



**BOARD OF COMMISSIONERS AGENDA
TUESDAY, JANUARY 21, 2025
5:30 PM - COMMISSION CHAMBERS – 503 S HIGHLAND
AVENUE**

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/88526683369> | Meeting ID: 885 2668 3369
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 – January 6, 2025
- 2) Bills for Approval – January 22, 2025
- 3) Bills for Ratification – January 15, 2025
- 4) Payroll Bills for Ratification – January 3, 2025
- 5) Personnel
- 6) Approve 2025 employee salaries and wages
- 7) Adopt Resolution 2025-02 Approve a Plat - Lots 1, 2, 3, and 4 of Southridge Square First Addition to the City of Madison, in the County of Lake, South Dakota
- 8) Adopt Resolution 2025-03 Approve a Plat - Tract C1 of Windsor Estates Second Addition to the City of Madison, Lake County, South Dakota
- 9) Adopt Resolution 2025-04 - Approve a Plat - Lots 1A, 1B, 6A, and 6B, Block 5, Cyber Estates Addition to the City of Madison, Lake County, South Dakota
- 10) Set Bid Date - SportsPlex Roof Project - February 18, 2025 - 2:00pm
- 11) Set Bid Date - City Library Ramp Project - February 18, 2025 - 2:30pm
- 12) Declare surplus property and appoint appraisers - Fitness equipment

UNFINISHED BUSINESS

- 13) Consider Permit to Occupy Right of Way - Dakota State University

NEW BUSINESS

- 14) PUBLIC HEARING - Temporary Alcohol License - Sporty's Bar & Grill - Rocky Mountain Elk Foundation Event - February 8, 2025
- 15) Approve Temporary Alcohol License - Sporty's Bar & Grill - Rocky Mountain Foundation Event - February 8, 2025
- 16) Approve Resolution 2025-05 - Bridge Reinspection Program Resolution For Use with SDDOT Retainer Contracts
- 17) Approve Agreement with Banner Associates for Segment 9 Project - Blanche Avenue and NE 5th Street
- 18) Approve Agreement with Brosz Engineering for 2025 Multi-Community Asphalt Surface Treatment Project

- 19) Authorize Mayor to Sign Change Order No. 1 - Park Creek Walls Improvements - Site 2 - Kesteloot Excavation
- 20) Authorize Mayor to Sign Change Order No. 2 - Park Restroom Project 2024-3 - Amert Construction
- 21) Authorize Mayor to Sign Change Order No. 3 - Lakeview Industrial Park Improvements - Bowes Construction, Inc.
- 22) January 2025 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 23) State of the City Address and City Hall Open House & Ribbon Cutting - Monday, January 27, 2025 from 5:30-7:30 PM
- 24) Next Regular Commission Meeting – Monday, February 3, 2025 at 5:30 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**

January 6, 2025
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30 PM on the 6th day of January with the following members present upon roll call: Commissioners Kelly Dybdahl, Sarah Cronin, Jerae Wire, Adam Shaw, and Mayor Lindsay.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Cronin to adopt the January 6, 2025 agenda. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire to approve the following items on the consent calendar: Minutes – December 16, 2024; Bills for Approval – January 8, 2024; Bills for Ratification – December 26, 2024 and January 2, 2025; Payroll Bills for Ratification – December 20, 2024; Personnel; Appoint Mike McGillivray and DeVonte Garcia to the Community Center Advisory Committee (new 3-year terms ending December 2027); Designate Depositories for Municipal Funds for 2025 – Wells Fargo Bank, First Bank & Trust, First Premier Bank, SD Public Funds Investment Trust; Designate Legal Newspaper for 2025 – Madison Daily Leader.

Bills for Approval – January 8, 2025

ACE HARDWARE *24 Backpack Blower \$890.07; AMERICINN FORT PIERRE *24 Lodging - Safety Conference \$648.00; APPEARA *24 Mat Rentals \$380.02; BANNER ASSOCIATES INC *24 ARPA Project Segment 4 \$67,095.86; BLUEPEAK *24 Phone & Internet \$796.33; BORDER STATES ELECTRIC SUPPLY *24 Ground Rod Clamps \$248.00; CARQUEST OF MADISON *24 Epoxy \$431.93; CITY OF SIOUX FALLS *24 Pool/Spa Bacteria Testing CC \$132.00; CLASSIC CONVENIENCE INC *24 Fuel \$432.01; DAHL/KESTER *24 Part Time Animal Control - December \$400.00; DAKOTA STATE UNIVERSITY *24 September/October 2024 Utilities \$30,185.64; DALSIN ROOFING & SHEET METAL *24 Armory Roof Project \$124,009.88; ELITE CARD PAYMENT CENTER *24 Credit Card Purchases through 12/18/24 \$6,764.41; ENVIRONMENTAL PRODUCTS & ACCESS *24 Parts for T-64 \$142.24; ETTERMAN ENTERPRISES INC *24 Saw Blade \$153.32; F & M COOP OIL CO *24 Fuel \$588.58; FOX PROMO LLC *24 Embroidery Coveralls \$12.00; FRANKEN/KENNEN *24 Circuit 30 (12/9/24 - 12/18/24) \$42.00; GOODWILL OF THE GREAT PLAINS *24 Shredding Services \$268.50; GREATER MADISON AREA CHAMBER Qtr 1 Appropriation \$23,750.00; HANCO CORPORATION *24 Shop Supplies \$388.70; HASLETON/JARED *24 Classes at CC (11/4/24 - 11/16/24) \$647.25; HAWKINS INC *24 Chemicals \$990.00; HEILMAN CONSTRUCTION *24 Move Garage \$1,153.00; HILLYARD INC *24 Air Freshener, Floor Mats \$137.94; JAREDS ELECTRIC *24 Repair Ice Machine \$2,605.10; JENCKS & JENCKS PC January Services/Contract \$5,500.00; KESTELOOT EXCAVATION AND DIRT WORKS SERVICES *24 Park Creek Walls Improv \$317,880.35; KINGBROOK RURAL WATER SYSTEM INC *24 Water \$38.00; KLJ ENGINEERING LLC *24 Egan Ave Reconstruction \$22,032.13; KRUG PRODUCTS INC *24 Hose Assembly \$130.82; MATHESON TRI GAS INC *24 Welding Materials \$384.88; METRO CONSTRUCTION INC *24 Water System Improv \$177,600.59; MIDCONTINENT COMMUNICATIONS *24 Business Internet \$178.92; MIDWEST ALARM CO *24 Repair Gate \$719.23; NORTHWESTERN ENERGY *24 Utilities \$293.03; OPEN ACCESS TECHNOLOGY INT'L *24 AMI Dues and Subscriptions \$6816.28; PETE LIEN & SONS INC *24 Chemicals \$6,144.60; PORTA PROS INC DBA A-1 PORTABLE TOILETS *24 Toilet Rental \$153.00; PROCHEM DYNAMICS LLC *24 Janitorial Supplies \$874.89; RASMUSSEN/AUTUMN * 24 Classes at Community Center (12/17-12/24/24) \$73.00; RUNNINGS SUPPLY INC *24 Outlets, Paint, Pliers \$509.33; SAME DAY EXPRESS *24 Delivery to Sioux Falls Public Health Lab \$20.00; SANITATION PRODUCTS INC *24 Repairs \$6,224.96; SCHNEIDER GEOSPATIAL LLC Application Hosting 2025 \$2,412.00; SD DEPT OF AGRICULTURE *24 Cert for Wastewater Coll. I \$60.00; STURDEVANTS MADISON INC *24 Air Compressor Belts \$68.96.

Bills for Ratification – December 26, 2024

AAA COLLECTIONS INC Collection Services \$12.50; ACE HARDWARE Snow Pusher \$154.93; APPEARA Mat Rentals \$191.73; ASSOCIATED SUPPLY CO INC Rope Net for Lily Pads \$5,459.00; AUTOMATIC BUILDING CONTROLS Annual Monitor Contract \$300.00; BAKER & TAYLOR Books \$56.50; BARGAIN BARN TIRE CENTER Tires \$1,223.60;

BIALAS/WADE 2024 Fire Services \$7,055.75; CAPE/TYLER JOHN 2024 Fire Services \$4,012.86; CENTER POINT LARGE PRINT Books \$716.60; CIVIC PLUS LLC Quarterly Supplement/Annual Printing \$950.00; CLASSIC CONVENIENCE INC Fuel \$302.89; COLES PETROLEUM PRODUCTS INC Fuel \$5,720.66; CRAIGS WELDING SERVICE 1/8 x 4 Flat For Hydrant Flags \$55.00; DAKOTA STATE UNIVERSITY CC Name Tags, Postage \$20.83; DAKOTAS CHAPTER ISA Conference Registration \$600.00; DEMCO INC Book Covers, Labels, Vinyl Rolls \$279.61; DGR ENGINEERING Professional Services \$59,603.75; DSR, INC Repair Cat 140H \$1,129.12; ETTERMAN ENTERPRISES INC Red Grease \$89.58; F & M COOP OIL CO Fuel \$727.46; FASTENAL CO Hardware \$82.05; FEDELER/BRANDON K 2024 Fire Services \$2,377.63; FRANKEN/KENNEN Circuit 30 (12/2/24 - 12/6/24) \$42.00; GALE CENGAGE LEARNING Books \$216.73; HAWKINS INC Chemicals \$1,705.10; HOME SERVICE WATER CONDITIONING LLC Salt - Fire Dept \$33.75; I STATE TRUCK CENTER Sensor \$35.78; INFOTECH SOLUTIONS LLC Computer & Software Subscription Fees \$8,676.44; INGRAM CO Books \$805.11; J H LARSON ELECTRICAL CO Emergency Lights for MMU Building \$82.30; JOSH'S TOOLS LLC Impact Socket \$83.25; KRUG PRODUCTS INC Parts \$190.08; LAKE COUNTY INTERNATIONAL INC Quick Attach Plate \$255.00; LAKE COUNTY RURAL FIRE BOARD 2024 Fire Truck Rental - Brush #2 \$24,658.09; LAKE COUNTY TREASURER Fuel \$555.22; LEWIS DRUGS INC Bubble Wrap \$60.36; MADISON GROCERY STORE INC ASP Groceries \$6.75; MARTIN/JEREMY Travel Reimbursement \$521.26; MATHESON TRI GAS INC CO2 For Freezing Machine \$129.03; MICROMARKETING LLC DVDs \$1,023.28; MIDCONTINENT COMMUNICATIONS Business Internet \$352.84; MIDWEST TURF & IRRIGATION Groundsmaster 4000-D T4 \$88,974.00; NORTHWESTERN ENERGY Utilities \$1,318.57; OFFICE PEEPS INC Paper, Markers, Tape \$491.36; ONE STOP Fuel \$69.00; PLAYAWAY PRODUCTS INC Books \$154.97; PROCHEM DYNAMICS LLC Trash Bags \$94.11; RASMUSSEN/AUTUMN Classes at Community Center \$168.00; RUNNINGS SUPPLY INC Shop Vac \$324.16; SCHOENWETTER/MARVIN 2024 Fire Services \$5,626.63; STATE STEEL OF SOUTH DAKOTA Snow Box Materials \$3,571.44; THE PENWORTHY CO LLC Books \$472.19; THEIN WELL CO INC Well Pump - Maintenance \$15,673.77; TIMMER SUPPLY CO Furnace Filters \$96.71; UTILISMART CORPORATION Utility Data/Device Manager and SmartMAP \$1,881.83; VANTEK COMMUNICATIONS INC Pagers - Motorola 6 w/ Battery & Charger \$2,200.00; VERIZON BUSINESS ASP Cell Phone \$118.45; WEIST/SHERRY Water Aerobics (10/2/24 - 10/30/24) \$1,245.52; WESCO DISTRIBUTION INC Uticom Warning Stickers \$2,392.00; WHEALY/MARK Spin Classes (11/20/24 - 11/29/24) \$112.00; WHITE CAP SUPPLY Crafcro \$7,429.50.

Bills for Ratification – January 2, 2025

ACE HARDWARE *24 Drill, Storage Boxes & Bins, Braces, Anchors \$602.70; AMAZON CAPITAL SERVICES INC *24 Books, Games, Puzzles, Craft Supplies, Toys \$3,135.49; AMERICAN WATER WORKS ASSOCIATION *24 Membership \$83.00; AT & T MOBILITY *24 Police Phones & Tablets \$957.56; BLUEPEAK *24 Phones & Internet \$6,018.99; BORNS GROUP INC *24 Printing & Postage \$1,640.41; CHRISTIANSEN COMPLETE WATER *24 Water Delivery & Cooler Rental \$36.80; COLUMN SOFTWARE PBC *24 Publications \$744.47; FASTENAL CO *24 Parts \$16.93; HILLYARD INC *24 Janitors Cart, Floor Scrubber & Sweeper \$12,315.91; JOSH'S TOOLS LLC *24 Crimper \$78.50; LAKE COUNTY INTERNATIONAL INC *24 Bushings & Load Arm Parts \$233.87; LEWIS DRUGS INC *24 Cards, Brush, Carpet Cleaner \$14.46; MADISON GROCERY STORE INC *24 ASP Groceries \$85.94; MARCO TECHNOLOGIES *24 CC Copier Lease \$285.47; NORTHWESTERN ENERGY *24 Utilities \$1,144.05; O REILLY AUTOMOTIVE INC *24 Oil Filters \$15.87; OFFICE PEEPS INC *24 Copier Contract \$274.44; OVERHEAD DOOR CO *24 Garage Door Openers \$475.00; PHEASANTLAND INDUSTRIES *24 Uniforms \$172.43; PORTA PROS INC DBA A-1 PORTABLE TOILETS *24 Toilet Rental \$175.00; QUALITY TELECOMMUNICATIONS CO *24 Door Access and Security Cameras \$59,444.92; RUNNINGS SUPPLY INC *24 Battery/ Tubing Braided \$844.42; SAFE-N-SECURE *24 Panic Button \$413.37; SAME DAY EXPRESS *24 Delivery to Sioux Falls Public Health Lab \$40.00; STURDEVANTS MADISON INC *24 LED Snow Plow \$1,020.42; THOMPSON/JIM *24 Rebuild Fence \$5,570.00; USA BLUE BOOK *24 Chemicals \$765.25; WICK COMMUNICATIONS CO/155-C *24 Janitor Position Ad \$306.00.

Payroll Bills for Ratification – December 20, 2024

Health Pool of South Dakota \$47,860.12; IRS-EFTPS \$48,333.50; Office-Child Support Enforce \$835.38; SD Retirement System \$26,203.15; SD Retirement System \$9,385.87.

