



BOARD OF COMMISSIONERS

AGENDA

JANUARY 25, 2021

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

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

<https://zoom.us/j/94160294678>

You can also dial in using your phone.

+1 312 626 6799

Meeting ID: 941 6029 4678

CALL TO ORDER

ROLL CALL

ADOPT AGENDA

APPEARANCES / ACKNOWLEDGEMENTS

- 1) Eric Fosheim - Lake Area Improvement Corporation, Executive Director
SD Hwy 34 Turn Lane Funding Request

CONSENT CALENDAR

- 1) Minutes - January 19, 2021
- 2) Board Meeting Minutes - December 2020
- 3) Personnel - January

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Authorize Mayor to Sign Extension Agreement
Lake Area Improvement Corporation - Sales Tax Rebate
- 2) Authorize Mayor to Sign Project Closeout Report
FAA – AIP 3-46-0029-017-2019 – Rehabilitate Runway 15-33 & Hangar Taxilanes and Remark Hangar Taxilanes
- 3) Adopt Resolution No. 2021-02
Authorize Execution, Terms, Issuance, Sale and Payment of Electric Revenue Refunding Bonds, Series 2021
- 4) Adopt Resolution No. 2021-03
Approve a Plat - Lots 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, Block 1, Cyber Estates Addition
- 5) Approve 2021 Employee Salaries/Wages
- 6) Approve Use of Police Technology Reserve - Computers
- 7) Consider Financial Assistance Request from FEMA Hazard Mitigation Grant Program Participants
- 8) COVID-19 Update

PUBLIC COMMENT

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURN

Supplementary agenda information may be accessed at www.cityofmadisonsd.com
AGENDAS - CITY COMMISSION

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**

19 January 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 19th day of January with the following members present on roll call: Mayor Marshall Dennert and Commissioners Adam Shaw, Robert Thill, Michael Waldner (via teleconference) and Jeræ Wire.

Motion by Commissioner Shaw, second by Commissioner Thill, to adopt the January 19th agenda. Upon roll call, motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Wire, to acknowledge the time extension for project #134941 with FEMA for the 2019 September Flood Applicant #4469DR-SD. Said extension for the work on the bridges until November 18, 2021. Upon roll call, motion carried unanimously.

Motion by Commissioner Thill, second by Commissioner Wire, to approve the following items on the consent calendar: Minutes - January 11, 2021, Claims for Approval - January 20, 2021, Claims for Ratification - January 6, 2021, Cash Balances, Gross Salaries, and Bills for Ratification - November. Upon roll call, motion carried unanimously.

Claims for Approval - January 20, 2021:

AAA Collections Inc *FY*Dec AAA 114.00; Alpha Media USA LLC *FY*Advertising 611.96; Altec Industries Inc Unit #79 Chain Repair 1,808.40; Appeara Mat Rentals 153.46; Automatic Building Controls *FY*Annual Fire Alarm Ck 2,026.00; Avenu Holdings LLC *FY*Nov Application Host 6,276.74; Avera Medical Group *FY*Drug Collection Fee 482.75; Baker & Taylor *FY*Books 67.64; Banner Associates Inc *FY*Water System Improv 125,049.80; Bialas/Wade *FY*2020 Conifer, Co Fire 7,801.62; Big Sioux Community Water Sys *FY*Dec Usage 6,435.06; Border States Electric Supply *FY*FP7760-SSS Photo Eye 615.00; Bounce Around Inflatables Inflatable Deposit 166.42; Butler Machinery Co *FY*Radiator Repair 5,738.40; Carquest of Madison *FY*Saw Fuel, Parts 96.84; Carson Industries Inc Maintenance Kit 99.95; Center Point Large Print Platinum Fiction Series 1,661.04; Central States Wire Products *FY* Bundle Wire 1,360.70; Christiansen Complete Water Salt/Water Delivered 446.50; City of Brookings Landfill *FY*Gate Fees 4,552.24; City of Madison *FY*Motel Reimbursement 4,905.00; Classic Convenience Inc *FY*Fuel 289.16; Coast to Coast Solutions Inc *FY*Mood Pencils 384.95; Coles Petroleum Products Inc *FY*Fuel 5,273.41; Craigs Welding Service *FY*Parts #54 & 40B 711.00; Creative Product Source Inc *FY*Tissue Packs 381.77; D&T Ventures LLC Jan Website Support 360.50; Dakota State University *FY*Nov Utilities 8,643.72; Dakota Supply Group Inc *FY* LE201 Lampholders 77.07; Daves Window Cleaning Inc *FY*Window Washing 250.00; Daxko LLC Jan Spectrum Software 1,600.45; Demco Inc Labels/Book Tape 697.87; Ditch Witch of South Dakota *FY*Trash Pump 3,636.80; Dollar General Corp Lysol/Disinfect Wipes 44.80; East River Electric Power Coop *FY*Dec Transmission 23,850.62; Endress & Hauser Inc Probes 492.09; Eyecare Center of Madison Prof *FY*Commercial Rebate 396.00; F & M Coop Oil Co *FY*Fuel 597.74; Farm and Home Publishers Ltd Directories-2021 300.00; Fastenal Co *FY*Plow Bolt 54.87; First Bank & Trust *FY*Heartland Dec 418,507.42; First Bank & Trust *FY*Commercial Rebate 2,400.50; First Bank & Trust *FY*Interest Pmt 2,261.61; Gravel Pit Co *FY*Gravel - Concrete Prj 811.14; Grey House Publishing Inc *FY*Books 343.50; Hawkins Inc *FY*Chemicals 2,888.51; Heckenlaible/Pat *FY*Locker Refund 44.00; Hillyard Inc Cleaners/Towels/Tissue 1,331.71; Home Service Water Condition *FY*Salt Delivery 35.40; Hunter Publishing Inc *FY*Publishing 515.22; I State Truck Center Parts #29 59.12; Infotech Solutions LLC *FY*Monthly Invoice 6,323.41; Ingram Co *FY*Books 247.64; Johnson/Emily *FY*Winter 2021 Brochure 599.99; Johnson/Eric *FY*2020 Conifer ,Co Fire 5,491.00; Jones Ace Hardware *FY*Commercial Rebate 2,572.48; Keltek Incorporated Panasonic Toughbook 6,899.06; Kibble Equipment LLC *FY*Commercial Rebate 1,076.48; Kimball Midwest *FY*Chemicals 424.08; Kizer/Linda *FY*Lifeguard Renewal Refund 95.00; Lake Area Improvement Corp 1st Qtr Allotment 65,000.00; Lake County International Inc #12B Broom Bristles 651.18; Lake County Treasurer *FY*Property Taxes-2020/Fuel 668.70; Lake Veterinary Clinic *FY*Revolution/ Nexguard 248.99; Lewis Drugs Inc Phone Charger, Misc 24.97; Lewis&Clark Regional Water Sys *FY*Dec 2020 Fees 270.00; Locator & Supplies Inc *FY*Gloves 347.78; Lynsee/Patricia *FY*Birthday Party Refund 160.00; Madison Grocery Store Inc *FY*Chips/Crackers 119.68; Madison Instant Printing LLC *FY*Delinquent Notices 577.10; Malloy Electric *FY*HVAC Motor 201.73; Michael Johnson Construction *FY*Sand 738.40; Microfilm Imaging Systems Inc Annual Rental-2021 840.00; Micromarketing LLC *FY*Books 1,144.35; MPower Technologies Inc Water/Sewer Maps 450.00; Northwestern Energy *FY*Utilities 2,066.63; O Reilly Automotive Inc Fuel Filter/Water Sep 128.68; OCLC Inc Cataloging Subscription 360.78; Office Peeps Inc *FY*Office Chairs, Misc 1,334.92; Olson/Justin *FY*2020 Conifer, Co Fire 4,685.20; One Stop Waders/Oakley 127.79; Outer World Screen Vehicle Decal 70.00; Overdrive *FY*E-books 65.00; Persona Inc *FY*MMU Sign 2,747.50; Pitney Bowes Company Postage 2,000.00; Pitney Bowes Inc *FY*Leasing Charges 237.09; Pizza Ranch *FY*Large Pizzas 242.95; Porta Pros Inc *FY*Portable Toilet 132.00; Red Horse Seed Production

Inc *FY*Commercial Rebate 1,250.00; Resykle LLC *FY*Container Fee 410.10; Riggin/Morris A *FY*Stipend-4th Qtr 1,725.01; Rowman & Littlefield *FY*Books 220.87; Running Supply Inc *FY*Trash Bags, Misc 109.94; Sanitation Products Inc New Sweeper #32 268,079.80; Scholastic Library Publishing *FY*Books 31.93; SD Dept Of Environment WW No Discharge Permit 50.00; SD One Call *FY*Message Fees 41.02; SD Rural Water *FY*Sewer Inspections 2,350.00; SDML Workers Compensation Fund 2021 Renewal 80,597.00; SDN Technologies LLC Internet Feb 516.79; Shpigler Consulting Inc *FY*1 Mo Ami Op Support 6,000.00; Sioux Valley Energy *FY*Utilities 118.00; Springer Nature Statesmans Yearbook 2021 408.53; Sterling Computer Products *FY*Ink Cartridges 130.74; Stuart Irby Tool Co Rubber Gloves 454.82; Sturdevants Madison Inc Oil, Parts, Misc 481.11; Timmer Supply Co Water Line Parts 605.20; Us Dept of Energy *FY*December 2020 Service 104,042.07; USA Blue Book *FY*Chemicals 367.47; Valiant Living Inc *FY*Contracted Services 5,096.00; Visual Gov Solutions LLC *FY*Dec Process Fee 5,674.04; Weisser Distributing *FY*Tools 1,566.13; Wesco Distribution Inc *FY*Okonite Primary Wire 51,483.69; Wheelco Brake & Supply Inc Brakes #29 331.45.

Claims for Ratification - January 8, 2021: AFLAC PR#1 Deduction 3,065.31; City of Madison - Flex One PR#1 Deduction 1,492.59; Delta Dental of South Dakota PR#1 Deduction 5,691.68; Health Pool of South Dakota PR#1 Deduction 36,019.69; IBEW Local Union No. 426 PR#1 Deduction 439.00; Office of Child Support Enforcement PR#1 Deduction 900.00; SDRS PR#1 Deduction 20,491.36; SDSRP PR#1 Deduction 2,695.50; Teamsters Local Union No. 120 PR#1 Deduction 599.00.

Cash Balances - November:

General - \$6,293,078.77; Park & Recreation - \$709,951.26; Lodging & Entertainment Tax - \$21,007.15; Community Development - \$102,061.00; 2nd Cent Sales Tax - \$2,529,432.14; Special Maintenance Fee - \$1,005,604.49; 2019 September Flood - \$39,033.89; Swimming Pool Debt Service - \$305,703.29; Gerry Maloney Nature Area - \$-46,802.77; Water - \$1,728,677.28; Electric - \$3,683,900.37; Sewer - \$1,476,574.92; Community Center - \$32,767.65; Solid Waste - \$593,618.17; Recycling Center - \$135,522.99; Cafeteria Plan - \$545.62.

Gross Salaries - November:

Mayor & Commission - \$4,072.06; Finance - \$38,417.91; General Government Buildings - \$769.09; Engineer - \$12,817.26; Police - \$91,616.13; Fire - \$5,234.16; Highways & Streets - \$31,282.46; Restricted Use Site - \$1,238.88; Airport - \$1,729.86; Library - \$17,524.73; Planning & Zoning - \$275.00; Park & Recreation - \$19,455.89; Water - \$31,512.16; Electric - \$66,956.22; Sewer - \$34,275.80; Community Center - \$40,346.53; Solid Waste Collection - \$7,056.25; Recycling - \$3,286.29.

Bills for Ratification - November:

Heartland Payment System - Fees - Airport - \$96.75; CSI - CSI Fees Community Center - \$120.38; Wells Fargo Bank - Client Analysis Service Charge - \$422.16; Wells Fargo Bank - BankCard Discnt/Interch Fees - \$1,227.68; IRS - Electronic Tax Payment #23 - \$47,953.01; Money Movers - Program Processing Fees - \$8.00; Healthy Contributions - Program Processing Fees - \$5.90; JD's Transportation - CDL Tests - \$324.00; SD Department of Revenue - Sales Tax - \$48,988.02; SD Department of Revenue - Excise Tax - \$54.80; IRS - Electronic Tax Payment #24 - \$47,314.94.

Motion by Commissioner Waldner, second by Commissioner Shaw, to approve second reading of Ordinance No. 1628 - Amend Appropriation Ordinance No. 1619 for Fiscal Year 2020. Upon roll call, motion carried unanimously.

ORDINANCE NO. 1628

AN ORDINANCE TO AMEND APPROPRIATION ORDINANCE NO. 1619 FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020

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

Section I

That the following sums are appropriately supplemented to meet the obligations of the municipality:

Uses	Amount	Means of Finance
101-General Fund		
4142- Finance		
4111-Salaries	\$ 2,000.00	Contingency

4211-Police		
5434-Machinery & Equipment	-\$ 44,700.00	Reserve-Equipment Conversion
4311-Streets		
5434-Machinery & Equipment	- \$267,000.00	Reserve-Street Sweeper
290 Flood-2019 Fund		
0209-Flood		
4253-Repair & Maintenance-Buildings	\$ 3,000.00	Due From Other Govt-FEMA
213-2 nd Cent Sales Tax		
5111-Other Financing Uses		
4611-Transfers Out (Sewer)	\$ 40,000.00	Unassigned Fund Balance
303 Tax Increment Financing #2 Fund		
4700-Debt Service		
4411-Principal	\$ 1,000.00	TIF property taxes
516 Grant Circle TIF		
4700-Debt Service		
4411-Principal	\$ 12,000.00	TIF property taxes

Dated this 19th day of January, 2021.

CITY OF MADISON

/s/Marshall Dennert

Mayor

ATTEST: /s/Jeff Heinemeyer
Interim Finance Officer

1st Reading: December 28, 2020

2nd Reading: January 19, 2021

Published: January 21, 2021

Effective: February 10, 2021

Motion by Commissioner Shaw, second by Commissioner Wire, to authorize the Mayor to sign Public Assistance Management Costs Selection for Category Z - Project #147566 with FEMA for the 2019 September Flood #4469DR-SD. Said request would allow the City of Madison to claim management costs up to 5 percent of the total award amount. Upon roll call, motion carried unanimously.

