



**BOARD OF COMMISSIONERS AGENDA
MONDAY, MAY 19, 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 – May 5, 2025
- 2) Bills for Approval – May 21, 2025
- 3) Bills for Ratification – May 14, 2025
- 4) Payroll Bills for Ratification – May 9, 2025
- 5) Personnel
- 6) Acknowledge Advertisement for Bid 977 - Sale of 2018 Dodge Charger
- 7) Acknowledge Advertisement for Bid 978 - Sale of 2016 Imer Grout Pump
- 8) Acknowledge Advertisement for Bid 979 - Sale of Tapper Line Tapping Machine
- 9) Acknowledge Advertisement for Bid 980 - Sale of Syrinix Pipeminder Lead Detection Kit
- 10) Acknowledge Advertisement for Bid 981- Sale of Sewer Camera
- 11) Appoint Erin Bruce to the Community Center Advisory Committee to fill vacancy ending in December 2026

UNFINISHED BUSINESS

NEW BUSINESS

- 12) Approve First Reading of Ordinance No. 1679 - Amend Appendix B - Zoning Section 17.02
- 13) Award Bid #975 - Sale of 2006 Ford Deuco Terex Hrx-55 (Diesel Bucket Truck) via Purple Wave to Goth Electric (Madison, SD) for \$16,000
- 14) Authorize staff to purchase City Hall signage from Stein Sign Display
- 15) May 2025 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 16) Next Regular Commission Meeting – Monday, June 2, 2025 at 5:30 pm
- 17) Special Commission Meeting - Tuesday, May 20 at 5:30 pm for interviews to fill City Commission vacancy

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**

May 5, 2025
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30 PM on the 5th day of May 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 Shaw, seconded by Commissioner Cronin to adopt the May 5, 2025 agenda. Motion carried unanimously.

Finance Officer Amy Sad administered the Oath of Office for Mayor Lindsay.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to approve the following items on the consent calendar: Minutes – April 21, 2025; Special Meeting Minutes – April 28, 2025; Bills for Approval – May 7, 2025; Bills for Ratification – April 30, 2025; Payroll Bills for Ratification – April 25, 2025; Personnel; Declare Surplus – Hydra-Tapper Line Tapping Machine; Declare Surplus – Prestige Manhole Liner; 2025-2026 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals.

Bills for Approval – May 7, 2025

ACE HARDWARE Janitorial Supplies \$107.37; ADVANCED CONTRACTING SOLUTIONS Sportsplex Roof Project - Pymt 1 Stored Materials \$77,481.18; AMARIL UNIFORM COMPANY Departmental Uniforms \$413.16; ANDERSON NURSERIES INC Trees \$745.00; BARTELS CLEANING SERVICE Professional Services \$500.00; BEACON ATHLETICS LLC Field Weights \$1,490.00; CHRISTENSEN RECYCLING LLC Recycling Fees \$10,200.00; CITY OF MADISON Starting Cash for Outdoor Pool \$650.00; CLAFLIN EXCAVATING Water Hydrant Refund \$500.00; COLES PETROLEUM PRODUCTS INC Grease \$437.72; COLMAN BUILDING CENTER Wood Boards \$707.92; COMDATA, INC Monthly Credit Card Usage \$1,583.59; CORE & MAIN GP LLC W-3552S- 4X1 Saddle, W-3517 Ballcorp & Pipe \$225.04; CRAFCO, INC Mastic and Roadsaver \$27,777.00; CRAIGS WELDING SERVICE Shaft Steel \$24.00; DOSSETT UNDERGROUND INC Street Light Boring \$4,752.00; ENVIRONMENTAL PRODUCTS & ACCESS Hydro Excavating Parts \$1,149.90; F & M COOP OIL CO Gas \$9.37; FASTENAL CO Parts \$111.91; FLAGSHOOTER INC Locate Flags & Equipment \$679.52; GREATER MADISON AREA CHAMBER Arbor Day Winner Awards \$125.00; HAWKINS INC Chemicals \$2,607.00; HILLYARD INC Janitorial Supplies \$2,250.82; J & M CONSTRUCTION Concrete \$46,838.40; JENCKS & JENCKS PC May Services/Contract \$5,500.00; KINGBROOK RURAL WATER SYSTEM INC Water \$39.00; LAKE COUNTY REGISTER OF DEEDS Utility Easement \$37.00; MADISON GROCERY STORE INC Food \$36.91; METRO CONSTRUCTION INC Water System Improvements Segment 4 \$45,516.88; MID STATES AUDIO INC Update Matrix System \$425.00; MIDCONTINENT COMMUNICATIONS Business Internet \$171.04; MIDWEST TURF & IRRIGATION Blades \$1,660.74; PROSTROLLO AUTO PLAZA CO Pickup \$48,500.00; RUNNINGS SUPPLY INC Sump Pump & Battery \$783.88; SANITATION PRODUCTS INC Brooms \$4,237.32; SD RURAL WATER Leak Detection \$125.00; SMART GUARD LLC AMI Project \$79,517.00; STURDEVANTS MADISON INC Anti-Freeze \$84.50; TIMMER SUPPLY CO Coupling \$28.78; TRAFFIC CONTROL CORP Back Plates for Stop Lights \$1,760.00.

Bills for Ratification – April 30, 2025

ACE HARDWARE Ethernet Jack/Couplers, Cable Ties \$225.49; AIMPOINT INC. Red Dot Sight \$418.00; APPEARA Mat Rentals \$178.46; AT & T MOBILITY Service for Phones & Tablets \$3,034.68; AVERA MEDICAL GROUP Drug testing/Collection Fees \$160.00; BLUEPEAK Phone & Internet \$5,203.19; BUTLER MACHINERY CO Bulbs \$114.76; CITY OF SIOUX FALLS CC Pool & Spa Bacteria Testing \$132.00; COLES PETROLEUM PRODUCTS INC 2025 Fuel \$7,359.80; COLUMN SOFTWARE PBC Publications \$266.48; DAKOTA STATE UNIVERSITY February 2025 Utilities \$11,656.72; DELL MARKETING LP Finance - Computers, Monitors, Keyboard & Mouse \$11,396.89; DUTTON-LAINSON COMPANY IMR Radio \$2,850.00; ELITE CARD PAYMENT CENTER Credit Card Purchases through 4/17/25 \$15,789.39; F & M COOP OIL CO Propane \$20.70; F.M. ACOUSTICAL TILE Interview Room - Sound Proofing \$9,721.00; FASTENAL CO Hardware \$195.11; GALLS LLC Uniforms \$382.99; GANT/BEN EMT Refresher Reimb.

