



**BOARD OF COMMISSIONERS AGENDA
TUESDAY, FEBRUARY 20, 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/89307037617> | Meeting ID: 893 0703 7617
You can also dial in using your phone.
+1 312-626-6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

CONSENT CALENDAR

- 1) Minutes – February 5, 2024
- 2) Bills for Approval – February 21, 2024
- 3) Bills for Ratification – February 14, 2024
- 4) Payroll Bills for Ratification – February 2, 2024
- 5) Personnel
- 6) Adopt Resolution No. 2024-05 - Approve a Plat - Lots 1 Thru 13 In Block 1, Lots 1 Thru 19 in Block 2, Lots 1 Thru 14 in Block 3, and Tract 1, Trojan Village Addition
- 7) Adopt Resolution No. 2024-04 - Approve a Plat - Lots 6A, 6B, 7A, 7B, Block 1 Cyber Estates Addition
- 8) Acknowledge Bid Date - Bid No. 946 - Sidewalk Improvement Project 2024-1 - March 5, 2024
- 9) Authorize Mayor to Sign Application - South Dakota Network, LLC - Permit to Occupy Right-of-Way - SW 2nd Street
- 10) Authorize Mayor to Sign Application - South Dakota Network, LLC - Permit to Occupy Right-of-Way - NW 4th Street
- 11) Declare surplus property and appoint appraisers - Wire / Pole Trailer

UNFINISHED BUSINESS

NEW BUSINESS

- 12) First Reading of Ordinance No. 1665 - Permitting Sale of Fireworks
- 13) Approve Resolution No. 2024-03 - Authorizing Application for Community Development Block Grant
- 14) Approve Agreement with Brosz Engineering for 2024 Multi-Community Asphalt Surface Treatment Project
- 15) Award 2024 Electric Conversion Materials Bid
- 16) Authorize staff to advertise Bid No. 948 - Surveillance & Security System
- 17) Appoint Amy Sad as Finance Officer
- 18) February Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

19) Next Regular Commission Meeting – Monday, March 4, 2024

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**

February 5, 2024
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:31pm on the 5th day of February with the following members present on roll call: Commissioners Kelly Dybdahl, Jeremiah Corbin, Adam Shaw, and Mayor Lindsay. Commissioners absent: Jeræ Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to adopt the February 5, 2024, agenda. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to approve the following items on the consent calendar. Minutes – January 16, 2024, Bills for Approval – February 7, 2024, Bills for Ratification – January 24-31, 2024, Payroll Bills for Ratification – January 19, 2024, Personnel, Taxi Cab License - Need-a-Ride LLC, Set Bid Date - Park Creek Walls Improvements Site 1 and Site 3 - March 14, 2024 2:00 pm, Set Bid Date - Public Works Building Restoration - February 26, 2024 2:00 pm, Set Bid Date - Water System Improvements Segment 2 - February 29, 2024 2:00 pm, Set Bid Date - Water System Improvements Segment 5A - February 27, 2024 2:00 pm.

Bills for Approval – February 7, 2024

AMARIL UNIFORM COMPANY, FR Clothing - JL, \$6,530.26, AMERICAN ENGINEERING TESTING INC, Water Testing, \$1,077.30, APPEARA, Entry Mats - MMU, \$75.61, AT & T MOBILITY, Police Phones & Tablets, \$371.12, BANNER ASSOCIATES INC, ARPA Project Segment 5, \$105,170.30, BARTELS CLEANING SERVICE, Professional Services, \$500.00, BUTLER MACHINERY CO, Relay, Switch, \$150.71, CANFIELD BUSINESS INTERIORS, Table & Chairs, \$1,777.64, CLASSIC CONVENIENCE INC, Fuel, \$23.66, COLES PETROLEUM PRODUCTS INC, Mobil EPO, \$787.58, CORE & MAIN GP LLC, 8X16 SS Sleeve, \$411.39, F & M COOP OIL CO, Def Fuel, \$6.32, FASTENAL CO, Hardware, \$61.42, HAUFF MID AMERICA SPORTS INC, Padding, \$4,700.00, JENCKS & JENCKS PC, February Contract/Services, \$5,500.00, JOHNSON FEED INC, Road Salt, \$2,920.88, JOURNEY GROUP COMPANIES, City Admin Bldg - Pymt 6, \$487,621.95, KIBBLE EQUIPMENT LLC OR JOHN DEERE FINANCIAL, Cool-Gard, \$54.72, KINGBROOK RURAL WATER SYSTEM INC, Water Charges, \$38.00, KRUG PRODUCTS INC, Hoses, \$32.11, LAKE AREA IMPROVEMENT CORP, Sales Tax Rebate Custom Touch - Qtr 4, \$31,908.95, MADISON ACE HARDWARE, Key, \$84.87, MUSTANG SEEDS INC, Grass Seed, \$85.00, O REILLY AUTOMOTIVE INC, Fuel Cap, \$8.45, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - Totland Park, \$315.00, PRUNTY CONSTRUCTION CO INC, *23 Water System Improvements - Seg 3 Pymt 5, \$1,379.70, RC FIRST AID, First Aid Kit, \$178.00, REINICKE CONSTRUCTION INC, Fill Dirt, \$675.00, RICE TRAILERS CO, New Pole Trailer, \$25,770.00, RUNNINGS SUPPLY INC, Gloves/ Muck Boots/ Anchor, \$971.47, SD PUBLIC HEALTH LABORATORY, Water Samples, \$146.00, STUART IRBY TOOL CO, New Shot Gun Stick & Bag, \$446.75, STURDEVANTS MADISON INC, Instrument Cluster, \$688.83, T&R ELECTRIC SUPPLY CO INC, Repair of 2 Switches, \$19,352.64, TIMMER SUPPLY CO, Grab Bars, \$244.47, WELLMARK BCBS OF SD, Group Admin Fees, \$712.80, WINTER CONTRACTING LLC, *23 NW 9th St/Union Ave Project - Pymt 6, \$587,597.61.

Bills for Ratification – January 24, 2024

A A A COLLECTIONS INC, *23 December Collection Services, \$72.15, APPEARA, Entry Mats - WTP/WWTP, \$227.07, BEST WESTERN RAMKOTA-RAPID CITY, *23 Lodging - J. Martin, \$219.00, BIG SIOUX COMMUNITY WATER SYS, *23 Purchased Water - December, \$11,662.15, BLUEPEAK, Internet - Acct# 000873901, \$49.95, BOECKER/SAMUEL, Meal Voucher - Sam Boecker, \$18.62, BORDER STATES ELECTRIC SUPPLY, *23 5417A-500 Splice Kit, \$19,831.85, BORNS GROUP INC, PRINTING & POSTAGE, \$1,472.70, C&R FIRE SUPPRESSION DBA DVL FIRE AND SAFETY, Recharge Extinguishers, \$69.50, CLASSIC CONVENIENCE INC, Fuel, \$187.00, COLES PETROLEUM PRODUCTS INC, *23 Fuel Report 12/12/23 to 1/11/24, \$16,221.30, COLUMN SOFTWARE PBC, Minutes - December 18, 2023, \$378.44, DGR ENGINEERING, 2024 Electric Conversion, \$20,899.40, DOOLEY ENTERPRISES INC, Ammunition, \$276.09, EAST RIVER ELECTRIC POWER COOP, *23 Monthly Transmission Services, \$20,065.80, F & M COOP OIL CO, Fuel - Airport Tractor, \$868.73, FIRST DISTRICT DEVELOPMENT CO, Full Payment for Fiscal

Year 2024, \$10,222.75, FIRST MADISON INSURANCE, Notary Bond - Talich, \$80.00, FIRST PREMIER BANK, Interest Pymt on RD Loan #2802040002, \$11,069.96, FOX PROMO LLC, Sew on Patches, \$6.00, GREATER MADISON AREA CHAMBER, *23 BID Tax Funding Oct - Dec 2023, \$4,424.50, HANSEN/RIKI, Meal Reimbursement - R. Hansen - Snow Removal, \$6.00, HASLETON/JARED, *23 Classes at Community Center (10/23-11/4), \$296.00, JUNG/DUSTIN, Meal Reimbursement - D. Jung - Snow Removal, \$6.00, KLJ ENGINEERING LLC, MDS Taxilane/Road/Parking - Construction, \$7,762.42, LAKE COUNTY AUDITOR, *23 - 911 Communications 4th Qtr 2023, \$57,476.56, LAKE COUNTY TREASURER, *23 Fuel Report 12/12/23 to 1/11/24, \$331.11, MADISON ACE HARDWARE, Hardware, \$35.60, MADISON GROCERY STORE INC, Cookies/Coffee, \$116.80, MATERESE/JAMES, Meal Reimbursement - J. Materese - Snow Removal, \$5.66, MIDCONTINENT COMMUNICATIONS, Business Internet, \$173.92, MID-STATES ORGANIZED CRIME INFO CENTER, MOCIC Membership, \$150.00, MOHR/JERRY, Meal Voucher - Jerry Mohr, \$18.16, NICHE ACADEMY LLC, Online Subscription Renewal, \$1,000.00, NORTHERN TOOL & EQUIPMENT, Pressure Washer, \$4,309.54, NORTHWESTERN ENERGY, Municipal Utilities 3607252-8, \$1,612.72, OFFICE PEEPS INC, Janitorial Supplies, \$708.90, PATCH/CHAD, Meal Reimbursement - C. Patch - Snow Removal, \$6.00, PETE LIEN & SONS INC, Chemical, \$6,001.05, ROBERTSON/ROGER, Meal Reimbursement - R. Robertson - Snow Removal, \$6.00, RONS SAW SHOP, Chainsaw Parts, \$34.50, RUNNINGS SUPPLY INC, Ext Cords/ Grease, \$729.12, SAD/AMY, Adobe Subscription, \$163.55, SCHNEIDER GEOSPATIAL LLC, Application Hosting, \$2,304.00, SD DEPT OF AGRICULTURE, Yard Waste Facility Permit Renewal, \$250.00, SD DEPT OF MOTOR VEHICLES, License Plates/Title - 2023 Chevy Tahoe, \$26.70, SD MUNICIPAL LEAGUE, Legislative Rib Dinner - 4, \$120.00, SD PUBLIC ASSURANCE ALLIANCE, Addition of Rec Center, \$238.65, STURDEVANTS MADISON INC, Auto Parts, \$684.52, TIMMER SUPPLY CO, Thermostat, \$50.23, TRANSWEST - SIOUX FALLS, Panel Dash, \$106.99.

Bills for Ratification – January 31, 2024

AMAZON CAPITAL SERVICES INC, Vacuum Bags/Air Freshener Refills, \$94.53, AMERICINN FORT PIERRE, Lodging - J Martin, \$677.96, AT & T MOBILITY, Service for Phone & Tablets, \$4,563.22, BUTLER MACHINERY CO, LED Light, \$311.20, CLASSIC CONVENIENCE INC, Fuel, \$14.27, CORE & MAIN GP LLC, 8x12 SS 1in CC Sleeve, \$305.67, DAHL/KESTER, Part-time Animal Control - January, \$400.00, ELITE CARD PAYMENT CENTER, Credit Card Purchases 1/1/24 - 1/18/24, \$15,186.03, F & M COOP OIL CO, Fuel, \$195.84, GALLS LLC, Uniform Pants/Shirts, \$346.62, GENASYS INC, Annual Connect Subscription, \$900.00, GRAYBAR ELECTRIC CO INC, 1/2" Handy Straps, \$56.20, GREAT AMERICA FINANCIAL SVCS, Copier Lease #016-1587488-000, \$734.41, GREATER MADISON AREA CHAMBER, Leadership Madison Graduation - J. Berreth, \$20.00, HASLETON/JARED, Classes at Community Center (12/4/23 - 12/16/23), \$571.25, J H LARSON ELECTRICAL CO, Garage Heater, \$35.90, JOSH'S TOOLS LLC, Impact Sockets, \$112.50, KRUG PRODUCTS INC, Hose Assembly, \$107.30, LAKE COUNTY INTERNATIONAL INC, Hyd Coupling, \$54.85, LAKE COUNTY TREASURER, *23 Property Taxes, \$1,224.62, M & T FIRE AND SAFETY, INC, Hose Nozzle, \$792.69, MADISON ACE HARDWARE, Leaf Bags & Ariens Parts, \$171.74, MADISON GROCERY STORE INC, ASP Groceries, \$248.82, MADISON REGIONAL HEALTH, Commercial Lighting Rebate, \$480.00, MARCO TECHNOLOGIES, Copier Lease #016-1571453-000, \$285.47, MIDCONTINENT COMMUNICATIONS, Business Internet - Sportsplex, \$277.84, NORTHWESTERN ENERGY, Utilities - WWTP - 2544362-3, \$1,888.53, O REILLY AUTOMOTIVE INC, Headlight Bulbs, \$33.99, OFFICE OF FIRE MARSHAL - BOILER INSPECTION, Boiler Inspection - Community Center, \$140.00, OFFICE PEEPS INC, Copier Contract, \$372.20, PITNEY BOWES BANK INC PURCHASE POWER, Postage/Supplies, \$230.30, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - Memorial Park, \$175.00, PROCHEM DYNAMICS LLC, Janitorial Supplies, \$136.92, RC FIRST AID, First Aid - Kit, \$213.00, ROBERTSON/ROGER, Meal Reimbursement - R. Robertson - Snow Removal, \$6.00, ROWMAN & LITTLEFIELD, Handbook, \$70.63, RUNNINGS SUPPLY INC, Tools, \$474.50, RURAL ELECTRIC SUPPLY COOP, (E-G1033) Stinger Cover, \$665.94, STURDEVANTS MADISON INC, Unit 72 Floor Liners, \$480.79, TRAFFIC PARTS INC, Traffic Pole/ N Washington (Damaged), \$365.17, TRANSWEST - SIOUX FALLS, Harness Assy, Water Probe, \$87.32, USA BLUE BOOK, Chemicals, \$1,018.45, UTILISMART CORPORATION, Utility Data/Device Manager and SmartMAP, \$3,893.00, VERNON MANUFACTURING, Valve Repair Kit, \$127.50, WHEALY/MARK, Spin Classes (12/27/23 - 1/6/24), \$159.00, WHEELCO BRAKE & SUPPLY INC, Anti-Gel, \$181.08.

