



BOARD OF COMMISSIONERS AGENDA

January 2, 2024

5:30 PM – COMMISSION ROOM – 116 W CENTER ST

Please join the Zoom meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/87178532297>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Meeting ID: 871 7853 2297

ROLL CALL

You can also dial in using your phone.

+1 312 626 6799

ADOPT AGENDA

APPEARANCES/ACKNOWLEDGEMENTS

CONSENT CALENDAR

- 1) Minutes – December 18, 2023
- 2) Bills for Approval – January 3, 2023
- 3) Bills for Ratification – December 27-29, 2023
- 4) Payroll Bills for Ratification – December 22, 2023
- 5) Personnel
- 6) Approve Volunteer Firefighter List for Work Comp 2024
- 7) Designate Depositories for Municipal Funds for 2024 - Wells Fargo Bank, First Bank & Trust, First Interstate Bank, First Premier Bank, SD Public Funds Investment Trust
- 8) Designate Legal Newspaper for 2024 - Madison Daily Leader
- 9) Acknowledge Bid Date – Bid No. 944 – Chemicals Lime – January 10, 2024 at 2:00 pm
- 10) Declare Surplus Property and Appoint Appraisers - Police vehicles: 2014 Dodge Charger & 2015 Dodge Charger
- 11) Authorize Mayor to electronically sign Western Area Power Administration contract documents (CFA Contract No. 13-UGPR-3085, Exhibit A to the CFA, and Amendment No. 1 to Firm Electric Service Contract)

UNFINISHED BUSINESS

- 1) Second Reading of Ordinance No. 1664 – Permitting and Regulating Ducks

NEW BUSINESS

- 1) Approve Resolution No. 2024-01 - Dissolve Tax Increment District Number One
- 2) Discussion and action to purchase property from Lake Area Improvement Corporation (First Bank & Trust Sportsplex)
- 3) Approve Amendment to Professional Services Agreement with RSA, Inc. for City Administration Building
- 4) Discussion and possible action on SRF funding reimbursement and outstanding contractor invoices
- 5) Establish 2024 Election Date and invite Madison Central School District to join in Joint Election - April 9th, 2024
- 6) Appoint Jameson Berreth as Interim Finance Officer

PUBLIC COMMENT

ANNOUNCEMENTS

- 1) Next Regular Commission Meeting – Tuesday, January 16, 2024 at 5:30 pm

EXECUTIVE SESSION

- 1) Pursuant to SDCL 1-25-2(1)

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**

December 18, 2023
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 18th day of December with the following members present on roll call: Commissioners Kelly Dybdahl, Jerae Wire, Jeremiah Corbin, Adam Shaw, and Mayor Lindsay.

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to adopt the December 18, 2023, agenda. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire to approve the following items on the consent calendar. Minutes – December 4, 2023, Bills for Approval – December 20, 2023, Bills for Ratification – December 7-13, 2023, Payroll Bills for Ratification – December 8, 2023, Adopt Resolution No. 2023-35 – Approve a Plat – Tract C of Windsor Estates Second Addition, Adopt Resolution No. 2023-36 – Approve a Plat – Lots 1A and 1B, Block 1, Lakeview Industrial Park Third Addition, Approve appointments to Community Center Advisory Committee: Eric Anderson and Nick Bird, Approve Amendment to City Administrator Employment Contract,, Approve Pay Estimate #4 and 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 20, 2023

AMAZON CAPITAL SERVICES INC, Computer Accessories/IT Server Rack, \$1,031.88, APPEARA, Mat Rentals - City Hall, \$109.78, AUTOMATIC BUILDING CONTROLS, Annual Monitor Contract - Community Center, \$240.00, BAKER & TAYLOR, Books, \$32.78, BIG SIOUX COMMUNITY WATER SYS, November Services, \$11,903.15, BRECK/HATTIE, Circuit 30 (10/16 - 12/1), \$224.00, BUD'S CLEAN UP SERVICE INC, Tire Recycling, \$1,151.70, BUILDERS FIRSTSOURCE, Screws/Sealant, \$33.00, CARQUEST OF MADISON, Oil Filter, \$12.49, CEMCAST PIPE & PRECAST, Adjustable Tie Bolt, \$240.00, CENTER POINT LARGE PRINT, Standing Order 2024, \$575.28, CENTURYLINK QC, Phone Bill, \$90.58, CITY OF BROOKINGS, November Gate Fees, \$4,272.48, CIVIL DESIGN INC, Landfill Cell Design, \$2,025.00, COLES PETROLEUM PRODUCTS INC, 10/20/23-12/11/23 Diesel & 11/7/23-12/11/23 Gas, \$6,844.71, CORE & MAIN GP LLC, Fire Hydrants, \$9,190.05, DAKOTA DIRECTIONAL LLC, New Service - Bank West, \$4,987.77, DAKOTA STATE UNIVERSITY, October Work Orders, \$1,605.26, DAKOTA STATE UNIVERSITY, License/Maintenace Fees, \$502.68, DELL MARKETING LP, Laptops, \$4,954.03, DGR ENGINEERING, Electric Rate Study - 2023, \$651.50, EAST RIVER ELECTRIC POWER COOP, Monthly Transmission Services, \$19,788.08, EQUIPMENT BLADES INC, Parts, \$7,998.00, F & M COOP OIL CO, Reissue - Fuel, \$107.61, FAWBUSH/GARY, Loft - Public Library, \$2,550.00, FIRST BANK & TRUST - HEARTLAND ENERGY, Heartland Energy, \$380,717.51, FOCUS WELLNESS LLC, P90X - Stretch & Roll - October, \$143.00, HAROLD K SCHOLZ CO, RFP Improvements, \$348,500.00, HAWK SERVICES WORLDWIDE LLC, Recoat Gym Floors, \$3,629.56, HEIMAN INC, Uniform, \$1,033.00, ICMA MEMBERSHIP RENEWALS, Membership Renewal #1113370, \$835.67, INFOTECH SOLUTIONS LLC, Computer & Software Subscription Fees, \$5,489.00, JOSH'S TOOLS LLC, Tools, \$230.00, KARL EMERGENCY VEHICLES, Install Equipment - Ref. #68379, \$20,174.95, KIMBALL MIDWEST, Parts, \$587.01, KLJ ENGINEERING LLC, Egan Avenue Reconstruction, \$42,416.99, LAKE COUNTY INTERNATIONAL INC, Rental of Mini X, \$1,000.00, LAKE COUNTY TREASURER, 10/20/23-12/11/23 Diesel & 11/17/23-12/11/23 Gas, \$243.90, LEWIS DRUGS INC, Soda - Acct# 50269, \$105.88, MADISON ACE HARDWARE, Rivet Tool/Rivets, \$634.48, MADISON GROCERY STORE INC, Groceries for Leadership Training, \$515.76, MANITOU EQUIPMENT AMERICA LLC, 1% Sales Tax Rebate, \$38,346.60, MARTIN/JEREMY, Mileage Reimbursement, \$444.22, MCGILLIVRAY/MIKE, Drivers License Renewal, \$33.00, NORTHERN TRUCK EQUIPMENT CORP, Pin, \$141.12, NORTHWESTERN ENERGY, Municipal Utilities 3607252-8, \$593.20, OFFICE PEEPS INC, Office Supplies, \$154.85, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, Equipment Lease - Acct# 0011373079, \$237.09, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - Totland Park, \$152.00, PROCHEM DYNAMICS LLC, Janitorial Supplies, \$172.46, PROSTROLLO AUTO PLAZA CO, Tire Rebalancing, \$52.45, RICE TRAILERS CO, New Pole Trailer, \$8,375.00, RUNNINGS SUPPLY INC, Sno-Guard Fence, \$387.65, SANITATION PRODUCTS INC, Carts - 95 Gallon, \$1,148.00, SDSU EXTENSION, Roger Robertson - 1024287 - Applicator Classes,

