



**BOARD OF COMMISSIONERS AGENDA
TUESDAY, SEPTEMBER 3, 2024
5:30 PM - COMMISSION ROOM – 116 W CENTER ST**

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/85351765791> | Meeting ID: 853 5176 5791
You can also dial in using your phone.
+1 312-626-6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

CONSENT CALENDAR

- 1) Minutes – August 19, 2024
- 2) Bills for Approval – September 4, 2024
- 3) Bills for Ratification – August 28, 2024
- 4) Payroll Bills for Ratification – August 30, 2024
- 5) Personnel

UNFINISHED BUSINESS

- 6) Approve Second Reading of Ordinance No. 1671 - Amend Appendix B - Zoning Section 17.02

NEW BUSINESS

- 7) Approve Resolution 2024-29 - Support for the Dakota Mainstem Regional Water System
- 8) Approve Dakota Mainstem Regional Water System 2024 and 2025 membership dues
- 9) Possible action to award Bid Number 958 - City Library Project - Hegg Construction
- 10) Authorize Mayor to Sign Change Order No. 4 - Public Works Building Restoration - Hegg Construction
- 11) Review 2025 Non-Profit Funding Requests
- 12) September City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 13) Next Regular Commission Meeting – Monday, September 16, 2024

ADJOURN

Anyone wishing to speak to an item on the agenda must be acknowledged by the chair and come to the podium to address the Mayor and City Commission. Addressing other audience members will not be permitted.

Supplementary agenda information may be accessed at www.cityofmadisonsd.com

If special accommodations are necessary to attend any Board of Commissioners meeting, please contact the

Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.

**CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042**

August 19, 2024
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30 pm on the 19th day of August with the following members present upon roll call: Commissioners Kelly Dybdahl (via Zoom), Sarah Cronin, Jeræ Wire, Adam Shaw, and Mayor Lindsay.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Wire to adopt the August 19, 2024 agenda. Motion carried unanimously.

Motion by Commissioner Cronin, seconded by Commissioner Shaw to approve the following items on the consent calendar: Minutes – August 5, 2024; Bills for Approval – August 21, 2024; Bills for Ratification – August 14, 2024; Payroll Bills for Ratification – August 14, 2024; Personnel; Adopt Resolution 2024-28 Approve a Plat – Tract A1, Block 3 of Windsor Estates Second Addition to the City of Madison, Lake County, South Dakota; Declare Surplus Property with Intent to Trade In – 2024 Backhoe; Approve Airport Agreement No. 718269 / Amendment No. 1.

Bills for Approval – August 21, 2024

ACE HARDWARE Socket \$62.95; APPEARA Mat Rentals \$75.61; ASPHALT SURFACING COMPANY Water System Improvements \$500,783.31; BANNER ASSOCIATES INC Professional Services \$129,726.71; BARTELS CLEANING SERVICE Professional Services \$500.00; BIG SIOUX COMMUNITY WATER SYS Purchased Water - July 2024 \$12,507.34; BORDER STATES ELECTRIC SUPPLY Wire - 2024 Electric Conversion \$18,275.93; BOWES CONSTRUCTION Tack Oil \$500.00; BUD'S CLEAN UP SERVICE INC Dumpster Rental \$185.00; BUTLER MACHINERY CO WTP - Generator Inspection \$3886.81
CENTURYLINK QC Phone Bill \$90.57; COLES PETROLEUM PRODUCTS INC #2 Diesel \$29,772.06; COLUMN SOFTWARE PBC Publications \$134.19; CORE & MAIN GP LLC Enviro Cones \$508.00 ; DGR ENGINEERING Electric Rate Study \$4,336.00; DIAMOND VOGEL Traffic Paint \$650.00; EAST RIVER ELECTRIC POWER COOP Monthly Transmission Services \$39,156.96; F & M COOP OIL CO Propane \$48.20; FASTENAL CO Fuses \$88.13; FIRST BANK & TRUST - HEARTLAND ENERGY Heartland Energy \$443,611.62; FOERSTER TESTING Asphalt Cores \$375.00; GRAYBAR ELECTRIC CO INC Red Marking Flags \$367.51; HANCO CORPORATION Tires - Trench Box Trailer \$212.52; HYLAND MACHINING INC Repair Brake Drum \$150.00; KRUG PRODUCTS INC Oring \$17.60; MALLOY ELECTRIC Metric Seal \$95.74; MAY CONSTRUCTION INC Move Ducts & Hand Holes \$14,617.37; MH EQUIPMENT CO Brake Shoe, Seal Kit \$192.41; O REILLY AUTOMOTIVE INC Brake Pads \$53.46; OFFICE PEEPS INC Paper \$54.80; PORTA PROS INC DBA A-1 PORTABLE TOILETS Toilet Rental - Generation Plant \$153.00; PROSTROLLO AUTO PLAZA CO Switch \$26.14; PRUNTY CONSTRUCTION CO INC Water System Improvements \$259,910.59; REINICKE CONSTRUCTION INC Gravel/Black Dirt \$9,102.93; RUNNINGS SUPPLY INC Shovels \$259.55; RURAL ELECTRIC SUPPLY COOP 3PH Transformer Basement \$3,854.15; SODEXO INC & AFFILIATES Pool Concessions - Week 11 \$1,315.57; STURDEVANTS MADISON INC Battery \$317.59; SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER G-2 Asphalt \$4,766.25; T&R ELECTRIC SUPPLY CO INC 25KVA 120/240 1PH Transformer \$1,790.52; US DEPT OF ENERGY Monthly WAPA Bill \$131,631.55; VALIANT LIVING INC Contracted Expenses \$8,853.67; VAN DIEST SUPPLY CO Chemicals \$7,719.60; WINTER CONTRACTING LLC NW 9th St/Union Ave Reconstruction \$439,111.84.

Bills for Ratification – August 14, 2024

AAA COLLECTIONS INC Collection Services \$234.48; ACE HARDWARE Torch Kit \$161.59; ALPHA MEDIA USA LLC Community Center Advertising \$388.00 AMAZON CAPITAL SERVICES INC Surface Pro/Monitors/UPS System/Backpack \$3,150.09; APPEARA Mat Rentals \$373.07; BANNER ASSOCIATES INC WTP Boundary Survey \$5,600.00; BARGER ELECTRIC LLC Air Cond. For Water Shop \$4,642.57; BERRETH/JAMESON Reimburse Airline Tickets to Pittsburgh - ICMA \$485.95; BORDER STATES ELECTRIC SUPPLY CT's \$3,979.53; BORNS GROUP INC PRINTING & POSTAGE \$1,050.95; BOUND TO STAY BOUND INC Books \$19.08; BUILDERS FIRSTSOURCE Supplies \$111.16; CARQUEST OF MADISON Chainsaw Gas \$30.00; CENTURY BUSINESS PRODUCTS INC Service Copier \$621.97; CITY OF BROOKINGS July Gate Fees \$5,101.09; CLASSIC CONVENIENCE INC Fuel \$583.53; COLES

PETROLEUM PRODUCTS INC Fuel Report \$22,575.65; DAHL/KESTER Part-time Animal Control \$400.00; DAKOTA STATE UNIVERSITY Posters/Name Tags/Postage/Business Cards \$759.85; DELL MARKETING LP Laptop \$2,614.40; EAST DAKOTA TRANSIT INC Bus Rides - Library \$172.00; F & M COOP OIL CO Fuel \$775.82; FARM AND HOME PUBLISHERS LTD Lake Co. Publication \$285.50; FEDEX Shipping \$19.46; FOX PROMO LLC Shirts \$167.00; GALE CENGAGE LEARNING Books \$287.65; GOODWILL OF THE GREAT PLAINS Shredding Services \$86.50; HACH CO Chemicals \$68.79; HASLETON/JARED Classes at Community Center \$668.00; HAWKINS INC Chemicals \$2,400.30; HEIMAN INC Recharge Extinguishers \$98.00; HILLYARD INC Liners \$138.57; INGRAM CO Books \$979.29; KRUG PRODUCTS INC Fuel Fitting Hose \$18.61; LAKE COUNTY REGISTER OF DEEDS Resolutions \$99.00; LAKE COUNTY TREASURER Fuel Report \$1,001.56; LEWIS & CLARK REGIONAL WATER SYSTEM July Services \$270.00; LEWIS DRUGS INC Sunscreen \$99.87; MACK/AMANDA Working Genius \$643.80; MADISON GROCERY STORE INC Summer Program Groceries \$265.79; MICROMARKETING LLC Books \$530.59; MIDCONTINENT COMMUNICATIONS Internet - FB&T Sportsplex \$138.39; MIDWEST ALARM CO Alarm Monitoring \$102.84; MIDWEST TURF & IRRIGATION Parts \$2,304.49; MUSTANG SEEDS INC Grass Seed \$920.00; NORTHWESTERN ENERGY Utilities \$480.06; O REILLY AUTOMOTIVE INC Fuses \$30.76; OFFICE PEEPS INC Laminator \$156.09; ONE STOP Fuel \$52.28; OVERDRIVE Ebooks/Audiobooks \$2,546.50; PLAYAWAY PRODUCTS INC Books \$419.95; PROSTROLLO AUTO PLAZA CO Reprogram \$115.45; RONS SAW SHOP Parts \$34.95; RUNNINGS SUPPLY INC Shop Light \$190.21; RVM CONSULTING SERVICES INC Culture & Team Building \$1,200.00; SAD/AMY Registration & Flights - ICMA Conf \$4,184.88; SAME DAY EXPRESS Delivery to SF Health Lab \$20.00; SD ONE CALL One Call Services \$175.42; SDN COMMUNICATIONS Internet - Public Library \$516.79; SHPIGLER CONSULTING INC AMI - Professional Services \$6,000.00; SIOUX VALLEY ENERGY Utilities \$77.00; SODEXO INC & AFFILIATES Pool Concessions - Week 10 \$1,967.34; STURDEVANTS MADISON INC Generator Air Filter - WWTP \$257.52; SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER G-2 Asphalt \$7,440.75; THE TESSMAN CO Minnegro \$315.00; TIMMER SUPPLY CO Parts \$158.28; TODAY'S BUSINESS SOLUTIONS INC Annual Billing \$564.00; TYLER TECHNOLOGIES INC Annual Fees - Benefits Enrollment \$557.50; USA BLUE BOOK Chemicals \$1,030.70; VERIZON BUSINESS ASP Cell Phone \$118.39; VERIZON WIRELESS SERVICES LLC Text Messages \$75.00; WHEALY/MARK Spin Classes \$58.00.

Payroll Bills for Ratification – August 16, 2024

Health Pool of South Dakota \$47,970.77; IRS-EFTPS \$54,616.46; Office-Child Support Enforce \$835.38; SD Retirement System \$26,233.98; SD Retirement System \$8,246.96.

