



BOARD OF COMMISSIONERS AGENDA
Monday, November 6, 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/83343580261>

PLEDGE OF ALLEGIANCE

ROLL CALL

Meeting ID: 833 4358 0261
You can also dial in using your phone.
+1 312 626 6799

ADOPT AGENDA

APPEARANCES/ACKNOWLEDGEMENTS

CONSENT CALENDAR

- 1) Minutes – October 16, 2023
- 2) Minutes – October 27, 2023 Special Meeting
- 3) Bills for Approval – November 8, 2023
- 4) Bills for Ratification – October 25 – November 1, 2023
- 5) Payroll Bills for Ratification – October 27, 2023
- 6) August 2023 Building Permit Report
- 7) Personnel
- 8) Approve 2024 Alcoholic Beverage License Application Renewals – Liquor/Wine
- 9) Adopt Resolution No. 2023-30 – Approve a Plat – Dakota Cinema Addition
- 10) Acknowledge Bid Date – Bid No 940 for Chemicals – December 13, 2023, 2:00 p.m.

UNFINISHED BUSINESS

- 1) Approve Second Reading of Ordinance No. 1662 – Amend Appendix B – Zoning Section 17.02

NEW BUSINESS

- 1) Approve First Reading of Ordinance No. 1663 – 2024 Appropriations
- 2) Award Bid No. 934 – Furnishing 115 / 13.8 kV Power Transformer – Southeast Substation
- 3) Award Bid No. 935 – 2013 Freightliner Vactor 2100 Plus and Accessories
- 4) Award Bid No. 936 – Scrap Wire, Metal, & Misc. Metal
- 5) Approve Sidewalk Committee recommendations for 2024 Sidewalk Improvement Project
- 6) CIPP Contract Approval
- 7) Update on 2023 Infrastructure Improvement Projects
- 8) Consider LAIC request for contribution to Industrial Park addition

PUBLIC COMMENT

ANNOUNCEMENTS

- 1) Next Regular Commission Meeting – Monday, November 20, 2023 at 5:30pm

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**

October 16, 2023
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 16th day of October with the following members present on roll call: Commissioners Adam Shaw, Kelly Dybdahl, Jerae Wire, and Mayor Lindsay. The following Commissioner was absent: Jeremiah Corbin.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to adopt the October 16, 2023, agenda. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire to approve the following items on the consent calendar: Minutes – October 2, 2023, Bills for Approval – October 18, 2023, Bills for Ratification – October 11, 2023, Payroll Bills For Ratification – October 13, 2023, Personnel, Adopt Resolution 2023-28 – Approve a Plat – Tract A of Lot 3 of Block 1 DSU Foundation Addition, Declare Surplus Property and Appoint Appraisers – 1992 Fair Snowblower, Declare Surplus Property and Appoint Appraisers – 1990 GMC Topkick Dump Truck, Declare Surplus Property and Appoint Appraisers – 2005 Sterling Actera w/McNelius Packer Garbage Truck, Declare Surplus Property and Appoint Appraisers – Library Shelving, Authorize Mayor to Sign SRT-BWC Micro Grant 2023-2025, Authorize Mayor to Sign Grant Pre-Application for AIG 3-46-0029-026-2024 – Design – Reconstruct FBO Apron and Taxilane, Authorize Mayor to Sign Grant Pre-Application for AIP 3-46-0029-027-2024 – ALP Update/Master Plan Update.

Bills for Approval – October 18, 2023

A A A COLLECTIONS INC, September Collections, \$131.86, APPEARA, Entry Mats - WTP/WWTP, \$162.80, ARGO/MELANIE, Travel Reimbursement - Rapid City, \$448.02, AT & T MOBILITY, DataConnect Government, \$43.23, AVERA MEDICAL GROUP, Drug Testing/Collection Fees, \$580.00, BAKER & TAYLOR, Books, \$154.89, BERRETH/JAMESON, Travel Reimbursement - ICMA/SDML Conferences, \$1,665.87, BOOKS BY TERRALL, Books, \$34.97, BORNS GROUP INC, Bill Inserts, \$690.00, BOWES CONSTRUCTION, Tack Oil, \$600.00, BRODART CO, Doodle Felt, \$165.82, BUILDERS FIRSTSOURCE, Lumber, \$39.68, CIVIL DESIGN INC, Landfill Cell Design, \$9,470.00, COLUMN SOFTWARE PBC, Ordinance 1662, \$76.83, DAKOTA STATE UNIVERSITY, Equipment Service Records, \$73.25, DIAMOND VOGEL, White Paint, \$558.30, FASTENAL CO, Hardware, \$103.44, FIRST PREMIER BANK, Interest Pymt on RD Loan #280240001, \$8,702.70, FREDERICK/MICHAEL, Books, \$50.00, GALE CENGAGE LEARNING, Books, \$121.45, GALLS LLC, Radio Pouches, \$174.60, GRAHAM TIRE COMPANY, Tires, \$2,674.86, HANCO CORPORATION, Shop Supplies, \$106.41, INFOTECH SOLUTIONS LLC, Computer & Software Subscription Fees, \$6,407.50, INGRAM CO, Books, \$38.13, J & J EARTH WORKS INC, Water System Improvements Phase 1B - No. 8, \$220,719.60, JILL & DIAN'S PAINTING LLC, Painting - Public Library, \$1,762.17, JIM HAWK TRUCK TRAILERS - SIOUX FALLS, Fitting, \$93.85, KLJ ENGINEERING LLC, Egan Ave Reconstruction, \$11,596.50, KRUG PRODUCTS INC, Changeover Regulator, \$56.45, LAKE AREA IMPROVEMENT CORP, Sales Tax Rebate - Custom Touch Qtr 3 - 2023, \$30,229.30, LAKE COUNTY INTERNATIONAL INC, Nozzle, \$32.60, LEWIS DRUGS INC, Postage, \$29.05, MADISON ACE HARDWARE, Sprayer Parts, \$322.85, MADISON DAILY LEADER, Yearly Subscription - City Hall Acct# 253, \$134.40, MADISON GROCERY STORE INC, Candy/Crakers, \$49.78, MADISON REGIONAL HEALTH, Pre-Employment Physical, \$125.00, MICROMARKETING LLC, Books, \$245.26, MOHR/JERRY, Water Sample Postage, \$36.60, NORTHWESTERN ENERGY, Armory 2541047-3, \$10.00, O REILLY AUTOMOTIVE INC, Radiator, \$188.39, OFFICE PEEPS INC, Task Chair, \$1,228.70, PLAYAWAY PRODUCTS INC, Books, \$1,966.73, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - Totland Park, \$300.00, PROSTROLLO AUTO PLAZA CO, 2023 Pickup - Sewer Disposal, \$38,300.00, RSA, Professional Services - City Admin Bldg - Phase II, \$16,072.50, RUNNINGS SUPPLY INC, Impact Wrench, \$443.58, SD ONE CALL, One Call Services, \$185.92, SDN COMMUNICATIONS, Internet - Acct# 031789, \$516.79, SEBCO BOOKS INC, Books, \$105.58, SIRCHIE ACQUISITION COMPANY LLC, Evidence Containers, \$137.56, STURDEVANTS MADISON INC, Filters, \$456.81, SWEENEY CONTROLS CO, Flow Meter Calibration, \$140.00, SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER, G-2 Asphalt, \$1,042.40, TIMMER SUPPLY CO,

Toilet Repair, \$10.67, US DEPT OF ENERGY, Monthly WAPA Bill, \$127,325.40, VALIANT LIVING INC, Contracted Expenses, \$8,853.67, WILT/SONYA, Mileage - SDML Conf, \$448.02.

