



**BOARD OF COMMISSIONERS AGENDA
MONDAY, JUNE 17, 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/89609434029> | Meeting ID: 896 0943 4029
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 – June 3, 2024
- 2) Bills for Approval – June 19, 2024
- 3) Bills for Ratification – June 12, 2024
- 4) Payroll Bills for Ratification – June 7, 2024
- 5) Personnel

UNFINISHED BUSINESS

- 6) Approve Second Reading of Ordinance No. 1669 - Set Membership of Airport Board
- 7) Hearing on issuance of Economic Development Bonds
- 8) Approve Resolution 2024-17 - Issuance of Economic Development Bonds for Dakota State University Foundation

NEW BUSINESS

- 9) Public Hearing - Temporary Retail (on sale) Alcohol License - Greater Madison Area Chamber of Commerce - DownTown in MadTown
- 10) Approve Temporary Retail (on sale) Alcohol License - Greater Madison Area Chamber of Commerce - DownTown in MadTown
- 11) First Reading of Ordinance No. 1670 - Regulating ATVs and Dirt Bikes
- 12) Authorize Mayor to Sign Change Order #1 - Madison System Improvements Segment 5A - Asphalt Surfacing Company, Inc.
- 13) Authorize Mayor to Sign Change Order #2 - Madison System Improvements Segment 3 - Prunty Construction Co., Inc.
- 14) Approve City Administration Building Change Order #39 - IT Director Office
- 15) Discussion and action regarding Egan Avenue Design Components
- 16) June Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 17) Triple Engagement Initiative launch: Values Survey, "Java with Jameson", and Communication Survey
- 18) Next Regular Commission Meeting – Monday, July 1st, 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**

June 3, 2024
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:31pm on the 3rd day of June with the following members present upon roll call: Commissioners Kelly Dybdahl, Sarah Cronin, Adam Shaw, and Mayor Lindsay. Commissioner Jeræ Wire was absent.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to adopt the June 3, 2024 agenda. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Cronin to approve the following items on the consent calendar: Minutes – May 20, 2024; Bills for Approval – June 5, 2024; Bills for Ratification – May 29, 2024; Payroll Bills for Ratification – May 24, 2024; Personnel; Declare Surplus Property and Appoint Appraisers – Community Center Treadmill and Boxing Bag; Declare Surplus Property and Appoint Appraisers – Misc. City Hall Office IT Equipment.

Bills for Approval – June 5, 2024

AMERT CONSTRUCTION CO Crane For DSU Athletic Complex \$1,377.00; ANDERSON/JUSTIN WasteWater Treatment Conf. CEU \$28.00; APPEARA Mat Rentals - Airport \$271.66; BANNER ASSOCIATES INC ARPA Project Segment 5 \$78,285.39; BUILDERS FIRSTSOURCE Lumber \$97.54; CHRISTIANSEN COMPLETE WATER Water Delivery/Cooler Rental \$29.60; CORE & MAIN GP LLC Parts & Hydrant \$2,000.21; DAHL/KESTER Part-time Animal Control - May \$428.00; F & M COOP OIL CO Forklift Propane \$35.03; HACH CO Filter Paper \$100.28; HAUFF MID AMERICA SPORTS INC Batting Cage Net \$2,377.25; HEIMAN INC Hose/Uniforms \$313.05; JENCKS & JENCKS PC June Services/Contract \$5,500.00; KESTELOOT EXCAVATION AND DIRT WORKS SERVICES Park Creek Walls Improv \$73,261.16; KLJ ENGINEERING LLC MDS - Reconstruct Apron & Taxilane - Design Phase \$6,500.00; MADISON ACE HARDWARE Safety Glasses \$311.11; MADISON VOLUNTEER FIRE DEPT Annual Contribution \$18,000.00; OFFICE PEEPS INC Copier Contract \$309.11; OPEN ACCESS TECHNOLOGY INT'L AMI Dues and Subscriptions \$2,244.25; PITNEY BOWES INC RESERVE ACCOUNT Postage \$2,000.00; PORTA PROS INC DBA A-1 PORTABLE TOILETS Toilet Rentals \$306.00; RAMES ENTERPRISES INC DBA SIOUX FALLS PROFESSIONAL PRESSURE WASHING AND RESTORATION Power Washing of MAC \$1,750.00; RUNNINGS SUPPLY INC Animal Shelter Supplies \$351.67; RURAL ELECTRIC SUPPLY COOP [2] 75KVA 3PH 120/208 Transformers \$39,016.33; SD DEPT OF AGRICULTURE Air Quality & Water Fees \$3,005.17; SD PUBLIC ASSURANCE ALLIANCE Gen Liability - Bull Ride & Beer Garden Event \$345.00; SITEONE LANDSCAPE SUPPLY LLC Irrigation Parts \$958.50; STURDEVANTS MADISON INC Materials \$183.43; TALK THE TEE Building Decal \$15.00; TIMMER SUPPLY CO Pipe \$212.10; WESCO DISTRIBUTION INC Elastimold Material \$3,314.40; STURDEVANTS MADISON INC Tube \$84.80; TIMMER SUPPLY CO Transfer Pump \$295.97; TURFWERKS Parts \$208.68; US DEPT OF ENERGY Monthly WAPA Bill \$125,958.75; USA BLUE BOOK Chemicals \$551.17; VESCO INC Slaker Parts \$1,991.00; WESCO DISTRIBUTION INC [E-W3999] 350CU Compact EPR Wire \$66,709.84.

Bills for Ratification –May 29, 2024

3CMA Annual Conference Registration - S. Olinger \$115.00; AMAZON CAPITAL SERVICES INC USB Cables \$43.18; APPEARA Mat Rentals - Library \$59.83; AT & T MOBILITY Service for Phone & Tablets \$2,428.18; BAKER & TAYLOR Books \$38.06; BARTELS CLEANING SERVICE Professional Services \$500.00; BERRY FAST BICYCLES LLC Bikes/Gift Cards - Bike Safety Day \$2,214.92; BLUEPEAK Phone & Internet \$3,925.23; BORNS GROUP INC Printing & Postage \$1,477.02; BOUND TO STAY BOUND INC Books \$214.60; BROSZ ENGINEERING INC Asphalt Surface Treatment \$3,500.00; BUILDERS FIRSTSOURCE Plywood \$20.02; CENTURY BUSINESS PRODUCTS INC Copier Lease \$259.01; CITY OF SIOUX FALLS Pool/Spa Bacteria Testing - April 2024 \$210.28; CIVIL DESIGN INC Landfill Cell Design \$4,155.00; CLASSIC CONVENIENCE INC Fuel \$41.50; CLUBHOUSE HOTEL AND SUITES Lodging \$410.08; COENEN/JASON Meals - Child Trafficking Conf. \$80.00; COLUMN SOFTWARE PBC Publications \$131.00; CONSTRUCTION PRODUCTS & CONSULTANTS INC Pool Floor \$22.05; DAKOTA STATE UNIVERSITY Work Orders - March 2024 \$1,090.73; DAKOTA SUPPLY GROUP INC [E-C4400] 3" Duraline Shurlock Couplings