Motion by Commissioner Cronin, seconded by Commissioner Wire to Approve Second Reading of Ordinance No. 1678 – Supplemental Appropriations for 2024. Motion carried unanimously. Total appropriation is about \$2.4 million with \$2.08

for City Hall construction which is due to more appropriation in the 2024 budget year than expected, even though the project completed on budget. \$328 thousand goes to Highway and Streets, partly due to the building renovation cost.

Mayor Lindsay opened the Public Hearing for Approval of Resolution No. 2024-42 – Declare Necessity for Sidewalk Repair Improvement 2025. No public comment. Hearing closed.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Approve Resolution No. 2024-42 – Declare Necessity for Sidewalk Repair Improvement 2025. Motion carried unanimously.

Mayor Lindsay opened the Public Hearing for Approval of Resolution No. 2024-43 – Declare Necessity for Sidewalk Improvement 2025. No public comment. Hearing closed.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Approve Resolution No. 2024-43 – Declare Necessity for Sidewalk Improvement 2025. Motion carried unanimously. The areas for new sidewalk construction are (1) both sides of NW 6th St from Highland Ave to Union Ave, (2) both sides of N Kansas Ave, (3) 1000 and 1121 N Union Ave, and (4) 502 NE 2nd St.

Mayor Lindsay opened the Public Hearing for Petition for Vacation of Street – N Lee Ave north of NE 9th St. No public comment. Hearing closed.

No motion made to Approve Resolution No. 2025-01 – Vacate a Portion of a Street – N Lee Ave north of NE 9th St. Therefore, the Resolution dies without further action.

City Administrator Jameson Berreth presented the monthly City updates.

Mayor Lindsay announced the following:

- City Offices Closed Monday, January 20, 2025 in observance of MLK Jr. Day
- Next Regular Commission Meeting – Tuesday, January 21, 2025 at 5:30 PM
- State of the City Address and City Hall Open House & Ribbon Cutting – Monday, January 27, 2025 from 5:30–7:30 PM

Motion by Commissioner Shaw, seconded by Commissioner Cronin to adjourn at 5:56 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
HANSEN, RIKI	12/30/2024	FT	FT	\$24.29	\$25.52	HEAVY EQUIPMENT OPERATOR W/SPRAYING CERT
WILLIAMS, LINDA	1/6/2025		FT		\$22.24	CUSTODIAN
ANDERSON, SAM	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
BALOGH, TODD	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
BARGER, JARED	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
BIALAS, WADE	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
BURESH, DAN	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
CHRISTIANSEN, K	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
DAHL, KESTER	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
DENNE, JAMIE	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
DENNE, OAKLEY	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
DRAUSE, JADE	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
DYBDAHL, KELLY	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
EICHMANN, BRAD	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
FROST, TYLER	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
GANT, BEN	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
GULBRANSON, SID	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
HAYFORD, TATE	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
HEAIRET, JADE	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
JOHNSON, ERIC	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
JOHNSON, SAM	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
JOHNSON, SCOTT	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
JUNG, DUSTIN	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
LIMMER, JAYSON	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
MINNAERT, RANDY	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
OLSON, JUSTIN	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
PATCH, CHAD	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
RAGSDALE, CHANCE	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
RUHD, TYLER	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
STOEBNER, KYLE	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
STROM, COREY	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
SUTTEN, SKYLER	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN
YAGER, RICK	ANNUAL	NA	VOLUNTEER FIREMAN	NA	NA	VOLUNTEER FIREMAN

2025 City of Madison Employee Salaries/Wages

ABRAHAM, HEATH	36.45			
ALDERSON, MARIAH	11.88			
ALDRIDGE, DANIEL	13.50			
ALLEN, AINSLEY	11.88			
ANDERSON, JUSTIN	28.88			
ANDERSON, RYLEE	14.63	15.18		
ARGO, MELANIE	28.19			
BAME, JAMES	11.52	14.06		
BARLOW, KERRY	25/mtg			
BARLOW, KEVIN	25.03			
BARRY, CORY	27.49			
BEAUCAIRE, BROOKE	14.63	15.18		
BERRETH, JAMESON	141,232.00			
BICKETT, ALIVIA	11.88			
BLACK, ALYSON	58,884.80			
BLOM, JEDEDIAH	78,041.60			
BLOM, KARI	24.54			
BOECKER, SAMUEL	27.62			
BRANCO, JAMAL	77,667.20			
BRECK, HATTIE	14.19			
BROWN, ROY	50.32			
BRYANT, KENNEDY	14.06	14.63	15.18	
CHRISTENSEN, ERIC	25.78			
CLITES, ETHAN	12.40			
COENEN, JASON	32.36			
CRONIN, SARAH	9,903.40			
DAHL, KESTER	37.94			
DANIELSON, ALLEN	11.52			
DEBOER, JACOB	25/mtg			
DENNE, OAKLEY	49.58			
DYBDAHL, KELLY	9,903.40			
EBDRUP, ROXANNE	32.71			
ENGEBRETSON, MOLLY	14.63	15.18		
FARRELL, JERRY	16.23			
FAWBUSH, DONNA	25/mtg			
FEISTNER, MATTHEW	36.98			
FRISBY GRIFFIN, CONNIE	11.52			
GALES-LOYD, KATHERINE	24.29			
GANT, BENJAMIN	35.92			
GONYO, GARY	95,139.20			
GONYO, MIRANDA	13.50			
GRAVNING, MICHAEL	32.36			
GROCE, JOHN	25/mtg			
GUM, PAUL	30.97			
HANSEN, RIKI	25.52			
HASLETON, CHARLOTTE	13.50			
HASLETON, JENNIFER	25.78			
HASLETON, NATHAN	14.63	15.18		
HAWKES, AARON	14.63	15.18		
HAWKES, JOY	21.82			
HAZLETT, REBECCA	13.50	11.52	14.63	15.18
HEGDAHL, BURNELL	16.39			

HEGDAHL, LINDA	16.39			
HEGG, MELISSA	31.59			
HEGG, RYAN	136,489.60			
HEIN, ELIJAH	15.99			
HILL, LUKE	29.02			
HIVELY, WIATT	48.83			
IVERSON, JAMES	25/mtg			
JOACHIMS, MATTHEW	30.35			
JUNG, DUSTIN	26.30			
KELLER, ELLIE	12.40			
KING, LINDSEY	11.88			
KLOSTERMAN, RUSSELL	38.66			
KREUTZFELDT, JAMESON	11.88			
KRUSEMARK, KADEN	12.80	14.63	15.18	
LANNERS, EMILY	11.52			
LARSON, WILLIAM	16.23			
LEEDS, LARRY	16.23			
LENTSCH, LANDON	28.46			
LIMMER, JAYSON	114,795.20			
LINDSAY, ROY	21,126.82			
LUECK, KILEEY	24.54			
LUND, DEREK	25.67			
MARTIN, JEREMY	25.90			
MARTIN, LISA	82,846.40			
MATERESE, JAMES	30.97			
MATHISON, KAREN	30.97			
MATSON, EMILY	14.06			
MAXWELL, DELILAH	14.63	15.18		
MAXWELL, ROBERT	25/mtg			
MCGILLIVARY, SHAWN	30.38			
MCGILLIVRAY, MARY	24.54			
MCGILLIVRAY, MICHAEL	77,708.80			
MCGILLIVRAY, TREGG	11.88			
MENTELE, COLE	14.19			
MEYER, HENRY	14.63	15.18		
MEYER, ISAAC	15.06			
MEYER, JUSTIN	108,139.20			
MILLMAN, LEAH	12.40			
MINNAERT, RANDY	88,774.40			
MINNICK, BARBARA	32.99			
MOHR, JERRY	37.38			
MOLITOR, SHANE	25.52			
NELSON, TERESA	72,841.60			
NIELSEN, SEAN	32.85			
NIGHTBERT, RICHARD	90,126.40			
OAKS, ELIZABETH	13.50			
OFTEDAL, HAYDEN	14.63	15.18		
OINES, KYLEE	13.50			
OLINGER, SAVANNAH	63,419.20			
OLSON, CARSYN	12.40			
OLSON, KRISTIN	91,457.60			
OLSON, ROGER	25/mtg			
PATCH, CHAD	32.53			
PEARSON, RYLAN	13.50			
PEIRCE, JORDAN	23.02			

PETERSON, HEATHER	70,699.20			
RENSCH, CAROL	28.59			
RIEDEL, BROOKELYN	13.50			
RIGGIN, MORRIS	14,400.00			
ROBERTSON, ROGER	28.75			
ROGERS, BRANDON	29.89			
ROOK, RYAN	36.43			
SAD, AMY	100,401.60			
SCHNEIDER, CHLOE	12.40			
SHAW, ADAM	9,903.40			
SHAW, DAVENEY	12.40			
STEUERWALD, CHASE	23.93			
SUTTEN, SKYLER	52.86			
TALICH, AARON	38.66			
TERWILLIGER, CASSIDY	14.39			
THIELBAR, COLE	27.20			
TIEMAN, JAN	87,484.80			
TIGHE, SAMANTHA	25.67			
TOLLEY, JULIE	30.50			
VALENCIA LUCHA, GONZALO ALEJANDRO	11.52			
VAN DEN HEMEL, CHAD	31.27			
WALKER, KILEY	11.52	14.63	15.18	
WARNS, EMILY	20.95			
WHITLOCK, DANIEL	41.46			
WILLIAMS, ANDREW	28.59			
WILLIAMS, CRAIG	30.81			
WILLIAMS, LINDA	22.24			
WINROW, KAYLEE	23.12			
WIRE, JERAE	9,903.40			
WOCHNICK, LORRI	23.60			
WOLDT, MICHAEL	25.90			
WOLFF, JENNIFER	25/mtg			
WOLLMANN, MATHEW	29.44			
ZAY, GARY	34.15			

RESOLUTION NO. 2025-02

A RESOLUTION TO APPROVE A PLAT

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

That the plat of Lots 1, 2, 3, and 4 of Southridge Square First Addition to the City of Madison, in the County of Lake, South Dakota., is hereby approved and that the City Finance Officer of the City of Madison is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Dated this 21st day of January 2025.

CITY OF MADISON

Mayor

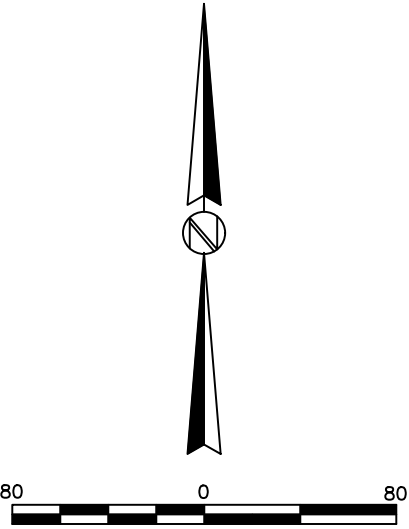
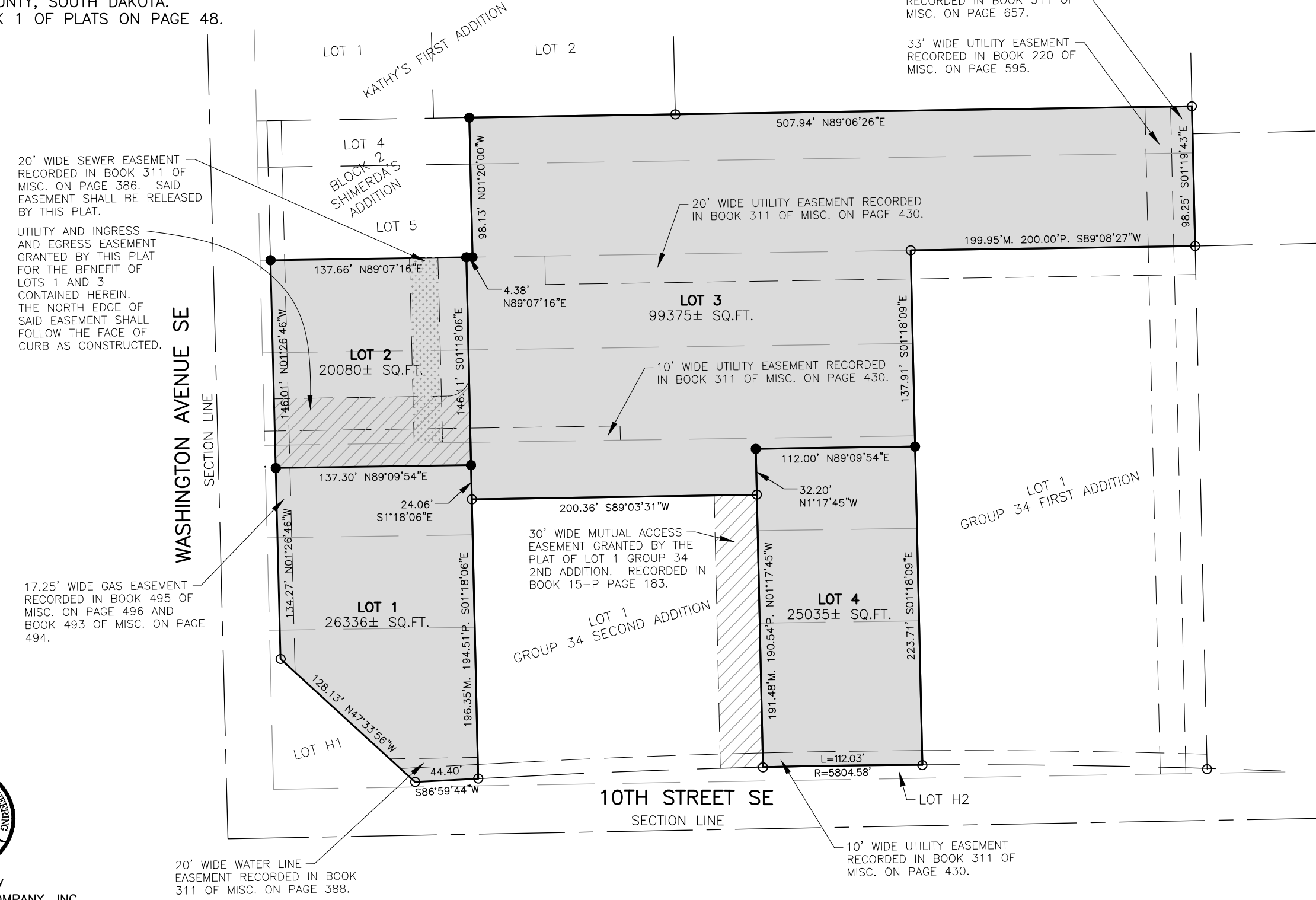
ATTEST: _____
Finance Officer

NOTE: THIS PLAT IS A REPLAT OF AND SHALL VACATE THE EAST 508' OF THE SOUTH HALF OF LOT 4 AND THE EAST 508' OF LOT 5; AND LOTS 6, 7, 8, 9, AND 10 LESS LOT H1 OF LOTS 6-10 AND LOT H2 OF LOT 10, AND LESS GROUP 34 FIRST ADDITION, AND LESS GROUP 34 SECOND ADDITION ALL OF BLOCK 2 OF THE PLAT ENTITLED, "SHIMERD'A ADDITION" TO MADISON, LAKE COUNTY, SOUTH DAKOTA. RECORDED IN BOOK 1 OF PLATS ON PAGE 48.