Bills for Ratification – October 11, 2023

ALPHA MEDIA USA LLC, Mrs. Claus Trophy Sponsor, \$788.00, APPEARA, Mat Rentals - Airport, \$427.13, ASPHALT ZIPPER INC, Air Hammer Punch, \$137.12, AVERA MCKENNAN HOSPITAL, EAP Presentation, \$206.50, BORNS GROUP INC, PRINTING & POSTAGE, \$982.91, BOWES CONSTRUCTION, Tack Oil, \$600.00, BRECK/HATTIE, Circuit 30 (9/6 - 9/25), \$126.00, BUILDERS FIRSTSOURCE, Pegboard, \$73.19, CLASSIC CONVENIENCE INC, Fuel, \$302.99, COLES PETROLEUM PRODUCTS INC, Av Gas, \$69,506.71, COLUMN SOFTWARE PBC, Appeal 698 CU Public Notice, \$19.17, CONNOR/MARTIN, Armory Deposit Refund, \$500.00, CORE & MAIN GP LLC, 3" Meter - DSU, \$2,589.24, DAHL/KESTER, Part-time Animal Control - September, \$400.00, DAKOTA SUPPLY GROUP INC, DSG Employee Outing, \$40.00, ELITE CARD PAYMENT CENTER, Credit Card Purchases through 9/17/23, \$11,040.70, F & M COOP OIL CO, Fuel, \$1,076.02, FEDEX, Shipping Service, \$16.97, FOX PROMO LLC, Sew on Patches, \$48.00, GRAVNING/MIKE, Firearms Instructor Training Travel Reimbursement, \$249.90, GUARDIAN ALLIANCE TECHNOLOGIES INC, Software, \$52.00, HACH CO, Probe Stand, \$288.00, HASLETON/JARED, Classes at Community Center 7/17 - 7/29, \$861.50, HAWKINS INC, Chemicals, \$1,093.90, JIM HAWK TRUCK TRAILERS - SIOUX FALLS, Inflator, \$89.99, KIMBALL MIDWEST, Hardware, \$74.14, KOLORWORKS, Paint, \$168.76, KRUG PRODUCTS INC, Parts, \$36.67, LAKE VETERINARY CLINIC, Nexgard, \$223.97, LEWIS & CLARK REGIONAL WATER SYSTEM, September Services, \$270.00, LEWIS DRUGS INC, Animal Shelter Supplies - Acct# 50269, \$73.44, MADISON ACE HARDWARE, Tape, \$40.97, MADISON GROCERY STORE INC, ASP Groceries, \$180.32, MCLEOD PRINTING & OFF SUPP, Warning Tickets, \$172.33, MOTION PICTURE LICENSING CORP, Yearly License, \$1,033.55, NORTHWESTERN ENERGY, City Pool 2543114-9 Closing Bill, \$82.15, O REILLY AUTOMOTIVE INC, Knock Sensor, Manf. Set, \$183.12, OFFICE PEEPS INC, Garbage Bags, \$195.81, ONE STOP, Fuel, \$71.45, OPEN ACCESS TECHNOLOGY INT'L, AMI Dues and Subscriptions, \$8,500.00, PARTY DEPOT, Trojan Costume, \$39.99, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - Memorial Park, \$170.00, PRO GARAGE DOOR, Recycling Center Door Repairs, \$665.31, PROSTROLLO AUTO PLAZA CO, Unit #5 Mount & Balance, \$105.00, RASMUSSEN/AUTUMN, P90X 9/7 -9/28, \$140.00, REMOTE SYSTEMS INTEGRATION, Scheduled AWOS Maintenance, \$800.00, RUNNINGS SUPPLY INC, Ratchet, \$424.26, SD ONE CALL, One Call Services, \$300.30, SHARE CORP, Parts, \$203.40, SHPIGLER CONSULTING INC, AMI - Professional Services, \$6,000.00, SIOUX VALLEY ENERGY, Utilities - RUS - 122030000, \$57.00, STREICHERS INC, Handcuffs, \$106.96, STURDEVANTS MADISON INC, Anti-freeze, Command Purple, \$162.32, SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER, G-2 Asphalt, \$18,368.00, TALK THE TEE, Vehicle Decals, \$42.00, TIMMER SUPPLY CO, Hose Parts, \$36.19, TYLER TECHNOLOGIES INC, UB Notification Calls/Texts, \$28.40, VERIZON WIRELESS, Aug 20 - Sep 19 Acct# 442408979-00001, \$115.44, VESSCO INC, Ammonia Feeder Pump Hoods, \$618.98, VICKMARK/CHRISTOPHER D, Fitness Equipment Repair, \$206.25, WEIST/SHERRY, Water Aerobics September, \$688.68, WHEALY/MARK, Spin Classes 9/13 - 9/22, \$56.00.

Payroll Bills For Ratification – October 13, 2023

AFLAC, \$4,626.06, DELTA DENTAL, \$6,719.86, HEALTH POOL OF SOUTH DAKOTA, \$43,862.87, IRS-EFTPS, \$45,080.35, LOCAL UNION #426, IBEW, \$468.00, OFFICE-CHILD SUPPORT ENFORCE, \$835.38, SD RETIREMENT SYSTEM, \$25,205.70, SD RETIREMENT SYSTEM, \$3,466.50, TEAMSTERS LOCAL NO 120, \$968.00.

Personnel

Olverson, Channing, \$13.19, CC Lifeguard/Year 2; Joachims, Matthew, \$26.43, Police Officer.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Approve Second Reading of Ordinance No. 1661 – Amend Appendix B – Zoning Section 17.02. Motion carried unanimously. This is in reference to zoning for Trojan Village.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Approve First Reading of Ordinance No. 1662 – Amend Appendix B – Zoning Section 17.02. Motion carried unanimously. This item is for the re-zoning of the old Garfield school from General Business to Residential.