Mayor Lindsay opened the hearing for the Temporary Alcohol License – St. Thomas School Gala – Knights of Columbus – November 2, 2024. No one was present to speak on the item during the hearing.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Approve Temporary Alcohol License – St. Thomas Gala – Knights of Columbus – November 2, 2024. Motion carried unanimously.

Motion by Commissioner Cronin, seconded by Commissioner Wire to Approve First Reading of Ordinance No. 1671 – Amend Appendix B – Zoning Section 17.02. Motion carried unanimously. This rezoning ordinance is for the recently platted property for the proposed Kwik Trip. It moves the property from Single Family Residential (R-90) to Highway Business (HB) which is appropriate for the proposed use.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Approve Resolution No. 2024-25 – Regarding Initiated Measure 28. Motion carried unanimously. This is the state ballot initiative to be voted on this November removing sales tax on consumables. If it passed, it could cost the city \$622,000 in sales tax revenue a year, potentially more.

Motion by Commissioner Cronin, seconded by Commissioner Wire to Approve Resolution No. 2024-26 – Authorization of Incidental Disbursement Account. Motion carried unanimously. Commission approved this resolution when we moved from weekend meeting to twice a month so that the finance office had authority to make certain operational expenses before bringing them for ratification. This resolution specifically lists what can be paid and how much.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Approve Resolution No. 2024-27 – Authorizing Payment of Contractors. Motion carried unanimously. This stems from our SRF projects, and allows us to make payments to contractors before receiving our reimbursement from the state, if we get to the 30-day point.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Assess Liquidated Damages – RD Phase 1A and 1B. Motion carried unanimously. City Administrator Berreth stated that he and Ryan Hegg met with J & J Earthworks per Commissions’ direction from last meeting. An agreement was reached of \$125,815.66, which is 1/3 of eligible liquidated damages.

Motion by Commissioner Cronin, seconded by Commissioner Dybdahl to Accept Transfer of Property from LAIC (Beacon Parcel #219711065217110). Motion carried unanimously. LAIC owns a property which is of little use to them due to access constraints. Due to its proximity to our wastewater treatment plant would be very valuable to us someday when an expansion is necessary.

Motion by Commissioner Shaw, seconded by Commissioner Cronin, to Approve City Hall Furniture Proposal from Canfield Business Interiors. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Cronin to Award Bid – Water System Improvements Segment 4 – Metro Construction. Motion carried unanimously. This water system improvement project provides a water loop around our industrial park.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Authorize Mayor to Sign Change Order No. 2 – Lakeview Industrial Park Improvements – Bowes Construction, Inc. Motion carried unanimously. This change order adds the remainder of Washington Ave into the project for resurfacing.

Motion by Commissioner Cronin, seconded by Commissioner Shaw to Approve Task Order No. 11 – Green Substation Improvements (Amendment #1). Motion carried unanimously. This amendment adds services for final design, bidding, construction admin, and post construction.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Approve Task Order No. 12 – Southeast Substation 69kV to 115kV Conversion (Amendment #1). Motion carried unanimously. This amendment adds services for final design, bidding, construction admin, and post construction.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Approve Expenses to Extend Electric System to Service New Customers. Motion carried unanimously. The two projects are the new Dollar General and the Early Learning Center, and were not in the budget for this year.

City Administrator Berreth addressed the Commission on the use of storage containers.

Finance Officer Sad provided monthly Finance Updates.

Mayor Lindsay announced the following:

- Yard-Waste Site is now open
- Next Regular Commission Meeting – Tuesday, September 3, 2024 at 5:30 pm

Motion by Commissioner Cronin, seconded by Commissioner Wire to Adjourn at 6:33 pm. Motion carried unanimously.

/s/Amy Sad
Finance Officer

Published once at the approximate cost of \$__.

**CITY OF MADISON
PERSONNEL
SEPTEMBER 2024**

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION
BARLOW, KEVIN	8/20/2024		FT		\$24.07	WATER & WASTEWATER OPERATOR
CLITES, ETHAN	8/22/2024		PT<20		\$12.10	AFTER SCHOOL PROGRAM ASSISTANT
MILLMAN, LEAH	8/29/2024		PT<20		\$12.10	AFTER SCHOOL PROGRAM ASSISTANT
WARNS, EMILY	8/26/2024		FT		\$20.13	LIBRARY ASSISTANT II
KREUTZFELT, JAMESON	8/26/2024		PT<20		\$11.59	AFTER SCHOOL PROGRAM ASSISTANT
ALDERSON, MARIAH	8/26/2024		PT<20		\$11.59	AFTER SCHOOL PROGRAM ASSISTANT
SHAW, DAVENEY	8/26/2024	TEMP	PT<20		\$12.10	AFTER SCHOOL PROGRAM ASSISTANT
ALLEN, AINSLEY	8/26/2024	TEMP	PT<20		\$11.59	AFTER SCHOOL PROGRAM ASSISTANT
BICKETT, ALIVIA	8/26/2024	TEMP	PT<20		\$11.59	AFTER SCHOOL PROGRAM ASSISTANT
OLSON, CARSON	8/26/2024	TEMP	PT<20		\$12.10	AFTER SCHOOL PROGRAM ASSISTANT
KING, LINDSEY	8/26/2024	TEMP	PT<20		11.59	AFTER SCHOOL PROGRAM ASSISTANT
MCGILLIVRAY, TREGG	8/26/2024	TEMP	PT<20		11.59	AFTER SCHOOL PROGRAM ASSISTANT

ORDINANCE NO. 1671

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

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

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

Lots 1 and 2 of Schultz’s Second Addition in the NE ¼ of Section 18, Township 106 North, Range 52 West of the 5th P.M., Lake County, South Dakota.

Dated this __ day of August, 2024.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

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

RESOLUTION NO. 2024-29

A RESOLUTION OF SUPPORT FOR THE DAKOTA MAINSTEM REGIONAL WATER SYSTEM

WHEREAS, access to reliable and safe water supply is essential for the health, economic stability, and overall well-being of communities within our region; and

WHEREAS, the Dakota Mainstem Regional Water System (“DMRWS”) is a proposed initiative aimed at ensuring a sustainable and high-quality water supply for residential, agricultural, commercial, and industrial needs across the region; and

WHEREAS, the DMRWS will enhance water infrastructure, improve water delivery efficiency, and provide a long-term solution to water scarcity and quality challenges faced by our communities; and

WHEREAS, the implementation of the DMRWS will support economic development, attract new businesses, and provide opportunities for growth and prosperity within our region; and

WHEREAS, the DMRWS aligns with federal, state, and local goals for environmental stewardship, public health, and infrastructure resilience; and

WHEREAS, collaboration between local governments, tribal nations, and other stakeholders is crucial for the successful planning, funding, and implementation of the DMRWS; and

WHEREAS, the support and active participation of the Madison City Commission will significantly contribute to the advancement of this vital project;

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

- 1. Support:** The City of Madison hereby expresses its full support for the Dakota Mainstem Regional Water System and recognizes its importance for the future of our region.
- 2. Collaboration:** The City of Madison commits to working collaboratively with other local governments, tribal nations, state and federal agencies, and stakeholders to advocate for the necessary funding, resources, and policies to advance the DMRWS.
- 3. Advocacy:** The City of Madison encourages all relevant parties to prioritize the Dakota Mainstem Regional Water System in legislative and budgetary decisions, recognizing the critical role it plays in ensuring a sustainable water future for our communities.
- 4. Public Awareness:** The City of Madison will support and/or engage in efforts to raise public awareness about the benefits and significance of the DMRWS, fostering community support and understanding.

Dated this 19th day of August, 2024.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

Published once at the approximate cost \$__.

City of Madison
Memorandum - Dakota Mainstem Membership and Dues



To: Mayor and City Commission
From: Nate Zimmerman
Subject: Approve Dakota Mainstem Regional Water System 2024 and 2025 membership dues
Date: September 3, 2024

Background

Dakota Mainstem is a recently organized regional water system envisioned to supply water from the Missouri River to various communities in eastern South Dakota. The system is in its very early stages of planning and discussion. Many water systems are involved and are considering membership at this time.

Madison

The City of Madison recently celebrated its official connection with the Lewis & Clark Regional Water System, of which it is a member. This system currently supplies more than enough water for Madison at the current time and the foreseeable future. However, access to clean water is a very critical component to the health, well-being, and growth of any community. Moreover, it can take decades for a large regional water system to be developed from start to finish, so long-term planning is key.

Madison has two opportunities to secure additional water supply. One is with a planned expansion of the Lewis & Clark system and the other is with Dakota Mainstem. Both projects are in early stages of development and intend to complete feasibility studies in the near future.

Dakota Mainstem recently established a membership and dues structure for 2024 and 2025. Due to a grant from the State of South Dakota, dues in 2024 are heavily discounted with a cost of \$1,578.32 for the City of Madison. Dues in 2025 are estimated to be \$4,734.00.

Staff recommendation

Staff recommend approving membership with Dakota Mainstem for 2024 and 2025 at the costs listed. Furthermore, staff recommend continuing forward with the Lewis & Clark expansion plans as well. Both projects would provide the required water supply for the community in the long-term. However, it is yet to be determined which option will prove the most beneficial for our residents. Proceeding with both until the feasibility studies are completed allows us to evaluate our options when more information is known.



From:

Kurt Pfeifle, Executive Director
Dakota Mainstem Regional Water System
1100 Heritage Dr
PO Box 308
Madison, SD 57042

Dear Members of the Dakota Mainstem Regional Water System,

I am writing to inform you of important decisions made at the recent Dakota Mainstem Regional Water System (DMRWS) board meeting held on July 26, 2024. The board has adopted a new dues structure for DMRWS membership to ensure we meet our grant match obligations and continue our essential work.

DMRWS has secured a \$1,000,000 grant through a State of South Dakota SWRMS grant. To fully leverage this grant, DMRWS must contribute 20% of all eligible expenses, equating to a grant match requirement of \$250,000. This match is critical to our operations and underscores the necessity for membership dues.

Aside from the SWRMS grant, our financial resources include support from area Water Development Districts, contributions from non-member supporting groups such as local economic development organizations, and, importantly, the dues paid by our members.

The DMRWS board has decided to prorate or discount this year's dues:

- Members who joined before June 2024 will pay dues for June through September (four months), resulting in a 66.66% discount on the total annual dues.
- Members who joined after June 2024 will pay prorated dues only for the months they were members. For example, a member joining in August would pay dues for August and September, receiving an 83.33% discount.