\$1,666.01; DGR ENGINEERING 2024 Electric Conversion \$20,192.00; F & M COOP OIL CO Fuel \$71.94; FIRST BANK & TRUST Series 2013 Water Rev Bond \$265,942.98; FOREMOST PROMOTIONS Scratch Pads \$212.75; FOX PROMO LLC Sew on Patches \$60.00; GALE CENGAGE LEARNING Books \$163.95; GEOTEK ENGINEERING & TESTING City Admin Building Project \$2,520.00; GRAHAM TIRE COMPANY Tires \$540.00; GREAT AMERICA FINANCIAL SVCS HR Copier Lease \$315.21; HANCO CORPORATION Tires \$695.48; HAWKINS INC Chemicals \$1,808.49; HEIMAN INC Uniforms \$889.68; HILLYARD INC Janitorial Supplies \$606.40; INGRAM CO Books \$308.35; INLAND TRUCK PARTS COMPANY Sensor Connector \$12.44; JOSH'S TOOLS LLC Socket Set \$56.00; KINSMAN COMPANY INC Hanging Baskets \$270.60; LEWIS DRUGS INC Hand Sanitizer & Garbage Bags \$164.23; LIBRARY IDEAS LLC Books \$1,561.68; MADISON ACE HARDWARE Weed Eater \$867.26; MADISON GROCERY STORE INC ASP Groceries \$263.50; MADISON REGIONAL HEALTH CPR/AED Education \$220.00; MADISON ROTARY CLUB Corporate Membership - 2024 \$600.00; MARCO TECHNOLOGIES Copier Lease \$285.47; MCLEOD PRINTING & OFF SUPP Traffic Tickets \$173.73; MICROMARKETING LLC Books \$307.07; MIDCONTINENT COMMUNICATIONS Business Internet \$183.92; NORTHWESTERN ENERGY Utilities \$745.08; O REILLY AUTOMOTIVE INC Parts \$70.79; OFFICE PEEPS INC Copier Rental - Toner \$934.51; OLSON/KRISTIN State SHRM - Pierre, SD \$265.25; PATCH/CHAD Meal Reimbursement \$14.00; PLAYAWAY PRODUCTS INC Books \$569.88; PROCHEM DYNAMICS LLC Janitorial Supplies \$514.40; REGENTS OF THE UNIVERSITY OF MINNESOTA Barcode Labels \$90.00; REINICKE CONSTRUCTION INC Move Dozer \$250.00; RSA Professional Services - City Admin Bldg - Phase II \$1,5961.30; RUNNINGS SUPPLY INC Dehumidifier \$415.89; SAD/AMY GOSCMA Conference - Spearfish \$1,126.58; SD DEPT OF REVENUE Malt Beverage Renewals 2024-2025 \$300.00; SD PUBLIC HEALTH LABORATORY Water Samples \$133.00; STURDEVANTS MADISON INC Parts \$968.86; TEN EYCK/MICHELLE Lifeguard Certification \$2,050.00; TIMMER SUPPLY CO Parts \$36.37; TYLER TECHNOLOGIES INC Meter Swap \$217.50; UTILISMART CORPORATION Utility Data/Device Manager and SmartMAP \$3,893.00; VESSCO INC Slaker Repair & Maintenance \$2,450.00; WESCO DISTRIBUTION INC Richards Materials \$13,644.00; WHEALY/MARK Spin Classes \$56.00; WILLS/NICHOLAS Paint CC Locker Rooms \$3,145.00.

Payroll Bills for Ratification – May 24, 2024

Health Pool of South Dakota \$48,575.21; IRS-EFTPS \$50,897.22; Office-Child Support Enforce \$835.38; SD Retirement System \$26,404.58; SD Retirement System \$8,341.20.

Personnel

Nelson, Micah \$11.24, MAC Cashier; Hunsley, Cannon \$11.24, MAC Cashier; Urbach, Jared \$14.50, Parks Maintenance I; Bobick Freund, Evan \$14.50, Parks Maintenance I; Bricker, Maycee \$13.50, Flower & Garden Assistant; Evdos, Michelle \$13.50, Flower & Garden Assistant; Mentele, Cole \$13.84, Personal Trainer; Walker, Kiley \$11.24, Recreation Assistant.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Approve Second Reading of Ordinance No. 1668 – Amend Appendix B – Zoning Section 17.02. Motion carried unanimously. City Administrator Jameson Berreth explained that this ordinance is the final approval to rezone the recently annexed property west on HWY 34. One lot goes to Highway Business (HB) for the Dollar General store, and the other two go to Ag to keep use as fields.

Motion by Commissioner Dybdahl, seconded by Commissioner Cronin to Approve First Reading of Ordinance No. 1669 – Set Membership of Airport Boards. Motion carried unanimously. This ordinance allows up to 2 of the 5 Airport Board members to be residents of Lake County, but outside of the City of Madison. This also removes the ex-officio County position, since they are now eligible for voting spots on the board.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Approve Resolution 2024-16 – Set Hearing on Bonds for DSU Athletic Events Center for Monday, June 17, 2024 at 5:30pm. Motion carried unanimously. Todd Meierhenry was available to give a brief overview of the process. No action was taken this meeting.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Approve Cost Share Agreement with LAIC on Lakeview Industrial Park Improvements. Motion carried unanimously. City Administrator Berreth explained that the updated cost sharing request to the City is \$241,244.96. This reflects the addition of the LIIP grant and the lower project cost. The City would make payments over 10 years with the option of deferral the first two years, through the Rural Economic Development Loan & Grant Program of the U.S. Dept. of Agriculture.

Motion by Commissioner Cronin, seconded by Commissioner Shaw to Award Bid No. 956 – Fire Department Generator to Tyler Electric, LLC. Commissioner Dybdahl abstained. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Award bid for two 115 KV Circuit Breakers for Green & Southeast Substations to Border States Electric. Motion carried unanimously.

Motion by Commissioner Cronin, seconded by Commissioner Shaw to Award bid for City Administration Building Audio/Visual to Mid States Audio & Visual for \$171,293.55. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Authorize Mayor to sign Change Order #1 for Public Works Building Restoration with Hegg Construction, LLC. This is to replace 10 doors throughout the building at a cost of \$42,203.62.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Authorize Mayor to sign Change Order #1 for Park Restrooms Project with Amert Construction. Motion carried unanimously. The change order is for the additional cost to switch to tan brick (rather than the default color of grey) to match the rest of the facilities, and totals \$13,370.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Authorize Mayor to Sign Change Order #10 for NW 9th St/Union Avenue Reconstruction with Winter Contracting, Inc. Motion carried unanimously. This change order consists of three items: removal of 8 trees and 105 feet of fence in Union Avenue ROW; modification of road segment on N Union Avenue to accommodate parking on one side while maintaining appropriate stormwater capability; and quantity change for excavations for a total of \$85,675.08.

City Administrator Berreth provided monthly Project Updates.

Public Comment was heard from a concerned citizen about the city not having enough competitive businesses such as grocery stores/pharmacies (as compared to other cities the size of Madison in SD, ND, MN, IA and NE) and suggested that Madison do a reset on Utility Rates.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Monday, June 17, 2024, at 5:30pm.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Adjourn at 6:38pm. Motion carried unanimously.

/s/Amy Sad
Finance Officer

Published once at the approximate cost of \$___.

CITY OF MADISON
PERSONNEL
June 2024

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION
SIMPSON, REECE	5/28/2024		TEMP		\$16.00	PARKS MAIN I
OAKS, ELIZABETH	5/31/2024		TEMP		\$13.17	CC & MAC LIFEGUARD
WOLFF, LILY	6/3/2024	TEMP	TEMP	\$11.36	\$11.21	RECREATION ASSISTANT

ORDINANCE NO. 1669

AN ORDINANCE TO SET MEMBERSHIP OF AIRPORT BOARD

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

That Chapter 8 – Aviation, Article II – Municipal Airport, Section 8-51 – Members, Term of Office of the Revised Ordinances of the City of Madison, also known as the Code of Ordinances, be amended as follows:

Sec. 8-51. - Members, term of office.

- (a) The Mayor shall nominate, with the approval of the governing body, an Airport Board consisting of five members. Not less than three members of the Airport Board shall be duly qualified residents and electors of the City. Two members may be residents and electors of Lake County, residing outside the corporate limits of the City.
- (b) The terms of the office shall be for five years, and so arranged that the term of only one member shall expire each year and that all such expiring terms shall terminate on the first Monday in May.
- (c) Members of the Board shall receive no compensation for performing their duties as members of the Board.
- (d) The Mayor may nominate, with the approval of the governing body, one member of the City Commission to serve as ex-officio member of the Airport Board with no voting rights. The ex-officio member may serve as long as a member of the City Commission.
- (e) The City Commission may remove a member of the Airport Board due to repeated absences from Airport Board meetings or other just cause.

Dated this ____ day of _____, 2024.

CITY OF MADISON

Mayor

Attest: _____
Finance Officer

1st Reading: June 3, 2024

2nd Reading: June 17, 2024

Published:

Effective:

RESOLUTION NO. 2024-17

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF MADISON ECONOMIC DEVELOPMENT REVENUE BONDS (DAKOTA STATE UNIVERSITY FOUNDATION), SERIES 2024 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ELEVEN MILLION DOLLARS (\$11,000,000), AND APPROVING AND AUTHORIZING OTHER ACTIONS IN RESPECT THERETO.

