



**BOARD OF COMMISSIONERS AGENDA
MONDAY, JANUARY 6, 2025
5:30 PM - COMMISSION ROOM – 503 S. HIGHLAND AVENUE**

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/86357603624> | Meeting ID: 863 5760 3624
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 – December 16, 2024
- 2) Bills for Approval – January 8, 2024
- 3) Bills for Ratification – December 26, 2024
- 4) Bills for Ratification - January 2, 2025
- 5) Payroll Bills for Ratification – December 20, 2024
- 6) Personnel
- 7) Appoint Mike McGillivray and DeVonte Garcia to the Community Center Advisory Committee (new 3-year terms ending December 2027)
- 8) Designate Depositories for Municipal Funds for 2025 - Wells Fargo Bank, First Bank & Trust, First Premier Bank, SD Public Funds Investment Trust
- 9) Designate Legal Newspaper for 2025 - Madison Daily Leader

UNFINISHED BUSINESS

- 10) Second Reading of Ordinance No. 1678 Supplemental Appropriations for 2024

NEW BUSINESS

- 11) Public Hearing for Approval of Resolution 2024-42 - Declare Necessity for Sidewalk Repair Improvement 2025
- 12) Approve Resolution 2024-42 - Declare Necessity for Sidewalk Repair Improvements 2025
- 13) Public Hearing for Approval of Resolution 2024-43 - Declare Necessity for Sidewalk Improvement 2025
- 14) Approve Resolution 2024-43 - Declare Necessity for Sidewalk Improvement 2025
- 15) Public Hearing - Petition for Vacation of Street - N. Lee Avenue north of NE 9th Street
- 16) Approve Resolution 2025-01 - Vacate A Portion of A Street - N. Lee Avenue north of NE 9th Street
- 17) January 2025 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 18) City Offices closed Monday, January 20, 2025 in observance of MLK Jr. Day
- 19) Next Regular Commission Meeting – Tuesday, January 21, 2025

20) State of the City Address and City Hall Open House & Ribbon Cutting - Monday, January 27, 2025 from 5:30-7:30 PM

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**

December 16, 2024
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30 PM on the 16th day of December with the following members present upon roll call: Commissioners Kelly Dybdahl, Sarah Cronin, Adam Shaw, and Mayor Lindsay. Commissioner Jeræ Wire joined at 5:31 PM.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to adopt the December 16, 2024 agenda. Motion carried unanimously.

Motion by Commission Wire to remove Item #7 (Set Date of Public Hearing – Petition for Vacation of Street – N. Lee Avenue North of NE 9th Street – January 6, 2025 at 5:30 pm) from Consent Calendar and place under New Business. No second or further action needed.

Motion by Commission Cronin, seconded by Commissioner Dybdahl to approve the consent calendar as amended: Minutes – December 2, 2024; Bills for Approval – December 18, 2024; Bills for Ratification – December 11, 2024; Payroll Bills for Ratification – December 6, 2024; Approve 2025 Alcoholic Beverage License Application Renewal – Liquor/Wine; Set Bid Date – Bid No. 968 – Furnish and Install 15KV Switchgear; Approve 2019 Infrastructure Disaster Recovery Program Agreement – SD Dept of Public Safety Amendment #1 and Appoint Finance Officer as Designee; Approve Airport Agreement and Authorize Mayor Lindsay as Signer for Project 3-46-0029-2024; Adopt Resolution No. 2024-46 – Approve Plat of Lot 1 of Water Treatment Addition – an Addition to the City of Madison, Lake County, South Dakota; Adopt Resolution 2024-47 – Approve Plat of Lots 10B and 10C in Block 1, Trojan Village Addition to the City of Madison, Lake County, South Dakota; Adopt Resolution No. 2024-48 – Approve Plat of Lots 8A, 8B, 9A, 9B, Block 1, Cyber Estates Addition to the City of Madison, Lake County, South Dakota.

Bills for Approval – December 18, 2024

6 SECOND TACTICAL LLC Door Frame \$3,550.00; ACE HARDWARE Garbage Cans, Door Stops \$372.82; AMAZON CAPITAL SERVICES INC Power Strips, Server Room Supplies \$690.28; AVERA MEDICAL GROUP Remote Clinic Mileage \$72.36; BIG AL'S CONTRACTING INC Sidewalk Improvement Project 2023-1 \$73,343.70; CENTURYLINK QC Phone Bill \$90.57; CITY OF BROOKINGS November Gate Fees \$4,608.57; COLES PETROLEUM PRODUCTS INC AV Gas \$23,429.47; DAKOTA DIRECTIONAL LLC Bore New Line - Early Childhood \$14,338.04; EAST RIVER ELECTRIC POWER COOP Monthly Transmission Services \$25,144.16; FIRST BANK & TRUST Heartland Energy \$338,933.95; GRAHAM TIRE COMPANY Tires \$1,423.00; HEGG CONSTRUCTION LLC Public Works Bldg Renovation \$5,000.00; HILL/LUKE Meal Reimbursement \$106.00; I STATE TRUCK CENTER Valve \$130.97; J H LARSON ELECTRICAL CO Parts \$307.10; JOSH'S TOOLS LLC Tools \$271.05; JOURNEY GROUP COMPANIES City Admin Building \$183,616.21; KRUG PRODUCTS INC Parts \$23.78; LEWIS DRUGS INC Bags, Napkins \$13.47; MEIERHENRY SARGENT LLP Bond Counsel - WWTR Project Rev Bond - Series 2024 \$16,070.00; MIDCONTINENT COMMUNICATIONS Business Internet \$306.78; NORTHWESTERN ENERGY Utilities \$1,201.57; O REILLY AUTOMOTIVE INC Spark Plugs \$200.06; OFFICE PEEPS INC Batteries \$319.87; OVERHEAD DOOR CO Repairs \$255.10; PROSTROLLO AUTO PLAZA CO Car Seats \$325.58; RC FIRST AID First Aid Kit Supplies \$79.00; RONS SAW SHOP Chainsaw \$849.99; RUNNINGS SUPPLY INC Gloves/Boots/Jacket \$855.56; SAFE-N-SECURE Duress System Installed \$7,197.35; SANITATION PRODUCTS INC Actuator \$3,380.38; SD DEPT OF AGRICULTURE App Licenses \$140.00; SDSU EXTENSION Michael Woldt Applicator Renewal \$195.00; STURDEVANTS MADISON INC Starter \$178.73; SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER UPM \$1,734.23; T & H WELDING 10 ga Steel \$206.54; TWO WAY SOLUTIONS INC Cel Fi Quatra 4000 & Installation \$49,999.00; US DEPT OF ENERGY Monthly WAPA Bill \$123,620.12; VALIANT LIVING INC Contracted Expenses \$8,853.67.

Bills for Ratification – December 11, 2024

ACE HARDWARE Shelving Units \$1,756.41; ALPHA MEDIA USA LLC Comm. Center Advertising \$737.00; AMAZON CAPITAL SERVICES INC Computer/Printer Supplies, UPS Battery, Phone Case \$3,195.18; APPEARA Mat Rentals

\$222.00; AQUA PURE INC Chemicals \$4,914.00; AT & T MOBILITY Library Phones & Data \$314.58; BAKER & TAYLOR Books \$745.62; BARTELS CLEANING SERVICE Professional Services \$500.00; BORNS GROUP INC Printing & Postage \$1,060.79; BOUND TO STAY BOUND INC Books \$119.01; CARQUEST OF MADISON Race Fuel \$30.00; CHRISTIANSEN COMPLETE WATER Water Delivery and Cooler Rental \$29.60; CLASSIC CONVENIENCE INC Fuel \$117.44; COLUMN SOFTWARE PBC Publications \$525.70; CORE & MAIN GP LLC Bio Max Tabs \$214.27; COUNTY-WIDE DIRECTORY LLC Directory \$482.00; DAHL/KESTER Part-Time Animal Control \$400.00; DOSSETT UNDERGROUND INC Replace Damaged Street Light Wires \$5,100.00; ELITE CARD PAYMENT CENTER Credit Card Purchases through 11/17/24 \$7,367.61; FLEET PRIDE Cab Bag, Air Filter \$85.47; GALE CENGAGE LEARNING Books \$93.66; GOODWILL OF THE GREAT PLAINS Shredding Services \$268.50; GOSMA Annual Membership - Jameson Berreth \$150.00; GREAT AMERICA FINANCIAL SVCS Finance & HR Copier Leases \$622.05; HACH CO Filter \$165.95; HILLYARD INC Janitorial Supplies \$1,319.54; INGRAM CO Books \$563.37; KINGBROOK RURAL WATER SYSTEM INC Water \$38.00; KLJ ENGINEERING LLC MDS - Reconstruct Apron & Taxilane - Design Phase \$12,500.00; LAKE COUNTY REGISTER OF DEEDS Copies \$35.00; LEWIS & CLARK REGIONAL WATER SYSTEM Purchased Water \$8,357.00; LEWIS DRUGS INC Cat Food, Laundry Soap, Cleaning Supplies \$107.40; MADISON GROCERY STORE INC Cookies \$66.18; MADISON HOSPITALITY GROUP LLC TIF #2 MHG - 2nd Half 2023 Taxes \$22,639.73; MINNESOTA MUNICIPAL UTIL ASSN 2025 Associate Membership Dues \$540.00; NICHE ACADEMY LLC Annual Subscription \$1,000.00; NORTHWESTERN ENERGY Utilities \$287.08; O REILLY AUTOMOTIVE INC Parts \$12.99; OFFICE PEEPS INC Paper Towels \$225.90; OVERDRIVE EBooks/AudioBooks \$2,050.38; RUNNINGS SUPPLY INC Boot Dryer & Socket Set \$719.28; RURAL ELECTRIC SUPPLY COOP Milbank Material \$566.25; SD DEPT OF REVENUE New Malt Bev Application - Dollar General #30327 \$150.00; SD MUNICIPAL LEAGUE Annual Conference - Jameson Berreth \$305.00; SD ONE CALL One Call Services \$141.75; SDN COMMUNICATIONS Library Internet \$516.79; SIOUX VALLEY ENERGY Utilities \$84.00; STAN HOUSTON EQUIPMENT CO Milwaukee Tools \$435.56; STREICHERS INC Trousers \$259.96; STUART IRBY TOOL CO Concrete Cover \$430.00; STURDEVANTS MADISON INC Filters \$342.62; TIMMER SUPPLY CO Air Filters \$347.02; TWO WAY SOLUTIONS INC Roof Antenna Installation \$4,794.29; VESSCO INC Switch & Enclosure \$171.00; WINROW/KAYLEE Mileage \$56.28.

