



BOARD OF COMMISSIONERS AGENDA

MONDAY, JUNE 2, 2025

5:00 PM - COMMISSION ROOM – 503 S. HIGHLAND AVENUE

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

<https://us06web.zoom.us/j/86357603624> | Meeting ID: 863 5760 3624

You can also dial in using your phone.

+1 312-626-6799

CALL TO ORDER

EXECUTIVE SESSION - 5:00 PM

- 1) Pursuant to SDCL 1-25-2(1)

PLEDGE OF ALLEGIANCE - 5:30 PM

ROLL CALL

ADOPT AGENDA

CONSENT CALENDAR

- 2) Minutes – May 19, 2025
- 3) Special Meeting Minutes - May 20, 2025
- 4) Bills for Approval – June 4, 2025
- 5) Bills for Ratification – May 28, 2025
- 6) Payroll Bills for Ratification – May 23, 2025
- 7) Personnel
- 8) 2025-2026 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals
- 9) Approve 2025-2026 Fuel System Agreement with Lake County
- 10) Set Bid Date - Bid No. 982 - Southeast Substation 69 kV to 115 kV Conversion - July 14, 2025 - 2:00 PM

UNFINISHED BUSINESS

- 11) Approve Second Reading of Ordinance No. 1679 - Amend Appendix B - Zoning Section 17.02

NEW BUSINESS

- 12) Discussion and possible action to approve appointment to upcoming City Commission vacancy effective July 1, 2025
- 13) Award Bid #976 - Southeast Substation - Major Material Procurement
- 14) Approve Memorandum of Understanding with Dakota State University for SecureSD Program
- 15) June City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 16) Openings for three positions on Park & Recreation Board; 3-year terms ending in April 2028
- 17) Openings for two positions on Airport Board; 5-year terms ending in April 2030
- 18) Next Regular Commission Meeting – Monday, June 16, 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**

May 19, 2025
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30 PM on the 19th 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 Cronin, seconded by Commissioner Wire to approve the following items on the consent calendar: Minutes – May 5, 2025; Bills for Approval – May 21, 2025; Bills for Ratification – May 14, 2025; Payroll Bills for Ratification – May 9, 2025; Personnel; Acknowledge Advertisement for Bid No. 977 – Sale of 2018 Dodge Charger; Acknowledge Advertisement for Bid No. 978 – Sale of 2016 Imer Grout Pump; Acknowledge Advertisement for Bid No. 979 – Sale of Tapper Line Tapping Machine; Acknowledge Advertisement for Bid No. 980 – Sale of Syrinix Pipeminder Lead Detection Kit; Acknowledge Advertisement for Bid No. 981 – Sale of Sewer Camera; Appoint Erin Bruce to the Community Center Advisory Committee to fill vacancy ending in December 2026.

Bills for Approval – May 21, 2025

ACE HARDWARE Outlet Box & Cover \$51.84; ADVANCED CONTRACTING SOLUTIONS Sportsplex Roof Project - Pymt 2 \$55,503.62; ALLEGRA Golf Cart Permit Stickers \$345.05; AMARIL UNIFORM COMPANY Departmental Uniforms \$260.49; AMAZON CAPITAL SERVICES INC Office/Craft Supplies, First Aid Supplies, Ribbons \$1,521.15; A- OX WELDING SUPPLY, LLC Welding Supplies \$175.96; APPEARA Mat Rentals \$29.40; AT & T MOBILITY DataConnect Gov't Acct \$43.23; BANNER ASSOCIATES INC Professional Services \$51,109.02; BEACON ATHLETICS LLC Field Weights \$1,490.00; BEST WESTERN RAMKOTA-ABERDEEN Lodging - K. Barlow W Treatment I \$336.00; CITY OF BROOKINGS April Gate Fees \$4,751.18; CITY OF SIOUX FALLS Public Health Water Test Inspections \$395.50; CLASSIC CONVENIENCE INC Fuel \$161.55; COLUMN SOFTWARE PBC Publications \$445.18; DALE'S A-1 TRANSMISSION Transmission Repair \$5,869.95; DIAMOND VOGEL Street Paint \$165.00; EAST RIVER ELECTRIC POWER COOP Monthly Transmission Services \$26,907.20; ETTERMAN ENTERPRISES INC Grinding Disc \$119.15; FASTENAL CO Shop Supplies \$99.09; FIRST BANK & TRUST - HEARTLAND ENERGY Heartland Energy \$276,701.34; FOX PROMO LLC Sew on Patch \$30.00; HANCO CORPORATION Shop Supplies \$254.58; KESTELOOT EXCAVATION AND DIRT WORKS SERVICES Park Creek Walls Improvements \$327,622.50; KOLBO/MONTE Wet Vac, Carpet Cleaner, Floor Scrubber \$3,200.00; KRUG PRODUCTS INC Hoses \$71.96; MADISON GROCERY STORE INC Soda \$28.97; MID STATES AUDIO INC Digital Signage - Excise Tax not Originally Billed \$54.27; MILE UP MARKETING SOLUTIONS Website Audit First Half Payment \$275.00; MRG HAUFF Cleat Cleaner \$112.00; NORTH CENTRAL INTERNATIONAL SF Repairs \$138.60; NORTHWESTERN ENERGY Utilities \$1,308.67; PHEASANTLAND INDUSTRIES Employee Uniforms \$643.86; PROSTROLLO AUTO PLAZA CO 2025 F250 Reg Cab XL \$47,104.00; PYE-BARKER FIRE & SAFETY, LLC AED Inspection \$130.00; QUALITY TELECOMMUNICATIONS CO Cameras for Fitness & EOC Room \$1,948.00; RUNNINGS SUPPLY INC Glasses \$108.77; SD MUNICIPAL LEAGUE Budget Training (Heather, Amy) \$80.00; SIOUX VALLEY ENERGY Utilities \$75.00; SIOUX VALLEY ENERGY 6" Interduct \$110.86; STURDEVANTS MADISON INC Battery \$573.88; SYN-TECH SYSTEMS Fuel Master Maintenance Agreement \$550.00; US DEPT OF ENERGY Monthly WAPA Bill \$135,448.75.

