



**BOARD OF COMMISSIONERS AGENDA
MONDAY, MAY 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/82107254805> | Meeting ID: 821 0725 4805
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+1 312-626-6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

CONSENT CALENDAR

- 1) Minutes – May 6, 2024
- 2) Bills for Approval – May 22, 2024
- 3) Bills for Ratification – May 15, 2024
- 4) Payroll Bills for Ratification – May 10, 2024
- 5) Declare Surplus Property and Appoint Appraisers for Madison Aquatic Center Chairs
- 6) 2024-2025 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals
- 7) Adopt Resolution 2024-14 - Approve a Plat - Lots 1 and 2 of Schultz's Second Addition in the NE 1/4 of Section 18, Township 16 North, Range 52 West of the 5th P.M., Lake County, South Dakota
- 8) Personnel

UNFINISHED BUSINESS

- 9) Second Reading of Ordinance No. 1667 - Revising Ordinances Related to Excavations

NEW BUSINESS

- 10) Approve First Reading of Ordinance No. 1668 - Amend Appendix B - Zoning Section 17.02
- 11) Resolution 2024-15 - Setting Public Works & Utilities Fees, Fines, & Penalties
- 12) Award Bid No. 941 - Construction of Trojan Village Electric Distribution to Engelestad Electric Co.
- 13) Award bid #954 for sale of 2001 Ford F150 pickup through Purple Wave for \$3,900 to Gregory Price (Madison, SD)
- 14) Award bid #955 for sale of Generac Guardian Series generator through Purple Wave for \$500 to Allen Bohle (Selby, SD)
- 15) Advertise Request for Proposal for Water Tower Maintenance Contract
- 16) May Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 17) Next Regular Commission Meeting – Monday, June 3, 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**

May 6, 2024
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:31pm on the 6th day of May with the following members present upon roll call: Commissioners Kelly Dybdahl, Jeremiah Corbin, Jerae Wire, Adam Shaw, and Mayor Lindsay.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to adopt the May 6, 2024 agenda. Motion carried unanimously.

Commissioner Corbin was recognized for his nine years of dedicated service to the City of Madison.

Mayor Lindsay administered the Oath of Office for Commissioner Cronin and Commissioner Dybdahl.

Motion by Commissioner Shaw, seconded by Commissioner Wire to approve the following items on the consent calendar: Minutes – April 15, 2024; Bills for Approval – May 8, 2024; Bills for Ratification – April 24-May 1, 2024; Payroll Bills for Ratification – April 12-26, 2024; Personnel; Set Bid Date – Bid No. 941 – Construction of Trojan Village Electric Distribution; Set Bid Date – Bid No. 956 – Fire Department Generator – May 23, 2024; Authorize Mayor to Approve and Sign SDDOT Jet Fuel Reimbursement Agreement; 2024-2025 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals.

Bills for Approval – May 8, 2024

ANDERSON NURSERIES INC Arbor Day Trees \$910.00; AT & T MOBILITY Police Phones & Tablets \$371.04; ANNER ASSOCIATES INC ARPA Project Segment 5 \$81,736.70; BORDER STATES ELECTRIC SUPPLY Fiber Vaults w/ Lids \$7,105.98; CHAMBERLAIN OIL CO Brake Cleaner \$70.16; CHRISTIANSEN COMPLETE WATER Water Delivery/Cooler Rental \$22.40; CLASSIC CONVENIENCE INC Fuel \$393.65; COLES PETROLEUM PRODUCTS INC UTF \$391.40; COLUMN SOFTWARE PBC Publications \$162.60; CORE & MAIN GP LLC Mud Plugs \$407.89; F & M COOP OIL CO Fuel \$906.12; GRAHAM TIRE COMPANY Tires \$479.80; GRAYBAR ELECTRIC CO INC [E-P2200] PK Poles \$47,738.00; GREATER MADISON AREA CHAMBER Mad Money \$100.00; HANSEN/RIKI Meal Reimbursement - R. Hansen \$6.00; HEIMAN INC Extinguisher Inspections/Replacements \$3,420.00; HOLIDAY INN RESORT Lodging - Lueck, Kileey \$81.00; INLAND TRUCK PARTS COMPANY Pressure Switch \$101.09; KINGBROOK RURAL WATER SYSTEM INC Water \$38.00; KLJ ENGINEERING LLC Egan Ave Reconstruction \$159,069.69; LEADER PRINTING City Wide Clean Up \$540.00; LEWIS DRUGS INC Potting Soil \$113.86; MADISON ACE HARDWARE Caulk & Sealant \$146.24; MADISON GROCERY STORE INC Food Items \$57.45; MAY CONSTRUCTION INC Boring Power for DSU Phase 2 \$30,559.24; MIDWEST PETROLEUM EQUIPMENT LLC POS Work Order Labor/Travel \$273.00; MIDWEST REGIONAL FORENSIC LABORATORY Marijuana Quantitative Testing \$1480.00; MIDWEST TURF & IRRIGATION Mower Parts \$414.48; MPOWER TECHNOLOGIES INC Professional Services \$1,031.25; OFFICE PEEPS INC Office Supplies \$151.04; OPEN ACCESS TECHNOLOGY INT'L AMI Dues and Subscriptions \$8,755.00; PORTA PROS INC DBA A-1 PORTABLE TOILETS Toilet Rental - Garden Plots \$331.00; RUNNINGS SUPPLY INC Rain Gear \$617.40; SD DEPT OF AGRICULTURE Water Treatment Level II Certification - K Dahl \$60.00; SODEXO INC & AFFILIATES Pasta Bar Catered \$1,047.25; STUART IRBY TOOL CO SPSY Semi-Con Scorer Tool \$470.00; STURDEVANTS MADISON INC Filters \$234.24; TIBETAN TEMPLE SOUNDS 3 Sessions / Travel from Sioux Falls \$371.10; TIMMER SUPPLY CO Fuel Band Saw \$359.17; WESCO DISTRIBUTION INC Elastimold Material \$7,261.10.

Bills for Ratification – April 24 – May 1, 2024

ALEJANDRO VALENCIA WATER AEROBICS Classes at Community Center \$188.00; AMAZON CAPITAL SERVICES INC Microsoft Surface Pro & Accessories \$3,015.95; AMERT CONSTRUCTION CO Cut Hole in Locker Room Wall \$1,440.00; APPEARA Mat Rentals \$317.58; AT & T MOBILITY Service for Phone & Tablets \$2,015.61; AUTOMATIC BUILDING CONTROLS Annual Monitor Contract \$300.00; BARTELS CLEANING SERVICE Professional Services \$500.00; BASEPOINT BUILDING AUTOMATIONS Replace battery in Handicap Button - Library Door \$494.70; BIG

SIOUX COMMUNITY WATER SYS Purchased Water - March \$13,503.87; BLUEPEAK Phone & Internet \$3,708.69; BORDER STATES ELECTRIC SUPPLY Bolo Corner Guards for Fiberglass Basements \$1,010.00; BORNS GROUP INC Printing & Postage \$2,019.68; BOUND TO STAY BOUND INC Books \$91.76; BRECK/HATTIE Circuit 30 - April \$126.00; BUFFALO RIDGE CONCRETE INC Concrete Repair \$343.50; BUILDERS FIRSTSOURCE Lumber \$6.92; CARQUEST OF MADISON Chainsaw Fuel \$30.00; CENTURY BUSINESS PRODUCTS INC Copier Contract \$399.08; CITY OF SIOUX FALLS Pool/Spa Bacteria Tests - March \$132.00; CIVIL DESIGN INC Landfill Cell Design \$8,407.50; COAST TO COAST SOLUTIONS INC Stickers \$427.00; COLES PETROLEUM PRODUCTS INC 3/12/24 to 4/11/24 Fuel Report \$9,106.08; COLONIAL RESEARCH CHEM CORP Cleaning Supplies \$460.64; COLUMN SOFTWARE PBC Publications \$296.78; CORE & MAIN GP LLC Parts \$3,060.50; CYPRESS INFORMATION Cypress Resume License \$204.00; DAKOTA DIESEL SERVICE Fuel Pump \$1,067.78; DAKOTA STATE UNIVERSITY Workstudy & Student Labor Wages Feb - March 2024 \$4,233.13; DELL MARKETING LP Mobile Precision Workstation \$2,137.85; DGR ENGINEERING 2024 Electric Conv. \$31,631.79; EBSCO INDUSTRIES INC Newspaper \$103.53; ESRI ArcGIS Subscription Renewal \$2,945.00; ETHANOL PRODUCTS LLC Chemicals \$2,898.97; F & M COOP OIL CO Tire Repairs \$52.00; FASTENAL CO Parts \$141.90; FELD FIRE Annual Comp Service \$962.50; FIRST BANK & TRUST - HEARTLAND ENERGY Heartland Energy \$380,989.21; FOCUS WELLNESS LLC Stretch & Roll - February \$102.00; FOERSTER TESTING CTB Design #2 \$2,600.00; FOX PROMO LLC Fire Dept Polo \$52.00; G & H DISTRIBUTING INC Custom Hose \$381.14; GALE CENGAGE LEARNING Books \$238.67; GEOTEK ENGINEERING & TESTING City Admin Building Project \$3,035.00; GRAHAM TIRE COMPANY Tires \$967.70; GRAYBAR ELECTRIC CO INC 3" ViaFlex HDPE Conduit \$13,488.00; GREAT AMERICA FINANCIAL SVCS HR Copier Lease \$284.10; GREATER MADISON AREA CHAMBER BID Tax Jan - Mar 2024 \$4,927.00; HANCO CORPORATION Parts \$151.66; HASLETON/JARED Classes at CC \$943.75; HAWKINS INC Chemicals \$856.00; HEALTH POOL OF SOUTH DAKOTA Health Insurance \$47,344.27; HYDRO KLEAN LLC Phase 1A Sanitary Sewer CIPP Lining - Seg 6 Pymt 1 \$228,047.33; INFOTECH SOLUTIONS LLC Computer & Software Subscription Fees \$6,738.44; INGRAM CO Books \$1,084.74; JENCKS & JENCKS PC May Services/Contract \$5,500.00; JOSE CONTRERAS Rain Gutters \$837.66; JOSH'S TOOLS LLC Air Hammer \$575.00; KRUG PRODUCTS INC Shipping \$702.35; LAKE COUNTY AUDITOR 911 Communications 1st Qtr 2024 \$46,871.21; LAKE COUNTY REGISTER OF DEEDS Annexation \$30.00; LAKE COUNTY TREASURER 3/12/24 to 4/11/24 Fuel Report \$290.88; LEWIS DRUGS INC Cat Food \$146.85; MADISON ACE HARDWARE Oil \$134.85; MADISON GROCERY STORE INC Pallet of Water \$721.33; MARCO TECHNOLOGIES Copier Lease \$285.47; MEYER/JUSTIN Meals Reimbursement - SDPCA Conference \$88.00; MICROMARKETING LLC Books \$49.96; MIDCONTINENT COMMUNICATIONS Business Internet \$183.92; MIDWEST TURF & IRRIGATION Latch, Filter \$381.12; MITCHELL1 Prodemand Subscription \$1131.00; NORTH CENTRAL INTERNATIONAL SF Newpart Kit \$337.48; NORTHERN TRUCK EQUIPMENT CORP Link Pusher Suspension \$12,645.10; NORTHWESTERN ENERGY Municipal Utilities \$3,054.90; OFFICE PEEPS INC Copier Rental \$1,320.86; OLINGER/SAVANNAH Airline Ticket for 3CMA Conference \$595.20; OMNI PRO SOFTWARE INC SCADA 2024-2025 \$3,562.20; OVERHEAD DOOR CO Kit for Door \$357.14; PENGUIN RANDOM HOUSE LLC Books \$52.04; PETE LIEN & SONS INC Chemicals \$4,483.60; PLAYAWAY PRODUCTS INC Book Packaging \$2,231.01; PORTA PROS INC DBA A-1 PORTABLE TOILETS Toilet Rental - Totland Park \$315.00 ; PROCHEM DYNAMICS LLC Vacuum Bags \$37.46; PRUNTY CONSTRUCTION CO INC Water System Improvements - Seg 3 Pymt 6 \$50,832.83; RDO EQUIPMENT CO Parts \$45.88; REMOTE SYSTEMS INTEGRATION AWOS Parts/Unscheduled Service \$17,748.55; ROCKMOUNT RESEARCH AND ALLOYS INC Zeta Strip \$1,368.74; RSA Professional Services - City Admin Bldg - Phase II \$14,980.12; RUNNINGS SUPPLY INC Sleds \$574.41; SANITATION PRODUCTS INC Carts \$2,245.00; SD DEPT OF AGRICULTURE WW Treatment II \$120.00; SD DEPT OF MOTOR VEHICLES License Plate/Title Fee - 2006 Reel Trailer \$41.70; SD GOVERNMENTAL FINANCE OFFICERS ASSOCIATION FO School - Amy Sad \$75.00; SD MUNICIPAL LEAGUE Legislative Rib Dinner - Kristin Olson \$30.00; SD PUBLIC HEALTH LABORATORY Water Samples \$159.00; SDN COMMUNICATIONS Internet \$516.79; SDSU WELLNESS CENTER Water Safety Instructor Courses \$900.00; STREICHERS INC Uniforms \$459.93; STURDEVANTS MADISON INC Filters \$1,033.93; SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER UPM \$1,479.56; SYN-TECH SYSTEMS After Hours Tech Support - 3/23/24 \$80.00; TALICH/AARON Meals Reimbursement - SDPCA Conference \$88.00; TECH PRODUCTS INC Signs \$883.79; TEN EYCK/MICHELLE Lifeguard Re-certifications \$1,425.00; THE LODGE AT DEADWOOD Lodging - Talich, Aaron \$255.00; TIMMER SUPPLY CO Repair Kit \$198.41; US DEPT OF ENERGY Monthly WAPA Bill \$126,758.70; USA BLUE BOOK pH Tester \$281.41; WHEALY/MARK Spin Classes 4/3 - 4/13 \$86.00; WINROW/KAYLEE OST Conference - Keystone \$696.98; WINTER CONTRACTING LLC NW 9th St/Union Ave Project - Pymt 7 \$68,595.30.

