STATE TRUCK CENTER, Air Tank, \$942.38, JENCKS & JENCKS PC, September Services/Contract, \$5,500.00, JUNG/DUSTIN, Meal Reimbursement, \$12.00, KLJ ENGINEERING LLC, MDS Taxilane/Road/Parking - Construction, \$15,208.89, LACAL EQUIPMENT INC, Rubber Isolation, \$345.87, MADISON ACE HARDWARE, Faucet, \$60.74, MATERESE/JAMES, Meal Reimbursement, \$11.66, O REILLY AUTOMOTIVE INC, Disc Pad Sets, \$255.17, OFFICE PEEPS INC, Speaker Phone, \$170.98, ONE STOP, Fuel, \$50.50, PROSTROLLO AUTO PLAZA CO, Mount Tires, \$105.00, RUNNINGS SUPPLY INC, Animal Shelter Supplies, \$255.82, STURDEVANTS MADISON INC, AT Fluid/Filter Kit, \$498.41, T&R ELECTRIC SUPPLY CO INC, DGA Samples, \$2,010.00, TIMMER SUPPLY CO, Test Plug/Tape Measure, \$26.86, TYLER TECHNOLOGIES INC, Annual Fees, \$74,624.79, WESTRUM LEAK DETECTION INC, Leak Detection Survey, \$3,350.00.

Bills for Ratification – August 30, 2023

APPEARA, Mat Rentals - City Hall, \$164.25, AT & T MOBILITY, Service for Phone & Tablets, \$2,139.31, BAKER & TAYLOR, Books, \$128.68, BLUEPEAK, Phone & Internet - Acct# 000485901, \$3,508.88, BORDER STATES ELECTRIC SUPPLY, Splices, Terminations, Straps & WR189, \$1,925.16, BUFFALO RIDGE CONCRETE INC, Concrete, \$662.00, BUILDERS FIRSTSOURCE, Tools, \$39.50, BUTLER MACHINERY CO, Generator Repairs, \$3,468.59, CENTURY BUSINESS PRODUCTS INC, Copier Contract - #MD0052, \$220.12, CLASSIC CONVENIENCE INC, Fuel, \$76.82, COLES PETROLEUM PRODUCTS INC, #2 Dyed Diesel Fuel, \$105,478.84, COLUMN SOFTWARE PBC, Ord No. 1659, \$849.87, CORE & MAIN GP LLC, Meter Parts, \$2,160.63, DEMCO INC, Book Jackets/Labels, \$144.38, DGR ENGINEERING, 2022/23 Elec Conversion Project, \$12,244.94, ENVIRONMENTAL PRODUCTS & ACCESS, Trigger, \$445.24, FASTENAL CO, Tek Screws, \$22.62, GALE CENGAGE LEARNING, Books, \$231.92, GLACIAL LAKES RADIATOR, Paver Radiator, \$700.00, GRAHAM TIRE COMPANY, Tires Unit #19A, \$1,384.00, GREAT AMERICA FINANCIAL SVCS, Copier Lease - Acct# 016-1587488-000, \$722.96, HAUFF MID AMERICA SPORTS INC, Pickleball System, \$1,354.00, JACK'S MAGIC PRODUCTS, Chemicals, \$857.04, JIM HAWK TRUCK TRAILERS - SIOUX FALLS, Filter, \$121.41, JOSH'S TOOLS LLC, Wrench Organizer, \$44.30, KOLORWORKS, Paint & Supplies - Library, \$140.26, LEWIS DRUGS INC, Sample Cups, \$19.96, LIBRARY IDEAS LLC, Books, \$506.40, MADISON ACE HARDWARE, Nail Setter/Nails, \$29.98, MADISON GROCERY STORE INC, Water/Ice/Butter, \$139.84, MADISON LAWN CARE INC, Early Fall Lawn Application, \$171.99, MARCO TECHNOLOGIES, Copier Lease - Acct# 016-1571453-000, \$285.47, MARKOS REPAIR, Chainsaw Parts, \$130.35, MICROMARKETING LLC, Books, \$32.38, MIDCONTINENT