WHEREAS, City of Madison, a body politic and corporate duly organized and validly existing under the laws of the State of South Dakota (the “City”), pursuant to South Dakota Codified Laws Chapter 9-54, as supplemented and amended (the “Act”), is authorized and empowered to issue and sell its revenue bonds to finance the costs of primary, secondary and post-secondary education facilities to stimulate and develop the general economic welfare and prosperity of the state through the promotion and advancement of primary, secondary and post-secondary education ; and

WHEREAS, as a result of negotiations between the City and Dakota State University Foundation (the “Borrower”), contracts will be entered into by the Borrower for the purpose of the acquisition, construction, installation and equipping of construction and furnishing of collegiate athletics facilities, including the Dakota State University Athletics Events Center and the payment of the costs of issuing the Bonds located on Dakota State University Campus in Madison, South Dakota (the “Project”); and

WHEREAS, the Project will be owned by Dakota State University, the South Dakota Board of Regents or the State of South Dakota; and

WHEREAS, the City proposes to issue its Economic Development Revenue Bonds (Dakota State University Foundation), Series 2024 (the “Bonds”), in an aggregate principal amount not to exceed Eleven Million Dollars (\$11,000,000), to provide funds for financing all or portion of the Project, by lending the proceeds of the Bonds to the Borrower pursuant to a Loan Agreement (the “Loan Agreement”) between the City and the Borrower, which prescribes the terms and conditions under which the Borrower shall repay the loan; and

WHEREAS, it is estimated that the costs of the Project, including costs relating to the preparation and issuance of the revenue bonds will exceed \$11,000,000, the excess paid for from non-bond proceeds; and

WHEREAS, pursuant to the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), a public hearing on the proposed plan of financing of the Project was held on June 17, 2024, prior to the adoption of this Resolution, pursuant to notice caused to be published on June 7, 2024 in the *Madison Daily Leader* being a newspaper of general circulation published in the City; and

WHEREAS, the City desires to authorize its Mayor, City Manager or Finance Officer to take certain action in preparation for issuing and selling the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the City of Madison as follows:

Section 1. Definitions. In addition to the words and terms defined in this Resolution, the words and terms used in this Resolution shall have the meanings as set forth in the Loan Agreement, unless the context or use indicates another or different meaning of intent.

Section 2. Determination of the City. The City determines that notice of said public hearing was published as required by Section 147(f) of the Code, that a hearing was held and that all persons appearing were given a reasonable opportunity to express their views, both orally and in writing.

Section 3. Qualified Small Issue Designation. The City is a qualified small issuer and does hereby designate the Bonds as qualified tax-exempt obligations under section 265(B) of the Code.

Section 4. Authorization of Bonds. There are hereby authorized to be issued, sold, and delivered the Bonds, designated as “Economic Development Revenue Bonds (Dakota State University Foundation), Series 2024,” in an aggregate principal amount not to exceed Eleven Million Dollars (\$11,000,000) for the purpose of paying a portion of the costs of the acquisition, construction, installation and equipping the Project, including costs of issuance which will not exceed 2%.

Section 5. Terms and Execution of the Bonds. The Bonds shall be issued as fully registered Bonds, without coupons, in the form and denomination set forth in the Loan Agreement; shall bear such date as provided in the Loan Agreement; shall mature no later than twenty (20) years from the date of issue; shall bear interest at a rate or rates set forth in the Loan Agreement, shall be payable at such place or places and in such medium as provided in the Loan Agreement; shall be subject to the terms of redemption as are set forth in the Loan Agreement; and shall contain such other terms and provisions as are set forth in the Loan Agreement.

The Bonds shall be executed by the manual or facsimile signatures of any of the Mayor or President of the Board of the City Commission or the City Finance Officer (each an “Authorized Signatory” and, collectively, the “Authorized Signatories”) and attested by the manual or facsimile signature of any other Authorized Signatory.

The Bonds are special limited obligations of the City payable solely from revenues and receipts derived from the Loan Agreement except to the extent that the principal of, premium, if any, and interest on the Bonds maybe paid out of money attributable to Bond proceeds or from temporary investments or from other moneys, if any.

The City will assign to the purchaser of the Bonds the City’s rights under the Loan Agreement (except for certain unassigned City rights) as security for the repayment of the Bonds. As a result of the City’s assignment as provided herein, the City will have no ownership interest in the Project.

The Bonds and obligation to pay interest thereon do not now and shall never constitute a debt, a liability, a general, moral or other obligation or a pledge of the full faith and credit of the City, the state of South Dakota or any political subdivision thereof, or a charge against the general faith and credit or taxing powers, if any, of any of them, within the meaning of any constitutional or statutory provision, but shall be secured as aforesaid, and are payable solely from the revenue and receipts derived from the loan agreement. No holder of any of the Bonds shall have the right to compel the taxing powers, if any, of the City, the state of South Dakota or political subdivision thereof to pay any principal of or premium, if any, or interest on the Bonds. Neither the commissioners, officers, employees or agents of the City nor any person executing the Bonds shall be subject to personal liability or accountability by reason of the issuance of the Bonds or failure to issue or sell such Bonds.

Section 6. General. The Authorized Signatories, or any of them, are hereby authorized and directed, in the name of and on behalf of the City, to execute any and all instruments, documents and certificates, perform any and all acts, approve any and all matters, and do any and all things deemed by them to be necessary or desirable in order to carry out the purposes of this Resolution (including the preambles hereto), the acquisition, construction equipping and financing of the Project by the Borrower, the issuance and sale of the Bonds and the securing thereof pursuant to the Loan Agreement.

Section 7. Invalidity. If any section, paragraph, clause or provision of this Resolution shall be ruled by any court of competent jurisdiction to be invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining sections, paragraphs, clauses or provisions.

Section 8. Conflicts. All ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed.

Section 9. Effective Date. This Resolution shall be in full force and effect immediately upon its passage.

Adopted by City of Madison City Commission this 17th day of June 2024.

Mayor, City of Madison

(SEAL)

ATTEST:

Finance Officer

**APPLICATION FOR A TEMPORARY
ALCOHOL LICENSE**

**City of Madison
116 W. Center Street
Madison SD 57042**

Date 5/13/24

Honorable Mayor
City Commissioners
Madison, South Dakota

I herewith submit my application for a temporary alcohol license for the date of
July 16, 23, 30 August 6, 13, 20, 2024.

Location Egan Ave / Downtown in Madtown

Fee per license: \$5.00

Enclosed is a check in the amount of \$ 5.00 to cover said fee.

Greater Madison Area Chamber of Commerce

Name of Firm, Corporation or Partnership Making Application

Greater Madison Area Chamber of Commerce

Name of Organization, Person or Firm Holding the Event

315 S-Egan Ave

Street Address

Madison SD

City

57042

Zip Code



Signature of Applicant

5-13-24

Date

For Office Use Only

Receipt No. R00055930 Date 5/13/24 Amount \$ 5.00
101.3200.3261 Cash

ORDINANCE NO. 1670

AN ORDINANCE TO REGULATE RECREATIONAL ATVS AND DIRT BIKES

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

That Chapter 26, Offenses and Miscellaneous Provisions, of the Revised Ordinances of the City of Madison, also known as the Code of Ordinances, be amended to add a new Section as follows:

Sec. 26-17 – Recreational ATV and Dirt Bike Regulations

- A. Intention. This section is intended to regulate the recreational use of ATVs and dirt bikes in residential and business zoning districts.
- B. Definitions. For the purpose of this section, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

All Terrain Vehicle (ATV) means any motorized, off-road recreational vehicle capable of cross-country travel on land, snow, ice, marsh, swampland or other natural terrain, including but not limited to, a multi-track, multi-wheel or low-pressure-tire vehicle, or related two-wheel, three-wheel, four-wheel or belt-driven vehicle, or an amphibious machine. The definition of ATV includes golf carts and snowmobiles. ATV does not include construction machines, utility vehicles used for business operations, agriculture, yard work, landscaping, snow removal or otherwise being used for their intended purpose.

Dirt Bike means a motorcycle-type vehicle designed and built with special tires and suspension for riding on unpaved roads and over rough terrain.

Occupant means a person who regularly resides on the property in question.

Operate means to use in any manner within the jurisdiction of the city.

Owner means any person who has legal or equitable title to the property on which the ATV or dirt bike is being operated.

Person means an individual, group of individuals, partnership, firm, association or any other entity.

Private Property means any land, rights-of-way, roads or other real property owned, maintained, or otherwise under the control of any persons or entity other than the city, and not available for general use by the public.

- C. Operation and use.
 - 1. Owner or occupant. Only the owner or an occupant or their guests or invitees shall be permitted to operate an ATV or dirt bike on private property.
 - 2. Access limitation. No person shall go on or cross the land of another to operate an ATV or dirt bike without the written permission of the landowner, which written permission shall be carried on the person of the operator. No person shall use state or city roads to gain access to the land used for ATV or dirt bike vehicle operation.
 - 3. Setback requirements. A person operating an ATV or dirt bike must remain at least 50 feet from any adjoining or adjacent property line, and must remain at least 100 feet from an off-site residential dwelling.
 - 4. Maximum numbers, facilities and events.