The DMRWS fiscal year 2025 begins on October 1, 2024. According to DMRWS bylaws, the board reviews and approves dues annually during the budget approval. Therefore, members can expect to receive an invoice for the entire 2025 dues in November or December of this year.

To accommodate our members, the board has chosen to provide several payment options for the dues invoice:

- **Full payment:** One single payment.
- **Periodic payments:** Monthly, quarterly, or biannual payments.

For 2024, due to the truncated year, the options are:

- **Full payment:** One single payment.
- **Monthly payments.**

We kindly request an automatic payment method for those opting for periodic payments, as we do not have the staff capacity to send payment reminders.

We appreciate your continued support and prompt attention to the attached invoice for dues.

Thank you for your cooperation and support.

Sincerely,



Kurt Pfeifle, Executive Director,

Payment Options: Please choose a payment method for 2024 and let DMRWS know your choice.

_____ Paid in full _____ Monthly

BID TABULATION SHEET
BID NO. 958
City Library Ramp Project 24-958
 Madison, South Dakota

2:00 PM

8/29/2024

NAME OF BIDDER	ACKNOWLEDGE ADDENDUM	BID SURETY	BASE BID	ALTERNATE #1	TOTAL BID BASE PLUS ALT 1
Hegg Construction 4930 S Western Ave Suite 101 Sioux Falls, SD 57108	N/A	10% BB	\$328,030.00	\$7,500.00	\$335,530.00
Kesteloot Excavation 220 S. Highland Avenue Madison, SD 57042	N/A	10% BB	\$368,437.00	\$46,000.00	\$414,437.00

Change Order

No. 4

Date of Issuance: September 3, 2024

Effective Date: September 3, 2024

Project: Public Works Building Restoration	Owner: City of Madison, SD	Owner's Contract No.: 2024-2
Contract: Public Works Building Restoration 2024-2		Date of Contract: March 5, 2024
Contractor: Hegg Construction LLC		Engineer's Project No.:

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

Description: Change of electrical scope to add (1) 50 amp single phase welder receptacle and (1) 50 amp 3 phase circuit for air compressor in the Equipment Storage Area, and add (2) 50 amp single phase welder receptacles, (2) 50 amp 3 phase welder receptacles, and (1) 30 amp circuit for car hoist in the Maintenance Shop.

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:

\$644,544.00

~~[Increase]~~ ~~[Decrease]~~ from previously approved Change Orders:

\$ 50,598.62

Contract Price prior to this Change Order:

\$695,142.62

~~[Increase]~~ ~~[Decrease]~~ of this Change Order:

\$7,860.00

Contract Price incorporating this Change Order:

\$703,002.62

Original Contract Times: Working days Calendar days

Substantial completion (days or date): August 30, 2024

Ready for final payment (days or date): October 18, 2024

~~[Increase]~~ ~~[Decrease]~~ from previously approved Change Orders No. _____ to No. _____:

Substantial completion (days): n/a _____

Ready for final payment (days): n/a _____

Contract Times prior to this Change Order:

Substantial completion (days or date): October 25, 2024

Ready for final payment (days or date): December 13, 2024

~~[Increase]~~ ~~[Decrease]~~ of this Change Order:

Substantial completion (days or date): n/a

Ready for final payment (days or date): n/a

Contract Times with all approved Change Orders:

Substantial completion (days or date): October 25, 2024

Ready for final payment (days or date): December 13, 2024

RECOMMENDED:

By: _____
Engineer (Authorized Signature)

Date: _____

Approved by Funding Agency (if applicable):

ACCEPTED:

By: _____
Owner (Authorized Signature)

Date: _____

ACCEPTED:

By: _____
Contractor (Authorized Signature)

Date: _____

Date: _____



CHANGE REQUEST

Request Nbr. CR0211
 Request Date 30-Aug-2024
 Customer ID C00003
 Currency USD
 Project Nbr. 52401
 Contract Time Change, Days
 Description Madison Public Works Shop - Additional Electrical

Hegg Construction, LLC
 4930 S Western Avenue
 Suite 101
 Sioux Falls, SD, 57108
 Phone: 605-518-9094
 Web: www.heggcompanies.com/construction/

ESTIMATION

NO.	PROJECT TASK	DESCRIPTION	QTY	UOM	LINE AMT
1	Electrical	Electrical	0.00	LS	6,500.00
2	General Requirements	General Requirements	0.00	LS	500.00
3	Miscellaneous	Overhead & Profit	0.00	LS	700.00
4	Procurement and Contracting Req's	Excise Tax	0.00	LS	160.00

Change Request Total (USD): 7,860.00

CONTRACTOR

Hegg Construction, LLC
 4930 S Western Avenue
 Suite 101
 Sioux Falls, SD, 57108
 Phone: 605-518-9094
 Web: www.heggcompanies.com/construction/

30-Aug-2024

OWNER

City of Madison
 116 W Center Street
 Madison, SD, 57042

30-Aug-2024

ARCHITECT

30-Aug-2024

(signature)

(signature)

(signature)

CAL-TEX ELECTRIC, INC.

 Electric and Technology Services

17001 Fish Point Rd SE | Suite 104 | Prior Lake, MN 55372 | Main Office 952-447-1125 | Sioux Falls 605-937-7925

PR #1

Date: 8-30-24

PR #1

Project: Madison Public Works Building

**Project Address: 401 S Highland Ave
Madison, Sd**

Electrical Scope:

- **Equipment Storage Area**
 - **Add (1) 50 amp single phase welder receptacle**
 - **Add (1) 50 amp 3 phase circuit for air compressor**
- **Maintenance shop**
 - **Add (2) 50 amp single phase welder receptacles**
 - **Add (2) 50 amp 3 phase welder receptacles**
 - **Add (1) 30 amp circuit for car hoist**

Price Add: \$6500.00

Mission Statement

Cal-Tex Electric exists to provide our customers superior electrical services through our skilled and specialized team members. We are focused and dedicated to providing our customers and team members excellence in service.

2025 Donation/Funding Request Summary

<i>Entity/Association</i>	<i>Contact</i>	<i>2023 Request</i>	<i>2024 Request</i>	<i>2025 Request</i>
Lake Area Improvement Corp	Brooke Rollag	\$ 140,000	\$ 140,000	\$ 140,000
LAIC - Forward Madison	Kari Blom	\$ 120,000	\$ 120,000	\$ 120,000
Madison Chamber Of Commerce	Eric Hortness	\$ 95,000	\$ 95,000	\$ 105,000
Madison Volunteer Fire Department	Randy Minnaert	\$ 15,000	\$ 18,000	\$ 18,000
East Dakota Transit	Scott Fink	\$ 30,000	\$ 30,000	\$ 30,000
Madison Art Council	Chris Francis	\$ 12,500	\$ 12,500	\$ 12,500
Lake County Historical Society	Julie Breu	\$ 11,500	\$ 16,500	\$ 32,300
Domestic Violence	Vickie Walters	\$ 15,000	\$ 12,000	\$ 12,000
Madison Community Band	Donna Mathison	\$ 3,750	\$ 3,750	\$ 3,750
Interlake Senior Citizen Center	Mark Even	\$ 15,000	\$ 15,000	\$ 15,000
ICAP - Senior Dining	Jeff Entringer	\$ 2,750	\$ 2,750	\$ 2,750
Funding for Habitat	Cindy Dannenbring	\$ -	\$ -	\$ 25,000
Total		\$ 460,500	\$ 465,500	\$ 516,300



NON-PROFIT FUNDING APPLICATION

Name of Organization: Lake Area Improvement Corporation

Address: 315 South Egan Avenue, Madison, SD 57042 Mailing: P.O. Box 32, Madison, SD 57042

Phone Number: 605-256-0797 Email Address: kari@madisonworks.com

Funding Request: \$ Forward Madison 4 \$120,000; general budget \$140,000

Have you received funding from the City of Madison in the past? [X] yes [] no

Are you a South Dakota registered non-profit 501(c)3 organization government entity
 other _____

Please complete this application in its entirety. To be eligible, recipients must be organizations or present projects whose work constitutes a public purpose with a mission supporting the public and for the good of the residents of Madison.

1. What purpose will the requested funds fulfill?

To meet LAIC's Forward Madison 4 goals. See attached brochure.

2. When will the funds be used?

In 2025.

3. How will the activity/project benefit the City of Madison? What target population will be served by this funding? Approximately how many people will benefit from this activity/project? *These funds must be used to benefit residents of the City of Madison.*

These funds are used to support economic development goals outlined in the Forward Madison 4 brochure that benefit Madison and Lake County.

4. How, specifically, does your organization intend to use the funds requested? Do you have other funding sources to address this need? If this is a new program/initiative, how will you assure future funding sources?

Funds will be used to support Forward Madison 4 initiatives. The City is a vital partner in LAIC's activities and has a city commissioner appointed to its Board of Directors. The LAIC requests funding from the city, county, local businesses, and residents to help grow the community per each capital campaign's goals. LAIC is always connecting with its current investors and seeking new grants and funding per project and goal.

5. What are your plans for evaluation? What will you measure in order to determine success of the program or initiative being funded?

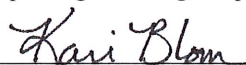
LAIC makes periodic visits to the commission for updates on current projects, benchmarks and future goals.

Please feel free to attach any supporting documentation.

As a condition of funding, the following must accompany your completed application:

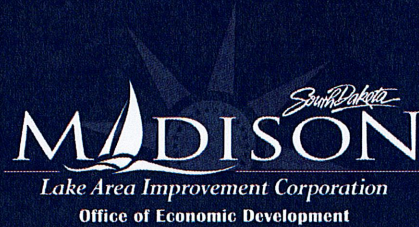
- completed Form W-9
- copy of the most current certified audit report and/or financial statement
- proof of non-profit status

Name/Title of Person Completing Funding Request: Kari Blom, Administrative Assistant

Applicant's Signature:  July 29, 2024

This application and supporting documentation are due to the Finance Office by July 31st. Submit to 116 W Center St, Madison, SD, 57042 or amy.sad@cityofmadisonsd.com. The Commission will review all requests. Organizations may formally present their requests on the third Monday in August.

For questions regarding this application process, please contact the Finance Officer at 605-256-7502.



PO Box 32 · 315 S Egan Ave · Madison, SD 57042

www.madisonworks.com · @MadisonSDWorks

July 29, 2024

City of Madison
City Commission
200 East Center Street
Madison, SD 57042

RE: Funding Request for 2025

Dear Commissioners:

We deeply appreciate the longstanding support of the City Commission in fostering growth countywide and are requesting funding for 2025. Attached with this letter please find our application for funding along with our W-9, Forward Madison 4 brochure, proof of non-profit status, and 2023 audit.