\$150.00; GARYS BAKERY Rolls - High 5 Event \$98.80; GRAYBAR ELECTRIC CO INC Lighting - Recycling Center \$4,937.18; GREATER MADISON AREA CHAMBER BID Tax Funding Jan - March 2025 \$3,156.50; HASLETON/JARED Classes at Comm Center \$681.00; HAWKINS INC Chemicals \$2,002.82; HILLYARD INC Janitorial Supplies \$491.04; KIMBALL MIDWEST Extension Tool \$39.71; KRUG PRODUCTS INC Hose & Pipe \$2.56; LAKE COUNTY TREASURER Fuel \$703.60; LEWIS SOFTWARE ASSOC LLC 941 Return Filing Service \$54.00; MADISON GROCERY STORE INC ASP Groceries \$81.28; MADISON REGIONAL HEALTH Drug Screen Collection \$50.00; MARCO TECHNOLOGIES CC Copier Lease \$285.47; MEYER/JUSTIN Meal Reimb - LEO Conference \$88.00; MH EQUIPMENT CO Valve, Diaphragm \$471.67; NATIONAL PELRA Membership - J. Berreth \$205.00; NORTH CENTRAL INTERNATIONAL SF Oil Seal \$46.66; NORTHWESTERN ENERGY Utilities \$2,158.93; OFFICE PEEPS INC Chairs \$14,104.73; OLINGER/SAVANNAH Supplies for Plants in the Lobby \$24.93; ONE STOP Fuel \$145.24; PROCHEM DYNAMICS LLC Janitorial Supplies \$609.49; RASMUSSEN/AUTUMN Classes at Comm. Center \$126.00; RC FIRST AID First Aid Kits \$87.00; RUNNINGS SUPPLY INC Milwaukee Batteries, Impact Wrench \$802.86; SD DEPT OF AGRICULTURE & NATURAL RESOURCES App. for Water Dist. I Cert. - C. Steuerwald \$180.00; SD PUBLIC ASSURANCE ALLIANCE Addition of New City Hall, 503 S Highland Ave \$4,338.46; SD PUBLIC HEALTH LABORATORY Water Samples \$86.00; SIOUX VALLEY ENERGY 6" Interduct \$1,612.50; SMART GUARD LLC AMI - Single Phase Meters \$860.00; SODEXO INC & AFFILIATES Catering - Years of Service Event \$1,139.40; STURDEVANTS MADISON INC Parts \$198.68; TALICH/AARON Meal Reimb - LEO Conference \$88.00; TIMMER SUPPLY CO Drain Parts \$87.09; TYLER TECHNOLOGIES INC Tyler Tutoring - Inventory \$320.00; UTILISMART CORPORATION Utility Data/Device Manager and SmartMAP \$1,881.83; WESCO DISTRIBUTION INC Elbows - 1/0 \$1,824.30; WHEALY/MARK Spin Classes \$84.00; WILLS/ELLIE April Animal Shelter Cleaning \$250.00.

Payroll Bills for Ratification – April 25, 2025

AFLAC \$5,285.62; Delta Dental \$7,776.86; Health Pool of South Dakota \$53,112.67; IRS-EFTPS \$49,714.62; Local Union #426, IBEW \$617.00; Office-Child Support Enforce \$835.38; Optilegra, Inc \$866.82; SD Retirement System \$28,037.59; SD Retirement System \$10,418.00; Teamsters Local No. 120 \$1,004.00.

Mayor Lindsay opened the Public Hearing Upon Application for Retail (on-off sale) Malt Beverage & SD Farm Wine Alcohol License – Go Go Burritos. No one was present to speak on behalf of Go Go Burritos, therefore, Mayor Lindsay closed the hearing.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Approve Retail (on-off sale) Malt Beverage & SD Farm Wine Alcohol License Application – Go Go Burritos. Motion carried unanimously.

Mayor Lindsay opened the Public Hearing Upon Application for Retail (on-off sale) Malt Beverage & SD Farm Wine Alcohol License – Sundog Coffee House. No one was present to speak on behalf of Sundog Coffee House, therefore, Mayor Lindsay closed the hearing.

Motion by Commissioner Wire, seconded by Commissioner Shaw to Approve Retail (on-off sale) Malt Beverage & SD Farm Wine Alcohol License Application – Sundog Coffee House. Motion carried unanimously.

Mayor Lindsay opened the Public Hearing Upon Application for Package (off-sale) Liquor License – One Stop. Heston Jorgenson was present on behalf of One Stop to answer any questions from the Commission. They are intending to add Vodka-based drinks to stock in the beer cooler.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Approve Package (off-sale) Liquor License – One Stop. Motion carried unanimously. This will fill the one additional off-sale license the City is granted beginning July 1, 2025. This license will not be in effect until that time.

Motion by Commissioner Dybdahl, seconded by Commissioner Cronin to Approve Resolution No. 2025-10 – Electric Revenue Bond Reimbursement. Motion carried unanimously. The City of Madison has a number of large electric projects coming in the next several years. This resolution states that we may borrow up to \$15 million in the future but does not commit the City to the financing or taking out any debt.