Payroll Bills for Ratification – December 6, 2024

AFLAC \$4,956.12; Delta Dental \$7,198.90; Health Pool of South Dakota \$47,860.12; IRS-EFTPS \$47,188.97; Local Union #426, IBEW \$595.00; Office-Child Support Enforce \$835.38; Optilegra, Inc \$719.16; SD Retirement System \$26,698.71; SD Retirement System \$9,334.79; Teamsters Local No. 120 \$957.00.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Approve Second Reading of Ordinance No. 1675 – Amending Regulation Pertaining to Peddlers and Hawkers. Motion carried unanimously. No changes made from First Reading.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Approve Second Reading of Ordinance No. 1676 – Amending Midcontinent Communications Cable Communications Franchise Ordinance No. 1592. Motion carried unanimously. No changes made from First Reading.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to Approve Second Reading of Ordinance No. 1677 – Amending Clarity Telecom Cable Communications Franchise Ordinance No. 1591. Motion carried unanimously. No changes made from First Reading.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Set Date of Public Hearing – Petition for Vacation of Street – N Lee Ave north of NE 9th St – January 6, 2025 at 5:30 PM. Motion carried unanimously. Dakota State University is requesting to vacate Right-of-Way of N Lee Avenue north of NE 9th Street.

Motion by Commissioner Cronin, seconded by Commissioner Wire to Approve First Reading of Ordinance No. 1678 – Supplemental Appropriations for 2024. Motion carried unanimously. This ordinance appropriates additional funds to the City Hall Construction, due to the project being completed in 2024 and no expenses going to the 2025 budget, and to Highways and Streets due in part to the increased cost of the Public Works building renovation.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Approve Resolution No. 2024-44 – Contingency Transfer for 2024. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Set Date of Public Hearing – Declare Necessity for Sidewalk Repair Improvement – January 6, 2025. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Acknowledge Resolution No. 2024-42 – Declare Necessity for Sidewalk Repair Improvements 2025. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Set Date of Public Hearing – Declare Necessity for Sidewalk Improvement 2025 – January 6, 2025. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Acknowledge Resolution No. 2024-43 – Declare Necessity for Sidewalk Improvement 2025. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Approve Resolution No. 2024-45 – Authorize the Finance Officer to Sign Legal Documents on behalf of the City for USDA Grants / Loans. Motion carried unanimously.

Motion by Commissioner Cronin, seconded by Commissioner Shaw to Approve Voluntary Extension Agreement with SD Bureau of Human Resources and Administration. Motion carried unanimously. Commissioner Wire abstained. This relates to the agreement which the City has with the State to Wheel WAPA power to Dakota State University. It is a five-year agreement that expires this year. DGR recommends pursuing a 1-year extension so that the City can review the current agreement and negotiate a five-year agreement.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Approve the Proposed Federal Highway Administration Urban Boundary Map for Madison. Motion carried unanimously. Every ten years, the Federal Highway Administration looks at urban boundaries of communities, and we are required to update our boundaries and approve the new map, which has been adjusted accordingly.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Award Bid No. 966 – Furnishing Electrical Materials. Motion carried unanimously. There were a total of five bidders and all were evaluated by DGR. There are four components to this bid: Irby Utilities is low bidder on No. 1 – Padmount Switchgear, No. 3 – HDPE Conduit, and No. 4 – 600 V Secondary Power Cable. Border States Electric is low bidder on No. 2 – 15kV Primary Power Cable. Total cost of all bids was \$454,197.76, which is lower than the estimate of \$598,000. DGR recommended awarding the bids to the low bidders.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Award Bid No. 967 – Chemicals. Motion carried unanimously. Each year we publicly bid for purchase of chemicals for water treatment. Winning bids went to Pete Lien and Sons, and to Hawkins.

Motion by Commissioner Cronin, seconded by Commissioner Shaw to Establish 2025 Election Date in Conjunction with Madison Central School District – April 8, 2025. Motion carried unanimously.

City Finance Officer Amy Sad presented the monthly Finance updates.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Monday, January 5, 2025 at 5:30 PM

Motion by Commissioner Cronin, seconded by Commissioner Wire to adjourn at 6:03 PM.

/s/Amy L Sad
Finance Officer

CITY OF MADISON
PERSONNEL
JANUARY 2025

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION
STEUERWALD, CHASE	12/10/2024	TEMP	FT	\$14.50	\$22.99	DISTRIBUTION & COLLECTION OPERATOR
SCHNEIDER, CHLOE	12/16/2024		PT<20		\$12.40	AFTER SCHOOL PROGRAM
KELLER, ELLIE	12/17/2024		PT<20		\$12.40	AFTER SCHOOL PROGRAM
LENTSCH, LONDON	12/23/2024	FT	FT	\$26.04	\$28.46	LEAD PARK TECHNICIAN
DAHL, KESTER	12/23/2024	FT	FT	\$34.70	\$37.94	LEAD WATER & WASTEWATER OPERATOR II
MOHR, JERRY	12/23/2024	FT	FT	\$34.20	\$37.38	LEAD DISTRIBUTION & COLLECTION OPERATOR II

ORDINANCE NO. 1678

AN ORDINANCE TO AMEND APPROPRIATION ORDINANCE NO. 1663 FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024

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

Section I:

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

101	General Fund		
	4311	Highways & Streets	\$ 328,002.67
518	City Hall		
	4197	City Hall	\$ 2,075,988.63
Total Appropriations			\$ 2,403,991.30

Section II:

That the following sources of funding necessary to supplement the obligations set forth in Section I shall be derived from:

920	Reserves		
	4311	Hwy/Streets Capital Replacement 920-14086	\$ 78,002.67
	4311	Hwy/Streets Shop Building 920-14087	\$ 250,000.00
999	Cash		
	4197	City Hall 999-11010	\$ 2,075,988.63
Total Means of Finance			\$ 2,403,991.30

Dated this ____ day of January, 2025

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

1st Reading: December 16, 2024

2nd Reading:

Published:

Effective:

**CITY OF MADISON
NOTICE OF PUBLIC HEARING
PROPOSED RESOLUTION NO. 2024-42**

Notice is hereby given that a public hearing will be held on Monday, January 6th, 2025 at 5:30pm, or as soon thereafter as the matter may be heard, in City Hall, Madison, South Dakota, in the Commission Room, to consider Proposed Resolution No. 2024-42 - Declare the Necessity for Sidewalk Repair Improvement 2025.

Proposed Resolution No. 2024-42 has been prepared and is on file in the office of the Finance Officer. All persons owning or interested in any real estate in such district are entitled to examine the same. The City Commission will consider any objections to proposed resolution by owners of the property liable to be assessed.

Any persons wishing to present testimony may appear at said hearing or may file written comments by January 6th, 2024 at 12:00pm with the Finance Officer at 503 S. Highland Ave, Madison, South Dakota. Disabled individuals may contact the Finance Officer for information and/or special assistance. The request should be made 24 hours in advance of the hearing.

Amy Sad
Finance Officer

Published once at the approximate cost of \$__.