PLAT OF
LOTS 1, 2, 3, AND 4 OF SOUTHRIDGE SQUARE FIRST ADDITION TO THE CITY
OF MADISON, IN THE COUNTY OF LAKE, SOUTH DAKOTA.

NOTE: LOTS 3 AND 4 OF THIS PLAT ARE SUBJECT TO THE TERMS AND CONDITIONS FOR A WATER MAIN AND DRAINAGE EASEMENT AS RECORDED IN BOOK 385 OF MISC. ON PAGE 203.

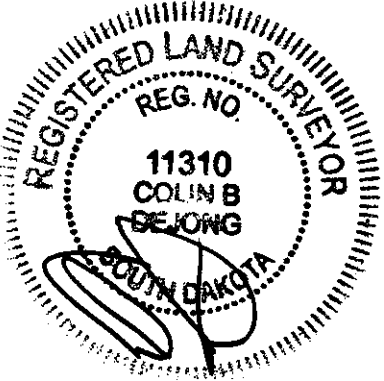
NOTE: LOT 3 OF THIS PLAT IS SUBJECT TO THE TERMS AND CONDITIONS FOR AN ELECTRICAL UTILITY EASEMENT AS RECORDED IN BOOK 631 OF MISC. ON PAGE 465.



DECEMBER 6, 2024
SCALE: 1"=80'
○ MONUMENT RECOVERED
● ½"X18" REBAR W/ PLASTIC CAP STAMPED #11310 SET
NOTE: Bearings are based on UTM Zone 14 North – NAD83 coordinate zone. Ground Distances shown.


Prepared By
AASON ENGINEERING COMPANY, INC.
1022 SIXTH STREET S.E.
WATERTOWN, SD
Telephone 605-882-2371

NOTE: This plat and the survey on which it is based was performed without the benefit of a title report and is subject to any encumbrances whether specified hereon or of record, if any.



Registered Land Surveyor

* * * * *

* * * * *



Page 12 of 60

PLAT OF
LOTS 1, 2, 3, AND 4 OF SOUTHRIDGE SQUARE FIRST ADDITION TO THE
CITY OF MADISON, IN THE COUNTY OF LAKE, SOUTH DAKOTA.

SURVEYOR'S CERTIFICATE

I, **Colin B. DeJong**, a Registered Land Surveyor in the State of South Dakota, do hereby certify that at the instance and request of the owner of the aforementioned property, did on or before the date listed below, survey the parcel of land as shown on the accompanying plat.

I further certify that the said plat is a true and correct representation of the said parcel as surveyed and platted by me.

I hereby set my hand and seal this _____ day of _____ 20__.

Registered Land Surveyor

HIGHWAY AUTHORITY'S CERTIFICATE

Access to Washington Avenue is approved. This does not replace the need for any permits required by law to establish the precise access location, including permit requirements set forth in Administrative Rule of South Dakota 70:09:01:02.

Dated this _____ day of _____, 20__

Sioux Falls Area Engineer
South Dakota Dept. of Transportation

CITY ENGINEER'S CERTIFICATE

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

Dated this _____ day of _____, 20__

City Engineer, Madison, SD



PLAT OF
LOTS 1, 2, 3, AND 4 OF SOUTHRIDGE SQUARE FIRST ADDITION TO THE
CITY OF MADISON, IN THE COUNTY OF LAKE, SOUTH DAKOTA.

PLANNING COMMISSION CERTIFICATE

Approval of the plat of Lots 1, 2, 3, and 4 of Southridge Square First Addition to the City of Madison, in the County of Lake, South Dakota is hereby granted by the City Planning Commission on this ____ day of _____, 20____

Chairman
City Planning Commission

CITY COMMISSION APPROVAL

Resolution No. _____

Be it resolved by the City Commission of the City of Madison, South Dakota, that the plat of “**Lots 1, 2, 3, and 4 of Southridge Square First Addition to the City of Madison, in the County of Lake, South Dakota,**” is hereby approved and that the City Finance Officer of the City of Madison is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon.

The above and foregoing resolution was duly passed and adopted.

Dated at Watertown, South Dakota, this ____ day of _____, 20____

Attest:

Finance Officer
City of Madison, SD

Mayor
City of Madison, SD

CITY FINANCE OFFICER’S CERTIFICATE

I, _____, the Duly Appointed, qualified and acting City Finance Officer of the City of Madison, South Dakota, hereby certify that I have compared the copy of the foregoing Resolution No. _____ with the original as contained in the minutes of the said Board of City Commissioners for the meeting of said Board held on the ____ day of _____, 20____ and that the foregoing is a true and correct copy of said resolution and that the same has not been altered, modified, or amended, on this ____ day of _____, 20____

City Finance Officer
City of Madison, SD



PLAT OF
LOTS 1, 2, 3, AND 4 OF SOUTHRIDGE SQUARE FIRST ADDITION TO THE
CITY OF MADISON, IN THE COUNTY OF LAKE, SOUTH DAKOTA.

TREASURER’S CERTIFICATE

I hereby certify that I am the duly elected, qualified, and acting Treasurer of Lake County, South Dakota, and I hereby certify that all taxes which would, if not paid, be liens upon any of the land depicted and described in this plat, as shown by the records in my office on this_____ day of _____, 20____ have been paid in full.

Treasurer
Lake County, SD

DIRECTOR OF EQUALIZATION CERTIFICATE

I, the Director of Equalization of Lake County, South Dakota, do hereby certify that a copy of this plat has been filed in my office on this_____ day of _____, 20____

Director of Equalization
Lake County, SD

REGISTER OF DEEDS CERTIFICATE

I hereby certify that I have received and filed for record this_____ day of _____, 20____ at _____ O’clock ____M. and duly recorded in Book _____of Plats on Page _____.

Register of Deeds
Lake County, SD



Prepared By:
Aason Engineering Company Inc.
1022 6th Street S.E.
Watertown, SD 57201
Office #: (605) 882-2371

RESOLUTION NO. 2025-03

A RESOLUTION TO APPROVE A PLAT

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

That the plat of Tract C1 of Windsor Estates Second Addition to the City of Madison, Lake County, South Dakota, is hereby approved and that the City Finance Officer of the City of Madison is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

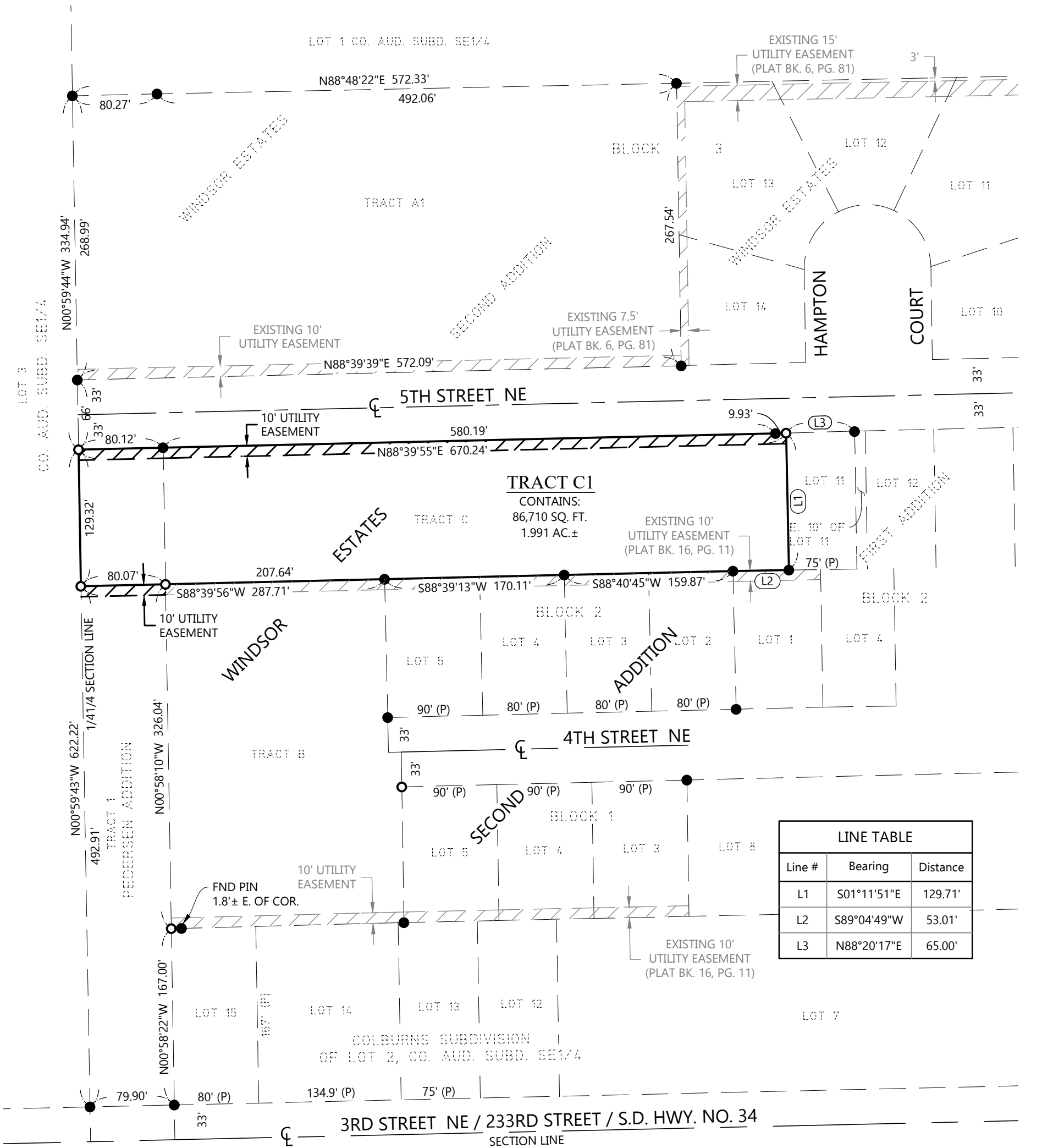
Dated this 21st day of January 2025.

CITY OF MADISON

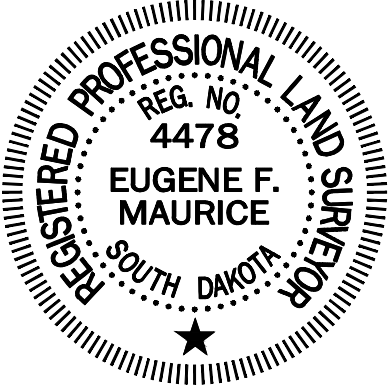
Mayor

ATTEST: _____
Finance Officer

PLAT OF
TRACT C1 OF WINDSOR ESTATES SECOND ADDITION
TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA

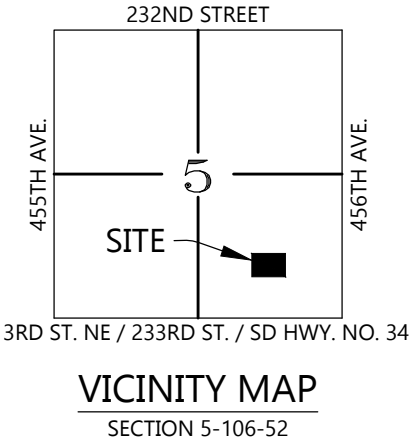


LINE TABLE		
Line #	Bearing	Distance
L1	S01°11'51"E	129.71'
L2	S89°04'49"W	53.01'
L3	N88°20'17"E	65.00'

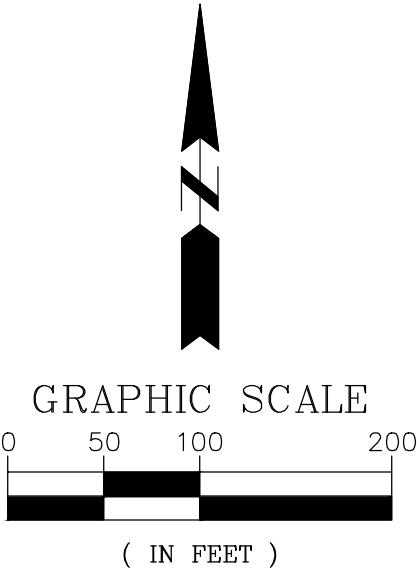


Notes:
The bearing system for this plat is based on the UTM Zone 14 North.

This plat was prepared without the benefit of a title commitment.



- Legend
- - Denotes 5/8 inch by 18 inch rebar set and marked by License No. 4478
 - - Denotes found monument
 - (P) - Platted distance



Total Area Surveyed:
1.991 Acres±

Sayre
Associates

216 S. Duluth Avenue • Sioux Falls, SD 57104
Phone: (605) 332-7211 • Fax: (605) 332-7222

Engineers • Surveyors

PLAT OF
TRACT C1 OF WINDSOR ESTATES SECOND ADDITION
TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA

SURVEYOR'S CERTIFICATE

I, Eugene F. Maurice, a Registered Land Surveyor of the State of South Dakota, do hereby certify that I did on or before December 12, 2024, survey and replat Tract C of Windsor Estates Second Addition and replat a part of Tract 1 of Pedersen Addition, all to the City of Madison, Lake County, South Dakota, into a tract as shown. The same shall hereafter be known and described as **Tract C1 of Windsor Estates Second Addition to the City of Madison, Lake County, South Dakota.**

I further certify that to the best of my knowledge the plat correctly represents the same, is true and correct and that it was made under my direct supervision.

Dated this ____ day of _____, 20____.

SD Registered Land Surveyor No. 4478



OWNER'S CERTIFICATE OF COMPLIANCE

I, Steven P. Pedersen, do hereby certify that I am the sole, absolute, and unqualified owners of all land included in the above plat and that said plat has been made at my request and in accordance with my instructions for the purpose of transfer, and that the development of this land shall conform to all existing applicable zoning, subdivision and erosion and sediment control regulations as well as all water pollution prevention control rules, codes and laws. This parcel of land is free from any encumbrances.