Motion by Commissioner Cronin, seconded by Commissioner Dybdahl to Approve Resolution No. 2025-11 – Power and Duties of Mayor and Commissioners. Motion carried unanimously. This is the annual resolution setting positions and board responsibilities for elected officials.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Approve Resolution No. 2025-12 – Finance Rate and Fee Schedule. Motion carried unanimously. This resolution sets various rates and fees related to the finance department.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Award Bid No. 971 – Electric Distribution Conversion 2025 – Builders Electric. Motion carried unanimously. The City received six bids with a low bid of \$409,224.32. This year's conversion will be in the SW corner of town – running along Highland Ave from 2nd St NW through the curve of the bypass, on 4th St from Highland Ave to Union Ave, and on Union Ave from the Power Plant Substation down to 9th St.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Award Bid No. 973 – Hay Ground – John Doblar. Motion carried unanimously. The lease has been updated to a 3-year lease rather than yearly, with a total bid received of \$600.00. John has hayed this ground owned by the City for many years and does a great job of spraying weeds and maintaining it.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Authorize Mayor to Sign Amendment No. 3 to Owner-Engineer Agreement 2304-01069 – KLJ Engineering, LLC. Motion carried unanimously. This amended contract will provide for construction phase services for construction administration and observation. The estimated cost is \$600,200, bringing the total agreement to \$1,501,200.

Motion by Commissioner Cronin, seconded by Commissioner Wire to Authorize Mayor to Sign FAA Form 5100-110 – Request for FAA Approval of Agreement for Transfer of Entitlements – Madison Municipal Airport. Motion carried unanimously. The federal government is willing to pay 100% of the cost for crack sealing to occur at the airport. This agreement allows the federal money to transfer to the state of South Dakota in the amount of \$115,000. The state then completes the project for us.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Authorize Mayor to Sign Grant Application for AIG 3-46-0029-027-2025 – Madison Municipal Airport. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Authorize Mayor to Sign Grant Application for AIP 3-46-0029-028-2025 – Madison Municipal Airport. Motion carried unanimously. The City can submit for grants from both of these programs which will provide funding to this year's airport projects – reconstruction of an apron and the FBO Taxi Lane.

Utility Director Mike Plooster presented an update on the City's AMI project, which has been in the works for several years and has not progressed as quickly as initially planned. However, nearly all electric meters are being read in the OATI system as well as a majority of water meters.

City Administrator Jameson Berreth presented the monthly City updates.

Mayor Lindsay announced the following:

- Open House – Egan Ave Reconstruction – Monday, May 12, 2025 at 5:30 PM – City Hall
- Next Regular Commission Meeting – Monday, May 19, 2025 at 5:30 PM
- Applications are on the City of Madison website for the Commissioner opening this June

Motion by Commissioner Cronin, seconded by Commissioner Dybdahl to adjourn at 6:36 PM.

/s/Amy L. Sad
Finance Officer

CITY OF MADISON
PERSONNEL
MAY 2025

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION
MATHISON, SCOTT	4/28/2025	PT<20	TEMP			PARK MAINTENANCE II
HEILMAN, BERNIE	4/28/2025	PT<20	TEMP	\$18.96	\$18.96	PARK MAINTENANCE II
KAHLER, GREG	5/2/2025		TEMP		\$16.40	PARK MAINTENANCE II
MILLER, KARSTYN	5/3/2025		TEMP		\$13.50	LIFEGUARD CC/MAC
SUNDE, LAYNE	5/3/2025		TEMP		\$13.50	LIFEGUARD CC/MAC
WIEMAN, JEFFERY	5/5/2025		FT		\$36.81	BUILDING OFFICIAL/CODE ENFORCEMENT OFFICER
KAAS, KEITH	5/5/2025		TEMP		\$15.50	PARK MAINTENANCE II
BEAUCAIRE, BROOKE	5/5/2025	PT<20	TEMP	\$14.63	\$14.63	LIFEGUARD WSI MAC
BEAUCAIRE, BROOKE	5/5/2025	PT<20	TEMP	\$15.18	\$15.18	WATER SAFETY INSTRUCTOR MAC
MINNAERT, JOHN	5/7/2025		TEMP		\$17.68	GENERAL LABORER
HILL, BRENDON	5/7/2025	PT<20		\$11.88		AFTER SCHOOL PROGRAM ASSISTANT
WALKER, KILEEY	5/8/2025	PT<20	TEMP	\$14.63	\$20.85	MAC MANAGER
WALKER, KILEEY	5/8/2025	PT<20	TEMP	\$14.63	\$15.47	MAC LEAD LIFEGUARD
GONYO, MIRANDA	5/11/2025	PT<20	TEMP	\$13.50	\$14.06	LIFEGUARD MAC/CC
HAWKES, AARON	5/12/2025	PT<20	TEMP	\$14.63	\$15.47	MAC LEAD LIFEGUARD
POLLOCK, KAITLYN	5/12/2025	PT<20		\$11.88		AFTER SCHOOL PROGRAM ASSISTANT
BICKETT, ALIVIA	5/12/2025	PT<20		\$12.40		AFTER SCHOOL PROGRAM ASSISTANT
HILL, ASHLEY	5/12/2025	PT<20		\$15.99		AFTER SCHOOL PROGRAM ASSISTANT
KING, LINDSAY	5/12/2025	PT<20		\$15.99		AFTER SCHOOL PROGRAM ASSISTANT
MAXWELL, MYA	5/14/2025		TEMP		\$20.85	MAC MANAGER
OFTEDAL, HAYDEN	5/19/2025	PT<20	TEMP	\$14.63	\$20.85	MAC MANAGER
OFTEDAL, HAYDEN	5/19/2025	PT<20	TEMP	\$14.63	\$15.47	MAC LEAD LIFEGUARD
HASLETON, NATHAN	5/19/2025	PT<20	TEMP	\$14.63	\$15.47	MAC LEAD LIFEGUARD
BRYANT, KENNEDY	5/19/2025	PT<20	TEMP	\$14.63	\$15.47	MAC LEAD LIFEGUARD
ENGEBRETSON, MOLLY	5/19/2025	PT<20	TEMP	\$14.63	\$15.47	MAC LEAD LIFEGUARD
KRUSEMARK, KADEN	5/19/2025	PT<20	TEMP	\$14.63	\$14.63	MAC/CC WSI LIFEGUARD
MATSON, EMILY	5/19/2025	PT<20	TEMP	\$14.63	\$14.63	MAC/CC WSI LIFEGUARD
ANDERSON, RYLEE	5/19/2025	PT<20	TEMP	\$14.63	\$14.63	MAC/CC WSI LIFEGUARD
HASLETON, CHARLOTTE	5/19/2025	PT<20	TEMP	\$14.63	\$14.63	MAC/CC WSI LIFEGUARD
MEYER, HENRY	5/19/2025	PT<20	TEMP	\$14.63	\$14.63	MAC/CC WSI LIFEGUARD
OINES, KYLEE	5/19/2025	PT<20	TEMP	\$14.63	\$14.63	MAC/CC WSI LIFEGUARD
ALDRIDGE, DANIEL	5/19/2025	PT<20	TEMP	\$14.63	\$14.63	MAC/CC WSI LIFEGUARD
PEARSON, RYLAN	5/19/2025	PT<20	TEMP	\$14.63	\$14.63	MAC/CC WSI LIFEGUARD
RIEDEL, BROOKELYN	5/19/2025	PT<20	TEMP	\$14.63	\$14.63	MAC/CC WSI LIFEGUARD
OAKS, ELIZABETH	5/19/2025	PT<20	TEMP	\$14.63	\$14.63	MAC/CC WSI LIFEGUARD
MEYER, OLIVER	5/19/2025	PT<20	TEMP	\$13.50	\$13.50	MAC/CC LIFEGUARD
KURTZ, QUINCY	5/19/2025	PT<20	TEMP	\$13.50	\$13.50	MAC/CC LIFEGUARD
KURTZ, ANNIE	5/19/2025	PT<20	TEMP	\$13.50	\$13.50	MAC/CC LIFEGUARD
MAXWELL, DELILAH	5/19/2025	PT<20	TEMP	\$14.63	\$14.63	MAC/CC WSI LIFEGUARD
MAXWELL, SIENNA	5/19/2025	PT<20	TEMP	\$14.63	\$14.63	MAC/CC WSI LIFEGUARD
HILL, BRENDON	5/27/2025	PT<20	TEMP	\$11.88	\$11.88	AFTER SCHOOL PROGRAM ASSISTANT
POLLOCK, KAITLYN	5/27/2025	PT<20	TEMP	\$11.88	\$11.88	AFTER SCHOOL PROGRAM ASSISTANT
HILL, ASHLEY	5/27/2025	PT<20	TEMP	\$15.99	\$15.99	AFTER SCHOOL PROGRAM ASSISTANT
KING, LINDSAY	5/27/2025	PT<20	TEMP	\$15.99	\$15.99	AFTER SCHOOL PROGRAM ASSISTANT