RESOLUTION NO. 2024-42

A RESOLUTION TO DECLARE THE NECESSITY FOR SIDEWALK REPAIR IMPROVEMENT 2025

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

That the City hereby declares the necessity of repairing and reconstructing sidewalks within the City of Madison located in front of and abutting upon the following described properties as noted below:

1. The West 71 1/2 Feet (W71 1/2) of Lot Seven (7) [also described as the West Half (W1/2) of Lot 7] and the West 71 1/2 Feet (W71 1/2') of lot Eight (8) [also described as the West Half (W1/2) of Lot 8] in Block Four (4) of Town Proprietor's First Addition to City of Madison,(320 N.W. 1st Street); approximately 19 square feet; 1 instance
2. The North Half (N1/2) of Lot Eleven (11) and all of Lot Twelve (12) in Block Four (4) of Town Proprietor's First Addition to the City of Madison, Lake County, SD, according to the recorded plat thereof; (having a street address of 220 N. Josephine Ave.) Except Lot h-1 of Lot 12; approximately 14 square feet; 1 instance
3. The North Half (N 1/2) of Lot Nine (9) and all of Lot Ten (10) in Block Five (5) of Town Proprietor's First Addition to Madison, Lake County, SD, According to the recorded plat thereof; approximately 23 square feet; 1 instance
4. Lots Nine (9) and Ten (10) in Block Seven (7) of Town Proprietor's First Addition to Madison, Lake County, South Dakota, according to the recorded plat thereof; approximately 19 square feet; 1 instance
5. Lots Three (3) and Four (4), Block Six (6), Town Proprietor's First Addition to Madison, Lake County, SD; approximately 23 square feet; 1 instance
6. Lot "A" of the Heritage Addition in Block Seven (7) of the Original Plat of Madison, Lake County, South Dakota; approximately 224 square feet; 3 instances
7. The West 80 Feet (W80') of Lots Seven (7) and Eight (8) in Block Six (6) of the Original Plat of the City of Madison, (202 & 206 N. Blanch Avenue); approximately 23 square feet; 1 instance
8. Lot B2, a Subdivision of Previously Platted Lot B, of Heritage Addition in Block 7 of the Original Plat of Madison, Lake County, South Dakota, according to the recorded plat thereof; approximately 52 square feet; 3 instances
9. The West Half (W1/2) of Lots Ten (10) and Eleven (11) in Block Seventeen (17) of the Original Plat of Madison, Lake County, SD, according to the recorded plat thereof; approximately 19 square feet; 1 instance
10. Lot Thirty-one (31), except the North Five Hundred Fifty Feet thereof, in County Auditor's Third Addition to the City of Madison, South Dakota, according to the recorded plat thereof; approximately 710 square feet; 4 instances
11. Lot One (1) in Block Three (3) of the Original Plat of Madison, Lake County, South Dakota, according to the recorded plat thereof; approximately 23 square feet; 1 instance
12. The East 45 feet of Lots One (1) and two (2) in Block Twenty One (21) Original Plat of the City of Madison, Lake County, SD; approximately 47 square feet; 1 instance

13. Lots Six (6), Seven (7), Eight (8), Nine (9) and Ten (10) of Hakeman's Addition to the City of Madison, Lake County, SD, according to the recorded plat thereof; approximately 397 square feet; 3 instances
14. The North Half (N 1/2) of Lot Nine (9) and all of Lot Ten (10) in Block Two (2) of Frautschy's Addition to Madison, Lake County, South Dakota; approximately 28 square feet; 1 instance
15. Lot 2 in Block 26 of the Original Plat of Madison, Lake County, South Dakota According to the recorded plat thereof; approximately 28 square feet; 1 instance
16. Lots Seven (7) and Eight (8) in Block Six (6) of Town Proprietor's Third Addition to Madison, Lake County, SD, according to the recorded plat thereof; approximately 186 square feet; 1 instance
17. Lot One (1) in Block Twenty-seven (27) of the Original Plat of Madison, Lake County, South Dakota, Subject to easement and restriction of record; approximately 23 square feet; 1 instance
18. Lot 6 in Block 27 of the Original Plat of Madison, Lake County, South Dakota, according to the recorded plat thereof; approximately 70 square feet; 2 instances
19. Lots Eight (8) and Nine (9) in Block Twenty (20) of the Original Plat of the City of Madison, Lake County, South Dakota; approximately 23 square feet; 1 instance
20. IRVING.D.SMITH'S Subdivision of Lots 1,2 and 3, of Block 15, of The Original Plat, Madison, South Dakota; approximately 231 square feet; 7 instances
21. The East 50 feet of Lots Five (5) and Six (6), Block Nine (9), Original Plat of Madison, Lake County, SD; approximately 60 square feet; 1 instance
22. Lot Three (3) and all of Lot Four (4) except the West 85.36 Feet thereof, and the East 50 Feet of Lots Five (5) and Six (6) of Block Nine (9) of the Original Plat of Madison, Lake County, South Dakota; approximately 360 square feet; 1 instance
23. The East Eighty-six Feet (E 86') of Lots One (1) and Two (2), except the East Forty Feet (E 40') of the South Thirty Feet (S 30') of said Lot Two (2), in Block Nine (9), Original Plat of the City of Madison; approximately 330 square feet; 2 instances
24. Lots One (1) and Two (2), Block Four (4), Original Plat of the City of Madison, Lake County, South Dakota; approximately 23 square feet; 1 instance
25. Lot Twelve (12) and Lot Thirteen (13) in Block Nine (9) of the Original Plat of Madison, Lake County, South Dakota; approximately 117 square feet; 1 instance
26. The West Sixty Feet (W 60') of Lot Seven (7) in Block Nine (9) of the Original Plat of Madison, South Dakota; approximately 23 square feet; 1 instance
27. Lot Seventeen (17) in Block Fifteen (15), of the Original Plat of the City of Madison, Lake County, South Dakota; approximately 25 square feet; 1 instance
28. The North 0.7 feet of Lot 10 and Lot 11 except the South 4.3 feet of the West 18.0 feet thereof, and all of Lots 12,13,14,15,16,17 and 18, Block 20, original pat of the City of Madison; approximately 23 square feet; 1 instance

29. The West 75 feet of Lot Fifteen (15) and the West 75 feet of the North 25 feet of Lot Fourteen (14) in Block Nineteen (19) of the Original Plat of Madison, Lake County, SD, according to the recorded plat thereof; approximately 46 square feet; 2 instances
30. Lot 100 and Lot 101 of Block 16 of The Original Plat of Madison, lake County, South Dakota; approximately 179 square feet; 3 instances
31. Lots Eleven (11) and Twelve (12) of Block Five (5) of the Original Plat of the City of Madison, Lake County, South Dakota; approximately 168 square feet; 2 instances
32. Lot One (1) in Block Eight (8) of the Original Plat to the City of Madison, Lake County, South Dakota, according to the recorded plat thereof; subject to easement, reservations and restriction of record; approximately 23 square feet; 1 instance
33. Lots Three (3) , Four (4), Five (5), Six (6), Seven (7) and Eight (8) in Block Nineteen (19) of the Original Plat of Madison, Lake County, SD, according to the recorded plat thereof; approximately 25 square feet; 1 instance
34. The West 29 Feet of Lots Eleven (11) and Twelve (12) in Block Eight (8) of the Original Plat of Madison, Lake County, South Dakota, according to the recorded plat thereof; approximately 120 square feet; 1 instance
35. Lot Twenty-One (21), Except the West Ninety-One (91') feet, Block Fifteen (15), Original Plat of Madison, Lake County, South Dakota; approximately 40 square feet; 1 instance
36. Lot Twelve (12) in Block Sixteen (16) of the Original Plat of Madison, Lake County, South Dakota; approximately 40 square feet; 1 instance
37. Lots 20 and 21, Block 20, Original Plat of City of Madison, Lake County, South Dakota; approximately 70 square feet; 2 instances
38. Lot One (1) in Block Nineteen (19) of the Original Plat of Madison, Lake County, South Dakota according to the recorded plat thereof; approximately 140 square feet; 1 instance

The City of Madison endeavored to notify the owners of the above-described lots and parcels of land of required sidewalk repairs by a desired deadline of November 1, 2025. Because the sidewalks were not repaired by the owners or occupants of said lots or parcels of land by the desired deadline, the City of Madison will cause the same to be reconstructed or repaired and the cost thereof assessed upon the abutting lots or parcels of land. The reconstruction or repair of the sidewalk shall also include a) the repair or reconstruction of thickened edge sidewalk adjacent to street surfacing; b) the filling of any voids beneath and/or adjacent to sidewalk; the repair of any structures beneath and/or adjacent to sidewalk; and similar such repairs and/or replacements associated with sidewalk reconstruction or repair as directed by the City Engineer. The owners of lots set forth above shall repair sidewalk at their own expense on or before July 21, 2025. Notice of the requirement to repair and deadline for repairing is hereby provided pursuant to SDCL 21-10-6 by provision of this resolution and appurtenant correspondence.

The general nature of the construction and materials to be used are as follows:

- a. Sidewalks shall be 4 feet 8 inches in width and run the entire length of the real property. Sidewalk dimensions for repair may be greater than the aforementioned width as determined by the City Engineer.
- b. Concrete shall be a minimum of 4 inches thick and shall include aggregate customarily used in this locale for concrete that will be exposed to the elements.
- c. A gravel base course with a minimum depth of three inches shall be used.

d. Location and grade shall be approved by the Office of the City Engineer.

Exempt from the requirement to construct sidewalk are those areas which presently have asphalt pavement marked and striped with paint or other approved materials where sidewalk would normally be located where said areas are actually designated as so herein described and where said areas are in a condition equal to the condition standards required for sidewalk.

If such sidewalk is not reconstructed or repaired in the manner and within the time prescribed hereinabove, then, pursuant to SDCL 21-10-6 the City of Madison, by this Resolution, shall cause the work to be done and the cost thereof to be assessed against the lots affronting or abutting upon the sidewalks constructed, reconstructed or repaired as provided in SDCL 9-46-2 and subsequent sections.

All work to be constructed by licensed contractors in accordance with standard City of Madison specifications which are on file and can be reviewed at the Office of City Engineer.