Payroll Bills for Ratification – April 12-26, 2024

AFLAC \$5,094.00; DELTA DENTAL \$7,204.16; HEALTH POOL OF SOUTH DAKOTA \$47,344.27; IRS-EFTPS \$46,943.30; LOCAL UNION #426, IBEW \$561.00; OFFICE-CHILD SUPPORT \$835.38; OPTILEGRA, INC \$704.29; SD RETIREMENT SYSTEM \$26,616.69; SD RETIREMENT SYSTEM \$8,218.12; TEAMSTERS LOCAL NO 120; HEALTH POOL OF SOUTH DAKOTA \$47,344.27; IRS-EFTPS \$48,464.58; OFFICE-CHILD SUPPORT ENFORCE \$835.38; SD RETIREMENT SYSTEM \$25,861.56; SD RETIREMENT SYSTEM \$8,318.12.

Personnel

Terwilliger, Cassidy \$14.04, Library Assistant I; Barlow, Kerry \$25.00/Meeting, Planning Commissioner-Alt; Lentsch, Melody \$15.00, Park Maintenance I; Swanson, Maxine \$15.00, Park Maintenance I; Kahler, Gregory \$16.00; Park Maintenance II; Krusemark, Kaden \$20.34, MAC Manager; Krusemark, Kaden \$15.09, CC & MAC Lead Lifeguard; Maxwell, Delilah \$14.27, CC & MAC Lifeguard w/WSI; Maxwell, Delilah \$14.81, CC & MAC WSI; Bryant, Kennedy \$14.27 CC & MAC Lifeguard w/WSI; Bryant, Kennedy \$14.81, CC & MAC WSI; Hazlett, Rebecca \$14.81 CC & MAC WSI; Hazlett, Rebecca \$14.27, CC & MAC Lifeguard w/WSI; Hazlett, Rebecca \$20.34, MAC Manger; Branco, Jamal \$74,630.40, CC Director; Minnaert, John \$17.24, General Laborer; Cronin, Sarah \$371.61/Payroll, City Commissioner; Wolf, Peyton \$14.50, Park Maintenance I; Big Eagle, Orlando, Service Desk; Gonyo, Miranda \$13.17, CC & MAC Lifeguard.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Approve Resolution 2024-12 – Power and Duties of Mayor and Commissioners. Motion carried unanimously. The commissioners will oversee the following areas: Finance – Sarah Cronin; Public Safety – Kelly Dybdahl; Public Works – Adam Shaw; Utilities – Jeræ Wire.

Motion by Commissioner Dybdahl, seconded by Commissioner Cronin to Approve Resolution 2024-13 – Amend 2024 Employee Compensation Resolution. Motion carried unanimously. A new position for Restricted Use Site and Recycling Center Operator was created. The other item is to change the title of ‘Deputy Finance Officer/Grants Administrator’ to be separate from each other.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Approve Agreement with Teamsters Local Union No. 120. Motion carried unanimously. This is to add the new position RUS/Recycling Center Operator position as this position is eligible for the Teamsters Union.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Award Bid – Lakeview Industrial Park Improvements – EDA Award No. ED23DEN0G0040 to Bowe’s Construction. Motion carried unanimously. City Administrator Berreth explained that this is for construction of the new streets in the industrial park for the EDA grant received by the City/LAIC.

Motion by Commissioner Wire, seconded by Commissioner Cronin to Award Bid – 2024 Multi-Community Asphalt Surface Treatment to Asphalt Surface Technologies Corp. Motion carried unanimously. This is the City’s annual chip (fog) sealing project.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Approve Advertisement for Bid – 115 KV Circuit Switcher and 115 KV Circuit Breaker Green & Southeast Substation. Motion carried unanimously. This is to advertise for the purchase of a circuit switcher and circuit breaker for future substation improvements. These are not currently budgeted items.

Motion by Commissioner Cronin, seconded by Commissioner Wire to Approve Heartland Energy Integrated Resource Plan. Motion carried unanimously. This plan is a regulatory requirement that helps ensure an adequate power supply is available to our customers when they need it. The plan is used to help meet peak energy needs while holding resource margin in reserve. Heartland produces a new IRP as required every 5 years.

City Administrator Berreth provided the monthly Project Update for May.

Public Comment was heard from citizens on NE 9th Street regarding the water flow after heavier rains.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Monday, May 20, 2024, at 5:30pm

Motion by Commissioner Shaw, seconded by Commissioner Wire to Adjourn at 6:11pm. Motion carried unanimously.

/s/Amy Sad

Finance Officer

Published once at the approximate cost of \$__.



TO: Mayor/Commissioners
FROM: Amy L. Sad
DATE: May 14, 2024
RE: Madison Aquatic Center
Declare Surplus Property

Thirty (30) Lounge Chairs approximately ten (10) years old.

\$ _____

(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.

Sherry Weist

Mike McGillivray

Carol Shaver



**2024-2025 Retail (on-off sale) Malt Beverage & SD Farm Wine
License Renewals**

OWNER

ECKCO TECHNOLOGIES INC
EL PINO LLC

BUSINESS NAME

UNLOCK MADISON
EL VAQUERO

ADDRESS

113 S EGAN AVE
222 NW 2ND ST

RESOLUTION NO. 2024-14

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 and 2 of Schultz's Second Addition in the NE 1/4 of Section 18, Township 16 North, Range 52 West of the 5th P.M., 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.

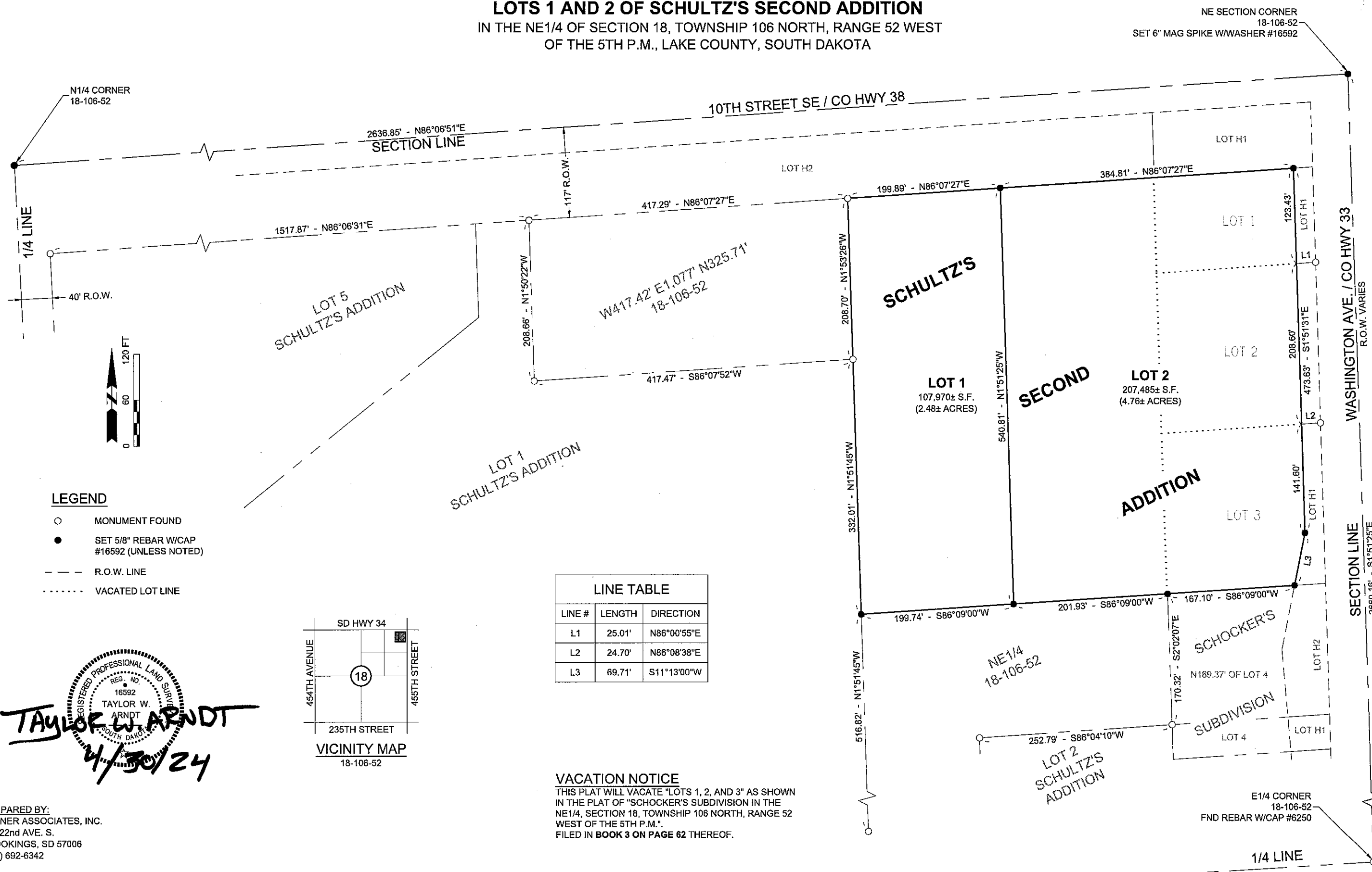
Dated this ___ day of May, 2024.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