- a. The operation of more than two ATVs and/or dirt bikes at one time requires an event permit from the city, provided the event is otherwise a permitted use under applicable city zoning and other ordinances.
 - b. Where one or more structures, a track, a course, or one or more obstacles, including dirt mounds, are installed or arranged for use by ATVs and/or dirt bikes regulated under this section, a permit shall be obtained from the city, where the permit would not otherwise be in violation of city ordinances. Proper erosion and sedimentation controls shall be installed prior to use by the vehicles governed under this section.
5. Time limitations. It shall be unlawful for any person, corporation, partnership or any other entity to operate an ATV or dirt bike for recreational purposes between the hours of 8:00 p.m. and 8:00 a.m. Operation of ATVs and dirt bikes will be limited to a one-hour session with a three-hour rest before the next operation of the vehicle. The rest period must be provided to prohibit disturbance of the peace within the city. Operation within this prohibited time period shall be considered a disturbance of the peace with the city.
 6. Noise limitation. No person shall operate an ATV or dirt bike without an effective and suitable muffling device on its engine which efficiently deadens or muffles the noise of the exhaust.
 7. Speed limitation. No person shall operate an ATV or dirt bike at a speed greater than that is reasonable and prudent considering the existing conditions.
 8. Dust limitation. No person shall operate any ATV or dirt bike in any manner that creates dust that crosses onto any adjoining or adjacent property. Visible dust, mud or debris shall not leave the property boundaries of the parcel where vehicles governed by this section are operated.
 9. Livestock area restriction. No person shall operate, allow, or permit the operation of an ATV or dirt bike within 300 feet of any type of livestock.
 10. Environmentally sensitive area limitation. No person shall operate, allow or permit the operation of an ATV or dirt bike within a stream, creek, waterway, drainage way, wetland, or erosion-sensitive area, floodplain, or within 50 feet of such an environmentally sensitive area.
- D. Penalties for violation. Any person failing or refusing to comply with the provisions prescribed by this section shall be guilty of a misdemeanor and subject to a fine in an amount to be established by resolution unless required to be set by ordinance.

Dated this ____ day of _____, 2024.

CITY OF MADISON

Mayor

Attest: _____
Finance Officer

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



Banner Associates, Inc.
3900 N Northview Ave
Sioux Falls, SD 57107
Tel 605.692.6342
Toll Free 855.323.6342
www.bannerassociates.com

June 11, 2024

Mr. Ryan Hegg
City of Madison
116 W Center St
Madison, SD 57245-7042

RE: Madison Water System Improvements Segment 5A – Change Order No. 1

SRF NO: C461024-05; C462024-03
ARPA NO: 2022G-ARPA-163; 2022 ARPA-164

Dear Mr. Hegg:

Change Order No. 1 for the Madison Water System Improvements Segment 5A project is being presented for approval of additional work completed during the reconstruction work on SW 4th Street and S Union Avenue.

The breakdown of unit prices and estimated costs is included in RFP #1 and FO#2 as well as reflected in Change Order No. 1. This work included substitution of a Dual Type B Inlet structure, addition of 48" Storm Pipe replacement, and invert adjustments to 15" Sanitary Sewer pipe.

Banner has reviewed the change order and recommends acceptance in the amount of \$9,377.48. This change order will bring the total contract price to \$4,415,737.01.

The change order shall be broken out between funding sources as follows:

Funding Source	Amount This Change Order
Drinking Water SRF	\$-
Clean Water SRF	\$9,377.48
Total	\$9,377.48

Please let us know if you have any questions or comments.

Sincerely,

Alex S. Welbig
Banner Associates, Inc.

Cc: City of Madison – Ryan Hegg, Heather Peterson – Email
DANR – Dan Gerhardt – Email
1st District – Alex Kahnke, Mason Weidenbach – Email
Banner Associates – Weston Blasius, Cedric Hay, Collin Anthony – Email
Banner File - X:\Files\23983-05\Construction Phase\Segment 5A\Change Orders\Change Order No 1\Signed
Final_Change Order No 1 - 23983-05.pdf

CHANGE ORDER NO.: 1

Owner: **City of Madison** Owner's Project No.: NA
Engineer: **Banner Associates, Inc.** Engineer's Project No.: **23983.05**
Contractor: **Asphalt Surfacing Company, Inc.** Contractor's Project No.: NA
Project: **Water System Improvements – Segment 5A**
Contract Name: **Madison Water System Improvements – Segment 5A**
Date Issued: **June 11, 2024** Effective Date of Change Order: **June 17, 2024**

The Contract is modified as follows upon execution of this Change Order:

Description:

1. **RFP #1:** Adding bid items for "Dual Type B Drop Inlet with Frame and Grate" to substitute in for already proposed Type B Inlet. This is done to better facilitate storm runoff and to concur with the drainage analysis completed during design of the project. Document is attached. Resulting change in cost of \$3,426.88.
2. **FO #2:** Addition of 48" RCP storm sewer pipe replacement along Union Ave to facilitate installation of the 15" PVC sanitary sewer main. Document is attached. This results in a net change cost of \$5,950.60.

The total cost of modifications in this change order for the seven items summarized above are as follows:

Item	Description	Amount
1	RFP #1	\$3,426.88
2	Field Order #2	\$5,950.60
	Net Change	\$9,377.48

Attachments:

RFP #1
Field Order #2

Change in Contract Times
[State Contract Times as either a specific date or a number of days]

Change in Contract Price	Change in Contract Times
Original Contract Price: \$ <u>4,406,359.53</u>	Original Contract Times: Substantial Completion: <u>July 15, 2025</u> Ready for final payment: <u>August 15, 2025</u>
[Increase] [Decrease] from previously approved Change Orders No. 1 to No. []: \$ <u>N/A</u>	[Increase] [Decrease] from previously approved Change Orders No.1 to No. []: Substantial Completion: <u>N/A</u> Ready for final payment: <u>N/A</u>
Contract Price prior to this Change Order: \$ <u>4,406,359.53</u>	Contract Times prior to this Change Order: Substantial Completion: <u>July 15, 2025</u> Ready for final payment: <u>August 15, 2025</u>
[Increase] [Decrease] this Change Order: \$ <u>9,377.48</u>	[Increase] [Decrease] this Change Order: Substantial Completion: <u>N/A</u> Ready for final payment: <u>N/A</u>
Contract Price incorporating this Change Order: \$ <u>4,415,737.01</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>July 15, 2025</u> Ready for final payment: <u>August 15, 2025</u>

Recommended by Engineer (if required) By: <u>Alex Welbig</u> Title: <u>Project Engineer</u> Date: <u>June 11, 2024</u> <u>Authorized by Owner</u> By: _____ Title: _____ Date: _____	Accepted by Contractor Tanner Hunt <u>Project Manager</u> <u>June 11, 2024</u> <u>Approved by Funding Agency (if applicable)</u> _____ _____ _____
---	---

REQUEST FOR PROPOSAL (RFP)

RFP# 1

DATE: 5/16/2024

TO: **Asphalt Surfacing Co.**

1205 W Russell St
Sioux Falls, SD 57104

Attn: Tanner Hunt

FROM: **Banner Associates, Inc.**

3900 N Northview Ave
Sioux Falls, SD 57107

RE: **Madison Water System Improvements – Segment 5A**
BAI #23983.05

Please submit an itemized cost breakdown for changes in contract sum and contract time, resulting from the following proposed modification(s) to the Contract Documents.

PLEASE SUBMIT COST BREAKDOWN IN TEN (10) DAYS OR LESS

Refer to RFI No. NA

SUBJECT: **Furnish and Install Dual Type B Inlet with Frame and Grate**

<u>Additional Bid Item:</u>					
Item No.	Description	Quantity	Units	Unit Price	Total Value
200	Dual Type B Drop Inlet with Frame and Grate	1	EA	\$6,830.00	\$6,830.00

<u>Decrease Quantity of Existing Bid Item:</u>					
Item No.	Description	Quantity	Units	Unit Price	Total Value
102	Type B Inlet with Frame and Grate	1	EA	\$3,403.12	\$3,403.12

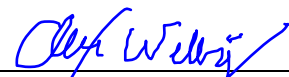
Please submit a bid price per Each to furnish and install “Dual Type B Drop Inlet with Frame and Grate”. This storm structure will replace the originally planned DI-3 Type B Inlet located within Phase 2 on the north side of 4th Street just west of Olive Ave. Price shall include all labor, tools, equipment, overhead costs and miscellaneous work to complete the work associated with this request. All material and work shall comply with the project specifications. Provide additional line items if necessary to complete this scope of work.

If no change in contract time, state “none” here: none

If no change in contract amount, state “none” here:

If either or both above items are noted “none”, please return this form within five (5) days.