Motion by Commissioner Thill, second by Commissioner Shaw, to authorize the Mayor to electronically sign the Applicant Project Review for Category E - Building and Equipment - Project No. 133431 with FEMA for the 2019 September Flood Applicant #4469DR-SD. Said document details total costs of \$31,850.70 associated with damages to equipment and vehicles as the result of the 2019 September flood. Upon roll call, motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Waldner, to adopt Resolution No. 2021-01 - Amend Established Employee Compensation for 2021. Upon roll call, motion carried unanimously.

RESOLUTION NO. 2021-01

A RESOLUTION TO AMEND ESTABLISHED EMPLOYEE COMPENSATION FOR 2021

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

That Section A of Resolution No. 2020-32 adopted on November 23, 2020 is amended as follows:

Dated this 19th day of January, 2021.

CITY OF MADISON

/s/Marshall Dennert
Mayor

ATTEST: /s/Adam Shaw
Finance Commissioner

SECTION A

GRADE ASSIGNMENT FOR FULL-TIME EXEMPT DEPARTMENT HEAD POSITIONS

<u>Administration</u> City Administrator	<u>Grade</u> 26
<u>Finance</u> Finance Officer	<u>Grade</u> 21
<u>Human Resources</u> Human Resources Director	<u>Grade</u> 21
<u>Engineer</u> City Engineer	<u>Grade</u> 25
<u>Police</u> Police Chief	<u>Grade</u> 23
<u>Fire</u> Fire Chief	<u>Grade</u> 21
<u>Streets, Parks, Solid Waste & Recycling</u> Streets, Parks, Solid Waste & Recycling Director	<u>Grade</u> 22
<u>Library</u> Library Director	<u>Grade</u> 20
<u>Utilities</u> Utilities Director	<u>Grade</u> 25
<u>Community Center</u> Community Center Director	<u>Grade</u> 21

BENEFITS FOR SECTION A

- 1) Vacation – 80 hours per year through 5th year; 6-13 years - 120 hours per year; 14-25 years - 160 hours per year; 25+ years - 200 hours per year.
- 2) Sick – 104 hours per year. 30% payable upon resignation or retirement as a lump sum payment or earlier with 15 years of service, 1500 hours and 55 years old if hired before January 1, 2005. If hired after January 1, 2005, 30% payable upon resignation or retirement as a lump sum payment or earlier with 15 years of service, 1500 hours and 55 years old, up to a total of 576 hours. Any amount paid before resignation or retirement shall be deducted from the lump sum balance due at the time of resignation or retirement.
- 3) Holiday – 92 hours.
- 4) Retirement – 8% for Fire Chief and Police Chief. 6% all others.
- 5) Health Insurance – single \$565.78 per month; employee + one \$984.14 per month; employee + children \$1112.48 per month; family \$1153.46 per month.
- 6) Dental Insurance – single \$35.57 per month; employee + one \$65.81 per month; employee + children \$66.09 per month; family \$85.70 per month.

- 7) Retired Health/Dental Insurance – able to retain group health and dental coverage by paying 100% of each monthly premium if eligible for SDRS benefits and has 15 years of full-time cumulative service. Coverage may continue until retiree reaches the age of 65 or otherwise qualifies for the Medicare program.
- 8) Life Insurance – \$30,000 term policy.
- 9) Flexible Benefits Plan – healthcare and dependent care options.
- 10) Wellness – \$10.00 bi-weekly if employee is member of Community Center or local fitness center. Community Center employees receive single Community Center membership.
- 11) Severance – 40 hours per each 5 years service to begin after 5 years service.
- 12) Boot Allowance – \$75.00 annually with PR#1 to safety sensitive, Engineer, Police and Fire.

GRADE AND STEP SCALE 2021
(PAGE 1 OF 2)

GRADE /STEP	A	B	C	D	E	F	G	H	I	J	K	L	M
8	15.44	15.67	15.91	16.14	16.38	16.63	16.89	17.13	17.39	17.65	17.92	18.18	18.46
	32,121.59	32,593.02	33,085.88	33,578.74	34,071.60	34,585.89	35,121.61	35,635.89	36,171.61	36,707.33	37,264.47	37,821.62	38,400.19
9	16.22	16.46	16.71	16.96	17.22	17.47	17.73	18.00	18.28	18.54	18.82	19.11	19.39
	33,728.74	34,243.03	34,757.32	35,271.61	35,807.32	36,343.04	36,878.76	37,435.90	38,014.48	38,571.62	39,150.20	39,750.20	40,328.78
10	17.04	17.30	17.56	17.82	18.09	18.36	18.64	18.91	19.19	19.48	19.78	20.07	20.38
	35,443.04	35,978.75	36,514.47	37,071.62	37,628.76	38,185.91	38,764.48	39,343.06	39,921.63	40,521.63	41,143.07	41,743.07	42,385.93
11	17.91	18.17	18.44	18.72	19.00	19.29	19.57	19.87	20.17	20.47	20.78	21.09	21.41
	37,243.05	37,800.19	38,357.34	38,935.91	39,514.49	40,114.49	40,714.49	41,335.92	41,957.36	42,578.79	43,221.65	43,864.51	44,528.80
12	18.81	19.09	19.38	19.67	19.97	20.26	20.56	20.87	21.19	21.51	21.83	22.16	22.49
	39,128.77	39,707.34	40,307.35	40,907.35	41,528.78	42,150.21	42,771.65	43,414.51	44,078.79	44,743.08	45,407.37	46,093.09	46,778.81
13	19.76	20.06	20.36	20.67	20.98	21.28	21.60	21.93	22.26	22.59	22.93	23.28	23.62
	41,100.21	41,721.64	42,343.07	42,985.93	43,628.79	44,271.65	44,935.94	45,621.66	46,307.38	46,993.10	47,700.24	48,428.82	49,135.96
14	20.76	21.08	21.39	21.71	22.04	22.37	22.71	23.05	23.39	23.74	24.10	24.46	24.83
	43,178.79	43,843.08	44,485.94	45,150.23	45,835.95	46,521.66	47,228.81	47,935.96	48,643.10	49,371.68	50,121.68	50,871.69	51,643.12
15	21.81	22.14	22.47	22.81	23.15	23.50	23.85	24.21	24.57	24.94	25.31	25.69	26.09
	45,364.52	46,050.23	46,735.95	47,443.10	48,150.24	48,878.82	49,607.39	50,357.40	51,107.40	51,878.83	52,650.27	53,443.13	54,257.42
16	22.92	23.26	23.61	23.96	24.32	24.68	25.06	25.44	25.82	26.21	26.60	26.99	27.40
	47,678.81	48,385.96	49,114.53	49,843.11	50,593.11	51,343.12	52,114.55	52,907.41	53,700.27	54,514.56	55,328.85	56,143.14	57,000.29
17	24.08	24.44	24.81	25.18	25.56	25.94	26.33	26.72	27.13	27.53	27.94	28.36	28.78
	50,078.83	50,828.83	51,600.26	52,371.69	53,164.56	53,957.42	54,771.71	55,586.00	56,421.71	57,257.43	58,114.58	58,993.16	59,871.73
18	25.29	25.67	26.06	26.46	26.85	27.25	27.66	28.07	28.50	28.93	29.36	29.79	30.25
	52,607.41	53,400.27	54,214.56	55,028.85	55,843.14	56,678.86	57,536.01	58,393.15	59,271.73	60,171.73	61,071.74	61,971.74	62,914.60
19	26.58	26.98	27.38	27.80	28.21	28.63	29.06	29.50	29.94	30.39	30.84	31.31	31.77
	55,285.99	56,121.71	56,957.43	57,814.58	58,671.73	59,550.30	60,450.31	61,350.31	62,271.74	63,214.61	64,157.47	65,121.76	66,086.05
20	27.92	28.34	28.76	29.20	29.64	30.08	30.54	30.99	31.45	31.93	32.41	32.90	33.39
	58,071.72	58,950.30	59,828.87	60,728.88	61,650.31	62,571.75	63,514.61	64,457.47	65,421.76	66,407.48	67,414.63	68,421.78	69,450.35
21	30.82	31.29	31.75	32.23	32.71	33.20	33.70	34.20	34.72	35.24	35.77	36.31	36.85
	64,114.61	65,078.90	66,043.19	67,028.91	68,036.06	69,064.64	70,093.21	71,143.22	72,214.65	73,307.51	74,400.38	75,514.67	76,650.39
22	34.02	34.53	35.05	35.57	36.11	36.66	37.20	37.76	38.32	38.90	39.49	40.08	40.67
	70,757.50	71,828.94	72,900.37	73,993.23	75,107.52	76,243.24	77,378.96	78,536.11	79,714.69	80,914.70	82,136.13	83,357.57	84,600.43
23	37.55	38.12	38.68	39.27	39.86	40.46	41.06	41.68	42.30	42.94	43.58	44.24	44.90
	78,107.54	79,286.12	80,464.69	81,686.13	82,907.56	84,150.43	85,414.72	86,700.44	87,986.16	89,314.74	90,643.32	92,014.75	93,386.19
24	41.46	42.07	42.70	43.34	44.00	44.66	45.33	46.01	46.70	47.40	48.11	48.83	49.56
	86,229.01	87,514.73	88,821.88	90,150.46	91,521.89	92,893.33	94,286.19	95,700.48	97,136.21	98,593.36	100,071.94	101,571.94	103,093.38
25	45.75	46.44	47.14	47.84	48.56	49.30	50.03	50.78	51.54	52.31	53.10	53.90	54.70
	95,164.77	96,600.49	98,057.64	99,514.79	101,014.80	102,536.23	104,057.67	105,621.96	107,207.69	108,814.84	110,443.42	112,114.85	113,786.29
26	50.50	51.26	52.04	52.81	53.60	54.41	55.22	56.05	56.90	57.74	58.61	59.50	60.38
	105,043.39	106,629.11	108,236.26	109,843.41	111,493.42	113,164.86	114,857.72	116,593.45	118,350.60	120,107.75	121,907.76	123,750.63	125,593.49

GRADE AND STEP SCALE 2021
(PAGE 2 OF 2)

GRADE /STEP	N	O	P	Q	R	S	T	U	V	W	X	Y
8	18.74	19.02	19.30	19.59	19.88	20.18	20.48	20.79	21.11	21.42	21.74	22.07
	38,978.77	39,557.34	40,135.92	40,757.35	41,357.35	41,978.78	42,600.22	43,243.08	43,907.37	44,550.23	45,214.51	45,900.23
9	19.69	19.98	20.27	20.58	20.89	21.20	21.52	21.84	22.17	22.51	22.84	23.19
	40,950.21	41,550.21	42,171.64	42,814.50	43,457.36	44,100.22	44,764.51	45,428.80	46,114.52	46,821.67	47,507.38	48,235.96
10	20.68	20.99	21.31	21.62	21.94	22.27	22.61	22.95	23.29	23.64	24.00	24.36
	43,007.36	43,650.22	44,314.51	44,978.80	45,643.09	46,328.81	47,035.95	47,743.10	48,450.25	49,178.82	49,928.82	50,678.83
11	21.73	22.06	22.39	22.72	23.06	23.41	23.76	24.12	24.48	24.84	25.22	25.59
	45,193.09	45,878.80	46,564.52	47,250.24	47,957.39	48,685.96	49,414.54	50,164.54	50,914.54	51,664.55	52,457.41	53,228.84
12	22.83	23.17	23.52	23.87	24.23	24.59	24.96	25.33	25.71	26.10	26.49	26.89
	47,485.95	48,193.10	48,921.68	49,650.25	50,400.26	51,150.26	51,921.69	52,693.12	53,485.99	54,278.85	55,093.14	55,928.85
13	23.98	24.34	24.70	25.08	25.46	25.84	26.22	26.62	27.01	27.42	27.84	28.25
	49,885.97	50,635.97	51,385.97	52,157.41	52,950.27	53,743.13	54,535.99	55,371.71	56,186.00	57,043.15	57,900.29	58,757.44
14	25.20	25.57	25.96	26.34	26.74	27.15	27.55	27.96	28.38	28.81	29.24	29.68
	52,414.55	53,185.98	54,000.27	54,793.13	55,628.85	56,464.57	57,300.29	58,157.44	59,036.01	59,914.59	60,814.59	61,736.03
15	26.48	26.87	27.27	27.68	28.09	28.52	28.95	29.38	29.83	30.27	30.72	31.18
	55,071.71	55,886.00	56,721.72	57,578.86	58,436.01	59,314.59	60,214.59	61,114.60	62,036.03	62,957.46	63,900.32	64,864.61
16	27.82	28.23	28.65	29.08	29.52	29.96	30.41	30.87	31.33	31.80	32.28	32.76
	57,857.44	58,714.58	59,593.16	60,493.16	61,393.17	62,314.60	63,257.46	64,200.33	65,164.62	66,150.34	67,136.05	68,143.20
17	29.22	29.66	30.10	30.56	31.01	31.47	31.95	32.43	32.92	33.41	33.92	34.42
	60,771.74	61,693.17	62,614.60	63,557.46	64,500.33	65,464.62	66,450.34	67,457.48	68,464.63	69,493.21	70,543.21	71,593.22
18	30.70	31.16	31.63	32.10	32.59	33.07	33.56	34.07	34.58	35.10	35.63	36.16
	63,857.47	64,821.76	65,786.05	66,771.77	67,778.91	68,786.06	69,814.64	70,864.64	71,936.08	73,007.51	74,100.38	75,214.67
19	32.26	32.74	33.22	33.73	34.23	34.75	35.26	35.80	36.34	36.88	37.43	37.99
	67,093.20	68,100.35	69,107.49	70,157.50	71,207.50	72,278.94	73,350.37	74,464.66	75,578.95	76,714.67	77,850.39	79,028.97
20	33.88	34.40	34.91	35.43	35.97	36.50	37.06	37.61	38.17	38.75	39.32	39.92
	70,478.93	71,550.36	72,621.80	73,693.23	74,807.52	75,921.81	77,078.96	78,236.11	79,393.26	80,593.27	81,793.27	83,036.14
21	37.41	37.96	38.53	39.12	39.69	40.29	40.90	41.51	42.14	42.76	43.41	44.06
	77,807.54	78,964.69	80,143.26	81,364.70	82,564.70	83,807.57	85,071.86	86,336.15	87,643.30	88,950.45	90,300.46	91,650.46
22	41.29	41.91	42.54	43.18	43.83	44.47	45.14	45.82	46.51	47.20	47.92	48.64
	85,886.15	87,171.87	88,479.02	89,807.60	91,157.60	92,507.61	93,900.48	95,314.77	96,750.49	98,186.21	99,664.79	101,164.80
23	45.58	46.26	46.95	47.66	48.37	49.10	49.83	50.58	51.34	52.11	52.89	53.69
	94,800.48	96,214.77	97,650.49	99,129.07	100,607.65	102,129.09	103,650.53	105,214.82	106,779.11	108,386.26	110,014.84	111,664.85
24	50.31	51.06	51.82	52.60	53.40	54.19	55.00	55.83	56.67	57.52	58.38	59.26
	104,636.24	106,200.54	107,786.26	109,414.84	111,064.85	112,714.86	114,407.72	116,122.02	117,879.17	119,636.32	121,436.33	123,257.77
25	55.53	56.36	57.21	58.06	58.94	59.81	60.71	61.63	62.56	63.49	64.44	65.41
	115,500.59	117,236.31	118,993.46	120,772.04	122,593.48	124,414.92	126,279.21	128,186.36	130,114.94	132,064.95	134,036.39	136,050.69
26	61.29	62.22	63.14	64.09	65.05	66.03	67.02	68.03	69.05	70.08	71.13	72.20
	127,479.22	129,407.80	131,336.38	133,307.82	135,300.69	137,336.41	139,393.56	141,493.57	143,615.01	145,757.88	147,943.61	150,172.19

Motion by Commissioner Shaw, second by Commissioner Wire, to give Ordinance No. 1629 - Amend Chapter 10 Article XVII - Body Piercing & Tattooing - Section 10-303 - Body Piercing and/or Tattoo Establishments - Inspection. Said Ordinance establishes an annual inspection and fee for anyone wishing to operate a tattoo establishment. Upon roll call, motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Wire, to approve a Letter of Understanding with First District Association of Local Governments for administration fees for the FEMA Hazard Mitigation Grant Program. Said letter details the assistance First District will provide to the City as part of the program for a cost not to exceed 5% of the total projects cost. Upon roll call, motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Thill, to approve the update on the COVID-19 Leave for Employees in 2021. The FFCRA expired on December 31, 2020. If someone should need to be away from work due to COVID-19, they will need to use sick leave as there currently is no COVID leave.