COMMUNICATIONS, Business Internet Install - Acct# 125172102, \$280.12, MINNICK/BARBARA, Mileage Reimbursement, \$157.20, MUTH ELECTRIC INC, MMU WATER SHOP REMODEL, \$2,747.00, O REILLY AUTOMOTIVE INC, Filters, \$303.19, OFFICE PEEPS INC, Copier Contract, \$353.67, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Portable Toilet - RUS, \$296.00, REINICKE CONSTRUCTION INC, Crushed Gravel, \$410.00, RUNNINGS SUPPLY INC, Towels, Paint, \$177.07, SD PUBLIC HEALTH LABORATORY, Water Samples, \$1,244.00, SDN COMMUNICATIONS, Internet - Acct# 031789, \$516.79, STREICHERS INC, Medical Pouches, \$148.99, STURDEVANTS MADISON INC, Shop Supplies, \$101.44, SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER, G-2 Asphalt, \$3,259.20, TIMMER SUPPLY CO, Primer, \$46.93, WESCO DISTRIBUTION INC, Cree LED Lights, \$8,562.00, XTREME WASH LLC, Car Wash Sales Mar 1 - July 31, \$366.49.

Payroll Bills For Ratification – September 1, 2023

AFLAC, \$4,454.20, DELTA DENTAL, \$6,527.02, HEALTH POOL OF SOUTH DAKOTA, \$42,071.54, IRS-EFTPS, \$44,180.23, LOCAL UNION #426, IBEW, \$468.00, OFFICE-CHILD SUPPORT ENFORCE, \$1,056.00, SD RETIREMENT SYSTEM, \$24,173.67, SD RETIREMENT SYSTEM, \$3,489.00, TEAMSTERS LOCAL NO 120, \$785.00.

Personnel

Olson, Elijah, \$13.72, CC Lifeguard/WSI Certified, Bame, James, \$10.81, Climbing Wall, Bell, Adilynn, \$11.14, After School Program, Clelland, Torrence, Service Desk, Clites, Ethan, \$11.14, After School Program, Westall, Matthew, \$23.94, Water & Wastewater Operator I, Shaw, Daveney, \$11.14, After School Program, Lunde, Houston, \$11.14, After School Program, Miller, Reagan, \$11.14, After School Program, Olson, Carsyn, \$11.14, After School Program, Corbin, Penelope, \$11.14, After School Program, Even, Darrick, Service Desk, Donelan, Fiona, \$10.81, Service Desk, Ten Eyck, Karlie, \$10.81, Service Desk, Breck, Hattie, \$13.31, Personal Trainer, London, Grant, \$13.19, CC Lifeguard, TenEyck, Karlie, \$14.51, MAC Lead Lifeguard, Allen, Ainsley, \$10.81, MAC Cashier, Oftedal, Hayden, \$13.72, MAC Lifeguard/WSI, Meyer, Adelia, \$13.19, MAC Lifeguard, Rhode, Abigail, \$13.19, MAC Lifeguard, Matson, Emily, \$13.19, MAC Lifeguard, Wills, Ellie, \$13.19, MAC Lifeguard, Anderson, Rylee, \$12.66, MAC Lifeguard, Donelan, Fiona, \$13.72, MAC Lifeguard/WSI, Lee, Daniela, \$14.51, MAC Lead Lifeguard, Shipley, Savannah, \$13.19, MAC Lifeguard, Hasleton, Nathan, \$13.72, MAC Lifeguard/WSI, Bryant, Kennedy, \$12.66, MAC Lifeguard, Olverson, Channing, \$12.66, MAC Lifeguard, Dossett, Julia, \$13.19, MAC Lifeguard, Hawkes, Aaron, \$13.72, MAC Lifeguard/WSI, Du Rant, Eden, \$10.81, MAC Cashier, Oines, Kylee, \$10.81, MAC Cashier, Gonyo, Miranda, \$10.81, MAC Cashier, Olson, Elijah, \$13.19, MAC Lifeguard, King, Lindsey, \$10.81, MAC Cashier, Sad, Amy, \$75,046.40, Community Center Director, Hazlett, Rebecca, \$10.81, Service Desk, Barger, Autumn, \$11.63, After School Program, Rhode, Elaina, \$10.81, MAC Cashier, Brooks, Benjamin, \$13.19, MAC Lifeguard, Henry, Isabelle, \$13.19, MAC Lifeguard.