I hereby dedicate to the public for public use forever the streets, roads and alleys, parks and public grounds, if any, as shown on said plat, including all sewers, culverts, bridges, water distribution lines, sidewalks and other improvements on or under the streets, alleys, parks and public grounds whether such improvements are shown or not. I also hereby grant easements to run with the land for water, drainage, sewer, gas, electric, telephone or other public utility lines or services under, on or over those strips of land designated hereon as easements.

On my behalf as the owner and also binding on behalf of future successors and assigns, I hereby waive any rights of protest to any special assessment program which may be initiated by the City for the purpose of installation of improvements required by the Subdivision Ordinance of the City of Madison.

I do hereby certify that this replat will not place any existing lot or building in violation of any applicable ordinance, code, regulation, or law including but not limited to zoning, building, subdivision, and flood prevention.

I further certify that this platting of said described Tract C1 of Windsor Estates Second Addition to the City of Madison, Lake County, South Dakota, does hereby vacate the following plattings: Tract C of Windsor Estates Second Addition to the City of Madison, Lake County, South Dakota, said plat on file at the Register of Deeds office in Book 20 of Plats, page 105; and also vacates that part of Tract 1 of Pedersen Addition to the City of Madison, Lake County, South Dakota, said plat on file at the Register of Deeds office in Book 20 of Plats, page 72. Said plats, hereby vacated, are situated within the plat of Tract C1 of Windsor Estates Second Addition to the City of Madison, Lake County, South Dakota, as surveyed.

I do hereby acknowledge that this platting is being proposed for transfer purposes only and that prior to development of any parcels of this land or the issuance of any permit for the erection of any structure on any of the parcels of this land, the Owner shall accomplish the following as described in the City of Madison Subdivision Regulations - apply for and secure approval of a preliminary plat, particularly including but not limited to, development of a single drainage plan and detention pond(s) for all the land or parcels described in this plat, regardless of individual parcel size(s). These requirements shall be applicable and binding on my heirs, successors, and assigns, even if there are multiple owners of the land or parcels described herein. It is understood that the provision of this paragraph shall not apply or be binding as to any or all portions of the platted property which may be hereafter sold, transferred or otherwise acquired by the State of South Dakota, or any institution or agency under its jurisdiction; however, any of said property shall be subject to any municipal powers specifically granted in South Dakota Codified Laws 11-4, or any other applicable chapters.

Dated this ____ day of _____, 20____.

Owner:

Steven P. Pedersen

STATE OF SOUTH DAKOTA)
COUNTY OF _____ §

On this ____ day of _____, 20____, before me, the undersigned officer, appeared Steven P. Pedersen, known to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same for the purposes therein contained.

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

My commission expires: _____

Notary Public, _____ County, South Dakota

CITY ENGINEER'S CERTIFICATE

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

Signed on this ____ day of _____, 20____.

City Engineer, Madison, South Dakota

PLANNING COMMISSION CERTIFICATE

Approval of the plat of Tract C1 of Windsor Estates Second Addition to the City of Madison, Lake County, South Dakota, is hereby granted by the City Planning Commission on this ____ day of _____, 20____.

Chair, City Planning Commission

CITY COMMISSION APPROVAL

Resolution Number _____

Be it resolved by the City Commission of the City of Madison, that the plat of Tract C1 of Windsor Estates Second Addition to the City of Madison, Lake County, South Dakota, is hereby approved and that the City Finance Officer of the City of Madison is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Adopted this ____ day of _____, 20____.

Mayor, City of Madison

Attest: _____
City Finance Officer

CITY FINANCE OFFICER'S CERTIFICATE

I, _____, the duly appointed, qualified and acting City Finance Officer of the City of Madison, South Dakota hereby certify that I have compared the copy of the foregoing Resolution No. _____ with the original as contained in the minutes of the said board of City Commissioners for the meeting of said board held on the ____ day of _____, 20____, and that the foregoing is a true and correct copy of said resolution and that the same has not been altered, modified, or amended, on this ____ day of _____, 20____.

City Finance Officer, Madison, South Dakota

COUNTY TREASURER'S CERTIFICATE

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

Dated this ____ day of _____, 20____.

Treasurer, Lake County, South Dakota

DIRECTOR OF EQUALIZATION

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

Director of Equalization, Lake County, South Dakota

REGISTER OF DEEDS

Filed for record this ____ day of _____, 20____, at ____ o'clock, ____m.,
and recorded in Book ____ of Plats on Page ____.

Register of Deeds, Lake County, South Dakota

RESOLUTION NO. 2025-04

A RESOLUTION TO APPROVE A PLAT

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

That the plat of Lots 1A, 1B, 6A, and 6B, Block 5, Cyber Estates Addition to the City of Madison, Lake County, South Dakota., is hereby approved and that the City Finance Officer of the City of Madison is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

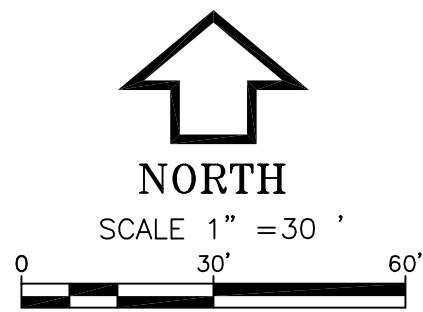
Dated this 21st day of January 2025.

CITY OF MADISON

Mayor

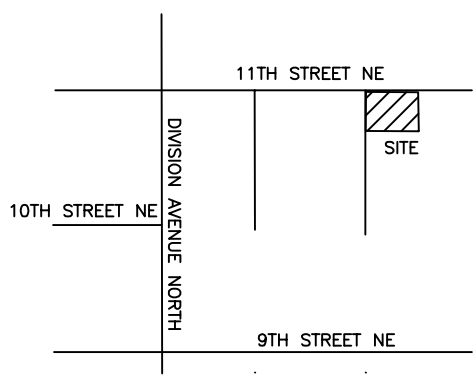
ATTEST: _____
Finance Officer

PLAT OF
LOTS 1A, 1B, 6A, AND 6B, BLOCK 5,
CYBER ESTATES ADDITION
TO THE CITY OF MADISON,
LAKE COUNTY, SOUTH DAKOTA

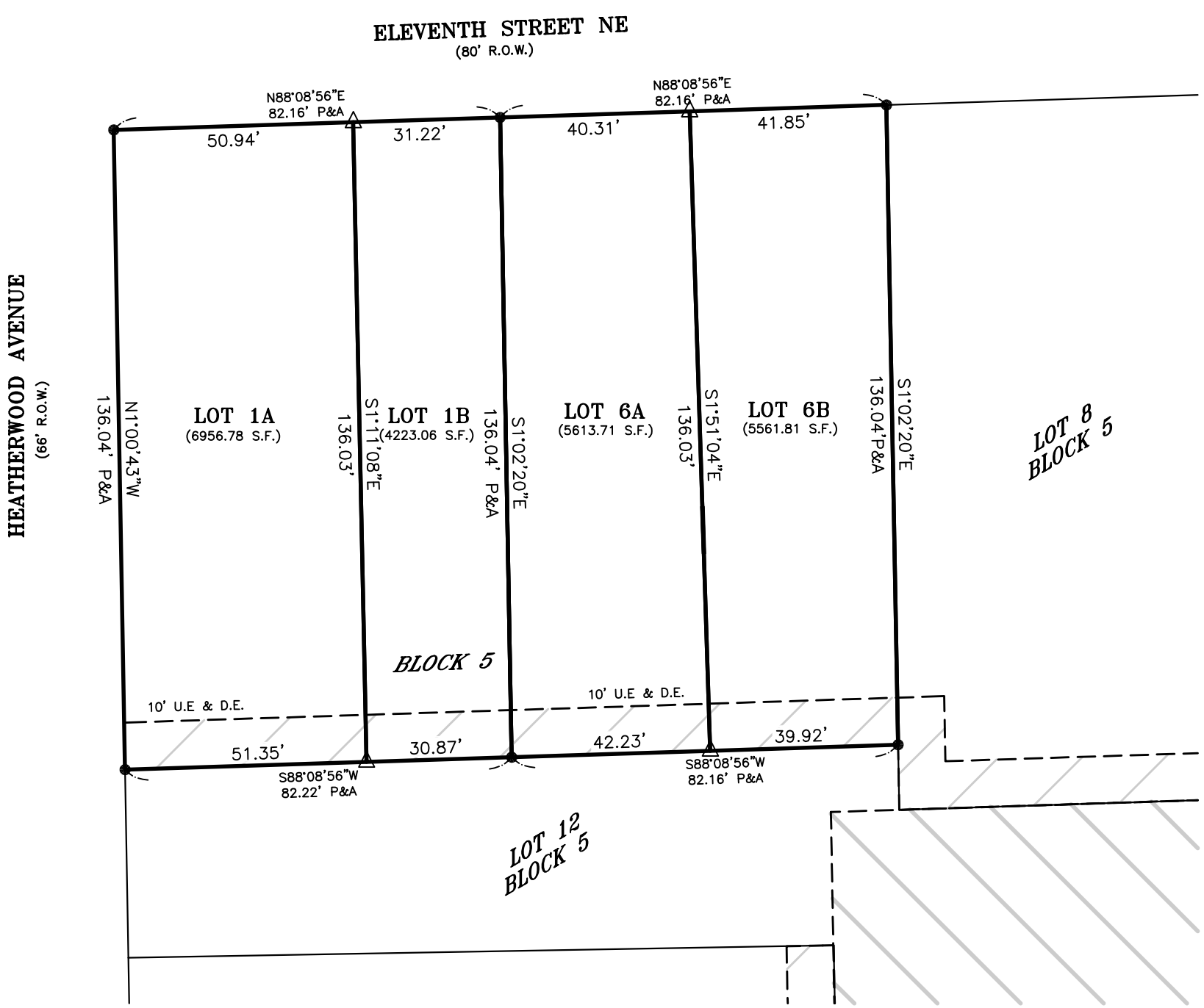


LEGEND

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



VICINITY MAP
NOT TO SCALE



SURVEYOR'S CERTIFICATE

I, Nicholas J. Johannsen, a Registered Land Surveyor of the State of South Dakota, do hereby certify that I did on or before December 6, 2024, survey a parcel of land described as "LOT 1 AND LOT 6, BLOCK 5, CYBER ESTATES ADDITION TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA" and replatted the above into "LOTS 1A, 1B, 6A, AND 6B, BLOCK 5, CYBER ESTATES ADDITION TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA", containing 0.513 acres, more or less.

The same hereafter shall be known and described as "LOTS 1A, 1B, 6A, AND 6B, BLOCK 5, CYBER ESTATES ADDITION TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA."

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

NICHOLAS J. JOHANNSEN, L.S. 7289

NOTES:

1. ALL DIMENSIONS ON CURVES ARE ARC DISTANCES.
2. THE AREA OF THE PLAT IS 22,355.36 S.F. OR 0.513 ACRES ±.
3. THE BEARING SYSTEM IS AN ASSUMED LOCAL BEARING SYSTEM.
4. ALL PROPERTY CORNERS AND CURVE POINTS ARE SET WITH 5/8" x 24" REBAR WITH CAP #7289.
6. THERE SHALL BE A 20 FEET WIDE PRIVATE UTILITY EASEMENT, CENTERED ON BOTH THE PRIVATE WATER AND SANITARY SEWER SERVICE LINES AS THEY EXIST IN THE FIELD IN THE EVENT A SERVICE LINE CROSSES OR IS IN CLOSE PROXIMITY TO THE ADJACENT PROPERTY.

	Project No. SD201338	PAGE 1 OF 2	
	ENGINEERING	PLANNING	LAND SURVEYING
	601 N. MINNESOTA AVENUE • Sioux Falls, South Dakota 57104 • 605/339-7215		

**CITY OF MADISON
ADVERTISEMENT FOR BIDS**

Notice is hereby given that on the 18th day of February 2025, until 2:00 pm, sealed bids will be received by the Board of Commissioners of the City of Madison, South Dakota, at the Office of the Finance Officer, 503 S Highland Avenue, Madison, South Dakota 57042 and will then be publicly opened and read.

BID NO. 969 – Sportsplex Roof Project

Significant components of the proposed improvement include removal of existing roof system and installing a new EPDM roof system on the City Sportsplex.

Bids must be accompanied by a certified check, cashier's check or bank draft payable to the City of Madison in a sum equal to five percent (5%) of the total bid and drawn on a state or national bank or by bid bond in a sum equal to ten percent (10%) of the total bid issued by a surety authorized to do business in the State of South Dakota and made payable to the City of Madison. The check, bond or bank draft will be retained by the owner as liquidated damages if the successful bidder refuses or fails to enter into a contract in accordance with the bid when notified of the award.

The information for bidders, bid, contract, plans, specifications, form of bid bond and payment bond and other contract documents may be examined and obtained at the issuing office: City Engineering and Community Development Office, 503 S Highland Avenue, Madison, South Dakota 57042.

Bid envelopes must be clearly marked BID NO. 969 – Sportsplex Roof Project

The City of Madison reserves the right to waive any informalities, to reject any and all bids and to add or deduct from the proposed work.

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

**CITY OF MADISON
ADVERTISEMENT FOR BIDS**

Notice is hereby given that on the 18th day of February 2025, until 2:30 pm, sealed bids will be received by the Board of Commissioners of the City of Madison, South Dakota, at the Office of the Finance Officer, 503 S Highland Avenue, Madison, South Dakota 57042 and will then be publicly opened and read.

BID NO. 970 – City Library Ramp Project

Significant components of the proposed improvement include removal and replacement of the pedestrian ramps and sidewalks at the Madison Public Library.

Bids must be accompanied by a certified check, cashier's check or bank draft payable to the City of Madison in a sum equal to five percent (5%) of the total bid and drawn on a state or national bank or by bid bond in a sum equal to ten percent (10%) of the total bid issued by a surety authorized to do business in the State of South Dakota and made payable to the City of Madison. The check, bond or bank draft will be retained by the owner as liquidated damages if the successful bidder refuses or fails to enter into a contract in accordance with the bid when notified of the award.

The information for bidders, bid, contract, plans, specifications, form of bid bond and payment bond and other contract documents may be examined and obtained at the issuing office: City Engineering and Community Development Office, 503 S Highland Avenue, Madison, South Dakota 57042.

Bid envelopes must be clearly marked BID NO. 970 – City Library Ramp Project

The City of Madison reserves the right to waive any informalities, to reject any and all bids and to add or deduct from the proposed work.