**ADVERTISEMENT FOR
BID NO. 977
2018 Dodge Charger**

NOTICE OF SALE OF SURPLUS PROPERTY
CITY OF MADISON, SD

NOTICE IS HEREBY GIVEN, that auction bids will be received at Purplewave.com up to June 24, 2025, at 10:00 AM, and will sell to the highest bidder the following described property:

2018 Dodge Charger

Publication Date/Time:

May 22, 2025, Madison Leader and City Website

Publication Information:

Published Twice

Closing Date/Time:

June 24, 2025, 10:00 AM

Submittal Information:

Purplewave.com

Bid Opening Information:

Contact Person:

Jutin Meyer, Police Chief (605) 256-7531

Business Hours:

M-F, 8:00 AM to 4:00

Special Requirements:

Miscellaneous:

**ADVERTISEMENT FOR
BID NO. 978
One (1) Imer Silent 300 Grout Pump**

NOTICE OF SALE OF SURPLUS PROPERTY
CITY OF MADISON, SD

NOTICE IS HEREBY GIVEN, that auction bids will be received at Purplewave.com up to June 10, 2025, at approximately 10:00 AM, and will sell to the highest bidder the following described property:

IMER - Prestige
Hydraulic lifting spraying machine
Ideal for mixing and pumping ready-mixed plasters; traditional and self-leveling screed with kit
Capacity: 8 bags of 25 kg
Original Purchase date August, 2016

Publication Date/Time:

May 22, 2025, Madison Leader and City Website

Publication Information:

Published Twice

Closing Date/Time:

June 10, 2025, 10:00 AM

Submittal Information:

Purplewave.com

Bid Opening Information:

Contact Person:

Jan Tieman, (605) 256-7515, Option 4 with any questions or to arrange an inspection of the equipment.

Business Hours:

M-F, 7:00 AM to 4:00

Special Requirements:

Miscellaneous:

**ADVERTISEMENT FOR
BID NO. 979
One (1) Hydra – Tapper Line Tapping Machine**

NOTICE OF SALE OF SURPLUS PROPERTY
CITY OF MADISON, SD

NOTICE IS HEREBY GIVEN, that auction bids will be received at Purplewave.com up to June 10, 2025, 10:00 AM, and will sell to the highest bidder the following described property:

Hydra-Tapper Line Tapping Machine
250 psi rating

Publication Date/Time:

May 22, 2025, Madison Leader and City Website

Publication Information:

Published Twice

Closing Date/Time:

June 10, 2025, 10:00 AM

Submittal Information:

Purplewave.com

Bid Opening Information:

Contact Person:

Jan Tieman, (605) 256-7515, Option 4 with any questions or to arrange an inspection of the equipment.

Business Hours:

M-F, 7:00 AM to 4:00

Special Requirements:

Miscellaneous:

**ADVERTISEMENT FOR
BID NO. 980
One (1) Syrinix Pipeminder Leak Detection Kit**

NOTICE OF SALE OF SURPLUS PROPERTY
CITY OF MADISON, SD

NOTICE IS HEREBY GIVEN, that auction bids will be received at Purplewave.com up to June 10, 2025, at 10:00 AM, and will sell to the highest bidder the following described property:

Syrinx Pipeminder Leak Detection Kit
New-never used
Purchase Date: May 2022

Publication Date/Time:

May 22, 2025, Madison Leader and City Website

Publication Information:

Published Twice

Closing Date/Time:

June 10, 2025, 10:00 AM

Submittal Information:

Purplewave.com

Bid Opening Information:

Contact Person:

Jan Tieman, (605) 256-7515, Option 4 with any questions or to arrange an inspection of the equipment.