The Lake Area Improvement Corporation (LAIC) mission is to facilitate growth in all of Lake County. The mission statement is:

To enhance the quality of life for all citizens of the Lake County area and to facilitate the development and retention of quality jobs that are environmentally and economically compatible for Lake County. The LAIC, in cooperation with other organizations, initiates and develops leadership, markets the area to both prospective new business and residents, fosters and manages change, and nurtures a positive, cooperative and progressive attitude.

Through our Forward Madison 1, 2, 3, and 4 initiatives, our dedicated board and volunteers have engaged with local businesses and individuals, sharing the vision and future plans of LAIC. This engagement has fostered economic growth in employment, income, and local business activity.

Our current campaign, Forward Madison 4, launched in October 2021, focuses on initiatives spanning 2022 to 2026, with funding primarily sourced from local businesses and individuals. With this letter, the LAIC Board of Directors is requesting your continued partnership in funding for 2025's general budget in the amount of \$140,000. This request amount has been requested and received since 2007 and will be used for operations and specific projects relating to all components of the Forward Madison initiative.

We also thank you for your ongoing support of our capital campaign and respectfully request your support of Forward Madison 4 in the amount of \$120,000 for 2025. This is the same amount that has been requested and received since 2013.

With your continued support, LAIC will persist in its efforts to facilitate growth and prosperity in Madison and Lake County.

Thank you for considering our request. Should you have any questions, please do not hesitate to contact me.

With Warmest Regards,

Brooke Rollag
Executive Director

Brooke@MadisonWorks.com

Attachments: W-9, Forward Madison 4 brochure, proof of non-profit status, and 2023 audit.



NON-PROFIT FUNDING APPLICATION

Name of Organization: Greater Madison Area Chamber of Commerce

Address: 315 S Egan Ave Madison, SD 57042

Phone Number: 605-256-2454 Email Address: eric@chamberofmadisonsd.com

Funding Request: \$ 105,000

Have you received funding from the City of Madison in the past? yes [] no

Are you a South Dakota registered non-profit 501(c)3 organization government entity
 other _____

Please complete this application in its entirety. To be eligible, recipients must be organizations or present projects whose work constitutes a public purpose with a mission supporting the public and for the good of the residents of Madison.

1. What purpose will the requested funds fulfill?

Please See Attached Letter

2. When will the funds be used?

Please See Attached Letter

3. How will the activity/project benefit the City of Madison? What target population will be served by this funding? Approximately how many people will benefit from this activity/project? *These funds must be used to benefit residents of the City of Madison.*

Please See Attached Letter

4. How, specifically, does your organization intend to use the funds requested? Do you have other funding sources to address this need? If this is a new program/initiative, how will you assure future funding sources?

Please See Attached Letter

5. What are your plans for evaluation? What will you measure in order to determine success of the program or initiative being funded?

Please See Attached Letter

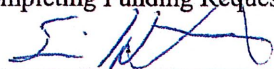
Please feel free to attach any supporting documentation.

As a condition of funding, the following must accompany your completed application:

- completed Form W-9
- copy of the most current certified audit report and/or financial statement
- proof of non-profit status

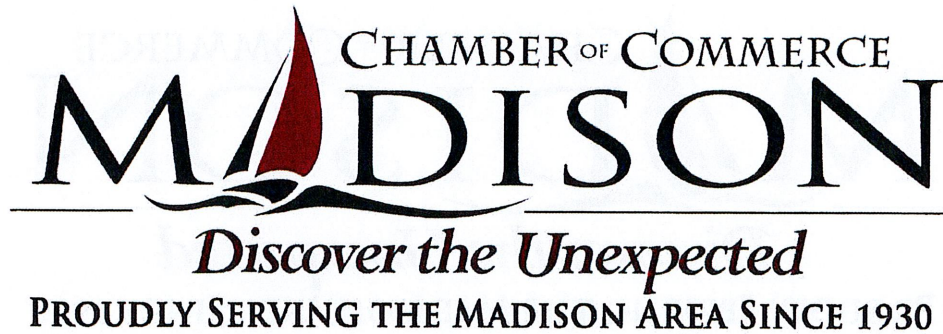
Name/Title of Person Completing Funding Request: Eric Hortness/Executive Director

Applicant's Signature: _____



This application and supporting documentation are due to the Finance Office by July 31st. Submit to 116 W Center St, Madison, SD, 57042 or amy.sad@cityofmadisonsd.com. The Commission will review all requests. Organizations may formally present their requests on the third Monday in August.

For questions regarding this application process, please contact the Finance Officer at 605-256-7502.



July 30, 2024

City of Madison
Finance Office
ATTN: Amy Sad
116 W Center St
Madison, SD 57042

Dear Ms. Sad,

On behalf of the Greater Madison Area Chamber of Commerce’s (GMACC) staff, Board of Directors and its over 300 investors, I am submitting a continued request for funding from the City of Madison for the 2025 calendar year. The request is for \$105,000, which is a slight increase from the 2023 and 2024 budgeted amount.

Purpose of the Requested Funds

The funds will be used in several marketing areas to attract visitors, tournaments, meetings, and events to Madison. There is also an appetite for a Downtown group to start up under the umbrella of the GMACC. Some of the requested funds could be used to help with downtown beautification projects.

Timeline for Use of Funds

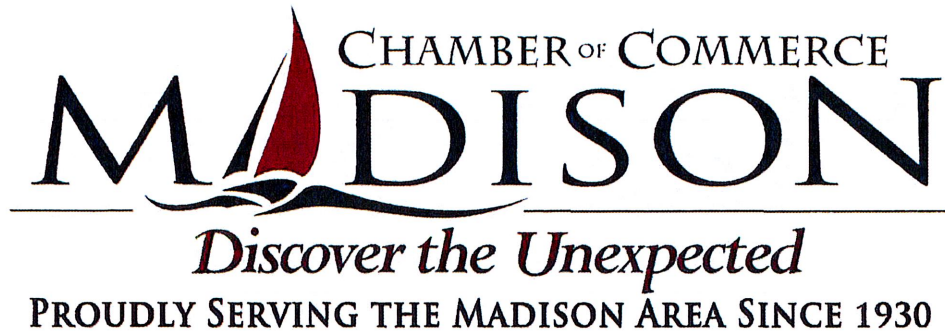
The requested funds will be used throughout the 2025 calendar year.

Benefits and Target Population of Funds

The entire Greater Madison Area, including visitors, will benefit from the funds. By bringing more guests for overnight stays, the BID dollars along with sales tax revenue will continue to increase. The GMACC will be able to improve, enhance, and increase the events/marketing avenues that are currently used.

Use of Funds

Several avenues will be used for the funds. The Discover Madison App will continue to grow with more options added. There are co-op marketing programs



through Travel South Dakota and Southeast South Dakota Tourism offices we are always looking to work with. 605 Magazine is another publication that we have had discussions with about doing a large Madison spread. The increase of social media as an advertising option will also continue to be used.

Evaluation and Measurables

The revenue that is generated through sales tax and the amount/success of new and current events will be monitored. Attendance at events will also be an excellent evaluation tool. Finally, the BID dollars that are collected from overnight stays can measure the success of the use of funds.

Thank you for your previous support of the GMACC. With increased sales tax revenue every year since 2017, the return on the city's "investment" has been great. It is our hope that the city will continue the support in 2025.

Sincerely,

Eric Hortness
Executive Director
Greater Madison Area Chamber of Commerce



NON-PROFIT FUNDING APPLICATION

Name of Organization: Madison Volunteer Fire Dept

Address: 200 SE 3rd

Phone Number: 605-256-7523 Email Address: randy.minnaert@cityofmadisonsd.com

Funding Request: \$ 18,000

Have you received funding from the City of Madison in the past? [] yes [] no

Are you a South Dakota registered non-profit 501(c)3 organization government entity
 other _____

Please complete this application in its entirety. To be eligible, recipients must be organizations or present projects whose work constitutes a public purpose with a mission supporting the public and for the good of the residents of Madison.

1. What purpose will the requested funds fulfill?
The funds are used for training firefighters

2. When will the funds be used?
Throughout the 2025 year

3. How will the activity/project benefit the City of Madison? What target population will be served by this funding? Approximately how many people will benefit from this activity/project? *These funds must be used to benefit residents of the City of Madison.*

These funds help train our firefighters, in return benefits the residents in the event of a fire.

4. How, specifically, does your organization intend to use the funds requested? Do you have other funding sources to address this need? If this is a new program/initiative, how will you assure future funding sources?

These funds will help with traveling, lodging and registration expenses associated with training events. The firefighters also have multiple fund raisers to help with these training expenses.

5. What are your plans for evaluation? What will you measure in order to determine success of the program or initiative being funded?

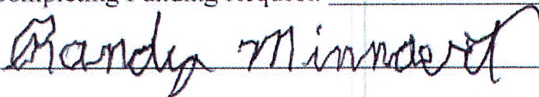
With these funds it will help in getting our firefighters certified with the State of South Dakota.

Please feel free to attach any supporting documentation.

As a condition of funding, the following must accompany your completed application:

- completed Form W-9 <https://www.irs.gov/pub/irs-pdf/fw9.pdf>
- copy of the most current certified audit report and/or financial statement
- proof of non-profit status

Name/Title of Person Completing Funding Request: Randy Minnaert Fire Chief

Applicant's Signature: 

This application and supporting documentation are due to the Finance Office by July 31st. Submit to 116 W Center St, Madison, SD, 57042 or sonya.wilt@cityofmadisonsd.com. The Commission will review all requests. Organizations may formally present their requests on the third Monday in August.

For questions regarding this application process, please contact the Finance Officer at 605-256-7502.



NON-PROFIT FUNDING APPLICATION

Name of Organization: East Dakota Transit (EDT)

Address: PO Box 199

Phone Number: 605-481-0019 Email Address: airwin@rocsinc.org

Funding Request: \$ 30,000.00

Have you received funding from the City of Madison in the past? [] yes [] no

Are you a South Dakota registered non-profit 501(c)3 organization government entity
 other _____

Please complete this application in its entirety. To be eligible, recipients must be organizations or present projects whose work constitutes a public purpose with a mission supporting the public and for the good of the residents of Madison.

1. What purpose will the requested funds fulfill?

Funds would assist EDT by helping to meet Federal required match which in turn helps EDT to continue to provide transportation services for individuals within the community of Madison and surrounding area.

2. When will the funds be used?

Monthly throughout Transit program year which is October 1, 2024 to September 30, 2025.