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



TO: Mayor/Commissioners
FROM: Jamal Branco
DATE: January 15, 2025
RE: Madison Community Center
Declare Surplus Property

One (1) Precor treadmill approximately ten years old. \$_____

One (1) Vision Fitness recumbent bike approximately ten years old. \$_____

Two (2) Freemotion Cable Cross Weight Stacks approximately ten years old. \$_____

Five (5) Television approximately twenty inches and approximately ten years old. \$_____

(includes any applicable sales tax)

WE, the undersigned, duly appointed by the Board of Commissioners of the City of Madison, South Dakota, hereby establish the above appraisal values for each of the surplus items.

David Moe

Maxwell Ouzts

April Lund

**CITY OF MADISON
PERMIT TO OCCUPY RIGHT-OF-WAY**

STREET: The East ½ (33') of the North 665 feet of North Lee Avenue

DESCRIPTION OF OCCUPANCY: To occupy the area within the North Lee Avenue right of way as shown on the attached exhibit.

PURPOSE OF OCCUPANCY: To provide off-street parking to Dakota State University students. The occupation of the right of way would be expansion of the existing parking lot to appropriate specifications and would be maintained by Dakota State University, to include but not limited to surfacing replacement and snow removal.

DURATION OF OCCUPANCY: PERMANENT

I, the undersigned, request permission to occupy public right-of-way at the above location and as shown on the attached layout sheet. In consideration for this permission, I agree to abide by all conditions as herein stated.

1. To furnish all materials, labor, incidentals and to pay all costs involved with this occupancy.
2. Dakota State University shall not erect or construct any building or structure within a strip of land 20 feet wide, being 10 foot on either side of the electrical line as constructed. A paved parking lot or roadway shall be considered a structure for the purposes of this provision.
3. Following installation or maintenance of surfacing areas, Dakota State University shall fix, repair, and restore the area to a satisfactory condition comparable to the adjacent land and to a reasonable condition that existed prior to the Grantees' activities.
4. The applicant shall obtain an Excavation Permit in accordance with City of Madison ordinances for all construction activities conducted within the Lee Avenue right of way, both present and future. This requirement does not apply to any activities that occur outside of the right of way.
5. Failure to furnish the occupancy with the provisions of this permit will automatically render this permit null and void and where applicable, constitute grounds for its removal and/or full restoration of the occupancy.

Signature: _____

Date: _____

Address: _____

Representing: _____

The permit to occupy right-of-way is granted to all conditions as herein stated on this _____ day of

_____, 2025

Roy Lindsay, Mayor

APPLICATION FOR A TEMPORARY
ALCOHOL LICENSE

City of Madison
116 W. Center Street
Madison SD 57042

Date 1/6/25

Honorable Mayor
City Commissioners
Madison, South Dakota

I herewith submit my application for a temporary alcohol license for the date of
February 8th, 2025.

Location City Armory

Fee per license: \$5.00

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

Cjshafer LLC dba Sportys Bar + Grill

Name of Firm, Corporation or Partnership Making Application

Rocky Mountain Elk Foundation

Name of Organization, Person or Firm Holding the Event

198 N Van Eps Ave , Madison

Street Address

City

Zip Code

Can Staf

Signature of Applicant

1/7/25

Date

Signed: _____

Title: Mayor

Date: _____

For Office Use Only

Receipt No. R00073215 Date 1/8/25 Amount \$ 5.00
101.3200.32610 cash

RESOLUTION NO. 2025-05

**BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, 23 CFR 650, Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Madison is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Banner Associates, Inc. for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this _____ day of January, 2025, at Madison, South Dakota.

CITY OF MADISON

Mayor

ATTEST:

Finance Officer



Banner Associates, Inc.
2307 W 57th St, Ste 102
Sioux Falls, SD 57108
Tel 605.692.6342
Toll Free 855.323.6342
www.bannerassociates.com

December 30, 2024

Ryan Hegg
City of Madison
Madison, South Dakota

RE: Agreement Between Owner and Engineer for Professional Services - Engineering Services for Segment 9 Street and Utility Improvements (NW 5th St and N Blanche Ave)

Dear Mr. Hegg:

Banner Associates, Inc. ("Banner") is pleased to submit this contract for professional engineering services to complete design and provide construction administration and observation for the Segment 9 Street and Utility Improvements Project at the Intersection of NW 5th St and N Blanche Avenue. This project includes engineering design and construction services for full street reconstruction along with water, sanitary sewer and storm sewer utility replacement. The anticipated improvements are shown in Attachment 1 – "Project Scope Figure".

Banner Associates proposes to provide professional services for an hourly (Not-to-Exceed) fee of **\$57,425.00** plus applicable taxes to complete the Engineering Services outlined in Attachment 2 – "Scope of Services", included in the agreement. Services will be billed at an hourly rate based on the billing rates outlined in Appendix 1, Engineer's Standard Hourly Rates – "Schedule of Labor Rates and Expenses – 2024". This cover letter is followed by the EJCDC Short Form of Agreement Between Owner and Engineer for Professional Services.

If this agreement meets your approval, please sign, and date the agreement and provide an electronic copy to westonb@bannerassociates.com. Please do not hesitate to contact us if you have any questions

Sincerely,

A handwritten signature in blue ink, appearing to read "Weston J. Blasius".

Weston J. Blasius, PE
Project Manager
Banner Associates, Inc.

Enclosures:
Agreement Between Owner and Engineer for Professional Services

SHORT FORM OF AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES

This is an Agreement between **City of Madison, SD** (Owner) and **Banner Associates, Inc.** (Engineer). Owner's Project, of which Engineer's services under this Agreement are a part, is generally identified as **Segment 9 Street and Utility Improvements – NW 5th St and N Blanche Avenue** (Project). A figure showing the project location is included as **Attachment #1**. Engineer's services under this Agreement (Services) are generally identified as **Design and Construction Administration Services**.

Owner and Engineer further agree as follows:

Design Engineering and Bidding Services

Topographic Survey for project design
Design Phase to develop plans and specifications
Bidding Phase

Construction Engineering Services

Construction Staking
Construction Observation
Construction Administration
Project Close-out Documentation

The scope of services is further described in **Attachment #2**.

1.01 Services of Engineer

- A. Engineer shall provide or furnish the Services set forth in this Agreement, and any Additional Services authorized by Owner and consented to by Engineer.

2.01 Owner's Responsibilities

- A. Owner shall provide Engineer with existing Project-related information and data in Owner's possession and needed by Engineer for performance of Engineer's Services. Owner will advise the Engineer of Project-related information and data known to Owner but not in Owner's possession. Engineer may use and rely upon Owner-furnished information and data in performing its Services, subject to any express limitations applicable to the furnished items.
 - 1. Following Engineer's assessment of initially-available Project information and data, and upon Engineer's request, Owner shall obtain, furnish, or otherwise make available (if necessary through retention of specialists or consultants) such additional Project-related information and data as is reasonably required to enable Engineer to complete its Services; or, with consent of Engineer, Owner may authorize the Engineer to obtain or provide all or part of such additional information and data as Additional Services.
- B. Owner shall provide necessary direction and make decisions, including prompt review of Engineer's submittals, and carry out its other responsibilities in a timely manner so as not to delay Engineer's performance. Owner shall give prompt notice to Engineer whenever Owner

observes or otherwise becomes aware of (1) any relevant, material defect or nonconformance in Engineer's Services, or (2) any development that affects the scope or time of performance of Engineer's Services.

3.01 Schedule for Rendering Services

A. Engineer shall complete its Services within the following specific time period:

- Construction Plans and Specifications Ready for Bid – Completed by April 18, 2025
- Construction Administration Services – Completed by September 2025

A defined schedule of services with completion dates is included as Attachment #3.

B. If, through no fault of Engineer, such periods of time or dates are changed, or the orderly and continuous progress of Engineer's Services is impaired, or Engineer's Services are delayed or suspended, then the time for completion of Engineer's Services, and the rates and amounts of Engineer's compensation, shall be adjusted equitably.

4.01 Invoices and Payments

A. Invoices: Engineer shall prepare invoices in accordance with its standard invoicing practices and submit the invoices to Owner on a monthly basis. Invoices are due and payable within 30 days of receipt.

B. Payment: As compensation for Engineer providing or furnishing Services and Additional Services, Owner shall pay Engineer as set forth in this Paragraph 4.01, Invoices and Payments. If Owner disputes an invoice, either as to amount or entitlement, then Owner shall promptly advise Engineer in writing of the specific basis for doing so, may withhold only that portion so disputed, and must pay the undisputed portion.

C. Failure to Pay: If Owner fails to make any payment due Engineer for Services, Additional Services, and expenses within 30 days after receipt of Engineer's invoice, then (1) the amounts due Engineer will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day; (2) in addition Engineer may, after giving 7 days' written notice to Owner, suspend Services under this Agreement until Engineer has been paid in full all amounts due for Services, Additional Services, expenses, and other related charges, and in such case Owner waives any and all claims against Engineer for any such suspension; and (3) if any payment due Engineer remains unpaid after 90 days, Engineer may terminate the Agreement for cause pursuant to Paragraph 5.01.A.2.

D. Reimbursable Expenses: Engineer is entitled to reimbursement of expenses only if so indicated in Paragraph 4.01.E or 4.01.F. If so entitled, and unless expressly specified otherwise, the amounts payable to Engineer for reimbursement of expenses will be the Project-related internal expenses actually incurred or allocated by Engineer, plus all invoiced external expenses allocable to the Project, including Engineer's subcontractor and subconsultant charges, with the external expenses multiplied by a factor of 1.

E. Basis of Payment

1. Hourly Rates. Owner shall pay Engineer for Services as follows:

- a. An amount equal to the cumulative hours charged to the Project by Engineer's employees times standard hourly rates for each applicable billing class, plus reimbursement of expenses incurred in connection with providing the Services.
- b. Engineer's Standard Hourly Rates are attached as **Appendix 1**.
- c. The total compensation for Services and reimbursement of expenses is estimated to be:
 - Design Engineering and Bidding Services = \$23,825.00
 - Construction Phase Services = \$33,600.00
 - **Total Aggregate Limiting Fee = \$57,425.00**

This limit will not be exceeded without prior authorization from the Owner.

- F. Additional Services: For Additional Services, Owner shall pay Engineer an amount equal to the cumulative hours charged in providing the Additional Services by Engineer's employees, times standard hourly rates for each applicable billing class; plus reimbursement of expenses incurred in connection with providing the Additional Services. Engineer's standard hourly rates are attached as **Appendix 1**.

5.01 Termination

A. Termination for Cause

1. Either party may terminate the Agreement for cause upon 30 days' written notice in the event of substantial failure by the other party to perform in accordance with the terms of the Agreement, through no fault of the terminating party.
 - a. Notwithstanding the foregoing, this Agreement will not terminate under Paragraph 5.01.A.1 if the party receiving such notice begins, within 7 days of receipt of such notice, to correct its substantial failure to perform and proceeds diligently to cure such failure within no more than 30 days of receipt thereof; provided, however, that if and to the extent such substantial failure cannot be reasonably cured within such 30-day period, and if such party has diligently attempted to cure the same and thereafter continues diligently to cure the same, then the cure period provided for herein will extend up to, but in no case more than, 60 days after the date of receipt of the notice.
2. In addition to its termination rights in Paragraph 5.01.A.1, Engineer may terminate this Agreement for cause upon 7 days' written notice (a) if Owner demands that Engineer furnish or perform services contrary to Engineer's responsibilities as a licensed professional, (b) if Engineer's services for the Project are delayed or suspended for more than 90 days for reasons beyond Engineer's control, (c) if payment due Engineer remains unpaid for 90 days, as set forth in Paragraph 4.01.C, or (d) as the result of the presence at the Site of undisclosed Constituents of Concern as set forth in Paragraph 6.01.I.
3. Engineer will have no liability to Owner on account of any termination by Engineer for cause.

- B. Termination for Convenience: Owner may terminate this Agreement for convenience, effective upon Engineer's receipt of notice from Owner.
- C. Payments Upon Termination: In the event of any termination under Paragraph 5.01, Engineer will be entitled to invoice Owner and to receive full payment for all services performed or furnished in accordance with this Agreement, and to reimbursement of expenses incurred through the effective date of termination. Upon making such payment, Owner will have the limited right to the use of all deliverable documents, whether completed or under preparation, subject to the provisions of Paragraph 6.01.F, at Owner's sole risk.
 - 1. If Owner has terminated the Agreement for cause and disputes Engineer's entitlement to compensation for services and reimbursement of expenses, then Engineer's entitlement to payment and Owner's rights to the use of the deliverable documents will be resolved in accordance with the dispute resolution provisions of this Agreement or as otherwise agreed in writing.
 - 2. If Owner has terminated the Agreement for convenience, or if Engineer has terminated the Agreement for cause, then Engineer will be entitled, in addition to the payments identified above, to invoice Owner and receive payment of a reasonable amount for services and expenses directly attributable to termination, both before and after the effective date of termination, such as reassignment of personnel, costs of terminating contracts with Engineer's subcontractors or subconsultants, and other related close-out costs, using methods and rates for Additional Services as set forth in Paragraph 4.01.F.

6.01 General Considerations

- A. The standard of care for all professional engineering and related services performed or furnished by Engineer under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Engineer makes no warranties, express or implied, under this Agreement or otherwise, in connection with any services performed or furnished by Engineer. Subject to the foregoing standard of care, Engineer may use or rely upon design elements and information ordinarily or customarily furnished by others, including, but not limited to, specialty contractors, manufacturers, suppliers, and the publishers of technical standards.
- B. Engineer shall not at any time supervise, direct, control, or have authority over any Constructor's work, nor will Engineer have authority over or be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any Constructor, or the safety precautions and programs incident thereto, for security or safety at the Project site, nor for any failure of a Constructor to comply with laws and regulations applicable to that Constructor's furnishing and performing of its work. Engineer shall not be responsible for the acts or omissions of any Constructor.
- C. Engineer neither guarantees the performance of any Constructor nor assumes responsibility for any Constructor's failure to furnish and perform its work.
- D. Engineer's opinions of probable construction cost (if any) are to be made on the basis of Engineer's experience, qualifications, and general familiarity with the construction industry. However, because Engineer has no control over the cost of labor, materials, equipment, or services furnished by others, or over contractors' methods of determining prices, or over

competitive bidding or market conditions, Engineer cannot and does not guarantee that proposals, bids, or actual construction cost will not vary from opinions of probable construction cost prepared by Engineer. If Owner requires greater assurance as to probable construction cost, then Owner agrees to obtain an independent cost estimate.