Motion by Commissioner Corbin, seconded by Commissioner Wire to Approve^{2nd} Reading on Ordinance No. 1660 – Property Tax Levy. Motion carried unanimously.

Mayor Lindsay opened the Public Hearing on Assessment Roll for Sidewalk Repair Improvement 2022. There were no public comments. Hearing was closed.

Mayor Lindsay opened the Public Hearing on Assessment Roll for Sidewalk Improvement 2022. There were no public comments. Hearing was closed.

Motion by Commissioner Dybdahl, seconded Shaw, seconded by Commissioner Shaw to Adopt Resolution No 2023-23 Adopt & Levy Sidewalk Repair Improvement 2022

Motion by Commissioner Shaw, seconded by Commissioner Wire to Adopt Resolution No 2023-24 Adopt & Levy Sidewalk Improvement 2022. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Approve Resolution 2023-25A – A Resolution Related to the Lake County Property Tax Opt-Out. Motion carried unanimously. The Resolution encourages citizens to become more educated and vote on the Lake County Property Opt-Out. City Administrator Berreth explained that the opt-out property tax formula allows the county to collect more taxes on county property for a 5-year period, amounting to a projected \$2.8 million. Representatives from Lake County shared comments and information about projected shortfalls for the county budget and potential impact to services. The public and LAIC also shared comments about the Opt-Out.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Approve Madison Athlete Development Facility Naming Rights Agreement. Motion carried unanimously. Brooke Rollag from the LAIC shared that the official name of the facility will become the First Bank & Trust Sports Plex.

Motion by Commissioner Wire, seconded by Commissioner Shaw to Authorize Mayor to Sign Agreement for Use and Restoration of Haul Road with Lake County. Motion carried unanimously. City Administrator Berreth shared that this item relates to the proposed Restricted Use Site and the corresponding road that will be used during the construction process. Basically, the City will be required to make any repairs/improvements to return the road to its original condition upon completion of the RUS site.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to Award Bid No. 932 – 2023 Cable Purchase to WESCO. Motion carried unanimously. Utility Director Nate Zimmerman stated that this purchase will build inventory so that the City can move forward with upcoming projects without delay.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Authorize Mayor to Sign Change Order 2 – Madison Water System Improvements – Water Tower. Motion carried unanimously. City Administrator Berreth explained that this change removes sandblasting from the project, resulting in a \$17,400 reduction in cost.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Authorize Mayor to Sign Change Order 3 – Madison Water System Improvements – Water Tower. Motion carried unanimously. City Administrator Berreth explained that this change allows for a 13-month extension on the project, which is a result of damages sustained during the May 2022 derecho.

Members of the public shared comments, concerns, and suggestions pertaining to the location of the new Restricted Use Site.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Monday, September 18th at 5:30pm

Motion by Commissioner Shaw, seconded by Commissioner Wire to go into Executive Session at 6:37pm.

Mayor Lindsay declared commission out of executive session at 7:49pm.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to Adjourn at 7:50pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.

RESOLUTION NO. 2023-26

A RESOLUTION TO APPROVE A PLAT

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

Lot 8 in Block 8 of Lakeview Industrial Park 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.