Business Hours:

M-F, 7:00 AM to 4:00

Special Requirements:

Miscellaneous:

**ADVERTISEMENT FOR
BID NO. 981
One (1) Sewer Camera**

NOTICE OF SALE OF SURPLUS PROPERTY
CITY OF MADISON, SD

NOTICE IS HEREBY GIVEN, that auction bids will be received at Purplewave.com up to June 10, 2025, at 10:00 AM, and will sell to the highest bidder the following described property:

Sewer Camera
JFC Industries- Drain Cam III
Monitor is VICON—VM5092

Publication Date/Time:

May 22, 2025, Madison Leader and City Website

Publication Information:

Published Twice

Closing Date/Time:

June 10, 2025, 10:00 AM

Submittal Information:

Purplewave.com

Bid Opening Information:

Contact Person:

Jan Tieman, (605) 256-7515, Option 4, with any questions or to arrange an inspection of the equipment.

Business Hours:

M-F, 7:00 AM to 4:00

Special Requirements:

Miscellaneous:

ORDINANCE NO. 1679

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

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

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

Lot 1 Hyland Addition to the City of Madison, Lake County, South Dakota.

Dated this ___ day of May, 2025.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

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

From: auction@purplewave.com
Sent: Tuesday, May 13, 2025 4:00 PM
To: Tess Nelson
Subject: 506499 paid invoice from 05/13/25 auction

You don't often get email from auction@purplewave.com. [Learn why this is important](#)

This email is confirmation of receipt of payment for the SOLD! May 13 Government Auction for customer 506499.

The buyer has been instructed to make pickup arrangements upon payment. Prior to load out please verify this invoice with the buyer's copy of the invoice to ensure proper delivery of assets.

If the buyer fails to pick the assets from your location by the posted pickup deadline please contact your Territory Manager or Purple Wave Customer Service at auction@purplewave.com.

After the buyer has removed their won items, please use this [link](#) to notify us.

Thank you,
Purple Wave, Inc.
www.purplewave.com



Invoice

250513-506499
Auction Date: 2025-05-13
Print Date: 2025-05-13

Mike Goth Goth Electric 1606 NE 3rd St Madison, SD 57042	PAID	Phone: (605) 480-4998 Email: Gothelectric@hotmail.com
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Bidder	Item	Description	Amount
506499	NB9996	2006 Ford F750 Super Duty XL bucket truck	\$16,000.00
		- Miles: 24,993 on odometer - Hours: 6,019 on meter - VIN: 3FRXF75U56V285265	Invoice paid at 2025-05-13 16:59:59
		Engine - Caterpillar C7 Acert - Serial: SAP91617 - Displacement: 7.2L - Cylinders: 6 - Fuel type: Diesel - HP: 275	
		Transmission Automatic	
		Chassis	

- Axles: Single
- Suspension: Spring
- Brakes: Air
- PTO
- GVWR: 33,000 lbs
- Wheelbase: 194"

Interior

- AC, Heat
- Cruise control
- Auxiliary controls

Features

- Bed
 - Dakota Bodies 62-LB
 - Serial: DB07570
 - 15' 6" L x 98" W
- Boom
 - 2005 Terex Hi-Ranger HRX-55
 - Serial: 2051028330
 - Boom length: 48'
 - Mast height: 7'
 - Maximum lift capacity: 700 lbs
 - Maximum lift height: 55'
 - Boom type: Articulating, Insulated
 - Man basket
 - Boom controls
 - Ground
 - Platform/ basket
 - Material handler

Tires

- Size: 11R22.5

South Dakota title

Seller is a government entity who will be assigning and distributing the title. Please contact the seller for distribution questions.

[City of Madison](#)
[435 South Highland Avenue](#)
[Madison, SD 57042](#)

Receipt of this email authorizes the seller to release the asset(s) listed to the buyer.

License plates should be removed from vehicles prior to leaving the seller's location.



STEIN SIGN DISPLAY

SINCE 1952

2020 4th Ave. SW
Watertown, SD 57201

Phone: 605.886.4616 Toll-Free: 888.886.4616 Fax: 605.886.5454

Customer Name: City of Madison

Job Location: Madison, SD

Description: Dig and set 3-4"x4" tubes direct buried into the ground. 1 for the Drive-Thru sign and 2 for the big sign. Fill holes with concrete to form concrete pads. Set both signs over poles to sit on concrete pads

Purchase Price: \$19,548.00 & permits at cost, plus applicable taxes

1. PAYMENT TERMS:

☐ Payment due upon delivery / pickup / installation

☒ 50% down, balance open account

2. JOB SITE CONDITIONS: The Purchase Price contemplates that reasonable accessibility for an unassisted rubber tire equipment will be provided to site of installation, including building and foundation, and said site will be in a condition ready to accept installation. The Purchase Price also assumes that below grade soil will be readily workable. If concealed and unexpected excavation conditions are encountered, such as sub-surface water, rock, or pipelines, all costs for such additional work by Seller shall be paid by Buyer on a time and materials basis. Further, Seller shall not be responsible for damage to underground improvements including utilities, pipes, sewer lines, sprinkling systems or any other underground obstructions unless notified of them in writing prior to commencement of the work.

3. TITLE: Title to all goods delivered by Seller pursuant to this agreement shall remain in Seller until all sums due Seller under the terms of this agreement have been paid in full. Such goods shall at all times be deemed personal property and shall not by reason of attachment to any realty become or be deemed a fixture or appurtenant to such realty, but shall at all times be severable therefrom, and shall be and remain at all times the property of Seller, free of any claim or right of Buyer, of the person to whose property the property may have been attached or the creditors of either.

4. WARRANTY: Seller warrants that all services will be accomplished in a workmanlike manner, and that all goods supplied by Seller will function properly for a period of one year from date of delivery or installation. Lamps, ballasts, and transformers that are deemed by the Seller to not function within said time period will be covered under a labor and material warranty. Any work completed on the sign other than Stein Sign Display will void any such warranty period offered through Stein Sign Display. Warranty does not include vandalism, acts of God, or improper primary electrical current.