- E. Engineer shall not be responsible for any decision made regarding the construction contract requirements, or any application, interpretation, clarification, or modification of the construction contract documents, other than those made by Engineer.
- F. All documents prepared or furnished by Engineer are instruments of service, and Engineer retains an ownership and property interest (including the copyright and the right of reuse) in such documents, whether or not the Project is completed. Engineer grants to Owner a limited license to use the deliverable documents on the Project, extensions of the Project, and for related uses of the Owner, subject to receipt by Engineer of full payment due and owing for all Services and Additional Services relating to preparation of the deliverable documents, and subject to the following limitations:
 - 1. Owner acknowledges that such documents are not intended or represented to be suitable for use on the Project unless completed by Engineer, or for use or reuse by Owner or others on extensions of the Project, on any other project, or for any other use or purpose, without written verification or adaptation by Engineer;
 - 2. any such use or reuse, or any modification of the documents, without written verification, completion, or adaptation by Engineer, as appropriate for the specific purpose intended, will be at Owner's sole risk and without liability or legal exposure to Engineer or to its officers, directors, members, partners, agents, employees, and subconsultants;
 - 3. Owner shall indemnify and hold harmless Engineer and its officers, directors, members, partners, agents, employees, and subconsultants from all claims, damages, losses, and expenses, including attorneys' fees, arising out of or resulting from any use, reuse, or modification of the documents without written verification, completion, or adaptation by Engineer; and
 - 4. such limited license to Owner shall not create any rights in third parties.
- G. Owner and Engineer agree to transmit, and accept, Project-related correspondence, documents, text, data, drawings, information, and graphics, in electronic media or digital format, either directly, or through access to a secure Project website, in accordance with a mutually agreeable protocol.
- H. Waiver of Damages; Limitation of Liability: To the fullest extent permitted by law, Owner and Engineer (1) waive against each other, and the other's officers, directors, members, partners, agents, employees, subconsultants, and insurers, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to this Agreement or the Project, from any cause or causes, and (2) agree that Engineer's total liability to Owner under this Agreement shall be limited to \$1,000,000 or the total amount of compensation received by Engineer, whichever is greater.
- I. The parties acknowledge that Engineer's Services do not include any services related to unknown or undisclosed Constituents of Concern. If Engineer or any other party encounters, uncovers, or reveals an unknown or undisclosed Constituent of Concern, then Engineer may,

at its option and without liability for consequential or any other damages, suspend performance of Services on the portion of the Project affected thereby until such portion of the Project is no longer affected, or terminate this Agreement for cause if it is not practical to continue providing Services.

- J. Owner and Engineer agree to negotiate each dispute between them in good faith during the 30 days after notice of dispute. If negotiations are unsuccessful in resolving the dispute, then the dispute will be mediated. If mediation is unsuccessful, then the parties may exercise their rights at law.
- K. This Agreement is to be governed by the laws of the state in which the Project is located.
- L. Engineer's Services do not include: (1) serving as a "municipal advisor" for purposes of the registration requirements of Section 975 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (2010) or the municipal advisor registration rules issued by the Securities and Exchange Commission; (2) advising Owner, or any municipal entity or other person or entity, regarding municipal financial products or the issuance of municipal securities, including advice with respect to the structure, timing, terms, or other similar matters concerning such products or issuances; (3) providing surety bonding or insurance-related advice, recommendations, counseling, or research, or enforcement of construction insurance or surety bonding requirements; or (4) providing legal advice or representation.

7.01 Definitions

- A. Constructor—Any person or entity (not including the Engineer, its employees, agents, representatives, subcontractors, and subconsultants), performing or supporting construction activities relating to the Project, including but not limited to contractors, subcontractors, suppliers, Owner's work forces, utility companies, construction managers, testing firms, shippers, and truckers, and the employees, agents, and representatives of any or all of them.
- B. Constituent of Concern—Asbestos, petroleum, radioactive material, polychlorinated biphenyls (PCBs), lead based paint (as defined by the HUD/EPA standard), hazardous waste, and any substance, product, waste, or other material of any nature whatsoever that is or becomes listed, regulated, or addressed pursuant to laws and regulations regulating, relating to, or imposing liability or standards of conduct concerning, any hazardous, toxic, or dangerous waste, substance, or material.

8.01 Successors, Assigns, and Beneficiaries

- A. Successors and Assigns
 - 1. Owner and Engineer are hereby bound and the successors, executors, administrators, and legal representatives of Owner and Engineer (and to the extent permitted by Paragraph 8.01.A.2 the assigns of Owner and Engineer) are hereby bound to the other party to this Agreement and to the successors, executors, administrators, and legal representatives (and said assigns) of such other party, in respect of all covenants, agreements, and obligations of this Agreement.
 - 2. Neither Owner nor Engineer may assign, sublet, or transfer any rights under or interest (including, but without limitation, money that is due or may become due) in this Agreement without the written consent of the other party, except to the extent that any assignment, subletting, or transfer is mandated by law. Unless specifically stated to

the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement.

- B. Beneficiaries: Unless expressly provided otherwise, nothing in this Agreement shall be construed to create, impose, or give rise to any duty owed by Owner or Engineer to any Constructor, other third-party individual or entity, or to any surety for or employee of any of them. All duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of Owner and Engineer and not for the benefit of any other party.

9.01 Total Agreement

- A. This Agreement (including any expressly incorporated attachments), constitutes the entire agreement between Owner and Engineer and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

Attachments: Appendix 1, Engineer's Standard Hourly Rates

Attachment 1, Project Scope Figure

Attachment 2, Scope of Services

Attachment 3, Schedule of Services

This Agreement's Effective Date is **January 6, 2025**.

Owner:

City of Madison, SD

(name of organization)

By:

(authorized individual's signature)

Date:

(date signed)

Name: Roy Lindsay

(typed or printed)

Title: Mayor

(typed or printed)

Address for giving notices:

Designated Representative:

Name:

(typed or printed)

Title:

(typed or printed)

Address:

Phone:

Email:

Engineer:

Banner Associates, Inc.

(name of organization)

By:

(authorized individual's signature)

Date:

12/30/2024

(date signed)

Name:

Pat Carey

(typed or printed)

Title:

Sr. Vice President

(typed or printed)

Address for giving notices:

409 22nd Avenue South

Brookings, SD 57006

Designated Representative:

Name:

Weston Blasius

(typed or printed)

Title:

Project Manager

(typed or printed)

Address:

3900 N Northview Ave

Sioux Falls, SD 57107

Phone:

Email:

westonb@bannerassociates.com

This is **Appendix 1, Engineer's Standard Hourly Rates**, referred to in and part of the Short Form of Agreement between Owner and Engineer for Professional Services dated **January 6, 2025**.

ENGINEER'S STANDARD HOURLY RATES

A. Standard Hourly Rates:

1. Standard Hourly Rates are set forth in this Appendix 1 and include salaries and wages paid to personnel in each billing class plus the cost of customary and statutory benefits, general and administrative overhead, non-project operating costs, and operating margin or profit.
2. The Standard Hourly Rates apply only as specified in Paragraph 4.01 and are subject to annual review and adjustment.

B. Schedule of Hourly Rates:

Schedule of Labor Rates and Expenses

Banner Associates, Inc.

January 2024



SCHEDULE OF LABOR RATES AND EXPENSES

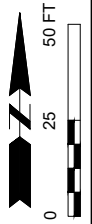
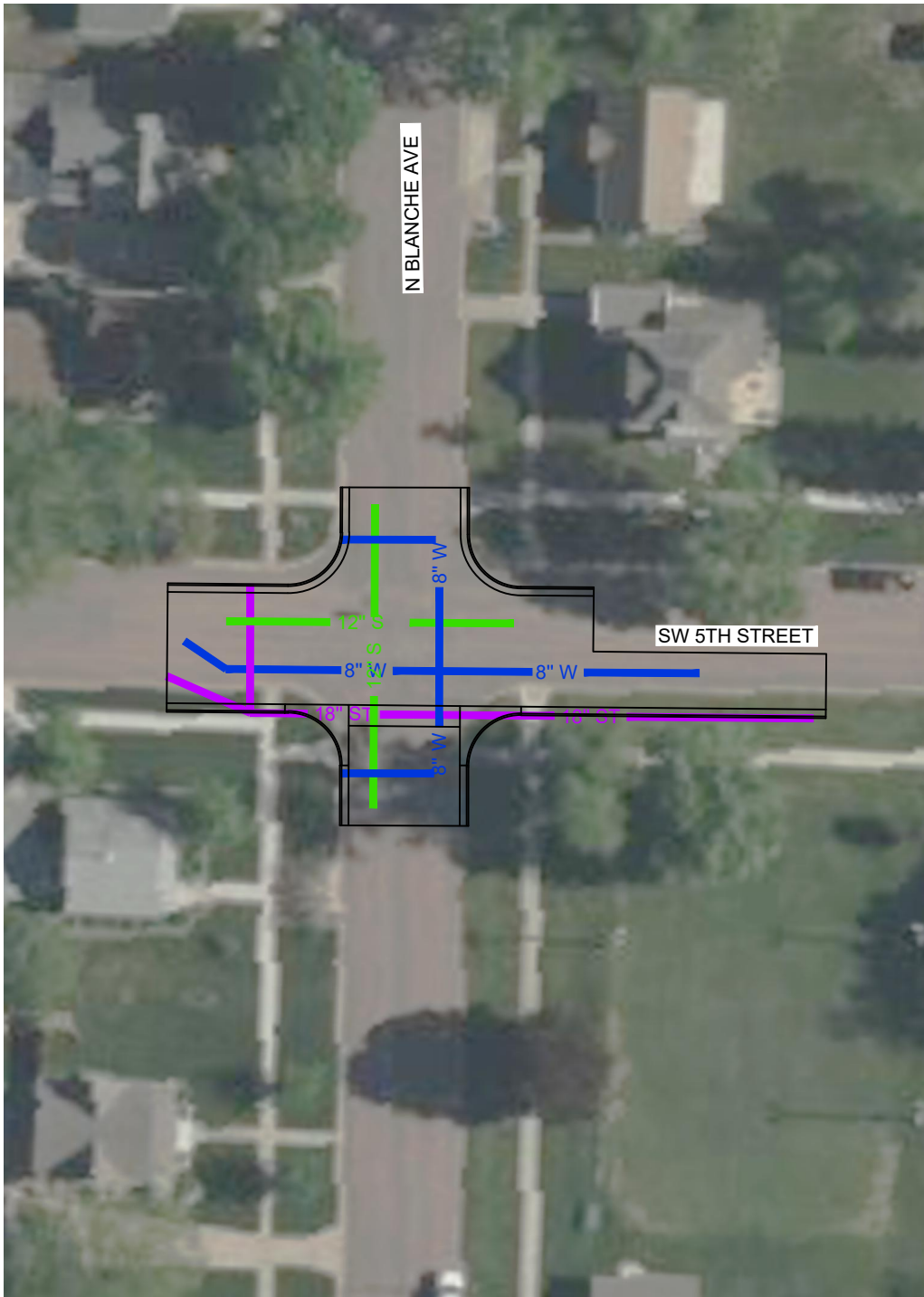
January 2024

Administrative	\$65.00 to \$185.00/Hour
Surveying/Geomatics	\$75.00 to \$170.00/Hour
Technicians	\$75.00 to \$130.00/Hour
Environmental Scientist.....	\$75.00 to \$175.00/Hour
Staff Engineer	\$95.00 to \$120.00/Hour
Project Engineer	\$110.00 to \$175.00/Hour
Project Manager	\$140.00 to \$275.00/Hour

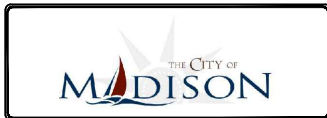
1. Meals at State Rates.
2. Lodging at actual cost.
3. Reimbursables:

Mileage.....	\$0.73/Mile
Photocopy	0.05/Copy
Black & White 11x17 Laser Prints.....	0.10/Sheet
4. All other direct project expenses at actual cost of materials.

Rates are subject to change annually.



LEGEND	
— W —	PROPOSED WATERMAIN
— S —	PROPOSED SANITARY SEWER
— ST —	PROPOSED STORM SEWER



BANNER
 engineering a better community
www.bannerassociates.com
 Toll Free: 1.855.323.6342

PROJECT / SHEET TITLE :
CITY OF MADISON
PROPOSED UTILITY IMPROVEMENTS
 SEGMENT 9
 MADISON, SOUTH DAKOTA

JOB No.:	21064-99
DATE:	12/2024
ENG / ARCH:	WJB
DESIGNER:	WJB
TECHNICIAN:	CKM
SHEET NO. :	1

ATTACHMENT 2 - SCOPE OF SERVICES

Task No. 1 – Topography/Boundary Survey

- Perform Topography Survey
- Perform Utility Survey
- Gather property information from courthouse
- Survey all found property monuments
- Prepare survey CAD file of existing conditions

Task No. 2 – Preliminary Design

- Project Kickoff
 - Develop conceptual Figures and Information
 - Prepare Kickoff meeting agenda
 - Host Project Kickoff meeting with Owner
 - Prepare and distribute meeting minutes
- Design Development
 - Develop Base Roadway Plans
 - Develop Base Utility Plans
 - Determine Drainage Routing and analyze drainage requirements and storm sewer pipe sizing
 - Establish Existing Right-of-way/Boundary
- Roadway Design
 - Prepare Roadway Cross Section Views
 - Prepare Roadway Plan and Profile Sheets
- Utility Design
 - Prepare Sanitary Sewer, Storm Sewer, and Water Pipe Networks for proposed improvements
 - Prepare Sanitary Sewer, Storm Sewer and Water Plan and Profile Sheets

Task No. 3 – Final Design

- Environmental
 - Complete Final Environmental Review
- Drainage
 - Complete Final Drainage Data
 - Prepare Project Drainage Memo
- Roadway Design
 - Prepare Final Traffic Control Plans
 - Prepare Final Erosion and Sediment Control Plans
 - Prepare Final Removal and Demo Plans
 - Prepare Final Pavement Marking Plans
 - Prepare Final Permanent Signage Plans
 - Prepare Final Surfacing Plans
- Utility Design
 - Prepare Final Sanitary Sewer and Water Plan and Profile Sheets
 - Identify utility conflicts and coordinate with private utility providers
- Final Plans and Specifications
 - Provide 4 sets of final plans and 2 sets of final specifications

Task No. 4 – Bid Letting

- Respond to Project Bid Inquiries
- Prepare Project Bid Addenda
- Attend Bid Opening
- Prepare Bid Tab and Letter of Award