ARCHITECT/ENGINEER
BANNER ASSOCIATES, INC.



Alex Welbig, PE

Attachments: Revised Plan Sheet I-11R | Added Plan Sheet N-32R

cc:

City of Madison – Ryan Hegg, Jan Tieman, Dan Whitlock, Chad Van Den Hemel
Banner Associates – Cedric Hay, Collin Anthony, Weston Blasius



Banner Associates, Inc.
3900 N Northview Ave
Sioux Falls, SD 57107
Tel 605.692.6342
Toll Free 855.323.6342
www.bannerassociates.com

June 11, 2024

Mr. Ryan Hegg
City of Madison
116 W Center St
Madison, SD 57245-7042

RE: Madison Water System Improvements Segment 3 – Change Order No. 2

SRF NO: C461024-05; C462024-03
ARPA NO: 2022G-ARPA-163; 2022 ARPA-164

Dear Mr. Hegg:

Change Order No. 2 for the Madison Water System Improvements Segment 3 project is being presented for approval of additional work completed during the reconstruction work on N Roosevelt Ave and E Maplewood Drive.

The breakdown of unit prices and estimated costs is included in RFP #4, RFP #5, and FO#7 as well as reflected in Change Order No. 2. This work included additions for providing temporary vehicle access to residents with accessibility issues, root grinding at curb locations, and 6" concrete approach pavement.

Banner has reviewed the change order and recommends acceptance in the amount of \$8,376.00. This change order will bring the total contract price to \$2,804,288.93.

The change order shall be broken out between funding sources as follows:

Funding Source	Amount This Change Order
Drinking Water SRF	\$6,294.00
Ineligible	\$2,082.00
Total	\$8,376.00

Please let us know if you have any questions or comments.

Sincerely,

Alex S. Welbig
Banner Associates, Inc.

Cc: City of Madison – Ryan Hegg, Heather Peterson – Email
DANR – Dan Gerhardt – Email
1st District – Alex Kahnke, Mason Weidenbach – Email
Banner Associates – Weston Blasius, Cedric Hay, Spencer Gilk – Email
Banner File - X:\Files\23983-03\Construction Phase\Change Orders\Change Order No. 2\Signed Final_Change Order No 2 - 23983-03.pdf

CHANGE ORDER NO.: 2

Owner: **City of Madison** Owner's Project No.: NA
Engineer: **Banner Associates, Inc.** Engineer's Project No.: **23983.03**
Contractor: **Prunty Construction Co., Inc.** Contractor's Project No.: NA
Project: **Water System Improvements – Segment 3**
Contract Name: **Madison Water System Improvements – Segment 3**
Date Issued: **June 11, 2024** Effective Date of Change Order: **June 17, 2024**

The Contract is modified as follows upon execution of this Change Order:

Description:

1. **RFP #4:** Adding bid items for "Owner Furnished" Temporary Surfacing as additional vehicle access is needed for residents with accessibility issues on Roosevelt Ave and Maplewood Dr. City of Madison provided Asphalt Millings for the contractor to place and maintain. Document is attached. Resulting change in cost of \$2,950.00.
2. **RFP #3:** Adding bid items for Root Grinding work to allow for curb and gutter installation on Maplewood Drive. Document is attached. Resulting change in cost of \$3,344.00.
3. **FO #7:** Addition of concrete approach at 819 N Roosevelt Ave. Document is attached. This results in a net change cost of \$2,082.00.

The total cost of modifications in this change order for the seven items summarized above are as follows:

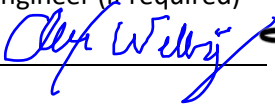
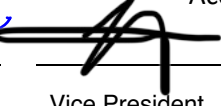
Item	Description	Amount
1	RFP #4	\$2,950.00
2	RFP #5	\$3,344.00
3	Field Order #7	\$2,082.00
	Net Change	\$8,376.00

Attachments:

RFP #4
RFP #5
Field Order #7

Change in Contract Times
[State Contract Times as either a specific date or a number of days]

Change in Contract Price	
Original Contract Price: \$ <u>2,760,390.90</u>	Original Contract Times: Substantial Completion: <u>August 5, 2024</u> Ready for final payment: <u>September 24, 2024</u>
[Increase] [Decrease] from previously approved Change Orders No. 1 to No. []: \$ <u>35,522.03</u>	[Increase] [Decrease] from previously approved Change Orders No.1 to No. []: Substantial Completion: <u>N/A</u> Ready for final payment: <u>N/A</u>
Contract Price prior to this Change Order: \$ <u>2,795,912.93</u>	Contract Times prior to this Change Order: Substantial Completion: <u>August 5, 2024</u> Ready for final payment: <u>September 24, 2024</u>
[Increase] [Decrease] this Change Order: \$ <u>8,376.00</u>	[Increase] [Decrease] this Change Order: Substantial Completion: <u>N/A</u> Ready for final payment: <u>N/A</u>
Contract Price incorporating this Change Order: \$ <u>2,804,288.93</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>August 5, 2024</u> Ready for final payment: <u>September 24, 2024</u>

Recommended by Engineer (if required) By: <u>Alex Welbig</u>  Title: <u>Project Engineer</u> Date: <u>June 11, 2024</u> <u>Authorized by Owner</u> By: _____ Title: _____ Date: _____	Accepted by Contractor  <u>Vice President</u> <u>6/11/24</u> <u>Approved by Funding Agency (if applicable)</u> _____ _____ _____
--	--

REQUEST FOR PROPOSAL (RFP)

RFP# 4

DATE: 04/23/2024

TO: **Prunty Construction Co. Inc.**
3307 Prince Dr.
Brookings, SD 57006
Attn: Chris Ritter

FROM: **Banner Associates, Inc.**
3900 N Northview Ave
Sioux Falls, SD 57107

RE: **Madison Water System Imp. – Segment 3**
BAI #23983.03

Please submit an itemized cost breakdown for changes in contract sum and contract time, resulting from the following proposed modification(s) to the Contract Documents.

PLEASE SUBMIT COST BREAKDOWN IN TEN (10) DAYS OR LESS

Refer to RFI No. NA

SUBJECT: **“Owner Furnished” Temporary Surfacing**

Additional Bid Item:					
Item No.	Description	Quantity	Units	Unit Price	Total Value
206	“Owner Furnished” Temporary Surfacing	200	Ton	\$14.75	\$2,950.00
TOTAL:					\$2,950.00

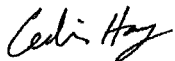
Additional access may need to be provided for residents on Roosevelt Avenue and Maplewood Drive. Please submit a unit bid price per Ton to load, haul, place, maintain, and remove “Owner Furnished” Temporary Surfacing. Price shall include all labor, tools, equipment, and other miscellaneous items associated with completing the work. The above quantity is an estimate and will be verified and tracked using scale tickets.

If no change in contract time, state “none” here: *None*

If no change in contract amount, state “none” here:

If either or both above items are noted “none”, please return this form within five (5) days.

ARCHITECT/ENGINEER
BANNER ASSOCIATES, INC.



Cedric Hay

cc:

City of Madison – Ryan Hegg, Jan Tieman, Dan Whitlock, Chad Van Den Hemel
Banner Associates – Spencer Gilk, Weston Blasius, Alex Welbig

REQUEST FOR PROPOSAL (RFP)

RFP# 5

DATE: 05/22/2024

TO: **Prunty Construction Co. Inc.**
3307 Prince Dr.
Brookings, SD 57006
Attn: Chris Ritter

FROM: **Banner Associates, Inc.**
3900 N Northview Ave
Sioux Falls, SD 57107

RE: **Madison Water System Imp. – Segment 3**
BAI #23983.03

Please submit an itemized cost breakdown for changes in contract sum and contract time, resulting from the following proposed modification(s) to the Contract Documents.

PLEASE SUBMIT COST BREAKDOWN IN TEN (10) DAYS OR LESS

Refer to RFI No. NA

SUBJECT: **Root Grinding**

Additional Bid Item:					
Item No.	Description	Quantity	Units	Unit Price	Total Value
207	Root Grinding	8	Ea	\$418.00	\$3,344.00
TOTAL:					\$3,344.00

Additional space is needed to allow for curb and gutter installation on Maplewood Drive. Please submit a unit bid price per Each to grind and remove tree roots adjacent to and in conflict with proposed curb and gutter installation. Price shall include all labor, tools, equipment, and other miscellaneous items associated with completing the work. The above quantity is an estimate and will be verified at the discretion of the engineer.

If no change in contract time, state "none" here: **NONE**

If no change in contract amount, state "none" here:

If either or both above items are noted "none", please return this form within five (5) days.