\$280.00, STURDEVANTS MADISON INC, Hydraulic Fleet, \$275.31, SURVEILLANCE SYSTEMS INC, Cameras, \$2,055.00, TEC EQUIPMENT, Gloves, \$99.90, THE FLORAL SHOP, Floral Arrangement for Tour of Tables, \$94.00, THE PENWORTHY CO LLC, Books, \$153.73, TIMMER SUPPLY CO, Toilet Part, \$7.54, US DEPT OF ENERGY, Monthly WAPA Bill, \$121,747.15, VALIANT LIVING INC, Contracted Expenses, \$8,853.67, WEIST/SHERRY, Water Aerobics - November, \$821.64, WESTERN BRANCH MARTIAL ARTS, Tang Soo Do Classes - November, \$168.00, WHEALY/MARK, Spin Classes 11/29 - 12/8, \$56.00, ZARAGOZA/MARIA, Dance Classes - November, \$154.00.

Bills for Ratification – December 7 -13, 2023

ALPHA MEDIA USA LLC, Community Center Annual, \$388.00, AMERT CONSTRUCTION CO, Repairs to Water Shop & Airport, \$10,770.00, AMT EQUIPMENT PARTS, Caterpillar and Track Chain, \$7,689.28, APPEARA, Entry Mats - WTP/WWTP, \$108.08, BAKER & TAYLOR, Books, \$37.29, BARTELS CLEANING SERVICE, Professional Services, \$500.00, BENCO EQUIPMENT - SIOUX FALLS, Battery Replacement, \$812.00, BORDER STATES ELECTRIC SUPPLY, Wire, CT's, Armor Rod, \$514.05, BORNS GROUP INC, PRINTING & POSTAGE, \$976.30, BOUND TO STAY BOUND INC, Books, \$15.17, BUILDERS FIRSTSOURCE, Shelving, \$189.43, CITY OF MADISON, WASTEWATER DISPOSAL PLANT, \$156,159.95, CLASSIC CONVENIENCE INC, Fuel, \$401.23, COLES PETROLEUM PRODUCTS INC, Av Gas, \$39,342.80, COLUMN SOFTWARE PBC, Ord No. 1663 - 2024 Appropriations, \$919.42, DAHL/KESTER, Part-time Animal Control - November, \$400.00, DAKOTA STATE UNIVERSITY, May 2023 Work Orders, \$2,780.28, DEMCO INC, Shelving Panels, \$2,687.88, ELITE CARD PAYMENT CENTER, Credit Card Purchases through 11/17/23, \$7,075.56, F & M COOP OIL CO, Fuel, \$874.56, FASTENAL CO, Parts, \$359.80, FIRST PREMIER BANK, Interest Pymt on RD Loan #2802040001, \$8,702.70, FOERSTER TESTING, NW 9th St Project, \$1,087.50, FOX PROMO LLC, Embroider Coveralls, \$117.00, GALLS LLC, Uniform Pants & Hemming, \$169.18, GREAT AMERICA FINANCIAL SVCS, Reissue - Acct # 016-1587488-000, \$680.43, HILLYARD INC, Janitorial Supplies - Public Library, \$1,550.88, HYDRO KLEAN LLC, Televis Sanitary and Storm Lines, \$14,978.75, KIESLERS POLICE SUPPLY INC, Reissue Check - Belt Loop, \$39.26, KINGBROOK RURAL WATER SYSTEM INC, 4944.3 Water & Application Fee, \$61.00, KOLORWORKS, Paint, \$41.49, KRUG PRODUCTS INC, Couplers, \$24.16, LAKE COUNTY AUDITOR, 911 Communications - 3rd Qtr 2023, \$36,328.66, LEWIS & CLARK REGIONAL WATER SYSTEM, November Services, \$270.00, LEWIS DRUGS INC, Office/Craft Supplies - Acct #50303, \$74.81, MADISON ACE HARDWARE, Waterproof Gloves, \$27.66, MADISON GROCERY STORE INC, ASP Groceries, \$632.43, MARCO TECHNOLOGIES, Reissue - Acct #016-1571453-000, \$285.47, NELSON/TERESA, Christmas Lights, \$55.76, NORTHERN TRUCK EQUIPMENT CORP, Parts, \$212.80, NORTHWESTERN ENERGY, Armory 2541047-3, \$1,575.41, O REILLY AUTOMOTIVE INC, Sway Bar, \$11.11, OFFICE PEEPS INC, Paper Towels, \$513.70, OPEN ACCESS TECHNOLOGY INT'L, AMI Dues and Subscriptions, \$8,500.00, OTTOSON/CURT, Christmas Lights, \$25.45, PITNEY BOWES INC, Power Guard, \$87.00, PITNEY BOWES INC RESERVE ACCOUNT, Postage - Acct #27980325, \$2,000.00, PROSTROLLO AUTO PLAZA CO, Parts, \$15.00, RSA, Professional Services - City Admin Bldg - Phase II, \$5,967.50, RUNNINGS SUPPLY INC, Animal Shelter Supplies, \$510.72, RVM CONSULTING SERVICES INC, Q2 - Q4 Trainings, \$2,400.00, SAFE-N-SECURE, Down Payment - Exterior Cameras, \$2,532.26, SD ONE CALL, One Call Services, \$92.47, SDN COMMUNICATIONS, Internet, \$516.79, SHPIGLER CONSULTING INC, Reissue October Payment, \$6,000.00, SIOUX VALLEY ENERGY, Utilities - RUS - 122030000, \$82.00, STURDEVANTS MADISON INC, Battery, \$412.96, TIMMER SUPPLY CO, Parts, \$59.65; WESCO DISTRIBUTION INC, Bid #909 - Switches, Transformers, Basements, Wire, \$66,732.00.