Task No. 5 – Construction Services

- Construction Staking:
 - Check control set for project design and construction
 - Set additional control for contractor and project construction staking
 - Provide construction staking for completion of improvements
- Construction Observation/Resident Project Representative:
 - Complete daily field reports for significant activities performed during construction
 - Coordinate required testing with contractor
 - Regular correspondence with the Owner and Contractor
 - Attend construction progress meetings
 - Observation of work completed to verify general conformance with the construction plans and specifications (This effort is estimated to take 4 weeks of on-site observation at 30 hrs per week)
- Construction Administration:
 - Organize and administer pre-construction meeting
 - Review shop drawings
 - Coordinate on project requests or changes including: RFI's, RFP's, CO's
 - Coordinate with resident project representative on construction progress
 - Coordinate with General Contractor on construction progress
 - Review and approve Contractor Applications for Payment
 - Perform a Substantial Completion walk-through with Owner and prepare a punch list
 - Complete a final walk-through
- Construction Plans of Record
 - Perform As-built survey
 - Provide final project quantities and as constructed markups
 - Deliver one Electronic and 2 hard copy sets of Construction Plans of Record

Items to be Provided by the Owner

It is understood that the Owner will provide the following:

- Attend Owner/Engineer Kickoff Meeting and Design Meetings
- Provide Review and Approval of Layout and Final Conceptual Design

Exclusions

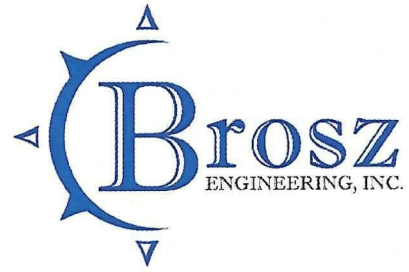
- Permanent Easement Exhibits
- Platting and Setting Property Corners
- Lighting and Electrical Design
- Geotechnical Investigation
- Landscape or Architecture Design

End of Scope of Services

ATTACHMENT 3 - SCHEDULE OF SERVICES

Banner Associates, Inc. is proposing to complete the scope of services by the following dates:

<u>Project Task</u>	<u>Completion Date</u>
• Topographic Survey	January 15, 2025
• 30% Project Design Meeting	February 1, 2025
• Submit 60% Design for Owner Review	February 21, 2025
• 60% Design Meeting with Owner (Teams Meeting)	February 28, 2025
• Submit 90% Design for Owner Review	March 14, 2025
• 90% Design Meeting with Owner	March 21, 2025
• Submit Construction Plans for DANR approval	March 28, 2025
• Bid Project	May 8, 2025
• Construction Phase	June 2025 – August 2025



WORK ORDER/PROPOSAL FOR PROFESSIONAL SERVICES

TO:	City of Madison	BROSZ PROPOSAL #:	
CONTACT:	City of Madison	BROSZ PROJECT #:	TBD
ADDRESS:	503 S. Highland Avenue Madison, SD 57042	CLIENT PO#:	N/A
OFFICE:	(605) 869-2263	JOB TITLE:	2025 Multi Community Asphalt Surface Treatment
CELL:		JOB LOCATION:	Madison, SD
EMAIL:	Ryan.hegg@cityofmadisonsd.com		

BROSZ ENGINEERING WILL PROVIDE THE FOLLOWING SERVICES TO THE CLIENT AS SET FORTH BELOW:

Scope of Services:

The complete scope of services listed on Exhibit A is included with this transmittal. The overall completion date for the 2025 Multi-Community Asphalt Surface Treatment Project for the City of Madison shall be **October 31, 2025**.

Compensation:

Services as outlined in Exhibit A will be provided and billed to the owner in accordance with the following fee schedule, The City of Madison's 2025 asphalt surface treatment projection is 112,000 SqYd. The total engineering services shall be **\$16,360**.

1. Map, Table of Quantities, and Engineer Estimate. \$1,500 LS
2. Plans, Specifications, Bid Documents, Bid Letting, and Award Recommendation. \$2,000 LS
3. Contract Award Process. \$500 LS
4. Construction Inspection and Quality Control. \$105 / 1,000 SY
5. Final Quantities and Pay Application: \$600 LS

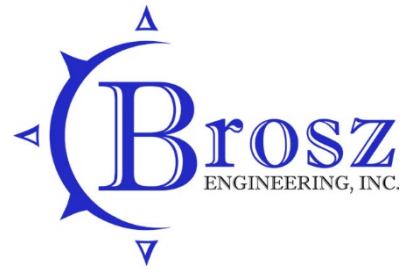
This work order/proposal incorporates and includes the attached General Conditions.

ACCEPTANCE & AUTHORITY:

ACCEPTED:		ACCEPTED:	Brosz Engineering, Inc.
SIGNATURE:		SIGNATURE:	
PRINTED:		PRINTED:	Josh Nelson
TITLE:		TITLE:	Project Engineer
DATE:		DATE:	1/13/2025

EXHIBIT A
SCOPE OF SERVICES FOR CONSULTANT SERVICES

Date: 1/13/2025



PROJECT INFORMATION

Brosz Engineering, Inc. proposes to provide design and construction engineering services for 2025 Multi-Community Asphalt Surface Treatment (chip and fog seal) Project. Services are detailed in the Scope of Work. Anticipated project timeline is as follows:

- January – February 2025
 - Project Design and Review
- March 2025
 - Bid Letting
- April 2025
 - Contract Processing
- June – September 2025
 - Construction Period
- October 2025
 - Payment Processing

SCOPE OF WORK

Brosz Engineering, Inc. will provide the following work items for the project:

- Project Map, Table of Quantities, and Engineer's Estimate
 - City to provide Engineer with proposed routes to receive asphalt surface treatment
- Publish Construction Plans, Specifications, and Bid Document Package
- Publicly Advertise for Bid, Receive Bids, and Provide Award Recommendation
- Assist Contract Execution between City and Contractor
- Construction Inspection and Quality Control
- Final Project Quantities and Pay Applications

Note:

- Project does not include pavement repair or crack sealing that may be recommended to be completed prior to asphalt surface treatment application.
- City may revise routes/scope between original design and time of construction. Plan revisions must be supplied to the Engineer in writing.
- The fee schedule is assuming project scope area is between 1 and 100,000 square yards, The fee schedule for project volumes outside this anticipated scope volume shall be negotiated and agreed upon prior to Work.

General Conditions

Total Agreement: This Agreement (consisting of the Work Order/Proposal for Professional Engineering Services, these General Conditions, and any expressly incorporated attachments), constitutes the entire Agreement between the Client and Brosz Engineering, Inc. (Brosz) and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

General Considerations:

- A. The standard of care for all services performed or furnished by Brosz under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Brosz makes no warranties, express or implied, under this Agreement or otherwise, in connection with any services performed or furnished by Brosz. Subject to the foregoing standard of care, Brosz and its consultants may use or rely upon design elements and information ordinarily or customarily furnished by others, including, but not limited to, specialty contractors, manufacturers, suppliers, and the publishers of technical standards.
- B. Brosz shall not be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any Contractor, or the safety precautions and programs incident thereto for security or safety at the Project site, nor for any failure of a Contractor to comply with laws and regulations applicable to such Contractor's furnishing and performing of its work. Brosz shall not be responsible for the acts or omissions of any Contractor.
- C. Any opinions of probable construction cost provided by Brosz are to be made on the basis of experience and general familiarity with the construction industry. However, because Brosz has no control over the cost of labor, materials, equipment, or services furnished by others, or over contractors' methods of determining prices, or over competitive bidding or market conditions, Brosz cannot and does not guarantee that proposals, bids, or actual construction cost will not vary from opinions of probable construction cost prepared by Brosz.
- D. To the fullest extent permitted by law, Client and Brosz (1) waive against each other, and the other's employees, officers, directors, members, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to this Agreement or the Project, and (2) agree that Brosz's total liability to Client under this Agreement shall be limited to \$50,000 or the total amount of compensation received by Engineer, whichever is less.
- E. This Agreement is to be governed by the law of the state in which the Project is located.

Payment Procedures: Invoices shall be prepared in accordance with Brosz's standard invoicing practices and will be submitted to the Client on a monthly basis. Invoices are due and payable within 30 days of receipt. If Client fails to make any payment due within 30 days after receipt of invoice, the amount due will be increased at the rate of 18% per annum on the unpaid balance.

Termination: The obligation to continue performance under this Agreement may be terminated for convenience by the Client effective upon Brosz's receipt of written notice from Client, or for cause by either party upon 30 days written notice in the event of substantial failure by the other party to perform in accordance with the Agreement's terms through no fault of the terminating party. Upon termination, Brosz will be entitled to invoice Client and to receive full payment for services performed or furnished in accordance with this Agreement incurred through the effective date of termination.

Severability: In the event any provision of these General Conditions, in whole or in part, is held invalid or unenforceable under applicable law, the General Conditions shall be deemed not to include that provision or such part held to be invalid, but all other provisions shall remain in full force and effect.



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

January 14, 2025

Mr. Ryan Hegg
City of Madison
116 W Center St
Madison, SD 572457042

RE: Madison Park Creek Walls Site 2 Improvements – Change Order No. 1

Dear Mr. Hegg:

Attached to this letter is Change Order No. 1 for the Park Creek Walls Site 2 Project. This Change Order is being presented to the City as a reduction in the scope of work on the project. The change order excludes a landscape retaining wall that was incorporated into the design to reduce channel embankment slopes. Following the project bid, it was requested by FEMA to provide a no-rise determination on the embankment modification. In lieu of modifying the embankment slope, Banner is recommending that the site grades be restored to existing conditions and maintain the existing channel geometry.

Excluding the “Landscape Retaining Wall” from this contract will reduce the total contract price by \$124,000.00. The contract price, incorporating Change Order No. 1, is \$4,163,401.00

Upon approval by the City of Madsion, this change order should be uploaded onto the City’s FEMA project portal.

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Weston J. Blasius".

Weston J. Blasius
Banner Associates, Inc.

Cc: City of Madison – Ryan Hegg, Heather Peterson, Amy Sad, Roxie Ebdstrup – Email
Banner Associates – Austin Stahlke, Cedric Hay, – Email
Banner File - F:\23124\Construction Phase\Change Orders\Site 2\Change Order No.1 – Exclude Landscape Retaining Wall_for Owner Signature.pdf

CHANGE ORDER NO.: 1

Owner: City of Madison
 Engineer: Banner Associates, Inc.
 Contractor: Kesteloot
 Project: Park Creek Walls Improvements – Site 2
 Contract Name: Unit Price Bid Schedule
 Date Issued: 1/13/2025

Owner's Project No.: NA
 Engineer's Project No.: 23124.00.40
 Contractor's Project No.: NA

Effective Date of Change Order: 1/21/2025

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

Description: **Exclude Landscape Retaining Wall from Project Scope**

Attachments: **Field Order No. 1**

Change in Contract Price		Change in Contract Times	
Original Contract Price:		Original Contract Times:	
\$ 4,287,401.00		Substantial Completion: Sept. 1, 2025	
		Ready for final payment: Oct. 15, 2025	
[Increase] [Decrease] from previously approved Change Orders No. N/A to No.: N/A		[Increase] [Decrease] from previously approved Change Orders No. N/A to No.: N/A	
\$ 0		Substantial Completion: Same as above	
		Ready for final payment: Same as above	
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
\$ 4,287,401.00		Substantial Completion: Sept. 1, 2025	
		Ready for final payment: Oct. 15, 2025	
Decrease this Change Order:		[Increase] [Decrease] this Change Order:	
\$ (124,000.00)		Substantial Completion: 0 working days	
		Ready for final payment: 0 working days	
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders:	
\$ 4,163,401.00		Substantial Completion: Sept. 1, 2025	
		Ready for final payment: Oct. 15, 2025	

Recommended by Engineer (if required)

By: Walter T. B...

Title: Project Manager

Date: 1/13/2025

Authorized by Contractor

By: Josh Adelman

Title: Project Manager

Date: 1-14-2025

Authorized by Owner

By: _____

Title: _____

Date: _____

Approved by Funding Agency (if applicable)

By: _____

Title: _____

Date: _____

Change Order

No. 2

Date of Issuance: January 21, 2025

Effective Date: January 21, 2025

Project: Park Restroom Project	Owner: City of Madison, SD	Owner's Contract No.: 2024-3
Contract: Park Restroom Project 2024-3		Date of Contract: April 2, 2024
Contractor: Amert Construction		Engineer's Project No.:

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

Description:

Provide and install perimeter insulation (\$1,830.00), and add 6 – 4" head door frames (\$1,240.00) for a total change order of \$3,070.00.

CHANGE IN CONTRACT PRICE:

Original Contract Price:

\$180,713.00

[Increase] [~~Decrease~~] from previously approved Change Orders No. 1 to No. _____:

\$ 13,370.00

Contract Price prior to this Change Order:

\$194,083.00

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

\$3,070.00

Contract Price incorporating this Change Order:

\$197,153.00

CHANGE IN CONTRACT TIMES:

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): August 30, 2024

Ready for final payment (days or date): October 18, 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): August 30, 2024

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

RECOMMENDED:

By: [Signature]
Engineer (Authorized Signature)

Date: 1-14-2025

Approved by Funding Agency (if applicable):

ACCEPTED:

By: _____
Owner (Authorized Signature)

Date: _____

ACCEPTED:

By: Don Amert
Contractor (Authorized Signature)

Date: 01-14-25

Date: _____

CHANGE ORDER NO.: 3

Owner: City of Madison
Engineer: Sayre Associates
Contractor: Bowes Construction, Inc.
Project: Lakeview Industrial Park Improvements Consisting of 16th Street, Industry Avenue, and Washington Avenue – EDA Award No. ED23DEN0G0040
Contract Name:
Date Issued: December 18, 2024
Owner's Project No.:
Engineer's Project No.: 23609
Contractor's Project No.:
Effective Date of Change Order:

The Contract is modified as follows upon execution of this Change Order: Removal and replacement of asphalt from 12th Street to 16th Street on Washington Avenue and added drainage culvert on 16th Street.

Description: Additional miscellaneous items required for the proper installation of underground utilities.

Attachments: Cost Analysis and Estimate of Quantities.

Change in Contract Price		Change in Contract Times [State Contract Times as either a specific date or a number of days]	
Original Contract Price:		Original Contract Times:	
\$ 2,873,862.09		Substantial Completion:	November 16, 2024
		Ready for final payment:	December 16, 2024
Increase from previously approved Change Order No. 2		No previously approved Change Orders	
\$ 237,643.91		Substantial Completion:	N/A
		Ready for final payment:	N/A
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
\$ 3,238,821.50		Substantial Completion:	November 16, 2024
		Ready for final payment:	December 16, 2024
Increase this Change Order:		No Change this Change Order:	
\$ 3,239.89		Substantial Completion:	0
		Ready for final payment:	0
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders:	
\$ 3,242,061.39		Substantial Completion:	November 16, 2024
		Ready for final payment:	December 16, 2024

Recommended by Engineer (if required)

By: 

Title: Project Engineer

Date: 12/19/2024

Authorized by Owner – City of Madison

By: _____

Title: _____

Date: _____



Project Manager

12/19/2024

Approved by Funding Agency (if applicable)

Cost Analysis

During the construction of underground utilities on the project a few minor changes to the plans were performed. A list of the changes and locations is below with a justification.