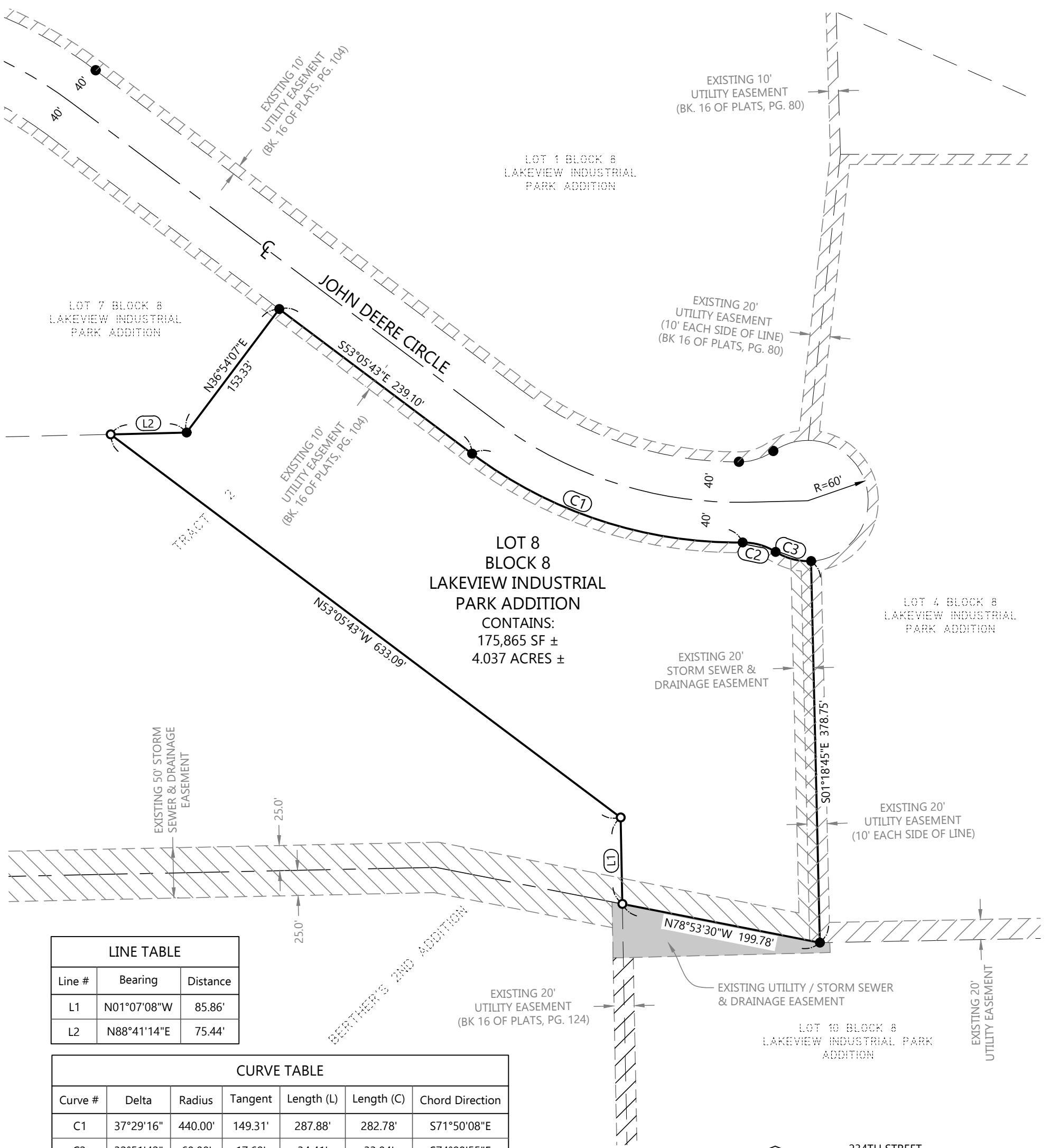
Dated this __ day of September, 2023.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

PLAT OF
LOT 8 IN BLOCK 8 OF LAKEVIEW INDUSTRIAL PARK ADDITION
TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA



LINE TABLE		
Line #	Bearing	Distance
L1	N01°07'08"W	85.86'
L2	N88°41'14"E	75.44'