PLAT OF
LOTS 1 AND 2 OF SCHULTZ'S SECOND ADDITION
 IN THE NE1/4 OF SECTION 18, TOWNSHIP 106 NORTH, RANGE 52 WEST
 OF THE 5TH P.M., LAKE COUNTY, SOUTH DAKOTA



PREPARED BY:
BANNER ASSOCIATES, INC.
409 22nd AVE. S.
BROOKINGS, SD 57006
(605) 692-6342

SHEET 1 OF 3

VACATION NOTICE
THIS PLAT WILL VACATE "LOTS 1, 2, AND 3" AS SHOWN
IN THE PLAT OF "SCHOCKER'S SUBDIVISION IN THE
NE1/4, SECTION 18, TOWNSHIP 108 NORTH, RANGE 52
WEST OF THE 5TH P.M."
FILED IN **BOOK 3 ON PAGE 62** THEREOF.

SURVEYOR'S CERTIFICATE

I, TAYLOR W. ARNDT, A PROFESSIONAL LAND SURVEYOR IN THE STATE OF SOUTH DAKOTA, DO HEREBY CERTIFY THAT I DID, ON OR BEFORE **APRIL 25, 2024**, AT THE REQUEST OF THE OWNER(S) LISTED HEREON, SURVEY A PORTION OF THAT PARCEL OF LAND DESCRIBED AS **LOTS 1-3 OF SCHOCKER'S SUBDIVISION AND THE UNPLATTED AREA OF THE NE1/4 OF SECTION 18, T106N, R52W OF THE 5TH P.M., LAKE COUNTY, SOUTH DAKOTA** AND PLATTED THE SAME AS SHOWN ON THE ABOVE PLAT.

THE SAME SHALL HEREAFTER BE KNOWN AND DESCRIBED AS **LOTS 1 AND 2 OF SCHULTZ'S SECOND ADDITION IN THE NE1/4 OF SECTION 18, TOWNSHIP 106 NORTH, RANGE 52 WEST OF THE 5TH P.M., LAKE COUNTY, SOUTH DAKOTA.**

I HAVE SURVEYED THE TRACT OF LAND SHOWN, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, SAID PLAT IS AN ACCURATE REPRESENTATION OF SAID SURVEY.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 30th DAY OF APRIL, 20 24



OWNER'S CERTIFICATE

WE, **THE SCHULTZ FAMILY, LLC**, DO HEREBY CERTIFY THAT WE ARE THE OWNERS OF A PORTION OF THE LAND INCLUDED IN THE ABOVE PLAT AND THAT SAID PLAT HAS BEEN MADE AT OUR REQUEST AND IN ACCORDANCE WITH OUR INSTRUCTIONS FOR THE PURPOSES OF TRANSFER, AND THAT THE DEVELOPMENT OF THIS LAND SHALL CONFORM TO ALL EXISTING APPLICABLE ZONING, SUBDIVISION AND EROSION AND SEDIMENT CONTROL REGULATIONS. WE HEREBY DEDICATE TO THE PUBLIC FOR PUBLIC USE FOREVER, THE STREETS, ROADS, ALLEYS AND 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, ROADS, 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.

WE FURTHER CERTIFY THAT THIS PLATTING OF THE DESCRIBED **LOTS 1 AND 2 OF SCHULTZ'S SECOND ADDITION IN THE NE1/4 OF SECTION 18, TOWNSHIP 106 NORTH, RANGE 52 WEST OF THE 5TH P.M., LAKE COUNTY, SOUTH DAKOTA** DOES HEREBY VACATE "LOT 3" OF THE FOLLOWING PLATTING: "SCHOCKER'S SUBDIVISION IN THE NE1/4, SECTION 18, TOWNSHIP 106 NORTH, RANGE 52 WEST OF THE 5TH P.M." ON FILE AT THE REGISTER OF DEEDS OFFICE IN BOOK 3, PAGE 62, THE PLAT, HEREBY VACATED, BEING SITUATED WITHIN DESCRIBED **LOTS 1 AND 2 OF SCHULTZ'S SECOND ADDITION IN THE NE1/4 OF SECTION 18, TOWNSHIP 106 NORTH, RANGE 52 WEST OF THE 5TH P.M., LAKE COUNTY, SOUTH DAKOTA** AS SURVEYED.

IN WITNESS WHEREOF, WE HAVE EXECUTED THIS OWNER'S CERTIFICATE THIS _____ DAY OF _____, 20 _____.

TERRY W. SCHULTZ, MANAGER
THE SCHULTZ FAMILY, LLC

ACKNOWLEDGMENT OF OWNER

STATE OF _____ }
COUNTY OF _____ } SS

ON THIS DAY, BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC, WITHIN AND FOR THE STATE AND COUNTY AFORESAID, PERSONALLY APPEARED **TERRY W. SCHULTZ** ACKNOWLEDGED THAT HE, AS MANAGER OF **THE SCHULTZ FAMILY, LLC**, BEING AUTHORIZED SO TO DO, EXECUTED THE FOREGOING OWNER'S CERTIFICATE FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____, 20 _____.

NOTARY PUBLIC
MY COMMISSION EXPIRES _____

OWNER'S CERTIFICATE

WE, **RED HORSE SEED PRODUCTION, INC.**, DO HEREBY CERTIFY THAT WE ARE THE OWNERS OF A PORTION OF THE LAND INCLUDED IN THE ABOVE PLAT AND THAT SAID PLAT HAS BEEN MADE AT OUR REQUEST AND IN ACCORDANCE WITH OUR INSTRUCTIONS FOR THE PURPOSES OF TRANSFER, AND THAT THE DEVELOPMENT OF THIS LAND SHALL CONFORM TO ALL EXISTING APPLICABLE ZONING, SUBDIVISION AND EROSION AND SEDIMENT CONTROL REGULATIONS. WE HEREBY DEDICATE TO THE PUBLIC FOR PUBLIC USE FOREVER, THE STREETS, ROADS, ALLEYS AND 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, ROADS, 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.

WE FURTHER CERTIFY THAT THIS PLATTING OF THE DESCRIBED **LOTS 1 AND 2 OF SCHULTZ'S SECOND ADDITION IN THE NE1/4 OF SECTION 18, TOWNSHIP 106 NORTH, RANGE 52 WEST OF THE 5TH P.M., LAKE COUNTY, SOUTH DAKOTA** DOES HEREBY VACATE "LOT 1 AND LOT 2" OF THE FOLLOWING PLATTING: "SCHOCKER'S SUBDIVISION IN THE NE1/4, SECTION 18, TOWNSHIP 106 NORTH, RANGE 52 WEST OF THE 5TH P.M." ON FILE AT THE REGISTER OF DEEDS OFFICE IN BOOK 3, PAGE 62, THE PLAT, HEREBY VACATED, BEING SITUATED WITHIN DESCRIBED **LOTS 1 AND 2 OF SCHULTZ'S SECOND ADDITION IN THE NE1/4 OF SECTION 18, TOWNSHIP 106 NORTH, RANGE 52 WEST OF THE 5TH P.M., LAKE COUNTY, SOUTH DAKOTA** AS SURVEYED.

IN WITNESS WHEREOF, WE HAVE EXECUTED THIS OWNER'S CERTIFICATE THIS _____ DAY OF _____, 20 _____.

TERRY W. SCHULTZ, PRESIDENT
RED HORSE SEED PRODUCTION INC.

ACKNOWLEDGMENT OF OWNER

STATE OF _____ }
COUNTY OF _____ } SS

ON THIS DAY, BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC, WITHIN AND FOR THE STATE AND COUNTY AFORESAID, PERSONALLY APPEARED **TERRY W. SCHULTZ** ACKNOWLEDGED THAT HE, AS PRESIDENT OF **RED HORSE SEED PRODUCTION, INC.**, BEING AUTHORIZED SO TO DO, EXECUTED THE FOREGOING OWNER'S CERTIFICATE FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____, 20 _____.

NOTARY PUBLIC
MY COMMISSION EXPIRES _____

CERTIFICATE OF HIGHWAY AUTHORITY

ACCESS TO COUNTY HIGHWAY 33 AND COUNTY HIGHWAY 38 IS HEREBY APPROVED. ANY CHANGE IN THE ACCESS SHALL REQUIRE ADDITIONAL APPROVAL.

DATED THIS _____ DAY OF _____, 20 _____.

HIGHWAY AUTHORITY, LAKE COUNTY
HIGHWAY DEPARTMENT

COUNTY PLANNING COMMISSION APPROVAL

24267.00

APPROVAL OF THE PLAT OF LOTS 1 AND 2 OF SCHULTZ'S SECOND ADDITION IN THE NE1/4 OF SECTION 18, TOWNSHIP 106 NORTH, RANGE 52 WEST OF THE 5TH P.M., LAKE COUNTY, SOUTH DAKOTA IS HEREBY GRANTED BY THE LAKE COUNTY PLANNING COMMISSION ON THIS _____ DAY OF _____, 20 _____.