Motion by Commissioner Wire, seconded by Commissioner Shaw to Adopt Resolution 2023-29 – Fines, Fees, Penalties resolution. Motion carried unanimously. This item updates our existing pricing to reflect inflation, stay in-syce with ordinances, and ensure that we recoup costs relating to fines, fees, or penalties.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Approve Televising Services Agreement with Hydro-Klean LLC at \$14,052 with an additional 1000 feet at \$1.25 per square foot. Motion carried unanimously. This agreement was for the Segment 5 project at a cost of \$14,052. Weston Blasius from Banner Associates indicated it is primarily for the design of the project and recommended adding Union street to the project at a cost of \$1.25 per foot for approximately 1000 feet.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Approve Change Order #2 for City Administration Building construction. Motion carried unanimously. This change order was to move from thin brick pre-cast panels to acid finished, sandblasted pre-cast panels at an estimated cost saving of \$115,000.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Approve Change Order #1 for Reconstruct Hangar Taxilanes, Airport Drive and Parking Lot project. Motion carried unanimously. This change order is to furnish and install an additional manhole costing, cleanout casting, and sump pump. The total cost of this change is \$6,450; the FAA will cover 90% of this cost.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Authorize Mayor to sign South Dakota Department of Public Safety Cooperative Agreement – Wildland Fires. Motion carried unanimously. This item is to approve a new cooperative agreement with the South Dakota Department of Public Safety, which provides regulations for volunteers traveling outside of Madison to assist with firefighting. This allows firefighters to gain experience and the City to gain revenue.

Weston Blasius from Banner Engineering provided updates and projected completion timeframes for 2023 Infrastructure Improvement Projects, including Water System Improvements/Segment 3, NW 9th Street/Union Avenue, Rural Development/Water System Improvements. Many projects are nearing completion, although there are some items remaining including boulevard restoration, seeding, concrete work for sidewalks and approaches, curb/gutters, and asphalt paving. For the water tower, contractors are completing the interior of the pedestal and moving toward start-up and final completion. Members of the Public shared comments and concerns relating to projects. Items discussed included better communication of project timelines and disruptions such as parking, street access, mailboxes, or utilities. Citizens also commented about delays in the project, which have resulted in ongoing parking problems and the public's inability to access sidewalks, driveways, and garages for extended periods. Concerns were also shared about the status of fixing creek walls. City Administrator Berreth explained that FEMA funding has been approved, but we are still waiting for FEMA approval of the proposed design for the project.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Monday, November 6, 2023 at 5:30pm.
- Open House for Egan Avenue Project – Thursday, November 2, 2023 from 5:30pm to 7:00pm. Location to be announced.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Adjourn at 6:30pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$___.

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

October 27, 2023
Special

The Board of Commissioners of the City of Madison met in special session at 12:00pm on the 27th day of October with the following members present on roll call: Commissioners Adam Shaw, Jerae Wire, and Mayor Lindsay. The following Commissioners were absent: Jeremiah Corbin, Kelly Dybdahl.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Wire to adopt the October 27, 2023, agenda.

Mayor Lindsay opened the Public Hearing for a Temporary Alcohol License – 10th Annual Grand Gala – Saint Thomas School – Knights of Columbus - November 4th, 2023. There were no public comments.

Motion by Commissioner Wire, seconded by Commissioner Shaw to Approve Temporary Retail Alcohol License – 10th Annual Grand Gala – Saint Thomas School – Knights of Columbus - November 4th, 2023. Motion carried unanimously.

Finance Officer Wilt provided an overview of the proposed 2024 Budget, including information pertaining to funding sources and expenditures for ongoing capital projects including items such as repairs, improvements, and design work, plus recommendations for additional debt. No action was taken.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to go into Executive Session as 12:21pm.

Mayor Lindsay declared commission out of executive session at 1:07pm.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to Adjourn at 1:08pm. Motion carried unanimously.

/s/Sonya Wilt

Finance Officer

Published once at the approximate cost of \$__.

August 2023 Building Permit Report

Date	Permit No.	Owner	Address	Use	Type of Construction	Contractor	Estimated Build Cost	Permit Fee
8/2	8463	Roger Hinchcliffe	1022 NW 3rd Street	Res	Addition of two bedrooms to home	RH General Construction 1022 NW 3rd Street Madison, SD 50742	\$12,000.00	\$124.00
8/2	8478	Todd Eimers	423 Cedar Court	Res	Repair damaged fence due to May 2022 storm 7' privacy cedar fence	Nespor Fence 1800 Loma Linda Drive Mitchell, SD 57301	\$13,000.00	-
8/2	8476	Cody & Carli Bunger	924 N Union Avenue	Res	Install 6' vinyl privacy fence	Self	\$10,000.00	\$106.00
8/3	8479	Gabriel Cournoyer	1114 Cypress Avenue	Res	Finish basement, framing walls, bathroom addition	Self	\$20,000.00	\$196.00
8/3	8477	LH Holdings	215 SW 10th Street	Res	Double sided, illuminated monument sign 6'8"x10'4"	Pride Neon Sign Solutions 3010 W 10th Street Sioux Falls, SD 57104	\$7,500.00	\$30.00
8/3	8480	Thytil Enterprises	123 NW 2nd Street	Com	14'x70' addition to back of store	Keppen Construction PO Box 410 Madison, SD 57042	\$135,000.00	\$716.00
8/7	8483	Jon Maroon	1023 NE 9th Street	Res	Replace deck	Jonny Hanson Co 417 Cedar Court Madison, SD 57042	\$18,000.00	\$142.00
8/7	8482	KX, LLC	220 S Highland	Com	Demolition	Self	-	\$10.00
8/9	8481	Tom Johnson	802 N Summit Avenue	Res	Addition to home, breezeway to combine house and garage	Hansen Custom Homes 414 Van Eps Avenue N Madison, SD 57042	\$100,000.00	\$628.00
8/9	8485	Robert Lehr	418 Cedar Court	Res	Remove and replace fence damaged due to may 2022 storm. 7' shadow box cedar fence	Nespor Fence 1800 Loma Linda Drive Mitchell, SD 57301	\$4,675.41	-
8/9	8484	Greg & Jelyssa Engbrecht	1413 NE 5th Street	Res	New build home	ACS PO Box 43 Madison, SD 57042	\$197,000.00	\$1,202.00
8/9	8486	Marcia Wenk	930 N Egan Avenue	Res	Repair damaged fence from May 2022 storm	Nespor Fence 1800 Loma Linda Drive Mitchell, SD 57301	\$2,224.25	-