Bills for Ratification – May 14, 2025

AAA COLLECTIONS INC Collection Services \$1,403.95; ACE HARDWARE Keys \$125.99; ALLEGRA Trespass Admonishments \$90.57; ALPHA MEDIA USA LLC Comm. Center Advertisements \$776.00; AMAZON CAPITAL SERVICES INC Books, Cards, Games, Craft Supplies \$652.53; ANDERSON/TAYLOR BP 25-042 Partial Refund \$9.00; APPEARA Mat Rentals \$488.36; AT & T MOBILITY Library Phones & Data \$252.32; BAKER & TAYLOR Books \$142.55; BARGAIN BARN TIRE CENTER Tires \$840.00; BORNS GROUP INC Printing & Postage \$2,632.68; CENGAGE GROUP Books \$65.58; CENTURY BUSINESS PRODUCTS INC Service Copier \$682.55; CHAMBERLAIN OIL CO Shell Tellus, Drum Deposit \$1,435.22; CHRISTIANSEN COMPLETE WATER Water Delivery & Cooler Rental \$29.60; CLASSIC CONVENIENCE INC Fuel \$611.11; COLMAN BUILDING CENTER Screens \$202.98; DAKOTA STATE UNIVERSITY Color Copies \$166.88; DIAMOND VOGEL Street Paint \$1,842.50; EBSCO INDUSTRIES INC

Annual Newspaper Subscription \$62.81; ENVIRONMENTAL PRODUCTS & ACCESS Vactor Parts \$221.45; ELECTION CONSULTING PARTNERS, LLC Airport AMP & ALP Update \$3,500.00; F & M COOP OIL CO Fuel \$953.29; FLEET PRIDE Union Tee \$14.59; FOX PRINT PRINTING & GRAPHICS Vestibule Window Decals \$783.32; FOX PROMO LLC Service Plaque \$20.00 ; GALLS LLC Uniforms \$486.58; GENASYS INC Annual Connect Subscription \$900.00; GREAT AMERICA FINANCIAL SVCS Fin & HR Copier Lease \$801.98; HAWKINS INC Chemicals - Outdoor Pool \$8,713.10; HDR ENGINEERING INC Taxilane Apron IFE \$4,200.00; HEIMAN INC Fire Extinguisher Insp \$3,165.00; HILLYARD INC Janitorial Supplies \$682.30; INGRAM CO Books \$491.43; KLJ ENGINEERING LLC MDS-Reconst Apron & Taxilane-Design Phase Closeout \$1,619.08; KRUG PRODUCTS INC Fork Lift Parts \$48.93; LACAL EQUIPMENT INC Rubber Isolation \$741.18; LAKE COUNTY REGISTER OF DEEDS Utility Easement \$30.00; LEWIS & CLARK REGIONAL WATER SYSTEM Purchased Water \$9,042.00; MADISON AQUATICS CENTER MAC Family Pool Passes \$350.00; MADISON GROCERY STORE INC ASP Groceries \$205.09; MADISON WINDOW & GLASS Door Sweep, Adjustable Astragal, Continuous Hinge \$1,369.20; MICROMARKETING LLC DVDs \$460.19; MIDCONTINENT COMMUNICATIONS Business Internet \$310.78; MIDWEST ALARM CO Alarm Monitoring \$112.10; MIDWEST REGIONAL FORENSIC LABORATORY Testing \$215.00; NORTHWESTERN ENERGY Utilities \$1,058.29; OFFICE PEEPS INC Paper Towels \$515.75; ONE SOURCE Background Checks \$528.00; OPEN ACCESS TECHNOLOGY INT'L AMI Dues and Subscriptions \$6,816.28; OVERDRIVE Deposit for Content Purchases \$5,000.00; PHEASANTLAND INDUSTRIES Clothing \$1,550.25.00; PITNEY BOWES INC RESERVE ACCOUNT Postage \$2,000.00; PORTA PROS INC DBA A-1 PORTABLE TOILETS Toilet Rental \$158.00; POWERPLAN OIB V-Belt, Tensioner \$232.10; PROCHEM DYNAMICS LLC Janitorial Supplies \$353.43; PYE-BARKER FIRE & SAFETY, LLC AED Inspection \$298.00; RAMKOTA HOTEL & CONF CENTER - PIERRE Lodging - No Show Room \$122.00; REINICKE CONSTRUCTION INC Dirt, Gravel \$2,128.19; RUNNINGS SUPPLY INC Racking \$762.89; SAFE-N-SECURE Move HR Duress Button \$165.00; SAME DAY EXPRESS Delivery to Sioux Falls Public Health Lab \$20.00; SD DEPT OF REVENUE Malt Beverage Renewals 2025-2026 - State Portion \$2,250.00; SD DEPT OF TRANSPORTATION Windsocks \$62.50; SD ONE CALL One Call Services \$126.00; SD STATE HISTORICAL SOCIETY Membership Renewal \$55.00; SDN COMMUNICATIONS Library Internet \$516.79; SEBCO BOOKS INC Books \$1,467.40; SIOUX VALLEY ENVIRONMENTAL INC Paint \$560.00; SODEXO INC & AFFILIATES Catering - Readers Fair \$465.00; STUART IRBY TOOL CO Grounds - Hastings \$530.70; STURDEVANTS MADISON INC Filters \$371.23; SWEENEY CONTROLS CO Blower Air Valve Repair \$77.50; TIMMER SUPPLY CO Parts \$74.34; TRUIST GOVERNMENTAL FINANCE Sales Tax Revenue Bond Series 2022 \$299,153.69; TYLER TECHNOLOGIES INC W2 Filing \$3,674.70; VERIZON BUSINESS ASP Cell Phone \$115.33; WEIST/SHERRY Water Aerobics \$627.76; WHEALY/MARK Spin Classes \$56.00; WICK COMMUNICATIONS CO/155-C Web Advertising - Madison Public Library \$240.00.

Payroll Bills for Ratification – May 9, 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.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Approve First Reading of Ordinance No. 1679 – Amend Appendix B – Zoning Section 17.02. Motion carried unanimously. This ordinance changes the zoning from Single-Family Residential to Heavy Manufacturing, which staff feel is the most appropriate district for this area.

Motion by Commissioner Shaw, seconded by Commissioner Cronin to Award Bid No. 975 – Sale of 2006 Ford Deuco Terex Hrx-55 (Diesel Bucket Truck) via Purple Wave to Goth Electric (Madison, SD) for \$16,000. Motion carried unanimously.

Motion by Commissioner Cronin, seconded by Commissioner Shaw to Authorize Staff to Purchase City Hall Signage from Stein Sign Display – Watertown, SD. Motion passed with a 4-1 vote. Staff felt the signage from Stein Sign Display better matched the look of the new City Hall. The signage will be constructed of EPS Foam, which will not rust, dent, or cave in like metal or acrylic signs and is less likely to fade or be damaged by wind.

Finance Officer Amy Sad presented the monthly Finance updates.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Monday, June 2, 2025 at 5:30 PM

- Special Commission Meeting – Tuesday, May 20, 2025 at 5:30 PM for interviews to fill City Commission vacancy

Motion by Commissioner Cronin, seconded by Commissioner Dybdahl to adjourn at 5:43 PM.