A copy of the resolution will be recorded at the Register of Deeds Office, Lake County, SD as a notice to all potential or actual future landowners, of present or future assessment payments on said property.

Dated this ____ day of January, 2025.

CITY OF MADISON

Mayor

ATTEST: _____

**CITY OF MADISON
NOTICE OF PUBLIC HEARING
PROPOSED RESOLUTION NO. 2024-43**

Notice is hereby given that a public hearing will be held on Monday, January 6th, 2025 at 5:30pm, or as soon thereafter as the matter may be heard, in City Hall, Madison, South Dakota, in the Commission Room, to consider Proposed Resolution No. 2024-43 - Declare the Necessity for Sidewalk Improvement 2025.

Proposed Resolution No. 2024-43 has been prepared and is on file in the office of the Finance Officer. All persons owning or interested in any real estate in such district are entitled to examine the same. The City Commission will consider any objections to proposed resolution by owners of the property liable to be assessed.

Any persons wishing to present testimony may appear at said hearing or may file written comments by January 6th, 2024 at 12:00pm with the Finance Officer at 503 S. Highland Ave, Madison, South Dakota. Disabled individuals may contact the Finance Officer for information and/or special assistance. The request should be made 24 hours in advance of the hearing.

Amy Sad
Finance Officer

Published once at the approximate cost of \$__.

PROPOSED RESOLUTION NO. 2024-43

A RESOLUTION TO DECLARE THE NECESSITY FOR SIDEWALK IMPROVEMENT 2025

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

That the City hereby declares the necessity of constructing sidewalks within the City of Madison located adjacent to the following streets as noted in Exhibit A with the projected locations being as follows: -

A. Project 1 – NW 6th Street from Highland Ave and Union Ave:

1. All of Lot One (1) and the North 15 feet of Lot Two (2) in Block Forty One (41) of Smith and Trow's Summit Addition to Madison, Lake County, SD, EXCEPT Lot H1 thereof; AND Lot Two (2) EXCEPT the North 15 feet thereof, and all of Lot Three (3) in Block Forty One (41) of Smith and Trow's Summit Addition to Madison, Lake County, SD, EXCEPT Lot H1 Thereof; 150 linear feet of 4-inch sidewalk; estimated costs \$7,131.09
2. The South 140 Feet of Lots Twelve (12) and Thirteen (13) and the South 140 Feet except the West 42 Feet thereof in Lot Fourteen (14) of the Northwestern Subdivision of Block Thirty Eight (38) of Smith and Trow's Summit Addition to Madison, Lake Co., South Dakota, according to the recorded plat thereof; 115 linear feet of 4-inch sidewalk; estimated costs \$5,467.17
3. Lot Ten (10) of the West Half (W 1/2) of Lot Eleven (11) in Block Thirty Seven (37) of Smith and Trow's Summit Addition to Madison, South Dakota; 75 linear feet of 4-inch sidewalk; estimated costs \$3,565.55
4. Lot Twelve (12) and East Half (E1/2) of Lot Eleven (11) in Block Thirty-Seven (37), in Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 75 linear feet of 4-inch sidewalk; estimated costs \$3,565.55
5. Lot 7 and the East Half (E1/2) of Lot 8 in the Northwestern Subdivision of Block 38 of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota, according to the recorded plat thereof; 75 linear feet of 4-inch sidewalk; estimated costs \$3,565.55
6. Lot One (1) and the North One-Half (N 1/2) of lot Two (2) in Block Thirty Seven (37) of Smith and Trow's Summit Addition to Madison, Lake County, SD, according to the recorded plat thereof; 136 linear feet of 4-inch sidewalk; estimated costs \$6,465.52
7. The South Half (S 1/2) of Lot Five (5) and all of Lot Six (6) in Northwestern Subdivision of Block Thirty Eight (38) of Smith and Trow's Summit Addition to Madison, Lake County, SD, according to the recorded plat thereof; 136 linear feet of 4-inch sidewalk; estimated costs \$6,465.52
8. The South Seventy-five Feet (75') of Lot Seven (7), Eight (8) and Nine (9) in Block Twenty-nine (29) of Smith and Trow's Addition to Madison, South Dakota, according to the recorded plat thereof; 150 linear feet of 4-inch sidewalk; estimated costs \$7,131.09
9. The South Half (S 1/2) of Lot Five (5) and all of Lot Six (6) in Block Twenty Nine (29) of Smith and Trow's Summit Addition to Madison, Lake County, SD; 136 linear feet of 4-inch sidewalk; estimated costs \$6,465.52
10. Lot One (1) in Block Thirty (30) in Smith and Trow's Summit Addition to Madison, Lake County, South Dakota, according to the recorded plat thereof; 136 linear feet of 4-inch sidewalk; estimated costs \$6,465.52

11. The West 20 Feet of Lot 8 and all of Lot 9 in Block 24 of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 70 linear feet of 4-inch sidewalk; estimated costs \$3,327.84
12. Lot 1 and the North Half (N 1/2) of Lot 2 in Block 23 of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 136 linear feet of 4-inch sidewalk; estimated costs \$6,465.52
13. The South Twelve Feet (S12') of Lot Four (4) of Felker's Resubdivision of Block Fifteen (15) of Smith and Trow's Summit Addition, and the South Fifty Feet (S50') of Lots Seven (7), Eight (8) and Nine (9) in Block Fifteen (15) of Smith and Trow's Summit Addition, Madison, Lake County, South Dakota, according to the recorded plat thereof; 150 linear feet of 4-inch sidewalk; estimated costs \$7,131.09
14. Lot One (1) and the North One-half (N1/2) of Lot Two (2) in Block Sixteen (16) of Smith & Trow's Addition to Madison, Lake County, South Dakota; 136 linear feet of 4-inch sidewalk; estimated costs \$6,465.52
15. The South 10 Feet of Lot Five (5) and all of Lot Six (6) in Block Fifteen (15) of Smith and Trow's Summit Addition to Madison, Lake County, SD, according to the recorded plat thereof; 136 linear feet of 4-inch sidewalk; estimated costs \$6,465.52
16. The North Seventy Five Feet (N 75') of Lots Ten (10), Eleven (11) and Twelve (12) in Block Ten (10) of Smith and Trow's Summit Addition to Madison, South Dakota; 150 linear feet of 4-inch sidewalk; estimated costs \$7,131.09
17. Lot One (1) and the North Thirty One Feet (N 31') of Lot Two (2) in Block Ten (10) of Smith and Trow's Summit Addition to Madison, Lake County, SD; 136 linear feet of 4-inch sidewalk; estimated costs \$6,465.52
18. The South Seventy-Eight Feet (S. 78') of Lot Ten (10), Block Two (2), Smith & Trow's Summit Addition to the City of Madison, Lake County, South Dakota subject to easements and reservations of record; 152 linear feet of 4-inch sidewalk; estimated costs \$7,226.17
19. Lot Eleven (11) EXCEPT the West 24 feet thereof, and all of Lot Twelve (12) in Block Three (3) of Smith and Trow's Summit Addition to Madison, Lake County, SD, according to the recorded plat thereof; 76 linear feet of 4-inch sidewalk; estimated costs \$3,613.09
20. Lot One (1) and Lot Two (2), in Block Three (3) of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 152 linear feet of 4-inch sidewalk; estimated costs \$7,226.17

B. Project 2 – N Kansas Ave from NW 2nd Street to NW 5th Street:

1. Lot Four (4) Except Lot H1 contained therein, in Block Three (3) of Henkin's Second Addition to the City of Madison, Lake County, South Dakota, according to the recorded plat thereof; 87 linear feet of 4-inch sidewalk; estimated costs \$4,136.03
2. Lot Seven (7) in Block Thirty Four (34) of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota, according to the recorded plat thereof; 50 linear feet of 4-inch sidewalk; estimated costs \$2,377.03
3. Lot Eight (8) in Block Thirty Four (34) of Smith and Trow's Summit Addition to Madison, Lake County, SD, according to the recorded plat thereof; 50 linear feet of 4-inch sidewalk; estimated costs \$2,377.03
4. Lots One (1), Two (2) and Three (3) EXCEPT Lot H-1 thereof, in Block Forty Two (42) of Smith and Trow's Summit Addition to Madison, Lake County, SD, according to the recorded plat thereof; 150 linear feet of 4-inch sidewalk; estimated costs \$7,131.09