August 2023 Building Permit Report

8/10	8487	Sidney Olson	612 NW 1st Street	Res	6' wood privacy fence	Self	\$598.99	\$21.00
8/11	8488	Dollar General	615 S Washington Avenue	Com	Pylon and wall sign	Stein Sign Display 2020 4th Avenue SW Watertown, SD 57201	\$14,363.00	\$35.00
8/14	8457	Lance Jahnig	600 SE 1st Street	Res	New roof	Marlow Contracting 1705 S Kathryn Avenue Sioux Falls, SD 57106	\$30,500.00	\$276.00
8/14	8489	Marla Caulk	923 NE 6th Street	Res	Vinyl 6' privacy fence	American Fencing Co 47061 Charlotte Sioux Falls, SD 57108	\$10,600.00	\$111.00
8/16	8490	Joshua Nelson	1014 N West Avenue	Res	Bedroom addition to lower level of home	Braden Texley 204 N Oak Street Hendricks, MN 56136	\$2,000.00	\$34.00
8/18	8491	James Larson	933 N Summit Avenue	Res	Construct 12' x 26' garage	Self	\$8,500.00	\$92.00
8/21	8492	Nichole & Joshua Herman	316 N Catherine Avenue	Res	Enclosed porch	Vasquez Service LLC 140 Montana Avenue Huron, SD 57350	\$650.00	\$25.00
8/22	8493	Carrie Vilhauer	324 N Blanche Avenue	Res	Replace damaged fence due to storm May 2022	DeVries Handyman 300 SW 8th Street #104 Madison, SD 57042	\$6,000.00	-
8/23	8495	Thea Friday	300 SW 8th Street	Res	Moving in mobile home	Self	\$118,000.00	\$25.00
8/23	8494	Cindy Jacobs	802 SW 4th Street	Res	Replace deck damaged from May 2022 storm	DeVries Handyman 300 SW 8th Street #104 Madison, SD 57042	\$10,000.00	-
8/25	8507	Mike Wheeler	415 N West Avenue	Res	6' wood fence	Self	\$5,000.00	\$61.00

August 2023 Building Permit Report

8/28	8509	Skeeter Hansen	115 N Liberty Avenue	Res	Egress windows and bathroom addition	Self	\$3,000.00	\$43.00
8/28	8508	Dalton Dirkson	1011 Heritage Drive	Res	4' wood privacy fence	Self	\$2,000.00	\$34.00
8/28	8505	Steve Schmidt	516 NE 8th Street	Res	6' privacy fence	Self	\$760.36	\$25.00
8/28	8461	John Tokheim	325 S Egan Avenue	Res	40' x 60' shop addition	TJ Anderson	\$93,000.00	\$597.00
8/29	8511	Charide & Matt Antil	214 S Josephine Avenue	Res	6' privacy fence	Self	\$2,000.00	\$34.00
8/29	8503	Juli Green	913 N Summit Avenue	Res	Replace fence post and gate damaged in May 2022 storm	Nespor Fence 1800 Loma Linda Drive Mitchell, SD 57301	\$512.53	-
8/29	8506	Rising Hope Counseling	121 S Egan Avenue	Com	Replace exterior wall sign	Pride Neon Sign Solutions 3010 W 10th Street Sioux Falls, SD 57104	\$3,000.00	\$30.00
8/29	8510	Judith Swift	1026 NE 11th Street	Res	Ornamental 4' fence with two gates	Eastline Fence PO Box 279 Lake Norden, SD 57248	\$8,673.00	\$93.00
	31					Total	\$838,557.54	\$4,690.00

CITY OF MADISON
PERSONNEL
NOVEMBER 2023

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION
Kreutzfeldt, Jameson	10/23/2023		PT<20		11.14	After School Program
DuBois, Dalton	10/30/2023		PT<20		10.81	Service Desk
Mathison, Scott	10/30/2023		PT<20		17.11	Park Main II



2024 License Renewals
Retail (on-sale) Liquor
Package (off-sale) Liquor
Convention Center (on-sale) Liquor
Retail (on-off sale) Wine & Cider

OWNER NAME	BUSINESS NAME	ADDRESS
Cherry Bowl LLC	Cherry Lanes	1413 NW 2nd St
Classic Corner LP	Classic Corner	500 SE 10th St
El Pino LLC	El Vaquero	222 NW 2nd St
GLSC Holdings LLC	4 Corners Bar & Nightclub	122 S Egan Ave
Lewis Drugs Inc	Lewis Drug Madison	741 S Washington Ave
Madison Grocery Store Inc	Sunshine Foods	215 N Van Eps Ave
Madison Hospitality Group	Best Western Plus Lakeview	456 SE 12th St
Madison Hospitality Group	Best Western Plus Lakeview	456 SE 12th St
Par Four Tavern LLC	The Office Bar & Grill	201 S Egan Ave
Sodexo America LLC	Sodexo America #10344	1205 N Washington Ave
Thytil Enterprise LLC	Madison Discount Liquor	123 NW 2nd St
VFW	VFW Ron Westby Post# 2638	510 S Washington Ave

RESOLUTION NO. 2023-30

A RESOLUTION TO APPROVE A PLAT

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

That the plat of Dakota Cinema 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.

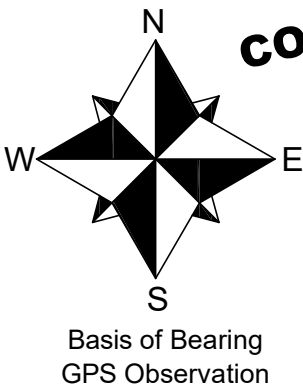
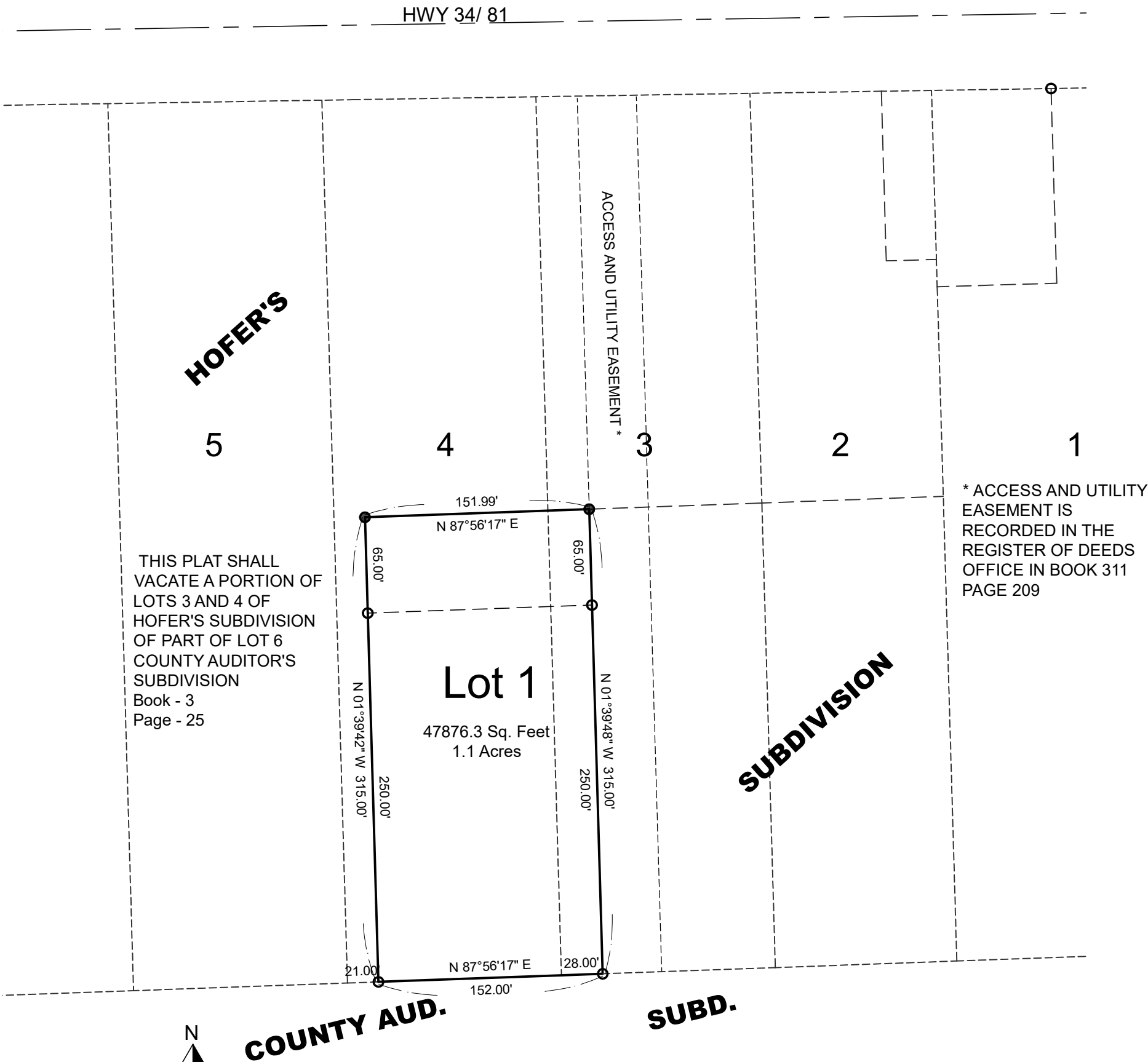
Dated this __ day of November, 2023.