Payroll Bills for Ratification – December 8, 2023

AFLAC, \$4,907.65, DELTA DENTAL, \$6,719.86, HEALTH POOL OF SOUTH DAKOTA, \$42,732.42, IRS-EFTPS, \$44,721.42, LOCAL UNION #426, IBEW, \$468.00, OFFICE-CHILD SUPPORT ENFORCE, \$835.38, SD RETIREMENT SYSTEM, \$25,213.43, SD RETIREMENT SYSTEM, \$3,781.50, TEAMSTERS LOCAL NO 120, \$968.00.

Mayor Lindsay opened the Public Hearing for Approval of Resolution 2023-32 – Declare Necessity for Sidewalk Improvement 2024. City Administrator Jameson Berreth explained that the area for sidewalk installation includes NW 3rd Street and NW 4th Street from Highway 81 to Union Avenue and then one house at NE 1st/Lincoln. City residents shared concerns and questions pertaining to the proposed sidewalk improvements.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to Approve Resolution 2023-32 – Declare Necessity for Sidewalk Improvement 2024. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to Approve First Reading of Ordinance No. 1664 – Permitting and Regulating Ducks. Motion was approved 4-1 (Commissioners Dybdahl, Corbin, Wire & and Mayor Lindsay – Yay, Commissioner Shaw – Nay). The commission discussed requirements for fowl (both ducks and chickens), including dimensions and requirements for coop, number of poultry allowed, and required permit.

Motion by Commissioner Wire, seconded by Commissioner Shaw to Approve Resolution No. 2023-34 – Supporting Approval of Lewis & Clark Regional Water System (LCRWS) Expansion. Motion carried unanimously. City Administrator Berreth shared that LCRWS is planning a significant expansion in their daily output of water and that SD Legislature will consider a joint resolution to support their future use water permit. This resolution is to help urge Legislature to pass the joint resolution.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Approve Resolution No. 2023-38 Contingency Transfer. Motion carried unanimously. Finance Officer Sonya Wilt explained that the City Contingency Transfer will be sufficient to cover unexpected expenses incurred for 2023, which include items such as the new restricted use site, fire rescue truck, and additional costs for airport fuel.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Approve Resolution No. 2023-39 Assigned Funds Transfers. Motion carried unanimously. Finance Officer Wilt explained that this Resolution approves the transfer of funds from/to undesignated funds and placing them in reserve.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to Approve Trojan Village Cost Allocation and Reimbursement Agreement. Motion carried unanimously. City Administrator Berreth explained that the agreement defines which street development costs will be paid by the city versus the developer.

Motion by Commissioner Corbin, seconded by Commissioner Wire to Approve Resolution 2023-37 – Approve Trojan Village Final Development Plan. Motion carried unanimously. City Administrator Berreth explained that the developer has worked with the adjacent property owners to address drainage concerns and that this final development plan has been reviewed by the Planning Commission.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to Approve Egan Ave Reconstruction Engineering Services Agreement Amendment #1. Motion carried unanimously. This amendment defines the next services to be completed for this project, including Final Design Phase, Permitting Phase, and Bidding Phase. The cost of services under the original agreement was \$157,400; this amendment is for \$718,100 bringing our total contract to \$875,500.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Authorize Mayor to sign Change Order 2F – Madison Municipal Airport Reconstruct Hangar Taxilanes, Airport Drive and Parking Lot. Motion carried unanimously. This order reflects a net decrease of \$7,660.13 and is for final installed quantities.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Authorize Mayor to sign Change Order 1 – Madison Water System Improvements – Segment 3. Motion carried unanimously. This order reflects a net increase of \$35,522.03 and wraps up projects for 2023.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Authorize Mayor to sign Change Order 7 – Madison Water System Improvements – Phase 2A in the amount of \$8,400 to Halme. Motion carried unanimously. City Administrator Berreth explained that this order reflects costs going all the way back to a Northwest Energy claim from 2021. The city had offered to pay \$8,400 in early 2022 to assist Halme with this claim but they declined and instead asked Northwest Energy to pay the entire sum of \$67,000. Halme was unsuccessful in obtaining the funds from Northwest Energy and is now requesting that the city share in the cost.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Authorize Mayor to sign Change Order 8 – Madison Water System Improvements – Phase 2A in the amount of \$22,638.40. Motion carried unanimously. Per City Administrator Berreth, this cost relates to temporary surfacing that Halme completed at the end of the season at their own risk. Halme would like to be reimbursed \$48,796 for the additional costs of renting a site, screening millings, and hauling the materials. City staff recommended that the city's share be \$22,638.40, excluding the temporary surfacing materials.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Approve Schedules B, D, E, F and Reject Schedule A for Bid No. 940 – Chemicals. Motion carried unanimously. There were no bids received for Schedule C.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to Approve 2023 Electric Distribution Conversion Project Change Order #1 for an additional \$9,730. Motion carried unanimously. This is to reimburse the contractor for fees imposed on us by the railroad.