3. How will the activity/project benefit the City of Madison? What target population will be served by this funding? Approximately how many people will benefit from this activity/project? *These funds must be used to benefit residents of the City of Madison.*

East Dakota Transit is a public transit. EDT provide rides to the elderly, individuals with a disability, preschool children - any community member can ride. This includes individuals that need rides to work, medical appointments on any kind, nutrition sites or grocery stores, social activities, shopping, other.... EDT provides approx. anywhere from 17,000 to over 19,000 rides annually to approx. 200 individuals.

4. How, specifically, does your organization intend to use the funds requested? Do you have other funding sources to address this need? If this is a new program/initiative, how will you assure future funding sources?

To provide transportation for the community of Madison. EDT transit receives Federal, State, County, City, United Way and other community service organizations. EDT has been a service to the Madison Community since 1998.

5. What are your plans for evaluation? What will you measure in order to determine the success of the program or initiative being funded?

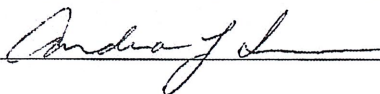
By having monthly EDT Board meetings - Agenda to include reviewing monthly financial information as measured against the annual budget, reporting monthly ridership info, and reviewing any/all old and new business. By maintaining and increasing ridership numbers and being able to provide safe and reliable transportation service to the community of Madison.

Please feel free to attach any supporting documentation.

As a condition of funding, the following must accompany your completed application:

- completed Form W-9
- copy of the most current certified audit report and/or financial statement
- proof of non-profit status

Name/Title of Person Completing Funding Request: Andrea Irwin (ROCS Transit Director)

Applicant's Signature: 

This application and supporting documentation are due to the Finance Office by July 31st. Submit to 116 W Center St, Madison, SD, 57042 or sonya.wilt@cityofmadisonsd.com. The Commission will review all requests. Organizations may formally present their requests on the third Monday in August.

For questions regarding this application process, please contact the Finance Officer at 605-256-7502.

NON-PROFIT FUNDING APPLICATION

Name of Organization: Madison Area Arts Council

Address: Mailing: PO Box 172, Madison, SD 57042 // Non Mailing: The BrickHouse, 106 SE 2nd St, Madison, SD

Phone Number: (563)920-4762

Website: www.madisonareaartscouncil.com

Funding Request: \$12,500

Have you received funding from the City of Madison in the past? yes no

Are you a South Dakota registered non-profit 501(c)3 organization government entity
 other

Please complete this application in its entirety. To be eligible, recipients must be organizations or present projects whose work constitutes a public purpose with a mission supporting the public and for the good of the residents of Madison.

1. What purpose will the requested funds fulfill?

The requested funds from The City of Madison will help provide for the Madison Area Arts Council (MAAC) annual budget, accounting for over half of our annual budget. These requested funds will help support the programming, venue, and administrative costs of the organization. Each year, MAAC hosts numerous musicians, artists, filmmakers, writers, poets, historians, and speakers at our downtown venue, The BrickHouse – which are always free to attend for our community members. We also help support community programs, efforts, and benefits, often through our technical, equipment, and volunteer support.

2. When will the funds be used?

The requested funds will be utilized during our FY26, starting on July 1st, 2025 through June 30th, 2026.

3. How will the activity/project benefit the City of Madison? What target population will be served by this funding? Approximately how many people will benefit from this activity/project? *These funds must be used to benefit residents of the City of Madison.*

With the City of Madison's ongoing fiscal support, we maintain our organization's mission and programming efforts. Through our downtown venue of 15 years, The BrickHouse, we support on average 30 varied arts and humanities programs each season, which our organization provides to our community for free. Our community-oriented programming spans from art receptions for Madison K-12 students, to live "Listening Room" concerts from touring artists, to workshops from respected educators, to readings with noted poets and writers. MAAC strives to make the arts welcoming, relevant, prominent, and richly diverse – celebrating our creative community – and having done so since 1964.

4. How, specifically, does your organization intend to use the funds requested? Do you have other funding sources to address this need? If this is a new program/initiative, how will you assure future funding sources?

Our organization is led by a full volunteer board, and assisted by a paid part-time Executive Director since 2020. These requested funds will provide for our venue costs, artist fees, and the day-to-day costs of running an arts council. MAAC further secures matching funds from the State of South Dakota through the South Dakota Arts Council and the National Endowment for the Arts. Just last year we secured \$5,000 – and the City of Madison support provides for that match. We also have support through donors and our newly established annual membership dues.

5. What are your plans for evaluation? What will you measure in order to determine success of the program or initiative being funded?

Each season, MAAC collects community audience feedback, attendance numbers, and reviews that information to better inform our future programming choices. We measure the success of our programs and efforts through that feedback and attendance, and by the quality and excellence of our programs. We have a well earned reputation as not only one of the best listening rooms in the upper Midwest, as we host musicians from across the world but also as one of the leading arts council in the region.

Please feel free to attach any supporting documentation.

As a condition of funding, the following must accompany your completed application:

completed Form W-9

copy of the most current certified audit report and/or financial statement

proof of non-profit status

Name/Title of Person Completing Funding Request: Chris Francis

Applicant's Signature: 

This application and supporting documentation are due to the Finance Office by July 31st. Submit to 116 W Center St, Madison, SD, 57042 or amy.sad@cityofmadisonsd.com. The Commission will review all requests. Organizations may formally present their requests on the third Monday in August.

For questions regarding this application process, please contact the Finance Officer at 605-256-7502.

City of Madison, South Dakota 2024 Non-profit Funding Application

Name of Organization: Lake County Historical Society

Address: 221 NE 8th Street, Madison SD, 57042

Phone Number: 605- 256-5308 **Email Address:** history@lakecountymuseum.org

Funding request \$32,300.00

Have you received funding from the City of Madison in the Past? Yes

Are you a: South Dakota registered non-profit? Yes 501 (c) 3 organization? Yes

Government entity? No

What purpose will the requested funds fulfill?

The Lake County Historical Society (LCHS) respectfully requests \$32,300.00 for fiscal year 2025 to support the continued growth and success of the Lake County Museum. The requested funds will fulfill several key objectives in LCHS's strategic plan and cover increasing operational expenses that grants, and sponsorships will not fully address. Specifically, the funds will be utilized to retain qualified and talented staff, hire a new staff member whose sole purpose is to care for the three-dimensional and archival collections, and meet goals in the LCHS strategic plan, move the Lake County Historical Society and Museum successfully into the future.

Retain highly qualified and talented staff.

Executive Director: Julie Breu

- Experience in the museum field: 25 years
- Education: Bachelor's degree in History and minor in Art History
- Masters in Historical Administration
- Joined: 2019

Since Julie took over as Executive Director in 2019, the museum has undergone remarkable changes:

- Volunteer Program: Increased from 2 to 10 highly committed and educated volunteers.
- The hours the volunteers contribute have steadily increased since 2022, with 715 hours given in 2023 and 1223 hours to date in 2024, which equates to \$16,758.75. This increase in operational hours is a testament to the museum's commitment to serving the community.
- Membership Growth: The museum's annual membership revenue has seen a promising increase from \$14,000 in 2019 to \$27,000 (current amount) in 2024, instilling a sense of optimism for the museum's future.
- Two highly successful exhibits received South Dakota Humanities grants totaling \$22,500.

Programming Coordinator: Christina Blessinger

- Experience: 20 years working with elementary-aged children and as an event coordinator
- Education: Bachelor's degree in Psychology and Early Childhood Special Education
- Joined: 2022

With Christina Blessinger's addition as Programming Coordinator in 2022, the museum's visibility and visitation have soared: in 2023 the museum realized a 33% increase over 2022 and in 2024 we currently have a 26% programming increase over 2023

Retaining Talented Staff: Ensuring competitive wages and benefits to retain our experienced staff is crucial. Specifically, \$12,595.00 will be allocated over the next two years (\$6,297.50 per year) to support our Programming Coordinator at \$20.00 per hour, including additional FICA. The LCHS is paying the remainder of her salary, which is \$18,605.00 This aligns with regional salary standards:

National: \$21.00 per hour

State of South Dakota: \$17.78 per hour

Minnehaha County: \$22.95 per hour

This will ensure that the museum continues to:

Increase Educational Public Programming: Additional funding will enable the museum to expand its educational programs, reach more community members, and enhance community engagement.

Enhance Community Engagement: Support greater participation in community events and partnerships with schools, fostering deeper connections and engagement within the community.

Need for Additional Staffing

The Lake County Museum urgently requires additional staffing to manage its three-dimensional and archival collections. Despite the best efforts of past and present staff, these collections have not been properly managed for the last thirty years. The museum's collection is the foundation of its activities, such as providing resources to researchers, creating exhibits and public programs.

Upgrading the cataloging system in 2022 has highlighted the need for better intellectual control and organization of the collection, a task current staff and volunteers struggle to manage. To address this, the museum has identified a federal grant from the Institute of Museum and Library Services (IMLS) that could provide up to \$75,000 over two years. However, this grant requires matching funds from the Lake County Historical Society and other entities.

These City funds would be used to hire a Collections Manager, whose sole responsibility would be to care for and organize the museum's collection, ensuring its preservation and accessibility. The salary we would offer for this part-time position is \$18.31 per hour. Including FICA, it totals \$30,732.76, with \$9,516.26 requested from the City of Madison to cover a third of this cost. Hiring a Collections Manager is essential

address the backlog of cataloging, organizing, and preserving the museum's three-dimensional and archival collections.

National: \$20.00 per hour

State of South Dakota: \$17.78 per hour

Minnehaha County: \$25.37 per hour

Improve Services and Research Accessibility: Enhance services to the public and increase accessibility to research resources, furthering our mission to preserve and disseminate local history.

Enhance Exhibits: Develop new and dynamic exhibits to attract and educate visitors, fostering a deeper understanding and appreciation of local history.

Financial Challenges

Despite the growth in memberships and visitation, the Lake County Historical Society struggles to meet its budget:

- **Benefits:** Only paid time off is offered; no insurance or retirement plans.
- **Operating Costs:** Rising general operating costs make it difficult to increase wages.

Our fundraisers, though promising, are still in their early stages. Once fully established, we expect them to generate more income.

These funds are instrumental in sustaining the museum's operations, expanding its reach, and ensuring the preservation and accessibility of its collection for future generations. By retaining talented staff, hiring a Collections Manager, and enhancing programming and community engagement, the Lake County Museum will continue to serve as a vital resource for Madison and the surrounding area.

When will the funds be used?

The funds will be used throughout the 2025 fiscal year.

How will the activity/project benefit the City of Madison? The activities and projects of the Historical Society and Museum will benefit the City of Madison in several key ways:

1. **Educational Enrichment:**
 - The museum educates residents and visitors about the local history of Madison from its founding and even earlier. This educational mission helps foster a deeper understanding and appreciation of the community's heritage.
2. **Historical Preservation:**
 - By preserving local artifacts, documents, and stories, the museum ensures that Madison's rich history is maintained for future generations. This preservation is crucial for maintaining the community's identity and cultural heritage.