CITY OF MADISON

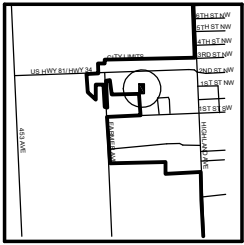
Mayor

ATTEST: _____
Finance Officer

A PLAT OF
DAKOTA CINEMA ADDITION
TO THE CITY OF MADISON IN LAKE COUNTY, SOUTH DAKOTA.



SCALE: 1" = 80'



VICINITY MAP

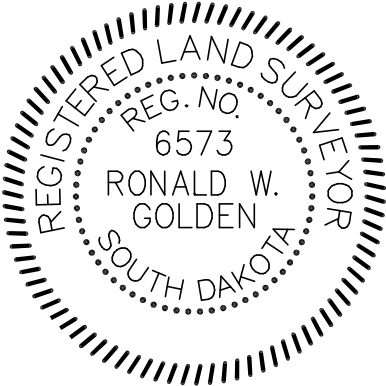
LEGEND

- Found Iron Pin
- Set 5/8" Rebar with Cap
- Property Line
- - - Previously Platted

SURVEYOR'S CERTIFICATE

I, Ronald W. Golden, a Registered Land Surveyor in the State of South Dakota, do hereby certify that I did on or before September 14th, 2023, survey that parcel of land consisting of Lot 1 described as DAKOTA CINEMA ADDITION TO THE CITY OF MADISON IN LAKE COUNTY, SOUTH DAKOTA.

Ronald W. Golden, RLS
Registration No. 6573



OWNER'S CERTIFICATE

We, DREW T SKINNER and CAROL SKINNER and DAKOTA CINEMA LLC, do hereby certify that we are the sole, absolute, and unqualified owners 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 purposes development, 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 hereby waive any rights of protest to any special assessment program which may be initiated for the purpose of installation of improvements required by the Subdivision Ordinance of the City of Madison.

I further certify that this platting of said described DAKOTA CINEMA ADDITION does hereby vacate a portion of the following platting:

LOTS 3 AND 4 OF HOFER'S SUBDIVISION OF PART OF LOT 6, COUNTY
AUDITOR'S SUBDIVISION OF THE NE1/4, SECTION 12, T106N, R53W OF
THE 5TH P.M. IN LAKE COUNTY, SOUTH DAKOTA, on file at the Register of
Deeds office in Book 3, Page 25, said plat, hereby vacated, being situated
within described DAKOTA CINEMA ADDITION as surveyed.

Dated this _____ day of _____, 20____.

DREW T. SKINNER

CAROL SKINNER

KELLI BROWN - President
DAKOTA CINEMA LLC

ACKNOWLEDGMENT OF OWNER

State of South Dakota)
ss:
County of _____)

On this the ____ day of _____, 20____, before me, the undersigned officer, personally appeared DREW T SKINNER and CAROL SKINNER, known to be the person's whose names are subscribed to the within instrument and acknowledged that they executed the same for the purpose therein contained.

In witness whereof I hereunto set my hand and official seal.

Notary Public

My Commission expires, _____

State of South Dakota)
) ss:
 County of _____)

On this ____ day of _____, 2023, before me personally appeared KELLI BROWN, who acknowledged himself/herself to be the President of the DAKOTA CINEMA LLC, and as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained.

In witness whereof I hereunto set my hand and official seal.

Notary Public

My Commission expires, _____

CITY ENGINEER'S CERTIFICATE

_____, 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 DAKOTA CINEMA ADDITION TO THE CITY OF
MADISON, LAKE COUNTY, SOUTH DAKOTA, is hereby granted by the City
Planning Commission on this _____ day of _____, 2023.

Chair
Madison City Planning Commission

CITY COMMISSION APPROVAL

Resolution Number _____
Be it Resolved by the City Commission of the City of Madison, that the plat of
DAKOTA CINEMA ADDITION TO THE CITY OF MADISON IN LAKE
COUNTY, SOUTH DAKOTA to the City of Madison 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

_____, 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

TREASURER'S CERTIFICATE

_____, 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 records of my office, have been fully paid. Dated this _____ day of _____, 20____.

Treasurer of Lake County
South Dakota

CERTIFICATE OF DIRECTOR OF EQUALIZATION

_____, 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

OFFICE OF 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

**CITY OF MADISON
ADVERTISEMENT FOR BIDS**

Notice is hereby given that on the 13th day of December 2023, until 2:00pm, sealed bids will be received by the Board of Commissioners of the City of Madison, South Dakota at the Office of the Finance Officer and will then be publicly opened and read.