Utility Director Nate Zimmerman provided an update on the Automated Metering Infrastructure (AMI) Project, which is part of the larger Smart Cities Project. Director Zimmerman and his team have prioritized AMI with the goal of getting it working properly for the city.

Utility Director Nate Zimmerman and Information & Technology Director Jed Blom shared a recommendation that it would be cost effective to terminate the city's Utilismart Services Agreement. No action was taken at this time.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to Accept Tyler Tech quote for the AMI Project. Motion carried unanimously. Director Blom commented that the cost for this project will be offset by the elimination of the Utilismart Services Agreement. Upon completion, meter information will go straight from AMI to Tyler Tech. Utilismart is not needed.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to Authorize Mayor to sign Hazard Mitigation Grant Program Agreement for Fire Station Backup Generator. Motion carried unanimously.

Director of Engineering and Community Development, Ryan Hegg, provided updates on infrastructure projects. The city is working on cleanup, stabilization of open areas, grading, boulevards, curbs, removing form boards, cleaning up sediment, removing traffic control signage, re-installing mailboxes, concrete removal/replacement, and seeding. For the Water Tower Project, the control system needs to be finished and then the tower is ready for filling. The city is planning to start disinfecting/filling the tanks with water in January.

Members of the public shared concerns about curb damage caused by recent construction projects.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Tuesday, January 2, 2024, at 5:30pm.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Adjourn at 6:57pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.

Volunteer Fireman 2024

ANDERSON, SAM
BALOGH, TODD
BARGER, JARED
BIALAS, WADE
BURESH, DAN
CHRISTIANSEN, K
DAHL, KESTER
DENNE, JAMIE
DENNE, OAKLEY
DRAUSE, JADE
DYBDAHL, KELLY
EICHMANN, BRAD
FROST, TYLER
GANT, BEN
GULBRANSON, SID
HEAIRET, JADE
JOHNSON, ERIC
JOHNSON, SAM
JOHNSON, SCOTT
JUNG, DUSTIN
LIMMER, JAYSON
MINNAERT, RANDY
OLSON, JUSTIN
PATCH, CHAD
RAGSDALE, CHANCE
RUHD, TYLER
STOEBNER, KYLE
STROM, COREY
SUTTEN, SKYLER
YAGER, RICK



TO: Mayor/Commissioners
FROM: Justin Meyer
DATE: 01-02-24
RE: Declare as Surplus Property

2014 Dodge Charger AWD V8 \$ _____
(includes any applicable sales tax)

2015 Dodge Charger AWD V8 \$ _____
(includes any applicable sales tax)

WE, the undersigned, duly appointed by the Board of Commissioners of the City of Madison, South Dakota, hereby establish the above appraisal values for each of the surplus items.

Justin Meyer

Mike Kane

Scott Gusso

UNITED STATES
DEPARTMENT OF ENERGY
WESTERN AREA POWER ADMINISTRATION

Pick-Sloan Missouri Basin Program--Eastern Division

CONTRACT FOR CONSOLIDATED FACILITY ARRANGEMENTS WITH
THE CITY OF MADISON, SOUTH DAKOTA

UNITED STATES
DEPARTMENT OF ENERGY
WESTERN AREA POWER ADMINISTRATION

Pick-Sloan Missouri Basin Program--Eastern Division

CONTRACT FOR CONSOLIDATED FACILITY ARRANGEMENTS WITH
THE CITY OF MADISON, SOUTH DAKOTA

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Exhibit A (Consolidated Facility Arrangements)
General Power Contract Provisions dated September 1, 2007

UNITED STATES
DEPARTMENT OF ENERGY
WESTERN AREA POWER ADMINISTRATION

Pick-Sloan Missouri Basin Program--Eastern Division

CONTRACT FOR CONSOLIDATED FACILITY ARRANGEMENTS WITH
THE CITY OF MADISON, SOUTH DAKOTA

1. PREAMBLE: This Contract is made on _____, pursuant to the Acts of Congress approved June 17, 1902 (32 Stat. 388), December 22, 1944 (58 Stat. 887), August 4, 1977 (91 Stat. 565), and Acts amendatory or supplementary to the foregoing Acts between the UNITED STATES OF AMERICA, acting by and through the Administrator, Western Area Power Administration, Department of Energy, hereinafter called WAPA, represented by the officer executing this Contract, a duly appointed successor, or a duly authorized representative, hereinafter called the Contracting Officer, and the CITY OF MADISON, SOUTH DAKOTA, a municipal corporation, duly organized under and by virtue of the laws of the State of South Dakota, hereinafter called Madison or Contractor; their successors and assigns, each sometimes hereinafter individually called Party, and both sometimes hereinafter collectively called the Parties.

2. EXPLANATORY RECITALS:

2.1 WAPA and Madison previously entered into Firm Electric Service Contract No. 13-UGPR-1085 (FES Contract) dated January 22, 2016, which provides for, among other things, maintenance, replacement, or modification (MRM) on a revenue meter.

2.2 This Contract incorporates MRM for specific facilities as provided for in Exhibit A.

2.3 The interrelationship of equipment at specific sites requires the Parties to coordinate planning, designing, constructing, installing, testing, removing, maintaining, commissioning, documenting, and replacing of such equipment. To this effect, the Parties coordinate activities with each other to promote efficiency, economy, safety, and reliability of their respective equipment and electric systems.

2.4 This Contract does not provide for interconnection, transmission, power and energy, system operations, or balancing area service arrangements. Such arrangements, as applicable, will be provided under separate contracts.