ARCHITECT/ENGINEER
BANNER ASSOCIATES, INC.



Alex Welbig

cc:

City of Madison – Ryan Hegg, Jan Tieman, Dan Whitlock, Chad Van Den Hemel
Banner Associates – Spencer Gilk, Cedric Hay



Journey Group Companies
4500 West 58th Street
Sioux Falls, South Dakota 57108
Phone: (605) 221-0156

Project: 23-2100 - City Administration Building - Madison SD
455-505 South Highland Avenue
Madison, South Dakota

DRAFT

Prime Contract Potential Change Order #039: CE #050 - RFP #14 - IT directo

TO:		FROM:	
PCO NUMBER/REVISION:	039 / 0	CONTRACT:	23-2100. - City Administration Building - Madison SD
REQUEST RECEIVED FROM:	Justin Oleson (RSArchitects)	CREATED BY:	Joe Turbak (Journey Construction)
STATUS:	Draft	CREATED DATE:	5/28/2024
REFERENCE:	RFP #14	PRIME CONTRACT CHANGE ORDER:	None
FIELD CHANGE:	No		
LOCATION:	2nd LEVEL - 113'-0"	ACCOUNTING METHOD:	Amount Based
SCHEDULE IMPACT:	7 days	PAID IN FULL:	No
EXECUTED:	No	SIGNED CHANGE ORDER RECEIVED DATE:	
		TOTAL AMOUNT:	\$28,281.08

POTENTIAL CHANGE ORDER TITLE: CE #050 - RFP #14 - IT directo

CHANGE REASON: Proposal Request (PR/RFP)

POTENTIAL CHANGE ORDER DESCRIPTION: (The Contract Is Changed As Follows)

CE #050 - RFP #14 - IT directors office

Provide pricing for each of the following items. Total cost to include all appropriate taxes, profit and overhead.

Provide updated pricing for the addition of Room 232 – IT Director, per the request of the City of Madison. See attached Architectural Revision set 8, Mechanical, and Electrical drawings for more information.

ROOM FINISHES ARE NOT ON THE PLANS. THE FINISHES ARE TO BE SIMILAR TO HR Director room 221.

The only casework in the room is a countertop with brackets on the right side. The other desk shown is part of the furniture package.

Please utilize the attached Change Order Breakdown form when submitting your pricing. **PLEASE SUBMIT PRICING BY END OF DAY WEDNESDAY THE 22ND OF MAY.**

ATTACHMENTS:

[20240528142952286.pdf](#) , [_IT Add City Administrative Office Madison.pdf](#) , [_Subcontractor RFP Breakdown Form RFP #14.xlsx](#) , [_finish carpentry.pdf](#) , [Madison City Admin Building - CO9 RFI-14 5-22-24.pdf](#) , [_Madison City Admin - RFP 014.pdf](#) , [_Journey - Madison City Admin - RFP #14.pdf](#) , [_RFP #14 Madison Admin Proposal.pdf](#) , [_MADISON PR 14.pdf](#) , [_7602.pdf](#) , [_Subcontractor RFP Breakdown Form.xlsx](#) , [_20240513_City Admin Building_Revision 8.pdf](#) , [_20240514_RFP #14.pdf](#)

#	Budget Code	Description	Amount
1	06--1990.____S Rough Carpentry - Journey Const. Carpentry		\$0.00
2	06--5211.____P Casework & Millwork - Patzer Woodworking		\$1,155.46
3	06--4101.____S Finish Carpentry - SUB INSTALL - Journey Const. Carpentry		\$856.85
4	08--1001.____P Doors, Frames, HW - VENDOR - Builders Supply Co.		\$2,454.49

#	Budget Code	Description	Amount
5	08--1002.____S Doors, Frames, HW - SUB INSTALL - Journey Const. Carpentry		\$0.00
6	09--2001.____S Drywall Package - SUB - Sands Drywall		\$3,764.00
7	09--5101.____S Acoustical Ceilings - SUB - B&G Acoustical		\$1,575.00
8	09--9101.____S Painting & Wall Covering, Sealed Conc. -SUB - Simonsen Painting		\$400.00
9	10--1401.____S Interior Signage - SUB. - Ford Signs		\$0.00
10	21--0001.____S Fire Sprinkler Sub.Subcontract - Midwestern Mechanical		\$1,200.00
11	26--0001.____S Electrical-Complete.Subcontract - American Electric		\$5,154.00
12	23--0001.____S HVAC - Sub.Subcontract - Baete Forseth		\$5,272.00
13	98--0001.____G Owner's Contingency.GC Add-ons		\$0.00
14	09--6501.____S Resilient Flooring - SUB - Commercial Interior Decor		\$1,311.89
15	22--0001.____S Plumbing - Sub.Subcontract - Ekern Plumbing and Heating		\$1,531.95
Subtotal:			\$24,675.64
Overhead (4.00% Applies to all line item types.):			\$987.03
Excise Tax (2.04% Applies to all line item types.):			\$523.52
GC Fee (8.00% Applies to all line item types.):			\$2,094.89
Grand Total:			\$28,281.08

SIGNATURE	DATE	SIGNATURE	DATE
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**Egan Avenue Reconstruction
May 2024 Comment Summary**

Topic	Comment	Response/Discussion	Alternatives/Considerations
Roadway Width	Several people at the meeting expressed concern over the width of the travel lanes. People were concerned that semis and large trucks will not be able to adequately access properties.	The previous discussion with the Commission was to maintain the standard parking lanes (angle & parallel) and provide a 16-foot driving lane. The median width is determined by what is left over within the ROW	Consider driving lane width based on desired use and operations
	Question if there were any safety benefits to having the median a certain width.	The project team indicated there isn't a specific safety benefit, but the narrowing of the roadway will likely slow down traffic as a wider roadway gives drivers the perception they can drive faster.	N/A
	Residents were worried that the roadway will be too narrow and not allow a reliable north south route in the winter because snow will narrow the roadway even further.	The project team indicated several times that one of the goals of the project provided by the City was to reduce the amount of pavement on the corridor, which is why the roadway was designed narrower than current condition. Based on previous discussions, the City felt comfortable with a 16-foot driving lane.	Consider driving lane width based on desired use and operations
Bump-outs	Bump-outs were discussed in great length. Some felt that snow plows will not be able to navigate around the bump-outs and would narrow the turning distance too much. After discussing this further, several people indicated they support the bump-outs in general, but should be evaluated more for the section south of 5th. One property owner at the Egan and 4th intersection requested they be extended to 4th. Property owners at 3rd intersections continue to oppose bump-outs	The project team pointed out several times that the City has only committed to bump-outs on Egan from 5th to 9th. The team has continued to plan for them throughout the corridor, because it's easier to plan for them and remove them than to add them in after-the-fact.	Consider bump outs at 4th or the remainder of the corridor
	Some expressed concerned about DSU delivery traffic navigating the bump outs.	The project team stated our conversations with DSU did not result in any concern from them being able to navigate through the area with bump outs. This was also confirmed through engineering design software modelling turning movements when laying out intersection.	Consider removing bump-outs completely
Landscaping	Trees in the median were also discuss. A resident had hoped the current trees could be preserved.	The project team explained the condition that they were in would like result in them not making it through construction. Confluence documented the condition of the trees in the Tree Survey provided to the City in December 2023.	Proposed tree species were provided. All species are tried and tested in similar environments in the region.
	Questions on irrigation and median landscaping maintenance were raised	The project team indicated that irrigation will be supplied to the median and mowers will have an easier time accessing the median and trimming grass since it is wider than the current median.	N/A
	Residents asked if trees removed would be replaced. Most of the trees will be within the right-of-way but some are on private property very close to the sidewalk.	The City does not replace trees within the boulevard, but has not considered trees on private property.	Consider replacement of trees in private property as part of the project.
	A resident brought up the retaining walls and wondered if guardrails would need to be installed at certain areas.	The project team indicated that should not be an issue. Elevations will be manipulated to reduce the need for guardrails as much as possible.	Nothing until wall details are finalized.