5. Lots 4, 5 and 6 in Block 41 of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota, according to the recorded plat thereof, except Lot H1 contained therein; 150 linear feet of 4-inch sidewalk; estimated costs \$7,131.09
 6. The West half (W 1/2) of Lot Eight (8) and all of Lot Nine (9) in Block Thirty Seven (37) of Smith and Trow's Summit Addition to Madison, South Dakota; 143 linear feet of 4-inch sidewalk; estimated costs \$6,798.31
- C. Project 3 – 1000 N Union Ave; 1121N Union Ave; 502 NE 2nd Street; 1002 NW 3rd Street
1. Lot Ten (10) of Rittger's Subdivision of Lot Nine (9) of County Auditor's Subdivision in the East Half of the East Half of the Northwest Quarter (E1/2E1/2NW1/4) and Lot Seven (7) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Six (6), Township One Hundred Six (106) North, Range Fifty-Two (52), West of the 5th P.M.; 100 linear feet of 4-inch sidewalk; estimated costs \$4,754.06
 2. Lot 5 and Lot 6 of Rittger's Subdivision, in Lake County, South Dakota; 91 linear feet of 4-inch sidewalk; estimated costs \$4,326.19
 3. Lots Six (6), Seven (7), Eight (8) and the East Half (E 1/2) and the North 70 feet of the West Half (W 1/2) of Lot Nine (9) and the North 70 feet of Lot Ten (10) in Block Four (4) of Town Proprietor's Second Addition to the City of Madison, Lake County, SD; 150 linear feet of 4-inch sidewalk; estimated costs \$7,131.09
 4. The South Half (S 1/2) of Lot Five (5) and all of Lot Six (6) in Block Thirty Five (35) of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 20 linear feet of 4-inch sidewalk; estimated costs \$950.81
- D. The owners of lots set forth in projects one (1) – three (3) above shall construct sidewalk at their own expense on or before August 21, 2025. The City Commission may extend the deadline for installation of the sidewalk in the event a construction project, including sidewalk, is being undertaken during 2025.
- E. The general nature of the construction and materials to be used are as follows:
1. Sidewalks shall be 4 feet 8 inches in width and run the entire length of the real property.
 2. Concrete shall be a minimum of 4 inches thick and shall include aggregate customarily used in this locale for concrete that will be exposed to the elements.
 3. A gravel-based course with a minimum depth of 3 inches shall be used.
 4. Location and grade shall be approved by the Engineers Office.
- F. The estimated costs per linear foot for 4 inch sidewalk is \$47.54 and for 6 inch sidewalk is \$53.94.
- G. The class of lots to be assessed vary and may include each zoning district. Each lot shall benefit by having pedestrian access adjacent thereto. The assessed costs shall be apportioned at the respective linear footage length of 4 foot 8 inch wide sidewalk constructed adjacent to each lot.
- H. All work to be constructed by licensed contractors in accordance with standard City of Madison specifications and details which are on file and can be reviewed during regular business hours at the Engineers Office. Plans may be reviewed during regular business hours at the Engineers office.
- I. Exempt from the requirement to construct sidewalk are those areas which presently have sidewalk or have asphalt pavement in the areas where sidewalk will be required. Said asphalt pavement may remain provided it

is marked and striped with paint or other approved material as a designated walkway and where said areas are in a condition equal to the condition standards required for sidewalk.

- J. The improvements for each affected real property may not be substantially uniform due to the need for retaining walls or other improvements/additional requirements necessary on some properties. The City shall be responsible for these additional costs if approval is given to the property owner in writing from the City Engineer prior to commencement of improvement.
- K. If a retaining wall is determined necessary by the City Engineer, the City shall pay for the initial construction of all retaining walls. Construction shall not commence until approval of the specifications, plans, details and a minimum of two (2) bids are obtained from the Office of City Engineer. Reimbursement to the landowner of the wall shall be upon satisfactory completion of the retaining wall. No reimbursement for retaining wall construction shall be made unless, prior to construction, the specifications, plans, materials and bids are approved by the City Engineer. The City shall be responsible for the cost of installation of retaining walls if satisfactorily completed.
- L. Upon completion of construction the improvements shall become the responsibility of the landowner.
- M. If such sidewalk is not constructed in the manner and within the time prescribed hereinabove, then, pursuant to South Dakota Codified Law (SDCL) 9-46-4 the City of Madison, hereby this Resolution, shall cause the work to be done and the cost thereof to be assessed against the real property adjoining or abutting upon the sidewalks constructed as provided in SDCL 9-46-4.1.
- N. For any assessments ultimately becoming due, payments shall be payable under Plan One, as provided for in SDCL 9-43-102.
- O. The above-described improvement shall be herein referred to as Sidewalk Improvement 2025 which shall be deemed a description of the improvement as herein set forth.

Dated this __ day of January, 2025.

CITY OF MADISON

/s/Roy Lindsay
Mayor

ATTEST: /s/Amy Sad
Finance Officer

SIDEWALK COMMITTEE MEETING MINUTES
City Commission Room
Wednesday, October 30, 2024
12:00 PM

The following members were present at the meeting: Joe Keffeler, Scott Nold, Sharon Knapp, Jeff Lechner, Kerry Barlow and Adam Shaw. Also present: Dan Whitlock and Chad Van Den Hemel.

The meeting was called to order at 12:05 pm

Motion to approve minutes from August 6, 2024 by Sharon Knapp, Second by Jeff Lechner. Motion carried unanimously.

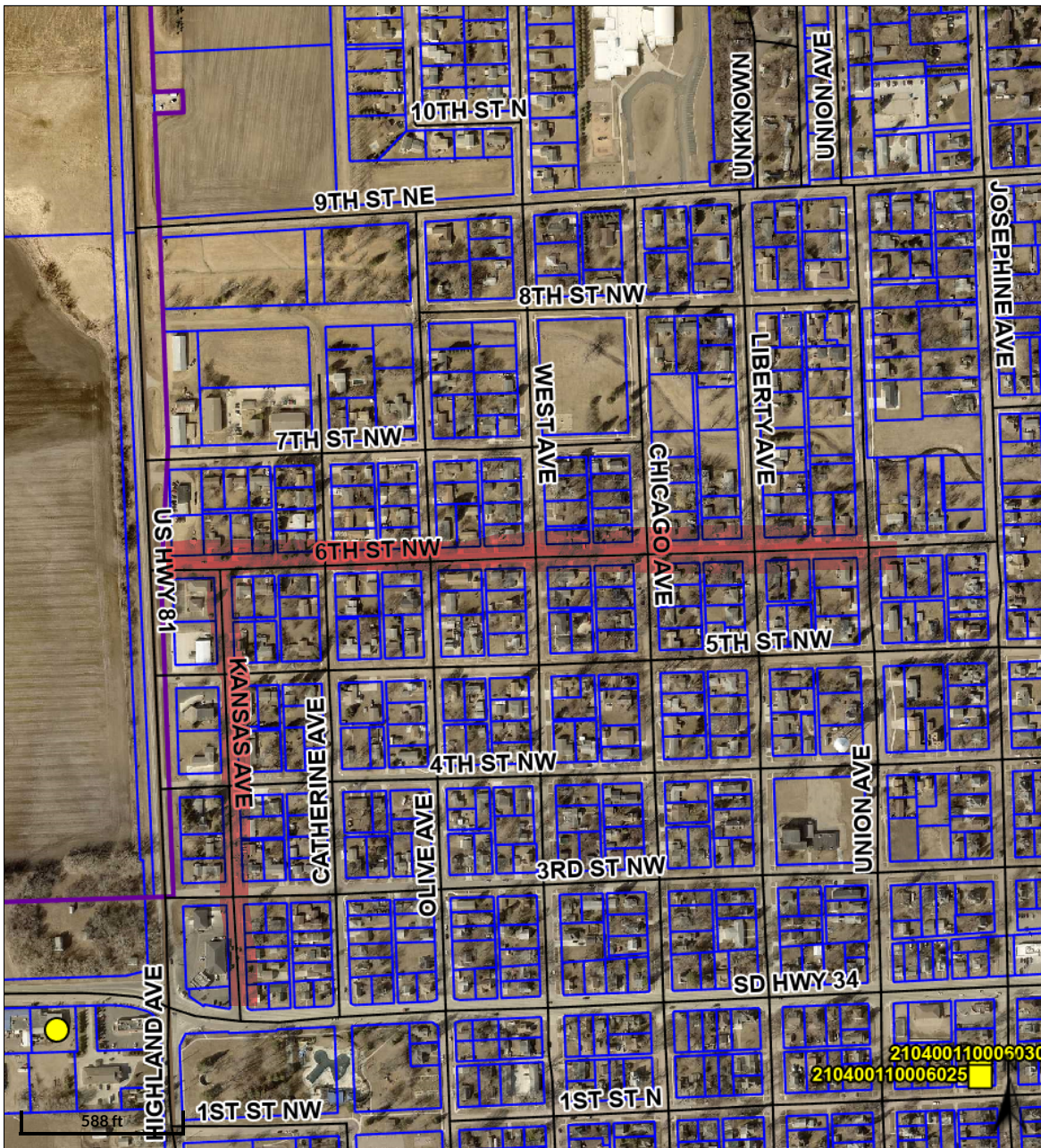
Motion to approve Agenda by Sharon Knapp, Second by Jeff Lechner. Motion carried unanimously.

After some discussion a motion was made by Sharon Knapp, second by Kerry Barlow to approve Sidewalk Assessment for 2025 Sidewalk Improvement Project:

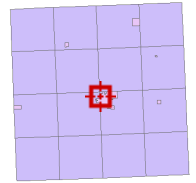
1. North and South side of NW 6th St. from Highland Ave. to Union Ave. – (Approx. 10,989 Sq Ft)
2. East and West side of N Kansas Ave. – (Approx. 1,561 Sq Ft)
3. 1000 N Union Ave. – (Approx. 513 Sq Ft)
4. 1121 N Union Ave. – (Approx. 424 Sq Ft)
5. 502 NE 2nd St. – (Approx. 652 Sq Ft)

Motion to adjourn made by Sharon Knapp, Second by Kerry Barlow. Motion carried unanimously.

Adjourned at 12:25 pm.