2.5 The Parties choose to enter into this Contract to document WAPA and Madison's facility arrangements.

3. AGREEMENT: The Parties agree to the terms and conditions set forth herein.

4. TERM OF CONTRACT: This Contract shall become effective on the date of execution, and subject to prior termination as otherwise provided for herein, shall remain in effect through December 31, 2050, unless a replacement consolidated facility arrangements agreement between the Parties has been entered into prior to that date. Neither Party shall be relieved of any ongoing obligation incurred under this Contract prior to such termination of this Contract. Notwithstanding the foregoing term, either Party may terminate this Contract prior to December 31, 2050, upon providing two (2) years, written notice to the other Party.

5. MAINTENANCE, REPLACEMENT, OR MODIFICATION OF FACILITIES BY WAPA:

WAPA, at the expense of Madison, will perform MRM work on designated Madison's facilities, as set forth in Exhibit A. Such MRM work may consist of Recurring, Non-Recurring, or Emergency MRM as defined in Subsections 5.1, 5.2, and 5.3 respectively.

5.1 Recurring MRM: Recurring MRM is defined as maintenance, replacements, or modifications performed on facilities identified in Exhibit A on a regularly scheduled basis and will be as agreed to by the Authorized Representatives of the Parties.

Madison will make annual advance payments of the amounts shown in Exhibit A to WAPA for such Recurring MRM on or before October 5th of each year. Payments for periods of less than 1 year will be prorated on the basis of one-twelfth of the annual amount for each month or part thereof that such Recurring MRM is furnished. The advance payment for Recurring MRM at each facility may, at the request of either Party, be reviewed at two-year intervals commencing with the effective date of this Contract. The Parties agree that if such review results in a change to the costs associated with providing such Recurring MRM, it shall result in a revision of the advance of funds for Recurring MRM. The Parties shall execute a revised Exhibit A within 90 days, unless otherwise agreed to in writing, after notice of a change to the Recurring MRM charge. This revised Exhibit A shall become effective as to this Contract upon execution of the revised Exhibit A. Madison may request copies of the calculations upon which the revised advance is based.

5.2 Non-Recurring MRM: Non-Recurring MRM is defined as any maintenance, replacements, or modifications of facilities not specifically determined to be Recurring MRM nor determined to be Emergency MRM. Such work will be performed by WAPA only upon request by Madison and upon agreement in writing by WAPA's Authorized

Representative. Madison will pay WAPA in advance for the cost, as determined by WAPA, of any Non-Recurring MRM. Non-Recurring MRM may be performed on equipment listed in Exhibit A.

5.3 Emergency MRM: Madison authorizes WAPA to perform any maintenance, replacements, or modifications on equipment listed in Exhibit A necessary to ensure continued reliable operation of WAPA facilities (Emergency MRM), without advance notice to Madison, when WAPA determines that an emergency condition exists. WAPA will bill Madison for the actual cost of the work performed and Madison will pay WAPA for such Emergency MRM.

5.4 For the equipment identified in Exhibit A, Recurring MRM performed by WAPA will be in accordance with WAPA's Upper Great Plains Region maintenance practices and policies.

6. LICENSE TO WAPA: Madison hereby grants a license to authorized agents and employees of WAPA to enter the right(s)-of-way or substation(s) of Madison for the purpose of performing work pursuant to the terms of this Contract, provided proper advance arrangements are made with Madison. All construction, installation, inspection, testing, operation, maintenance, and removal of equipment by WAPA under this license shall be coordinated with and approved by Madison's Authorized Representative so as to eliminate or minimize any interference with the operation and maintenance of Madison's facilities.

7. SEVERABILITY: If any provision of this Contract is determined to be invalid, void, or unenforceable by any court or other governmental authority having jurisdiction, such

determination shall not invalidate, void, or make unenforceable any other provision, agreement, or covenant of this Contract.

8. EXHIBIT MADE PART OF THE CONTRACT: Exhibit A, attached hereto, is made part of this Contract and shall be in force and effect in accordance with its respective terms.

9. GENERAL POWER CONTRACT PROVISIONS: The General Power Contract Provisions (GPCP), effective September 1, 2007, attached hereto, are made part of this Contract the same as if they had been expressly set forth herein. In the event these GPCP differ from the requirements of this Contract, specific terms set forth in the Contract shall prevail.

10. USE OF DIGITAL SIGNATURES: The Parties agree that this Contract may be signed and executed by digital signature in accordance with WAPA's policy. A digital signature is the same as a handwritten signature and shall be considered valid and acceptable.

11. EXECUTION IN COUNTERPARTS: This Contract may be executed in any number of counterparts and, upon execution and delivery by each Party, the executed and delivered counterparts together shall have the same force and effect as an original instrument as if all Parties had signed the same instrument. Any signature page of this Contract may be detached by any counterpart of this Contract without impairing the legal effect of any signatures thereon, and may be attached to another counterpart of

this Contract identical in form hereto, by having attached to it one or more signature pages.

IN WITNESS WHEREOF, the Parties have caused this Contract to be executed the day and year first above written.

WESTERN AREA POWER ADMINISTRATION

By _____

Title _____ Senior Vice President and Upper

_____ Great Plains Regional Manager

Address _____ P.O. Box 35800

_____ Billings, MT 59107-5800

(SEAL)

CITY OF MADISON, SOUTH DAKOTA

By _____

Attest:

Title _____

By _____ Address _____ 435 S Highland Ave

Title _____ _____ Madison, SD 57042

Contract Amendment No. 1
Contract No. 13-UGPR-1085
City of Madison, South Dakota

UNITED STATES
DEPARTMENT OF ENERGY
WESTERN AREA POWER ADMINISTRATION

Pick-Sloan Missouri Basin Program--Eastern Division

CONTRACT FOR FIRM ELECTRIC SERVICE TO
THE CITY OF MADISON, SOUTH DAKOTA

(Deletion of Maintenance, Replacement, or Modification of Facilities)

UNITED STATES
DEPARTMENT OF ENERGY
WESTERN AREA POWER ADMINISTRATION

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1. PREAMBLE: This Contract Amendment is made on _____,
between the UNITED STATES OF AMERICA, acting through the Western Area Power
Administration, hereinafter called Western, and the CITY OF MADISON, SOUTH
DAKOTA, a municipal corporation, duly organized under and by virtue of the laws of the
State of South Dakota, hereinafter called the Contractor or Madison, their successors
and assigns, each sometimes hereinafter individually called Party, and both sometimes
collectively called Parties, as part of Contract No. 13-UGPR-1085, dated
January 22, 2016, (Original Contract), as amended, pursuant to the same authorities as
the Original Contract, and subject to all the provisions as the Original Contract except
as herein amended.