Commissioner Shaw provided update that COVID-19 cases are going down as of January 19, 2021.

Mayor Dennert announced that nominating petitions for the April 13th combined municipal and school election will be available on January 29th. Two three-year terms for Commissioner will be vacant. Deadline for filing petitions in person or by registered mail is Friday, February 26th at 5:00pm.

Motion by Commissioner Thill to adjourn, second by Commissioner Shaw. Motion carried unanimously.

The Board of Commissioners adjourned at 5:56pm.

/s/Sonya Wilt
Finance Officer

MADISON MUNICIPAL AIRPORT BOARD
AGENDA
NOVEMBER 17, 2020
6:00pm - Airport Lobby - 1600 Airport Drive

CALL TO ORDER: 18:00 hrs

Roll Call: Present – Roy Brown, Myron Downs, Dave Gilbert, Ken Johnson, Morris Riggan, Tim Peters, Commissioner Bob Thill, ex-officio George Colombe/ Guest: Traci Namken, Charlie Keppen

APPROVE OCTOBER 20, 2020 MINUTES: Motion to approve by Dave 2nd by Roy, motion carried

APPROVE NOVEMBER 17, 2020 AGENDA: Motion to approve by Myron 2nd by Ken, motion carried

APPEARANCES/ACKNOWLEDGEMENTS/CORRESPONDENCE

1) Acknowledge Fuel Update – October: Traci reviewed the fuel update with the board. The cost of fuel purchased and the gallons purchased will be added to the Fuel Update:

2) Acknowledge KLJ Status Report - October 30, 2020: Tim Peters reviewed the KLJ report with the board. No action is needed by the board.

UNFINISHED BUSINESS

NEW BUSINESS

1) Discuss Fuel Pricing Formula: The board discussed the fuel pricing formula that Traci put together for review by the board. Minor wording changes were suggested: change Last Purchase price to (Last Average Purchase price). Change Total Gallons to (Total Gallons in Tank): The (Current Sale Price) should be rounded up to the nearest 0.05 cents. **Motion by Roy to adopted the Fuel Pricing Formula as amended to calculate the (Current Sale Price) of fuel at the airport. 2nd by Myron:** Motion carried unanimously.

2) Discuss Lighting Options for Airport Property: The city power supplier will reimburse the city for the material cost to upgrade older inefficient lighting to the newer LED lighting: The EE Grant – Airport, will provide funds to change the lighting at the airport to LED lights: **Motion by Roy to accept the LED lighting retrofit project for the Airport. 2nd by Myron,** Motion carried unanimously.

3) Ratify Bills - October 28, November 11: Motion by Myron to ratify bills as presented. 2nd by Ken, Motion carried unanimously.

PUBLIC COMMENT

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURN: 18:19 hrs, motion to adjourn by Tim

If special accommodations are necessary to attend any Madison Municipal Airport Board 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.

Madison Community Center
Governing Board Minutes
Thursday, December 17, 2020 @ 7:00 AM
ZOOM Conference Call and in-person

Call to Order: Danny Frisby-Griffin called the meeting to order at 7:03am in the Community Center Meeting Room and via ZOOM/conference call.

Members Present: Danny Frisby-Griffin, Josh Anderson, Michelle Corey, Jeff Dittman, Sara Hare, Brian Keller, Jennie Thompson.

Members Absent: Laura Boecker,

Ex-Officio Present: Jerae Wire

Staff Present: Nick Hansen, Laurie Bunker

1. **Approval of the December 17, 2020 board meeting agenda:** Agenda was presented. Motion to approve was made by Jennie Thompson and seconded by Michelle Corey. Motion carried.
2. **Approval of the November 19, 2020 board meeting minutes:** The meeting minutes were presented. Motion was made to approve by Jennie Thompson and seconded by Sara Hare. Motion carried.
3. **Committee Reports**
 - a. **Executive Committee:** None
 - b. **Budget:** None
 - c. **Membership / Marketing:** None
 - d. **Facilities:** None
4. **Department Reports:** The department reports were acknowledged as presented in the board packet.
 - a. **Director:** Included in board packet
 - b. **Fitness Coordinator:** Included in board packet
 - c. **Group Trainer Coordinator:** Included in board packet
 - d. **Aquatic Coordinator:** Included in board packet
 - e. **Youth Activities Coordinator:** Included in board packet
 - f. **Recreation/Intramural/MAC Coordinator:** Included in board packet

Old Business

5. **Discussion and decision: Covid-19 National/State/Local Emergency Declaration Support and Action plan/community support Madison Community Center Restrictions:** No new discussion. Will continue with the current procedures and processes in place.

New Business

6. **Acknowledge: November 2020 revenue and expense reports:** The DRAFT revenue and expense reports through November 2020 were acknowledged as presented in the board packet. The current DRAFT report includes the fire alarm purchase and installation as well as other expenses and rentals related to getting the recreation/intramural programs established.
7. **Recurring training requirements and program, i.e. CSI, other systems, customer service, cleaning:** Currently staff participate in monthly in-service training to be updated on items pertaining to CSI as well as customer service training, cleaning, fire alarm system and any other topics that present themselves through the month. Any training or items that are department specific as also discussed separately within that department.

Our mission is to serve the health, wellness, recreational and social needs of Dakota State University, City of Madison and the surrounding area.

8. **Discussion and decision: Organizational change and pay scale:** During the September governing board meeting the decision was made to eliminate the full-time aquatics position and add the aquatic coordinator responsibilities to the assistant director position. Motion to move the assistant director pay scale to 18C was made by Jennie Thompson and seconded by Michelle Corey. Motion carried.

9. **Public comments per resolution No. 2018-11:** None

Adjourn: Meeting adjourned at 7:25am.

Next scheduled board meeting is January 21, 2021 @ 7:00am.

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, DECEMBER 15, 2020

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, December 15, 2020, via ZOOM. John Nelson, Jody Johnson, Court Weck, Wilson Kleibacker, Carrie Studer, and Adam Shaw were present. Kelli Wollmann was absent.

President John Nelson called the meeting to order. A quorum was present.

Motion by Adam Shaw, seconded by Carrie Studer, to approve the agenda as submitted. Motion carried.

Motion by Court Weck, seconded by Carrie Studer, to approve the minutes of the November 17 meeting as printed. Motion carried.

Motion by Carrie Studer, seconded by Wilson Kleibacker, to approve the bills submitted for payment. Motion carried.

The librarian's report included the following:

- The circulation for November was down in every category as compared to previous months.
- December activities include a visit by Santa, Christmas activity bags for kids in kindergarten through grade 5, a drive out 2020 noon year's eve parade, and a Back to the Future viewing party for teens.

In continuing business, the librarian reported that Mike McGillivray has looked at the sidewalk. It will need to be replaced when weather permits. The librarian has contacted FM Acoustical Tile about the ceiling and is expecting a return call.

In new business, a draft of the Mobile Hotspot Lending Policy was reviewed. Motion by Wilson Kleibacker to amend item 13 to include the following statement: "If the patron accumulates fines of more than \$5.00, his/her borrowing privileges will be suspended until the total fine is paid." Seconded by Court Weck. Motion carried. Motion by Wilson Kleibacker, seconded by Court Weck, to approve the policy as amended. Motion carried.

The librarian introduced these items that may be considered for purchase in the future: Ebsco Discovery Service (an overlay that brings a number of popular databases into one search), Hoopla (a streaming service for movies and music), and microfilm digitization (provides a more stable format than film and has the capability for searching by term.)

The Board discussed options for archiving the Madison Daily Leader from 1/1/2020 going forward. The state archives no longer produces microfilm. Madison Public Library is holding copies of the 2020 newspapers and subscribes to the newspaper online. The NewsBank database also includes access to the text of the Daily Leader but does not include the photographs. The librarian will discuss options with Jan Brue Enright at the Karl Mundt Library.

There were no comments from the public.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe, Librarian

10/13/2020- Park Board Meeting **Minutes**
Location: Swimming Pool Enclosed Shelter at 7:00
Tour Pool area and Westside Park @ 6:00

- I. Call to Order: **Called the Meeting to order at 7:01 P.M.**
- II. Roll Call: **Mike Miller, Allyson Nagel, Dale Droge**
- III. Approve the October 2020 meeting agenda: **Nagel Motion, Droge 2nd Motion passed unanimously**
- IV. Approve the September 2020 meeting minutes: **Droge Motion, Nagel 2nd, Motion Passed Unanimously**
- V. Old Business:
- VI. New Business:
 - 1) St Thomas School using the Downtown City Armory for safe place during active shooter: **No Concerns of the school using the building for safe place if an event of active shooter at the school.**
 - 2) Discuss Snow Removal on Recreation Trail: **Nagel made a motion to install signs stating "No Winter Maintenance" at Classic Corner and several other locations east of Madison along trail. Park Board decided no snow removal etc. beginning at Madison Eye Care Center and east to Trail Heads. Snow will be removed on the trail to Hospital and through the 4H grounds to Trail Head on South Egan. Droge 2nd, Motion passed unanimously**
 - 3) Discuss Purchasing New Holiday Banners for Washington Ave and NW 2nd St: **Board Members decided to table this topic and discuss in 2021.**
 - 4) Discuss sale of Westside Park to Gregg Pulford: **Droge made motion to move forward with sale of property, but ultimately the City of Madison commissioners decision. Nagel 2nd, Motion passed unanimously.**
- VII. V11. Other Business:
- V111. Staff Reports
 - A. Mike McGillivray (Parks Supervisor): **Mike McGillivray updated the Board on the Memorial Park Playground Project, tree trimming in the park areas, creek cleaning, preparing buildings for winter.**

1X. Adjourn: **Nagel Motion to adjourn, Droge 2nd**, motion passed unanimously

**PLANNING COMMISSION PROCEEDINGS
CITY OF MADISON
December 8, 2020**

Chairman John Groce called the meeting to order at 7:05am.

The following members were present for roll call: Chairman John Groce, Commissioners Karin Mathison, Jim Iverson, Donna Fawbush, Bob Maxwell & Jennifer Wolff. Also present were Administrative Official Chad Comes, Mayor Marshall Dennert, and non-voting member Mandi Anderson. Absent were Commissioner Roger Olson and Alternate Michael Johnson.

Motion by Commissioner Maxwell to approve the November 10, 2020 Planning Commission minutes, second by Commissioner Fawbush. Motion carried unanimously.

Motion by Commissioner Iverson to approve the November 10, 2020 Board of Adjustment Minutes and Finding of Facts for Appeal No. 644 Robert Wolf, Appeal No. 645 Jason Richards on behalf of Prairie Hills Properties, and Appeal No. 646 Mike & Heidi Hawkins, second by Commissioner Maxwell. Motion carried unanimously.

Motion by Commissioner Wolff, second by Commissioner Fawbush to approve the December 8, 2020 agenda. Motion carried unanimously.

Plat of Lots 6 & 7, Block 2, Cyber Estates Addition – Chad Comes explained where the plat was located. Roads are all completed and there is housing being built in other areas of Cyber Estates.

Motion by Commissioner Iverson, second by Commissioner Maxwell to approve Plat of Lots 6 & 7, Block 2, Cyber Estates Addition. Motion carried unanimously.

First District Association of Local Governments – Luke Muller went through some things on the Drafting of Land and the schedule for the process. He went through the Population Density and Occupancy Status Maps for the City of Madison. He asked if there were any unique development issues and to identify them. Small lots, 2nd Floor Apartments, multiple transition areas between residential and non-residential areas, outdoor storage, Flooded lots/greenway, and converted single family homes to multi family residences were some of the thing that were brought up. Parking issues at rental properties was also brought up. Luke asked about future dates for meetings. Some of the possibilities were Dec. 22, Jan. 12, Jan. 26, and Feb. 9.

There were no public input comments.

Motion by Commissioner Iverson, second by Commissioner Mathison to adjourn. Motion carried unanimously.

The meeting adjourned at 8:04am.

Dan Whitlock
Planning Commission

**PLANNING COMMISSION PROCEEDINGS
CITY OF MADISON
December 22, 2020**

Chairman John Groce called the meeting to order at 7:02am.

The following members were present for roll call: Chairman John Groce, Commissioners Karin Mathison, Roger Olson, Jim Iverson, Donna Fawbush, Bob Maxwell & Jennifer Wolff. Also present were Administrative Official Chad Comes, Mayor Marshall Dennert, and non-voting member Mandi Anderson. Absent was Alternate Michael Johnson.

Motion by Commissioner Olson to approve the December 8, 2020 Planning Commission minutes, second by Commissioner Fawbush. Motion carried unanimously.