3. Cultural Destination:

- The museum is gaining recognition as a quality destination for both local and regional residents. As more people visit to learn about local history, they become more engaged with the community.

4. Community Engagement:

- The museum's programs and events provide opportunities for community involvement and engagement. These activities bring residents together, fostering a sense of community and belonging.

5. Economic Impact:

- Increased visitation to the museum can have positive economic effects, such as boosting local tourism, supporting nearby businesses and increasing the sales tax revenue. Visitors to the museum may also explore other attractions, dine at local restaurants, and shop in the area.

6. Enhanced Visibility:

- By advertising events and programs, the museum enhances the visibility of Madison as a vibrant and culturally rich city. This can attract new residents and businesses, contributing to the city's growth and development.

Overall, the museum's activities and projects will significantly benefit the City of Madison by educating the public, preserving history, enhancing community engagement, and contributing to the local economy.

What target population will be served by this funding? These funds must be used to benefit residents of the City of Madison.

The target population served by this funding spans from young children to senior citizens in Madison and Lake County. Here are specific ways in which these diverse groups benefit:

1. Young Children and School-aged Youth:

- New educational programs are designed specifically for school-aged children.
- Traveling educational trunks such as "Sheep Farming in Lake County" and "Operation WWII" provide hands-on learning experiences.
- School tours offer interactive and educational visits to the museum.
- The National History Club encourages high school students to engage with history and participate in National History Day. The Club currently involves about ten students.

2. Adults and Senior Citizens:

- Presentations have been developed and given at various community groups such as Bethel Lutheran Home, AAUW, Kiwanis, and Rotary clubs.
- Popular programs like History Happy Hour provide educational and social opportunities for adults.
- Senior citizens benefit from tailored presentations and events, enhancing their connection to local history.

3. Community-wide Engagement:

- The museum participates in significant community events such as Herman Luce Days and Jamboree Days at Prairie Village, contributing to local cultural celebrations.
- Events like the free Ice Cream Social, which had 177 attendees in 2024, foster community involvement and are supported by local businesses and organizations.

- Increased visibility and community engagement have led to a 33% rise in attendance from 2022 to 2023 and a 50% increase in volunteer hours, indicating growing community interest and involvement.

By serving a wide range of age groups and participating in community events, the museum ensures that the funds benefit residents of the City of Madison, enriching their educational, cultural, and social experiences. These efforts are expected to continue growing and expanding into 2025, further enhancing the museum's impact on the community.

Approximately how many people will benefit from this activity/project?

The number of people served includes walk-ins (to the museum) and on—and off-site programming. Please see the attached for community members reached in 2023 and 2024.

- 2020: 158 people served (pandemic year)
- 2021: 700 people served
- 2022: 2216 people served
- 2023: 2366 people served
- 2024: Total to date: 1434, on track to exceed 2023

How, specifically, does your organization intend to use the funds requested?

The funds requested will be used for several critical purposes to enhance the museum's operations and offerings:

- 1. Retain and Hire Staff:**
 - Specifically, we aim to hire a Collections Manager to care for and organize our three-dimensional and archival collections, ensuring their preservation and accessibility. We also wish to retain current staff.
- 2. Develop and Improve Programs and Exhibits:**
 - Enhance current exhibits and create new, engaging programs to attract and educate visitors.
 - Implement new initiatives like focus groups in 2025 to gather community feedback for continuous improvement.
- 3. Support Operational Expenses:**
 - Cover essential operational costs to maintain the museum's day-to-day activities and ensure smooth functioning.
- 4. Advertise Events:**
 - Promote our events through various channels, including local newspapers, social media, and other marketing platforms to increase attendance and community engagement.
- 5. Encourage Museum Visitors:**
 - Improve visitor experience by extending the time they spend in the museum and ensuring a welcoming environment. We have already seen an increase in visiting time from 15 minutes to around 50 minutes.

These targeted uses of the funds will help us enhance the museum's overall functionality, attract more visitors, and secure the museum's future growth and sustainability.

Do you have other funding sources to address this need?

The Lake County Historical Society (LCHS) works diligently to fund the museum and its activities through various avenues, including the annual membership drive, sponsorships, grants, and donations. To address the need for additional staffing, particularly for a Collections Manager, we are exploring several other funding sources:

1. **Annual Membership Drive:** Continues to be a significant source of funding.
2. **Sponsorships and Donations:** We are actively seeking more sponsorships and donations from the community and local businesses.
3. **Memorial Page:** We plan to add a Memorial page to our website, allowing people to make donations in memory of loved ones.
4. **Program Fees:** We are developing new programs that we can charge a fee for, helping to cover the costs of supplies and staff time.
5. **Grants:** Apart from the IMLS grant, we are continuously applying for other grants to support our needs.

In the past, the LCHS board charged an admission fee for the museum, but this negatively impacted visitation and was thus discontinued. Currently, the donation box at the front of the museum brings in around \$500 annually. Many other museums operated by historical societies and governments do not charge admission, and we align with this practice to encourage accessibility. For instance:

- Old Courthouse and Pettigrew Home and Museum: Free
- Moody County Museum: Free
- Miner County Historical Society and Rural Life Museum: Free
- Codington County Heritage Museum: Free
- SD Art Museum: Free
- Agricultural Heritage Museum: Free
- South Dakota State Historical Society and Museum: Free to members and SD residents

By leveraging these various funding sources and exploring new avenues, we aim to secure the necessary funds to hire a Collections Manager and ensure the proper care and management of our collections.

If this is a new program/initiative, how will you assure future funding sources?

Assure future funding sources for this new initiative, we have already implemented two new fundraising events in 2024, which have shown promise:

1. **Annual Hotdish Competition:** This event was held for the first time in February and successfully reached new audiences, raising around \$1,000. We plan to continue this event annually and aim to grow its popularity and revenue.
2. **"History on the Water" Dinner Cruise:** This new fundraiser involves an hour-long dinner cruise around Lake Madison, with Julie Breu discussing the history of the lake. We anticipate this event will continue to draw interest and expand in the coming years.

In addition to these fundraisers, Lake County provides \$1,500 annually to maintain the museum's general operations. By increasing the museum's visibility through these events and other outreach efforts, we aim to establish a stronger community connection. This visibility helps build commitment and support, translating into increased attendance and monetary donations.

What are your plans for evaluation? What will you measure in order to determine the success of the program or initiative being funded?

To ensure the success of our initiatives and track our progress, we have established a comprehensive system for monitoring visitors, program participants, and volunteer hours. Here's how we plan to assure and track future success:

1. **Tracking Visitors and Program Participants:**
 - **Formal Tracking:** We count visitors and program participants and track volunteer hours on a monthly basis. Written evaluations are also used to gather feedback.
 - **Informal Tracking:** Visitors are informally asked why they came to the museum or how they found out about it, providing insights into our reach and appeal.
2. **Future Improvements and Community Engagement:**
 - In 2025, we plan to use focus groups from the Madison and Lake County community to gather feedback and identify ways to improve our exhibits and programs.
3. **Visitor Engagement:**
 - We have noticed an increase in the time visitors spend in the museum, from 15 minutes in past years to around 50 minutes now. This increase is tracked throughout the year.
4. **Attendance and Membership Correlation:**
 - We split our counts into two groups: one tracks the total number of people who attend programs and events, and the other tracks individuals who visit the museum. An uptick in programming numbers correlates with increased museum visits, memberships, volunteer engagement, and donations.
5. **Strategic Plan Monitoring:**
 - We track the goals and growth laid out in the Lake County Historical Society's strategic plan. The Executive Director, Julie Breu, reports on the plan quarterly, and the board and museum staff make necessary course corrections to achieve these goals and explore new opportunities.
6. **Public Visibility and Media Presence:**
 - Success is also measured by the amount of press the museum receives. We have a monthly column in the "Madison Daily Leader" and feature historic photographs before films at Dakota Cinema. Additionally, we have had six featured newspaper articles this year and stories in the "Lakes Newspaper" during the summer. Our presence on Facebook has significantly increased. In addition, a new Lake County Museum website is being developed, which is expected to expand our reach.

Through these comprehensive tracking and evaluation methods, we ensure continuous improvement and sustained success for our programs and initiatives.



NON-PROFIT FUNDING APPLICATION

Name of Organization: Domestic Violence Network

Address: P.O. Box 110 Madison, SD 57042

Phone Number: 605-427-7233 Email Address: dvndirector@midconetwork.com

Funding Request: \$ 12,000

Have you received funding from the City of Madison in the past? yes [] no

Are you a South Dakota registered non-profit 501(c)3 organization government entity
 other _____

Please complete this application in its entirety. To be eligible, recipients must be organizations or present projects whose work constitutes a public purpose with a mission supporting the public and for the good of the residents of Madison.

1. What purpose will the requested funds fulfill?

The Domestic Violence Network is a domestic violence and sexual assault emergency crisis shelter that serves victims in Lake County. The DVN provides emergency shelter, emergency services, support, and advocacy to victims in the community. The DVN has completed its basement expansion, providing two additional bedrooms, a bathroom, common area, and children's play area. The DVN relies on grant funding to fund the operation of the shelter and provide emergency services to victims that are fleeing domestic violence and sexual assault. The Department of Public Safety, Victims' Services Program funding has been cut significantly for the 2025 grant cycle. Additional funding from the City of Madison will help to continue providing services to victims in Lake County.

2. When will the funds be used?

The funds will be used in the Spring and Summer of 2025.

3. How will the activity/project benefit the City of Madison? What target population will be served by this funding? Approximately how many people will benefit from this activity/project? *These funds must be used to benefit residents of the City of Madison.*

The Domestic Violence Network serves domestic violence and sexual assault victims in the Madison area. In a typical year, DVN serves approximately 90 individuals that are fleeing domestic violence and sexual assault. About 80% of these individuals are residents of Madison, and 90% live in Lake County.

The DVN provides emergency shelter, emergency services, food, clothing, diapers, personal advocacy, courtroom advocacy and 24 hours a day, 7 days a week crisis line to individuals fleeing domestic violence or sexual assault.

4. How, specifically, does your organization intend to use the funds requested? Do you have other funding sources to address this need? If this is a new program/initiative, how will you assure future funding sources?

The funds will be used to help maintain the shelter and provide emergency services to victims that are fleeing domestic violence and sexual assault. With this funding we will be able to continue providing services to victims in Lake County. The DVN utilizes fundraising activities such as the annual Tour of Tables, Laughs and Linguini and the Golf Scramble. The DVN also receives funding from United Way, Department of Public Safety and The South Dakota Housing Authority to continue to support our existing services and programs.

