CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042

December 4, 2023
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 4th day of December with the following members present on roll call: Commissioners Kelly Dybdahl, Jeremiah Corbin, Adam Shaw, and Mayor Lindsay. The following members were absent: Jerae Wire

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to adopt the December 4, 2023, agenda. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to approve the following items on the consent calendar. Minutes – November 20, 2023, Bills for Approval – December 6, 2023, Bills for Ratification – November 29, 2023, Payroll Bills for Ratification – November 24, 2023, Personnel, Approve 2024 Alcoholic Beverage License Application Renewals – Liquor/Wine, Authorize Mayor to Sign FAA Project Closeout Report – AIP 3-46-0029-023-2022 – Design of Hangar Taxilanes, Airport Access Road and Parking Lot Reconstruction.

Bills for Approval – December 6, 2023
ALEJANDRO VALENCIA WATER AEROBICS, Water Aerobics 10/30 - 11/22, $168.00, ALPHA MEDIA USA LLC, Community Center Annual, $388.00, APPEARA, Mat Rentals - Library, $87.19, ASPHALT SURFACING COMPANY, MDS Taxilane/Road/Parking, $275,525.95, AT & T MOBILITY, Library Monthly Service Acct# 287305209498, $1,079.32, AUTOMATIC BUILDING CONTROLS, Annual Fire Alarm Checkout - Library, $1,031.00, BAKER & TAYLOR, Books, $188.46, BLOM/JED, Lunch Meeting, $17.10, BLUEPEAK, Phone & Internet Acct# 014997301, $3,915.04, BORNS GROUP INC, Inserts, $540.00, BUD'S CLEAN UP SERVICE INC, Tires, $1,113.90, BUFFALO RIDGE CONCRETE INC, Concrete, $304.50, CENTURY BUSINESS PRODUCTS INC, Copier Contract Acct# MD0052, $408.90, CHRISTIANSEN COMPLETE WATER, Water Delivery/Cooler Rental, $22.00, COLES PETROLEUM PRODUCTS INC, Oil - Dexos O-20, $537.15, COLUMN SOFTWARE PBC, Minutes - November 6, 2023, $1,069.45, CORE & MAIN GP LLC, Meters, $10,974.95, DAKOTA STATE UNIVERSITY, July-Sept Utilities, $35,331.19, DEMCO INC, Library Shelving, $7,267.87, DOLLAR GENERAL CORP, Office Supplies, $53.90, EAST DAKOTA TRANSIT INC, Transportation - Library, $132.00, EBSCO INDUSTRIES INC, Subscriptions - Acct# CG-F-61154-00, $5,583.40, FOERSTER TESTING, NW 9th St Project, $1,207.50, GALE CENGAGE LEARNING, Books, $195.07, GALLS LLC, Uniform Shirts, $124.30, GREAT NORTHERN ENVIRONMENTAL, Pressure Relief Valve, $3,375.50, HASLETON/JARED, Classes at Community Center 9/25 - 10/7, $611.00, HAWKINS INC, Chemicals - Community Center, $1,614.18, HEGG CONSTRUCTION LLC, Water Building Renovation - Pymt #5, $27,314.92, JENCKS & JENCKS PC, December Services/Contract, $5,500.00, JOURNEY GROUP COMPANIES, City Admin Bldg - Pymt #4, $608,579.92, JUNIOR LIBRARY GUILD, Books, $180.00, LAKE COUNTY REGISTER OF DEEDS, Copies - Van Den Hemel, $30.00, LEWIS DRUGS INC, Animal Shelter Supplies - Acct# 50269, $97.89, MADISON ACE HARDWARE, Cutoff Saw, $1,414.95, MADISON HOSPITALITY GROUP LLC, TIF #2 - 2022 Taxes, $48,389.75, MICROMARKETING LLC, DVDS, $799.78, MPOWER TECHNOLOGIES INC, Prepaid Services, $3,000.00, O REILLY AUTOMOTIVE INC, Cabin Filters, $63.39, OFFICE PEEPS INC, Printer Cartridges, $1,185.28, OVERDRIVE, Audiobook, $95.00, PENGUIN RANDOM HOUSE LLC, Books, $60.67, PIZZA RANCH, Pizzas Delivered to Community Center, $120.00, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - Generation Plant, $148.00, PROCHEM DYNAMICS LLC, Janitorial Supplies, $731.69, RASMUSSEN/AUTUMN, Classes at Community Center - November, $338.00, REINICKE CONSTRUCTION INC, Pea Rock, $420.83, RUNNINGS SUPPLY INC, Propane Torch Kit, $418.39, SD FEDERAL PROPERTY AGENCY, Boots, Wrench, Saw, $123.00, SD WATER AND WASTEWATER ASSOC, Membership - C. Van Den Hemel #2124, $10.00, SEBCO BOOKS INC, Books, $615.58, SITEONE LANDSCAPE SUPPLY LLC, Parts, $3,140.02, STEMPER AUTO BODY LLC, Fire Hall Door, $987.30, STURDEVANTS MADISON INC, Battery Unit #19A, $173.99, TEC EQUIPMENT, Air Dryer Cart, Purge Valve Kit, $304.82, TIMMER SUPPLY CO, Pipe, $119.87, VERIZON WIRELESS, Oct 20 - Nov 19 Acct# 442408979-0001, $231.10, WESTERN BRANCH MARTIAL ARTS, Tang Soo Do Classes, $196.00, WHEALY/MARK, Spin Classes 11/15 - 11/24, $141.00.