Overview



Legend

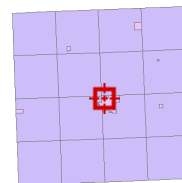
-  Parcels
- Parcel Points**
 -  BLL
 -  CONDO
-  Roads
-  Corporate Limits
-  Political Townships

Date created: 10/18/2024
Last Data Uploaded: 10/18/2024 8:14:55 AM

Developed by  **SCHNEIDER**
GEOSPATIAL



Overview

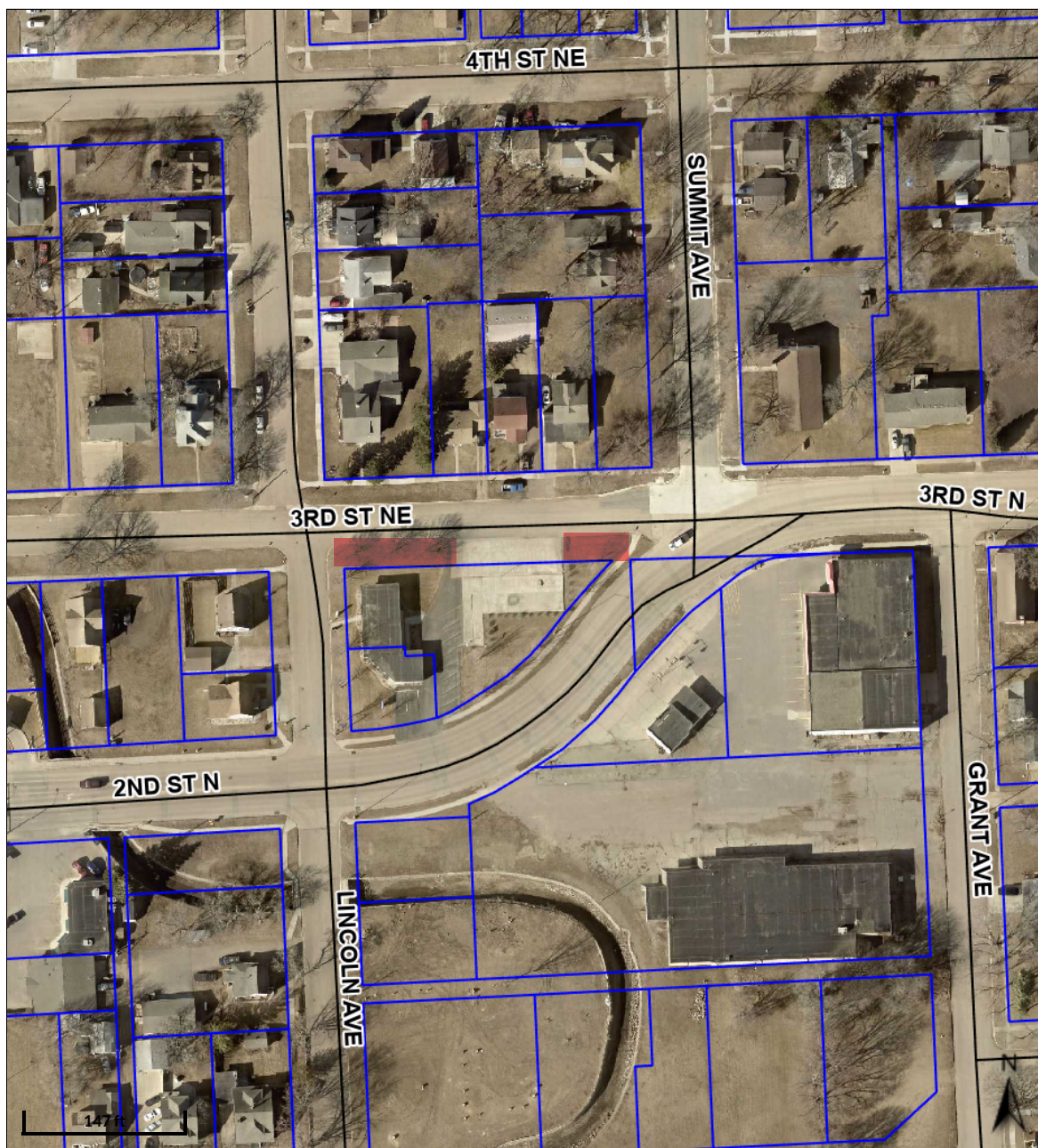


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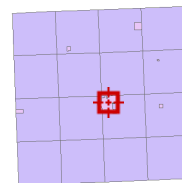
-  Parcels
- Parcel Points
 -  BLL
 -  CONDO
-  Roads
-  Corporate Limits
-  Political Townships

Date created: 10/18/2024
Last Data Uploaded: 10/18/2024 8:14:55 AM

Developed by  **SCHNEIDER**
GEOSPATIAL



Overview



Legend

-  Parcels
- Parcel Points
 -  BLL
 -  CONDO
-  Roads
-  Corporate Limits
-  Political Townships

Date created: 10/18/2024
Last Data Uploaded: 10/18/2024 8:14:55 AM

Developed by  **SCHNEIDER**
GEOSPATIAL

**CITY OF MADISON
NOTICE OF PUBLIC HEARING
VACATION OF PLATTED ALLEY OR STREET**

Notice is hereby given pursuant to SDCL 9-45-7, 8, 9, 10, 11 that a public hearing will be held Monday, January 6, 2025 at 5:30pm, or as soon thereafter as the matter may be heard, in City Hall, Madison, South Dakota, in the Commission Room, to consider a petition that has been filed for vacation of N. Lee Avenue adjacent to the following properties.

Lots One (1) and Two (2), Block One (1), Daly's Addition to the City of Madison, SD and the North Half (N1/2) of the Vacated Portion of NE 10th St.;

Lots One (1) and Two (2), Block One (1), Daly's Addition to the City of Madison, SD and the South Half (S1/2) of the Vacated Portion of NE 10th St.;

Lots One (1), Block Three (3), Daly's Addition to the City of Madison, Lake County, SD

The East 70 feet of Lots Eight (8), Nine (9), Ten (10) and all of Lots Eleven (11), Twelve (12) and Thirteen (13) in Block Three (2) of Daly's Addition to the City of Madison, Lake County, SD;

Any person wishing to present testimony may appear at said hearing or may file written comments with the Finance Officer at 503 S. Highland Avenue, Madison, South Dakota, prior to said hearing. Disabled individuals may contact the Finance Officer for information and/or special assistance. The request should be made 24 hours in advance of the hearing.

/s/Amy Sad
Finance Officer

Published twice at the approximate cost of \$ ____.

**PETITION FOR VACATION
OF STREET PURSUANT TO SDCL 9-45-7,8,9,10,11**

TO THE HONORABLE MAYOR, CITY OF MADISON, AND TO THE CITY
COMMISSIONERS OF THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA:

1. That Petitioner herein, the STATE OF SOUTH DAKOTA, by and through DAKOTA STATE UNIVERSITY, of Madison, South Dakota, states that it is the owner of the following described real estate situated in the City of Madison, Lake County, South Dakota:

Lots One (1) and Two (2), Block One (1), Daly's Addition to the City of Madison, SD,
and the North Half (N ½) of the Vacated Portion of NE 10th St.;

Lots One (1) and Two (2), Block Two (2), Daly's Addition to the City of Madison, SD,
and the South Half (S ½) of Vacated Portion of NE 10th St.

Lying to the East that portion of North Lee Ave. which is being sought to be vacated;

2. That the Madison Housing and Redevelopment Commission is the owner of property lying to the West of North Lee Ave. which is being sought to be vacated described as:

Lot One (1), Block Three (3), Daly's Addition to the City of Madison, Lake
County, SD;

and as an adjacent land owner, has no objection to the vacation of North Lee Ave. above
Northeast 9th Street and is signing this Petition to acknowledge it has no objection to Petition to
Vacate;

3. That Take Two Properties, LLC, is also an owner of property lying West of North Lee Ave.
which is being sought to be vacated described as:

The East 70 feet of Lots Eight (8), Nine (9), Ten (10) and all of Lots Eleven (11),
Twelve (12) and Thirteen (13) in Block Three (3) of Daly's Addition to the City
of Madison, Lake County, SD;

and has no objection to the vacation of North Lee Avenue above Northeast 9th Street, and is
signing this Petition to acknowledge it has no objection to Petition to Vacate;

All the above property owners have no objection to the vacation of North Lee Ave. commencing
at the intersection of North Lee Ave. and Northeast 9th St. to its place of termination;

That attached to this Petition and marked Exhibit "A" is a Plat of the properties and that portion
of North Lee Ave. which is sought to be vacated; such Exhibit being under seal of a Registered
Land Surveyor;

4. Petitioner verifies it has notified all utility companies who lie within the proposed area to be vacated of this Petition to Vacate and has obtained their responses, all of which are attached;

5. That the portion of North Lee Ave., commencing at the right of way line on the North side of NE 9th St. to the place of termination of North Lee Ave. is being sought to be vacated for the reason that the Petitioner and owners of the adjacent property wishes to develop their properties and also use the area of this platted street in the development of their properties; the petitioner specifically wishes to expand and enlarge its student parking lot; that such platted street has never been opened or developed or used in any way for traffic by the public and more particularly, has never been used or traveled as a street at any time during the period of twenty (20) years subsequent to the recording of the Plat; that such portion of North Lee Ave. being sought to be vacated will not in any way interfere with the access to other properties; that your Petitioners are requesting that said portion of North Lee Ave. as shown on Exhibit "A" to be vacated pursuant to SDCL 9-45-7, 8,9,10,11, and that Notice of Hearing thereon be given as provided by statute.