Payroll Bills for Ratification – January 19, 2024

HEALTH POOL OF SOUTH DAKOTA, \$47,530.12, IRS-EFTPS, \$48,492.52, OFFICE-CHILD SUPPORT ENFORCE, \$835.38, SD RETIREMENT SYSTEM, \$26,644.64, SD RETIREMENT SYSTEM, \$8,215.04.

Personnel

Pope, Logan, \$11.24, CC Service Desk.

City Administrator Jameson Berreth opened discussion surrounding the Egan Avenue Reconstruction project. KLJ and City staff had collected public feedback for the design scope of this project and would now like to obtain input and direction so that the project can continue to move forward. KLJ recapped the current plan, which includes bump outs starting at 6th Street going north, 8-foot shared use path on the east side, 22-foot median, and a 16-foot road with 6-foot of parking on each side. Property owners shared concerns pertaining to the width of the median and its impact on parking larger vehicles. In addition, property owners expressed concerns about the shared use path, including issues with potential misuse, appearance, impact on the historical appearance of the area, plus increased maintenance, and repair costs. Mayor Lindsay clarified that the size of the proposed street and changes to driveway approaches will alleviate parking issues and that the shared use path will increase safety for walkers and bicyclists. Commissioners discussed the possibility of downsizing the shared use path. It was decided that the City will proceed with the existing design plan and then re-visit the design after determining whether the City will receive federal funding for the project.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to Approve Purchase of 13.55-acre parcel of land from Marilyn Belatti Trust for \$152,500. Motion carried unanimously. City Administrator Berreth explained that the land could be used for multiple purposes including future development of the park, additional parking, and a site for dumping snow. Funds for the purchase will be pulled from park reserves and via a supplement to the budget.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Award Sale of 2005 Sterling Acterra Garbage Truck to City of Mt. Vernon, SD through Purple Wave. Motion carried unanimously. City Administrator Berreth explained that the city had tried to surplus this item previously but received no bids. The bid received through Purple Wave was \$30,500.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to Award sale of Snocrete 742SI Snow Blower to Pottawattamie County, KS through Purple Wave. Motion carried unanimously. This is another item that the city had tried surplus but had received a very low bid. The bid received via Purple Wave was \$16,500.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to Award sale of 1990 GMC Dump Truck to Charlie Keppen through Purple Wave. Motion carried unanimously. The bid received via Purple Wave was \$3,700.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to Authorize Staff to Purchase 2024 John Deere 710 P backhoe for \$217,000. Motion carried unanimously. City Administrator Berreth explained that we have a \$217,000 quote; however, the city will surplus and trade existing equipment for \$45,000 for a final total of \$182,000. The backhoe will be used for water main breaks and creek cleaning.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Approve Televising Services Quote - Hydro-Klean, LLC for \$10,182. Motion carried unanimously. This is a reimbursable expense through the SRF and will help the city assess the condition of sewer lines.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Approve Televising Services Quote - Bender Sewer and Drain, LLC for \$2,033.73. Motion carried unanimously. This is a reimbursable expense through the SRF and will help the city assess the condition of sewer lines. This service uses a push camera that can go down 300 feet into service lines.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to Approve Authorization to Open Bank Accounts at First Premier Bank. Motion carried unanimously.

City Administrator Berreth shared monthly project and event updates, which will be an ongoing agenda item for the first Commission Meeting each month going forward. Details can be found in the Agenda Packet that was published for this meeting.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Tuesday, February 20, 2024, at 5:30pm.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Adjourn at 6:35pm. Motion carried unanimously.

/s/Jameson Berreth
Interim Finance Officer

Published once at the approximate cost of \$__.

CITY OF MADISON
PERSONNEL
FEBRUARY 2024

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION
Petersen, Kamryn	2/5/2024		PT<20		11.59	After School Program

RESOLUTION NO. 2024-05

A RESOLUTION TO APPROVE A PLAT

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

That the plat of Lots 1 Thru 13 in Block 1, Lots 1 Thru 19 in Block 2, Lots 1 Thru 14 in Block 3, and Tract 1, Trojan Village 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 February, 2024.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

4E6A 37H

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PLAT OF
LOTS 1 THRU 13 IN BLOCK 1, LOTS 1 THRU 19 IN BLOCK 2, LOTS 1
THRU 14 IN BLOCK 3, AND TRACT 1, TROJAN VILLAGE ADDITION
TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA



GRAPHIC SCALE

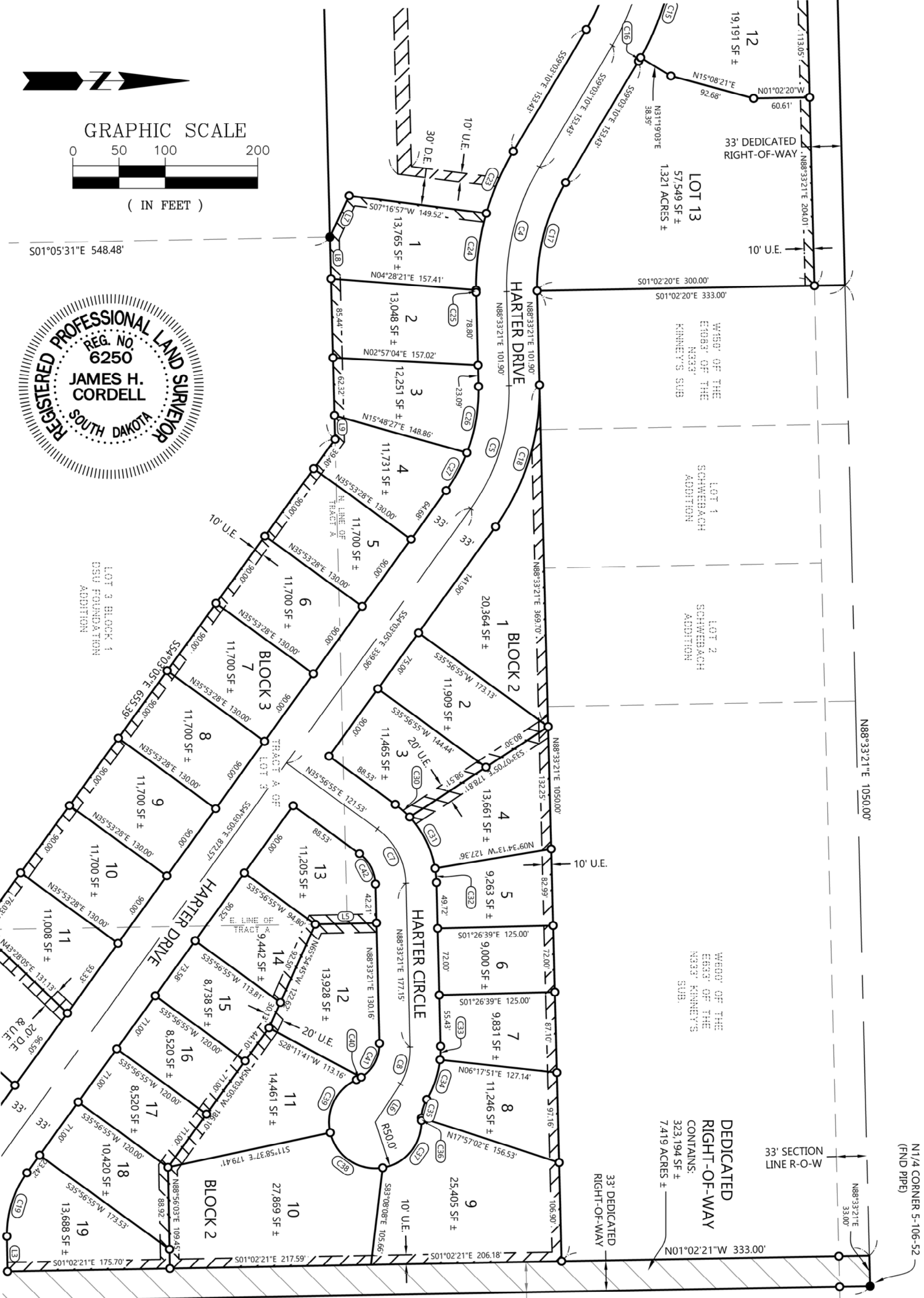


(IN FEET)

S01°05'31"E 548.48'



LOT 3 BLOCK 1
DSU FOUNDATION
ADDITION



1/4 SECTION LINE

S01°02'21"E 1096.82'