/s/Amy L Sad
Finance Officer

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

May 20, 2025
Special

The Board of Commissioners of the City of Madison met in special session at 5:30 PM on the 20th day of May with the following members present upon roll call: Commissioners Kelly Dybdahl, Sarah Cronin, Jerae Wire, and Mayor Lindsay. Commissioner Adam Shaw was absent.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Cronin to adopt the May 20, 2025 agenda. Motion carried unanimously.

City Administrator Jameson Berreth gave an overview of the Commissioner Interview Process.

Introductions were given by each of the six candidates for the Commissioner Vacancy – Nick Abraham, Dan Buresh (via Zoom), Mary Gales Askren, Luke Hof, Kelly Johnson, and Jenny Wolff.

Mayor Lindsay and each Commissioner present proceeded to ask each candidate the same set of questions, and each candidate was given the same opportunity to answer each question.

Motion by Commissioner Cronin, seconded by Commissioner Dybdahl to move into Executive Session at 6:48 PM.

Mayor Lindsay declared the Commission out of Executive Session at 7:26 PM.

Motion by Commissioner Wire, seconded by Commissioner Cronin to Adjourn at 7:27 PM. Motion carried unanimously.

/s/Amy L Sad
Finance Officer

**CITY OF MADISON
PERSONNEL
JUNE 2025**

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION
TERWILLIGER, CASSIDY	5/12/2025	PT<20	TEMP	\$14.39	\$14.39	LIBRARY ASSISTANT I
KING, LINDSAY	5/12/2025	PT<20		\$12.40		AFTER SCHOOL PROGRAM ASSISTANT
SAHR, CALISTA	5/19/2025		TEMP		\$14.06	MAC/CC LIFEGUARD
BRANDENBURGER, AVA	5/19/2025		TEMP		\$14.06	MAC/CC LIFEGUARD
GARCIA, EMILY	5/19/2025		FT		\$21.59	SERVICE DESK REPRESENTATIVE
WOLF, CARSON	5/19/2025		TEMP		\$14.50	PARK MAIN I
ENTRINGER, CARRINGTON	5/19/2025		TEMP		\$13.50	FLOWER & GARDEN ASSISTANT
MOHR, CHRISTOPHER	5/19/2025		TEMP		\$18.45	PARK MAIN II
NELSON, MICAH	5/20/2025		TEMP		\$13.50	MAC/CC LIFEGUARD
MART, CHLOE	5/20/2025		TEMP		\$11.52	RECREATION ASSISTANT
GRAYSON, KARISSA	5/21/2025		TEMP		\$11.52	MAC CASHIER
MERAGER, MADILYN	5/21/2025		TEMP		\$11.52	MAC CASHIER
REAGLE, JORDYN	5/21/2025		TEMP		\$11.52	MAC CASHIER
SHEEKS, DECLAN	5/21/2025		TEMP		\$11.52	MAC CASHIER
WINROW, KIARA	5/21/2025		TEMP		\$11.52	MAC CASHIER
GUST, KAYSEN	5/21/2025		TEMP		\$11.52	MAC CASHIER
HUNSLEY, CANNON	5/21/2025		TEMP		\$11.52	MAC CASHIER
SIMPSON, REECE	5/27/2025		TEMP		\$16.40	PARK MAIN I
WRANGE, TUCKER	5/27/2025		VOLUNTEER CADET		NA	VOLUNTEER CADET
SCHMIDT, SAVANNA	5/27/2025		TEMP		\$11.88	AFTER SCHOOL PROGRAM ASSISTANT
BICKETT, ALIVIA	5/27/2025	PT<20	TEMP	\$12.40	\$12.40	AFTER SCHOOL PROGRAM ASSISTANT
KING, LINDSAY	5/27/2025	PT<20	TEMP	\$12.40	\$12.40	AFTER SCHOOL PROGRAM ASSISTANT
MCGILLIVRAY, TREGG	5/27/2025	PT<20	TEMP	\$11.88	\$12.40	AFTER SCHOOL PROGRAM ASSISTANT
ALLEN, AINSLEY	5/27/2025	PT<20	TEMP	\$11.88	\$12.40	AFTER SCHOOL PROGRAM ASSISTANT
OLSON, CARSYN	5/27/2025	PT<20	TEMP	\$12.40	\$12.40	AFTER SCHOOL PROGRAM ASSISTANT



2025-2026 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals

OWNER	BUSINESS NAME	ADDRESS
Eckco Technologies Inc	Unlock Madison	113 S Egan Ave
Par Four Tavern LLC	The Office Bar & Grill	201 S Egan Ave
Seven Inc	Lucky Bucks Casino	1428 NW 2nd St



Tim Tolley
Highway Superintendent
Email: lakehwy2@lake.sd.gov
1001 SW 4th St
Madison, SD 57042

Michelle Mielke
Operations Manager
Email: lakehwy@lake.sd.gov
Phone: 605-256-7607

5/15/2025

City of Madison
Attn: Amy Sad
503 S Highland Ave
Madison, SD 57042

Dear Amy,

Enclosed is the fuel agreement for 2025-2026, this will be effective July 1, 2025. The rate has increased due to several fuel system upgrades and electricity rate increase. I have enclosed the breakdown for your convenience. Please sign and return to the Highway office no later than June 10th, 2025.

Please do not hesitate to contact us with any questions or concerns.

Sincerely,

Michelle Mielke

Michelle Mielke, Operations Manager
Lake County Highway Dept

Fuel Agreement

Lake County, South Dakota, a county, and the City of Madison, a municipality, both political subdivisions of the State of South Dakota, hereby enter into the following joint power fuel agreement pursuant to SDCL 1-4-2, et seq.:

Recitals

WHEREAS, Lake County and the City of Madison are desirous of entering into a joint agreement for the cooperation and purchase of fuel: and

WHEREAS, Lake County has sufficient storage tanks and equipment to handle the needs of both the county and the municipality: and

WHEREAS, it appears that mutual benefits may be obtained by the bulk purchase of fuel, saving money for both entities of government;

NOW, THEREFORE, in consideration of the mutual promises and obligations herein contained, and in consideration of the participation in and benefits to be derived from this joint fuel agreement, the parties hereby agree as follows:

(1) This agreement shall commence on the 1st day of July 2025 and shall continue for a term of one (1) year, ending at 11:59 pm on the 30th day of June 2026 unless otherwise renewed by the parties in writing.

(2) That Lake County, South Dakota shall administer this program

(3) The purpose of this joint agreement is to save on the cost of fuel by cooperating with the City to economize on the equipment needed for the fuel storage and to save on the purchase of fuel through larger bulk purchases.