Lighting	Median lighting was also discussed. Residents liked the idea of having decorative lighting features to fit the historical nature of the neighborhood.	As previously discussed, the design team is recommending a standard light pole and fixture with a decorative finish (black vs. aluminum) and/or decorative accents (plant hangers, banners, details).	KLJ to provide options for light standards to be reviewed by the Commission
Shared-Use Path	Several people expressed concern about the 8ft shared-use path. They felt it didn't fit into the historical neighborhood and was not consistent with other areas of town.	There is wide sidewalk on Egan south of the project, and DSU has wide sidewalk from 6th to 8th. Wide sidewalk is also required with retaining walls (5th-6th). As discussed previously, many communities incorporate shared use paths to accommodate pedestrian and bike traffic without the need for bike lanes. The Commission decided to incorporate a shared use path along the east side of the project in pursuit of the objective to reduce pavement and form a gateway from downtown to DSU.	Consider removing shared use path and using standard sidewalk from 2nd-5th and 8th-9th
	Residents were curious of studies on bicycle traffic have been conducted because they felt that no one utilized bicycles and the multi-use path is not necessary.	No studies were done, the path was considered based on the aforementioned continuity	Consider removing shared use path and using standard sidewalk from 2nd-5th and 8th-9th
	Homeowners were concerned that with the installation of the multi-use path would result in more foot/bike traffic leaving them liable if someone were to hurt themselves.	The project team indicated that the liability would not be any different than a regular sidewalk.	N/A
	Homeowners were concerned with maintaining (snow removal) of multi-use path. Wondered if the city would help clear snow. They felt It was a hardship on the property owners	City will have to consider request	Consider ongoing maintenance/replacement costs and snow removal of shared-use path
Construction Phasing	Homeowners were concerned that they would end up having to pay for the sidewalk portion of the project along their property if it doesn't get funded.	The project team indicated that it is part of the project and property owners would not have to pay for it.	N/A
	Concern over construction phasing and parking was brought up during closures. Residents along the corridor are wondering if an agreement with DSU can be coordinated so they can park in DSU parking lots during the day to access their home (such as lunch hours, visitors, etc.) so they don't have to walk several blocks. This is further compounded by the apartments near DSU.	Properties without alley access would have access to their driveways maintained as much as possible and mandatory to be provided at the end of each work day. Parking would typically be available on side streets, and parking along DSU frontage is available after hours.	City could consider formalizing a relationship to make parking specifically available to residents during construction.
Misc. Design Issues	A resident asked about potential flooding issues after construction is completed. Wanted to ensure their property would not flood.	The project team indicated that the roadway will remain at the same level and flooding guidelines will be met as part of the project. KLJ is already in the process of providing a "No Rise" model.	N/A

Items to confirm for design team:

- 1 Driving Lane Width**
- 2 Bump-out locations**
- 3 Tree replacement on private property**
- 4 Shared-use path/sidewalk width**



Discover the Unexpected

Finance Update

May - 2024

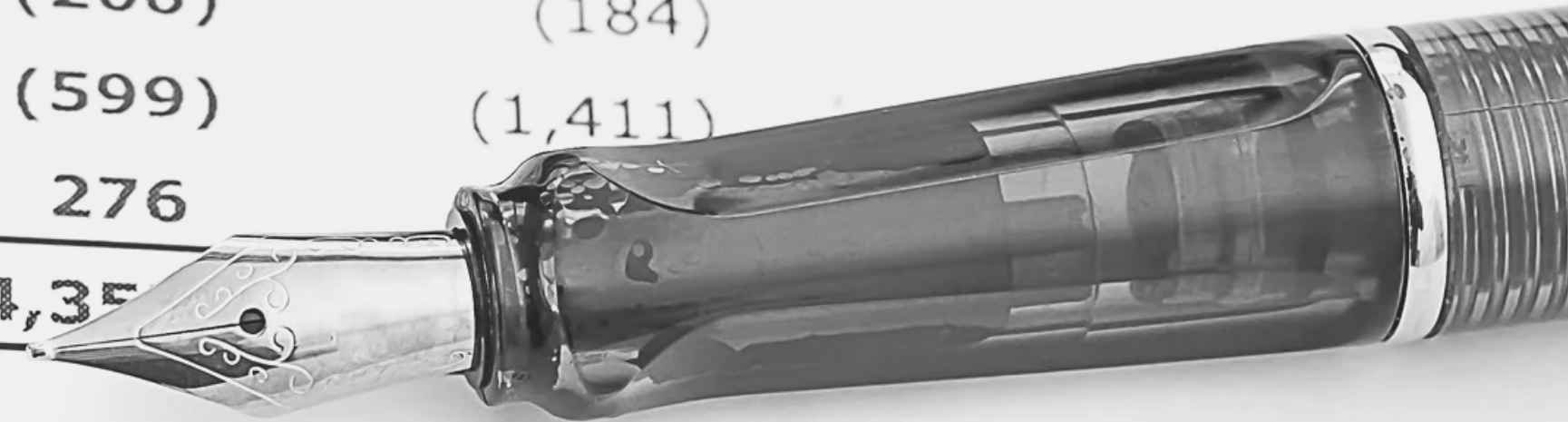


• NOTES

- Auditors were on site May 28th for three (3) days and completed the in-person portion of the 2022 Audit.
- City of Madison has been awarded a \$1.02 million Community Development Block Grant, which will be used by the LAIC for the Early Learning Center Project.
- Update covers YTD (through May of 2024).
- 41.67 % of the Year



	176	216	(266)	(184)
	394	(500)	(599)	(1,411)
es	156	283	276	
ons	5,862	4,186	14,35	



S,
ss, net

● Cash on Hand

- General Cash - \$21.85 million total
- Investments – \$13.6 million
- Checking - \$6.9 million
- Money Market - \$1.0 million
- Other - \$280 thousand
- Restricted Cash - \$612,274 thousand

● REVENUE GUIDELINES

Revenue 2024					
Fund	Description	Budget	May	YTD	% of Budget
101	General Fund	\$ 18,174,689	\$ 1,407,797	\$ 3,328,626	18.3%
211	Lodging & Entertainment Tax	\$ 351,730	\$ 23,333	\$ 98,245	27.9%
213	2nd Cent Sales Tax	\$ 4,375,000	\$ 234,427	\$ 1,008,637	23.1%
214	Business Improvement District Bid	\$ 49,500	\$ 5,338	\$ 21,626	43.7%
220	Special Maintenance Fee	\$ 360,000	\$ 77,138	\$ 106,023	29.5%
303	Tax Increment District #2	\$ 60,000	\$ 22,640	\$ 22,640	37.7%
312	Swimming Pool Debt	\$ -	\$ -	\$ 55	0.0%
517	Creek - Bridge Mitigation	\$ 3,980,400	\$ -	\$ -	0.0%
518	City Hall Construction	\$ 6,000,000	\$ -	\$ -	0.0%
519	Electric Transformer Upgrade	\$ 2,400,000	\$ -	\$ -	0.0%
602	Water Fund	\$ 11,310,839	\$ 173,285	\$ 1,106,444	9.8%
603	Electric Fund	\$ 18,606,027	\$ 1,013,554	\$ 4,863,933	26.1%
604	Sewer Fund	\$ 7,367,757	\$ 386,913	\$ 1,159,450	15.7%
612	Solid Waste Fund	\$ 521,151	\$ 43,782	\$ 233,295	44.8%
620	Community Center	\$ 1,000,397	\$ 41,756	\$ 284,910	28.5%
621	After School / Youth Program	\$ 177,195	\$ 23,623	\$ 86,512	48.8%
TOTAL		\$ 74,734,686	\$ 3,453,585	\$ 12,320,397	16.5%