2. EXPLANATORY RECITALS:

2.1 The Parties previously agreed to certain operation, maintenance, and replacement
provisions as documented in the Original Contract and Exhibit D to the Original
Contract, as amended or revised.

2.2 The Parties want to further define and document Maintenance, Replacement, or Modification (MRM) provisions in a separate Contract for Consolidated Facility Arrangements (CFA Contract).

2.3 Therefore, this Amendment No. 1 to the Original Contract will modify or delete certain provisions of the Original Contract that will be carried forward into a separate CFA Contract.

3. AGREEMENT: The Parties agree to the terms and conditions set forth herein.

4. TERM OF AMENDMENT: This Contract Amendment shall become effective on the date of its execution, and shall remain in effect concurrently with the Original Contract and shall terminate coincidentally therewith.

5. DELETION OF THE MAINTENANCE, REPLACEMENT, OR MODIFICATION OF FACILITIES BY WESTERN SECTION OF THE ORIGINAL CONTRACT: Section 14, "Maintenance, Replacement, or Modification of Facilities by Western" of the Original Contract, is hereby deleted in its entirety.

6. MODIFICATION OF THE EXHIBITS MADE PART OF THE CONTRACT SECTION OF THE ORIGINAL CONTRACT: Section 19, "Exhibits Made Part of the Contract," of the Original Contract is hereby deleted, and the following new Section 19 substituted therefor:

“19. EXHIBITS MADE PART OF THE CONTRACT: Exhibits A, B, and C attached hereto, are made part of this Contract and each shall be in force and effect in accordance with its respective terms.”

7. DELETION OF EXHIBIT D TO THE ORIGINAL CONTRACT: Exhibit D, “Maintenance, Replacement, or Modification of Facilities,” dated January 22, 2016, is hereby deleted in its entirety.

8. ORIGINAL CONTRACT TO REMAIN IN FULL FORCE AND EFFECT: Except as expressly modified by this Contract Amendment, the Original Contract shall remain in full force and effect, and this Contract Amendment shall be subject to all provisions, except as herein modified, of the Original Contract.

9. USE OF DIGITAL SIGNATURES: The Parties agree that this Contract Amendment may be signed and executed by digital signature in accordance with Western’s policy. A digital signature is the same as a handwritten signature and shall be considered valid and acceptable.

10. EXECUTION IN COUNTERPARTS: This Contract Amendment may be executed in any number of counterparts and, upon execution and delivery by each Party, the executed and delivered counterparts together shall have the same force and effect as an original instrument as if all Parties had signed the same instrument. Any signature page of this Contract Amendment may be detached by any counterpart of this Contract

Amendment without impairing the legal effect of any signatures thereon, and may be attached to another counterpart of this Contract Amendment identical in form hereto, by having attached to it one or more signature pages.

IN WITNESS WHEREOF, the Parties have caused this Contract Amendment to be executed the day and year first above written.

WESTERN AREA POWER ADMINISTRATION

By _____

Title _____ Vice President of Power Marketing

_____ for Upper Great Plains Region

Address _____ P.O. Box 35800

_____ Billings, MT 59107-5800

(SEAL)

CITY OF MADISON, SOUTH DAKOTA

By _____

Attest:

Title _____

By _____

Address _____ 435 S Highland Ave

Title _____

_____ Madison, SD 57042

EXHIBIT A
(Consolidated Facility Arrangements)

1. This Exhibit A made on _____, under and as a part of Contract No. 13-UGPR-3085, dated _____, hereinafter called the Contract, shall become effective on the date of its execution, and shall remain in effect until superseded by another Exhibit A or termination of the Contract.

2. MAINTENANCE, REPLACEMENT, OR MODIFICATION OF FACILITIES: WAPA, pursuant to Section 5 of the Contract, will perform Recurring MRM on facilities at the locations identified below and as specified for each location. Unless otherwise specified below, Madison is responsible for 100 percent of the costs of any MRM performed hereunder.

2.1 Madison Southeast Substation:

2.1.1 Location: Madison's Southeast Substation is located at the point which the 69-kV facilities of East River are attached to the 69-kV facilities of Madison located near Madison, South Dakota.

2.1.2 Description of Facilities, Ownership, and Responsibilities:

2.1.2.1 Metering: WAPA, at Madison's expense, shall own, operate, and perform MRM on the revenue meter and isolation relays in Madison's Southeast Substation.

2.1.2.2 Madison, at its own expense, is responsible for all costs associated with the communication circuit for remote meter readings to Western's Watertown Operations office and Alternative Watertown Operations office.

2.1.3 Recurring MRM Performed by WAPA:

2.1.3.1 WAPA, at Madison's expense, shall perform Recurring MRM on the revenue meter and associated isolation relays.

2.1.3.2 The annual charge for Recurring MRM shall be \$500 for the revenue meter and isolation relays. Charges for other MRM will be as agreed to by the Parties.

3. SUMMARY OF MADISON'S ANNUAL CHARGES FOR RECURRING MRM:

Location (Substation Owner)	MRM Cost Responsibility Madison (%)	Annual Advance for Recurring MRM (\$)
Madison's Southeast Substation (Madison)	100	500

ORDINANCE NO. 1664

AN ORDINANCE TO PERMIT AND REGULATE DUCKS

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

That Chapter 6, Article III of the Revised Ordinances of the City of Madison, also known as the Code of Ordinances, be amended to read as follows:

ARTICLE III. DOMESTIC ANIMALS (DOGS AND CATS EXCEPTED)

Sec. 6-72. – Fowl.