UNPLATTED NE1/4
SECTION 5-106-52

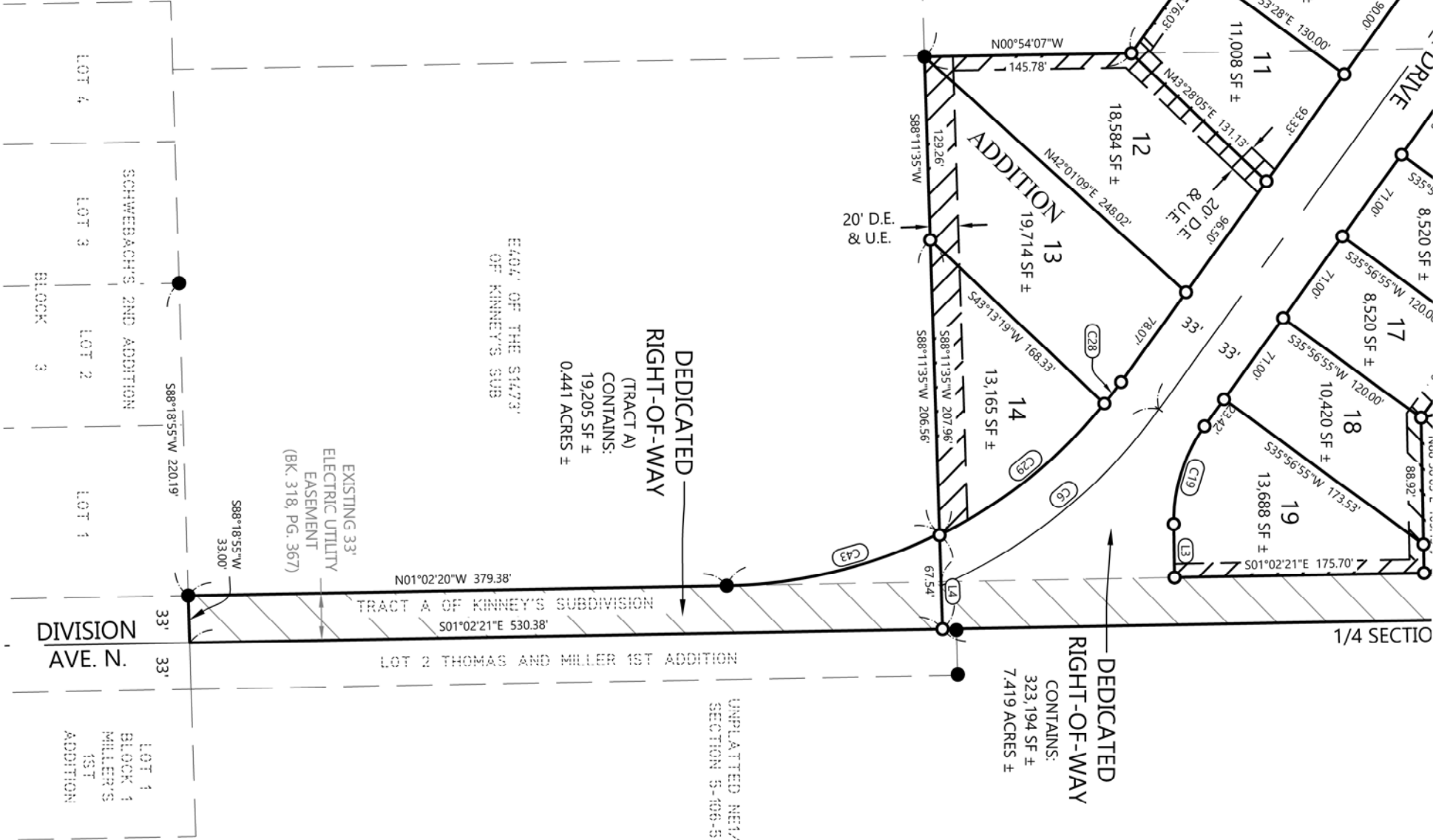
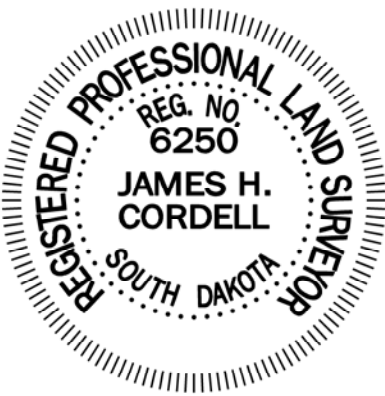
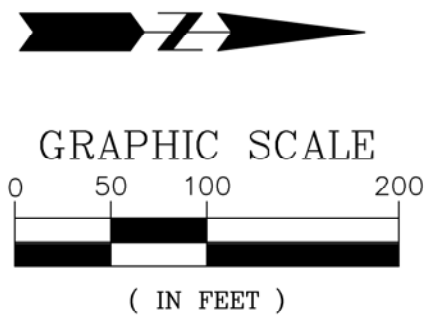
EXISTING 33'
ELECTRIC UTILITY
EASEMENT
(BK 318, PG. 367)

Sayre
Associates

216 S. Duluth Avenue • Sioux Falls, SD 57104
Phone: (605) 332-7211 • Fax: (605) 332-7222

Engineers • Surveyors

PLAT OF
LOTS 1 THRU 13 IN BLOCK 1, LOTS 1 THRU 19 IN BLOCK 2, LOTS 1
THRU 14 IN BLOCK 3, AND TRACT 1, TROJAN VILLAGE ADDITION
TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA



CURVE TABLE						
Curve #	Delta	Radius	Tangent	Length (L)	Length (C)	Chord Direction
C1	20°37'27"	325.00'	59.13'	116.99'	116.36'	N77°00'33"E
C2	21°51'32"	325.00'	62.76'	123.99'	123.24'	N77°37'35"E
C3	32°23'29"	250.00'	72.61'	141.33'	139.46'	S75°14'55"E
C4	32°23'29"	250.00'	72.61'	141.33'	139.46'	S75°14'54"E
C5	37°23'34"	217.00'	73.44'	141.62'	139.12'	S72°44'52"E
C6	30°02'24"	381.00'	102.23'	199.76'	197.48'	S39°01'53"E
C7	52°36'26"	75.00'	37.07'	68.86'	66.47'	N62°15'08"E
C8	31°57'09"	75.00'	21.47'	41.83'	41.29'	S75°28'04"E
C9	12°40'14"	292.00'	32.42'	64.57'	64.44'	N80°59'09"E
C10	7°57'13"	292.00'	20.30'	40.53'	40.50'	N70°40'26"E
C11	7°09'37"	358.00'	22.40'	44.74'	44.71'	N70°16'38"E
C12	13°07'27"	358.00'	41.18'	82.00'	81.82'	N80°25'10"E
C13	1°34'28"	358.00'	4.92'	9.84'	9.84'	N87°46'07"E
C14	11°02'00"	283.00'	27.33'	54.50'	54.41'	S85°55'39"E
C15	20°28'04"	283.00'	51.09'	101.10'	100.56'	S70°10'38"E
C16	0°53'26"	283.00'	2.20'	4.40'	4.40'	S59°29'53"E
C17	32°23'30"	217.00'	63.03'	122.68'	121.05'	S75°14'54"E
C18	37°23'34"	250.00'	84.60'	163.16'	160.28'	S72°44'52"E
C19	36°55'06"	114.00'	38.05'	73.46'	72.19'	S72°30'38"E
C20	20°37'27"	358.00'	65.14'	128.87'	128.17'	N77°00'33"E
C21	21°51'32"	292.00'	56.39'	111.40'	110.73'	N77°37'35"E
C22	32°23'29"	217.00'	63.03'	122.68'	121.05'	S75°14'55"E

CURVE TABLE						
Curve #	Delta	Radius	Tangent	Length (L)	Length (C)	Chord Direction
C23	14°50'43"	283.00'	36.87'	73.33'	73.12'	S66°28'31"E
C24	17°03'08"	283.00'	42.43'	84.23'	83.92'	S82°25'27"E
C25	0°29'38"	283.00'	1.22'	2.44'	2.44'	S88°48'10"W
C26	22°48'45"	184.00'	37.12'	73.26'	72.78'	S80°02'17"E
C27	14°34'50"	184.00'	23.54'	46.82'	46.70'	S61°20'30"E
C28	3°09'56"	348.00'	9.62'	19.23'	19.22'	S52°28'07"E
C29	24°38'18"	348.00'	76.00'	149.65'	148.50'	S38°34'00"E
C30	11°03'30"	108.00'	10.45'	20.84'	20.81'	N41°28'40"E
C31	33°25'21"	108.00'	32.42'	63.00'	62.11'	N63°43'06"E
C32	8°07'34"	108.00'	7.67'	15.32'	15.30'	N84°29'34"E
C33	7°44'30"	108.00'	7.31'	14.59'	14.58'	S87°34'24"E
C34	24°12'39"	108.00'	23.16'	45.64'	45.30'	S71°35'49"E
C35	28°30'25"	42.00'	10.67'	20.90'	20.68'	S73°44'42"E
C36	3°57'06"	42.00'	1.45'	2.90'	2.90'	S89°58'28"E
C37	82°40'01"	50.00'	43.98'	72.14'	66.04'	S50°37'00"E
C38	85°56'37"	50.00'	46.58'	75.00'	68.16'	S33°41'19"W
C39	79°20'54"	50.00'	41.47'	69.24'	63.84'	N63°39'55"W
C40	7°58'34"	42.00'	2.93'	5.85'	5.84'	N27°58'45"W
C41	59°28'36"	42.00'	23.99'	43.60'	41.67'	N61°42'20"W
C42	52°36'26"	42.00'	20.76'	38.56'	37.22'	S62°15'08"W
C43	25°51'23"	345.00'	79.19'	155.69'	154.37'	N13°58'01"W

PLAT OF
LOTS 1 THRU 13 IN BLOCK 1, LOTS 1 THRU 19 IN BLOCK 2, LOTS 1
THRU 14 IN BLOCK 3, AND TRACT 1, TROJAN VILLAGE ADDITION
TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA

SURVEYOR'S CERTIFICATE

I, James H. Cordell, a Registered Land Surveyor of the State of South Dakota, do hereby certify that I did on or before January 10, 2024, survey and replat a part of Kinney's Subdivision of the Northwest Quarter (NW1/4) of Section 5, Township 106 North, Range 52 West of the 5th P.M., Lake County, South Dakota, and
Tract A of Kinney's Subdivision of the Northwest Quarter (NW1/4) of Section 5, Township 106 North, Range 52 West of the 5th P.M., Lake County, South Dakota, and
All of Tract A of Lot 3 of Block 1 DSU Foundation Addition to the City of Madison, Lake County, South Dakota, into lots and blocks as shown. The same shall hereafter be known and described as **Lots 1 thru 13 in Block 1, Lots 1 thru 19 in Block 2, Lots 1 thru 14 in Block 3, and Tract 1, Trojan Village Addition to the City of Madison, Lake County, South Dakota.**

I further certify that to the best of my knowledge the plat correctly represents the same, is true and correct and that it was made under my direct supervision.

Dated this _____ day of _____, 20____.

SD Registered Land Surveyor No. 6250



OWNER'S CERTIFICATE OF COMPLIANCE

We, Trojan Village LLC, do hereby certify that we are the sole, absolute, and unqualified owner of all land included in the above plat and that said plat has been made at our request and in accordance with our instructions for the purpose of transfer, and that the development of this land shall conform to all existing applicable zoning, subdivision and erosion and sediment control regulations as well as all water pollution prevention control rules, codes and laws. This parcel of land is free from any encumbrances.

We hereby dedicate to the public for public use forever the streets, roads and alleys, parks and public grounds, if any, as shown on said plat, including all sewers, culverts, bridges, water distribution lines, sidewalks and other improvements on or under the streets, alleys, parks and public grounds whether such improvements are shown or not. We also hereby grant easements to run with the land for water, drainage, sewer, gas, electric, telephone or other public utility lines or services under, on or over those strips of land designated hereon as easements.

On our behalf as the owners and also binding on behalf of future successors and assigns, we hereby waive any rights of protest to any special assessment program which may be initiated by the City for the purpose of installation of improvements required by the Subdivision Ordinance of the City of Madison.

We do hereby certify that this replat will not place any existing lot or building in violation of any applicable ordinance, code, regulation, or law including but not limited to zoning, building, subdivision, and flood prevention.

We further certify that this platting of said described Lots 1 thru 13 in Block 1, Lots 1 thru 19 in Block 2, Lots 1 thru 14 in Block 3, and Tract 1, Trojan Village Addition to the City of Madison, Lake County, South Dakota, does hereby vacate the following plattings: a part of Kinney's Subdivision of the Northwest Quarter (NW1/4) of Section 5, Township 106 North, Range 52 West of the 5th P.M., Lake County, South Dakota, said plat on file at the Register of Deeds office in Book 2 of Plats, page 100; and also hereby vacates Tract A of Kinney's Subdivision of the Northwest Quarter (NW1/4) of Section 5, Township 106 North, Range 52 West of the 5th P.M., Lake County, South Dakota, said plat on file at the Register of Deeds office in Book 20 of Plats, page 115; and also hereby vacates Tract A of Lot 3 of Block 1 DSU Foundation Addition to the City of Madison, Lake County, South Dakota, said plat on file at the Register of Deeds office in Book 20 of Plats, page 128. Said plats, hereby vacated, are situated within Lots 1 thru 13 in Block 1, Lots 1 thru 19 in Block 2, Lots 1 thru 14 in Block 3, and Tract 1, Trojan Village Addition to the City of Madison, Lake County, South Dakota, as surveyed.

Dated this _____ day of _____, 20____.

Owner: Trojan Village LLC

By: _____

Title: _____

STATE OF SOUTH DAKOTA)
§
COUNTY OF _____)

On this _____ day of _____, 20____, before me, the undersigned officer, personally appeared _____, who acknowledged _____ self to be the _____ of Trojan Village LLC, and that _____ he as such _____ being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the company by _____ self as _____.

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

My commission expires: _____

Notary Public, State of South Dakota

CITY ENGINEER'S CERTIFICATE

I, _____, City Engineer of the City of Madison, do hereby certify that this plat has been reviewed by me or my authorized agent and that this plat is recommended for approval by the City Commission.

Signed on this _____ day of _____, 20____.

City Engineer, Madison, South Dakota

PLANNING COMMISSION CERTIFICATE

Approval of the plat of Lots 1 thru 24 in Block 1, Lots 1 thru 19 in Block 2, Lots 1 thru 14 in Block 3, and Tract 1, Trojan Village Addition to the City of Madison, Lake County, South Dakota, is hereby granted by the City Planning Commission on this _____ day of _____, 20____.