(4) All City and County departments authorized by their respective commissioners to use fuel shall have access to the fuel under this agreement.

(5) The parties agree that fuel service will be available twenty-four (24) hours a day, three hundred sixty-five (365) days per year unless there is a mechanical malfunction in the system.

(6) In the event of mechanical malfunction in the system, it shall be the responsibility of the Lake County Highway Department to pay for repair costs and such repair shall be made promptly in a reasonable manner. During the time of system failure, each department shall be responsible for their own separate fuel supply at their own cost.

(7) It shall be the County's responsibility to order fuel as needed in bulk. Upon receipt of the bill for each fuel delivery, County will bill the City for the City's share. The City's share will be determined by the City's prior use. City will pay its share according to the monthly printouts. The City's payment shall be direct to the vendor. Each month, the City will receive a billing report for gallons used and the cost. The gallon cost shall be the bid price when fuel is purchased. See the example attached hereto as Exhibit "A".

(8) County will be responsible for all maintenance costs, keeping the facility available to City and responsible for overhead.

(9) Any unity of local government desiring to terminate this agreement shall indicate such intention in writing by its Chief Executive Officer or elected official to the Chief Executive Officer or elected official of the other entity. Termination of participation in this joint fuel agreement shall be deemed to be effective sixty (60) days after receipt of such notice. The parties shall pay according to the previous schedule of payments up to the date of termination.

IN WITNESS WHEREOF, we have set our hands and seals this

_____ Day of _____, 2025.

LAKE COUNTY, SOUTH DAKOTA

CITY OF MADISON, SOUTH DAKOTA

By: _____

By: _____ Date: _____

Chairman, Lake County

Mayor, City of Madison, SD

Board of Commissioners

ATTEST:

ATTEST:

_____ Date: _____

Lake County Auditor

City Finance Officer

EXHIBIT "A"

The City will pay \$0.24 per gallon to cover the administrative costs to the County. The County will bill the City each time gas and/or diesel fuel is purchased. City will pay the cost of fuel directly to the vendor. Each month the City will receive a report for gallons used. The total gallons used monthly report will be the total used to calculate the \$0.24 administrative cost billing.

Example:

FUEL DELIVERY

Fuel Delivery Date: _____

<u>Gallons</u>	<u>Type Fuel</u>	<u>Total Cost</u>

Total – City's portion of fuel delivery:

Vendor:

Michelle Mielke, Operations Manager

Date: _____

FUEL SYSTEM EXPENSES 2024

EQUIPMENT DEPRECIATION COST:	125.00
MISCELLANEOUS SUPPLIES/REPAIRS:	\$8,237.27
UTILITY EXPENSE:	327.00
EMPLOYEE COST:	<u>9,149.80</u>
Total:	17,839.07

TOTAL GALLONS FUEL FOR 2021	74,588.00
COST PER GALLON FOR YEAR:	<u>0.24</u>

Fuel System Fuel Used in 2024

	<u>Gas</u>	<u>Diesel</u>
Hwy Dept.	3,140.00	13,086.00
City of Madison	23,554.00	16,824.00
Valiant Living	5,090.00	-
Sheriff	10,075.00	-
Weed	-	-
Extension	-	-
Courthouse Bldg.	1,203.00	87.00
Equalization	200.00	-
911 Communications	-	-
Commission Dept/& others.	-	-
EMA Dept.	1,021.00	181.00
Zone/Commission Dept.		
County Health Nurse	127.00	
TOTAL:	44,410.00	30,178.00

COST: \$17,839.07 GALLONS: 74,588

Cost per Gallons: 0.24

Utilities: \$ 327.00 increase by 9,300*9%

Employee Costs:

Hwy Supt.	10 hours @ \$35.38	\$ 353.80
Operations M	200 hours @ \$25.29	\$ 5,058.00
Shop :	30 hrs @ \$24.60	\$ 738.00
Sub Total:		<u>\$ 6,149.80</u>
	Benefits 50%	<u>\$ 3,000.00</u>
TOTAL EMPLOYEE COST:		<u>\$ 9,149.80</u>

Misc. supplies/repairs @ Fuel Island: \$8,237.27

Fuel Charges:

July 1, 2025 - increase due to upgrades/repairs

July 1, 2024 increase due to several system upgrades

The first reading of an ordinance that would raise electric rates by 9% was approved on Monday by the Madison City Commission. The ordinance would raise the 2025 residential base rate and surcharge to \$24.21 per month, and increase the Kilowatt hour rate to 11.2-cents for the first 1-thousand Kilowatt hours.

If a household uses 950 Kilowatt hours per month, they would see their electric bill increase by roughly 10 dollars per month.

Commercial and industrial electric rates also will see increases of 9% under the ordinance.

The increases are part of Madison's Electric System Long Range Plan to address aging infrastructure. That includes replacement and transmission line rebuild of the Green Substation, transformer replacement at the Power Plant, updating the South East Substation, and updating transmission lines from 69 Kilovolt to 115 Kilovolt.

The plan laid out then calls for annual increases of 8%, 5%, 3%, and 3% in each of the next four years to come as well. On Monday, Commissioner Kelly Dybdahl said that while that is the plan, the city is hopeful funds can be found to lighten the burden on the public.

CENEX F & M COOP, 1
45316 SD HWY 34
MADISON, SD 57042

03/28/24 7:56:45 AM
Register: 1 Trans #: 8165 Op ID: 116
Your cashier: Dawn

Fill Rite Green 1" nozzl \$99.00 99

Subtotal = \$99.00

Tax = \$0.00

Total = \$99.00

Change Due = \$0.00

LOCAL ACCOUNTS \$99.00

Local Account Payment:

AcctName: LAKE COUNTY HIGHWAY

AcctId: 1165497

SubAcctId: 000000000000

VIN:

Diesel Nozzle

THANKS FOR STOPPING
605-256-4516

GE Software Inc dba EKOS
1410 Commonwealth Dr
Suite 101B
Wilmington, NC 28403 US
+1 9107625802
finance@myekos.com



INVOICE

BILL TO

Lake County HWY Dept South
Dakota
1001 SW 4th St
Madison, SD 57042
605-256-7607

SHIP TO

Lake County HWY Dept
South Dakota
1001 SW 4th St
Madison, SD 57042
605-256-7607

INVOICE # 213633**DATE** 11/30/2023**DUE DATE** 01/05/2024**TERMS** Net 30

ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
Prebilled revenue	EKOS GSS Fuel Site Module 1@179/month Annual Billing Prorated 12/01/23 through 12/31/23 Site: Lake County Highway Department 1001 SW 4th Street Madison SD 57042	1	179.00	179.00
Prebilled revenue	EKOS GSS Fuel Site Module 1@179/month Next Annual Billing begins 01/01/25 through 12/31/25	12	179.00	2,148.00

We appreciate your business and look forward to continuing to serve
you.