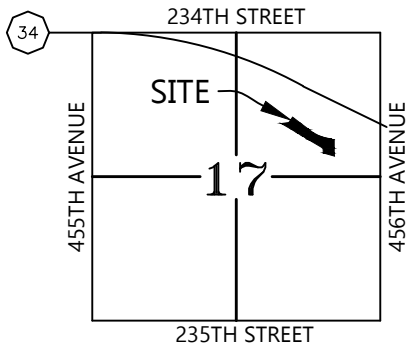
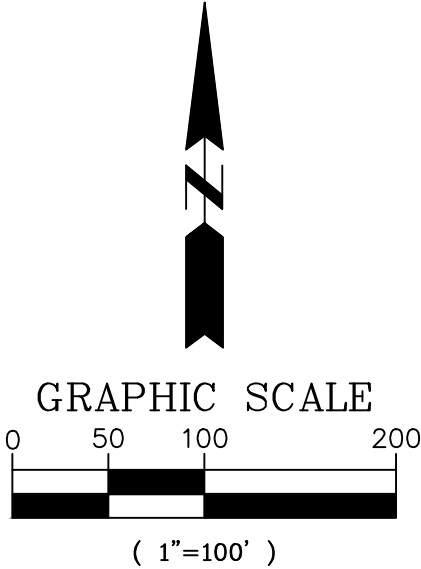
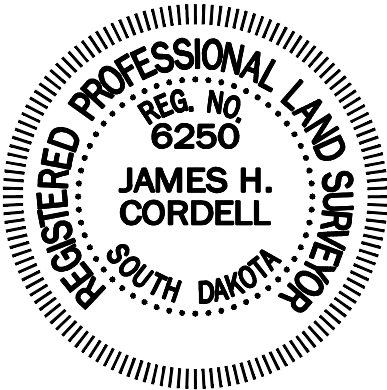
CURVE TABLE						
Curve #	Delta	Radius	Tangent	Length (L)	Length (C)	Chord Direction
C1	37°29'16"	440.00'	149.31'	287.88'	282.78'	S71°50'08"E
C2	32°51'42"	60.00'	17.69'	34.41'	33.94'	S74°08'55"E
C3	35°21'08"	60.00'	19.12'	37.02'	36.44'	S75°23'38"E

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



VICINITY MAP
SECTION 17-106-52

Total Area Surveyed:
4.037 Acres±

PLAT OF
LOT 8 IN BLOCK 8 OF LAKEVIEW INDUSTRIAL PARK ADDITION
TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA

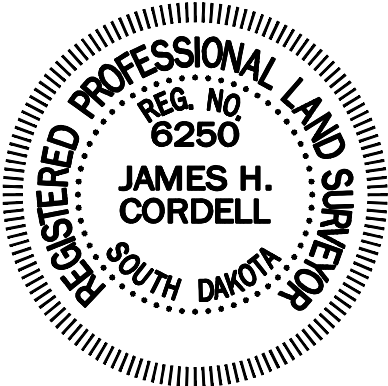
SURVEYOR'S CERTIFICATE

I, James H. Cordell, a Registered Land Surveyor of the State of South Dakota, do hereby certify that I did on or before August 3, 2023, survey and replat a part of Tract 2, Berther's Second Addition in the Northeast Quarter of Section 17, Township 106 North, Range 52 West of the 5th P.M., Lake County, South Dakota, into a lot and block as shown. The same shall hereafter be known and described as **Lot 8 in Block 8 of Lakeview Industrial Park 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, Lake Area Improvement Corporation, a SD non-profit corporation, 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.

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 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 Lot 8 in Block 8 of Lakeview Industrial Park Addition to the City of Madison, Lake County, South Dakota, does hereby vacate the following platting: a part of Tract 2, Berther's Second Addition in the Northeast Quarter of Section 17, Township 106 North, Range 52 West of the 5th P.M., Lake County, South Dakota, said plat on file at the Register of Deeds office in Book 13 of Plats, page 5. Said plat, hereby vacated, is situated within Lot 8 in Block 8 of Lakeview Industrial Park Addition to the City of Madison, Lake County, South Dakota, as surveyed.

Dated this ____ day of _____, 20____.

Owner: Lake Area Improvement Corporation, a SD non-profit corporation

By: _____

Title: _____

STATE OF SOUTH DAKOTA) §
COUNTY OF _____)

On this ____ day of _____, 20____, before me, the undersigned officer, personally appeared _____, who acknowledged ____self to be the _____ of Lake Area Improvement Corporation, a SD non-profit corporation, 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 non-profit corporation by ____self as _____.

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

My commission expires: _____

Notary Public, State of South Dakota

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 of Lot 8 in Block 8 of Lakeview Industrial Park 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 Lot 8 in Block 8 of Lakeview Industrial Park 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, 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



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

Engineers • Surveyors

RESOLUTION NO. 2023-27

A RESOLUTION TO APPROVE A PLAT

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

Lot 9 in Block 8 of Lakeview Industrial Park 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.