Chair, City Planning Commission

CITY COMMISSION APPROVAL

Resolution Number _____

Be it resolved by the City Commission of the City of Madison, that the plat of Lots 1 thru 24 in Block 1, Lots 1 thru 19 in Block 2, Lots 1 thru 14 in Block 3, and Tract 1, Trojan Village Addition to the City of Madison, Lake County, South Dakota, is hereby approved and that the City Finance Officer of the City of Madison is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Adopted this _____ day of _____, 20____.

Mayor, City of Madison

Attest: _____
City Finance Officer

CITY FINANCE OFFICER'S CERTIFICATE

I, _____, the duly appointed, qualified and acting City Finance Officer of the City of Madison, South Dakota hereby certify that I have compared the copy of the foregoing Resolution No. _____ with the original as contained in the minutes of the said board of City Commissioners for the meeting of said board held on the _____ day of _____, 20____, and that the foregoing is a true and correct copy of said resolution and that the same has not been altered, modified, or amended, on this _____ day of _____, 20____.

City Finance Officer, Madison, South Dakota

COUNTY TREASURER'S CERTIFICATE

I, Treasurer of Lake County, South Dakota, do hereby certify that all taxes which are liens upon any land included in the above (and the foregoing) plats, as shown by the record of my office, have been fully paid.

Dated this _____ day of _____, 20____.

Treasurer, Lake County, South Dakota

DIRECTOR OF EQUALIZATION

I, Director of Equalization of Lake County, South Dakota, do hereby certify that a copy of the above plat has been filed at my office.

Director of Equalization, Lake County, South Dakota

REGISTER OF DEEDS

Filed for record this _____ day of _____, 20____, at _____ o'clock, _____ m., and recorded in Book _____ of Plats on Page _____.

Register of Deeds, Lake County, South Dakota

RESOLUTION NO. 2024-04

A RESOLUTION TO APPROVE A PLAT

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

That the plat of Lots 6A, 6B, 7A, 7B, Block 1 Cyber Estates 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.

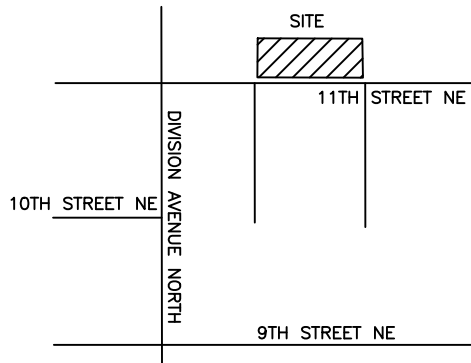
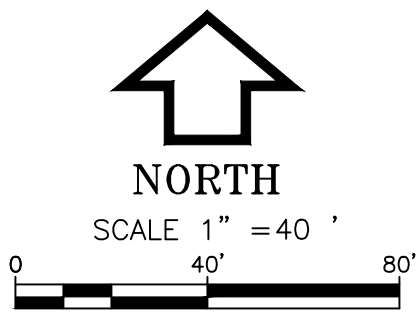
Dated this __ day of February, 2024.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

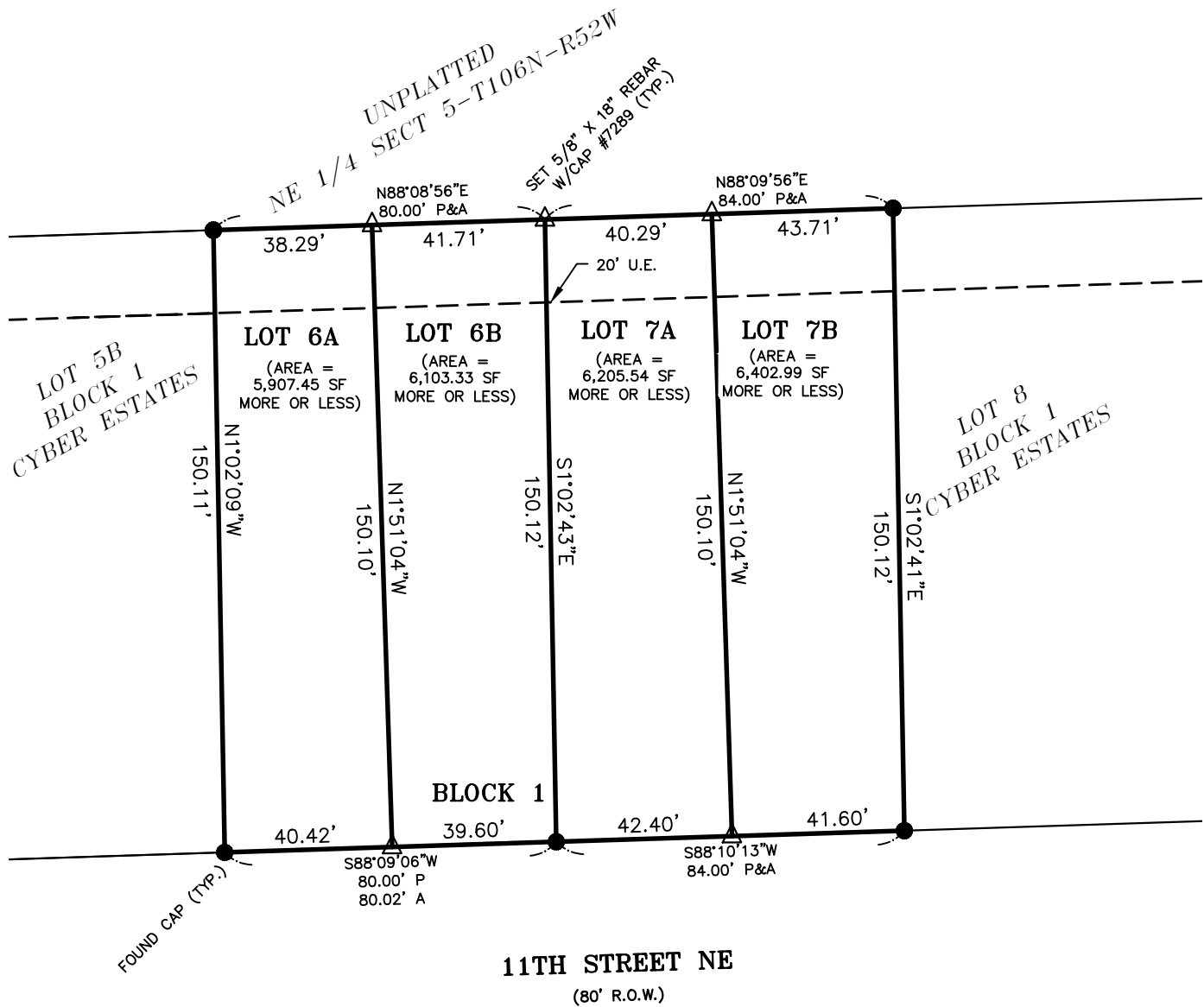
PLAT OF
LOTS 6A, 6B, 7A, 7B, BLOCK 1,
CYBER ESTATES ADDITION
TO THE CITY OF MADISON,
LAKE COUNTY, SOUTH DAKOTA



VICINITY MAP
NOT TO SCALE

LEGEND

- | | |
|--------------------------------|---|
| P - PLAT DISTANCE | △ - SET SURVEY POINT, 5/8" X 24" REBAR WITH CAP #7289 |
| A - SURVEYED DISTANCE | U.E. - UTILITY EASEMENT |
| C.T.P. - CRIMPED TOP PIPE | D.E. - DRAINAGE EASEMENT |
| O.T.P. - OPEN TOP PIPE | S.S.E. - SANITARY SEWER EASEMENT |
| S.D.H. - STAR DRILL HOLE | S.A.E. - SUMP ACCESS EASEMENT |
| "X" - CHISELED "X" IN CONCRETE | ⌒ - ARC LENGTH |
| ● - FOUND SURVEY POINT | |



SURVEYOR'S CERTIFICATE

I, Nicholas J. Johannsen, a Registered Land Surveyor of the State of South Dakota, do hereby certify that I did on or before December 14, 2023, survey a parcel of land described as "LOT 6 AND LOT 7, BLOCK 1, CYBER ESTATES ADDITION TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA" and replatted the above into "LOTS 6A, 6B, 7A, AND 7B, BLOCK 1, CYBER ESTATES ADDITION TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA", containing 0.57 acres, more or less.

The same hereafter shall be known and described as "LOTS 6A, 6B, 7A, AND 7B, BLOCK 1, CYBER ESTATES ADDITION TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA."

I further certify that the above parcel was surveyed by me or under my direct personal supervision and that the plat as shown is a true and accurate representation of that survey.

Notes:

1. All dimensions on curves are arc distances.
2. The area of the plat is 24,618.852 s.f. or 0.57 acres ±.
3. The bearing system is an assumed local bearing system.
4. All property corners and curve points are set with 5/8" x 24" rebar with cap #7289.
6. There shall be a 20 feet wide Private Utility Easement, centered on both the private water and sanitary sewer service lines as they exist in the field in the event a service line crosses or is in close proximity to the adjacent property.

NICHOLAS J. JOHANNSEN, L.S. 7289



Project No. SD201338

PAGE 1 OF 2

ENGINEERING

PLANNING

LAND SURVEYING

300 N. Dakota Ave., Ste. 114 • Sioux Falls, South Dakota 57104 • 605/339-7215

**CITY OF MADISON
ADVERTISEMENT FOR BIDS**

Notice is hereby given that on the 5th day of March 2024, until 10:00 am, sealed bids will be received by the Board of Commissioners of the City of Madison, South Dakota, at the Office of the Finance Officer, 116 W Center Street, Madison, South Dakota 57042 and will then be publicly opened and read.

BID NO. 946 - SIDEWALK IMPROVEMENT PROJECT 2024-1

Significant components of the proposed improvement include the following approximate project quantities includes the removal and replacement of 170 feet of curb and gutter; removal of 1241 to 3114 square feet of sidewalk; installation of 1814 to 18281 square feet of 4", 6" and 8" sidewalk / pavement; installation of 136 square feet of detectable warning panels; and minor traffic control and erosion control; and other minor related items all at various locations.

The project will be bid as Schedule 1 for generally guaranteed work and Schedule 2 for non-guaranteed work which may be accomplished by private landowners. Each bidder shall bid both schedules. The schedules may be awarded separately.

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.

The information for bidders, bid, contract, plans, specifications, form of bid bond and payment bond and other contract documents may be examined and obtained at the issuing office: City Engineering Office, 116 W Center Street, Madison, South Dakota 57042.

Bid envelopes must be clearly marked Bid No. 946 - Sidewalk Improvement Project 2024-1

The City of Madison reserves the right to waive any informalities, to reject any and all bids and to add or deduct from the proposed work.

By Order of the Board of Commissioners
City of Madison
Madison, South Dakota
Jameson Berreth
Interim Finance Officer

CITY OF MADISON
APPLICATION FOR PERMIT TO OCCUPY RIGHT-OF-WAY

STREET 2nd Street SW APPROXIMATELY .2 MILES FEET 130 (N; S E; W)
FROM See attached - USDA Madison drawing
(Well Defined Point)

Description of Occupancy: From SDN existing vault box, bore crossing west on Van Eps Ave and crossing south on 2nd Street SW to address: 123 2nd St SW.

Purpose of Occupancy: Network expansion to USDA Madison office.

Duration of Occupancy: PERMANENT TEMPORARY

If temporary, give the estimated date of removal or completion:

I, the undersigned, request permission to occupy public right-of-way at the above location and as shown on the attached layout sheet. In consideration for this permission, I agree to abide by all conditions as herein stated.

1. To furnish all materials, labor, incidentals and pay all costs involved with this occupancy including restoration of any damage to the roadway and right-of-way to equal or better conditions than existed prior to the occupancy covered by this permit.
2. To provide protection to highway traffic during occupancy by the use of proper signs, barricades, flagpersons and lights as prescribed in the "Manual of Uniform Traffic Control Devices".
3. To indemnify, hold, and save harmless the City of Madison, its Officers and Employees from any and all suits, actions, or claims of any kind or nature brought because of any injuries or damages received or sustained by any person or property on account of the use or occupancy of right-of-way designated in this application.

Signature: Lawrence Escobin Date 2/8/2024
Address: 2900 W 10th Street, Sioux Falls, SD 57104 Telephone: _____
Representing: South Dakota Network, LLC. (dba) SDN Communications
(Name of Individual, Company, Organization, etc.)