Petitioner agrees to execute a valid perpetual easement for any and all city utilities, if any, which are currently occupying the portion of North Lee Ave. being petitioned to be vacated and further provide for the decommissioning of any utilities, if any, which no longer will be used by the City of Madison which occupy that portion of North Lee Ave.

WHEREFORE, your Petitioner prays that the City Commissioners in and for the City of Madison, South Dakota, cause notice to be given for the consideration of the Petition herein, as provided by law, and that upon hearing thereon, said North Lee Ave. as shown on Exhibit "A" be declared vacated.

Dated this 25th Oct day of ~~September~~, 2024.

DAKOTA STATE UNIVERSITY

By Jose-Marie Griffiths
Jose-Marie Griffiths, President
Dakota State University

ATTEST:

Stacy Krusemark
Stacy Krusemark, Vice President of
Business and Administrative Services
Dakota State University

STATE OF SOUTH DAKOTA)
 :SS
COUNTY OF LAKE)

We, Jose'-Marie Griffiths and Stacy Krusemark, each being first duly sworn, on oath, do hereby state: That we are the President and Vice President, respectively of Dakota State University, the above named Petitioner; that each of has read the above and foregoing Petition and knows the contents thereof, and that we each believe the same to be true except as to any matters therein stated on information and belief, and as to such matters, we believe the same to be true.

Jose'-Marie Griffiths
Jose'-Marie Griffiths

Stacy Krusemark
Stacy Krusemark

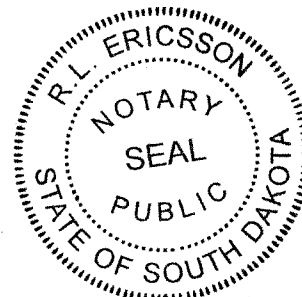
Subscribed and sworn to before me this 25th day of September, 2024.

[Signature]
Notary Public, State of South Dakota
My Commission Expires: 6-25-2028

MADISON HOUSING AND
REDEVELOPMENT COMMISSION

By *[Signature]*
President

STATE OF SOUTH DAKOTA)
 : SS
COUNTY OF LAKE)

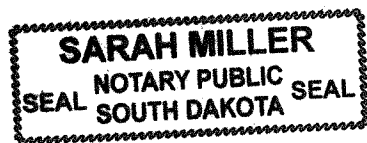


my com expires 6-25-2028

I, Scott Johnson, being first duly sworn, on oath, do hereby state: That I am the President of Madison Housing and Redevelopment Commission; that I have read the above and foregoing Petition and know the contents thereof, and that I believe the same to be true except as to any matters therein stated on information and belief, and as to such matters, I believe the same to be true.

[Signature]
Scott Johnson

Subscribed and sworn to before me this 25th day of October, 2024.



[Signature]
Notary Public, SD
My comm. Exp.: 7/31/29

TAKE TWO PROPERTIES, LLC

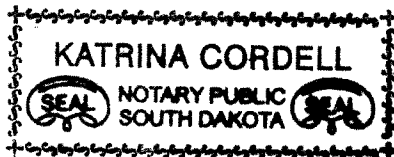
By 
Member

STATE OF SOUTH DAKOTA)
 : SS
COUNTY OF MINNEHAHA)

I, Dennis Miller, being first duly sworn, on oath, do hereby state: That I am a Member of Take Two Properties, LLC; that I have read the above and foregoing Petition and know the contents thereof, and that I believe the same to be true except as to any matters therein stated on information and belief, and as to such matters, I believe the same to be true.


Dennis Miller

Subscribed and sworn to before me this 19 day of September, 2024.



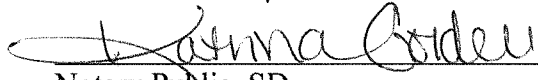
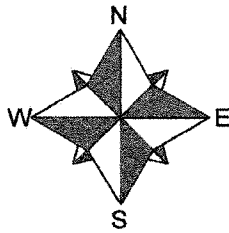

Notary Public, SD
My comm. Exp.: 03/24/2026

EXHIBIT A

TO PETITION TO VACATE



Basis of Bearing
GPS Observation

0' 200' 400' 600'



Scale 1" = 200'



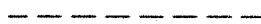
Found Iron Pin



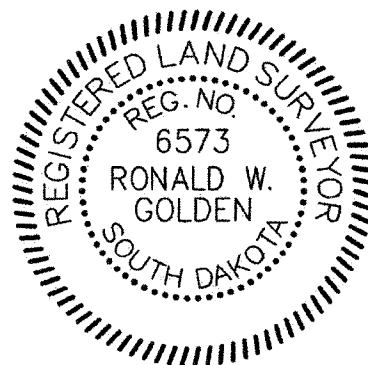
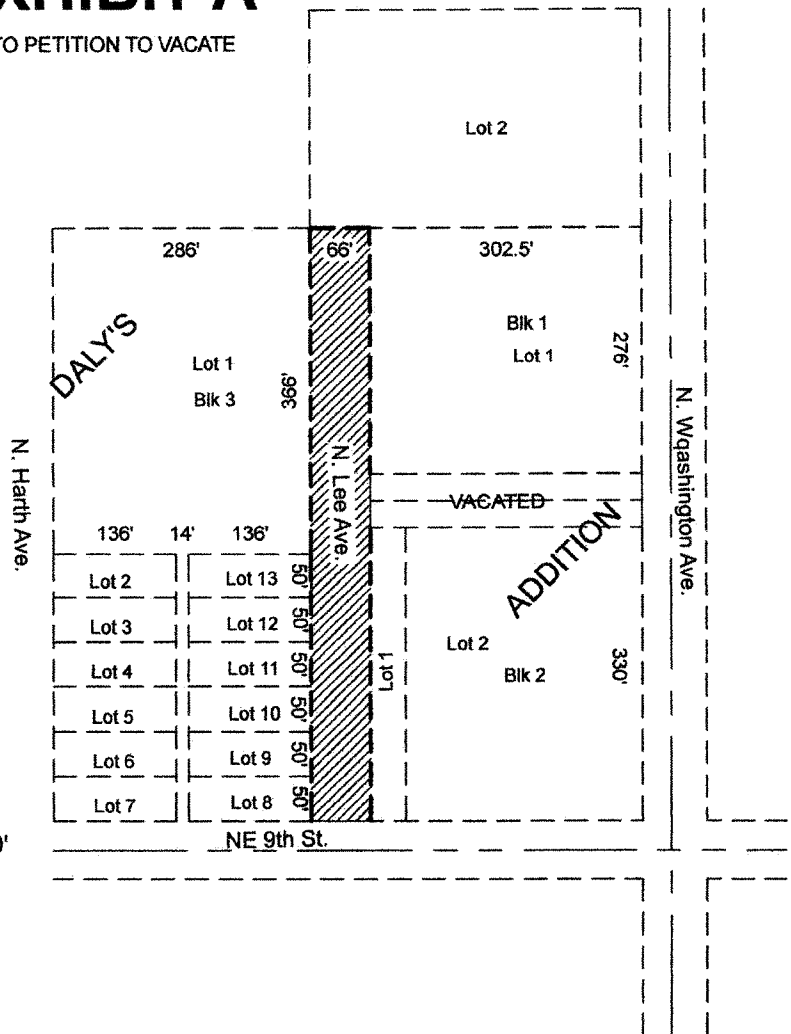
Set 5/8" Rebar w/ Cap



Property Line



Lot Line



SURVEYOR'S CERTIFICATE:

I, Ronald W. Golden, a Registered Professional Land Surveyor in the State of South Dakota, do hereby certify that I prepared the above Exhibit A for the petition to vacate public roadways within the City of Madison South Dakota.

Ronald W. Golden
Ronald W. Golden, RLS No. 6573

DSU_HRC_M_cs



Scale: 1" = 50'

VACATED
LEE AVENUE

PROPOSED
POND

DALY'S
1
ADDITION
1
2

WASHINGTON AVENUE NE

9TH STREET NE

File Location: S:\Projects\2021\22089 - DSU Parking Lot Exp (Madison)\Exhibits\Working Files\CAD Files\22089 - Proposed Layout Exhibit.dwg \ Plot Date: 3/9/2023 10:06 AM

RESOLUTION NO. 2025-01

A RESOLUTION TO VACATE A PORTION OF A STREET

WHEREAS, petitioners, the State of South Dakota through Dakota State University, the Madison Housing and Redevelopment Commission, and Take Two Properties, LLC by and through its authorized officers have filed in writing to the City Commission of the City of Madison, a petition to vacate a portion of a street, to-wit:

That part of the street right-of-way of North Lee Avenue as shown on the attached Exhibit A lying north of NE 9th Street adjacent to:

Lots One (1) and Two (2), Block One (1), Daly's Addition to the City of Madison, SD, and the North Half (N '12) of the Vacated Portion of NE 10th St.;

Lots One (1) and Two (2), Block Two (2), Daly's Addition to the City of Madison, SD, and the South Half (S '12) of Vacated Portion of NE 10th St.