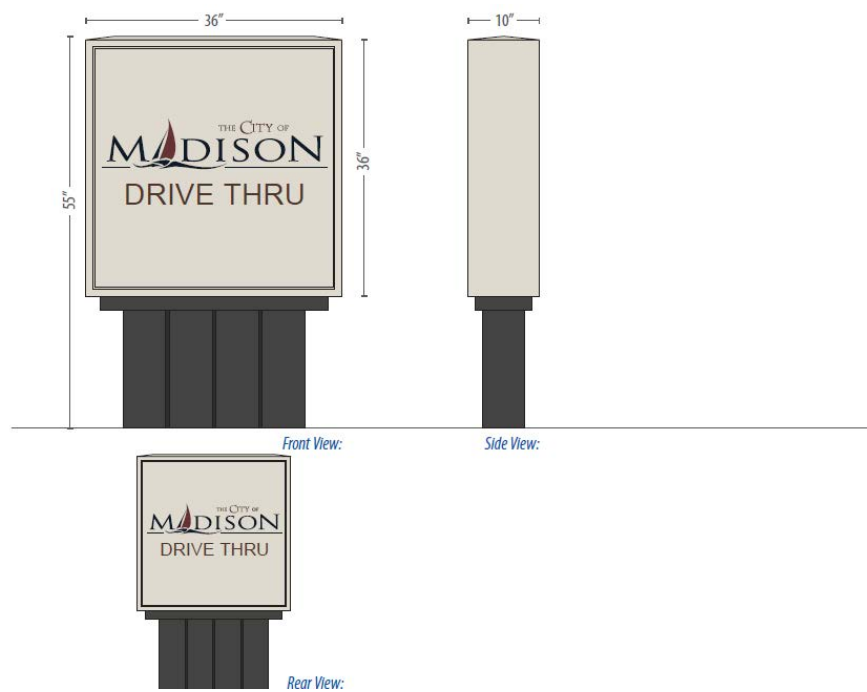
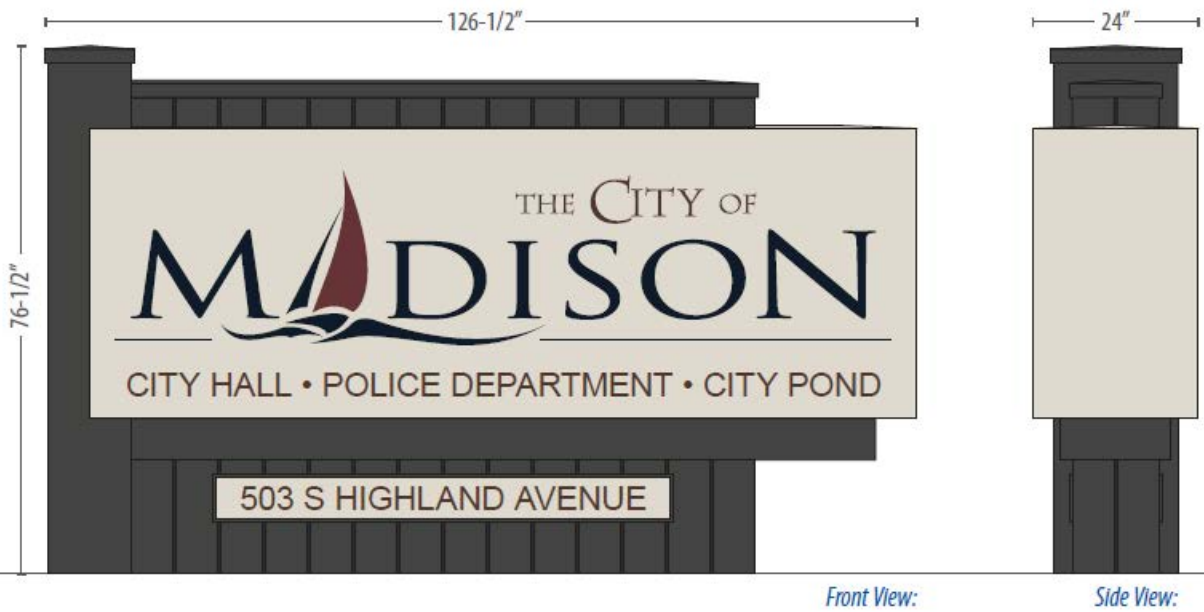
5. DEFAULT: If Buyer fails to pay according to agreed terms as described in Item 1, or fails to perform any other of its obligations, hereunder, or bankruptcy, receivership, assignment for benefit of creditors or other insolvency proceedings are commenced by or against Buyer, Seller shall have the right to immediately repossess all goods that it has delivered pursuant to this agreement, without resort to judicial process and without liability for trespass. Repossession shall not require patching, painting, touch up etc. afterward. Seller's right of repossession includes the right to remove the goods, or disconnect, or otherwise render them unusable. Seller's repossession of the goods shall not deprive Seller of its right to payment, and all additional applicable damages. If Seller places this agreement with a collection or an attorney after default for collection or enforcement, Buyer shall pay all collection costs including reasonable attorneys' fees.

6. ELECTRICAL CONNECTION: The supply and connection of the primary electrical connection to the display(s) is not included in this proposal, and is the cost and responsibility of the Buyer. **7. THIS PROPOSAL IS VALID 14 DAYS FROM THE DATE BELOW.**

Stein Sign Display: *Ken Curi*

Date: *4-10-25*

Customer Approval: _____ Date: _____





Discover the Unexpected

Finance Update

APRIL - 2025

• NOTES

- Full internal audit of Reserves.
- Began analysis of Fixed Assets Module.
- Auditors are completing audits in order of fieldwork – if there is any additional information they need, they will be in contact with us.
- Update covers YTD (through April of 2025).
- 32.9% of the year.