Please contact finance@myekos.com with any questions.

SUBTOTAL	2,327.00
TAX	0.00
TOTAL	2,327.00
BALANCE DUE	\$2,327.00

2/6/24
pd
Missed in Dec
~~pd 12/19~~

Please remit to GE Software, Inc. 1410 Commonwealth Dr Suite 101B, Wilmington, NC 28403



Committed to Quality

Corporate Headquarters
500 West South Street
Suite 1
Lincoln NE 68522

INVOICE

Invoice Number: 100056 02
Invoice Date: 12/21/2023

Office: (402) 476-6681
Fax: (402) 476-6683
ar@mwpetroleum.com
www.mwpetroleum.com

Bill To:

Lake County Highway Dept
1001 SW 4th St
Madison SD 57042

Job Address:

Lake County Hwy Dept
1001 SW 4th St
Madison SD 57042

Job #	Customer No.	Customer PO	Payment Terms
100056	051372		Net 10 Days

Description	Current Contract	Previous Billed	% of Compl	Current Billing
15 gal Spill Container	3,485.77	.00	100	3,485.77
Installation Labor	2,325.00	.00	100	2,325.00
RECEIVED DEC 28 2023 LAKE CO. HWY. DEPT.				
Contract Total:	5,810.77		Subtotal:	5,810.77
			Sales Tax:	360.27
	Total Due This Billing:			6,296.99

Terms: A finance charge of 1.33% will be applied
on all invoices past due or 16% annually.

Please remit payment to:
Midwest Petroleum Equipment LLC
PO Box 82653
Lincoln NE 68501

5810.77



CORPORATE HQ
500 West South St. Ste. 1
Lincoln, NE 68522
(402) 476-6681

LINCOLN, NE
2255 S 7th St.
Lincoln, NE 68507
(402) 476-6681

OMAHA, NE
5641 S 85th Cir.
Omaha, NE 68177
(402) 476-6681

DES MOINES, IA
2701 SE Convenience Blvd
Ankeny, IA 50021
(515) 330-2959

NORTH PLATTE, NE
3220 Detco Cir.
North Platte, NE 68801
(308) 221-6229

GRAND ISLAND, NE
3733 Arch Ave.
Grand Island, NE 68803
(308) 382-5930

SIOUX FALLS, SD
1310 E 39th St N
Sioux Falls, SD 57104
(605) 334-1653

ADVERTISEMENT FOR BIDS

Notice is hereby given that on the 14th day of July, 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.

The proposed construction is described in general as follows:

BID NO. 982 SOUTHEAST SUBSTATION 69 kV TO 115 kV CONVERSION

The general nature of the work consists of modifications to the existing 69-13.8 kV Southeast electric substation, including removal of existing equipment and installation of concrete foundations, buswork, conduit and ductwork, grounding, power cabling, and related work. The project also includes installing Owner-furnished 115 kV circuit breaker, GOAB switch, capacitive voltage transformers, and other related substation equipment. The project includes reinsulating the existing 1.5-mile transmission tap line from 69 kV to 115 kV and related work.

The above work shall be in accordance with the specifications and proposed form of contract now on file in the offices of, the City of Madison, Madison, South Dakota, by this reference made a part hereof, as though fully set out and incorporated herein.

Complete digital project bidding documents are available at www.questcdn.com. You may download the digital plan documents for \$22.00 by inputting the **Quest project #9710373** on the website's Project Search page. Please contact QuestCDN.com at 952-233-1632 or info@questcdn.com for assistance in free membership registration, downloading, and working with this digital project information. An optional paper set of the proposal forms and specifications for individual use may be obtained from the office of the Engineer, DGR Engineering, 1302 South Union Street, PO Box 511, Rock Rapids, IA 51246, telephone: 712-472-2531, fax: 712-472-2710, email: dgr@dgr.com, upon payment of \$100.00 for the plans and specifications, none of which is refundable.

Bids shall be made out on a bid form furnished by the Engineer and shall be accompanied by either 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 bid security must not contain any conditions either in the body or as an endorsement thereon. Such bid security shall be forfeited to the City as liquidated damages in the event the successful bidder fails or refuses to enter into a contract within fifteen (15) days after the award of contract and post satisfactory Performance and Payment Bonds.

The sealed envelope containing the bid shall be clearly marked "BID ENCLOSED – BID NO. 982 SOUTHEAST SUBSTATION 69 KV TO 115 KV CONVERSION" on the outside of the envelope.

Payment to the Contractor for said work will be made from cash on hand or such other funds that legally may be used or obtained for such purposes,

Estimates will be paid monthly by the Owner to the Contractor in accordance with the following schedule: ninety percent (90%) upon certification of work completed; ten percent (10%) not less than thirty (30) days after final completion and acceptance.

The construction shall be performed upon a Notice to Proceed issuance. Substantial Completion of the project shall be no later than July 22, 2026. See Section 01 3213 "Construction Schedule" in the Technical Specifications for more details on construction time requirements.

City of Madison reserves the right to defer acceptance of any bid for a period not to exceed thirty (30) days after the date bids are received and no bid may be withdrawn during this period. The Utilities also reserves the right to waive irregularities, reject any or all bids, and enter into such contract as it shall be deemed to be in the best interest of the Utility.

This notice is given by order of the City of Madison, Madison, South Dakota.

Dated this 2nd day of June, 2025.

CITY OF MADISON
MADISON, SOUTH DAKOTA

By /s/ Jameson Berreth
City Administrator

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:

City of Madison
Memorandum - City Commission Appointment



To: Mayor and City Commission
From: Jameson Berreth, City Administrator
Subject: Discussion and possible action to approve appointment to upcoming City Commission vacancy effective July 1, 2025
Date: June 2, 2025

Background

On April 21, Commissioner Adam Shaw formally announced his resignation as City Commissioner effective July 1, 2025. Due to a career opportunity, Commissioner Shaw will be moving his residence from Madison and therefore unable to continue on as a commissioner. During the same meeting, the City Commission approved an application and appointment process to select a new Commissioner. The City received six applications to fill the vacancy. On May 20, the City Commission held an interview process with the applicants during a special meeting.

Staff recommendation

Staff have no recommendation on the appointment. This item is listed on the agenda to give the City Commission an opportunity to discuss the applicants and take action to fill the upcoming vacancy if desired. Action can also be taken at a future meeting.