****To Be Completed by the City of Madison****

1. Prior to commencing occupancy and at completion of occupancy the applicant shall notify _____ at _____
Telephone _____
2. Special Conditions: _____

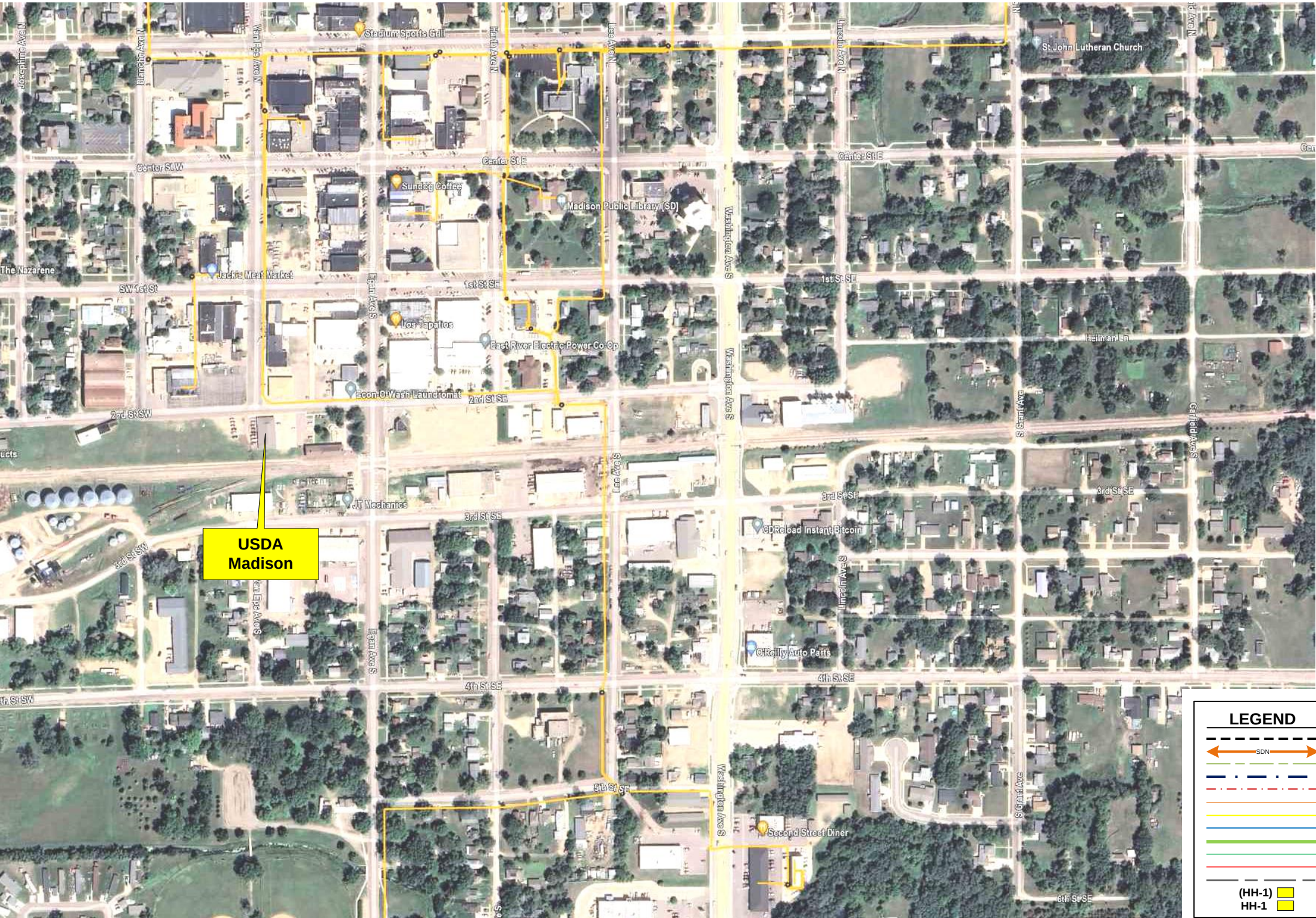
3. Failure to accomplish the occupancy with the provisions of this permit will automatically render this permit null and void and where applicable, constitute grounds for its removal and/or full restoration of the occupancy.

This permit to occupy right-of-way is granted to all conditions as herein stated on this _____ day of _____, 20____.

Mayor

SDN 2024 Improvement within the City of Madison, SD
List of Special Conditions for Permits to Occupy ROW
February 8th, 2024

- 1) The lines and/or other appurtenant facilities shall be removed, adjusted, and/or relocated at no cost to the City in the event of adjacent City improvements or as otherwise directed by the Madison City Engineer or City Commission within 30 days of notice, excluding timeframe from November through March, inclusive.
- 2) To the fullest extent permitted by law, Contractor shall indemnify and hold harmless the City of Madison and its agents and employees from and against all claims, damages, losses, and expenses arising out of or resulting from the performance of the work as stated in the attached and applicable permit, provided that such claim, damage, loss or expense is caused in whole or part by any grossly negligent act or omission of Contractor, any Subcontractor, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable.
- 3) No lines shall be installed longitudinally over any existing City of Madison water, sanitary sewer, storm sewer, or electrical utility line or closer than eighteen (18) inches from said City line.
- 4) All junction boxes, hand holes, and the like shall be installed by SDN shall be permanently marked with SDN on the cover. Said marking shall not be a sticker or any similar such marking that can be removed or obscured.
- 5) All junction boxes, hand holes, and the like shall be installed within five (5) feet from the back of the curb.
- 6) The applicant shall obtain an Excavation Permit according to the City of Madison ordinances.



USDA Madison
Centurylink
123 2nd Street SW,
Madison SD 57042

PCN: 107.04
SOA-Order: 105584
Permit:
Drwg by: LEscobin
Date completed:





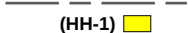
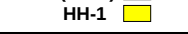
South Dakota 811
811 or 800-781-7474

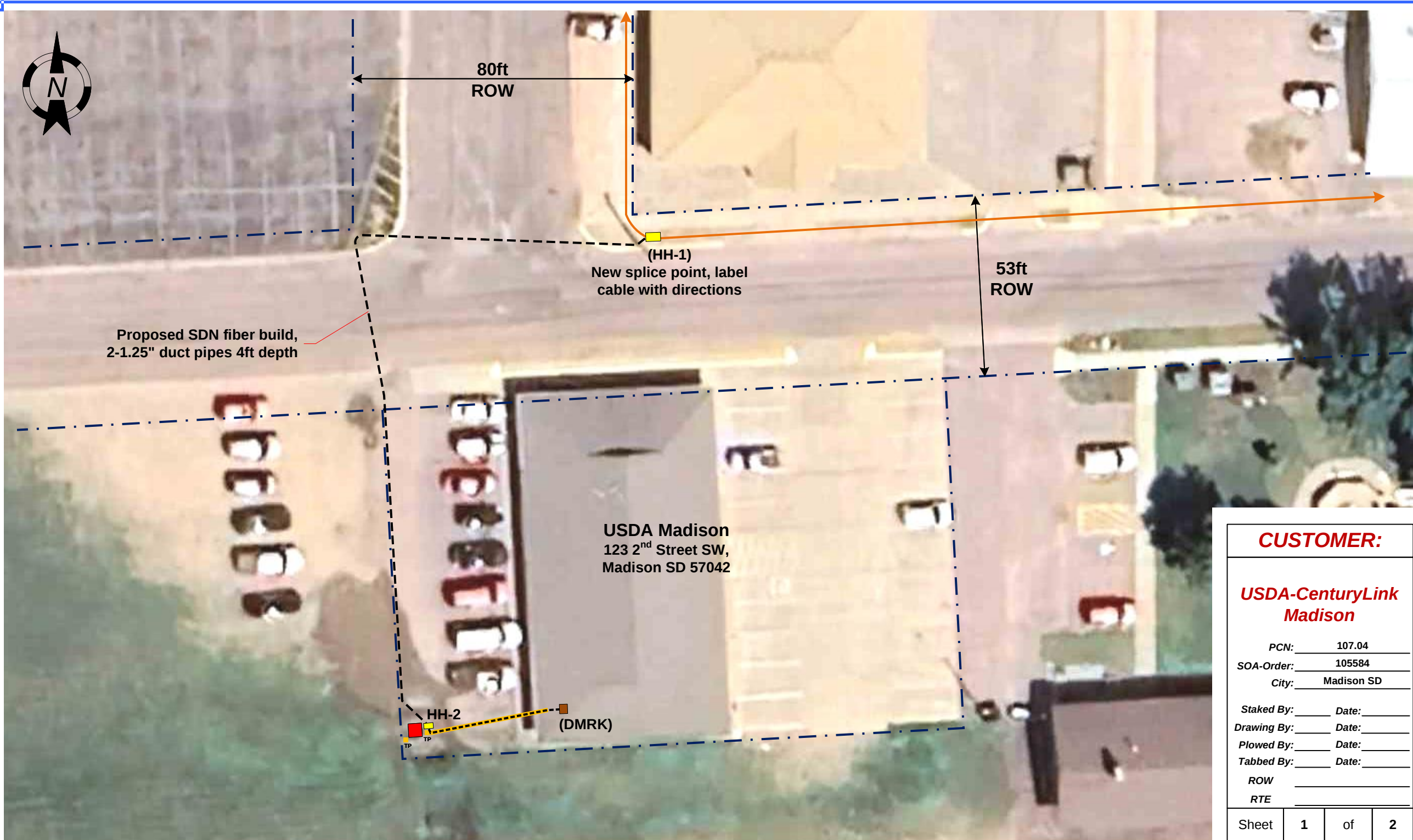


GOPHER STATE ONE CALL
1-800-252-1166
48hrs notice required



South Dakota Network, LLC
(dba) SDN COMMUNICATIONS
the business simplification experts

LEGEND	
	SDN Fiber Line Directional Bore
	Existing SDN Fiber Line
	Section Line
	Property Line
	Easement Line
	Existing Communication (Others)
	Existing Gas
	Existing Water
	Existing Storm
	Existing Sanitary
	Existing Electric
	Center Line Road
	Existing (Hand-Hole)
	New Hand-Hole



**USDA-CenturyLink
Madison**

SOA-Order: 105584

City: Madison SD

Staked By: _____ **Date:** _____

Drawing By: _____ **Date:** _____

Plowed By: _____ Date: _____

Tabbed By: _____ **Date:** _____

ROW

RTE

Sheet	1	of	2
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CITY OF MADISON
APPLICATION FOR PERMIT TO OCCUPY RIGHT-OF-WAY

STREET 4th St NW APPROXIMATELY .2 MILES FEET 58 (N; S E; W)
FROM See attached - VZW GP Madison Center Tower drawing
(Well Defined Point)

Description of Occupancy: From SDN existing small vault box, bore 58ft SW parallel with existing underground electric to Verizon existing larger vault box next to building.

Purpose of Occupancy: Network expansion to USDA Madison office.

Duration of Occupancy: PERMANENT TEMPORARY

If temporary, give the estimated date of removal or completion:

I, the undersigned, request permission to occupy public right-of-way at the above location and as shown on the attached layout sheet. In consideration for this permission, I agree to abide by all conditions as herein stated.

1. To furnish all materials, labor, incidentals and pay all costs involved with this occupancy including restoration of any damage to the roadway and right-of-way to equal or better conditions than existed prior to the occupancy covered by this permit.
2. To provide protection to highway traffic during occupancy by the use of proper signs, barricades, flagpersons and lights as prescribed in the "Manual of Uniform Traffic Control Devices".
3. To indemnify, hold, and save harmless the City of Madison, its Officers and Employees from any and all suits, actions, or claims of any kind or nature brought because of any injuries or damages received or sustained by any person or property on account of the use or occupancy of right-of-way designated in this application.

Signature: Lawrence Escobin Date 2/8/2024
Address: 2900 W 10th Street, Sioux Falls, SD 57104 Telephone: _____
Representing: South Dakota Network, LLC. (dba) SDN Communications
(Name of Individual, Company, Organization, etc.)

****To Be Completed by the City of Madison****

1. Prior to commencing occupancy and at completion of occupancy the applicant shall notify _____ at _____
Telephone _____
2. Special Conditions: _____

3. Failure to accomplish the occupancy with the provisions of this permit will automatically render this permit null and void and where applicable, constitute grounds for its removal and/or full restoration of the occupancy.

This permit to occupy right-of-way is granted to all conditions as herein stated on this _____ day of _____, 20____.