Lot One (1), Block Three (3), Daly's Addition to the City of Madison, Lake County, SD;

The East 70 feet of Lots Eight (8), Nine (9), Ten (10) and all of Lots Eleven (11), Twelve (12) and Thirteen (13) in Block Three (3) of Daly's Addition to the City of Madison, Lake County, SD

WHEREAS, Dakota State University specifically wishes to expand and enlarge its student parking lot; that such platted street has never been opened or developed or used in any way for traffic by the public and more particularly, has never been used or traveled as a street at any time during the period of twenty (20) years subsequent to the recording of the Plat; that such portion of North Lee Avenue being sought to be vacated will not in any way interfere with the access to other properties; and

WHEREAS, the City fixed the 6th day of January, 2025 at 5:30 PM in the City Hall, Madison, Lake County, South Dakota, as the time and place for hearing on said Petition and due notice of said hearing was duly published according to law; and

WHEREAS, upon consideration of all comments in favor of and/or in opposition to said Petition;

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

That part of the North Lee Avenue street right-of-way as shown on the attached Exhibit lying north of NE 9th Street adjacent to:

Lots One (1) and Two (2), Block One (1), Daly's Addition to the City of Madison, SD, and the North Half (N '12) of the Vacated Portion of NE 10th St.;

Lots One (1) and Two (2), Block Two (2), Daly's Addition to the City of Madison, SD, and the South Half (S '12) of Vacated Portion of NE 10th St.

Lot One (1), Block Three (3), Daly's Addition to the City of Madison, Lake County, SD;

The East 70 feet of Lots Eight (8), Nine (9), Ten (10) and all of Lots Eleven (11), Twelve (12) and Thirteen (13) in Block Three (3) of Daly's Addition to the City of Madison, Lake County, SD

As set forth in Exhibit A filed with said Petition for Vacation of North Lee Avenue and on file at the Finance Office as set forth above be hereby vacated, subject to a utility easement vested in and retained by the City of Madison over, upon and under the vacated property.

Dated this ____ day of January, 2025.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

UPDATES

January 2025





ACTIVE PROJECTS

MAJOR INFRASTRUCTURE IMPROVEMENTS

Park Creek Walls

Segment 4 Watermain Loop

UTILITIES & PUBLIC WORKS

Smart Cities (AMI)

Sidewalk Projects

Restricted Use Site Development

COMMUNICATION & ENGAGEMENT

Community Engagement Events

Key Hires

Update Personnel Manual

FACILITIES

~~City Administration Building~~

~~Park Bathrooms (Memorial & Totland)~~

Library Ramps

Armory Roof



COMPLETED PROJECTS

FACILITIES

City Administration Building
Park Bathrooms (Memorial & Totland)



EVENTS *PAST*

Discussion included creek walls maintenance, grocery prices, local businesses, and the positive quality of life here in Madison.

CITY CIRCLE



EVENTS *PAST*



The month began with a visit from Santa at our annual Preschool Storytime Event: Cookies with Santa. One of the best parts from the administration side are the teen volunteers/elves who assist with the crafts and cookie decorating.

Nothing is as magical as the hush that falls over a crowd of Preschoolers when Santa enter the room. His example of reading is one that the Librarians hope inspire children and parents for the coming year.



The MHS Jazz Band and MadVoices bring in a crowd every year. And somehow, every year, our MHS teachers keep it fun and fresh!



Happy 2025 at NOON! December ended with a party to wake any napping neighbors and tire out elementary kids!



EVENTS

UPCOMING

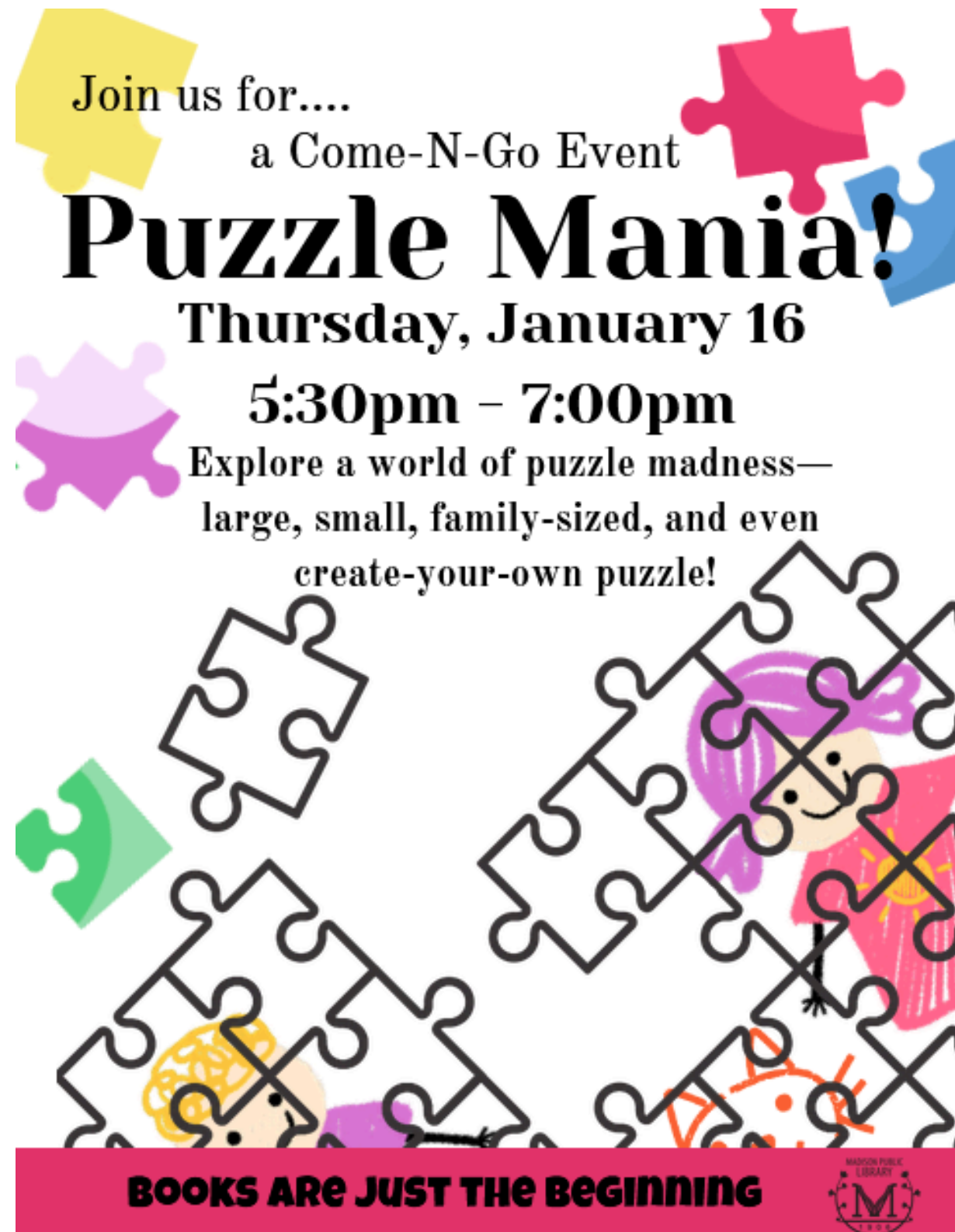
Join us for....
a Come-N-Go Event

Puzzle Mania!

Thursday, January 16
5:30pm – 7:00pm

Explore a world of puzzle madness—
large, small, family-sized, and even
create-your-own puzzle!

BOOKS ARE JUST THE BEGINNING

A graphic for the 'Puzzle Mania!' event. It features several colorful puzzle pieces (yellow, pink, blue, purple, green) scattered around the text. At the bottom, there is a large puzzle piece with a cartoon character of a girl with purple hair and a pink dress. The background is white with a pattern of puzzle pieces.

2nd Annual

puzzle Competition

Sat, January 25th
10:00AM

Grab a couple of friends and register for
this team puzzle competition at the library!

- Teams of 2-4 players (teens or adults)
- 2 hours to complete a 500 piece puzzle
- Prizes given for 1st, 2nd, and 3rd finishers

SPACE IS LIMITED to 12 TEAMS....

A graphic for the '2nd Annual puzzle Competition'. It features a white background with a yellow border. There are several yellow stars and puzzle pieces (teal, purple, pink) scattered around the text. The text is in a mix of bold and regular fonts.

iHOLA!

MPL has partnered with LAIC to present free weekly English language classes. No sign ups required. Every Tuesday @ 5:30.

EVENTS

UPCOMING



MPL is partnering with the Lake County History museum to present a Reader's Fair April 26th at the Prairie Playhouse.



Coming in March: BINGO + Music = MINGO.
An adult program testing music recognition skill with speed (and a little luck).



Book Club is every month! Join us January to discuss the Berry Pickers in the afternoon or James in the evening. Both available on Hoopla.





STATE OF THE

CITY

ADDRESS

JANUARY 27, 2025

5:30 PM - 7:30 PM

CITY HALL

503 S Highland Avenue

COMMISSION CHAMBERS
(2ND FLOOR)



Join us for a ribbon-cutting ceremony, open house, and State of the City Address.

*with
Mayor Roy Lindsay*

COMMUNICATION REMINDERS

City of Madison Digital Hub
Scan the QR code to access
direct links to our text alert
signup page, social media
channels, city app, and more!



QUESTIONS?