BID NO. 940 275 Tons Unslaked Pebble Lime (plus or minus)
10,000 Lbs. Liquid Chlorine (plus or minus)
15 Tons Carbon Dioxide (plus or minus)
2000 Gal. Ferric Chloride (plus or minus)
600 Gal. Hydrofluosilicic Acid (plus or minus)
2000 Gal. Aqueous Ammonia (plus or minus)

Bids must be accompanied by a certified check, cashier's check or bank draft payable to the City of Madison in a sum equal to five percent (5%) of the total bid and drawn on a state or national bank or by bid bond in a sum equal to ten percent (10%) of the total bid issued by a surety authorized to do business in the State of South Dakota and made payable to the City of Madison. The check, bond or bank draft will be retained by the owner as liquidated damages if the successful bidder refuses or fails to enter into a contract in accordance with the bid when notified of the award.

Specifications for the items to be bid may be obtained at the issuing office: Office of the City Engineer, 116 W Center Street, Madison, South Dakota 57042.

Bid envelopes must be clearly marked Bid No. 940 - Chemicals.

The City of Madison reserves the right to reject any and all bids and to waive any irregularities.

By Order of the Board of Commissioners
City of Madison
Madison, South Dakota
Sonya Wilt
Finance Officer

ORDINANCE NO. 1663

AN ORDINANCE TO CREATE APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JANUARY 1 ,2024 AND ENDING DECEMBER 31, 2023 AND LEVY PROPERTY TAXES FOR THE YEAR 2024.

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

SECTION I

That the following sums are appropriated to meet the obligations of the municipality:

Appropriations	101	211	213	214	220	303	513	517	518	519	Total
	General	Lodging & Entertainment Tax	2nd Penny Sales Tax	Business Improvement District	Special Maintenance Fee	TID #2	Gerry Maloney Nature	Creek Mitigation	City Hall Construction	Electric Transformer Upgrade	
Mayor & Commission	140,321										140,321
Contingency	450,000										450,000
Attorney	68,750										68,750
Finance	422,740										422,740
City Administration	132,982										132,982
Human Resources	284,890										284,890
Information Technology	93,330										93,330
Marketing & Communications	105,760										105,760
General Government Buildings	622,694										622,694
Community Development & Engineering	490,833										490,833
Police	2,015,838										2,015,838
Fire	305,134										305,134
Civil Defense	2,100										2,100
Highways & Streets	1,828,182										1,828,182
Snow & Ice Removal	132,578										132,578
Storm Drainage	5,000										5,000
Street Cleaning	24,000										24,000
Restricted Use Site	633,694										633,694
Auditorium/Armory	125,000										125,000
FB&T Sports Complex	55,666										55,666
Health	2,750										2,750
Library	705,292										705,292
Airport	832,816										832,816
Parks & Forestry	1,107,660										1,107,660
Madison Aquatic Center	308,511										308,511
Planning & Zoning	23,016										23,016
Promotions & Community Contributions	227,750										227,750
Special Items	85,000										85,000
Non-Operating Expense	12,000										12,000
Debt Service	720,401					60,000					780,401
Other Financing Uses	6,180,000	105,000	4,200,000								10,485,000
Lodging Tax Promotions & Contributions		11,730									11,730
Taxes		235,000									235,000
2nd Penny Expenses			175,000								175,000
Special Maintenance Expenses					360,000						360,000
Promotions - BID				49,500							49,500
Gerry Maloney											0
Creek Mitigation								3,980,400			3,980,400
City Hall Construcion									6,000,000		6,000,000
Electric Transmission & Distribution										2,400,000	2,400,000
Total	18,144,689	351,730	4,375,000	49,500	360,000	60,000	0	3,980,400	6,000,000	2,400,000	35,721,319

SECTION II

Means of Finance

The following sums of money are designated to meet the necessary and lawful liabilities of the City of Madison:

	101	211	213	214	220	303	513	517	518	519	Total
	General	Lodging & Entertainment Tax	2nd Cent Sales Tax	Business Improvement District	Special Maintenance Fee	Tax Increment District #2	Gerry Maloney Nature	Creek Mitigation	City Hall Construction	Electric Transformer Upgrade	0
Taxes	4,657,741	350,000	2,373,750	49,500	-	60,000	-	-	-	-	7,490,991
Intergov Revenue	1,070,732	-	-	-	-	-	-	-	-	-	1,070,732
Licenses & Permits	98,550	-	-	-	-	-	-	-	-	-	98,550
Charges for Goods or Services	104,200	-	-	-	-	-	-	-	-	-	104,200
Fines and Forfeits	900	-	-	-	-	-	-	-	-	-	900
Misc Revenue	622,544	1,730	160,740	-	251,847	-	12,000	-	-	-	1,048,861
Other Misc Revenue	263,750	-	-	-	-	-	-	-	-	-	263,750
Other Financing Sources	6,756,039	-	-	-	-	-	-	3,383,340	6,000,000	2,400,000	18,539,379
Total Revenue	13,574,457	351,730	2,534,490	49,500	251,847	60,000	12,000	3,383,340	6,000,000	2,400,000	28,617,364
Cash To Be Applied (+) / Retained (-)	4,570,233	-	1,840,510	-	108,153	-	(12,000)	597,060	-	-	7,103,956
Grand Total	18,144,689	351,730	4,375,000	49,500	360,000	60,000	-	3,980,400	6,000,000	2,400,000	35,721,319

ENTERPRISE FUNDS

The amounts budgeted for enterprise funds do not constitute legal appropriations and are included in this ordinance for management control and comparison purposes only. This is in accordance with the provisions of SDCL 9-21-2.

	602	603	604	612	620	621	Total
	Water	Electric	Sewer	Solid Waste & Recycling	Community Center	ASP & Summer Youth	
Appropriations	11,310,839	18,543,502	7,365,757	521,151	1,000,397	177,195	38,918,842
Means of Finance	10,665,341	18,133,118	6,775,539	462,820	1,007,800	172,270	37,216,887
Cash To Be Applied (+) / Retained (-)	645,499	410,384	590,218	58,331	(7,403)	4,925	1,701,955

SECTION III

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA that the Finance Officer is hereby directed and authorized to certify the said tax levy to the County Auditor of the County of Lake, State of South Dakota, to the end that the same be spread and assessed as provided by law:

For General Purposes	2,222,840
Total Tax Levy	2,222,840

SECTION IV:

That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed. This ordinance being necessary for the immediate preservation and support of the municipal government and its existing institutions shall take effective upon passage and publication thereof:

Dated this 6th day of November, 2023.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

1st Reading: 11/6/2023
2nd Reading: 11/20/2023
Published: 11/23/2023
Effective: 12/13/2023



November 1, 2023

Attn: Mr. Nathan Zimmerman, Utility Director
City of Madison
116 W Center Street
Madison, SD 57042

RE: **Recommendation for Contract Award
Furnishing 115 / 13.8 kV Power Transformer – Southeast Substation
City Bid Number 934; DGR Project No. 415936**

Dear Nate:

We have completed our review of the bids that were received on October 11, 2023 for furnishing a new substation power transformer for the Southeast Substation. Two bids were received, which we have checked for mathematical accuracy and compliance with the bid specifications. A bid summary form is attached for your reference, which we will send to each of the bidders. The bids received ranged in total purchase price from \$1,860,500.00 to \$2,628,585.00.