	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 - \$11.2 million total
 - Investments – \$5.95 million
 - Checking - \$4.3 million
 - Money Market - \$687 thousand
 - Other - \$259 thousand
- Restricted Cash - \$629 thousand

● REVENUE GUIDELINES

		Revenue 2025			
Fund	Description	Budget	April	YTD	% of Budget
101	General Fund	\$ 8,485,696	\$ 721,332	\$ 3,472,948	40.9%
211	Lodging & Entertainment Tax	\$ 350,000	\$ 21,083	\$ 86,744	24.8%
213	2nd Cent Sales Tax	\$ 2,431,943	\$ 187,293	\$ 773,468	31.8%
214	Business Improvement District Bid	\$ 53,500	\$ 4,022	\$ 16,648	31.1%
220	Special Maintenance Fee	\$ 251,847	\$ 30,953	\$ 41,487	16.5%
303	Tax Increment District #2	\$ 60,000	\$ -	\$ -	0.0%
307	Tax Increment District #3	\$ -	\$ -	\$ -	0.0%
312	Swimming Pool Debt	\$ -	\$ 142	\$ 142	0.0%
517	Creek - Bridge Mitigation	\$ 3,593,704	\$ -	\$ 945,738	26.3%
518	City Hall Construction	\$ -	\$ -	\$ -	0.0%
602	Water Fund	\$ 7,414,365	\$ 535,230	\$ 1,214,248	16.4%
603	Electric Fund	\$ 11,612,895	\$ 1,024,016	\$ 4,341,245	37.4%
604	Sewer Fund	\$ 4,151,276	\$ 256,482	\$ 726,036	17.5%
612	Solid Waste Fund	\$ 512,726	\$ 50,907	\$ 175,760	34.3%
620	Community Center	\$ 1,033,500	\$ 36,262	\$ 194,804	18.8%
621	After School / Youth Program	\$ 181,424	\$ 16,076	\$ 55,193	30.4%
TOTAL		\$ 40,132,876	\$ 2,883,797	\$ 12,044,463	30.0%

● EXPENDITURE GUIDELINES

		Expense 2025				
Fund	Description	Budget	April	YTD	% of Budgeted	
101	General Fund	\$ 12,114,899	\$ 656,937	\$ 5,731,992	47.3%	
211	Lodging & Entertainment Tax	\$ 255,000	\$ 35,000	\$ 70,000	27.5%	
213	2nd Cent Sales Tax	\$ 175,000	\$ -	\$ 2,975	1.7%	
214	Business Improvement District Bid	\$ 13,375	\$ 3,157	\$ 13,157	98.4%	
220	Special Maintenance Fee	\$ 24,000	\$ 2,000	\$ 3,500	14.6%	
303	Tax Increment District #2	\$ 60,000	\$ -	\$ -	0.0%	
307	Tax Increment District #3	\$ -	\$ -	\$ -	0.0%	
312	Swimming Pool Debt	\$ -	\$ -	\$ -	0.0%	
517	Creek - Bridge Mitigation	\$ 5,360,401	\$ 1,848,827	\$ 2,542,038	47.4%	
518	City Hall Construction	\$ 144,467	\$ -	\$ 85,816	59.4%	
602	Water Fund	\$ 6,030,798	\$ 275,055	\$ 1,003,310	16.6%	
603	Electric Fund	\$ 21,520,643	\$ 835,806	\$ 2,961,034	13.8%	
604	Sewer Fund	\$ 2,870,248	\$ 383,656	\$ 889,216	31.0%	
612	Solid Waste Fund	\$ 526,556	\$ 40,682	\$ 155,572	29.5%	
620	Community Center	\$ 1,032,626	\$ 80,570	\$ 302,247	29.3%	
621	After School / Youth Program	\$ 178,724	\$ 9,393	\$ 37,336	20.9%	
TOTAL		\$ 50,306,737	\$ 4,171,082	\$ 13,798,194	27.4%	

● BY FUND – APRIL 2025

Profit or Loss April 2025				
Fund	Description	MTD Revenue	MTD Expense	MTD Profit or Loss
101	General Fund	\$ 721,332	\$ 656,937	\$ 64,395
211	Lodging & Entertainment Tax	\$ 21,083	\$ 35,000	\$ (13,917)
213	2nd Cent Sales Tax	\$ 187,293	\$ -	\$ 187,293
214	Business Improvement District Bid	\$ 4,022	\$ 3,157	\$ 866
220	Special Maintenance Fee	\$ 30,953	\$ 2,000	\$ 28,953
303	Tax Increment District #2	\$ -	\$ -	\$ -
307	Tax Increment District #3	\$ -	\$ -	\$ -
312	Swimming Pool Debt	\$ 142	\$ -	\$ 142
517	Creek - Bridge Mitigation	\$ -	\$ 1,848,827	\$ (1,848,827)
518	City Hall Construction	\$ -	\$ -	\$ -
602	Water Fund	\$ 535,230	\$ 275,055	\$ 260,175
603	Electric Fund	\$ 1,024,016	\$ 835,806	\$ 188,210
604	Sewer Fund	\$ 256,482	\$ 383,656	\$ (127,174)
612	Solid Waste Fund	\$ 50,907	\$ 40,682	\$ 10,225
620	Community Center	\$ 36,262	\$ 80,570	\$ (44,308)
621	After School / Youth Program	\$ 16,076	\$ 9,393	\$ 6,682
TOTAL		\$ 2,883,797	\$ 4,171,082	\$ (1,287,285)