Motion by Commissioner Olson, second by Commissioner Iverson to approve the December 22, 2020 agenda. Motion carried unanimously.

First District Association of Local Governments – Luke Muller went through the Residential Development Areas. He broke down each area and went through some stats for each one. He also went through the existing unique development issues. He asked if there were any more that could be added. Chad Comes brought up the parking and having 2 parking stalls per dwelling. Said there is an issue with parking around DSU. Commissioner Fawbush gave her take on the housing. She stated that DSU is very happy to see the new opportunities for housing in the area, and that parking will most likely always be an issue. Adam from First District spoke on some of the experiences he encountered while he was attending DSU and living in Madison. Chairman Groce said that having large dwelling structures mixed in with smaller single-family dwellings sporadically does not look the best. Luke went through the Northwest Residential Redevelopment Area. He touched on the existing unique development issues for this area. Chad spoke on the types of Variances that have been applied for in this area. He stated that it was mostly corner lots that were wanting to do additions from what he could recall. From here we will move on to the Northeast area around the High School & Middle School and move on to Commercial after that. The next meeting is scheduled for January 12, 2021 at 7:00am.

There were no public input comments.

Motion by Commissioner Maxwell, second by Commissioner Olson to adjourn. Motion carried unanimously.

The meeting adjourned at 7:59am.

Dan Whitlock
Planning Commission

CITY OF MADISON
PERSONNEL
JANUARY 2021

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION	FUND	DEPARTMENT
Acheson, Jacqueline	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Front Desk	Community Center	Administration
Acheson, Jacqueline	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Daycare	Community Center	Daycare
Anderson, Allison	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	After School Program Assistant	Community Center	After School Program
Anderson, Kylie	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Front Desk	Community Center	Administration
Augspurger, Jackson	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Front Desk	Community Center	Administration
Balugh, Allison	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	After School Program Assistant	Community Center	After School Program
Brooks, Abigail	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Recreation Assistant	Community Center	Recreation
Brooks, Jacob	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Fitness Services	Community Center	Fitness
Brooks, Jacob	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Recreation Assistant	Community Center	Recreation
Comes, Olivia	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Daycare	Community Center	Daycare
Dubbelde, Lee	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Climbing Wall	Community Center	Administration
Elkin, Colter	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Recreation Assistant	Community Center	Recreation
Eckert/Hannah	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Daycare	Community Center	Daycare
Feroni, Nico	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	After School Program Assistant	Community Center	After School Program
Frisby-Griffin, Connie	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Front Desk	Community Center	Administration
Gacke, Nancy	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Front Desk	Community Center	Administration
Gacke, Nancy	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Daycare	Community Center	Daycare
Gerken, Kayla	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	After School Program Assistant	Community Center	After School Program
Harrell, Payton	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Fitness Services	Community Center	Fitness
Hausman, Marcis	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Front Desk	Community Center	Administration
Herlyn, Gabrielle	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Front Desk	Community Center	Administration
Holguin/Marcello	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Daycare	Community Center	Daycare
Hunsley, Carson	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Recreation Assistant	Community Center	Recreation
Jensen, Susan	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Daycare	Community Center	Daycare
Jones, Alyssa	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Front Desk	Community Center	Administration
Kortan, Issac	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Front Desk	Community Center	Administration
Keller, Tessia	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Daycare	Community Center	Daycare
Kremer, Luke	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	After School Program Assistant	Community Center	After School Program
Lurz, Jason	12/20/2020	PT<20	PT<20	\$15.55	\$15.80	Office Manager	Community Center	Administration
Moeller, Mercedes	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	After School Program Assistant	Community Center	After School Program

Moulton, Tyler	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Fitness Services	Community Center	Fitness
O'Connell, Courtney	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Daycare	Community Center	Daycare
Pickering, Kinsey	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Front Desk	Community Center	Administration
Pies, Samantha	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	After School Program Assistant	Community Center	After School Program
Pies, Samantha	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Daycare	Community Center	Daycare
Pattison, Sklyer	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	After School Program Assistant	Community Center	After School Program
Peterson, Yvonne	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Daycare	Community Center	Daycare
Reiff, Hannah	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Front Desk	Community Center	Administration
Roark, Brent	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Front Desk	Community Center	Administration
Royer, Michael	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Climbing Wall	Community Center	Administration
Schallenkamp, Nicholas	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Recreation Assistant	Community Center	Recreation
Schlechter/Grace	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	After School Program Assistant	Community Center	After School Program
Schneider, Chloe	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Daycare	Community Center	Daycare
Schoeberl, Benjamin	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	After School Program Assistant	Community Center	After School Program
Strait, Abbey	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	After School Program Assistant	Community Center	After School Program
Thill, Bridget	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Daycare	Community Center	Daycare
Verver, Samantha	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Front Desk	Community Center	Administration
Young, Benjamin	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Front Desk	Community Center	Administration
Winters, Evan	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Climbing Wall	Community Center	Administration
Wilt, Sonya	1/19/2021	NA	FT	NA	\$64,114.61	Finance Officer	General	Finance
Wolff, Lily	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Daycare	Community Center	Daycare
Zimmerman, Jeremiah	12/20/2020	PT<20	PT<20	\$9.30	\$9.45	Fitness Services	Community Center	Fitness

Amendment, Restatement and Extension of

Sales Tax Rebate Agreement

Dated October 27, 2011

This AMENDMENT, RESTATEMENT AND EXTENSION amends, restates and extends that Sales Tax Rebate Agreement ("Agreement") dated October 27, 2011, by and between the City of Madison, South Dakota ("City") and The Lake Area Improvement Corporation ("Facilitator"), (the "Parties" and each a "Party").

WHEREAS, the Parties mutually desire and agree to amend, restate and extend the Agreement beyond its May 1, 2021 termination date on the same terms and conditions stated in the Agreement;

NOW THEREFORE, in consideration of the premises:

1. The parties restate the Agreement in its entirety unless specifically set forth herein.
2. The parties hereby amend section 5 of the Agreement to extend the term of the Agreement to be in full force and effect under all of the same terms and conditions stated in the Agreement until May 1, 2031.
3. All other terms and conditions of the Agreement shall remain in full force and effect.

CITY OF MADISON

By: _____
Its: Mayor
Date: _____

LAKE AREA IMPROVEMENT CORPORATION

By: _____
Its: Executive Director
Date: _____

SALES TAX REBATE AGREEMENT

This SALES TAX REBATE AGREEMENT (the "Agreement") is made and executed this 27 day of October, 2011, by and between THE CITY OF MADISON, SOUTH DAKOTA, a South Dakota municipal corporation (the "City"), and The Lake Area Improvement Corporation, a South Dakota corporation ("Facilitator").

WHEREAS, Facilitator is an economic development corporation in the State of South Dakota;

WHEREAS, City has agreed to make certain sales tax rebates to the Facilitator; and

WHEREAS, City shall pass by resolution any sales tax rebate agreements into which it agrees to enter.

WHEREAS, the City possesses the lawful authority to collect and thereafter dispose of and spend sales taxes collected by the City for economic development; and

WHEREAS, the City agrees that this Sales Tax Rebate Agreement shall only apply to the Enhanced Sales Tax Revenue of Custom Touch Homes, Inc. in Madison, South Dakota.

NOW THEREFORE, for the mutual consideration of the performance by each party of the obligations assumed by that party hereunder, the receipt and adequacy of which is hereby acknowledged, the parties, for themselves, their successors and assigns, hereby agree as follows:

1. Definitions. For purposes of this Agreement, the following terms shall have the following meanings:

a. "Enhanced Sales Tax Revenue" means the amount of sales tax generated by Custom Touch Homes within the City of Madison and collected by the City over and above the base average of sales tax generated by Custom Touch Homes and collected by the City in the year immediately preceding the date of this Agreement (2010), which, for purposes of this Agreement, is determined to be \$14,086.21.

2. Enhanced Sales Tax Rebate. As an inducement to Custom Touch Homes to complete real property improvements and create new full-time employment positions, the City agrees to set aside and thereafter rebate to Facilitator, on the percentage basis identified herein, the Enhanced Sales Tax Revenue generated by Custom Touch Homes to a maximum aggregate amount set forth in Paragraph 4.

3. Sales Taxes.

a. The City agrees to rebate fifty percent (50%) of its Enhanced Sales (not use) Tax Revenue to Facilitator for a period of ten (10) years or up to a total sum of One million dollars (\$1,000,000.00), whichever occurs first.

4. Maximum Sales Tax Rebate. In no event shall the total amount of Enhanced Sales Tax Revenue rebated by the City to Facilitator pursuant to this Agreement, and Paragraphs 2, 3, and 4 hereof, exceed One million dollars (\$1,000,000.00).

5. Term. The Term of this Agreement shall be ten (10) years commencing May 1, 2011.

6. Full Time Employment Creation. As an inducement and in consideration for the City to provide the sales tax rebate, Custom Touch Homes expansion will create new full time employment opportunities. Facilitator agrees to require Custom Touch Homes to use best efforts to create not less than 50 additional full time employee positions in Madison within three (3) years of January 1, 2011. As of December 31, 2010, Custom Touch Homes, employed 56 employees. The Facilitator agrees to provide updated information on Custom Touch Homes' employee growth every six (6) months during the first five (5) years of this Agreement for the City to review. The Facilitator agrees that it will on an annual basis meet with the City to discuss and quantify Custom Touch Homes' growth and its ability to maintain the full time job creation. As part of this expansion, it is understood that Custom Touch Homes has hired 4 employees to operate its affiliated transportation business which will be included in the total number of additional full time employee positions created.

7. Accounting. It is an overriding consideration and determination of the City that existing sources of City sales tax revenues shall not be used, impaired or otherwise affected by this Agreement. Therefore, only Enhanced Sales Tax Revenue generated by the Custom Touch Homes shall be subject to rebate under this Agreement. The City shall collect and hold all such Enhanced Sales Tax Revenue in a separate account apart from the sales taxes generated by and collected from the other sales tax generating uses and businesses within the City. The parties agree that this Agreement would not be adopted or implemented but for the provisions of this paragraph.

8. Escrow. The parties agree that in the event of any referendum and/or legal challenge, state audit objection to this Agreement, or Attorney General Opinion prohibiting such rebate, the City shall place any and all funds to which Facilitator would receive under the terms of this Agreement in an interest bearing account, capable of separate identification, during the pendency of the legal challenge. Upon any final decision upholding the enforceability of this Agreement, all amounts in such account, including principal and accrued interest, shall be paid forthwith to Facilitator. If this Agreement is determined to be invalid or unenforceable, all amounts in such account, including principal and accrued interest, shall be deposited by the City into its General Fund and Facilitator shall have no further claim thereto. The parties covenant that neither will initiate and legal challenge to the validity or enforceability of this Agreement, and the parties will cooperate in defending the validity or enforceability of this Agreement against any challenge by any third party.

9. Approval and Modification. This Agreement shall take effect only upon approval by the Madison City Commission at a regular or special City Commission meeting. No modification of this Agreement shall be valid or binding unless the same is in writing and approved by the City Commission at a regular or special meeting.

10. Assignment. This Agreement shall be binding upon and inure to the benefit of the Facilitator and the City. This Agreement shall be enforceable only by the Facilitator or any affiliate of the Facilitator or other party who is a successor-in-title to Facilitator and has assumed in writing the duties and obligations of Facilitator. Facilitator shall not have the right to assign this Agreement without written consent of the City.

11. Controlling Law and Venue. This Agreement shall be construed pursuant to the laws of the State of South Dakota. Exclusive jurisdiction for the resolution of any dispute relating to this Agreement is hereby vested in the Lake County Circuit Court or the United States District Court of South Dakota.

12. No Debt. The decision of the City Commission not to appropriate funds in any given year shall not affect, impair or invalidate any of the remaining provisions of this Agreement in future years, and the failure of the City in any year to appropriate the Enhanced Sales Tax Revenue otherwise due Facilitator shall cause the term of this Agreement to be extended by one year. Without contradiction of the preceding sentence, the City does hereby state that it is the present intent and expectation of the parties that the City will make all of the payments contemplated by this Agreement, and that the City acknowledges its moral, but not legal, obligation to make the payments contemplated hereunder.

13. No Joint Venture. Notwithstanding any provision hereof, the City shall never be a joint venture in any private entity or activity which participates in this Agreement, and the City shall never be liable or responsible for any debt or obligation of any participant beneficiary or third party in and to this Agreement.

14. No Third-Party Beneficiaries. Except as may be expressly provided herein, there are no intended third-party beneficiaries to this Agreement.

15. Force Majeure. The time of performance of any duty or obligation of Facilitator or the City hereunder shall be extended for the period during which performance was delayed or impeded by reason of riots, insurrections, war, fire, casualty, earthquake, acts of God, or other reasons of a like nature not the fault of the party performing such duty or obligation.

Date: 10-31-11

CITY OF MADISON


Gene Hekom, Mayor

ATTEST:

[Signature]
City Finance Officer

APPROVED AS TO FORM:

[Signature]
David J. Jencks, City Attorney

FACILITATOR:

LAKE AREA IMPROVEMENT CORPORATION

By: Dwaine M. Chapel
Dwaine Chapel

By: [Signature]
Dustin Williams

Its: Director

Its: Past President

Date: 10/27/2011

Date: 10/27/2011

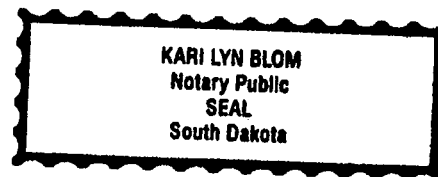
State of South Dakota)

:ss

County of Lake)

On this 27th day of October, in the year 2011, before me Kari Lyn Blom,
personally appeared Dwaine Chapel / Dustin Williams known to me to be the Executive Director / Past President
of the corporation that is described in, and that executed the within instrument and acknowledged
to me that such corporation executed the same.