WEG Transformers USA (WEG) of Washington, MO submitted the low bid in both purchase price (\$1,860,500.00) and evaluation price (\$2,113,803.90). The bid from WEG is subject to revision as per the WEG price adjustment methodology. We requested that WEG clarify several items (including payment schedule) in their bid, and they responded to our satisfaction.

We therefore recommend that WEG be awarded the contract for the supplying the power transformer. Feel free to contact us with any questions you or the Commission may have. Please let us know when an award has been made, and we will prepare the contract documents for signature.

On a separate but related note, we recommend that the City notify East River Electric of the delivery timeline (approximately May 2026) for this Power transformer so the conversion timeline of the Southeast Substation to 115 kV can be planned accordingly.

Best Regards,

DGR Engineering

A handwritten signature in blue ink that reads 'Alexander Richter' followed by a checkmark.

Alex Richter, P.E.
Enclosure: Bid Summary
AMR:amr

DGR Engineering — 1302 South Union Street — P.O. Box 511 — Rock Rapids, IA 51246
phone: 712.472.2531 — fax: 712.472.2710 — dgr.com

P:\04\159\36\Doc\Spec\Xfmr\Contract Docs\Ltr - Recom Con Award to Owner 415936.docx

BID SUMMARY

FURNISHING 115 / 13.8 kV POWER TRANSFORMER - SOUTHEAST SUBSTATION

City of Madison, South Dakota

City Bid Number 934

**(1) - 12/16/20 MVA, ONAN/ONAF/ONAF @ 55° C
13.44/17.92/22.4 MVA, ONAN/ONAF/ONAF @ 65° C
115 Y/66.4 kV to 13.8 Y/7.97 kV with LTC**



DGR Project Number 415936

Bid Letting: October 11, 2023 - 2:00 PM

Page 1 of 1

Bidder and Address	Bid Security	BASE BID		Manufacturer / Location	Guaranteed Delivery Date	Comments
		Total Purchase Price (6c)	Total Eval. Price (7g)			
WEG Transformers USA 6350 Weg Drive Washington, MO 63090	10% Bid Bond	\$1,860,500.00	\$2,113,803.90	WEG / Washington, MO	130-140 Weeks	
WESCO (Hitachi) 2501 East 3rd Street Sioux City, IA 51101	10% Bid Bond	\$2,628,585.00	\$2,861,719.00	Hitachi / Crystal Springs, MS	120-124 Weeks	

=Corrected Amount

BID TABULATION SHEET
BID NO. 935
SEWER COLLECTION DEPARTMENT SURPLUS PROPERTY
One (1) 2013 Freightliner Vactor 2100 plus and accessories
Madison, South Dakota

Time: 10:00 AM

Date: 10/19/23

NAME OF BIDDER	ADDRESS OF BIDDER	TOTAL BID
Sanitation Products	901 E 48th St. N Sioux Falls, SD 57104	\$105,000.00

BID TABULATION SHEET
BID NO. 936
ELECTRIC DEPARTMENT SURPLUS PROPERTY
Scrap Wire, Metal & Miscellaneous Metal
Madison, South Dakota

Time: 10:00 AM

Date: 10/19/23

NAME OF BIDDER	ADDRESS OF BIDDER	TOTAL BID
Metal Brokers	1233 NW 2nd St Madison, SD 57042	\$2,100.00

SIDEWALK COMMITTEE MEETING MINUTES
City Commission Room
Thursday, October 19, 2023
12:00 PM

The following members were present at the meeting: Joe Keffeler, Scott Nold, Sharon Knapp, Jeff Lechner and Kerry Barlow. Also present: Ryan Hegg, Jennifer Hasleton and Chad Van Den Hemel.

The meeting was called to order at 12:08 pm

Motion to approve minutes from August 10, 2023 by Sharon Knapp, Second by Kerry Barlow. Motion carried unanimously.

Motion to approve Agenda by Sharon Knapp, Second by Scott Nold. Motion carried unanimously.

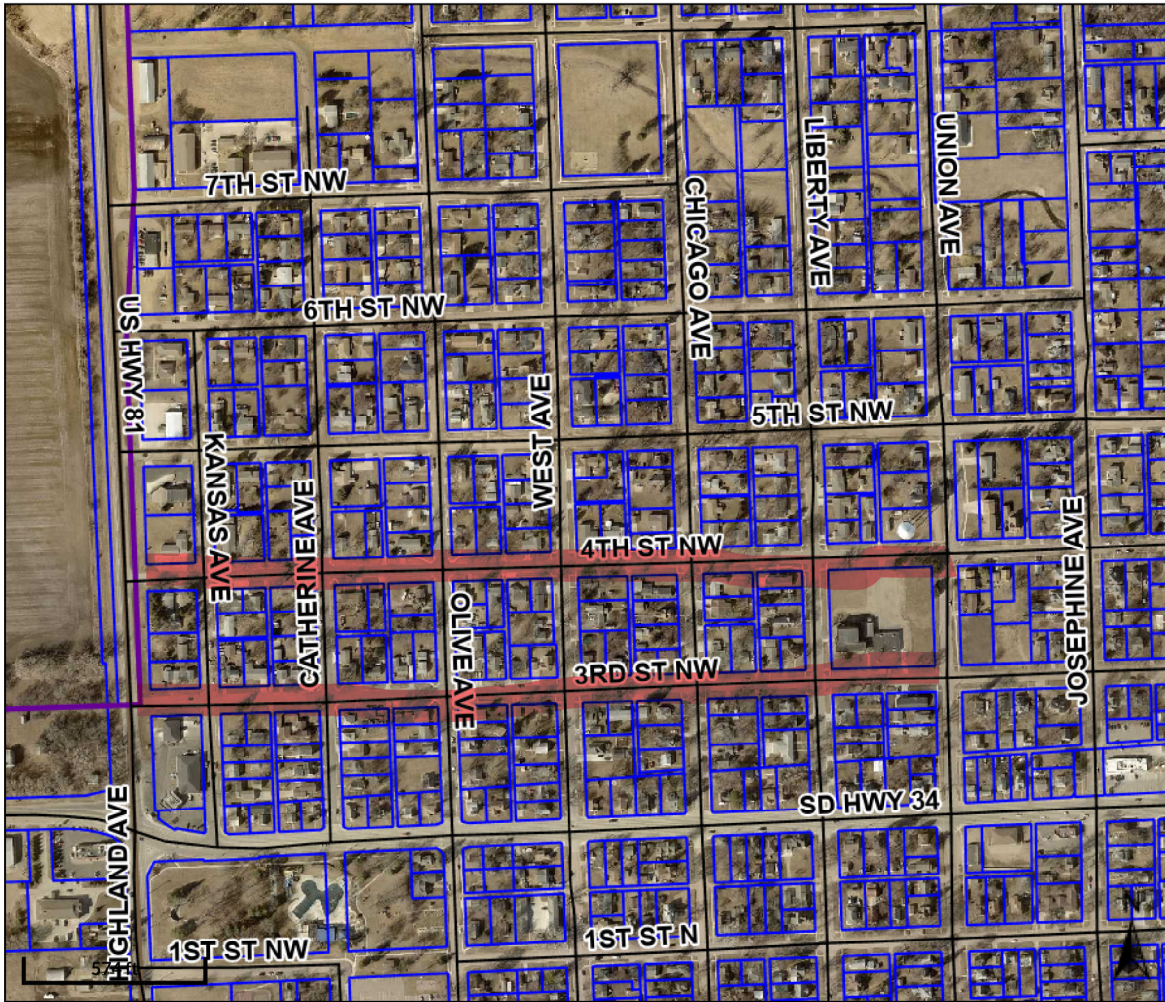
After some discussion a motion was made by Jeff Lechner, second by Sharon Knapp to recommend to the City Commission sidewalk assessments at the following locations for 2024:

1. North and South side of NW3rd from Highland Ave to Union Ave (approx. 6,145.72 Sq Ft)
2. North and South side of NW4th from Highland Ave to Union Ave (Approx. 7,873.42 Sq Ft)
3. 122 N Lincoln Ave (Approx. 466 Sq Ft)

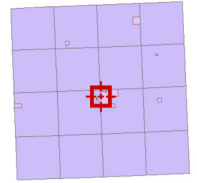
Some discussion was a concern about 1 panel of sidewalk at 518 N Egan Ave that had been damaged due to the storm in 2022, also sidewalk at Harlan Andersons 1229 NW 2nd Street if it was going to be replaced at the proper width.

Motion to adjourn made by Jeff Lechner, Second by Sharon Knapp.

Adjourned at 12:21 pm.



Overview



Legend

-  Parcels
-  Roads
-  Corporate Limits
-  Political Townships

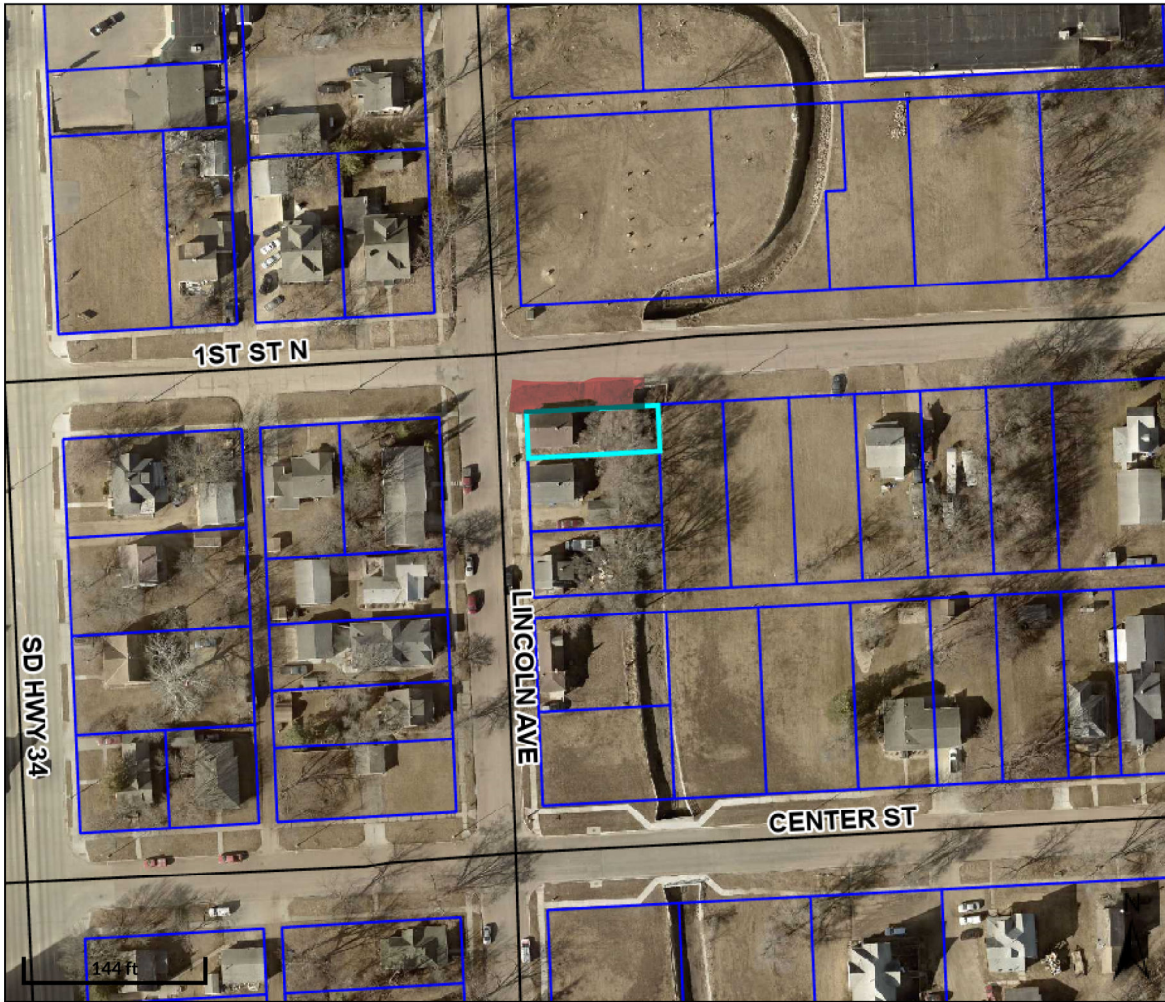
Parcel ID	210500070001010	Alternate ID	n/a	Owner Address	HEIDELBERGER, JAMES & RUTH
Sec/Twp/Rng	n/a	Class	D		PO BOX 74
Property Address	122 N LINCOLN AVE	Acreage	n/a		MADISON,, SD 570420000
District	n/a				
Brief Tax Description	n/a				

(Note: Not to be used on legal documents)

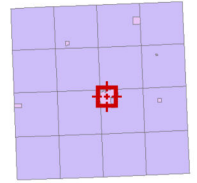
Date created: 10/13/2023

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Overview



Legend

-  Parcels
-  Roads
-  Corporate Limits
-  Political Townships

Parcel ID	210500070001010	Alternate ID	n/a	Owner Address	HEIDELBERGER, JAMES & RUTH
Sec/Twp/Rng	n/a	Class	D		PO BOX 74
Property Address	122 N LINCOLN AVE	Acreage	n/a		MADISON,, SD 570420000
District	n/a				
Brief Tax Description	n/a				

(Note: Not to be used on legal documents)

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