CHAIR, COUNTY PLANNING COMMISSION, LAKE COUNTY
SOUTH DAKOTA

COUNTY COMMISSION APPROVAL

I HEREBY CERTIFY THAT THE PLAT OF LOTS 1 AND 2 OF SCHULTZ'S SECOND ADDITION IN THE NE1/4 OF SECTION 18, TOWNSHIP 106 NORTH, RANGE 52 WEST OF THE 5TH P.M., LAKE COUNTY, SOUTH DAKOTA, WAS DULY SUBMITTED TO THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS, AND THAT AFTER DUE CONSIDERATION THE BOARD APPROVED SAID PLAT AT ITS MEETING HELD ON THE _____ DAY OF _____, 20 _____.

COUNTY COMMISSION CHAIR, LAKE COUNTY
SOUTH DAKOTA

COUNTY AUDITOR, LAKE COUNTY
SOUTH DAKOTA

COUNTY AUDITOR CERTIFICATE

I DO HEREBY CERTIFY THAT THE ABOVE CERTIFICATE OF APPROVAL IS TRUE AND CORRECT, INCLUDING THE SIGNATURE THEREON.

DATED THIS _____ DAY OF _____, 20 _____.

COUNTY AUDITOR, LAKE COUNTY
SOUTH DAKOTA

CITY ENGINEER'S CERTIFICATE

I, THE UNDERSIGNED 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 APPROVED BY ME.

DATED THIS _____ DAY OF _____, 20 _____.

CITY ENGINEER, CITY OF MADISON

PLANNING COMMISSION CERTIFICATE

APPROVAL OF THE LOTS 1 AND 2 OF SCHULTZ'S SECOND ADDITION IN THE NE1/4 OF SECTION 18, TOWNSHIP 106 NORTH, RANGE 52 WEST OF THE 5TH P.M., 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, SOUTH DAKOTA, THAT THE PLAT OF LOTS 1 AND 2 OF SCHULTZ'S SECOND ADDITION IN THE NE1/4 OF SECTION 18, TOWNSHIP 106 NORTH, RANGE 52 WEST OF THE 5TH P.M., 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 _____, 20 _____.

MAYOR, CITY OF MADISON

CITY FINANCE OFFICER, CITY OF MADISON

COUNTY TREASURER'S CERTIFICATE

I, TREASURER OF LAKE COUNTY, SOUTH DAKOTA, HEREBY CERTIFY THAT ALL TAXES, WHICH ARE LIENS UPON ANY LAND SHOWN IN THE ABOVE PLAT, AS SHOWN BY THE RECORDS OF MY OFFICE, HAVE BEEN PAID IN FULL.

DATED THIS _____ DAY OF _____, 20 _____.

TREASURER, LAKE COUNTY
SOUTH DAKOTA

DIRECTOR OF EQUALIZATION CERTIFICATE

I, THE DIRECTOR OF EQUALIZATION FOR LAKE COUNTY, SOUTH DAKOTA, DO HEREBY CERTIFY THAT A COPY OF THE ABOVE PLAT HAS BEEN RECEIVED BY MY OFFICE.

DATED THIS _____ DAY OF _____, 20 _____.

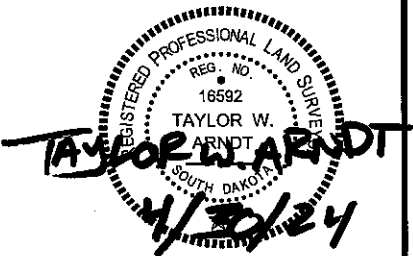
DIRECTOR OF EQUALIZATION, LAKE COUNTY
SOUTH DAKOTA

REGISTER OF DEEDS CERTIFICATE

STATE OF SOUTH DAKOTA
COUNTY OF LAKE SS

FILED FOR RECORD THIS _____ DAY OF _____, 20 _____, AT _____ O'CLOCK _____, AND RECORDED IN BOOK _____ OF PLATS ON PAGE _____ THEREIN.

REGISTER OF DEEDS, LAKE COUNTY
SOUTH DAKOTA



CITY OF MADISON
PERSONNEL
MAY 2024

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION
HAZLETT, REBECCA	4/29/2024	PT<20	TEMP	\$13.17	\$15.00	MAC LEAD LIFEGUARD
ALLEN, AINSLEY	5/6/2024	PT<20	TEMP	\$11.24	\$11.59	AFTER SCHOOL PROGRAM ASSISTANT
SCHNEIDER, CHLOE	5/6/2024		TEMP		\$12.10	AFTER SCHOOL PROGRAM ASSISTANT
MOHR, CHRISTOPHER	5/6/2024		TEMP		\$18.00	PARK MAINTENANCE II
PEARSON, RYLAN	5/11/2024		TEMP		\$13.17	CC & MAC LIFEGUARD
PEARSON, KAILEY	5/11/2024		TEMP		\$13.17	CC & MAC LIFEGUARD
MAXWELL, SIENNA	5/11/2024		TEMP		\$13.17	CC & MAC LIFEGUARD
MEYER, ADELINA	5/13/2024		TEMP		\$13.72	CC & MAC LIFEGUARD
ANDERSON, RYLEE	5/20/2024		TEMP		\$13.72	CC & MAC LIFEGUARD
WOLFF, LILY	5/20/2024	PT<20	TEMP	\$11.24	\$11.36	DAYCARE ASSISTANT
ENGBRETSON, MOLLY	5/20/2024	PT<20	TEMP	\$13.72	\$13.72	CC & MAC LIFEGUARD
ANDERSON, RYLEE	5/20/2024	PT<20	TEMP	\$13.72	\$13.72	CC & MAC LIFEGUARD
MATSON, EMILY	5/20/2024	PT<20	TEMP	\$13.72	\$13.72	CC & MAC LIFEGUARD
ENGBRETSON, MARGARET	5/20/2024	PT<20	TEMP	\$13.72	\$13.72	CC & MAC LIFEGUARD
HASLETON, NATHAN	5/20/2024	PT<20	TEMP	\$14.81	\$14.81	WATER SAFETY INSTRUCTOR
HASLETON, NATHAN	5/20/2024	PT<20	TEMP	\$14.27	\$14.27	CC CERTIFIED LIFEGUARD
HASLETON, NATHAN	5/20/2024	PT<20	TEMP	\$14.27	\$15.09	MAC LEAD LIFEGUARD
OFTEDAL, HAYDEN	5/20/2024	PT<20	TEMP	\$14.27	\$14.27	CC CERTIFIED LIFEGUARD
OFTEDAL, HAYDEN	5/20/2024	PT<20	TEMP	\$14.81	\$14.81	WATER SAFETY INSTRUCTOR
OFTEDAL, HAYDEN	5/20/2024	PT<20	TEMP	\$14.27	\$15.09	MAC LEAD LIFEGUARD
HAWKES, AARON	5/20/2024	PT<20	TEMP	\$14.27	\$14.27	CC CERTIFIED LIFEGUARD
HAWKES, AARON	5/20/2024	PT<20	TEMP	\$14.81	\$14.81	WATER SAFETY INSTRUCTOR
HAWKES, AARON	5/20/2024	PT<20	TEMP	\$14.27	\$15.09	MAC LEAD LIFEGUARD
WINROW, KIARA	5/20/2024		TEMP		\$11.24	MAC CASHIER
SAD, NATHAN	5/20/2024		TEMP		\$11.24	MAC CASHIER
GUST, KAYSEN	5/20/2024		TEMP		\$11.24	MAC CASHIER
STEUERWALD, CHASE	5/21/2024		TEMP - SEASONAL		\$14.50	PARK MAINTENANCE I
ARGO, KAYLEE	5/21/2024		TEMP		\$13.56	AFTER SCHOOL PROGRAM ASSISTANT
KING, LINDSEY	5/28/2024		TEMP		\$11.59	AFTER SCHOOL PROGRAM ASSISTANT
BICKETT, ALIVIA	5/28/2024		TEMP		\$11.59	AFTER SCHOOL PROGRAM ASSISTANT
KELLER, ELLIE	5/28/2024	PT<20	TEMP	\$12.10	\$12.10	DAYCARE ASSISTANT
KELLER, ELLIE	5/28/2024	PT<20	TEMP	\$12.10	\$12.10	AFTER SCHOOL PROGRAM ASSISTANT
IVERSON, KARMEN	5/28/2024	PT<20	TEMP	\$11.59	\$11.59	AFTER SCHOOL PROGRAM ASSISTANT
MCGILLIVRAY, TREGG	5/28/2024	PT<20	TEMP	\$11.59	\$11.59	AFTER SCHOOL PROGRAM ASSISTANT
LUNDE, HOUSTON	5/28/2024	PT<20	TEMP	\$11.59	\$11.59	AFTER SCHOOL PROGRAM ASSISTANT
SHAW, DAVENEY	5/28/2024	PT<20	TEMP	\$11.59	\$11.59	AFTER SCHOOL PROGRAM ASSISTANT
OLSON, CARSYN	5/28/2024	PT<20	TEMP	\$11.59	\$11.59	AFTER SCHOOL PROGRAM ASSISTANT
OLSON, CARSYN	5/28/2024	PT<20	TEMP	\$12.10	\$12.10	DAYCARE ASSISTANT
BIGGE, TUCKER	5/28/2024		TEMP		\$15.60	AFTER SCHOOL PROGRAM ASSISTANT
PYBURN, ASHLEY	5/28/2024		TEMP		\$15.60	AFTER SCHOOL PROGRAM ASSISTANT
RIEDEL, BROOKELYN	5/11/2024		TEMP		\$13.17	CC & MAC LIFEGUARD
SCHAMBER, AVERY	5/20/2024		TEMP		\$11.24	MAC CASHIER

ORDINANCE NO. 1667

AN ORDINANCE TO REVISE ORDINANCES RELATED TO EXCAVATIONS

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

That Chapter 32, Article I, Section 32-7 of the Revised Ordinances of the City of Madison, also known as the Code of Ordinances, be amended to read as follows:

Sec. 32-7 – Installation of service lines

All work will be performed by a state licensed installer or contractor which includes installation of service lines connecting to the sanitary sewer main of the City shall also install tracer wire from the connection to said sanitary sewer main to the structure in accordance with City specifications and standards.

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

That Chapter 36, Article III of the Revised Ordinances of the City of Madison, also known as the Code of Ordinances, be amended to read as follows:

Sec. 36-85. – Public right-of-way

It shall be unlawful for any person to make any excavation within the public right-of-way for the purpose of installing or altering any utility installation without a utility excavation permit for such work from the Finance Office. The charge for such permit shall be as set by resolution of the Board of Commissioners and shall be on file with the Finance Office. Any work done under this permit shall be done in a manner and in a location as directed by the Director of Streets or representative.

Sec. 36-86 – Violation

Anyone who makes an excavation within the public right-of-way without a utility excavation permit shall be subject to a fine in an amount to be established by resolution unless required to be set by ordinance. In addition, the City, at the discretion of the Director of Streets, may require the person to re-excavate the area in question in order to determine whether the utility installation was completed in accordance with City specifications and standards.

Sec. 36-87. – Restoration and backfilling

Any City improvements damaged as a result of the excavation work shall be restored to a satisfactory condition equal to that which existed prior to the time damage occurred. Backfilling shall be done in a manner approved by the Director of Engineering.