It shall be unlawful for any person to enclose or house any guinea fowl, geese, turkeys, or other domestic fowl, except pigeons and except falcons and hawks in the possession of a State and federally licensed handler within the City.

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

That Chapter 6, Article VI of the Revised Ordinances of the City of Madison be amended to read as follows:

ARTICLE IV. CHICKENS AND DUCKS

Sec. 6-228. - Fowl generally.

No person shall keep any geese, turkeys, pheasants, quail, partridges, guineas, or other like domestic fowl within the city limits, except for chickens and ducks kept within the provisions of this article.

Sec. 6-229. – Definitions regarding chickens and ducks.

The following words, terms, and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Brooding means the period of chicken growth when supplemental heat must be provided due to the bird's inability to generate enough body heat.

Chick means a baby chicken not more than six (6) weeks old.

Chicken means a domesticated bird of the order of Galliformes in the genus of Gallus (chickens) that serves as a source of eggs or meat.

Cockerel means a young male chicken.

Coop means the structure for the keeping or housing of chickens or ducks permitted by the ordinance.

Duck means a species of waterfowl in the family Anatidae that serves as a source of eggs or meat.

Duckling means a baby duck not more than six (6) weeks old.

Drake means a male duck.

Exercise yard means a larger fenced area that provides space for exercise and foraging for the birds when supervised.

Hen means a female chicken or duck.

Officer means any person designated by the city administrator as an enforcement officer.

Rooster means a male chicken.

Run means a fully enclosed and covered area attached to a coop where the chickens or ducks can roam unsupervised.

Sec. 6-230. – Revocable permit.

It is the purpose and intent of this ordinance to permit the keeping and maintenance of brooding chicks and hens or ducklings and hens for egg and meat sources in a clean and sanitary manner that is not a nuisance to or detrimental to the public health, safety, and welfare of the community. The keeping and maintenance of brooding chicks and hens and ducklings and hens is permitted to all residents who comply with all requirements, limitations, or prohibitions of this article. Such permit may be revoked if the person holding the permit refuses or fails to comply with this chapter or with any state or local law governing cruelty to animals or the keeping of animals. Any revocation shall be effective after ten (10) days following written notice thereof to the person or persons keeping or maintaining such chickens. Any person whose permit is revoked within ten (10) days thereafter shall humanely dispose of all chickens and ducks being owned, kept, or harbored by such person.

Sec. 6-231. - Investigation and Enforcement.

Officers designated by the city shall have authority in the investigation and enforcement of this article, and no person shall interfere with, hinder, or molest any such officer in the exercise of such powers. The animal control officer shall make investigations as is necessary.

Sec. 6-232. – Limitations on the number and keeping of chickens.

- (a) Chickens and ducks are not considered domestic pets.
- (b) Chickens and ducks may only be kept within areas of the city zoned to permit single family dwellings as a principal permitted use as outlined below.
- (c) No more than six (6) hens shall be housed or kept on any one (1) residential lot. Residents may possess a like number of brooding chicks or ducklings intended for the cyclical replacement of hens, but not for the purpose of sale or resale.
- (d) Roosters, drakes, chicken breeding, and duck breeding are prohibited. Cockerels and drakes must be culled from broods when identified.
- (e) A separate coop is required to house the chickens and ducks with a reasonably satisfactory exercise yard, run, or yard fencing so as to keep chickens and ducks confined at all times. Chicken and duck facilities must be constructed and maintained to meet the following minimum standards:
 - a. Located in the rear or side yard.
 - b. Setback as required by the zoning district for structures on the real property. Such structures will still require a building permit as specified in Chapter 6.
 - c. Coop construction and materials must be adequate to prevent access by rodents.
 - d. Coops must be maintained in good repair.
 - e. Coops or cages housing chickens or ducks shall be kept at least twenty (20) feet from the door or window of any dwelling of an occupied structure other than the owner's dwelling.
 - f. Coops and manure storage shall be kept twenty (20) feet from streams, tributaries, ditches, storm water management facilities, drop inlets, or other storm drainage areas that would allow fecal matter to enter any city storm drainage system or stream. Dumping chicken or duck manure into the city's storm drainage system is prohibited.
- (f) Chickens and ducks must not be housed in a residential house or an attached or detached garage, except for

brooding purposes only.

- (g) All premises on which chickens and ducks are kept or maintained shall be kept clean from filth, garbage, and any substances which attract rodents. The coop and its surrounding area must be cleaned frequently enough to control odor. Manure and coop waste shall not be allowed to accumulate in a way that causes an unsanitary condition or causes odors detectible on another property. Manure and coop waste that is not composted or immediately spread as fertilizer must be secured and double bagged in solid waste bags and kept in a solid waste container as set forth in section 9-3.
- (h) Chickens and ducks shall not be kept in such a manner as to constitute a nuisance to the occupants of adjacent property.
- (i) Except for chickens and ducks properly slaughtered for consumption, dead chickens and ducks must be disposed of within forty-eight (48) hours after death. Legal forms of chicken and duck carcass disposal include burial and off-site incineration or rendering. All slaughtering of chickens and ducks shall be conducted so as not to be visible to the public or adjacent property owners and occupants.
- (j) All grain and food stored for the use of the chickens or ducks shall be kept in a rodent proof container.
- (k) Chickens and ducks shall be kept so that visibility is substantially obstructed at a height of five (5) feet above ground level to the traveling public or surrounding property owners.

Sec. 6-233. - Violations.

- (a) Any person violating this article shall be deemed guilty of a class 2 misdemeanor, upon conviction, shall be punished in accordance with a fine amount of \$100 plus court costs.
- (b) Any person violating this article shall reimburse the city for all costs borne by the city to enforce the conditions of this article including but not limited to the collection and humane disposal of chickens.
- (c) All chickens and ducks of any person violating this article may be forfeited to the city and may be removed and euthanized and properly buried or otherwise disposed of in a sanitary manner.

Sec. 6-234.- City Impoundment:

- (a) Due to the risk of disease, the City Animal Control Shelter cannot receive and hold (i.e., impound) chickens and ducks that come into the possession of the Animal Control Officer. Therefore, the Animal Control Officer is authorized to euthanize and properly dispose of any chickens or ducks found running at large or that come into the officer's possession.