Mayor

SDN 2024 Improvement within the City of Madison, SD
List of Special Conditions for Permits to Occupy ROW
February 8th, 2024

- 1) The lines and/or other appurtenant facilities shall be removed, adjusted, and/or relocated at no cost to the City in the event of adjacent City improvements or as otherwise directed by the Madison City Engineer or City Commission within 30 days of notice, excluding timeframe from November through March, inclusive.
- 2) To the fullest extent permitted by law, Contractor shall indemnify and hold harmless the City of Madison and its agents and employees from and against all claims, damages, losses, and expenses arising out of or resulting from the performance of the work as stated in the attached and applicable permit, provided that such claim, damage, loss or expense is caused in whole or part by any grossly negligent act or omission of Contractor, any Subcontractor, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable.
- 3) No lines shall be installed longitudinally over any existing City of Madison water, sanitary sewer, storm sewer, or electrical utility line or closer than eighteen (18) inches from said City line.
- 4) All junction boxes, hand holes, and the like shall be installed by SDN shall be permanently marked with SDN on the cover. Said marking shall not be a sticker or any similar such marking that can be removed or obscured.
- 5) All junction boxes, hand holes, and the like shall be installed within five (5) feet from the back of the curb.
- 6) The applicant shall obtain an Excavation Permit according to the City of Madison ordinances.

PCN: 126.52
SOA-Order: 103542
Permit:
Drwg by: LEscobin
Date completed:

SOA-Order: 103542**Permit:**

Drwg by: LEscobin

Date completed:



Know what's below.
Call 811 before you dig.

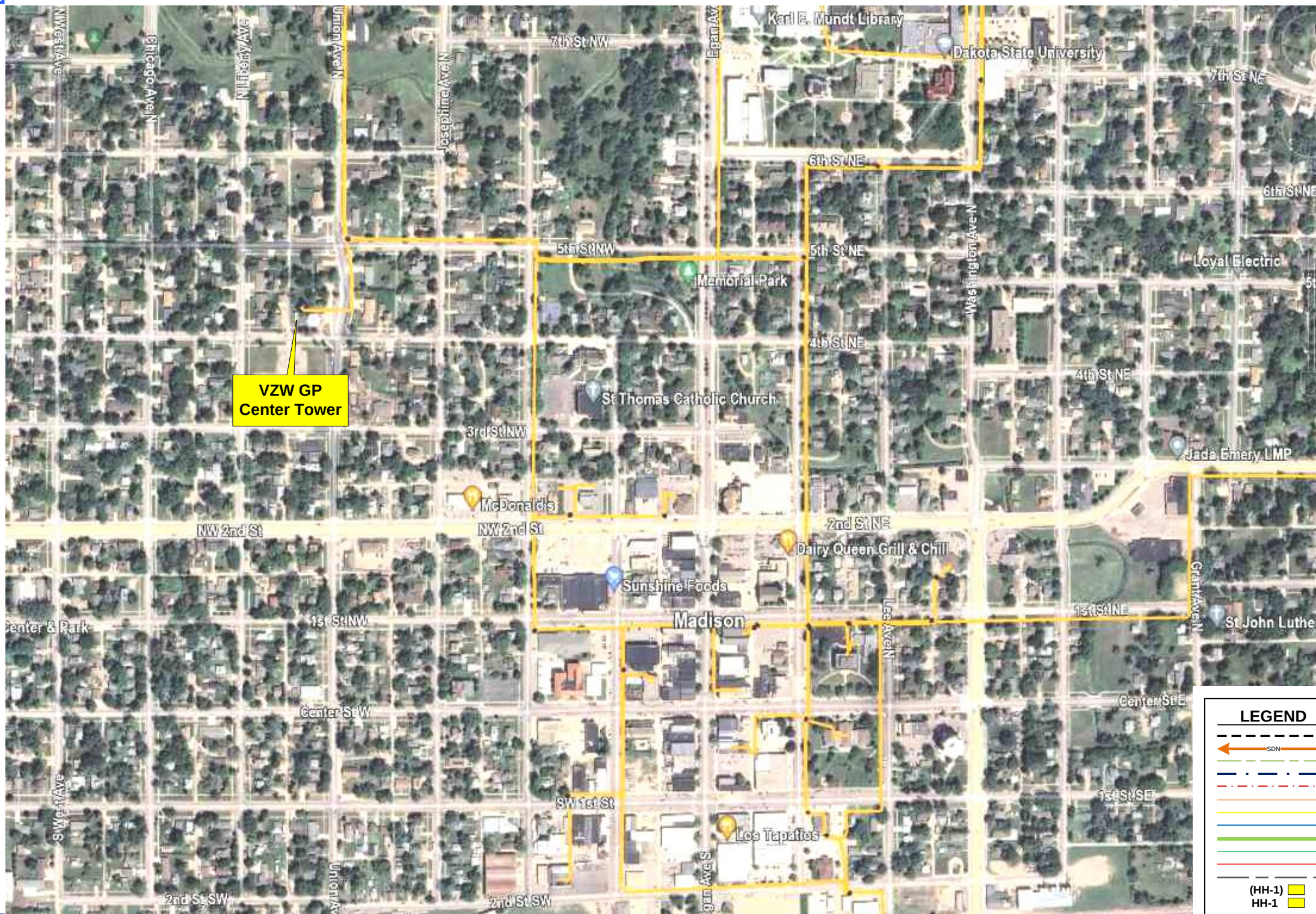
South Dakota 811
811 or 800-781-7474



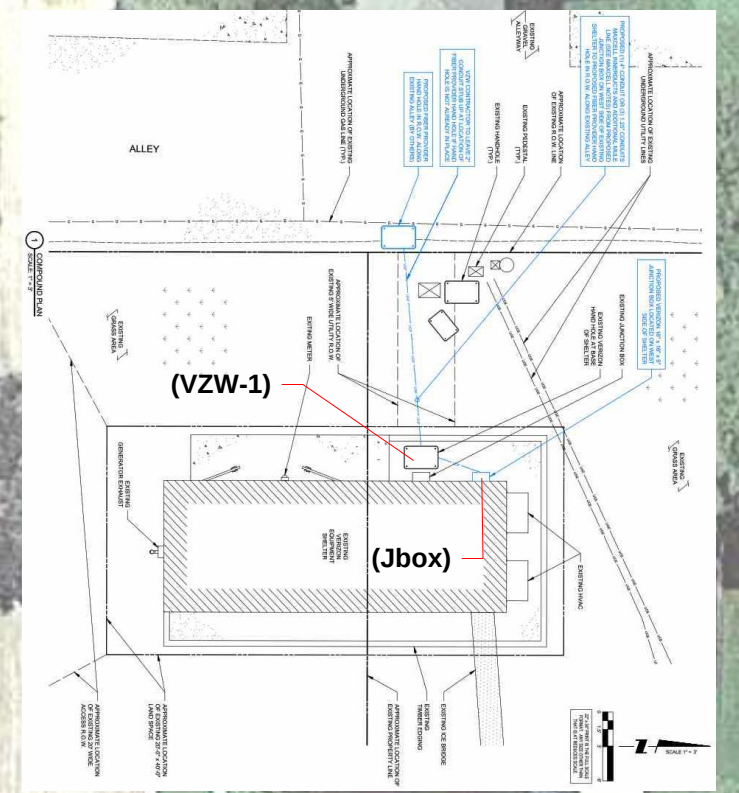
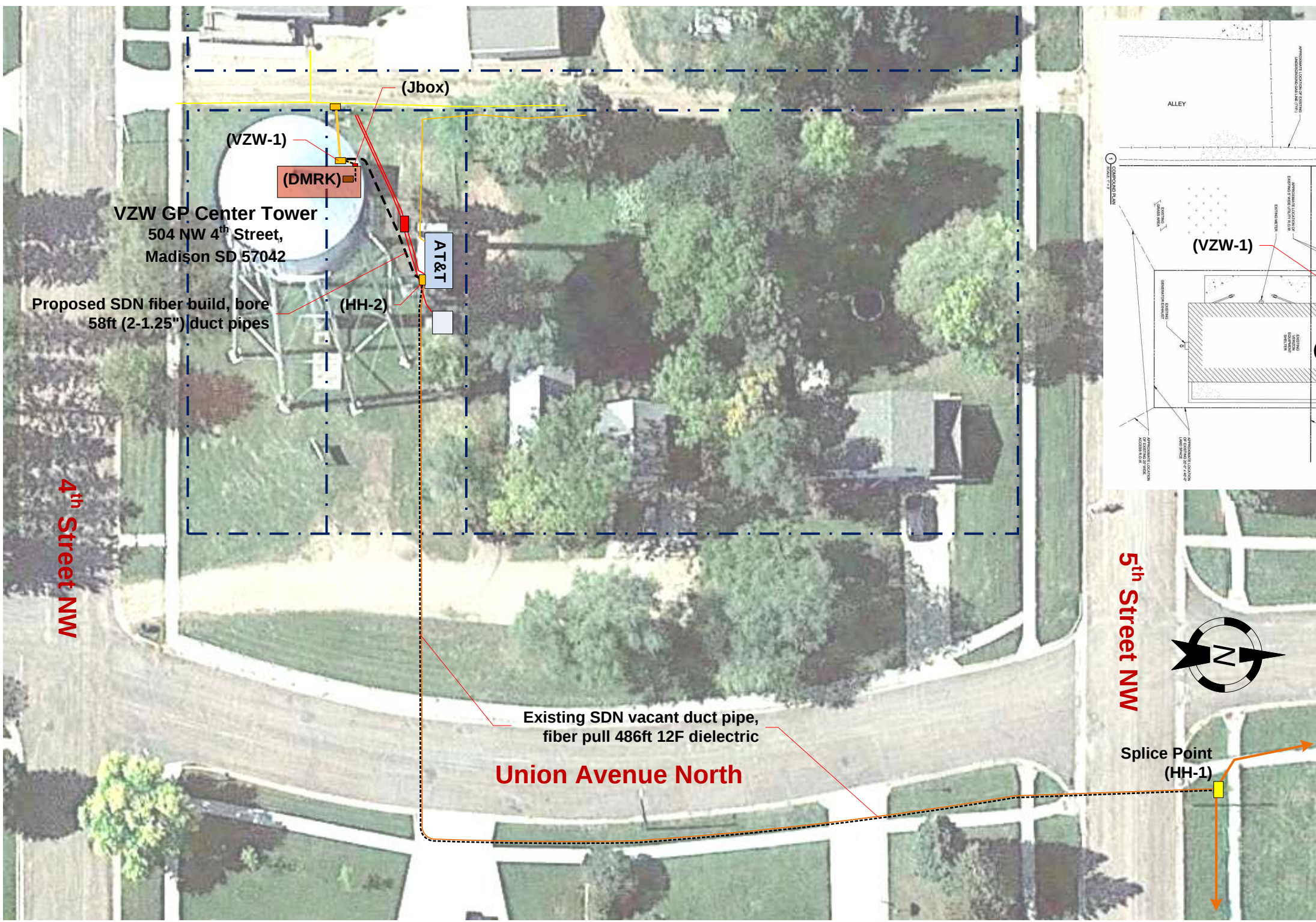
**GOPHER STATE ONE CALL
1-800-252-1166
48hrs notice required**



South Dakota Network, LLC
(dba) SDN COMMUNICATIONS
the business simplification experts



	SDN Fiber Line Directional Bore
	Existing SDN Fiber Line
	Section Line
	Property Line
	Easement Line
	Existing Communication (Others)
	Existing Gas
	Existing Water
	Existing Storm
	Existing Sanitary
	Existing Electric
	Center Line Road
	Existing (Hand-Hole)
	New Hand-Hole



CUSTOMER:			
VZW GP Center Tower			
PCN:	126.52		
SOA-Order:	103542		
City:	Madison SD		
Staked By:	Date:		
Drawing By:	Date:		
Plowed By:	Date:		
Tabbed By:	Date:		
ROW			
RTE			
Sheet	1	of	2



TO: Mayor/Commission
FROM: Nathan Zimmerman
DATE: 2/14/2024
RE: Declare Surplus Property

\$ _____
(Includes any applicable sales tax)

Yellow Wire / Pole Trailer

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.

Jayson Limmer

Andy Coffey

Mike Goth

ORDINANCE NO. 1665

AN ORDINANCE TO PERMIT SALE OF FIREWORKS

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

That Chapter 26, Section 26-8 of the Revised Ordinances of the City of Madison, also known as the Code of Ordinances, be amended to read as follows:

Sec. 26-8. – Fireworks.

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

Fireworks means firecrackers, rockets, torpedoes, roman candles, toy pistols, toy cannons, detonating canes, blank cartridges and other devices designed and intended for pyrotechnic display.

- (b) The manufacture, use, or discharge of fireworks is hereby prohibited.