May 23, 2025

City of Madison
Attn: Michael Plooster, Utilities Director
503 S Highland Avenue
Madison, SD 57042

RE: **Recommendation of Award of Contract(s)
Furnishing Major Materials – Southeast Substation**
City Bid No. 976
DGR Project No. 415936

Dear Michael:

We have completed our review of the bids received on May 15, 2025 for the miscellaneous substation electrical materials. A bid summary form of the bid results is enclosed. We have checked the bids for mathematical accuracy and compliance with the bid specifications. We are hereby prepared to offer the following recommendations.

Bid No. 1 – 115 kV GOAB Switch

Irby Utilities of Rapid City, SD provided a bid for a total price of \$14,850.00 for one (1) 115 kV GOAB Switch manufactured by Cleaveland/Price. We are familiar with the Cleaveland/Price switches and see no reason why they should not be awarded the contract. We recommend that Irby Utilities be awarded the contract for the 115 kV GOAB Switch for the purchase price amount of **\$14,850.00**.

Bid No. 2 – 115 kV Capacitor Voltage Transformers

Border States Electric of Sioux Falls, SD provided a bid for a total price of \$27,716.67 for three (3) 115 kV CVT's manufactured by Instrument Transformer Equipment Corp. We are familiar with the Instrument Transformer Equipment Corp. CVT's and see no reason why they should not be awarded the contract. We recommend that Border States Electric be awarded the contract for the 115 kV Capacitor Voltage Transformers for the purchase price amount of **\$27,716.67**.

Bid No. 3 – 115 kV Structural Steel

Galvanizers of West Fargo, ND provided a bid for a total price of \$55,636.50 for one (1) 115 kV steel, deadend H-frame with anchor bolt cages manufactured by Galvanizers. We are familiar with the Galvanizers steel and anchor bolt cages and see no reason why they should not be awarded

the contract. We recommend that Galvanizers be awarded the contract for the 115 kV Structural Steel for the purchase price amount of **\$55,636.50**.

The total value of all the contracts will be **\$98,203.17**.

Please review our recommendation and feel free to contact me with any questions you or the Commission may have. Please let us know when an award has been made, and we will prepare the Contract Documents for signatures.

Best Regards,

DGR Engineering

A handwritten signature in blue ink that reads "Grant Metzger". The signature is written in a cursive, flowing style.

Grant Metzger, P.E.

Enclosure: Bid Summary
GEM:ste

BID SUMMARY

Furnishing Major Materials - Southeast Substation City of Madison Madison, South Dakota



City Bid No. 976
DGR Project No. 415936
Bid Letting: May 15, 2025 - 2:00 PM
City Office
Page 1 of 6

Bidder and Address	Bid Security	Bid No. 1 - 115 kV GOAB Switch (Qty: 1)			Comments
		Bid Price	Manufacturer / Location	Delivery Date	
Border States Electric 1100 N Career Avenue Sioux Falls, SD 57107	10% Bid Bond	\$17,331.40	Mind Core	50 Weeks ARO	
Galvanizers 1202 7th Avenue NE West Fargo, ND 58078	10% Bid Bond	No Bid			
Graybar Electric 3100 6th Street Brookings, SD 57006	10% Bid Bond	No Bid			
Irby Utilities 1575 B Samco Road Rapid City, SD 57702	10% Bid Bond	\$14,850.00	Cleaveland/Price	50-52 Weeks	
Irby Utilities (Alternate Bid) 1575 B Samco Road Rapid City, SD 57702	10% Bid Bond	\$23,810.00	Bessemer/Royal Swgr	24-26 Weeks	
Irby Utilities (Alternate Bid) 1575 B Samco Road Rapid City, SD 57702	10% Bid Bond	\$20,175.00	SEECO	9-12 Weeks ARO	

Cont'd on next page

BID SUMMARY

Furnishing Major Materials - Southeast Substation City of Madison Madison, South Dakota



City Bid No. 976
DGR Project No. 415936
Bid Letting: May 15, 2025 - 2:00 PM
City Office
Page 2 of 6

Bidder and Address	Bid Security	Bid No. 1 - 115 kV GOAB Switch (Qty: 1)			Comments
		Bid Price	Manufacturer / Location	Delivery Date	
RESCO 4100 30th Avenue S Moorhead, MN 56560	10% Bid Bond	\$18,755.00	Hubbell	48 Weeks (Est. Lead Time)	Exceptions Taken
Southland Grid Structures, LLC 13040 Foulks Lane Amite, LA 70422	5% Bid Bond	Non-Responsive Bid			Insufficient Bid Bond
Valmont Substations, LLC 10403 Hickman Mills Drive Kansas City, MO 64137	10% Bid Bond	\$27,371.50	Pascor Pacific	TBD	

BID SUMMARY

Furnishing Major Materials - Southeast Substation City of Madison Madison, South Dakota



City Bid No. 976
DGR Project No. 415936
Bid Letting: May 15, 2025 - 2:00 PM
City Office
Page 3 of 6

Bidder and Address	Bid Security	Bid No. 2 - 115 kV Capacitor Voltage Transformers (Qty: 3)			Comments
		Bid Price	Manufacturer / Location	Delivery Date	
Border States Electric 1100 N Career Avenue Sioux Falls, SD 57107	10% Bid Bond	\$27,716.67	Instrument Transformer Equip. Corp.	24-28 Weeks ARO	
Galvanizers 1202 7th Avenue NE West Fargo, ND 58078	10% Bid Bond	No Bid			
Graybar Electric 3100 6th Street Brookings, SD 57006	10% Bid Bond	\$28,326.33	GE Vernova (Grid Solutions)	26-28 Weeks ARO	
Irby Utilities 1575 B Samco Road Rapid City, SD 57702	10% Bid Bond	\$28,965.00	Pfiffner	26 Weeks ARO	
Irby Utilities (Alternate Bid) 1575 B Samco Road Rapid City, SD 57702	10% Bid Bond	\$33,075.00	Ritz	30-32 Weeks ARO	
RESCO 4100 30th Avenue S Moorhead, MN 56560	10% Bid Bond	\$31,275.00	Ritz	30-32 Weeks Ex-Factory ARO (Est. Lead Time)	Exceptions Taken

Cont'd on next page

BID SUMMARY

Furnishing Major Materials - Southeast Substation City of Madison Madison, South Dakota



City Bid No. 976
DGR Project No. 415936
Bid Letting: May 15, 2025 - 2:00 PM
City Office
Page 4 of 6