Bills for Ratification – November 29, 2023
ALTEC INDUSTRIES INC, Annual Inspection #75, $7,136.48, AMAZON CAPITAL SERVICES INC, Apple Pencil/Toner/Cables, $571.16, AMERICAN WATER WORKS ASSOC, Membership Dues, $79.00, APPEARA, Entry Mats - WTP/WWTP, $203.91, AT & T MOBILITY, Service for Phone & Tablets, $3,273.47, AUSTREIM LANDSCAPING INC, Hydrant Deposit, $500.00, BLUEPEAK, Fire Dept Internet - Acct# 000873901, $49.95, BORNS GROUP INC, PRINTING & POSTAGE, $1,497.55, BUTLER MACHINERY CO, Engine 5 - Replace Alternator, $1,510.97, CIVIL DESIGN INC, Landfill Cell Design, $405.00, CLAIMS ASSOCIATES INC, Deductible - Claim #GC23.115364, $500.00, COLUMN SOFTWARE PBC, Minutes - October 27, 2023 - Special Meeting, $49.00, DELL MARKETING LP, Laptops, $17,025.82, F & M COOP OIL CO, Fuel, $98.36, FASTENAL CO, Retainer, $18.63, FIRST BANK & TRUST, Series 2013 Water Rev Bond - Acct# 20200908, $14,778.24, GRAHAM TIRE COMPANY, Tires, $2,419.12, GREAT AMERICA FINANCIAL SVCS, Copier Lease - #016-1587488-000, $680.43, GREATER MADISON AREA CHAMBER, Mad Money Gift Cards, $500.00, HAWKINS INC, Chemicals, $840.00, HOWE INC, Annual Sprinkler Inspection, $950.00, KIESLERS POLICE SUPPLY INC, Belt Loop, $39.26, KINGBROOK RURAL WATER SYSTEM INC, Application Fee, $25.00, LEWIS DRUGS INC, Cleaning Supplies - Acct# 50261, $18.98, MADISON ACE HARDWARE, Rubber Mallet/Batteries/Hardware/Velcro, $268.03, MADISON DAILY LEADER, Snow Inserts, $85.00, MADISON GROCERY STORE INC, Kleenex/Coffee, $12.66, MARCO TECHNOLOGIES, Copier Lease - Acct# 016-1571453-000, $285.47, O REILLY AUTOMOTIVE INC, Unit #5 Brakes, $760.00, OFFICE PEEPS INC, Copier Contract, $312.93, ONE SOURCE, Background Check, $39.00, ONE STOP, Fuel, $65.80, OTTOSON/CURT, Christmas Lights, $216.41, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - Memorial Park, $170.00, PRODUCTIVITY PLUS ACCOUNT, Kitipr Valve/Motor, $2,027.61, RUNNINGS SUPPLY INC, Drill Set/ Glass Cleaner, $395.70, RURAL ELECTRIC SUPPLY COOP, KV2C 9S Meters, $1,279.92, SD DEPT OF TRANSPORTATION, 2023 Bridge Inspections, Scour Analysis-Statewide, $283.70, SD PUBLIC HEALTH LABORATORY, Water Samples, $133.00, SD RURAL WATER, Annual Technical Conference Registration, $975.00, SITEONE LANDSCAPE SUPPLY LLC, Pipe, $3,481.71, STREICHERS INC, Uniforms, $1,428.00, STRYKER, Replacement Battery, $624.00, STURDEVANTS MADISON INC, Battery, $654.62, SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER, G-2 Asphalt, $5,144.80, TALK THE TEE, Decals/Installation, $420.00, TIMMER SUPPLY CO, Parts, $140.03, TRAF 0 TERIA SYSTEM INC, Parking Tickets, $347.64, UTILISMART CORPORATION, Utility Data/Device Manager and SmartMAP, $3,893.00.

Payroll Bills For Ratification – November 24, 2023
HEALTH POOL OF SOUTH DAKOTA, $42,732.42, IRS-EFTPS, $58,968.51, OFFICE-CHILD SUPPORT ENFORCE, $835.38, SD RETIREMENT SYSTEM, $31,212.41, SD RETIREMENT SYSTEM, $3,856.50.

Personnel
Williams, Craig, $26.82, Police Officer; Hively, Wiatt, $31.13, Lineworker Apprentice.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to Set Hearing on December 18th, 2023 at 5:30 pm for Approval of Resolution 2023-32 – Declare Necessity for Sidewalk Improvement 2024. Motion carried unanimously. T

City Administrator Jameson Berreth shared preliminary details about the First Bank & Trust Sportsplex. Brooke Rollag from the LAIC discussed plans for the facility including activities, accessibility, security, technology, rental fees, ongoing costs, and budget. Administrator Berreth stated that the facility has been discussed with our insurance company. Brooke mentioned that 24X7 access is under consideration but is still a discussion topic. Comments were shared by the public expressing support for the facility.

KLJ shared details pertaining to the Preliminary Engineering Report for the Egan Avenue Reconstruction Project. Key topics included Water and Sewer Systems, Storm Drain, Street Lights, Pedestrian Facilities/Bump Outs, Street Improvements, Landscaping, Private Sprinkler Systems, Retaining Walls, Preliminary Costing, Funding, and Construction Schedule & Phasing. Members of the public shared opinions and feedback for the bump outs. Start date for the project was moved from 2024 to 2025 to allow for more exploration on project.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to Approve Update to Teamsters 2023-2025 Collective Bargaining Agreement. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to Approve Update to IBEW 2023-2025 Collective Bargaining Agreement. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to Direct staff to prepare a Request for Proposal (RFP) process for sale of City Hall/Police Station at 116 W Center Street. Motion carried unanimously.

Members of the public shared comments and concerns about the 9th Street Project related to construction materials leftover from the project, plus damage to sidewalks, landscaping, and potential drainage issues for storm sewers.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Monday, December 18, 2023, at 5:30pm

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to Adjourn at 6:57pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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