5. What are your plans for evaluation? What will you measure in order to determine success of the program or initiative being funded?

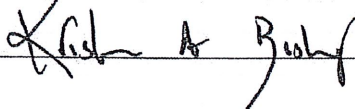
The Domestic Violence Network is required to report quarterly to the Department of Public Safety and The South Dakota Housing Authority; what services the DVN provides, the number and characteristics of individuals DVN serves and the outcome of the services. This information is supported by providing information on the strengths of services and how they can be improved.

Please feel free to attach any supporting documentation.

As a condition of funding, the following must accompany your completed application:

- completed Form W-9
- copy of the most current certified audit report and/or financial statement
- proof of non-profit status

Name/Title of Person Completing Funding Request: Kristina Bishop, Executive Director

Applicant's Signature:  , July 30, 2024

This application and supporting documentation are due to the Finance Office by July 31st. Submit to 116 W Center St, Madison, SD, 57042 or amy.sad@cityofmadisonsd.com. The Commission will review all requests. Organizations may formally present their requests on the third Monday in August.

For questions regarding this application process, please contact the Finance Officer at 605-256-7502.



NON-PROFIT FUNDING APPLICATION

Name of Organization: Madison Community Band

Address: 535 Ashmont Road Madison, SD 57042

Phone Number: 605-270-9164 Email Address: donnamathison@gmail.com

Funding Request: \$ 3,750.00

Have you received funding from the City of Madison in the past? [] yes [] no

Are you a South Dakota registered non-profit 501(c)3 organization government entity
 other _____

Please complete this application in its entirety. To be eligible, recipients must be organizations or present projects whose work constitutes a public purpose with a mission supporting the public and for the good of the residents of Madison.

1. What purpose will the requested funds fulfill?

- These funds will be used to pay for:*
- * the director(s) of the band for their time & organizational skills*
 - * any helpers whose assistance is needed to complete tasks*
 - * purchase of music, equipment, supplies & special licensing*
 - * repair of any equipment that is owned or borrowed*
 - * the individual band members for attending rehearsals & performances*
 - * printing services, printing supplies*

2. When will the funds be used?

Summer 2025

3. How will the activity/project benefit the City of Madison? What target population will be served by this funding? Approximately how many people will benefit from this activity/project? *These funds must be used to benefit residents of the City of Madison.*

The Madison Community Summer Band will travel to different venues throughout the city to provide musical entertainment to audiences. Depending on the need & request of the host, we usually perform at Peaceful Pines Assisted Living Center, Bethel Lutheran Home, The Lakes Golf Course, Mart in the Park, Downtown in Madtown & 4-H Achievement Days. The target population includes a wide range from young to old people. The estimated amount of people who attended & benefited from the music provided is approximately 300.

4. How, specifically, does your organization intend to use the funds requested? Do you have other funding sources to address this need? If this is a new program/initiative, how will you assure future funding sources?

\$1,125.00 - Directors pay/split if there are 2 or more people. The average was \$7.00 per hour in 2024.

\$2,125.00 - Pay individuals members for attending rehearsals & performances

\$500.00 - Pay extra helpers, purchase music, equipment, supplies, repairs & licensing.

5. What are your plans for evaluation? What will you measure in order to determine success of the program or initiative being funded? *Evaluations will be based on:*

** The number of rehearsals & performances attended by the members & the public.*

** We'll measure the success of our group by how many performances we put on and the satisfactory comments made by the members, hosts, & attendees.*

Please feel free to attach any supporting documentation.

As a condition of funding, the following must accompany your completed application:

completed Form W-9

copy of the most current certified audit report and/or financial statement

proof of non-profit status

Name/Title of Person Completing Funding Request: Donna Mathison

Applicant's Signature: Donna J. S. Mathison

This application and supporting documentation are due to the Finance Office by July 31st. Submit to 116 W Center St, Madison, SD, 57042 or amy.sad@cityofmadisonsd.com. The Commission will review all requests. Organizations may formally present their requests on the third Monday in August.

For questions regarding this application process, please contact the Finance Officer at 605-256-7502.



NON-PROFIT FUNDING APPLICATION

Name of Organization: Inter-Lakes Community Action Partnership, Inc. (ICAP)

Address: P.O. Box 268 Madison, SD 57042

Phone Number: 605-256-6518 Email Address: ekunzweiler@interlakescap.com

Funding Request: \$ 2750

Have you received funding from the City of Madison in the past? [x] yes [] no

Are you a South Dakota registered non-profit 501(c)3 organization government entity
 other _____

Please complete this application in its entirety. To be eligible, recipients must be organizations or present projects whose work constitutes a public purpose with a mission supporting the public and for the good of the residents of Madison.

1. What purpose will the requested funds fulfill?

The Sixties Plus Dining Program will provide exceptional nutrition and social contacts at an affordable cost to individuals 60 and older who are at risk for malnutrition due to frailty, illness, surgery, isolation, or the normal aging process. Proper nutrition will enable individuals to maintain physical health and independence, while social contacts will stimulate the mind and decrease isolation. Referrals to other agencies will enhance the quality of life for participating seniors. Clients will be educated on frozen meals and the Star Card program.

2. When will the funds be used?

Funds will be utilized during our program fiscal year from June 2024 through September 2025.

3. How will the activity/project benefit the City of Madison? What target population will be served by this funding? Approximately how many people will benefit from this activity/project? *These funds must be used to benefit residents of the City of Madison.*

Meals will be provided each week day to individuals aged 60 and older, along with weekend meals through our frozen meal program which allows vulnerable home bound individuals to maintain nutritional health while receiving at least one social contact each day.

4. How, specifically, does your organization intend to use the funds requested? Do you have other funding sources to address this need? If this is a new program/initiative, how will you assure future funding sources?

We are requesting support from the Madison City to use for local matching funds, which allows us to leverage the federal dollars that comprise 50% of the program budget. Without those funds, ICAP could not continue the program at current service levels in the Madison area.

5. What are your plans for evaluation? What will you measure in order to determine success of the program or initiative being funded?

Program staff will assess each participant's nutritional status semi-annually for home-bound seniors. Changes in physical and mental status are noted; nutritional health is documented. This information is entered into a database for statistical analysis. If necessary, the program staff will make referrals to appropriate agencies so that proper assistance and support services can be provided to the individual.

Please feel free to attach any supporting documentation.

As a condition of funding, the following must accompany your completed application:

- completed Form W-9
- copy of the most current certified audit report and/or financial statement
- proof of non-profit status

Name/Title of Person Completing Funding Request: Eric Kunzweiler, CEO

Applicant's Signature: Eric Kunzweiler

Digitally signed by Eric Kunzweiler
DN: cn=Eric Kunzweiler, o=ICAP, ou=ICAP, email=ekunzweiler@interlakescap.com, c=US
Date: 2024.08.27 12:28:42 -0500

This application and supporting documentation are due to the Finance Office by July 31st. Submit to 116 W Center St, Madison, SD, 57042 or amy.sad@cityofmadisonsd.com. The Commission will review all requests. Organizations may formally present their requests on the third Monday in August.

For questions regarding this application process, please contact the Finance Officer at 605-256-7502.



NON-PROFIT FUNDING APPLICATION

Name of Organization: Interlakes Senior Citizen Center
Address: 822 SW 10th St. (Mailing address: 211 S. Liberty Ave.)
Phone Number: 605-291-9176 Email Address: meven1957@gmail.com
Funding Request: \$ 15,000

Have you received funding from the City of Madison in the past? [] yes [] no

Are you a South Dakota registered non-profit 501(c)3 organization government entity
 other _____

Please complete this application in its entirety. To be eligible, recipients must be organizations or present projects whose work constitutes a public purpose with a mission supporting the public and for the good of the residents of Madison.

1. What purpose will the requested funds fulfill?
Funds will be used for major improvements and maintenance of the Interlakes Senior Citizen building.

2. When will the funds be used?
We plan to use the funds to make improvements in 2025.

3. How will the activity/project benefit the City of Madison? What target population will be served by this funding? Approximately how many people will benefit from this activity/project? *These funds must be used to benefit residents of the City of Madison.*

The ISCC is open to all seniors from Madison and the surrounding communities. We continue to see significant growth in membership. Having an active senior population benefits the entire community and we need to be able to maintain the facility property.

4. How, specifically, does your organization intend to use the funds requested? Do you have other funding sources to address this need? If this is a new program/initiative, how will you assure future funding sources?

We really appreciate all the funding we have received in the past and have been able to make noticeable improvement. With that said, many of the maintenance projects, including new windows and siding, are long overdue and very costly. That one project took just about all our funding from 2024. Our list still includes some of the things we were not able to do this year such as updating the bathrooms and the front entry—all in dire need of repair.

5. What are your plans for evaluation? What will you measure in order to determine success of the program or initiative being funded?

We feel the Senior Center continues to be on the right path to success and are pleased that more and more people are getting involved in activities held there.

Please feel free to attach any supporting documentation.

As a condition of funding, the following must accompany your completed application:

- completed Form W-9
- copy of the most current certified audit report and/or financial statement
- proof of non-profit status

Name/Title of Person Completing Funding Request: Mark Even, president

Applicant's Signature: Mark Even

This application and supporting documentation are due to the Finance Office by July 31st. Submit to 116 W Center St, Madison, SD, 57042 or amy.sad@cityofmadisonsd.com. The Commission will review all requests. Organizations may formally present their requests on the third Monday in August.

For questions regarding this application process, please contact the Finance Officer at 605-256-7502.



NON-PROFIT FUNDING APPLICATION

Name of Organization: Brookings Area Habitat for Humanity

Address: 321 9th Street, Brookings, SD 57006

Phone Number: 605-697-2540 Email Address: Info@brookingshabitat.org

Funding Request: \$ 25,000.00

Have you received funding from the City of Madison in the past? [] yes [X] no

Are you a X South Dakota registered non-profit X 501(c)3 organization [] government entity
 other _____

Please complete this application in its entirety. To be eligible, recipients must be organizations or present projects whose work constitutes a public purpose with a mission supporting the public and for the good of the residents of Madison.

1. What purpose will the requested funds fulfill?

The Brookings Area Habitat for Humanity (BAHfH) has been serving families in this region for almost 30 years, helping 80-plus families realize decent, safe, and affordable homeownership in Brookings and Lake counties. We are the only designated and recognized Habitat affiliate serving Madison. Three Habitat homes have been built in the City of Madison, including two currently under construction and almost completed. This grant money from the City of Madison will enable us to complete the final elements of these two homes.

2. When will the funds be used?

The funds will be used during BAHfH's Fiscal Year 2025.