Sec. 36-88. – Resurfacing

Replacement of surfacing material after an excavation shall be done by or under the direction of the Director of Streets.

Sec. 36-89. – Fees for City work

The cost for materials used or for work done by City forces shall be billed to the applicant of the permit excavation and shall be at rates set by resolution of the Board of Commissioners. Charges for work shall exclude engineering or administrative work. The fact of the City's involvement in any of the work shall not in any way relieve the permit applicant of any obligation the applicant may have under Section 10-148.

City force restoration work shall generally be limited to replacement of surfacing material and the charge for this work shall be billed to the permit applicant at the fees set forth above. Should any other additional work by City forces be required, any costs for materials or labor shall be billed at their actual cost, plus 15 percent. The Contractor shall be responsible for compaction and related resurfacing if settling occurs.

Sec. 36-90. – Seasonal limitations

Except for emergency excavations, permits will not be issued October 1 through April 1. All excavation(s) must be completed by October 15th of each calendar year unless otherwise approved in writing by Director of Streets.

Sec. 36-91. – Backfilling

All excavations shall be backfilled, compacted, and surfacing placed according to City Specifications on file with the Office of the Director of Engineering.

The non-saturated excavated material may be used for backfill per City Specifications as approved by the Director of Engineering. As an alternate, granular material may be used to backfill all excavations within the roadway. The roadway is considered to extend five feet behind the curb and gutter for backfilling purposes.

All emergency excavations opened during the winter months shall be backfilled to the level of the existing surface with approved granular material. The replacing of the final surfacing material will await favorable weather. The Street Department may elect to bill the applicant for resurfacing fees prior to the date of resurfacing.

Secs. 36-92 – 36-110 – Reserved

Dated this 6th day of May, 2024.

CITY OF MADISON

Mayor

Attest: _____
Finance Officer

1st Reading:
2nd Reading:
Published:
Effective:

ORDINANCE NO. 1668

**AN ORDINANCE TO AMEND APPENDIX B – ZONING – SECTION 17.02 ADOPTED BY
ORDINANCE NO. 1481 ON 8-24-2009 OF THE ZONING ORDINANCE OF THE CITY OF MADISON**

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

That the revised ordinances of the City of Madison, also known as the Code of Ordinances, be amended to change the zoning of the following real property located within the City of Madison by changing the zoning district from Single Family Residence, 9,000 Square Foot District (R-90) to Highway Business Zone (HB).

Lot 1 Schladweiler Addition in the SW1/4 of Section 1, Township 106 north, Range 53 West of the 5th P.M., Lake County, South Dakota

And that the revised ordinances of the City of Madison, also known as the Code of Ordinances, be amended to change the zoning of the following real property located within the City of Madison by changing the zoning district from Single Family Residence, 9,000 Square Foot District (R-90) to Agricultural District (AG).

Lots 2 & 3 Schladweiler Addition in the SW1/4 of Section 1, Township 106 north, Range 53 West of the 5th P.M., Lake County, South Dakota

Dated this ___ day of May, 2024.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

1st Reading:

2nd Reading:

Published:

Effective:

RESOLUTION NO. 2024-15

RESOLUTION SETTING PUBLIC WORKS & UTILITIES FEES, FINES & PENALTIES

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

That the following Fees, Fines, and Penalties be set by this Resolution as permitted in Ordinance:

Section(s)	Fee, Fine, or Penalty	Amount
<i>Electric Service Fees</i>		
14-8	Electric Application Fee	\$20
14-10	Electric Deposit	\$200
14-12	New Electric Installation	
14-12	Res - 100-200 Amp Service	\$125
14-12	Res - 400 Amp or Up	\$400
14-12	Com - 300 Amp	\$650
14-12	Com - 400 Amp	\$650
14-12	Com - 500 Amp	\$725
14-12	Com - 600 Amp	\$800
14-12	Com - 700 Amp	\$875
14-12	Com - 800 Amp	\$950
14-12	Com - 900 Amp	\$1,062.50
14-12	Com - 1000 Amp	\$1,175
14-12	Com - 1100 Amp	\$1,287.50
14-12	Com - 1200 Amp	\$1,400
14-12	Com - 1300 Amp	\$1,562.50
14-12	Com - 1400 Amp	\$1,725
14-12	Com - 1500 Amp	\$1,887.50
14-12	Com - 1600 Amp	\$2,050
14-12	Com - 1700 Amp	\$2,175
14-12	Com - 1800 Amp	\$2,300
14-12	Com - 1900 Amp	\$2,425
14-12	Com - 2000 Amp	\$2,550
14-12	Com - 2500 Amp	\$2,925
14-12	Com - 3000 Amp	\$3,300
14-12	Com - 3500 Amp	\$3,675

14-12	Com - 4000 Amp	\$4,050
14-12	Single Phase Meter Charge - Single Metered Service 200 Amps or Under	\$75
14-12	Single Phase Meter Charge - Single Metered Service Over 200 Amps	\$300
14-12	Three Phase Meter Charge - Single Metered Service 200 Amps or Under	\$600
14-12	Three Phase Meter Charge - Single Metered Service Over 200 Amps	\$600
14-12	3-Phase Services	\$25/month minimum
14-12	Special Weather Installations	50% surcharge Fee over standard
14-12	New/Upgraded from existing overhead transform bank	200% of the underground charges
14-12	Electric Service Processing Fee Residential	\$50
14-12	Electric Service Processing Fee Commercial / Industrial	\$100
14-12	Electric Service After Hours Fee Residential	\$50
14-12	Electric Service After Hours Fee Commercial / Industrial	\$100
14-12	Discontinuance/renewal of service to any seasonal equip/consumer	\$20
14-12	Temporary Elec Service during construction	Greater of actual mat+ labor cost or \$30
14-12	Moving poles, cables for convenience purposes	Actual materials & labor cost

Solid Waste Fees

34-59	Disposal of Motor Vehicle Tires - passenger	\$4/tire
34-59	Disposal of Motor Vehicle Tires - light truck	\$5/tire
34-59	Disposal of Motor Vehicle Tires - semi-truck	\$20/tire
34-59	Disposal of Motor Vehicle Tires - tractor tire	\$30/tire
34-117	Commercial Hauler License	\$100 new / \$25 renewal
34-85	Restricted Use Site Fees	\$20 / pickup load
34-85	Restricted Use Site Fees	\$15 / cubic yard if hauled by other means
34-47	Unauthorized disposal of garbage, yard waste, rubble, or	\$100 plus cleanup cost

	household waste	
34-86	Unauthorized removal of material from Restricted Use Site	\$100

Streets Fees

36-85	Excavation Permit Fee	\$25
36-89	Street Surfacing	Materials: Actual cost + 15% Labor/Equipment: Actual cost

Water and Wastewater Service Fees

44-5	Water Application Fee	\$20
44-5	Water Service Processing Fee Commercial / Industrial	\$100
44-11	Water Service After Hours Fee Residential	\$50
44-11	Water Service After Hours Fee Commercial / Industrial	\$100
44-20	Trunk Water Main Hookup Fee	\$ 14.03 per frontage linear ft
44-13	Replace/repair existing water service	\$20
44-20	Trunk Main Hookup Fees SW Madison	\$3675
32-44	Private Sewage Disposal Systems Permit/Inspection Fee	\$20
32-73	Sanitary Sewers, Building Sewers/Connections Permit/Inspection Fee	\$20
32-83	Trunk Sewer Main Hookup Fee	\$16.84 per frontage linear ft
32-83	Replace/repair existing sanitary sewer service	\$20

Fines & Penalties

34-152	City Wide Cleanup Violations Early disposal/prohibited items/items brought in from outside City limits	\$ 150 / violation
42.87	Lawn Maintenance Violation	\$400/hour mowing Fee plus \$25 fee per violation
36-86	Excavation Violation	\$200/violation
36-151	Snow removal from sidewalk violation	\$400/hour removal fee plus \$25 fee per violation
36-214	Unlawful depositing of snow violation	\$150 / violation
36-213	Snow Alert Parking Violation	\$50
42-53	Tree Trimming/moving penalty	\$10.00

44-22	Prohibited uses of water	not less than \$1 nor more than \$200
32-110	Prohibited uses of sanitary sewer system (Sump Pump drainage)	\$50/day
14-24	Load Management	
14-24	AC/Electric Heat tampering/disconnection Fee - 1st offense	\$50
14-24	Water Heater tampering/disconnection Fee - 1st offense	\$50
14-24	Dual Fuel Sys tampering/disconnection Fee - 1st offense	recalculation of kw hour usage at current residential rate plus \$100 Fee
14-24	AC/Electric Heat tampering/disconnection Fee - 2nd offense	\$300
14-24	Water Heater tampering/disconnection Fee - 2nd offense	\$300
14-24	Dual Fuel Sys tampering/disconnection Fee - 1st offense	recalculation of kw hour usage at current residential rate plus \$300 Fee

Adopted this 20th day of May, 2024.

Mayor, City of Madison

Attest: _____

City Finance Officer

Published once at the approximate cost of \$__.



May 15, 2024

City of Madison
Attn: Nathan Zimmerman, Utility Director
116 West Center Street
Madison, SD 57042

RE: **Recommendation of Award of Contract**
Trojan Village Electric Distribution
DGR Project No. 415937

Dear Nathan:

We have reviewed the bids received on May 14, 2024 for the above-referenced project. A bid summary form and detailed tabulation of the bid results is enclosed. We have checked the bids for mathematical accuracy and compliance with the bid specifications. We are hereby prepared to offer the following recommendation.

There were seven (7) responsive bids received ranging in price from \$70,626.71 to \$129,507.21. The apparent low bid evaluated was received from Engelstad Electric Co., who submitted a total price of \$70,626.71. Engelstad has successfully completed similar projects for us in the past, and we know of no reasons why they would not perform well on this project. We recommend that you award the contract to Engelstad for a total price of \$70,626.71.

Please review our recommendation and feel free to contact us with any questions you or the Commission may have. Please let us know when an award has been made, and we will proceed with preparing the Contract Documents for signatures. We will be sending a copy of the bid summary to all bidders and plan holders.

Best Regards,

DGR Engineering

A handwritten signature in blue ink, appearing to read 'Chad Rasmussen'.