- (c) The possession, sale, or display of fireworks for sale is prohibited except during the period beginning June 27th and ending July 5th and the period beginning December 28th and ending January 1st. No person or entity shall sell fireworks without having first obtained a permit from the Director of Engineering. Any structure from which sales of fireworks are made must conform with adopted building codes.

- (d) Nothing in this section shall prohibit the use of fireworks in a public display provided that any individual, group of individuals, association, organization, partnership or corporation, prior to making such public display of fireworks, shall first secure written permission to do so from the governing board of the city.

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

That Appendix B, Article II, Section 17.113.02 “HB” Highway Business Zone Principal Permitted Uses be amended to add the following:

10. Possession, sale, or display of Fireworks (subject to Sec. 26-8).

Dated this ____ day of March, 2024.

CITY OF MADISON

Roy Lindsay, Mayor

Attest: _____
Jameson Berreth, Interim Finance Officer

1st Reading: February 20, 2024

2nd Reading:

Published:

Effective:

RESOLUTION NO. 2024-03

**RESOLUTION AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT
BLOCK GRANT**

WHEREAS, the City of Madison has identified the need to construct a new early learning center, and

WHEREAS, the City of Madison is applying on behalf of the Lake Area Improvement Corporation for funding to assist with the construction of the new early learning center, and

WHEREAS, the City of Madison is eligible for Federal assistance for the proposed project, and

WHEREAS, the City of Madison has held the required public hearing on Tuesday, February 20, 2024, at 5:30p.m., and

WHEREAS, with the submission of the Community Development Block Grant (CDBG) application the City of Madison/Lake Area Improvement Corporation assures and certifies that all CDBG program requirements will be fulfilled, and

THEREFORE, BE IT RESOLVED that the City of Madison duly authorizes the mayor to sign and submit the CDBG application requesting up to \$2,000,000 of funds.

This resolution is effective immediately upon passage.

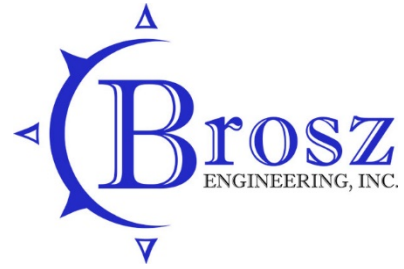
Passed and approved this 20th day of February 2024.

CITY OF MADISON

Roy Lindsay, Mayor

ATTEST: _____

Jameson Berreth, Interim Finance Officer



WORK ORDER/PROPOSAL FOR PROFESSIONAL SERVICES

TO:	City of Madison	BROSZ PROPOSAL #:	
CONTACT:	Ryan Hegg	BROSZ PROJECT #:	TBD
ADDRESS:	116 W Center Street Madison, SD 57042	CLIENT PO#:	NA
OFFICE:	605-256-7514	JOB TITLE:	2024 Multi Community Asphalt Surface Treatment
CELL:	605-291-6323	JOB LOCATION:	Madison, SD
EMAIL:	ryan.hegg@cityofmadisonsd.com		

BROSZ ENGINEERING WILL PROVIDE THE FOLLOWING SERVICES TO THE CLIENT AS SET FORTH BELOW:

Scope of Services:

The complete scope of services listed on Exhibit A is included with this transmittal. The overall completion date for the 2024 Multi-Community Asphalt Surface Treatment Project for City of Madison shall be **October 31, 2024**.

Compensation:

Services as outlined in Exhibit A will be provided and billed to the owner in accordance with the following fee schedule, Madison 2024 asphalt surface treatment projection is 115,801 SY totaling engineering services of \$16,760.

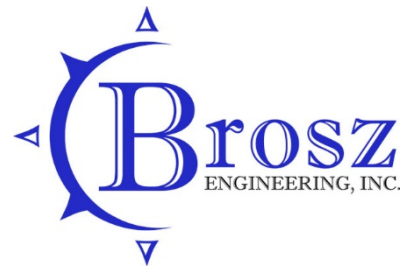
1. Map, Table of Quantities, and Engineer Estimate. \$1,500 LS
2. Plans, Specifications, Bid Documents, Bid Letting, and Award Recommendation. \$2,000 LS
3. Contract Award Process. \$500 LS
4. Construction Inspection and Quality Control. \$105 / 1,000 SY
5. Final Quantities and Pay Application: \$600 LS

This work order/proposal incorporates and includes the attached General Conditions.

ACCEPTANCE & AUTHORITY:

ACCEPTED:		ACCEPTED:	Brosz Engineering, Inc.
SIGNATURE:		SIGNATURE:	
PRINTED:		PRINTED:	
TITLE:		TITLE:	
DATE:		DATE:	February 13, 2024

EXHIBIT A
SCOPE OF SERVICES FOR CONSULTANT SERVICES



Date: February 20, 2024

PROJECT INFORMATION

Brosz Engineering, Inc. proposes to provide design and construction engineering services for 2024 Multi-Community Asphalt Surface Treatment (chip and fog seal) Project. Services are detailed in the Scope of Work. Anticipated project timeline is as follows:

- January – February 2024
 - Project Design and Review
- March 2024
 - Bid Letting
- April 2024
 - Contract Processing
- June – September 2024
 - Construction Period
- October 2024
 - Payment Processing

SCOPE OF WORK

Brosz Engineering, Inc. will provide the following work items for the project:

- Project Map, Table of Quantities, and Engineer's Estimate
 - City to provide Engineer with proposed routes to receive asphalt surface treatment
- Publish Construction Plans, Specifications, and Bid Document Package
- Publicly Advertise for Bid, Receive Bids, and Provide Award Recommendation
- Assist Contract Execution between City and Contractor
- Construction Inspection and Quality Control
- Final Project Quantities and Pay Applications

Note:

- Project does not include pavement repair or crack sealing that may be recommended to be completed prior to asphalt surface treatment application.
- City may revise routes/scope between original design and time of construction. Plan revisions must be supplied to Engineer in writing.
- Fee schedule is assuming project scope area is between 1 and 120,000 square yards, fee schedule for project volumes outside this anticipated scope volume shall be negotiated and agreed upon prior to Work.

DGR

ENGINEERING

1302 South Union Street
Rock Rapids, IA 51246
DGR Project No. 415939

BID SUMMARY

FURNISHING ELECTRICAL MATERIALS
CITY OF MADISON
MADISON, SOUTH DAKOTA
CITY BID NUMBER 943

Bid Letting: February 13, 2024
1:30 p.m.
City Office
Page 1 of 1

Bidder and Address	Bid Security	Bid No. 1 Padmount Switchgear Qty: 7		Bid No. 2 15 kV Primary Power Cable Qty: 1/0 - 8,250 ft., 500 - 43,200 ft.		Bid No. 3 Pull Boxes Qty: 6		Bid No. 4 HDPE Conduit (3") Qty: 30,000	
		Total Bid	Manuf/Delivery	Total Bid	Manuf/Delivery	Total Bid	Manuf/Delivery	Total Bid	Manuf/Delivery
Irby Utilities 1575 B Samco Rd Rapid City, SD 57702	10% Bid Bond	\$ 154,063.00	Switches-S&C 66 weeks Box Pads-Highline 10 weeks	NO BID		\$ 15,960.00	Highline 6-8 weeks	\$ 36,600.00	Duraline 2-3 weeks
RESCO 4100 30th Ave South Moorhead, MN 56560	10% Bid Bond	\$ 191,121.00	Switches-Federal Pacific 42-44 weeks Box Pads-Nordic 1-2 weeks	\$ 33,660.00	Prysmian Stock *incomplete bid*	\$ 18,090.00	Oldcastle/Highline 6-8 weeks	\$ 37,500.00	Duraline 2-4 weeks
Border States Electric 1100 N Career Ave Sioux Falls, SD 57107	10% Bid Bond	\$ 191,100.00	Switches-Federal Pacific 42 weeks Box Pads-Concast 14 weeks	\$ 342,228.00	General Cable/Prysmian Jun-24 Includes 11,000' of 1/0 to meet minimum order	\$ 16,490.82	Quazite 5 weeks	\$ 36,600.00	Duraline 3 weeks
						Alternate Bid \$ 7,380.00 Concast Alternate bid doesn't meet specifications			
Dakota Supply Group 800 E 60th St N Sioux Falls, SD 57104	10% Bid Bond	\$ 189,595.70	Switches-Federal Pacific 40-42 weeks Box Pads-Concast 13-14 weeks	NO BID		\$ 23,547.00	Quazite 23 working days	\$ 35,400.00	Viaflex 1-2 weeks
WESCO 2501 East 3rd Street Sioux City, IA 51101	10% Bid Bond	NO BID		\$ 430,080.00	Okonite 1/0 - Apr '24, 500 - Oct '24	NO BID		NO BID	
Graybar Electric 2810 North 1st Ave Sioux Falls, SD 57104	10% Bid Bond	NO BID		NO BID		\$ 24,060.00	Quazite 6 weeks	\$ 33,720.00	Viaflex 3-4 weeks
JH Larson 1415 9th Ave SE Watertown, SD 57201	5% Cashiers Check	NO BID		NO BID		\$ 14,233.50	Oldcastle 4-6 weeks	\$ 37,680.00	Duraline 2 weeks

Corrected values shown shaded

February 15, 2024



Mr. Nathan Zimmerman, Utility Director
City of Madison
116 West Center St.
Madison, SD 57042

**RE: Recommendation for Contract Awards
Furnishing Electrical Materials
DGR Project No. 415939
City of Madison Bid Number 943**

Dear Nate:

Bids were received for electrical materials at the Madison City Hall on February 13, 2024. All bids were reviewed for mathematical accuracy and conformity to the specifications. We hereby recommend for award the following Bids:

Bid No. 1 - Padmount Switchgear

Low Bidder: Irby Utilities
1575 B Samco Rd
Rapid City, SD 57702

Manufacturer: S&C

Total Bid: \$154,063.00

Clarification: The estimated lead time of 66 weeks is well beyond the date requested in the specifications and will not allow for project completion until June of 2025.

Recommended Bidder: Dakota Supply Group
3610 N. St. Paul
Sioux Falls, SD 57104

Manufacturer: Federal Pacific

Total Bid: \$189,595.70

Clarification: The estimated delivery date of 40-42 weeks would allow for project completion at the end of 2024. Earlier completion means having the added capacity and switching capability to improve system reliability six months sooner than if the City waits for the switches in the low bid.

Bid No. 2 – Primary Power Cable

Low Bidder: Border States Electric
1100 N Career Ave
Sioux Falls, SD 57107

Manufacturer: General Cable/Prysmian

Total Bid: \$342,228.00

Bid No. 3 – Pull Boxes

Recommended Bidder: JH Larson
1415 9th Ave SE
Watertown, SD 57201

Manufacturer: Quazite

Total Bid: \$14,233.50

Clarification: Border States submitted an alternate bid with a total price of \$7,380.00. However, their alternate bid does not meet the specifications as the box is made of concrete instead of the specified fiberglass reinforced polymer concrete and fiberglass reinforced polyester, and does not include an open bottom. Therefore, we recommend awarding to JH Larson.

Bid No. 4 – HDPE Conduit

Low Bidder: Graybar Electric
2810 North 1st Ave
Sioux Falls, SD 57104

Manufacturer: Viaflex

Total Bid: \$33,720.00

The total value of all bids as recommended will be \$579,777.20 Our estimate for these bids was \$715,000.

Nathan Zimmerman
February 15, 2024
Page Three

We have enclosed a bid summary form which provides details on all the bids. We will be sending this form to each of the bidders. Please let us know when awards have been made, and we will prepare contracts for signature. Feel free to contact us with any questions.

Sincerely,

DGR Engineering

A handwritten signature in cursive script, appearing to read "Chad Rasmussen".

Chad Rasmussen, P.E.

CAR:spm
Enclosure

ADVERTISEMENT FOR BIDS

Notice is hereby given that on the 1st day of March 2024, until 2:00 p.m., sealed bids will be received by the Board of Commissioners of the City of Madison, South Dakota, at the Office of the Finance Officer, 116 W Center Street, Madison, South Dakota 57042 and will then be publicly opened and read.

BID NO. 948

City Administration Building: Surveillance and Security System.

The City of Madison is building a new City Administration Building at 503 S. Highland Ave. in Madison. Construction on this project has begun and is slated to be completed around November 2024. Interested bidders must provide a bid on the requirements listed in the Instruction to Bidders documentation.

Specifications for the items to be bid may be obtained at the issuing office: Office of the Director of Information Technology, 116 W Center Street, Madison, South Dakota 57042, telephone (605)427-1570.