Bidder and Address	Bid Security	Bid No. 2 - 115 kV Capacitor Voltage Transformers (Qty: 3)			Comments
		Bid Price	Manufacturer / Location	Delivery Date	
Southland Grid Structures, LLC 13040 Foulks Lane Amite, LA 70422	5% Bid Bond	Non-Responsive Bid			Insufficient Bid Bond
Valmont Substations, LLC 10403 Hickman Mills Drive Kansas City, MO 64137	10% Bid Bond	\$47,669.70	GE or Ritz	TBD	

BID SUMMARY

Furnishing Major Materials - Southeast Substation City of Madison Madison, South Dakota



City Bid No. 976
DGR Project No. 415936
Bid Letting: May 15, 2025 - 2:00 PM
City Office
Page 5 of 6

Bidder and Address	Bid Security	Bid No. 3 - 115 kV Structural Steel (Qty: 1 Deadend H-Frame)			Comments
		Bid Price	Manufacturer / Location	Delivery Date AB/SS	
Border States Electric 1100 N Career Avenue Sioux Falls, SD 57107	10% Bid Bond	\$62,415.29	Galvanizers	9/15/2025 3/14/2026	
Galvanizers 1202 7th Avenue NE West Fargo, ND 58078	10% Bid Bond	\$55,636.50	Galvanizers	9/5/2025 3/14/2025	Included Sales Tax
Graybar Electric 3100 6th Street Brookings, SD 57006	10% Bid Bond	No Bid			
Irby Utilities 1575 B Samco Road Rapid City, SD 57702	10% Bid Bond	\$66,048.00	Klute	7 Weeks ARO 60 Weeks ARO	
RESCO 4100 30th Avenue S Moorhead, MN 56560	10% Bid Bond	\$59,894.00	Galvanizers	20 Weeks 45 Weeks	Exceptions Taken
Southland Grid Structures, LLC 13040 Foulks Lane Amite, LA 70422	5% Bid Bond	Non-Responsive Bid			Insufficient Bid Bond

Cont'd on next page

BID SUMMARY

Furnishing Major Materials - Southeast Substation City of Madison Madison, South Dakota



City Bid No. 976
DGR Project No. 415936
Bid Letting: May 15, 2025 - 2:00 PM
City Office
Page 6 of 6

Bidder and Address	Bid Security	Bid No. 3 - 115 kV Structural Steel (Qty: 1 Deadend H-Frame)			Comments
		Bid Price	Manufacturer / Location	Delivery Date AB/SS	
Valmont Substations, LLC 10403 Hickman Mills Drive Kansas City, MO 64137	10% Bid Bond	\$72,773.40	Valmont	16-18 Weeks AAD 24-26 Weeks AAD	

Corrected Bid Amounts Shown Shaded

MEMORANDUM OF UNDERSTANDING

**Between
DAKOTA STATE UNIVERSITY
and
City of Madison**

This MEMORANDUM OF UNDERSTANDING (“MOU”) is entered into by and between the Dakota State University, Madison, South Dakota (“DSU”) and City of Madison (“CITY”), a political subdivision of the State of South Dakota, on this 19th day of May 2025.

WHEREAS, during the 2024 South Dakota Legislative Session, Senate Bill 187 (SB 187) was enacted which appropriated \$7,000,000 to the Office of the Attorney General (“OAG”) for the purpose of creating a cybersecurity initiative for counties and municipalities throughout the State of South Dakota; and

WHEREAS, DSU operates Madison Cyber Labs ("MadLabs"), which focuses on education, research, and cybersecurity development, including initiatives that help counties and municipalities mitigate cybersecurity risks; and

WHEREAS, DSU, in partnership with the OAG, created the SecureSD Cybersecurity for Counties and municipalities to strengthen cybersecurity resilience among counties and municipalities in South Dakota; and

WHEREAS, DSU, in partnership with the OAG, seeks to protect and enhance the cybersecurity posture of South Dakota’s counties and municipalities by leveraging SecureSD resources effectively; and

WHEREAS, CITY acknowledges the importance of cybersecurity mitigation and agrees to participate in SecureSD by providing the necessary cooperation, engagement, and local implementation efforts required to enhance security.

NOW THEREFORE, in consideration of the covenants and agreements contained herein, and the joint and mutual responsibilities flowing to each party as outlined in this Memorandum of Understanding, the parties agree:

1. PURPOSE

This Memorandum of Understanding (MOU) is undertaken by and between DSU and CITY to protect and enhance the cybersecurity posture of South Dakota’s counties and municipalities through the SecureSD Program. SecureSD is designed to support counties and municipalities by providing technical mitigation assistance to reduce cybersecurity risks, delivering training and awareness programs for municipal and county staff, and

enhancing cybersecurity resilience through the implementation of best practices and security tools through a secure email system.

2. FUNDING

- A. SecureSD is funded by the appropriation established by SB 187 during the 2024 legislative session. The CITY acknowledges that SecureSD does not provide direct financial payments for cybersecurity efforts, nor does SecureSD offer direct financial aid. As such, no direct financial payments will be made to CITY under this MOU.
- B. Nothing in the MOU may be construed as, or may be relied on, as a future promise or commitment to providing any future funding, services, or support.

3. DSU RESPONSIBILITIES

- A. Implementation of SecureSD
 - 1. Oversee and implement cybersecurity mitigation and email strategies for counties or municipalities.
 - 2. Engage with managed service providers (“MSPs”) to determine appropriate scopes of work, perform work, and/or review work as needed, based on DSU’s recommendation.
 - 3. Deploy technical resources to support and enhance cybersecurity defenses.
 - 4. Provide cybersecurity education and training for municipalities and counties on an as needed basis in the sole discretion of DSU.
- B. Compliance and Reporting
 - 1. Maintain records showing:
 - a. The counties and municipalities participating or planning to participate in this initiative.
 - b. Completed and planned cybersecurity improvements for each participating local government.
 - c. Current and expected expenses for each improvement, including the cost related to SB 187.
 - d. Expected timeframes for completing the improvements.
 - e. Monthly reports including activities conducted, detailed financial information, and all information necessary to justify approval of vouchers submitted for payment.
 - 2. Provide all necessary updates and reports to the OAG and request all necessary prior authorizations according to the tenor of the agreement between DSU and the OAG dated August 26, 2024.

4. RESPONSIBILITIES OF CITY

- A. CITY agrees to obtain a security assessment either through Project Boundary Fence or through a private vendor which is at least as technically comprehensive as the assessment conducted through Project Boundary Fence.
- B. Engagement and Participation
 - 1. Actively participate in SecureSD initiatives, including mitigation activities and training.