[Signature]
Notary Public- South Dakota
My Commission Expires: Aug 19, 2016



**PROJECT CLOSEOUT
for
MADISON MUNICIPAL AIRPORT
MADISON, SOUTH DAKOTA
AIP NO. 3-46-0029-017-2019
FEDERAL AVIATION ADMINISTRATION**

Rehabilitate Runway 15-33 & Hangar Taxilanes and Remark Hangar Taxilanes



C. PROJECT CLOSEOUT SUMMARY



90	% Federal Participation				
Item Ref.	Description		CONTRACT AMOUNT	ACTUAL	FAA ELIGIBLE
C.1. Administrative					
	a.	Advertisement			
	b.	Closeout	\$2,322.84	\$2,322.84	\$2,322.84
C.2. Land					
		N/A			
C.3. Engineering					
	a.	Design	\$16,107.99	\$16,107.99	\$16,107.99
	b.	Inspection	\$28,794.85	\$28,503.41	\$28,503.41
C.4. Construction					
	a.	National Sealant & Concrete, LLC	\$151,099.35	\$143,667.45	\$143,667.45
	TOTALS:		\$200,300.00	\$190,601.69	\$190,601.69

G. CONCLUSION



Project Review and Certification:		Dated (mm/dd/yy)	Yes	No	N/A
1. Conditions: All conditions of the grant have been conformed to.		11/25/2020	☒	☐	☐
2. Construction: All construction work was performed in full conformity with project plans		11/25/2020	☒	☐	☐
3. Costs: All costs identified in this report have been paid to the respective vendors/contractors.		11/25/2020	☒	☐	☐
4. Program Income: Liquidated damages were not assessed.		11/25/2020	☒	☐	☐
5. Final Inspection: The Sponsor has completed the final inspection and verified that all punch list items have been addressed.		11/25/2020	☒	☐	☐
Documents Required for All Grants:		Dated (mm/dd/yy)	Yes	No	N/A
6. Amendment Request: Request in accordance with Section 7 of the AIP		11/25/2020	☒	☐	☐
7. FPSW: Final Payment Summary Request Worksheet has been submitted.		11/25/2020	☒	☐	☐
8. SF-271: Final Pay Request SF-271 Form has been submitted. (or SF-270 as		11/25/2020	☒	☐	☐
9. SF-425: Final Pay Request SF-425 Form has been submitted.		11/25/2020	☒	☐	☐
10. Final Invoices: Attach final invoices as appropriate or required by FAA ADO.		11/25/2020	☒	☐	☐
Documents Conditional on Grant type:		Dated (mm/dd/yy)	Yes	No	N/A
11. ALP: The As-Built, Revised, or Updated ALP has been submitted to the FAA		11/25/2020	☐	☐	☒
12. Equipment: The Inventory of Non-Expendable Personal Property document(s) is/are attached.		11/25/2020	☐	☐	☒
13. As-Built Construction Drawings are on file with the Sponsor or submitted as required by ADO.		11/25/2020	☒	☐	☐
14. Exhibit "A" Property Map has been submitted to the FAA		11/25/2020	☐	☐	☒
15. Environmental Requirements have been met.		11/25/2020	☒	☐	☐
AWOS Projects (TABLE 5-33)			Yes	No	N/A
16. FAA has determined that the AWOS has been successfully commissioned.			☐	☐	☒
17. Sponsor has provided the ADO with all commissioning documentation.			☐	☐	☒
18. The sponsor has provided the ADO with a copy of the Weather Message Switching Center reporting contract with the third-party interface provider if the sponsor has a connection to the Weather Message Switching Center Replacement (WMSCR). (Note that the AWOS-A, A/V, I and II are not eligible for reporting.)			☐	☐	☒
Audit			Yes	No	N/A
19. Audit required per the Single Audit Act of 1984 and 2 CFR 200 (<i>Expended \$750,000 or more on all Federal funding sources, not just grants from the FAA</i>) and uploaded to https://harvester.census.gov/facweb/ . If no audit is required, identify the date the last audit was performed and by whom.			☐	☐	☒
Date:		By:			
If any of the above were checked "No", please explain.					

G. CONCLUSION



Final Cost Review

A final cost review of the subject has been completed. The final costs were determined as follows:

Item	
Original Grant Amount:	\$180,270.00
Total Allowable Costs:	\$190,601.69
Maximum Federal Share of Allowable Costs:	\$171,541.00
Total Grant Increase (+)	Amendment Required ☐ Yes ☒ No (\$8,729.00)
Final Payment Information	
Payments to date at Closeout: (Per Delphi)	\$162,062.00
Is Further Payment Due? ☒ Yes ☐ No	Date or Amount \$9,479.00

The Sponsor hereby certifies the information in this Project Closeout Report is true and accurate.

(Sponsor)

(Date)

Project closeout has been reviewed, and costs are verified and determined reasonable.

(FAA Project Manager)

(Date)

(FAA Airports District Office Manager/Deputy)

(Date)

RESOLUTION NO. 2021-02

The City of Madison is an equal opportunity employer.

RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENT OF ELECTRIC REVENUE REFUNDING BONDS, SERIES 2021 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION ONE HUNDRED NINETY AND NO/100 (\$2,190,000) OF THE CITY OF MADISON OF LAKE COUNTY, SOUTH DAKOTA AND PLEDGING PROJECT REVENUES AND COLLATERAL TO SECURE THE PAYMENT OF THE BONDS; AND CREATING SPECIAL FUNDS AND ACCOUNTS FOR THE ADMINISTRATION OF FUNDS FOR OPERATION OF THE SYSTEM AND RETIREMENT OF THE TAXABLE ELECTRIC REVENUE REFUNDING BONDS, SERIES 2013 AND PROVIDING FOR A SEGREGATED SPECIAL CHARGE OR SURCHARGE FOR THE PAYMENT OF THE BONDS.

WHEREAS, one of the purposes of SDCL Chapter 9-40 (the “Act”) as found and determined by the South Dakota Legislature is to provide for financing the acquisition, maintenance, operation, extension or improvement of any system or part of any system which provides electricity for municipal, industrial and domestic purposes, together with extensions, additions, and necessary appurtenances; and

WHEREAS, a municipality is authorized by Section 6 of the Act to issue revenue bonds to defray the cost of extensions, additions and improvements to any system previously owned without pledging its credit and is authorized to pledge the net income or revenues from the improvements in accordance with Section 15 of the Act; and,

WHEREAS, the City of Madison (the “City”) currently operates an electric utility; and,

WHEREAS, the City is authorized by the provisions of SDCL Chapter 6-8B, §§ 6-8B-30 through 6-8B-52 inclusive, to issue electric revenue refunding bonds to refund and refinance validly issued outstanding electric improvement revenue bonds of the City; and

WHEREAS, the Board of Commissioners has determined that refunding certain electric revenue refunding bonds of the City will reduce the interest expense to the City; and

WHEREAS, the Board of Commissioners has determined that it is necessary and in the best interest of the City to issue electric revenue refunding bonds of the City for the purpose of providing funds to refund the City’s outstanding Taxable Electric Revenue Bonds, Series 2013, and (iii) pay the costs of issuance of the Bonds described herein.

WHEREAS, the City has and shall adopt special rates or surcharges for the use of the improvements to be pledged, segregated and used for the payment of the Bonds.

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

SECTION 1. Definitions. The terms when used in this Resolution (“Resolution”) shall have the following meanings set forth in this section unless the context clearly requires otherwise.

“**Act**” means South Dakota Codified Laws Chapter 9-40.

“**Bond Counsel**” means Meierhenry Sargent LLP, Sioux Falls, South Dakota.

“Bond Purchase Agreement” means the Bond Purchase Agreement authorized pursuant to and hereof by and between the City and the Underwriter.

“Bonds” means the Electric Revenue Refunding Bonds, Series 2021 issued by the City.

“Code” means the Internal Revenue Code of 1986, as amended, and the applicable regulations of the United States Department of Treasury promulgated thereunder as in effect on the date of issuance of the Bonds.

“Issuance Costs” means costs but only to the extent incurred in connection with, and allocable to, the borrowing: Underwriters' spread; counsel fees; financial advisory fees; fees paid to an organization to evaluate the credit quality of an issue; trustee fees; paying agent fees; bond registrar, certification, and authentication fees; accounting fees; printing costs for bonds and offering documents; public approval process costs; engineering and feasibility study costs; guarantee fees, other than for qualified guarantees and similar costs.

“Mayor” means the Mayor elected pursuant to the provisions of the SDCL 9-13 or his or her designee acting on his or her behalf pursuant to the Charter.

“Outstanding,” “Bonds Outstanding,” or “Outstanding Bonds” means, as of a particular date all Bonds issued and delivered under this Resolution except: (1) any Bond paid or redeemed or otherwise canceled by the City at or before such date; (2) any Bond for the payment of which cash, equal to the principal amount thereof with interest to date of maturity, shall have theretofore been deposited prior to maturity by the City for the benefit of the owner thereof; (3) any Bond for the redemption of which cash, equal to the redemption price thereof with interest to the redemption date, shall have theretofore been deposited with the registration agent and for which notice of redemption shall have been mailed in accordance with this Resolution; (4) any bond in lieu of or in substitution for which another bond shall have been delivered pursuant to this Resolution, unless proof satisfactory to the City is presented that any bond, for which a bond in lieu of or in substitution therefor shall have been delivered, is held by a bona fide purchaser, as that term is defined in Article 8 of the Uniform Commercial Code of South Dakota, as amended, in which case both the bond in lieu of or in substitution for which a new bond has been delivered and such new bond so delivered therefor shall be deemed Outstanding; and, (5) any bond deemed paid this Resolution, except that any such Bond shall be considered Outstanding until the maturity or redemption date thereof only for the purposes of being exchanged, transferred, or registered.

“Paying Agent” means the Paying Agent appointed by the City or its successor or successors hereafter appointed in the manner provided in Section 8 hereof.

“Person” means an individual, partnership, corporation, trust, or unincorporated organization, or a governmental entity or agency or political subdivision thereof.

“Mayor” means the Mayor of the Board of Commissioners who may act for the Mayor in the absence of the Mayor.

“Project” means the improvements to the electrical distribution of the City's municipal electric utility which were financed with the proceeds of the City's Taxable Electric Generation Facility Revenue Bonds, Series 2004.

“Record Date” means the close of business on the first day (whether or not a business day) of the calendar month next preceding such interest payment date.

“**Refunded Bonds**” means the Taxable Electric Generation Revenue Refunding Bonds, Series 2013 as follows:

<u>Maturity Date</u>	<u>Principal Outstanding</u>	<u>Interest Rate</u>	<u>CUSIP</u>
December 15, 2021	\$ 315,000	3.150	55821R AG6
December 15, 2022	325,000	3.400	55821R AH4
December 15, 2023	350,000	3.500	55821R AJ0
December 15, 2024	365,000	3.650	55821R AK7
December 15, 2025	780,000	3.750	55821R AL5
	<u>\$2,135,000.00</u>		

“**Registrar**” means First Bank & Trust, Brookings, South Dakota.

“**Resolution**” means this Resolution.

“**Reserve Fund Requirement**” means an amount not to exceed the lesser of (1) 10% of the principal amount of the Bonds, (2) the Maximum annual debt service on the Bonds, or (3) 125% of the average annual debt service on the Bonds.

“**System**” means the City’s electric utility system.

“**Trust Indenture**” means the Indenture of Trust dated February 1, 2013, between the City and the Trustee.

“**Trustee**” means U.S. Bank National Association, Minneapolis Minnesota.

“**Underwriter**” means Colliers Securities LLC acting for and on behalf of itself and such securities dealers as it may designate.

SECTION 2. Declaration of Necessity. Findings.

It is hereby found and determined by the Board of Commissioners as follows:

- (a) The refunding of the Refunded Bonds as set forth herein through the issuance of the Bonds will result in the reduction in debt service payable by the City over the term of the Refunded Bonds thereby effecting a cost savings to the public;
- (b) It is advantageous to the City to deposit a portion of the proceeds from the sale of the Bonds and other funds of the City, if any, with the Trustee of the Refunded Bonds, which shall be sufficient to pay principal of, premium, if any, and interest on the Refunded Bonds.
- (c) The City hereby determines that all limitations upon the issuance of Bonds have been met and the Bonds are being authorized, issued and sold in accordance with the provisions Chapter 6-8B, Sections §§ 6-8B-30 to 6-8B-52 inclusive, of the South Dakota Codified Laws.

SECTION 3. Authorization of Bonds, Pledge of Revenue and Security.

3.1. Authorization of Bonds. The City hereby determines and declares it necessary to issue Bonds in a principal amount of not to exceed \$2,190,000, plus costs of issuance and any reserve fund requirement. The Bonds are issued for the purpose of refunding the Refunded Bonds and paying Issuance Costs, including proper reimbursements, and will be payable from a segregated special charge or surcharge established for the services of the facilities financed by the Refunded Bonds.

3.2. Approval of Bonds. The issuance of Bonds in the principal amount not to exceed \$2,190,000, plus costs of issuance and any reserve fund requirement, shall be and the same is, in all respects, hereby authorized, approved, and confirmed and the Mayor, Finance Officer, and other appropriate officials shall be and are hereby authorized and directed to execute and seal the Bonds and deliver the Bonds to the Underwriter, for and on behalf of the City, upon receipt of the purchase price, and to use the proceeds thereof in the manner set forth herein. The Mayor and Finance Officer are hereby authorized to approve the final terms of the Bonds and their execution and delivery thereof shall evidence that approval. The Revenue Bonds shall be issued under the authority of SDCL Chapter 6-8B, and the provisions of the Act are hereby expressly incorporated herein as provided in Section 19 of the Act.

3.3. Pledge of Revenues. The Bonds together with the interest thereon, shall not constitute a charge against the City's general credit or taxing power, but shall be a limited obligation of the City payable solely out of the Project Debt Service Account, which payments, revenues and receipts are hereby pledged and assigned for the equal and ratable payments of the Bonds and shall be used for no other purpose than to pay the principal of and interest on the Bonds, except as may be otherwise expressly authorized (including the purpose of securing Additional Bonds issued as permitted by the terms thereof). The City covenants and agrees to charge rates for all services from the Project or establish special charges or surcharges which will be sufficient to provide for the payments upon the Bonds issued hereunder as and when the same become due, and as may be necessary to provide for the operation and maintenance and repairs of the Project, and depreciation, and the rate resolution or ordinance shall be revised from time to time so as to produce these amounts. The City hereby reserves the right to determine on a periodic basis the appropriate allocation of operation and maintenance expenses, depreciation, repair and reserves associated with the facilities financed with the Bonds, provided that such determination of allocable operation and maintenance expenses shall in no event abrogate, abridge or otherwise contravene any covenant of the City set forth in this Resolution.

SECTION 4. Special Charge or Surcharge for Bonds.

4.1. The City has established the special charge or surcharge payable by every customer of its electric system who receives or benefits from the services of the Project. Such charge or surcharge shall be set at a level which, assuming a 1.25 coverage ratio, will produce income at the times and in amounts sufficient to pay when due the principal of and interest on the Bonds and all other payments as may be required under this Resolution and Bonds.