Dated this ___ day of November, 2023

CITY OF MADISON

Mayor

Attest: _____
Finance Officer

1st Reading:

2nd Reading:

Published:

Effective:

RESOLUTION 2024-01

A RESOLUTION DISSOLVING TAX INCREMENT DISTRICT NUMBER ONE

WHEREAS, the City of Madison created Tax Increment District Number One on May 19, 2008; and

WHEREAS, all certified project costs have been reimbursed and no reimbursable project costs remain to be paid; and

WHEREAS, the Board of Commissioners of the City of Madison is authorized to dissolve this Tax Increment District pursuant to SDCL 11-9-46(2),

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Madison that the Tax Increment District Number One be and is hereby dissolved.

BE IT FURTHER RESOLVED that any funds which are deposited in the Tax Increment District Number One Debt Service Fund or Tax Increment District Number One Capital Project Fund, pursuant to SDCL 11-9-31, be distributed as provided by SDCL 11-9-45.

Dated this 2nd day of January, 2014

CITY OF MADISON

By: _____

Attest:

(SEAL)

Adopted: January 2, 2024

Published: January 4, 2024

Effective Date: January 24, 2024

City of Madison

Memorandum – Runnings property donation



To: Mayor and City Commission
From: Jameson Berreth, City Administrator
Subject: Purchase of First Bank & Trust Sportsplex
Date: December 29, 2023

This memo provides background on the conversion of the former Runnings facility into the First Bank & Trust Sportsplex by the Lake Area Improvement Corporation (LAIC). The memo also outlines the purchase of the property by the City for a recreation facility.

Property Background

The property (image right) consists of three parcels donated by Runnings to LAIC in 2022. LAIC agreed to convert the former Runnings building in the NE parcel to an indoor recreation facility. The structures on the other two parcels were dilapidated and planned for demolition.



The agreement reached in September 2022 between LAIC and the City was for the LAIC to complete the recreation building conversion and demolish and remove the dilapidated structures. LAIC would solicit donations from area businesses and individuals to cover costs of the building conversion. The City would then purchase the entire property for the cost of demolition and other costs not associated with the conversion. At the time, estimates showed demolition to be \$70,000 and additional costs were \$10,000 to \$20,000. The City would then be responsible for future maintenance, repair, and operations.

Facility Operations

The LAIC created a committee of community partners to guide the facility conversion. The group brought proposed operations to the Mayor and City Commission in early December 2023 which received favorable feedback. Activities within the Sportsplex would primarily be baseball/softball, archery, and golf. The facility would operate unstaffed with scheduling and facility access granted through a mobile application. Cameras monitor the facility. Community Center staff will be responsible for scheduling and general operations while Parks Department staff will be responsible for regular maintenance, repairs, and cleaning.

Usage of the facility by teams can begin once the City takes ownership of the property and adds it to insurance. It should be noted that use by individuals will require the reservation and access software to be operational. Staff believe this component will be ready in 30-60 days. Until then, teams and groups can use the facility through manual reservations by Community Center staff.

Facility Conversion Financial Estimates

The LAIC was successful at raising a substantial amount of donations. Most notably was \$200,000 from First Bank & Trust which secured naming rights for the facility. In total, there were \$365,000 raised for the conversion.

The projected annual expenses of the facility are \$92,960. This includes insurance, utilities, reservation software, labor and supplies for maintenance and repairs, and also \$25,000 to be placed in a reserve for future repairs or improvements. Usage rates are proposed to be \$10/hr for archery and \$20/hr for batting cages, turf areas, or golf cages. It is expected that revenue will cover expenses.

Property Purchase

The facility is at a point where the property can be purchased by the City and usage by teams can begin. The cost of demolition was \$50,125. This was lower than the initial estimate due to labor by City staff during debris removal. Other costs which are not attributed to the facility conversion total \$20,547.41. This primarily consists of reappraisal costs, utilities, and snow removal. The total amount proposed for the purchase price is \$70,672.41.



In addition to the purchase price, the City is responsible for any remaining grass seeding of the property or installation of gravel for parking.

Staff Recommendation

Staff recommend proceeding with purchase of the entire property for \$70,672.41. This amount is less than the \$80,000 to \$90,000 originally projected. The City and its residents will add a newly remodeled recreation facility to its recreation assets with the intent that the facility will support itself financially. Ultimately the total cost of the facility is much less than building new, and space remains for future improvements if desired. This is possible through the time and resources of LAIC, First Bank & Trust, Runnings, City departments and staff, area sponsors and businesses, and many volunteers.



AIA® Document G802® – 2017

Amendment to the Professional Services Agreement

PROJECT: (name and address)
City of Madison - City Administration
Building
455-505 South Highland Ave
Madison, SD 57042

AGREEMENT INFORMATION:
Date: June 6, 2022

AMENDMENT INFORMATION:
Amendment Number: 001

Date: December 22, 2023

OWNER: (name and address)
City of Madison
116 W Center St
Madison, SD 57042
Jameson Berreth - City Administrator -
Owner's Representative

ARCHITECT: (name and address)
Randall Stanley Architects, Inc dba
RSArchitects, RSA
2307 W 57th St Ste 101
Sioux Falls, SD 57108
Justin Oleson, AIA

The Owner and Architect amend the Agreement as follows:

The Architect's compensation and schedule shall be adjusted as follows:

Compensation Adjustment:

Original Contract Amount: 5.9% of \$6,500,000.00 = \$383,500.00

Revised Contract Amount: 4.5% of \$10,000,000.00 = \$450,000.00

Schedule Adjustment:

None

SIGNATURES:

Randall Stanley Architects

ARCHITECT (Firm name)

SIGNATURE

Justin Oleson, AIA, VP of Talent &
Technology

PRINTED NAME AND TITLE

DATE

City of Madison

OWNER (Firm name)

SIGNATURE

Jameson Berreth, City
Administrator

PRINTED NAME AND TITLE

DATE