Industry Avenue:

Sta. 13+85 – Rt – The existing hydrant near the proposed watermain connection did not have a valve on the hydrant lead. A 6" MJ sleeve was required so that a valve could be cut in. 1 Ea = \$ 484.82.

Sta. 14+48 – CL – Relocation of sanitary sewer service to existing pipe location due to conflict with proposed storm sewer pipe. Cut in 8"x6" sewer wye with couplings/cap 6" service. 1 LS = \$1,837.50.

16th Street SE:

Sta. 0+39 – Lt – Due to proximity to proposed storm sewer water main stubbed out of cross was removed. Remove Water Main & Valve/Install Cap. 1 LS = \$483.00.

S. Washington Avenue:

Sta. 25+90 – Lt to Sta. 26+45 – Lt – Water main insulation was placed in storm sewer trench that was parallel to the watermain and in close proximity. Approximately 56 ft of insulation was installed. Water Main Insulation. 1 LS = \$434.57.

We are requesting the additional amount of \$3,239.89 to be added to the contract per this Change Order No. 3.



Discover the Unexpected

Finance Update

DECEMBER - 2024



• NOTES

- Engagement letter signed for 2023 Annual Report.
- Tyler Training for Fixed Assets and Inventory Modules is scheduled to begin in February.
- 1099's will be mailed January 27, 2025.



	176	216	(266)	180
	394	(500)	(599)	(184)
es	156	283	276	(1,411)
ons	5,862	4,186	14,35	
S,				
ss, net				



• Cash on Hand

- General Cash - \$12.47 million total
 - Investments – \$5.88 million
 - Checking - \$6.18 million
 - Money Market - \$156 thousand
 - Other - \$253 thousand
- Restricted Cash - \$624 thousand

● REVENUE GUIDELINES

Fund	Description	Revenue 2024			
		Budget	December	YTD	% of Budget
101	General Fund	\$ 18,174,689	\$ 2,292,564	\$ 12,873,470	70.8%
211	Lodging & Entertainment Tax	\$ 351,730	\$ 21,927	\$ 375,020	106.6%
213	2nd Cent Sales Tax	\$ 4,375,000	\$ 141,166	\$ 2,354,338	53.8%
214	Business Improvement District Bid	\$ 49,500	\$ 7,388	\$ 57,608	116.4%
220	Special Maintenance Fee	\$ 360,000	\$ 7,779	\$ 250,802	69.7%
303	Tax Increment District #2	\$ 60,000	\$ -	\$ 45,279	75.5%
307	Tax Increment District #3	\$ -	\$ -	\$ 3,013	0.0%
312	Swimming Pool Debt	\$ -	\$ -	\$ 694	0.0%
517	Creek - Bridge Mitigation	\$ 3,980,400	\$ 2,372,283	\$ 2,372,282	59.6%
518	City Hall Construction	\$ 6,000,000	\$ -	\$ -	0.0%
519	Electric Transformer Upgrade	\$ 2,400,000	\$ -	\$ -	0.0%
602	Water Fund	\$ 11,310,839	\$ 436,368	\$ 7,079,186	62.6%
603	Electric Fund	\$ 18,606,027	\$ 973,826	\$ 11,511,473	61.9%
604	Sewer Fund	\$ 7,367,757	\$ 583,508	\$ 4,775,318	64.8%
612	Solid Waste Fund	\$ 521,151	\$ 54,017	\$ 532,835	102.2%
620	Community Center	\$ 1,000,397	\$ 51,931	\$ 880,557	88.0%
621	After School / Youth Program	\$ 177,195	\$ 33,788	\$ 250,918	141.6%
TOTAL		\$ 74,734,686	\$ 6,976,545	\$ 43,362,792	58.0%

● EXPENDITURE GUIDELINES

		Expense 2024			
Fund	Description	Budget	December	YTD	% of Budgeted
101	General Fund	\$ 18,174,689	\$ 1,774,058	\$ 13,616,192	74.9%
211	Lodging & Entertainment Tax	\$ 351,730	\$ -	\$ 235,825	67.0%
213	2nd Cent Sales Tax	\$ 4,375,000	\$ 13,012	\$ 122,289	2.8%
214	Business Improvement District Bid	\$ 49,500	\$ -	\$ 11,457	23.1%
220	Special Maintenance Fee	\$ 360,000	\$ 12,760	\$ 317,195	88.1%
303	Tax Increment District #2	\$ 60,000	\$ 22,640	\$ 45,279	75.5%
307	Tax Increment District #3	\$ -	\$ -	\$ -	0.0%
312	Swimming Pool Debt	\$ -	\$ -	\$ -	0.0%
517	Creek - Bridge Mitigation	\$ 3,980,400	\$ 884,094	\$ 3,089,982	77.6%
518	City Hall Construction	\$ 6,000,000	\$ 681,104	\$ 8,316,283	138.6%
519	Electric Transformer Upgrade	\$ 2,400,000	\$ -	\$ -	0.0%
602	Water Fund	\$ 11,310,839	\$ 1,417,068	\$ 9,644,028	85.3%
603	Electric Fund	\$ 18,606,027	\$ 1,836,566	\$ 12,781,312	68.7%
604	Sewer Fund	\$ 7,367,757	\$ 420,257	\$ 5,275,657	71.6%
612	Solid Waste Fund	\$ 521,151	\$ 53,326	\$ 463,972	89.0%
620	Community Center	\$ 1,000,397	\$ 101,944	\$ 957,957	95.8%
621	After School / Youth Program	\$ 177,195	\$ 8,810	\$ 182,799	103.2%
TOTAL		\$ 74,734,686	\$ 7,225,638	\$ 55,060,228	73.7%

● BY FUND – DECEMBER 2024

Profit or Loss December 2024				
Fund	Description	MTD Revenue	MTD Expense	MTD Profit or Loss
101	General Fund	\$ 2,292,564	\$ 1,774,058	\$ 518,506
211	Lodging & Entertainment Tax	\$ 21,927	\$ -	\$ 21,927
213	2nd Cent Sales Tax	\$ 141,166	\$ 13,012	\$ 128,155
214	Business Improvement District Bid	\$ 7,388	\$ -	\$ 7,388
220	Special Maintenance Fee	\$ 7,779	\$ 12,760	\$ (4,981)
303	Tax Increment District #2	\$ -	\$ 22,640	\$ (22,640)
307	Tax Increment District #3	\$ -	\$ -	\$ -
312	Swimming Pool Debt	\$ -	\$ -	\$ -
517	Creek - Bridge Mitigation	\$ 2,372,283	\$ 884,094	\$ 1,488,190
518	City Hall Construction	\$ -	\$ 681,104	\$ (681,104)
519	Electric Transformer Upgrade	\$ -	\$ -	\$ -
602	Water Fund	\$ 436,368	\$ 1,417,068	\$ (980,700)
603	Electric Fund	\$ 973,826	\$ 1,836,566	\$ (862,740)
604	Sewer Fund	\$ 583,508	\$ 420,257	\$ 163,252
612	Solid Waste Fund	\$ 54,017	\$ 53,326	\$ 690
620	Community Center	\$ 51,931	\$ 101,944	\$ (50,013)
621	After School / Youth Program	\$ 33,788	\$ 8,810	\$ 24,978
TOTAL		\$ 6,976,545	\$ 7,225,638	\$ (249,092)

● BY FUND – YTD 2024

Profit or Loss 2024				
Fund	Description	YTD Revenue	YTD Expense	YTD Profit or Loss
101	General Fund	\$ 12,873,470	\$ 13,616,192	\$ (742,723)
211	Lodging & Entertainment Tax	\$ 375,020	\$ 235,825	\$ 139,195
213	2nd Cent Sales Tax	\$ 2,354,338	\$ 122,289	\$ 2,232,048
214	Business Improvement District Bid	\$ 57,608	\$ 11,457	\$ 46,152
220	Special Maintenance Fee	\$ 250,802	\$ 317,195	\$ (66,393)
303	Tax Increment District #2	\$ 45,279	\$ 45,279	\$ -
307	Tax Increment District #3	\$ 3,013	\$ -	\$ 3,013
312	Swimming Pool Debt	\$ 694	\$ -	\$ 694
517	Creek - Bridge Mitigation	\$ 2,372,282	\$ 3,089,982	\$ (717,699)
518	City Hall Construction	\$ -	\$ 8,316,283	\$ (8,316,283)
519	Electric Transformer Upgrade	\$ -	\$ -	\$ -
602	Water Fund	\$ 7,079,186	\$ 9,644,028	\$ (2,564,843)
603	Electric Fund	\$ 11,511,473	\$ 12,781,312	\$ (1,269,840)
604	Sewer Fund	\$ 4,775,318	\$ 5,275,657	\$ (500,339)
612	Solid Waste Fund	\$ 532,835	\$ 463,972	\$ 68,863
620	Community Center	\$ 880,557	\$ 957,957	\$ (77,400)
621	After School / Youth Program	\$ 250,918	\$ 182,799	\$ 68,119
TOTAL		\$ 43,362,792	\$ 55,060,228	\$ (11,697,436)

● Sales Tax

December 2024

\$389,624

-11.99%

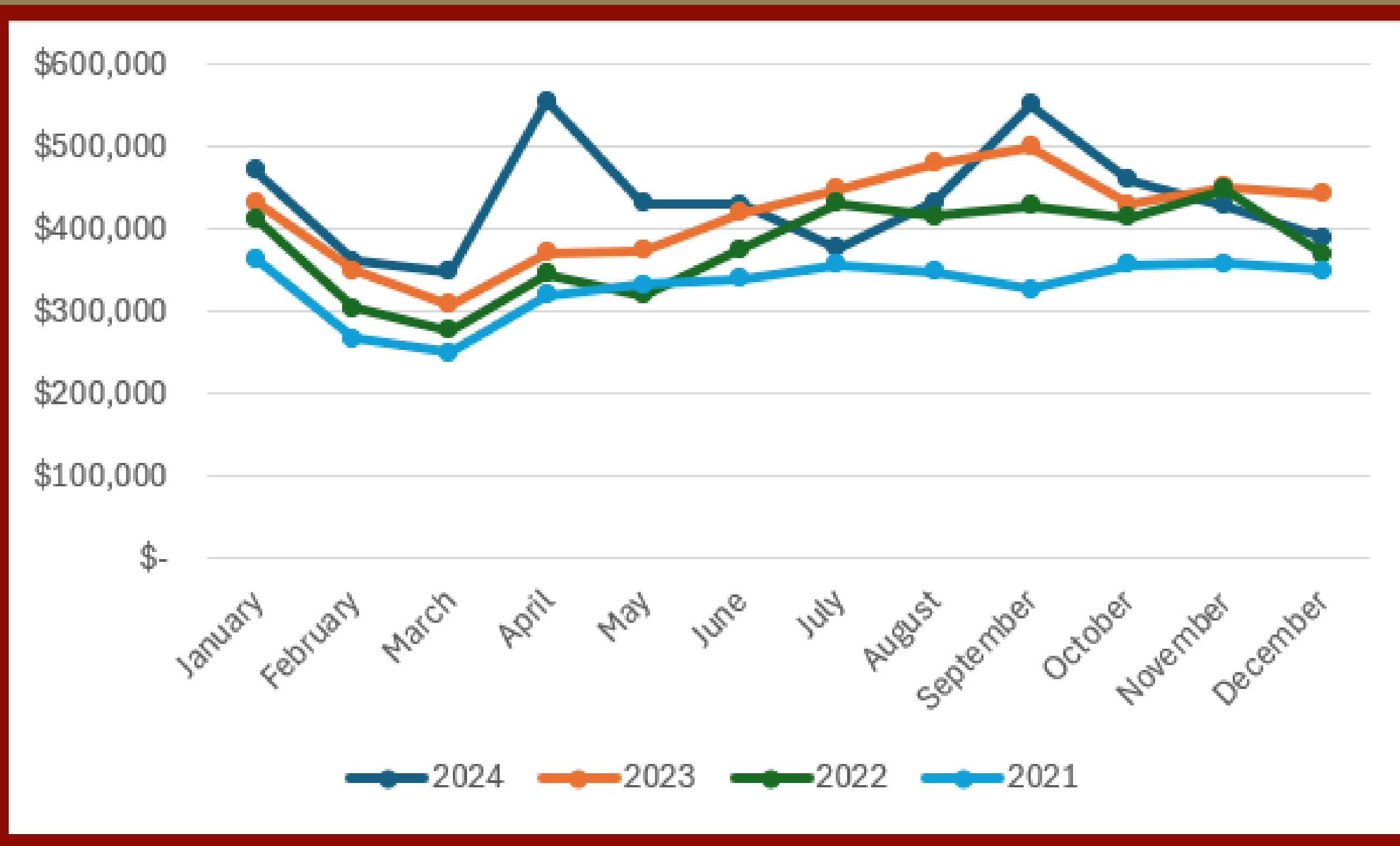
2024 YTD

\$5.2 Million

+4.57%

	% increase	2024	2023	2022	2021
January	8.98%	\$ 471,571	\$ 432,730	\$ 413,511	\$ 363,683
February	3.36%	\$ 361,999	\$ 350,238	\$ 303,973	\$ 266,609
March	12.90%	\$ 347,846	\$ 308,016	\$ 277,186	\$ 249,942
April	49.99%	\$ 556,545	\$ 371,022	\$ 346,336	\$ 319,443
May	15.41%	\$ 431,766	\$ 374,131	\$ 320,367	\$ 332,281
June	2.25%	\$ 429,961	\$ 420,501	\$ 376,298	\$ 340,042
July	-15.91%	\$ 376,990	\$ 448,323	\$ 431,753	\$ 356,358
August	-9.84%	\$ 433,097	\$ 480,355	\$ 416,258	\$ 348,686
September	10.45%	\$ 551,973	\$ 499,767	\$ 428,928	\$ 327,199
October	6.68%	\$ 459,462	\$ 430,674	\$ 414,971	\$ 356,475
November	-5.18%	\$ 428,143	\$ 451,510	\$ 448,293	\$ 359,135
December	-11.99%	\$ 389,624	\$ 442,683	\$ 370,263	\$ 350,198
Total	4.57%	\$ 5,238,976	\$ 5,009,950	\$ 4,548,137	\$ 3,970,051

● Sales Tax Graph





Thank You!