● EXPENDITURE GUIDELINES

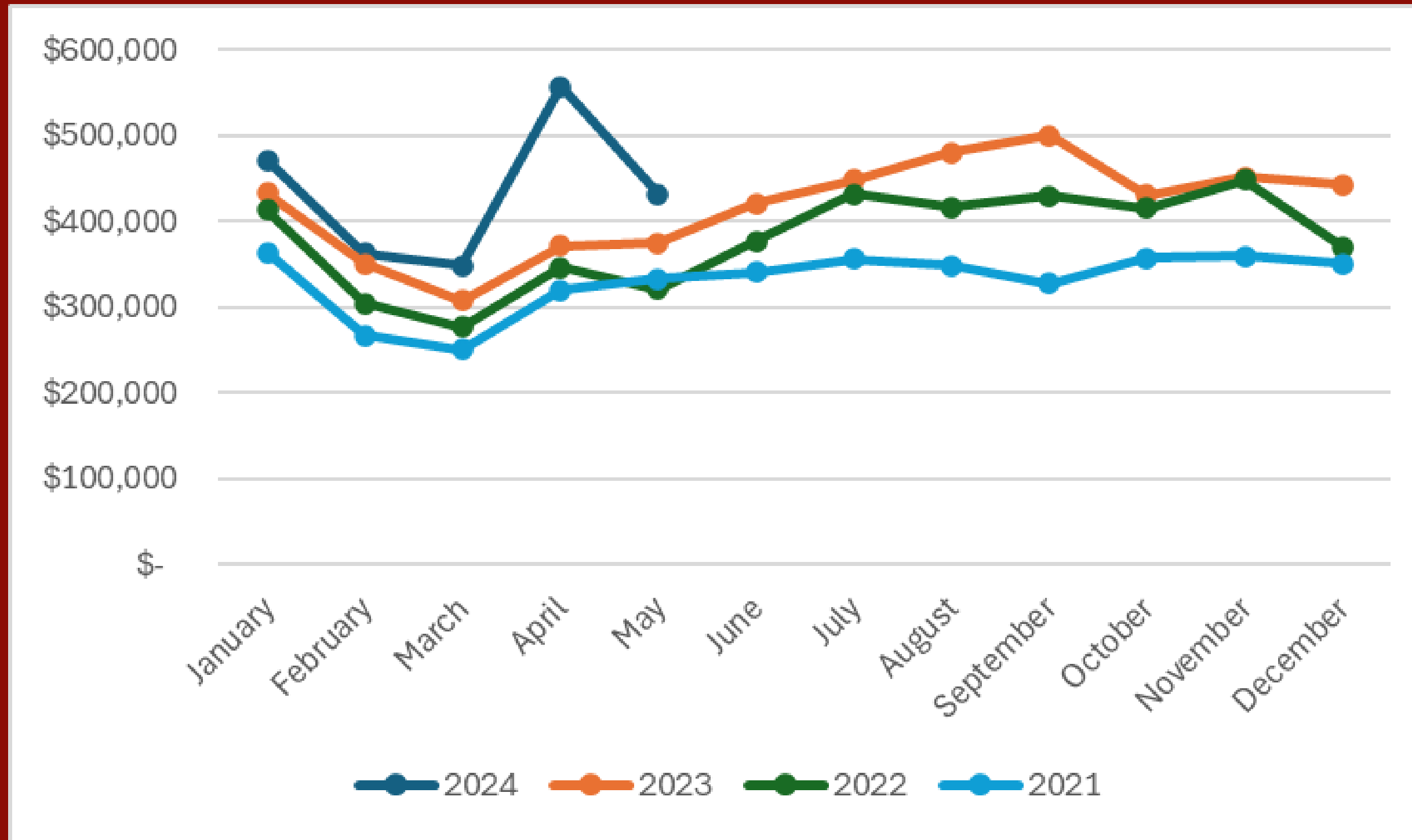
Fund	Description	Expense 2024			
		Budget	May	2024 YTD	% of Budgeted
101	General Fund	\$ 18,174,689	\$ 968,258	\$ 3,558,494	19.6%
211	Lodging & Entertainment Tax	\$ 351,730	\$ 500	\$ 118,000	33.5%
213	2nd Cent Sales Tax	\$ 4,375,000	\$ -	\$ -	0.0%
214	Business Improvement District Bid	\$ 49,500	\$ -	\$ 3,347	6.8%
220	Special Maintenance Fee	\$ 360,000	\$ 3,500	\$ 3,500	1.0%
303	Tax Increment District #2	\$ 60,000	\$ -	\$ -	0.0%
312	Swimming Pool Debt	\$ -	\$ -	\$ -	0.0%
517	Creek - Bridge Mitigation	\$ 3,980,400	\$ 14,854	\$ 19,110	0.5%
518	City Hall Construction	\$ 6,000,000	\$ 686,953	\$ 2,536,842	42.3%
519	Electric Transformer Upgrade	\$ 2,400,000	\$ -	\$ -	0.0%
602	Water Fund	\$ 11,310,839	\$ 622,412	\$ 1,405,783	12.4%
603	Electric Fund	\$ 18,606,027	\$ 679,359	\$ 3,767,423	20.2%
604	Sewer Fund	\$ 7,367,757	\$ 430,467	\$ 1,097,645	14.9%
612	Solid Waste Fund	\$ 521,151	\$ 37,902	\$ 174,704	33.5%
620	Community Center	\$ 1,000,397	\$ 75,449	\$ 421,565	42.1%
621	After School / Youth Program	\$ 177,195	\$ 11,994	\$ 49,759	28.1%
TOTAL		\$ 74,734,686	\$ 3,531,649	\$ 13,156,172	17.6%



● Sales Tax

Sales Tax					
	%increase	2024	2023	2022	2021
January	8.98%	\$ 471,571	\$ 432,730	\$ 413,511	\$ 363,683
February	3.36%	\$ 361,999	\$ 350,238	\$ 303,973	\$ 266,609
March	12.90%	\$ 347,846	\$ 308,016	\$ 277,186	\$ 249,942
April	49.99%	\$ 556,545	\$ 371,022	\$ 346,336	\$ 319,443
May	15.41%	\$ 431,766	\$ 374,131	\$ 320,367	\$ 332,281
June			\$ 420,501	\$ 376,298	\$ 340,042
July			\$ 448,323	\$ 431,753	\$ 356,358
August			\$ 480,355	\$ 416,258	\$ 348,686
September			\$ 499,767	\$ 428,928	\$ 327,199
October			\$ 430,674	\$ 414,971	\$ 356,475
November			\$ 451,510	\$ 448,293	\$ 359,135
December			\$ 442,683	\$ 370,263	\$ 350,198
Total		\$ 2,169,727	\$ 5,009,950	\$ 4,548,137	\$ 3,970,051

● Sales Tax Graph



Questions





Thank You!





EMBARGOED UNTIL JUNE 17, 2024, AT 6:00 PM (CST)

Contact:

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**City of Madison Announces Triple Engagement Initiative
*Values Survey, “Java with Jameson”, and Communication Survey***

June 17, 2024 (Madison, SD) – In a bold step towards bolstering community involvement and shaping the city's future, the City of Madison is thrilled to announce not one, not two, but three engagement initiatives.

Values Survey

The City of Madison Values Survey officially launches June 18, 2024, and will be available for residents to complete through the end of the month. The insights gathered from the Values Survey will not only serve as the bedrock for defining Madison's core values but will also play pivotal roles in shaping the city's overarching mission and vision. By actively engaging residents and stakeholders in this process, the City of Madison is embracing a collaborative approach to governance, ensuring that the aspirations and priorities of the community are reflected in every facet of municipal decision-making.

"The Values Survey is our first step in building the future of our community. We're not just asking questions; we're asking for your help to shape Madison into a place we all proudly call home. Your thoughts guide us towards a stronger, more inclusive city. Together, we're painting a picture of the Madison we want for generations to come. This survey isn't just a formality; it's the heart and soul of our city's roadmap ahead," said Mayor Roy Lindsay.

Residents may find the link to the survey on the City of Madison's website and on the [City of Madison, SD – City Hall](#) Facebook page. Additionally, surveys can be completed in person at the City Hall, Madison Community Center, the Madison Public Library, and at the new “Java with Jameson” event. Survey results will be made available on the city's website and on social media.

Java with Jameson

Java with Jameson, an ongoing series of informal coffee gatherings, will begin on Wednesday, June 26, 2024, from 8:30 AM to 10:30 AM at The Depot (315 S. Egan Avenue). The schedule for Java with Jameson is yet to be determined and more information on upcoming times will be available later.

"I'm excited to invite all City of Madison residents to join me for 'Java with Jameson.' This is a fantastic opportunity to have candid conversations over coffee, share your thoughts, and discuss the future of our community together. Your insights and perspectives are invaluable as we work towards making Madison an even better place to live. During this event, we'll be inviting residents to vote on the core values of Madison, a critical first step in defining our mission and vision. Your voice matters—come, discuss, engage, and cast your vote," said Jameson Berreth.

Communications Survey

Beginning July 1, 2024, the City of Madison will launch a Communications Survey for residents. The survey's primary goals are to gauge resident perceptions, optimize communication, and enhance engagement. It is short and simple, yet comprehensive and inclusive, allowing all residents to voice their opinions and share their experiences.

"Our residents' perceptions are incredibly valuable to us," said Savannah Olinger, the City of Madison's Communications and Marketing Coordinator. "Their feedback will guide our progress in communication and engagement, helping us understand what we do well and where we can improve." We are committed to listening to our residents and making informed decisions to enhance our connection with our residents and their quality of life in Madison," added Olinger. "While we are already launching new initiatives and increasing communications, this short survey is a critical step to future decisions, and we encourage everyone to share their thoughts and perspectives."

Residents can participate in the survey online via the city's official website, the [City of Madison, SD – City Hall](#) Facebook page, or in person at the City Hall, the Madison Community Center, or the Madison Public Library. The survey will close on July 14, 2024, and results will be shared on the City's website.

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