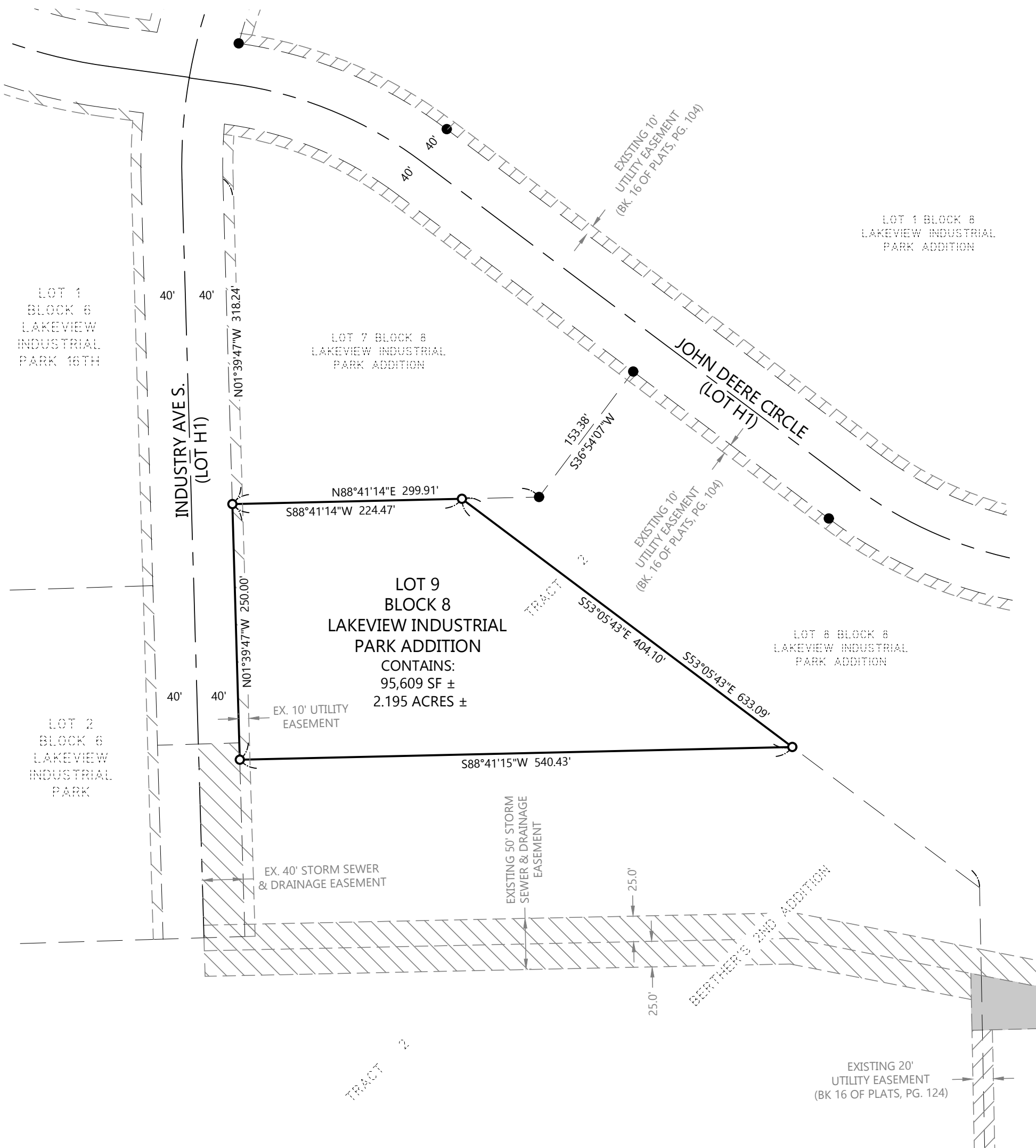
Dated this __ day of September, 2023.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