4.2. The special charge or surcharge shall be segregated from other revenues of the System and shall be used for the payment of the principal and interest, when due on the Bonds. The special charge or surcharge shall create net income used first for paying debt service fund annual requirements and shall be maintained at not less than 100% of the debt service requirements on the Bonds.

4.3. Rates and collection. The rate herein specific will be collected as a special charge or surcharge for the Project. This special charge or surcharge shall remain in effect until such time as the Bonds is defeased or paid in full.

4.4. Segregation. The Finance Officer shall setup bookkeeping accounts in accordance with South Dakota Legislative Audit guidelines for the segregation of the revenue, special charges and surcharges.

4.5. Periodic review. The amount of the surcharge shall be reviewed from time to time, not less than yearly, and shall be modified in order to produce such funds as are necessary and required to comply with the rate covenant and to pay principal of, interest on the Bonds when due. The surcharge shall be applicable to all customers served whether in or out of the city. The surcharge shall remain in effect until such time as the Bonds are discharged or defeased. The initial surcharge shall be collected at the same time as other charges of the System. The surcharge is found to be equitable for the services provided by the improvement. The surcharge may be set by ordinance or resolution in accordance with this section. The rate ordinance or resolution shall be necessary for the support of government and shall be effective upon passage.

4.6. The charges shall be reviewed yearly by city personal and administratively adjusted, upwards or downwards, pursuant to SDCL § 9-40-15 to such amounts as may be necessary to pay principal, interest, maintain any coverage requirements and other charges as may become due and owing under the Bonds.

SECTION 5. Additional Bonds. As permitted by Section 8 and 9 of the Act, additional bonds payable from revenues and income of the System or Project may be issued, as permitted in the section, and no provision of this Resolution shall have the effect of restricting the issuance of, or impairing the lien of, such additional parity bonds with respect to the net revenues or income from the extensions, additions or improvements. The City may issue additional bonds (the "Parity Bonds") payable from the Pledged Revenues and having a lien upon such revenues on a parity with the Bonds and the Outstanding Parity Bonds providing that:

5.1. the City is current in the payment of principal and interest on the Outstanding Bonds and is current in the collections required for the Principal and Interest Account.

5.2. the Pledged Revenues collected by the City in the last preceding fiscal year are sufficient to cover 1.25 times the maximum annual principal and interest requirements on the Outstanding Bonds and the proposed Parity Bonds. The City shall have the right to issue additional bonds secured by a lien subordinate to the lien from the Bonds.

SECTION 6. Project Fund Accounts. For the purpose of application and proper allocation of the income of the Project and to secure the payment of principal and interest on the Bonds, the following mandatory asset segregations shall be included in the electric utility system account of the City and shall be used solely for the following respective purposes until payment in full of the principal of and interest on the Bonds:

6.1. Project Revenue Account. There shall be deposited periodically into the Project Revenue Account the net revenues as defined in Section 17 of the Act derived from the operation of the Project collected pursuant to the ordinances and resolutions of the City of

Madison, South Dakota (collectively the "Rate Ordinance"). Moneys from the Project Revenue Account shall be transferred periodically into separate funds and accounts as provided below.

6.2. Project Debt Service Account. Out of the revenues in the Project Revenue Account, there shall be set aside no later than the 25th day of each month into the account designated Project Debt Service Account, a sum sufficient to provide for the payment as the same become due of the next maturing principal and interest payment on the Bonds and any reserve determined by the City's governing body to be necessary.

6.3. Project Debt Service Reserve Account. Upon issuance of the Bonds, the City shall cause the transfer of the debt service reserve for the Refunded Bonds to the Project Debt Service Reserve Account in an amount to equal the Debt Service Reserve Requirement. Thereafter, the City Commission shall maintain the Debt Service Reserve Account at the Debt Service Reserve Requirement.

6.4. Project Surplus Account. There shall be established the Project Surplus Account. Revenues remaining in the Project Revenue Account at the end of any fiscal year after all periodic transfers have been made therefrom as above required, shall be deemed to be surplus and shall be transferred to the Project Surplus Account. If at any time there shall exist any default in making any periodic transfer to the Project Debt Service Account, the Commission shall authorize the City Finance Officer to rectify such default so far as possible by the transfer of money from the Project Surplus Account. If any such default shall exist as to more than one account or fund at any time, then such transfer shall be made in the order such funds and accounts are listed above.

When not required to restore a current deficiency in the Project Debt Service Account, moneys in the Project Surplus Account from time to time may be used for any of the following purposes and not otherwise:

- (a) To redeem and prepay the Bonds when and as such Bonds become prepayable according to its terms;
- (b) To pay for repairs of or for the construction and installation of improvements or additions to the System; and, if the balances in the Project Debt Service Account are sufficient to meet all payments required or reasonably anticipated to be made there from prior to the end of the then current fiscal year, then;
- (c) To be held as a reserve for redemption and prepayment of any bonds of the System which are not then but will later be prepayable according to their terms; or
- (d) To be used for any other authorized municipal purpose designated by the Commission.

No moneys shall at any time be transferred from the Project Surplus Account or any other account of the fund to any other fund of the City, nor shall such moneys at any time be loaned to other municipal funds or invested in warrants, special improvements bonds or other obligations payable from other funds, except as provided in this Section.

SECTION 7. Call of Refunded Bonds. The Refunded Bonds shall be called on or after earliest possible optional redemption date after which date said bonds shall cease to accrue interest. The City reserves the right not to call one or more series or a portion thereof if interest savings do not warrant said refunding. Notice of the City's intention to refund the Refunded Bonds shall be posted on <http://emma.msrb.org> within 10 days of the passage of this Resolution and be given, at the direction of the Finance Officer, by the respective paying agent for the Refunded Bonds, to the respective

registered owners of the Refunded Bonds. Such notice shall be in substantially the form as provided in Exhibit A attached hereto and by this reference made a part hereof.

SECTION 8. Registrar and Paying Agent Appointment and Acceptance of Duties.

The City hereby authorizes the Finance Officer to appoint the Registrar and Paying Agent with respect to the Bonds and authorizes and directs the Registrar and Paying Agent to maintain bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance, upon transfer, or as otherwise directed by the City, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the City at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the City at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds. The President and the Finance Officer, or either of them is hereby authorized to execute and the Finance Officer is hereby authorized to attest such written agreement between the City and the Registrar and Paying Agent as they shall deem necessary or proper with respect to the obligations, duties and rights of the Registrar and Paying Agent. The payment of all reasonable fees and expenses of the Registrar and Paying Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

SECTION 9. Distribution of Proceeds. The proceeds of the sale of the Bonds shall be disbursed as follows:

- (a) An amount representing accrued interest on the Bonds from the dated date to the closing date shall be deposited to the appropriate fund of the City to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds.
- (b) An amount which, together with other legally available funds of the City, if any, and investment earnings thereon and on said Bond proceeds, will be sufficient to pay principal of and premium and interest on the Refunded Bonds to their earliest optional redemption dates.
- (c) The remaining proceeds of the sale of the Bonds shall be used to pay the costs of issuance and sale of the Bonds including surety bond costs, necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, rating agency fees, Paying Agent and Registrar fees, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds.

SECTION 10. Form, Terms, Execution, And Transfer Of Bonds

10.1. Authorized Bonds.

The aggregate principal amount of Bonds that may be issued under this Resolution shall not exceed Two Million One Hundred Ninety Thousand Dollars (\$2,190,000).

10.2. Form of Bonds; Execution.

(a) The Bonds are issuable only as fully registered Bonds, without coupons, in denominations of Five Thousand Dollars (\$5,000) or any integral multiple thereof (but no single Bond shall represent installments of principal maturing on more than one date).

(b) The Bonds shall be executed in such manner as may be prescribed by applicable law in the name and on behalf of the City with the manual or facsimile signature of the Mayor, attested by the manual or facsimile signature of the Finance Officer, and approved as to form and countersigned by a Resident Attorney by his manual or facsimile signature.

(c) In the event any officer whose manual or facsimile signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such manual or such facsimile signature shall nevertheless be valid and sufficient for all purposes as if he or she had remained in office until such delivery. Any Bond may bear the facsimile signature of, or may be manually signed by, such individuals who, at the actual time of the execution of such Bond, were the proper officers of the City to sign such Bond, although on the date of the adoption by the City of this Resolution, such individuals may not have been such officers.

10.3. Maturities, Interest Rates, and Certain Other Provisions of Bonds.

(a) The Bonds shall become due and payable as set forth in the Bond Purchase Agreement.

(b) The Bonds shall be designated "Electric Revenue Refunding Bonds, Series 2021", or such other designation as shall be determined by the City Commission. The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bond is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on Interest Payment Dates. Interest on each Bond shall be paid by wire transfer, check or draft of the Paying Agent, payable in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the Record Date. The principal of the Bond shall be payable in lawful money of the United States of America at the principal office of the Paying Agent on the Bond Payment Date. Each Bond shall state that it is issued pursuant to SDCL § 6-8B-30 through 6-8B-52.

(c) The Registrar shall make all interest payments with respect to the Bonds on each interest payment date directly to the registered owners as shown on the bond registration records maintained by the Registrar and Paying Agent as of the close of business on the Record Date by wire transfer, check or draft mailed to such owners at their addresses shown on said bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the City in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registrar and Paying Agent as the same shall become due and payable.

10.4. Negotiability of Bonds.

All Bonds issued under this Resolution shall be negotiable, subject to the provisions for registration and transfer contained in this Resolution and in the Bonds.

10.5. Registration, Transfer and Exchange of Bonds.

(a) The Bonds are transferable only by presentation to the Registrar by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registrar and Paying Agent shall issue a new Bond or Bonds to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registrar and Paying Agent shall not be required to transfer or exchange any Bond during the period commencing on a Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the City to call such Bond for redemption; provided, the Registrar and Paying Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the City nor the Registrar shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. Bonds, upon surrender to the Registrar and Paying Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of Bonds of the same maturity in any authorized denomination or denominations.

(b) Except as otherwise provided in this subsection, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. Unless otherwise provided herein, a Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership affected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are herein referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRAR SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRAR AND PAYING AGENT TO TAKE OR

NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registrar and Paying Agent directly to DTC or its nominee, Cede & Co., as provided in the Letter of Representation. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. Neither the City nor the Registrar and Paying Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the City determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, the City may discontinue the Book-Entry System with DTC. If the City fails to identify another qualified securities depository to replace DTC, the City shall cause the Registrar and Paying Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner.

NEITHER THE CITY NOR THE REGISTRAR AND PAYING AGENT SHALL HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

SO LONG AS A BOOK-ENTRY SYSTEM OF EVIDENCE OF TRANSFER OF OWNERSHIP OF ALL THE BONDS IS MAINTAINED IN ACCORDANCE HERewith, THE PROVISIONS OF THIS RESOLUTION RELATING TO THE DELIVERY OF PHYSICAL BOND CERTIFICATES SHALL BE DEEMED INAPPLICABLE OR BE OTHERWISE SO CONSTRUED AS TO GIVE FULL EFFECT TO SUCH BOOK-ENTRY SYSTEM. IF THE PROVISIONS OF THE LETTER OF REPRESENTATION SHALL BE IN CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION AS SAID PROVISIONS RELATE TO DTC, THE PROVISIONS OF THE LETTER OF REPRESENTATION SHALL CONTROL.

10.6. Mutilated, Lost, Stolen, or Destroyed Bonds.

(a) In the event any Bond is mutilated, lost, stolen, or destroyed, the City may execute, and upon the request of an Authorized Officer of the City the Registrar and Paying Agent shall authenticate and deliver, a new Bond of like maturity, interest rate, and principal amount, and bearing the same number (but with appropriate designation indicating that such new Bond is a replacement Bond) as the mutilated, destroyed, lost, or stolen Bond, in exchange for the mutilated Bond or in substitution for the Bond so destroyed, lost, or stolen. In every case of exchange or substitution, the Bondholder shall furnish to the City and the Registrar and Paying Agent: (1) such security or indemnity as may be required by them to save each of them harmless from all risks, however remote; and, (2) evidence to their satisfaction of the

mutilation, destruction, loss, or theft of the subject Bond and the ownership thereof. Upon the issuance of any Bond upon such exchange or substitution, the City and the Registrar and Paying Agent may require the Owner thereof to pay a sum sufficient to defray any tax or other governmental charge that may be imposed in relation thereto and any other expenses, including printing costs and counsel fees, of the City and the Registrar and Paying Agent. In the event any Bond which has matured or is about to mature shall become mutilated or be destroyed, lost, or stolen, the City may, instead of issuing a Bond in exchange or substitution therefore, pay or authorize the payment of the same (without surrender thereof except in the case of a mutilated Bond) if the Owner thereof shall pay all costs and expenses, including attorney's fees, incurred by the City and the Registrar and Paying Agent in connection herewith, as well as a sum sufficient to defray any tax or other governmental charge that may be imposed in relation thereto and shall furnish to the City and the Registrar and Paying Agent such security or indemnity as they may require to save them harmless and evidence to the satisfaction of the City and the Registrar and Paying Agent the mutilation, destruction, loss, or theft of such Bond and of the ownership thereof.

(b) Every Bond issued pursuant to the provisions of this Section shall constitute an additional contractual obligation of the City (whether or not the destroyed, lost, or stolen Bond shall be found at any time to be enforceable) and shall be entitled to all the benefits of this Resolution equally and proportionately with any and all other Bonds duly issued under this Resolution.

(c) All Bonds shall be held and owned upon the express condition that the provisions of this Section are exclusive, with respect to the replacement or payment of mutilated, destroyed, lost, or stolen Bonds, and, to the maximum extent legally permissible, shall preclude all other rights or remedies, notwithstanding any law or statute now existing or hereafter enacted to the contrary.

10.7. Authentication.

The Registrar is hereby authorized to authenticate and deliver the Bonds to the Underwriter or as it may designate upon receipt by the City of the proceeds of the sale thereof, to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registrar by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

10.8. Qualification for DTC.

The Registrar is hereby authorized to take such actions as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by the DTC (or any of its designees identified to the Registrar and Paying Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the Owners of the Bonds, provided, however, that the Registrar and Paying Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

10.9. Underwriter.

The Mayor and Finance Officer have authorized to retain the Underwriter for the Bonds upon such terms as they approve.

10.10. Rating Agency.

The City is authorized to enter into an agreement with a Rating Agency as may be required under the Purchase Agreement. Any terms or conditions of the Rating Agency shall be attached to this Resolution and incorporated herein as if stated in full.