Each bid shall be made out on a bid form furnished by the Director and shall be accompanied by either 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 bid security must not contain any conditions either in the body or as an endorsement thereon. Such bid security shall be forfeited to the City as liquidated damages in the event the successful bidder fails or refuses to enter into a contract within ten (10) days after the award of contract and post satisfactory Performance and Payment Bonds.

Bid envelopes must be clearly marked Bid No. 948 – City Administration Building: Surveillance and Security System.

Upon shipment of the completed equipment, the Supplier shall submit to the Owner a detailed statement of the equipment shipped and installed. The Owner shall, within thirty (30) days after delivery receipt of the material and associated invoice, pay the Supplier ninety percent (90%) of the contract price of the material.

The Owner shall within thirty (30) days after final completion, field assembly, testing, record drawings, final documentation, and certification by Director, pay the Supplier the remaining ten percent (10%) of the contract price. All materials shall be delivered by the dates set in the Specifications.

The Board of Commissioners reserves the right to defer acceptance of any bid for a period not to exceed thirty (30) days after the date bids are received and no bid may be withdrawn during this period. The Board also reserves the right to waive irregularities and to reject any or all bids as it shall deem to be in the best interest of the City.

By Order of the Board of Commissioners
City of Madison
Madison, South Dakota
Jameson Berreth
City Administrator

INSTRUCTIONS TO BIDDERS

CITY ADMINISTRATION BUILDING: SURVEILLANCE & SECURITY SYSTEM

Background Information.

The City of Madison is building a new City Administration Building at 503 S. Highland Ave. in Madison. Construction on this project has begun and is slated to be completed around November 2024. Please provide a bid on the requirements listed below for both Surveillance and Security Systems. Reference the power & signal drawings provided by RSA Architecture and Design for equipment locations.

- Surveillance System.
 - o Network Video Recorder
 - Retention. ~60 days of retention.
 - o Cameras. 25 cameras total. See drawings E201 & E203.
 - Main Level. 19 cameras. 9 Outdoor, 10 Indoor
 - Second Floor. 6 cameras. All indoor.
 - All cameras to-be PoE. Cat6 to-be ran by electrician.
 - Managed Network PoE Switch. 2 x 24 port or 1 x 48 port depending on power budget.
 - Note: On the building plans, page E201, you'll notice 4 cameras in the Police Department for their Interview rooms. These cameras will be provided by another vendor and are not included in the totals above.
- Security System.
 - o Security System to support Building Access and Control. See drawing 20240104_Card Reader Locations.PDF
 - o Door Entry. 49 Card Readers and Door Releases total.
 - Main Level. 38 Card Readers and Door Releases.
 - Second Floor. 11 Card Readers and Door Releases.
 - Wiring for the card readers to be completed by electrician. However, please specify the wire required for the card readers to-be installed.
 - FOB's and badges to support 40 employees.
 - Note: We prefer that the new readers, FOBs and badges to-be purchased and installed be compatible with current hardware in use within other CoM facilities, so that badges and FOBs currently in use by CoM employees will work with the new readers. Current model of readers installed are HID-900PTNNEK00000, HID multiCLASS RP10 SE.
 - 08-7100-2 Door Hardware - REDLINED-STAMPED.PDF door schedule attached.

Familiarity of Conditions. Prior to the submission of a proposal the Bidder shall be deemed to have made a careful examination of the Specifications, Contract Documents, and all other matters that may affect the cost, delivery, and installation of the items bid.

Discrepancy in Documents. Should the Bidder find discrepancies, ambiguities, or omissions from the Contract Documents, he should immediately notify the Madison Director of Information Technology and if deemed appropriate an addendum will be sent to all known entities holding copies of these Bidding Documents.

Manner of Submitting Proposals. Total Bid price shall be submitted by the Bidder for the items as outlined in the Bid Proposal. Separate copies of the Bid Proposals are included with Bidding Documents. The Proposal must be on these official blanks. Additional copies may be obtained from the Madison City Engineer.

Two copies of the Bid Proposal and all supporting documentation shall be provided. The proposal must be filled in ink or typewritten. No alterations or interlineations will be permitted, unless made before submission, and initialed and dated. The proposal must be submitted in an opaque envelope clearly marked "Bid Enclosed – CITY ADMINISTRATION BUILDING: SURVEILLANCE & SECURITY SYSTEM" along with the project name or materials descriptions to the following addresses:

City of Madison
Finance Officer
City Hall
116 West Center Street
P.O. Box 308
Madison, South Dakota 57042

Preparation of Bids To submit a Bid Proposal, the Bid Form and Agreement shall be completed, signed, and returned. (The general requirements section does not need to be returned.)

Please note that the Bid Proposal and Agreement, if countersigned by the Owner, becomes the contract for this project. The contract provisions, as defined by the Project Manual, should be reviewed carefully.

Signature on Bid Proposals. If the Bid Proposal is made by an individual, his name and post office address must be shown. If made by a firm or partnership, the name and post office address of the firm or partnership must be shown. If made by a corporation, the person signing the proposal may be required to name the state under the laws of which the corporation is chartered, and the name, title, and business address of the executive head of the corporation. Any one signing the proposal as agent may be required to submit satisfactory evidence of his authority to do so.

Taxes. The unit prices for material items in all Proposals shall include all applicable taxes payable. The City is tax exempt.

Approved Equals. Bidder may be allowed to submit a bid for similar such playground equipment as included in the General Requirements with written pre-approval from the City of Madison Public Works Director. A request from a bidder for approval shall be in writing and shall include exact details, model numbers and other such information as requested by the Public Works Director. Written pre-approval of such requests of the Public Works Director shall be included in with the Bid Proposal.

Evaluation of Bids. Owner will select a Contractor on the basis of the lowest responsible bid amount in the Owner's best interests.

Acceptance of Bids A copy of the Owner-countersigned Bid Proposal and Agreement will be returned to the successful bidder.



Finance Updates

February 2024

Notes

- General finance overview
- Can be expanded in future
- Update covers YTD through January (8% through year)
- Revenue/Expenditure Guidelines cover funds with activity in January



Revenue Guidelines

Fund	Description	2024 Budget	January 2024	2024 YTD	% of Budgeted
101	General Fund	\$ 18,174,689.00	\$ 275,438.00	\$ 275,438.00	1.5%
211	Lodging & Entertainment Tax	\$ 351,730.00	\$ 18,210.00	\$ 18,210.00	5.2%
213	2nd Cent Sales Tax	\$ 4,375,000.00	\$ 155,105.00	\$ 155,105.00	3.5%
602	Water Fund	\$ 11,310,839.00	\$ 343,662.00	\$ 343,662.00	3.0%
603	Electric Fund	\$ 18,606,026.00	\$ 948,057.00	\$ 948,057.00	5.1%
604	Sewer Fund	\$ 7,367,757.00	\$ 278,158.00	\$ 278,158.00	3.8%
612	Solid Waste Fund	\$ 521,151.00	\$ 45,878.00	\$ 45,878.00	8.8%
620	Community Center	\$ 1,000,397.00	\$ 106,035.00	\$ 106,035.00	10.6%
621	After School / Youth Program	\$ 117,195.00	\$ 9,758.00	\$ 9,758.00	8.3%

Expenditure Guidelines

Fund	Description	2024 Budget	January 2024	2024 YTD	% of Budgeted
101	General Fund	\$ 18,174,689.00	\$ 536,553.00	\$ 536,553.00	3.0%
211	Lodging & Entertainment Tax	\$ 351,730.00	\$ 58,750.00	\$ 58,750.00	16.7%
213	2nd Cent Sales Tax	\$ 4,375,000.00	\$ 0.00	\$ 0.00	0.0%
602	Water Fund	\$ 11,310,839.00	\$ 105,432.00	\$ 105,432.00	0.9%
603	Electric Fund	\$ 18,606,026.00	\$ 153,527.00	\$ 153,527.00	0.8%
604	Sewer Fund	\$ 7,367,757.00	\$ 158,014.00	\$ 158,014.00	2.1%
612	Solid Waste Fund	\$ 521,151.00	\$ 26,851.00	\$ 26,851.00	5.2%
620	Community Center	\$ 1,000,397.00	\$ 56,638.00	\$ 56,638.00	5.7%
621	After School /Youth Program	\$ 117,195.00	\$ 7,248.00	\$ 7,248.00	6.2%

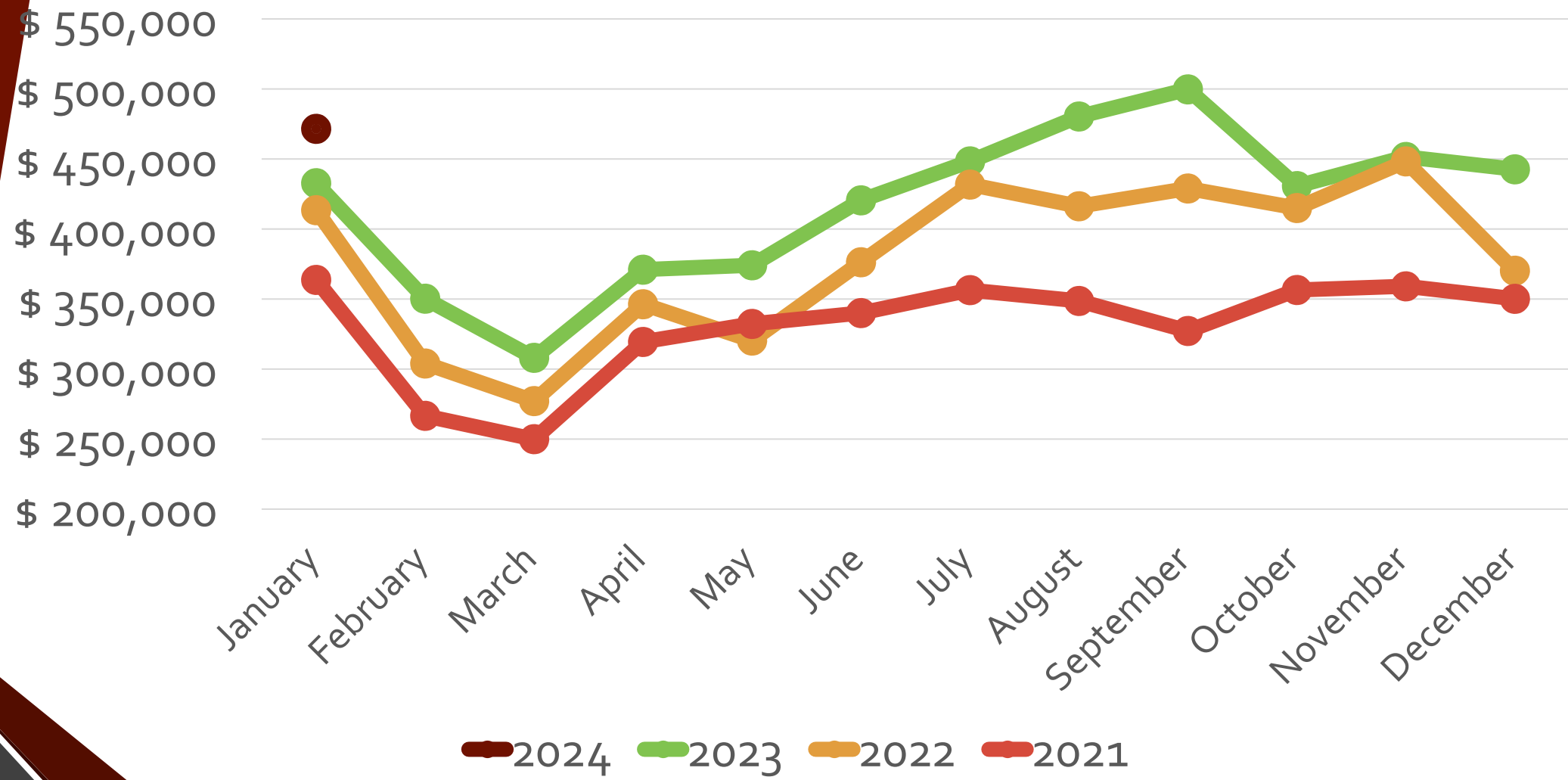
January Sales Tax

	2024	2023	\$ Growth	% Growth
January	\$471,571	\$432,730	\$38,841	9.0%
YTD	\$471,571	\$432,730	\$38,841	9.0%
% of Budgeted	9.3%	10.0%		

Annual Sales Tax

	2023	2022	2021
Sales Tax	\$4,753,452	\$4,548,137	\$3,970,051
Annual Growth	4.5%	14.6%	7.6%

Sales Tax





Questions?