PLAT OF
LOT 9 IN BLOCK 8 OF LAKEVIEW INDUSTRIAL PARK ADDITION
TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA

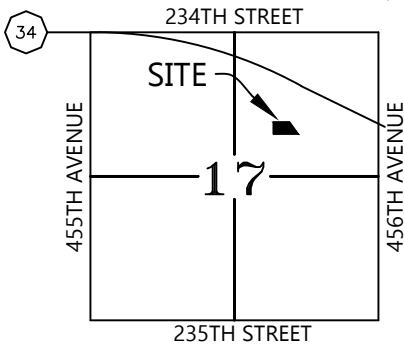
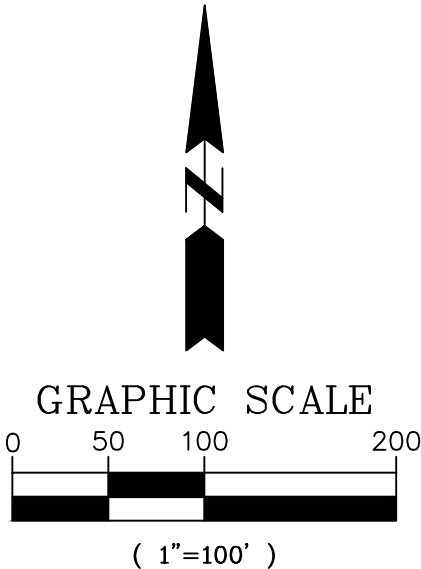
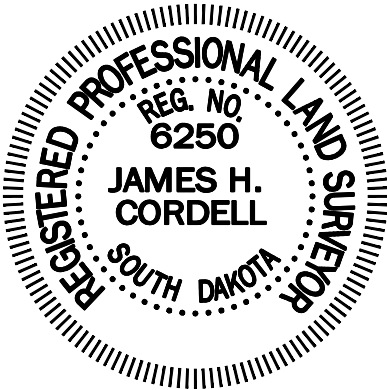


Notes:
The bearing system for this plat is based on the UTM Zone 14 North.

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



VICINITY MAP
SECTION 17-106-52

Total Area Surveyed:
2.195 Acres±

Sayre
Associates

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

Engineers • Surveyors

PLAT OF
LOT 9 IN BLOCK 8 OF LAKEVIEW INDUSTRIAL PARK ADDITION
TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA

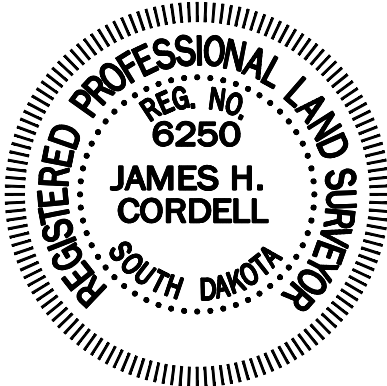
SURVEYOR'S CERTIFICATE

I, James H. Cordell, a Registered Land Surveyor of the State of South Dakota, do hereby certify that I did on or before August 30, 2023, survey and replat a part of Tract 2, Berther's Second Addition in the Northeast Quarter of Section 17, Township 106 North, Range 52 West of the 5th P.M., Lake County, South Dakota, into a lot and block as shown. The same shall hereafter be known and described as **Lot 9 in Block 8 of Lakeview Industrial Park 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, Lake Area Improvement Corporation, a SD non-profit corporation, 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.

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 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 Lot 9 in Block 8 of Lakeview Industrial Park Addition to the City of Madison, Lake County, South Dakota, does hereby vacate the following platting: a part of Tract 2, Berther's Second Addition in the Northeast Quarter of Section 17, Township 106 North, Range 52 West of the 5th P.M., Lake County, South Dakota, said plat on file at the Register of Deeds office in Book 13 of Plats, page 5. Said plat, hereby vacated, is situated within Lot 9 in Block 8 of Lakeview Industrial Park Addition to the City of Madison, Lake County, South Dakota, as surveyed.

Dated this ____ day of _____, 20____.

Owner: Lake Area Improvement Corporation, a SD non-profit corporation

By: _____

Title: _____

STATE OF SOUTH DAKOTA)
§
COUNTY OF _____)

On this ____ day of _____, 20____, before me, the undersigned officer, personally appeared _____, who acknowledged ____self to be the _____ of Lake Area Improvement Corporation, a SD non-profit corporation, 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 non-profit corporation by ____self as _____.