● BY FUND – YTD 2025

Profit or Loss 2025				
Fund	Description	YTD Revenue	YTD Expense	YTD Profit or Loss
101	General Fund	\$ 3,472,948	\$ 5,731,992	\$ (2,259,044)
211	Lodging & Entertainment Tax	\$ 86,744	\$ 70,000	\$ 16,744
213	2nd Cent Sales Tax	\$ 773,468	\$ 2,975	\$ 770,493
214	Business Improvement District Bid	\$ 16,648	\$ 13,157	\$ 3,492
220	Special Maintenance Fee	\$ 41,487	\$ 3,500	\$ 37,987
303	Tax Increment District #2	\$ -	\$ -	\$ -
307	Tax Increment District #3	\$ -	\$ -	\$ -
312	Swimming Pool Debt	\$ 142	\$ -	\$ 142
517	Creek - Bridge Mitigation	\$ 945,738	\$ 2,542,038	\$ (1,596,300)
518	City Hall Construction	\$ -	\$ 85,816	\$ (85,816)
602	Water Fund	\$ 1,214,248	\$ 1,003,310	\$ 210,938
603	Electric Fund	\$ 4,341,245	\$ 2,961,034	\$ 1,380,210
604	Sewer Fund	\$ 726,036	\$ 889,216	\$ (163,179)
612	Solid Waste Fund	\$ 175,760	\$ 155,572	\$ 20,187
620	Community Center	\$ 194,804	\$ 302,247	\$ (107,443)
621	After School / Youth Program	\$ 55,193	\$ 37,336	\$ 17,858
TOTAL		\$ 12,044,463	\$ 13,798,194	\$ (1,753,731)

● Sales Tax

April 2025

\$389,280

+11.91%

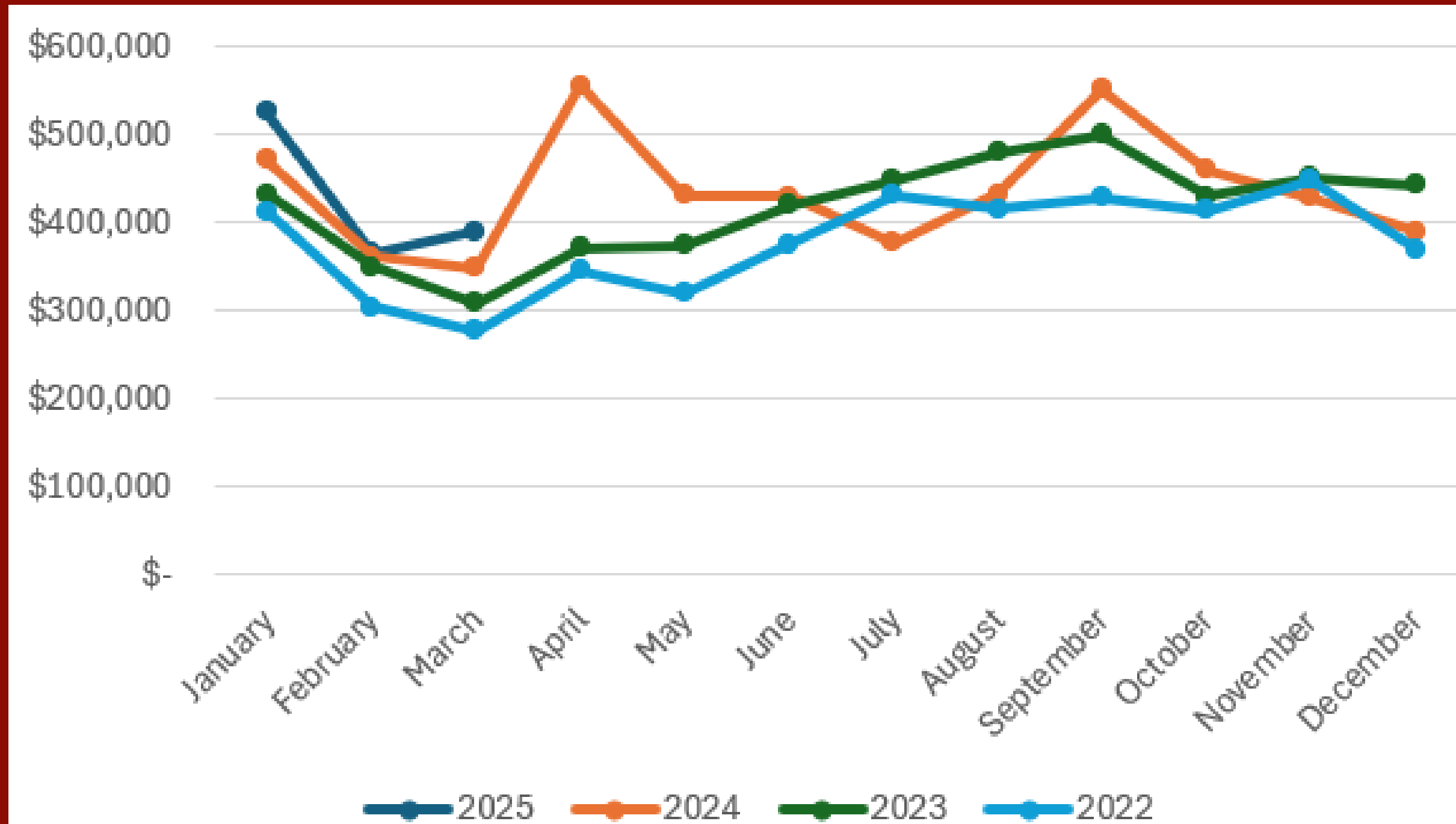
2025 YTD

\$1,280,890

+8.42%

Sales Tax					
	% increase	2025	2024	2023	2022
January	11.60%	\$ 526,287	\$ 471,571	\$ 432,730	\$ 413,511
February	0.92%	\$ 365,323	\$ 361,999	\$ 350,238	\$ 303,973
March	11.91%	\$ 389,280	\$ 347,846	\$ 308,016	\$ 277,186
April			\$ 556,545	\$ 371,022	\$ 346,336
May			\$ 431,766	\$ 374,131	\$ 320,367
June			\$ 429,961	\$ 420,501	\$ 376,298
July			\$ 376,990	\$ 448,323	\$ 431,753
August			\$ 433,097	\$ 480,355	\$ 416,258
September			\$ 551,973	\$ 499,767	\$ 428,928
October			\$ 459,462	\$ 430,674	\$ 414,971
November			\$ 428,143	\$ 451,510	\$ 448,293
December			\$ 389,624	\$ 442,683	\$ 370,263
Total	8.42%	\$ 1,280,890	\$ 5,238,976	\$ 5,009,950	\$ 4,548,137

● Sales Tax Graph





Thank You!