10.11. Bond Counsel.

The Mayor and Finance Officer are authorized to retain Bond Counsel upon such terms as they approve.

SECTION 11. Tax Matters.

The Interest on the Bonds shall be includable in gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended ("the Code") and applicable Treasury Regulations (the "Regulations").

SECTION 12. Covenants.

The City hereby covenants and agrees with the owners of the Bonds as follows:

12.1. The City will punctually perform all duties with reference to the Project, the System and the Bonds required by the constitution and laws of the State of South Dakota and by this resolution.

12.2. The City covenants and agrees that pursuant to Sections 25 through 27 of the Act, the lawful holders of the Bonds shall have a statutory mortgage lien upon the Project and the extensions, additions and improvements thereto acquired pursuant to the Act, until the payment in full of the principal and interest on the Bonds, and the City agrees not to sell or otherwise dispose of the System, the Project, or any substantial part thereof, and shall not establish, authorize or grant a franchise for the operation of any other utility supplying like products or services in competition therewith, or permit any person, firm or corporation to compete with it in the distribution of water for municipal, industrial, and domestic purposes within the City.

12.3. The City covenants and agrees with the owners of the Bonds that it will maintain the System in good condition and operate the same in an efficient manner and at a reasonable cost, so long as any portion of the Bonds remains outstanding; that it will maintain insurance on the System for the benefit of the holders of the Bonds in an amount which usually would be carried by private companies in a similar type of business; that it will prepare, keep and file records, statements and accounts as provided for in this Resolution. The Bonds shall refer expressly to this Resolution and the Act and shall state that it is subject to all provisions and limitations thereof pursuant to Series 19 of the Act.

12.4. The City covenants and agrees that it will at all times comply with the Code and Regulation so that the interest on the Bonds not be includable in gross income for federal income tax purposes.

SECTION 13. Consent to Appointment. In the event of mismanagement of the Project, a default in the payment of the principal or interest of the Bonds, or in any other condition thereof materially affecting the lawful holder of the Bonds, or if the revenues of the Project are dissipated, wasted or diverted from their proper application as set forth herein, the City hereby consents to the appointment of a receiver pursuant to Section 33 of the Act, and agrees that the receiver will have the powers set forth therein, and in Section 34 and 35 of the Act to operate and administer the Project, and charge and collect rates as described therein.

SECTION 14. Severability. If any section, paragraph, clause or provision of this Resolution, the Bonds, or any agreement pertaining hereto shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution or Bonds, or any other documents pertaining hereto.

SECTION 15. Authorization of City Officials. The Mayor, Finance Officer and other City Officials shall be and they are hereby authorized to execute and deliver for and on behalf of the City any and all other certificates, documents or other papers and to perform such other acts as they may deem necessary or appropriate in order to implement and carry out the actions authorized herein.

SECTION 16. Sale of Bonds and Registered Bonds. The Bonds shall be sold to the Underwriter at a price to be set forth in the Bond Purchase Agreement. The Mayor and the Finance Officer, or either of them, in consultation with the Underwriter, are authorized to make such changes in the structuring of the terms and sale of the Bonds as they shall deem necessary to maximize the savings from the refunding of the Refunded Bonds. In this regard, they, or either of them, in consultation with the Underwriter, are authorized to cause to be sold an aggregate principal amount of the Bonds less than that authorized herein cause fewer than all the Refunded Bonds to be refunded, to sell any or all of the Bonds as term Bonds with annual mandatory redemption requirements which will produce substantially the same annual principal reductions as authorized herein, to change the dated date of the Bonds, and to adjust principal and interest payment dates and redemption dates of the Bonds. The Mayor and the City Finance Officer, or either of them, are hereby authorized to execute and the City Finance Officer is authorized to attest the Bond Purchase Agreement with the Underwriter providing for the purchase and sale of the Bonds. The Bond Purchase Agreement shall be in form and content acceptable to the Mayor and Finance Officer, the execution thereof by either of them to constitute conclusive evidence thereof; provided the Bond Purchase Agreement effects the sale of the Bonds in accordance with the provisions of this Resolution and is not inconsistent with the terms hereof. The Mayor and the City Finance Officer are authorized to cause the Bonds to be authenticated and delivered by the Paying Agent and Registrar to the Underwriter and to execute, publish, and deliver all certificates and documents including the Official Statement and closing certificates and documents as they shall deem necessary in connection with the sale and delivery of the Bonds.

The Bonds are issuable only as fully registered Bonds, without coupons, in the denomination of Five Thousand Dollar (\$5,000.00) or any integral multiple thereof.

The Bonds shall be executed in such manner as may be prescribed by applicable law in the name and on behalf of the City with the manual or facsimile signature of the Mayor, attested by the manual or facsimile signature of the Finance Officer, and approved as to form and countersigned by a Resident Attorney by his manual or facsimile signature.

In the event any officer whose manual or facsimile signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such manual or such facsimile signature shall nevertheless be valid and sufficient for all purposes as if he or she had remained in office until

such delivery. Any Bond may bear the facsimile signature of, or may be manually signed by, such individuals who, at the actual time of the execution of such Bond, were the proper officers of the City to sign such Bond, although on the date of the adoption by the City of this Resolution, such individuals may not have been such officers.

The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or Bonds to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the City to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the City nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of Bonds of the same maturity in any authorized denomination or denominations.

In the event any Bond is mutilated, lost, stolen, or destroyed, the City may execute, and upon the request of an Authorized Officer of the City the Registration Agent shall authenticate and deliver, a new Bond of like maturity, interest rate, and principal amount, and bearing the same number (but with appropriate designation indicating that such new Bond is a replacement Bond) as the mutilated, destroyed, lost, or stolen Bond, in exchange for the mutilated Bond or in substitution for the Bond so destroyed, lost, or stolen. In every case of exchange or substitution, the Bondholder shall furnish to the City and the Registration Agent: (1) such security or indemnity as may be required by them to save each of them harmless from all risks, however remote; and, (2) evidence to their satisfaction of the mutilation, destruction, loss, or theft of the subject Bond and the ownership thereof. Upon the issuance of any Bond upon such exchange or substitution, the City and the Registration Agent may require the Owner thereof to pay a sum sufficient to defray any tax or other governmental charge that may be imposed in relation thereto and any other expenses, including printing costs and counsel fees, of the City and the Registration Agent. In the event any Bond which has matured or is about to mature shall become mutilated or be destroyed, lost, or stolen, the City may, instead of issuing a Bond in exchange or substitution therefor, pay or authorize the payment of the same (without surrender thereof except in the case of a mutilated Bond) if the Owner thereof shall pay all costs and expenses, including attorneys' fees, incurred by the City and the Registration Agent in connection herewith, as well as a sum sufficient to defray any tax or other governmental charge that may be imposed in relation thereto and shall furnish to the City and the Registration Agent such security or indemnity as they may require to save them harmless and evidence to the satisfaction of the City and the Registration Agent the mutilation, destruction, loss, or theft of such Bond and of the ownership thereof.

Every Bond issued pursuant to the provisions of this section shall constitute an additional contractual obligation of the City (whether or not the destroyed, lost, or stolen Bond shall be found at any time to be enforceable) and shall be entitled to all the benefits of this Bond Resolution equally and proportionately with any and all other Bonds duly issued under this Bond Resolution.

All Bonds shall be held and owned upon the express condition that the provisions of this Section are exclusive, with respect to the replacement or payment of mutilated, destroyed, lost, or stolen Bonds, and, to the maximum extent legally permissible, shall preclude all other rights or remedies, notwithstanding any law or statute now existing or hereafter enacted to the contrary.

The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the Underwriter or as it may designate upon receipt by the City of the proceeds of the sale thereof, to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

SECTION 17. Effective Date. This Resolution shall take effect upon publication passage.

Adopted at City of Madison, South Dakota, this _____ day of January, 2021.

CITY OF MADISON:

Mayor

(SEAL)

Attest: _____
Finance Officer

EXHIBIT A
NOTICE OF REDEMPTION OF
TAXABLE ELECTRIC GENERATION REVENUE REFUNDING BONDS, SERIES 2013
OF THE CITY OF MADISON
LAKE COUNTY
STATE OF SOUTH DAKOTA

Notice is hereby given to the owners and holders of following Bonds named in the above caption that the City of Madison, Lake County, State of South Dakota has exercised its option to call for redemption and payment all of said Bonds prior to their maturity, and such Bonds will be paid on _____ 1, 2021 upon surrender of said Bonds, and such payment will be at a price of par plus accrued interest up to and including _____ 1, 2021.

<u>Maturity Date</u>	<u>Principal Outstanding</u>	<u>Interest Rate</u>	<u>CUSIP</u>
December 15, 2021	\$ 315,000	3.150	55821R AG6
December 15, 2022	325,000	3.400	55821R AH4
December 15, 2023	350,000	3.500	55821R AJ0
December 15, 2024	365,000	3.650	55821R AK7
December 15, 2025	780,000	3.750	55821R AL5
	<u>\$2,135,000.00</u>		

The Bonds are being called pursuant to a Resolution dated _____, 2021 of the City of Madison, at the above principal amount of each such Bond, together with interest accrued to the Redemption Date. From and after Redemption Date, interest on the Bonds hereby called shall cease, provided funds have been deposited with us to effect the redemption.

The redemption to be effected is conditioned on receipt by the Paying Agent on or before the Redemption Date of moneys sufficient to pay the redemption price of and interest on the Bonds to be redeemed. If moneys sufficient to pay the redemption price of and interest on such Bonds are not received by the Paying Agent on or before the Redemption Date, the redemption shall not be made and the Paying Agent will, within a reasonable time thereafter give a rescission notice, in the manner in which the notice of redemption was given.

Payment of the Bonds called for redemption will be made upon presentation and surrender of such 2014 Bonds at US Bank National Bank, St. Paul, Minnesota. The called Bonds should be presented as follows:

US Bank National Bank,
60 Livingston Avenue
St. Paul, MN 55107
Attention: Corporate Trust

When inquiring about this redemption, please have the Certificate Number available. Please inform the customer service representative of the CUSIP number(s) of the affected Certificates(s). Customer Service may be reached at (800) 934-6802.

US Bank National Bank, St. Paul, Minnesota
As Registrar and Paying Agent

Dated:

In compliance with United States Federal Tax Laws, redeeming institutions are required to withhold taxes at the applicable rate from the payment if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled through the submitting of IRS Form W-9, which may be obtained at a bank or other financial institution.

The Issuer and Paying Agent shall not be responsible for the selection of or use of CUSIP numbers, nor is any representation made as to their correctness indicated in this Notice of Redemption. They are included solely for the convenience of the holders.

RESOLUTION NO. 2021-03

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 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, Block 1, Cyber Estates Addition to the City of Madison, Lake County, South Dakota, is hereby approved and that the City Finance Officer of the City of Madison is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

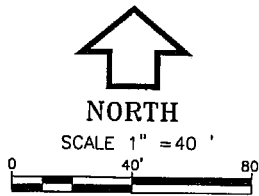
Dated this __ day of January, 2021.

CITY OF MADISON

Mayor

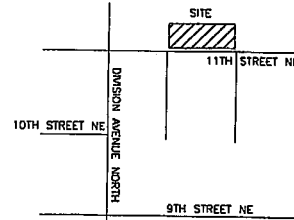
ATTEST: _____
Finance Officer

**PLAT OF
LOTS 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, BLOCK 1,
CYBER ESTATES ADDITION
TO THE CITY OF MADISON,
LAKE COUNTY, SOUTH DAKOTA**

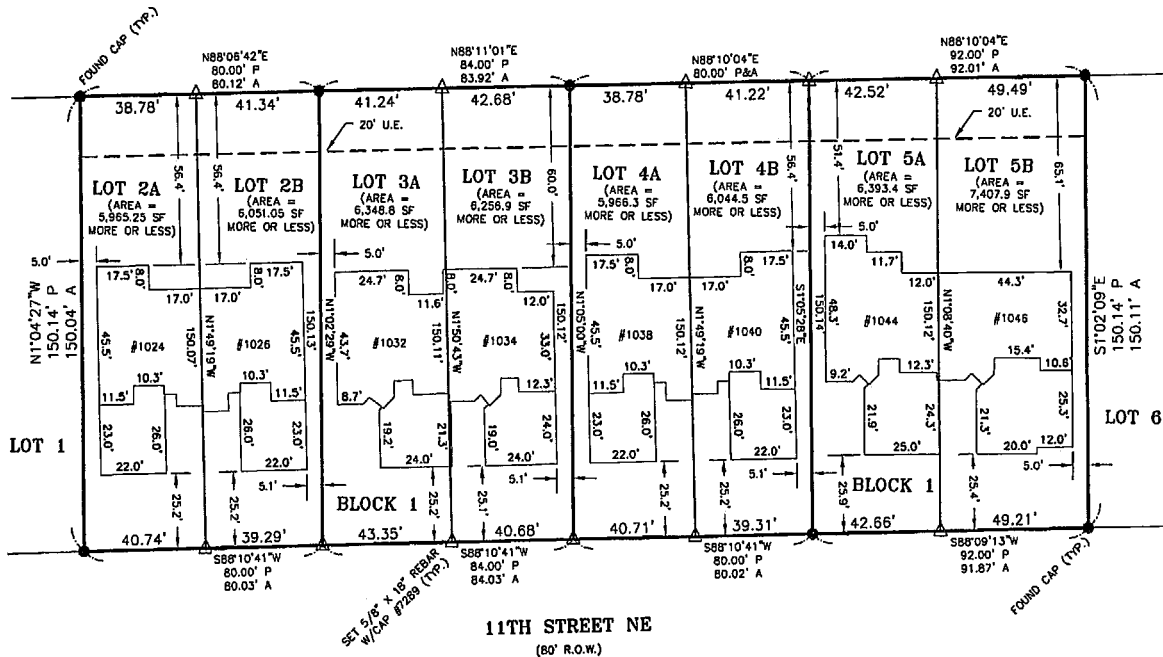


LEGEND

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



**VICINITY MAP
NOT TO SCALE**



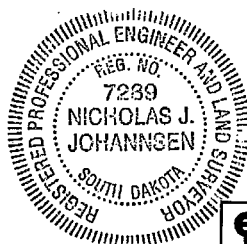
SURVEYOR'S CERTIFICATE

I, Nicholas J. Johannsen, a Registered Land Surveyor of the State of South Dakota, do hereby certify that I did on or before January 20, 2021, survey a parcel of land described as "LOTS 2 THROUGH 5 INCLUSIVE, BLOCK 1, CYBER ESTATES ADDITION TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA" and replatted the above into "LOTS 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, BLOCK 1, CYBER ESTATES ADDITION TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA", containing 1.157 acres, more or less.