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

My commission expires: _____

Notary Public, State of South Dakota

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 of Lot 9 in Block 8 of Lakeview Industrial Park 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 Lot 9 in Block 8 of Lakeview Industrial Park 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, 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

Sayre
Associates

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

Engineers • Surveyors

**CivicPlus**

302 South 4th St. Suite 500
Manhattan, KS 66502
US

Quote #:**Date:****Expires On:**

Statement of Work

Q-47222-1

8/21/2023 3:12 PM

12/29/2023

Client:

MADISON, SOUTH DAKOTA

Bill To:

MADISON, SOUTH DAKOTA

SALESPERSON	Phone	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Megan Poole	x	megan.poole@civicplus.com		Net 30

QTY	PRODUCT NAME	DESCRIPTION	PRODUCT TYPE
1.00	CivicClerk Annual Fee	CivicClerk Annual Fee - Agenda and Minutes Management	Renewable
1.00	CivicClerk Year 1 Annual Fee Discount	Year 1 Annual Fee Discount	Renewable
1.00	Agenda & Meeting Management Select Premium Implementation Package	Premium Implementation Package – Up to # of Boards	
1.00	CivicClerk Premium Configuration	CivicClerk Premium Configuration	One-time
1.00	CivicClerk Custom Template Design	CivicClerk Custom Template Set - includes 2 Agenda templates, 1 Item Report template, 1 Minutes template, 1 Agenda Script template	One-time
2.00	CivicClerk Consulting (1h, virtual)	1 hour Virtual Consulting	One-time
1.00	CivicClerk Virtual Training (Half Day Block)	Training (Virtual) - half day, up to 4 hours	One-time

List Price - Year 1 Total	USD 7,690.00
Total Investment - Initial Term	USD 6,727.50
Annual Recurring Services - Year 2	USD 4,042.50

Initial Term & Renewal Date	12 Months
Initial Term Invoice Schedule	100% Invoiced upon Signature Date

Renewal Procedure	Automatic 1 year renewal term, unless 60 days notice provided prior to renewal date
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Renewal Invoice Schedule	Annually on date of signing
Annual Uplift	5% starting in Year 2

This Statement of Work ("SOW") shall be subject to the terms and conditions of the CivicPlus Master Services Agreement and the applicable Solution and Services terms and conditions located at <https://www.civicplus.help/hc/en-us/p/legal-stuff> (collectively, the "Binding Terms"), By signing this SOW, Client expressly agrees to the terms and conditions of the Binding Terms throughout the term of this SOW.

Acceptance

The undersigned has read and agrees to the following Binding Terms, which are incorporated into this SOW, and have caused this SOW to be executed as of the date signed by the Customer which will be the Effective Date:

Authorized Client Signature

CivicPlus

By:

By:

Name:

Name:

Title:

Title:

Date:

Date:

Organization Legal Name:

Billing Contact:

Title:

Billing Phone Number:

Billing Email:

Billing Address:

Mailing Address: (If different from above)

PO Number: (Info needed on Invoice (PO or Job#) if required)

SRF Drinking Water

Pay Request	Date	Vendor	Pay Request	Local	DANR Grant
Segment 3-#1	7/28/2023	Prunty	224,646.28	224,646.28	
Segment 1-#3	7/8/2023	Winter	350,696.27	11,806.61	338,889.66
Segment 3-#2	7/28/2023	Prunty	206,713.71		206,713.71
Segment 1-#4	7/8/2023	Winter	82,757.92		82,757.92
			864,814.18	236,452.89	628,361.29

SRF Clean Water (Sewer)

Pay Request	Date	Vendor	Pay Request	Local	DANR Grant
Segment 1-#3	7/8/2023	Winter	149,648.22	75,325.95	74,332.27
Segment 1-#4	7/8/2023	Winter	80,136.23		80,136.23
			229,784.45	75,325.95	154,468.50

TOTAL	LOCAL	DANR GRANT
1,094,598.63	311,778.84	782,829.79

	TOTAL	LOCAL	DANR GRANT
Winter	663,238.64	87,132.56	576,116.08
Prunty	431,359.99	224,646.28	206,713.71