Chad Rasmussen, P.E.
Enclosure: Bid Summary and Tabulation
CAR:ste

BID SUMMARY
Trojan Village Electric Distribution
City of Madison, South Dakota
Bid Number 941



DGR Project No. 415937
 Bid Letting: May 14, 2024 - 1:30 PM
 City of Madison
 Page 1 of 1

Bidder and Address	Bid Security	Total Bid	Comments
Engelstad Electric Co. 622 Arrow Ave. NE, PO Box 934 Watertown, SD 57201	10% Bid Bond	\$70,626.71	
Ivans Boring LLC 2567 Frank Ave SE Huron, SD 57350	10% Bid Bond	\$98,942.21	
May Construction Inc. 23484 455th Ave, PO Box 402 Madison, SD 57042	10% Bid Bond	\$109,888.21	
Dakota Directional LLC 206 E 13th Ave. Redfield, SD 57469	10% Bid Bond	\$116,306.21	
MP Nexlevel LLC 500 County Rd 37 East Maple Lake, MN 55358	10% Bid Bond	\$121,777.04	
TE Underground LLC 293 N Tyler Street Tyler, MN 56178	10% Bid Bond	\$127,607.21	
Builders Electric LLC 47174 258th St. Sioux Falls, SD 57107	10% Bid Bond	\$129,507.21	

Corrected Bid Amounts Shown Shaded

BID TABULATION**Trojan Village Electric Distribution**

City of Madison, South Dakota

DGR Project No. 415937

Bid Letting: May 14, 2024 - 1:30 PM



			Engelstad Electric Co.				Ivans Boring LLC			
			Bid Security:		10% Bond		Bid Security:		10% Bond	
Unit No.	Name and Description of Construction Unit	Units	Labor	Material	L & M	Ext. Price L & M	Labor	Material	L & M	Ext. Price L & M
UD-1/0	Primary cable, 15 kV, 1/0 Sol. Al. (Mft.)	8.270	\$950.00		\$950.00	\$7,856.50	\$2,000.00		\$2,000.00	\$16,540.00
UD-350 TPLX	Secondary cable, 600 V, 2-#350, 1-#4/0 Str. Al. (Mft.)	2.650	1,100.00		1,100.00	2,915.00	2,000.00		2,000.00	5,300.00
UG-BP	1Ø transformer box pad (ea.)	8	450.00		450.00	3,600.00	400.00		400.00	3,200.00
UG3-BP	3Ø transformer box pad (ea.)	1	600.00		600.00	600.00	750.00		750.00	750.00
UM33-60GS	3Ø sectionalizing enclosure ground sleeve (ea.)	1	500.00		500.00	500.00	400.00		400.00	400.00
UK5	1Ø secondary pedestal (ea.)	20	150.00		150.00	3,000.00	200.00		200.00	4,000.00
UR2-(24)	Trenching, 24" deep (Mft.)	0.420	4,000.00		4,000.00	1,680.00	3,000.00		3,000.00	1,260.00
UR2-(42)	Trenching, 42" deep (Mft.)	3.870	5,500.00		5,500.00	21,285.00	4,000.00		4,000.00	15,480.00
UR3-(2)2P	Conduit stub out, (2)2" (ea.)	28	125.00		125.00	3,500.00	200.00		200.00	5,600.00
UR4-(1)1P	Owner-furnished conduit in trench, (1)1" (Mft.)	0.840	500.00		500.00	420.00	1,000.00		1,000.00	840.00
UR4-(1)3P	Owner-furnished conduit in trench, (1)3" (Mft.)	2.650	800.00		800.00	2,120.00	2,000.00		2,000.00	5,300.00
UR5-(1)1P	Bore with Owner-furnished conduit, (1)1" (Mft.)	0.060	8,000.00		8,000.00	480.00	12,000.00		12,000.00	720.00
UR5-(1)2P	Bore with Owner-furnished conduit, (1)2" (Mft.)	0.060	10,000.00		10,000.00	600.00	12,000.00		12,000.00	720.00
UR5-(3)2P	Bore with Owner-furnished conduit, (3)2" (Mft.)	0.100	12,000.00		12,000.00	1,200.00	15,000.00		15,000.00	1,500.00
UR6-(42)	Bore without conduit, 42" deep (Mft.)	1.140	10,000.00		10,000.00	11,400.00	12,000.00		12,000.00	13,680.00
UR-LDS	Lawn damage seeding (Mft.)	0.070	900.00		900.00	63.00	3,500.00		3,500.00	245.00
MOB	Mobilization (as req'd)	1				4,000.00	18,000.00		18,000.00	18,000.00
T1	Taxes on Owner-furnished Materials (as req'd.)	1	XXXX	XXXX	XXXX	5,407.21	XXXX	XXXX	XXXX	5,407.21
	Corrected Bid Amounts Shown Shaded		TOTAL BID				\$70,626.71	TOTAL BID		\$98,942.21

BID TABULATION**Trojan Village Electric Distribution**

City of Madison, South Dakota

DGR Project No. 415937

Bid Letting: May 14, 2024 - 1:30 PM



			May Construction Inc.				Dakota Directional LLC			
			Bid Security: 10% Bond				Bid Security: 10% Bond			
			Labor	Material	L & M	Ext. Price L & M	Labor	Material	L & M	Ext. Price L & M
Unit No.	Name and Description of Construction Unit	Units								
UD-1/0	Primary cable, 15 kV, 1/0 Sol. Al. (Mft.)	8.270	\$500.00		\$500.00	\$4,135.00	\$2,000.00		\$2,000.00	\$16,540.00
UD-350 TPLX	Secondary cable, 600 V, 2-#350, 1-#4/0 Str. Al. (Mft.)	2.650	1,000.00		1,000.00	2,650.00	2,000.00		2,000.00	5,300.00
UG-BP	1Ø transformer box pad (ea.)	8	275.00		275.00	2,200.00	500.00		500.00	4,000.00
UG3-BP	3Ø transformer box pad (ea.)	1	500.00		500.00	500.00	750.00		750.00	750.00
UM33-60GS	3Ø sectionalizing enclosure ground sleeve (ea.)	1	500.00		500.00	500.00	1,250.00		1,250.00	1,250.00
UK5	1Ø secondary pedestal (ea.)	20	176.00		176.00	3,520.00	250.00		250.00	5,000.00
UR2-(24)	Trenching, 24" deep (Mft.)	0.420	11,000.00		11,000.00	4,620.00	8,000.00		8,000.00	3,360.00
UR2-(42)	Trenching, 42" deep (Mft.)	3.870	12,000.00		12,000.00	46,440.00	8,000.00	700.00	8,700.00	33,669.00
UR3-(2)2P	Conduit stub out, (2)2" (ea.)	28	55.00		55.00	1,540.00	100.00		100.00	2,800.00
UR4-(1)1P	Owner-furnished conduit in trench, (1)1" (Mft.)	0.840	550.00		550.00	462.00	2,000.00		2,000.00	1,680.00
UR4-(1)3P	Owner-furnished conduit in trench, (1)3" (Mft.)	2.650	600.00		600.00	1,590.00	2,000.00		2,000.00	5,300.00
UR5-(1)1P	Bore with Owner-furnished conduit, (1)1" (Mft.)	0.060	15,400.00		15,400.00	924.00	15,000.00		15,000.00	900.00
UR5-(1)2P	Bore with Owner-furnished conduit, (1)2" (Mft.)	0.060	20,000.00		20,000.00	1,200.00	15,000.00		15,000.00	900.00
UR5-(3)2P	Bore with Owner-furnished conduit, (3)2" (Mft.)	0.100	22,000.00		22,000.00	2,200.00	20,000.00		20,000.00	2,000.00
UR6-(42)	Bore without conduit, 42" deep (Mft.)	1.140	20,000.00		20,000.00	22,800.00	15,000.00		15,000.00	17,100.00
UR-LDS	Lawn damage seeding (Mft.)	0.070	10,000.00		10,000.00	700.00	5,000.00		5,000.00	350.00
MOB	Mobilization (as req'd)	1	8,500.00		8,500.00	8,500.00	10,000.00		10,000.00	10,000.00
T1	Taxes on Owner-furnished Materials (as req'd.)	1	XXXX	XXXX	XXXX	5,407.21	XXXX	XXXX	XXXX	5,407.21
Corrected Bid Amounts Shown Shaded			TOTAL BID				TOTAL BID			
			\$109,888.21				\$116,306.21			

BID TABULATION**Trojan Village Electric Distribution**

City of Madison, South Dakota

DGR Project No. 415937

Bid Letting: May 14, 2024 - 1:30 PM



			MP Nexlevel LLC				TE Underground LLC				
			Bid Security: 10% Bond				Bid Security: 10% Bond				
Unit No.	Name and Description of Construction Unit	Units	Labor	Material	L & M	Ext. Price L & M	Labor	Material	L & M	Ext. Price L & M	
UD-1/0	Primary cable, 15 kV, 1/0 Sol. Al. (Mft.)	8.270	\$3,155.98	\$290.17	\$3,446.15	\$28,499.66	\$4,000.00		\$4,000.00	\$33,080.00	
UD-350 TPLX	Secondary cable, 600 V, 2-#350, 1-#4/0 Str. Al. (Mft.)	2.650	3,155.98	311.73	3,467.71	9,189.43	5,500.00		5,500.00	14,575.00	
UG-BP	1Ø transformer box pad (ea.)	8	461.79		461.79	3,694.32	700.00		700.00	5,600.00	
UG3-BP	3Ø transformer box pad (ea.)	1	923.57		923.57	923.57	600.00		600.00	600.00	
UM33-60GS	3Ø sectionalizing enclosure ground sleeve (ea.)	1	1,702.18		1,702.18	1,702.18	700.00		700.00	700.00	
UK5	1Ø secondary pedestal (ea.)	20	170.31		170.31	3,406.20	220.00		220.00	4,400.00	
UR2-(24)	Trenching, 24" deep (Mft.)	0.420	5,651.37		5,651.37	2,373.58	4,000.00		4,000.00	1,680.00	
UR2-(42)	Trenching, 42" deep (Mft.)	3.870	6,537.16		6,537.16	25,298.81	5,000.00		5,000.00	19,350.00	
UR3-(2)2P	Conduit stub out, (2)2" (ea.)	28	114.58		114.58	3,208.24	400.00		400.00	11,200.00	
UR4-(1)1P	Owner-furnished conduit in trench, (1)1" (Mft.)	0.840	2,731.91		2,731.91	2,294.80	1,500.00		1,500.00	1,260.00	
UR4-(1)3P	Owner-furnished conduit in trench, (1)3" (Mft.)	2.650	1,821.27		1,821.27	4,826.37	2,500.00		2,500.00	6,625.00	
UR5-(1)1P	Bore with Owner-furnished conduit, (1)1" (Mft.)	0.060	13,688.52		13,688.52	821.31	17,000.00		17,000.00	1,020.00	
UR5-(1)2P	Bore with Owner-furnished conduit, (1)2" (Mft.)	0.060	16,177.35		16,177.35	970.64	17,000.00		17,000.00	1,020.00	
UR5-(3)2P	Bore with Owner-furnished conduit, (3)2" (Mft.)	0.100	22,243.85		22,243.85	2,224.39	25,000.00		25,000.00	2,500.00	
UR6-(42)	Bore without conduit, 42" deep (Mft.)	1.140	14,236.06		14,236.06	16,229.11	11,000.00		11,000.00	12,540.00	
UR-LDS	Lawn damage seeding (Mft.)	0.070	2,468.19		2,468.19	172.77	15,000.00		15,000.00	1,050.00	
MOB	Mobilization (as req'd)	1	10,534.45		10,534.45	10,534.45	5,000.00		5,000.00	5,000.00	
T1	Taxes on Owner-furnished Materials (as req'd.)	1	XXXX	XXXX	XXXX	5,407.21	XXXX	XXXX	XXXX	5,407.21	
Corrected Bid Amounts Shown Shaded			TOTAL BID				\$121,777.04	TOTAL BID			\$127,607.21