The same hereafter shall be known and described as "LOTS 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, BLOCK 1, CYBER ESTATES ADDITION TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA."

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

NICHOLAS J. JOHANNSEN, L.S. 7289



NOTES:

- ALL DIMENSIONS ON CURVES ARE ARC DISTANCES.
- THE AREA OF THE PLAT IS 50,434.10 S.F. OR 1.157 ACRES ±.
- THE BEARING SYSTEM IS AN ASSUMED LOCAL BEARING SYSTEM.
- ALL PROPERTY CORNERS AND CURVE POINTS ARE SET WITH 5/8" x 24" REBAR WITH CAP #7289.
- THERE SHALL BE A 20 FEET WIDE PRIVATE UTILITY EASEMENT, CENTERED ON BOTH THE PRIVATE WATER AND SANITARY SEWER SERVICE LINES AS THEY EXIST IN THE FIELD IN THE EVENT A SERVICE LINE CROSSES OR IS IN CLOSE PROXIMITY TO THE ADJACENT PROPERTY.

**ehrhart
griffin
& associates**

Project No. 50201338	PAGE 1 OF 2
ENGINEERING	PLANNING
LAND SURVEYING	
300 N. Dakota Ave., Ste. 114 • Sioux Falls, South Dakota 57104 • 605/339-7215	

**PLAT OF
LOTS 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, BLOCK 1,
CYBER ESTATES ADDITION
TO THE CITY OF MADISON,
LAKE COUNTY, SOUTH DAKOTA**

OWNER'S CERTIFICATE

We do hereby certify that we are the owners of all land included in the above plat and that said plat has been made at our request and in accordance with our instructions for the 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 and alleys, parks and public grounds, if any, as shown on said plat, including all sewers, culverts, bridges, water distribution lines, sidewalks and other improvements on or under the streets, alleys, parks and public grounds whether such improvements are shown or not. I 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 do hereby certify that this replat will not place any existing lot or building in violation of any applicable ordinance, code, regulation or law including but not limited to zoning, building, subdivision and flood prevention.

We further certify that the platting of said "LOTS 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, BLOCK 1, CYBER ESTATES ADDITION TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA" does hereby vacate a portion of the following platting:

"LOTS 2 THROUGH 5 INCLUSIVE, BLOCK 1, CYBER ESTATES ADDITION TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA" in Plat Book _____ Page _____ in the Lake County Register of Deeds Office.

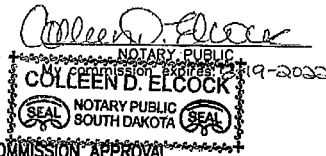
Dated this 21st day of January, 2021.

Kelly Nielson Member
Nielson Development, LLC

State of South Dakota)
County of Lincoln) SS

On this 21st day of January, 2021, before me, the undersigned officer, personally appeared Kelly Nielson, Member, Nielson Development, LLC, known to me or satisfactorily proven to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same for the purposes therein contained.

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



CITY COMMISSION APPROVAL

Resolution Number _____

Be it Resolved by the City Commission of the City of Madison, that the plat of "LOTS 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, BLOCK 1, CYBER ESTATES ADDITION TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA" is hereby approved and that the City Finance Officer of the City of Madison is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Adopted this _____ day of _____, 2021.

Mayor
City of Madison, South Dakota

ATTEST: _____
City of Madison Finance Officer

CITY FINANCE OFFICER'S CERTIFICATE

I, _____, the duly appointed, qualified and acting City Finance Officer of the City of Madison, South Dakota, hereby certify that I have compared the copy of the foregoing Resolution No. _____ with the original as contained in the minutes of the said Board of City Commissioners for the meeting of said Board held on the _____ day of _____, 2021 and that the foregoing is a true and correct copy of said resolution and that the same has not been altered, modified, or amended, on this _____ day of _____, 2021.

City Finance Officer
City of Madison, South Dakota

CITY ENGINEER'S CERTIFICATE

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

Dated this _____ day of _____, 2021.

City Engineer
City of Madison, South Dakota

COUNTY TREASURER'S CERTIFICATE

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

Dated this _____ day of _____, 2021.

Treasurer of Lake County
South Dakota

DIRECTOR OF EQUALIZATION

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

Director of Equalization
Lake County, South Dakota

REGISTER OF DEEDS

Filed for record on this _____ day of _____, 2021, at
o'clock _____ M., and recorded in book _____ of Plats at page no. _____

Register of Deeds,
Lake County, South Dakota

2021 EMPLOYEE SALARIES/WAGES

Abraham, Heath 27.53; Acheson, Jacqueline 9.45, 11.05; Adams, Mara 11.25; Ahlers, Shalace 21.71; Anderson, Allison 9.45; Anderson, Justin 21.71; Anderson, Kylie 9.45; Argo, Melanie 21.93; Augspurger, Jackson 9.45, 11.05; Balogh, Allison 9.45; Barger, Autumn 10.85, 11.00, 11.05; Barry, Cory 23.96; Beaner, Heather 19.38; Bern, Peyton 11.00, 11.25; Bern, Sutton 10.85; Biever, Mitchell 9.45; Bottjen, Nicole 11.05; Brooks, Abigail 9.45; Brooks, Jacob 9.45; Brown, Roy 39.73; Bultje, Alec 9.45; Bunker, Laurie 50,828.82Y; Cates, Braeden 11.00, 11.25; Cates, Riley 11.00, 11.25; Christensen, Eric 20.36; Christiansen, Steven 24.46; Christianson, Christian 13.00; Clements, Erica 11.05; Coenen, Jason 23.26; Comes, Chad 104,057.67Y; Comes, Olivia 9.45; Dahl, Kester 28.52; Danner, Faith 9.45; Denne, Oakley 29.36; Dennert, Marshall 18,965.28Y; Derenge, Johnathan 11.00, 11.25; DeVaney, Tyler 20.06; Dickey, Savannah 10.85; Doblar, John 25.31; Donat, Austin 10.95, 11.00, 11.25; Dubbelde, Lee 9.45; Ebdrup, Roxanne 25.06; Eckert, Hannah 9.45; Ehlers, Jesse 29.50; Elkin, Colter 9.45; Evans, Alexis 10.05; Fawbush, Donna 25.00/mtg; Feistner, Matthew 24.32; Feroni, Nico 9.45, 10.05; Flanagan, Steven 24.32; Foland, Carleigh 11.05; Frewaldt, Dale 15.23; Friesz, Breydon 10.05; Frisby-Griffin, Connie 9.45; Gacke, Nancy 9.45, 11.05; Gant, Benjamin 27.13; Gerken, Kayla 9.45; Gohman, Andrew 9.45; Gonyo, Gary 73,993.24Y; Groce, John 25.00/mtg; Groft, Peyton 10.05; Gum, Paul 24.46; Guse, Noah 10.85, 13.00; Haire, Christopher 11.25; Hansen, Nicholas 66,043.19Y; Harrell, Payton 9.45, 11.05; Hasleton, Grant 10.85; Hasleton, Jared 13.75; Haug, Robert 27.53; Hausman, Marcis 9.45; Hawkes, Ammon 11.00, 11.25; Hawkes, Joy 17.22; Hegdahl, Burnell 13.55; Hegdahl, Linda 13.55; Hegg, Ryan 33.22; Heim, Allison 9.45; Heinemeyer, Jeff 75.00; Heinrichs, Victoria 15.55; Herlyn, Gabrielle 9.45, 11.05; Hodges, Juliana 11.00, 11.25; Holguin, Marcello 9.45, 10.85, 11.05; Holsworth, Daniel 11.25; Hunsley, Carson 9.45; Hupf, Angela 9.45; Ihler, Glenda 15.23; Ihler, Lyndsey 11.05; Iverson, James 25.00/mtg; Jensen, Susan 9.45; Johnson, Brenda 11.25; Johnson, Lumin 10.85, 11.00, 11.25; Johnson, Michael 25.00/mtg; Jones, Alyssa 9.45, 11.05; Jordahl, Megan 10.05, 11.05; Kappler, Kayla 9.45; Keller, Patricia 11.05; Keller, Tessia 9.45; Kelsey, Michaela 13.55; Kessler, Nicholas 10.95; Klosterman, Russell 30.53; Knowles, Tori 10.05, 11.00, 11.25; Kortan, Isaac 9.45, 11.05; Kremer, Luke 9.45; Krusemark, Kaden 10.85; Lanning, Grant 23.26; Lawrence, Bradley 104,057.67Y; Lentsch, Landon 21.93; Lidel, Tarah 11.05; Liedtke, Perri 11.00, 11.25; Limmer, Jayson 39.14; Lingle, Jeryl 30.00; Lopez, Xitlali 10.05; Lueck, Kileey 19.38; Lund, Brandon 11.05; Lund, Derek 34,150.21Y + commission; Lund, Terri 11.05; Lurz, Jason 15.80; Mahamed, Mahamed 11.05; Mangin, Kalani 10.85; Martin, Lisa 21.28; Materese, James 24.46; Mathison, Karen 21.83; Mathison, Karin 25.00/mtg; Mathison, Robert 15.00; Mathison, Scott 15.25; Maxwell, Bella 10.85; Maxwell, Mya 10.95; Maxwell, Robert 25.00/mtg, 11.25; Mc Gillivary, Shawn 23.98; McBeain, Nicholas 43,843.08Y; McConaghy, Landon 10.05; McCrory, Brockton 11.05; McFadden, Kailee 9.45; McGillivray, Michael 26.33; McGowan, Kevin 18.36; Mehlert, Kelsey 11.00, 11.25; Melendrez, Amanda 11.00, 11.25, 11.75; Mercer, Daulton 10.05; Metzinger, Morgan 9.45; Meyer, Justin 85,414.72Y; Michelke, Tom 29.68; Minnaert, John 13.25; Minnaert, Olivia 59,828.87Y; Minnaert, Randy 70,093.21Y; Moeller, Mercedes 9.45; Mohr, Christopher 13.25; Mohr, Jerry 28.10; Moulton, Tyler 9.45, 11.05; Meyers, Taylor 11.00, 11.25; Namken, Traci 19.97; Nelson, Teresa 57,536.01Y; Nielsen, Sean 23.61; Nighbert, Richard 70,093.21Y; Nills, Ashton 9.45; Noland, Brian 11.00, 13.00; O'Connell, Courtney 9.45, 9.75; Olson, Elijah 10.85; Olson, Kristin 69,064.64Y; Olson, Payton 9.45; Olson, Roger 25.00/mtg; Olverson, Brynn 10.85; Overby, Taylor 16.46; Patch, Chad 22.37; Pattison, Skyler 9.45; Pavlis, Xavier 10.95; Peters, Mitchell 11.00, 11.25; Peterson, April 40,307.35Y; Peterson, Brent 13.25; Peterson, Yvonne 9.45; Pickering, Kinsey 9.45, 11.05; Pies, Samantha 9.45; Rasmussen, Autumn 11.05; Reiff, Hannah 9.45, 10.05, 10.30, 11.05; Richardson, Martha 11.00, 11.25; Richardson, Patricia 18.64; Riffin, Morris 14,400.00Y; Roark, Brent 9.45, 11.05; Robertson, Roger 22.71; Robinson, Ashton 10.05; Rogers, Jaclynn 16.71; Rook, Ryan 24.68; Royer, Michael 9.45; Ryan, Tessa 10.85; Sabbe, Nancy 70,478.93Y; Sahr, Allison 10.95; Schallenkamp, Nicholas 9.45; Schinderling, Kitty 11.05; Schlechter, Grace 9.45; Schneider, Chloe 9.45; Schoeberl, Benjamin 9.45; Scott, Olivia 11.00, 11.25; Shaw, Adam 8,889.98Y; Sortino, Cade 10.85, 11.05; Staiger, Scott 13.55; Standford, Brodee 20.06; Strait, Abbey 9.45; Suttin, Skyler 39.14; Swanson, Michael 13.25; Talich, Aaron 28.63; Thill, Bridget 9.45; Thill, Robert 8,889.98Y; Tieman, Jan 68,036.06Y; Tolley, Julie 21.51; Tornow, Barbara 11.05; VanDenHemel, Chad 22.37; Verver, Samantha 9.45, 11.05; Vickmark, Amy 10.05; Viet, Hannah 11.05; Villa, Alwaise 10.05; Vinz, Danielle 9.45; Voeltz, Martin 20.36; Von Wald, Bennett 11.00, 11.25; Vostad, Verlyn 11.25; Waldner, Michael 8,889.98Y; Walker, Grace 9.75; Whealy, Mark 11.05; Whitlock, Daniel 29.96; Williams, Craig 23.26; Winrow, Kaylee 17.30; Winters, Evan 9.45; Wire, Jerae 8,889.98Y; Wise, Shawn 24.21; Wolff, Jennifer 25.00/mtg; Wolff, Lily 9.45; Wollmann, Mathew 23.96; Wray, Jeff 41.74; Wyatt, Daniel 29.50; Yost, Joyce 11.05; Young, Benjamin 9.45, 11.05; Zaragoza Ortega, Maria 11.05; Zimmerman, Jeremiah 9.45.



Estimate

#533

205 N High St
PO Box 14
Baxter IA 50028
United States

01/20/2021

Bill To

Madison Police - SD
116 W Center Street
Madison SD 57042
United States

Ship To

Madison Police - SD
116 W Center Street
Madison SD 57042
United States

TOTAL

\$16,000.00

Expires: 04/20/2021

Sales Rep

Ashley Schepler

Customer No.

2,667

Primary Contact

Shipping Method

Bestway

Item	Description	Quantity	MSRP	Discount	Rate	Amount
	Justin Meyer, 605-256-7531 police@cityofmadisonsd.com Panasonic CF-33 Toughbook Solutions - QTY 3					
CF-33LENFZVM	CF-33 Tablet, Win10 Pro, i5-7300U 2.60GHz, 12.0" QHD Gloved Multi Touch + Digitizer, 16GB Ram, 256GB SSD, WiFi, BT, DP	4	\$3,949.00	14%	\$3,396.14	\$13,584.56
CF-VEK331LMP	CF-33 Premium Keyboard	4	\$670.00	11%	\$596.30	\$2,385.20

Subtotal \$15,969.76

Shipping Cost \$30.24

Tax (%) \$0.00

Total \$16,000.00



533