3. How will the activity/project benefit the City of Madison? What target population will be served by this funding? Approximately how many people will benefit from this activity/project? *These funds must be used to benefit residents of the City of Madison.*

The families who are currently awaiting completion of their Madison homes under construction will directly benefit from this grant; there are 5 members in one family and 3 in the other. But the benefits have a much broader reach. The target population for Habitat home ownership are families that are successfully vetted based on household number/income ratio and average community housing costs (demonstrating they are qualified), as well as demonstration of current substandard housing conditions (demonstrating need). Research shows that Habitat families, because of their newfound housing stability and affordability, contribute at an increased level to their communities. In addition to paying property taxes, they achieve higher levels of education, enjoy better health, and have the opportunity to participate as active and engaged community residents. The "Quality-of-Life" factor improves, and these homes will then become part of the workforce housing inventory for the City of Madison. And the benefits do not end there: after a family completes a home purchase, revenue from that sale is "revolved" back into BAHFH, providing future opportunities for additional homes. **The entire community benefits.**

4. How, specifically, does your organization intend to use the funds requested? Do you have other funding sources to address this need? If this is a new program/initiative, how will you assure future funding sources?

These funds will be used to provide sheds for each of two homes in Madison currently under construction (required per "Housing Opportunity Fund" stipulations from South Dakota Housing), as well as other home construction finalization plans, including such projects as garage foundation work and landscaping. (NOTE: Garages will not be constructed initially, so the sheds will provide needed storage.) To date, BAHFH has invested approximately \$180,000 into these two homes in Madison from existing funding sources, plus the costs of land/development.

BAHFH is funded through generous grants and donations throughout the year, but recent spikes in the cost of construction materials and other related direct expenses necessitate assistance from partners such as the City of Madison. We have, therefore, requested additional funds in the hope that our request may be reviewed as a specific case for even more generous funding. Currently two BAHFH Board members are Madison residents.

5. What are your plans for evaluation? What will you measure in order to determine success of the program or initiative being funded?

Every Habitat Partner Family works with a Homeowner Advocate who helps the family understand the responsibilities of home ownership and ensures comprehension of the home buying process. Partner families are required to complete "sweat equity" in their homes, working side by side with Habitat staff and home build volunteers from the community. Our benchmark of success is turning over the house keys to a family that now is a valued and valuable part of the community, and whose home purchase will eventually enable another family to realize home ownership. We are addressing the urgent need for decent, safe, and affordable housing one family at a time.

Please feel free to attach any supporting documentation.

As a condition of funding, the following must accompany your completed application:

- X completed Form W-9
- X copy of the most current certified audit report and/or financial statement
- X proof of non-profit status

Name/Title of Person Completing Funding Request: Keith Rounds/President, Board of Directors

Applicant's Signature: Keith Rounds, President

This application and supporting documentation are due to the Finance Office by July 31st. Submit to 116 W Center St, Madison, SD, 57042 or amy.sad@cityofmadisonsd.com. The Commission will review all requests. Organizations may formally present their requests on the third Monday in August.

For questions regarding this application process, please contact the Finance Officer at 605-256-7502.

UPDATES

September 3, 2024



WELCOME TO THE TEAM

KEVIN BARLOW

WATER &
WASTEWATER
OPERATOR



EMILY WARNS

LIBRARY ASSISTANT II





ACTIVE PROJECTS

MAJOR INFRASTRUCTURE IMPROVEMENTS

RD Projects (1A, 1B, 2)
Segment 1 (9th/Union)
Segment 2 (N Union)
Segment 3 (Roosevelt)
Segment 5A (S Union / S 4th St)
CIPP Sewer Relining
Park Creek Walls (Sites 1, 2, 3)

UTILITIES & PUBLIC WORKS

Lead & Copper Inventory
Smart Cities (AMI)
Fog Seal
Sidewalk Projects
Restricted Use Site Development

COMMUNICATION & ENGAGEMENT

Community Engagement Events
Employee Portal
Civic Mobile
Website Optimization
Key Hires
Update Personnel Manual
Madison Connect

FACILITIES

City Administration Building
Public Works Building Restoration
Park Bathrooms (Memorial & Totland)
Library Ramps



MAJOR INFRASTRUCTURE IMPROVEMENTS

Project	Segment 1	Segment 2	Segment 3	Segment 5A	Creek Walls
Location	9 th St / Union Ave	N Union Ave	Roosevelt Ave / NE 8 th St / Maplewood Dr	S Union Ave / 4 th St	3 sites along Memorial Creek
Contractor	Winter Contracting	Asphalt Surfacing Company	Prunty Construction	Asphalt Surfacing Company	Kesteloot Excavation
Recent Work Completed	Most seeding	Phase 2: subgrade, soil cement, base course	Paving and sidewalks	Phase 1: first lift of pavement Phase 2: completed water main, started sanitary sewer	Site 1: riprap & sheet piling complete Site 3: started riprap
Upcoming	Remaining seeding punchlist	Phase 2: paving	Dirt work, seeding, punchlist	Phase 1: second lift of pavement Phase 2: sanitary sewer, subgrade	Site 1: grading Site 3: continue riprap, grading

SUBSTANTIAL COMPLETION



Substantial Completion met on:

- Segment 1 – 9th / Union
- Segment 2 – N Union
- Segment 3 – Roosevelt Ave / NE 8th St / Maplewood Dr

To reach final completion, contractor must complete:

- Seeding, landscaping
- Punchlist

CITY ADMINISTRATION BUILDING

Recently Completed:

- Terrazzo flooring (polishing at end)
- Glass railing
- Cabinetry (2nd floor)
- Landscaping & Irrigation

Upcoming Work

- Cabinetry (1st floor)
- Deko panels
- Asphalt second layer
- Finishes

**Estimated
Completion
November 2024**



LEAD-LINE SURVEY

Utilities

City required to inventory 100% of water lines including private service lines

667 REMAINING



Residents can reach out to the City of Madison Public Works Department at (605)256-7515 (option 4) for assistance or questions.





ACCOUNTABILITY

Our city upholds the principle of Accountability, focusing on decision making that is transparent and fair. We believe in admitting our mistakes openly, learning from them, and continuously improving, while also giving others the grace to learn and grow. By fostering a culture of mutual responsibility and empathy, we build the trust of our residents and meet the highest standards of service.

COMMUNITY FOCUS

We are dedicated to our community and prioritize our residents, partners, and visitors in all we do. Our commitment is to always act in the best interests of our community, ensuring our actions and decisions reflect their needs and aspirations. Standing with our community, we create a safe, vibrant, and thriving city where everyone can enjoy a prosperous quality of life.

INTEGRITY

Integrity is the cornerstone of our city's governance, guiding our actions and decisions with honesty and strong moral principles. At all times, we are committed to working hard and being trustworthy, focusing on sound decision-making and doing what is right. By maintaining consistency, transparency, and ethical conduct in all our endeavors, we ensure that the interests of our community are always put first.

RESPECT

It is our responsibility to cultivate a culture of civility, encouraging open dialogue and ensuring everyone is treated with dignity and Respect. Fundamental to our culture and conduct, mutual Respect among employees builds a strong foundation for exemplary service to the public. This commitment strengthens our community bonds, ensuring all interactions within our city are positive and constructive.

SAFETY

We provide Safety in our community by implementing practical public safety measures and promoting workplace safety. We strive for each of our employees to go home safely every night, and for everyone in our community to feel safe and protected in their daily lives. Our commitment extends to fostering a culture of open dialogue where everyone feels empowered to express their views openly, furthering a shared sense of security, trust, and unity.

EVENTS

PAST



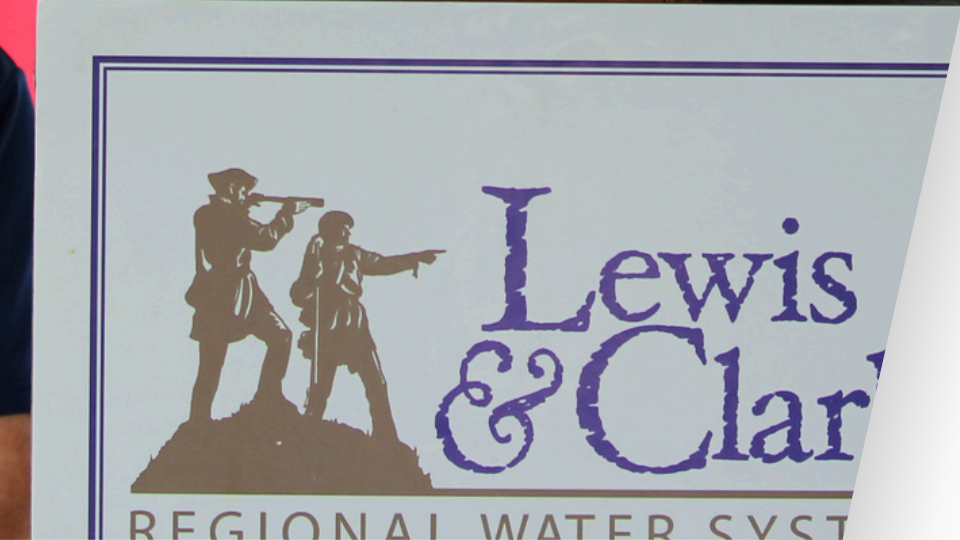
JOIN
JAMESON



The Lewis & Clark Regional Water System ribbon-cutting ceremony took place at the one-million-gallon storage tank east of Madison.



Federal, state, and local officials and community members gathered to celebrate and discuss the project's significant impact.





The City of Madison was officially recognized as a Purple Heart City on August 13th during the DownTown MadTown event.

Image Source: American Legion Department of South Dakota



STATE
PARK
PASSES!



NNO GAMES IN
THE STREET!



EVENTS

UPCOMING

ADULT SPELLING B-E-E

TEAM COMPETITION

THURS, SEPT. 5, 2024

Guest MC: Jameson Berreth

🕒 7:00PM

📍 The Office
Bar & Grill

Registration Encouraged
as space is limited.



SCAN ME

Teams of up to four will compete across three rounds. The winners of each round will then face off in a final round to determine the ultimate team of spellers!

Questions?
Katie Gales-Loyd
605-256-7525
madisonpubliclibrary@gmail.com



EVENTS UPCOMING

BACK-TO-SCHOOL WITH **Bluey**

SATURDAY, SEPT 7
11:00AM-12:30PM

PARTY

Madison Public Library

Families...

Get into your dance mode and
join us for Bluey-themed crafts,
play and games!



BOOKS ARE JUST THE BEGINNING



SEEKING

**Madison Housing
and
Redevelopment
Commission
Members**

QUESTIONS?