BID TABULATION**Trojan Village Electric Distribution**

City of Madison, South Dakota

DGR Project No. 415937

Bid Letting: May 14, 2024 - 1:30 PM



			Builders Electric LLC			
			Bid Security: 10% Bond			
Unit No.	Name and Description of Construction Unit	Units	Labor	Material	L & M	Ext. Price L & M
UD-1/0	Primary cable, 15 kV, 1/0 Sol. Al. (Mft.)	8.270	\$1,750.00		\$1,750.00	\$14,472.50
UD-350 TPLX	Secondary cable, 600 V, 2-#350, 1-#4/0 Str. Al. (Mft.)	2.650	3,250.00		3,250.00	8,612.50
UG-BP	1Ø transformer box pad (ea.)	8	525.00		525.00	4,200.00
UG3-BP	3Ø transformer box pad (ea.)	1	625.00		625.00	625.00
UM33-60GS	3Ø sectionalizing enclosure ground sleeve (ea.)	1	625.00		625.00	625.00
UK5	1Ø secondary pedestal (ea.)	20	350.00		350.00	7,000.00
UR2-(24)	Trenching, 24" deep (Mft.)	0.420	3,750.00		3,750.00	1,575.00
UR2-(42)	Trenching, 42" deep (Mft.)	3.870	7,250.00		7,250.00	28,057.50
UR3-(2)2P	Conduit stub out, (2)2" (ea.)	28	450.00		450.00	12,600.00
UR4-(1)1P	Owner-furnished conduit in trench, (1)1" (Mft.)	0.840	2,500.00		2,500.00	2,100.00
UR4-(1)3P	Owner-furnished conduit in trench, (1)3" (Mft.)	2.650	4,250.00		4,250.00	11,262.50
UR5-(1)1P	Bore with Owner-furnished conduit, (1)1" (Mft.)	0.060	22,000.00		22,000.00	1,320.00
UR5-(1)2P	Bore with Owner-furnished conduit, (1)2" (Mft.)	0.060	22,000.00		22,000.00	1,320.00
UR5-(3)2P	Bore with Owner-furnished conduit, (3)2" (Mft.)	0.100	29,000.00		29,000.00	2,900.00
UR6-(42)	Bore without conduit, 42" deep (Mft.)	1.140	12,000.00		12,000.00	13,680.00
UR-LDS	Lawn damage seeding (Mft.)	0.070	20,000.00	5,000.00	25,000.00	1,750.00
MOB	Mobilization (as req'd)	1	12,000.00		12,000.00	12,000.00
T1	Taxes on Owner-furnished Materials (as req'd.)	1	XXXX	XXXX	XXXX	5,407.21
Corrected Bid Amounts Shown Shaded			TOTAL BID			<u>\$129,507.21</u>

City of Madison
Memorandum - Water Tower Maintenance Services RFP



To: Mayor and City Commission
From: Nate Zimmerman
Subject: Advertise Request for Proposal for Water Tower Maintenance Contract
Date: May 20, 2024

Background

In 2023, staff determined the NE water tower required maintenance and repairs beyond what is generally completed each year. This determination was reinforced by a tower assessment completed in September 2023 by Utility Service Group, a large water utility support company. Additionally, the NE tower is also scheduled for a comprehensive renovation within seven years in conjunction with maintenance plans for both the NE tower and the new SE tower.

To complete the necessary renovations as well as annual maintenance on both towers, staff explored the possibility of a long-term maintenance contract that completes the necessary work while providing consistent annual costs for budgeting purposes. Staff present a Request for Proposal (RFP) to solicit bids for the maintenance contract.

Maintenance Contract

The maintenance contract is a long-term professional maintenance and asset management service contract which provides a custom-designed preventative maintenance program for water storage tanks. It includes annual inspection services, rehabilitation, repair, component replacement, repainting, and interior and exterior washing.

The assets to be covered by the contract include the NE water tower and the new SE water tower. As the SE tower is a new asset, coverage in the contract for this tower will not begin until the end of the two-year warranty period provided by the construction contractor.

While costs for the contract will not be determined until RFP submissions are received, the 2024 budget includes funds sufficient to cover initial costs. It is expected that the annual cost of the contract will be relatively the same from year to year, providing stability and ease of planning for budgetary purposes. Note that as the SE tower's warranty period ends, contract cost will increase once that asset is included in maintenance.

Full details of the maintenance contract are included in the RFP document.

Staff recommendation

Staff recommend authorization to advertise for a water tower maintenance contract RFP. No expenditure will be made at this time as we are simply collecting proposals for consideration.

Public Notice Advertisement for Bid

Notice is hereby given that on the 21st day of May 2024, until 2:00 P.M., C.S.T, on June 11, 2024, 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 West Center Street, Madison, South Dakota 57042 and will then be publicly opened and read.

BID NO. 958 Request for Proposal (RFP): Water Storage Tank Long-Term Maintenance and Rehabilitation Project.

The complete scope of work and requirements can be found at
<https://www.cityofmadisonsd.com/Bids.aspx>.

Each bid must contain a certified check, a cashier's check, or a draft for five percent (5%) or a bid bond in the amount of ten percent (10%) of the amount of the TOTAL BID in manner and form as by law provided. The sum of the certified check, cashier's check or draft or bid bond is a guarantee that, if the proposal is accepted, a contract will be entered into, and its performance properly secured.

Bid Envelopes must be clearly marked Bid No. 958 RFP: Water Storage Tank Maintenance & Rehabilitation Project.

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.

By Order of the Board of Commissioners
City of Madison
Madison, South Dakota
Amy Sad
Finance Officer

Request for Proposal (RFP)

Project Title: Water Storage Tank Long-Term Maintenance and Rehabilitation Project Bid

All bids must be received no later than 6/11/2024 at 2PM at the City of Madison Finance office.

1. Introduction

The City of Madison, SD, is soliciting Proposals and Statements of Qualifications from qualifying water storage tank maintenance service providers for a long-term professional maintenance and asset management service contract. The purpose is to establish a custom-designed preventative maintenance program for water storage tanks, including annual inspection services, rehabilitation, repair, component replacements, repainting, and interior and exterior washing. The selected Service Provider will be responsible for the maintenance of the City's water storage tanks listed under a Complete Service Maintenance Program (Complete Service).

2. Scope of Work

Primary Scope: Water Storage Tank Long-Term Maintenance

- Conduct comprehensive inspections of water storage tanks annually.
- Develop and implement rehabilitation plans as necessary to maintain structural integrity.
- Perform repairs, component replacements, and repainting as needed.
- Maintain the integrity of each tank sanitary, security, structural, safety equipment and coatings conditions.
- Design and implement a custom preventative maintenance program tailored to each water storage tank's specific requirements.
- Provide asset management services to ensure compliance with federal and state regulations.
- Perform detailed inspections and assessments of the second water storage tank.
- Develop and execute a comprehensive rehabilitation plan, including structural evaluations and corrosion prevention measures.
- Implement long-term maintenance strategies to extend the life cycle of the water storage tanks.
- Program must qualify for GASB 34 Modified Approach.
- These programs will be considered to auto renew annually and the City of Madison can withdraw from renewal with a six month notice prior to renewal date.

3. General Requirements

- **Contractor Responsibility and Familiarization:**

- The contractor must thoroughly understand the project requirements and work closely with the City of Madison to ensure all objectives are met.
- **Site Visit Requirement:**
 - Contractors must visit each site to familiarize themselves with the structures and surroundings before submitting proposals.
 - Site evaluations can be scheduled by contacting the City of Madison Water Distribution Superintendent, Jan Tieman, at 605-256-7517.
- **City of Madison Insurance Requirements:**
 - Contractors must provide proof of insurance as per the City's requirements before visiting the work site.
 - The City of Madison must be listed as an additional insured.
 - Detailed insurance requirements can be obtained by calling 605-256-7502.
- **Safety Regulations and Compliance:**
 - Contractors are solely responsible for construction means, methods, technologies, and site safety.

4. Specific Requirements

Northeast Tower Tank Repairs-2024

- Install Cable Climb safety climbing device.
- Remove ridge rail on interior wet well.
- Supply & install a PAX active mixing system (PWM 150 SCDA COMPATIBLE)
 - Mixing system to be covered as part of proposer's water tank long-term maintenance program. Coverage to include:
 - Annual mixer maintenance (filter replacement, motor & electronics condition assessment)
 - Emergency Service
 - Full coverage of any failures including complete mixer replacement

Northeast Tower Renovation Specifications – 2024-2030

A. Tank Interior Wet Area:

1. The complete interior (100%) shall undergo **abrasive blast cleaning** to SSPC-SP No. 10 "Near White" finish.
2. Following abrasive cleaning, all surfaces must be free of dust residue or foreign debris.
3. Application of a high build epoxy liner manufactured by the **Tnemec Company** shall proceed as follows:
 - **Primer Coat:** One complete coat of **Tnemec Series 21 Epoxy** coating shall be applied to all interior surfaces at a Dry Film Thickness (DFT) of 4-6 mils.

- **Stripe Coat:** An additional coat of **Tnemec Series 21 Epoxy** shall be applied by brush and roller to all weld seams at a DFT of 3-5 mils.
 - **Finish Coat:** One complete coat of **Tnemec Series 21 Epoxy** coating shall be applied to all interior surfaces at a DFT of 4-6 mils.
 - **Contrasting Color:** Each coat of epoxy paint must be of contrasting color.
 - Total Dry Film Thickness (DFT) should range between 8-12 mils.
4. After proper curing of the liner, the interior surfaces shall be disinfected per **A.W.W.A. Spray Method No. 2 (200 PPM)**.
 5. The spent abrasive media shall be tested per **TCLP-(8) Heavy Metals** as mandated by the State.
 6. Once test results confirm the non-hazardous status of the wastes, proper disposal of the spent abrasive shall be ensured.
 7. The tank will be made ready for service.

B. Water Storage Tank Dry Interior:

1. The complete interior (100%) shall undergo **abrasive blast cleaning** to **SSPC-SP No. 6 "Commercial"** finish.
2. Following abrasive cleaning, all surfaces must be free of dust residue or foreign debris.
3. Application of a high build epoxy liner manufactured by the **Tnemec Company** shall proceed as follows:
 - **Primer Coat:** One complete coat of **Tnemec Series 21 Epoxy** coating shall be applied to all interior surfaces at a DFT of 4-6 mils.
 - **Stripe Coat:** An additional coat of **Tnemec Series 21 Epoxy** shall be applied by brush and roller to all weld seams at a DFT of 3-5 mils.
 - **Finish Coat:** One complete coat of **Tnemec Series 21 Epoxy** coating shall be applied to all interior surfaces at a DFT of 4-6 mils.
 - **Contrasting Color:** Each coat of epoxy paint must be of contrasting color.
 - Total Dry Film Thickness (DFT) should range between 8-12 mils.
4. The spent abrasive media shall be tested per **TCLP-(8) Heavy Metals** as mandated by the State.
5. Once test results confirm the non-hazardous status of the wastes, proper disposal of the spent abrasive shall be ensured.

C. Tank Exterior:

1. All exterior surfaces must undergo pressure washing with a minimum of **3,000 P.S.I.** to remove any surface contamination.
2. Any visible rusty areas shall receive surface preparation according to **SSPC-SP2 & SP3 standards**.
3. All rusted or bare areas must be spot primed with a rust inhibitive metal primer.
4. One full intermediate coat of either **Tnemec Series 135** and/or **Tnemec Series 27FC coating** shall be applied to complete exterior surfaces (100%) at a DFT of 4 – 6 mils.
5. One full finish coat of **Tnemec Series 1094 coating** shall be applied to complete exterior surfaces (100%) at a DFT of 2 – 3 mils.
6. Total Dry Film Thickness (DFT) should range between 6-9 mils.

5. Statement of Qualification and Evaluation Criteria

- Qualifications and proposals must be submitted to the of City of Madison Finance office at 116 W. Center St. Madison, SD 57042 no later than 2PM on 6/11/2024.
- Qualifications shall include:
 - Informative narrative report introducing the company.
 - Resumés detailing the experience of all individuals responsible for providing service under this contract.
 - Number of years in business, firm size (annual sales), total number of employees, and reference from a financial institution.
 - ISO 9001:2015 Certification with a focus on water storage tank maintenance.
 - Active Company representative within 250 miles of the City of Madison.
- The proposal shall include:
 - General work and renovation capabilities of the Service Provider.
 - Available equipment and historical project experience, including lead abatement experience.
 - Locations of all local operational centers.
- The Service Provider shall submit a list of 10 water systems currently managed, with a minimum of 3 in South Dakota.

- The successful Service Provider must explain their capability to manage and maintain the professional services outlined in the proposal.
- Each Service Provider shall submit formal Safety Program procedures meeting or exceeding City and OSHA policies.
- Service Providers must outline capabilities for handling any situation regarding the City's water storage tanks.
- The City reserves the right to personally visit and inspect the operations and offices of each potential Service provider and the facilities under contract.
- Subservice providers must act as representatives of the Service provider and follow all rules, regulations, and requirements.
- Evaluation criteria include experience, in-house capabilities, personnel expertise, quality assurance, references, financial stability, payment structures, overall qualifications, experience with asset management programs, staffing and equipment availability, compliance with regulatory requirements, completeness of information, warranty information, and coverage of work and tank components under the program.

6. Proposal Submission

- Proposals must be submitted to the City of Madison Finance office at 116 W. Center St. Madison, SD 57042 no later than 2PM on 6/11/2024.
- Late submissions will not be accepted.
- The proposal should be comprehensive and include all the information requested in the RFP.
- Any questions or requests for clarification should be submitted in writing to the City of Madison's Finance Office.

7. Terms and Conditions

- The City of Madison reserves the right to reject any or all proposals, to waive any informality in the proposals received, and to accept the proposal that is in the best interest of the City.
- The City of Madison is not responsible for any costs incurred by the proposer in preparing, submitting, or presenting its response to the RFP.

8. Pricing Page

Item Description Cost per Year

- New Tower (New warranty Period completed in 2025)
 - Annual maintenance cost for ongoing and future maintenance beginning in year one (1): \$
 - Anticipated annual maintenance cost increase following years (1): %
- Northeast Tower
 - Renovation: Total Cost Bid (2024)
 - Renovation cost amortized over seven (7) years.
 - Year 1 (2024): \$
 - Year 2 (2025): \$

- Year 3 (2026): \$
- Year 4 (2027): \$
- Year 5 (2028): \$
- Year 6 (2029): \$
- Year 7 (2030): \$
- Complete Service Maintenance Program annual maintenance cost for ongoing and future maintenance beginning in year six (8): \$
- Anticipated annual maintenance cost increase following years (1): %
- Please include estimated projected payment schedules from year 1 through year 20 for each individual tower asset.



Finance Updates

May 20, 2024

Notes

- Welcome New Finance Commissioner Sarah Cronin
- Update covers YTD through April 2024
- (33.33 % of year)



Revenue Guidelines

Fund	Description	2024 Budget	April 2024	2024 YTD	% of Budgeted
101	General Fund	\$ 18,174,689	\$ 576,156	\$ 1,920,825	10.5%
211	Lodging & Entertainment Tax	\$ 351,730	\$ 15,725	\$ 74,912	21.2%
213	2nd Cent Sales Tax	\$ 4,375,000	\$ 228,121	\$ 774,210	17.6%
602	Water Fund	\$ 11,310,839	\$ 246,622	\$ 933,159	8.2%
603	Electric Fund	\$ 18,606,026	\$ 891,376	\$ 3,850,379	20.6%
604	Sewer Fund	\$ 7,367,757	\$ 182,657	\$ 772,537	10.4%
612	Solid Waste Fund	\$ 521,151	\$ 41,325	\$ 189,513	36.3%
620	Community Center	\$ 1,000,397	\$ 35,147	\$ 243,154	24.3%
621	After School / Youth Program	\$ 117,195	\$ 11,775	\$ 62,890	53.6%

Expenditure Guidelines

Fund	Description	2024 Budget	April, 2024	2024 YTD	% of Budgeted
101	General Fund	\$ 18,174,689	\$ 645,983	\$ 2,590,353	14.2%
211	Lodging & Entertainment Tax	\$ 351,730	\$ 58,750	\$ 117,500	33.4%
518	City Hall Construction	\$ 6,000,000	\$ 927,759	\$ 1,849,888	30.8%
602	Water Fund	\$ 11,310,839	\$ 207,517	\$ 783,371	6.9%
603	Electric Fund	\$ 18,606,026	\$ 899,766	\$ 3,088,064	16.5%
604	Sewer Fund	\$ 7,367,757	\$ 211,166	\$ 667,178	9.0%
612	Solid Waste Fund	\$ 521,151	\$ 31,581	\$ 136,802	26.2%
620	Community Center	\$ 1,000,397	\$ 71,313	\$ 346,116	34.5%
621	After School / Youth Program	\$ 117,195	\$ 8,791	\$ 37,765	32.2%

Cash on Hand

- General Cash - \$22.19 million total
 - Investments – \$18.5 million
 - Checking - \$2.3 million
 - Money Market - \$1.0 million
- Restricted Cash - \$610,573
- Investment details to be presented at future meeting

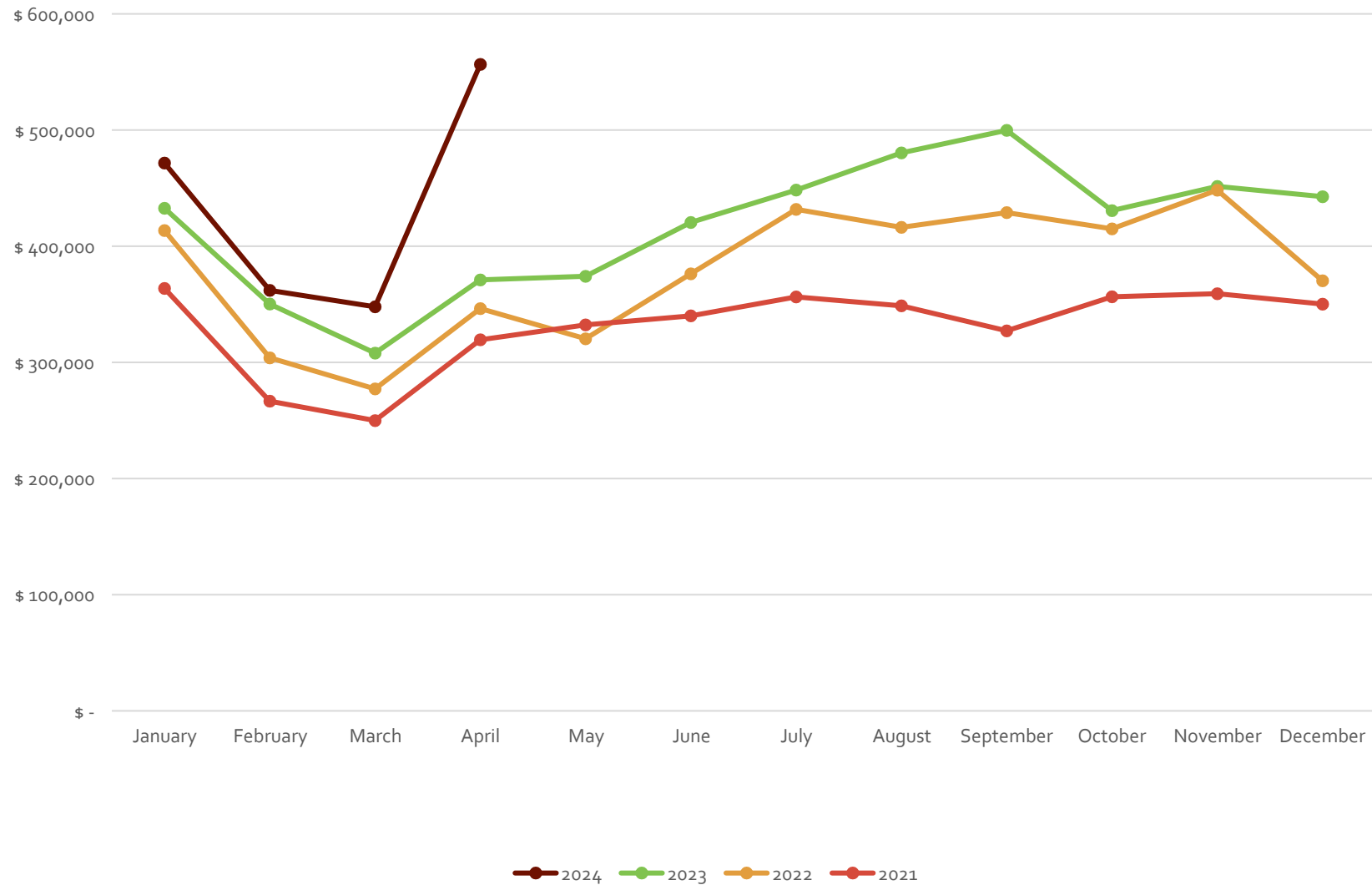


Sales Tax



	2024	2023	\$ Growth	% Growth
April	\$556,545	\$371,022	\$185,523	49.99%
YTD	\$1,737,961	\$1,462,006	\$275,955	18.9%

Sales Tax





Questions?