2. Designate a single point of contact for communication between CITY, DSU, and the OAG.
- C. Implementation, Maintenance, and Ownership
 1. Actively participate with selected MSP and DSU to facilitate implementation of cybersecurity measures set forth in the scope of work approved by DSU and CITY.
 2. Provide reasonable cyber and physical access to CITY facilities to the selected MSP and DSU personnel to implement the approved cybersecurity measures and to DSU upon completion to ensure the scope of work was properly implemented and in good working order.
 3. Provide reasonable access to OAG for oversight purposes to ensure that any hardware purchased pursuant to the scope of work, if any, is implemented and in use.
 4. CITY is aware and understands:
 - a. The funds appropriated pursuant to SB 187 of 2024 are one-time funds.
 - b. As such, any hardware, licenses, or software purchased or implemented as part of the scope of work becomes the sole property of the CITY and the MSP, DSU, and the OAG has no ongoing responsibility for any further improvements, ongoing licensing, maintenance, or upkeep of the installed improvements.
 - c. There is no expectation, promise, or guarantee of any future funding to address cybersecurity risks through SecureSD or otherwise.
 - d. SecureSD does not and will not provide any direct financial compensation, reimbursements, or direct payments of any kind to the CITY.

5. **MISCELLANEOUS PROVISIONS**

- A. Confidentiality
 1. DSU hereby acknowledges that any and all technical details including access information, technical data, and any personally identifiable information (“PII”) housed on or accessible through the CITY systems is deemed “Confidential Information” and may not be shared among or between any other participant in this initiative, or to any third party except the selected MSP and the OAG as may be required.
 2. DSU will limit access to CITY cybersecurity data to authorized personnel only.
- B. Effective Period, Modification, and Termination
 1. Effective Period of MOU: This MOU shall become effective upon the date last signed below. This MOU shall remain in effect for a period of three (3) years from the effective date unless sooner terminated pursuant to the terms set forth herein.

2. Modification of MOU: This MOU may not be amended except in writing, which writing shall be expressly identified as a part hereof and be signed by an authorized representative of each of the parties hereto.
3. Termination of MOU: Either party may terminate this MOU upon thirty (30) days written notice. The termination shall be effective thirty (30) calendar days from the date of such notice, or at a later date agreed upon by the parties, so long as such date does not exceed the date of termination of this MOU.

C. Notices

1. Any notice or other communication required under this MOU shall be in writing and sent to the email address set forth below. Notices shall be given by and to:

For SecureSD: Dakota State University
 820 N Washington Ave
 Madison, SD 57042
 Name: Mike Waldner
 Title: Director of SecureSD
 Email: mike.waldner@dsu.edu

For City: City of Madison
 503 S Highland Ave
 Madison, SD, 57042
 Name: Jed Blom
 Title: IT Director
 Email: jed.blom@cityofmadisonsd.com

2. Notices or communications to or between the parties shall be deemed to have been delivered one business day after the time at which it was sent if receipt is confirmed by the recipient.

D. Joint Powers

This MOU is not a Joint Powers Agreement or cooperative action agreement pursuant to SDCL Ch. 1-24, and it does not establish a separate legal entity under SDCL 1-24-4(2) or create a joint administrator or governing board, as contemplated by SDCL 1-24-5. Each party has responsibilities under the terms of this Agreement and no joint board or administrator will be used.

E. Governing Law and Venue

This MOU shall be governed by and construed in accordance with the laws of the State of South Dakota, without regard to any conflicts of law principles, decisional law, or statutory provision which would require or permit the application of another jurisdiction's substantive law. Venue for any lawsuit pertaining to or affecting this Agreement shall be in the Circuit Court, Sixth Judicial Circuit, Hughes County, South Dakota.

F. Limitation Of Liability

In no event shall any party be liable to another party for any indirect, incidental, consequential, special, punitive, exemplary, or extra-contractual damages of any kind whatsoever arising from or connected with this MOU, including, but not limited to, lost profits, lost revenues, or loss of business, regardless of legal theory, whether or not foreseeable, even if either party has been advised of the possibility or probability of such damages and even if the remedies otherwise provided by this agreement fail of their essential purpose.

In Witness Whereof, the parties signify their agreement effective the date below last written by the signatures affixed below.

DAKOTA STATE UNIVERSITY

By: _____

Ashley Podhradsky

VP Research and Economic Development

Date: _____

DSU Director of SecureSD _____ (Initial) Date: _____

DSU VP for Businesses & Admin Services _____ (Initial) Date: _____

DSU Director of Budget & Grants/Contracts _____ (Initial) Date: _____

City of Madison

By: _____

Roy Lindsay, Mayor

Date: _____

ATTEST:

By: _____

Amy Sad, Finance Officer

Date: _____

UPDATES

June 2025



Photo taken by Ryan Rook, Patrol Sergeant

ACTIVE PROJECTS

UTILITIES & PUBLIC WORKS

- Smart Cities AMI (in progress)
- Sidewalk Projects (in progress)
- Restricted Use Site Development (on hold)

COMMUNICATION & ENGAGEMENT

- Update Personnel Manual (in progress)
- Awareness Campaigns (in progress)

FACILITIES

- Library Ramps (in progress)
- ~~SportsPLEX Roof~~ COMPLETE

MAJOR INFRASTRUCTURE PROJECTS

(DETAILS ON NEXT PAGE)

- Segment 5A
- Segment 5B
- Park Creek Walls Site #2
- Segment 4 Watermain Loop
- Egan Avenue Reconstruction
- Airport Construction



ACTIVE PROJECTS

MAJOR INFRASTRUCTURE DETAILS

SEGMENT 4 WATERMAIN LOOP

- Areas of asphalt replacement and seeding remain

SEGMENT 5A

- Watermain is nearly complete
- Storm sewer pipes in place - inlet installation remains
- Sanitary sewer installation underway.

SEGMENT 5B

- Jack & Bore of watermain work under the RR tracks
- Fire hydrant and water tie in on SW 3rd St
- Water valve installation in front of City Hall on SW 4th St

PARK CREEK WALLS SITE #2

- The Contractor is dewatering the creek so work can continue
- Sheet piling has been installed
- Remaining rock wall replacement sections will be installed next

EGAN AVENUE RECONSTRUCTION

- Temporary water installed
- A majority of watermains on Phase 1 are completed
- Sanitary sewer work is underway

AIRPORT CONSTRUCTION

- Work is scheduled to begin June 9th



WELCOME, ABOARD!



EMILY GARCIA

SERVICE DESK
REPRESENTATIVE

JEFF WIEMAN

BUILDING OFFICIAL &
CODE ENFORCEMENT OFFICER



EVENTS PAST

CITY CIRCLE



Discussion Topics

- Egan Avenue Project Timeline
- Activities for Young Children
- Floods



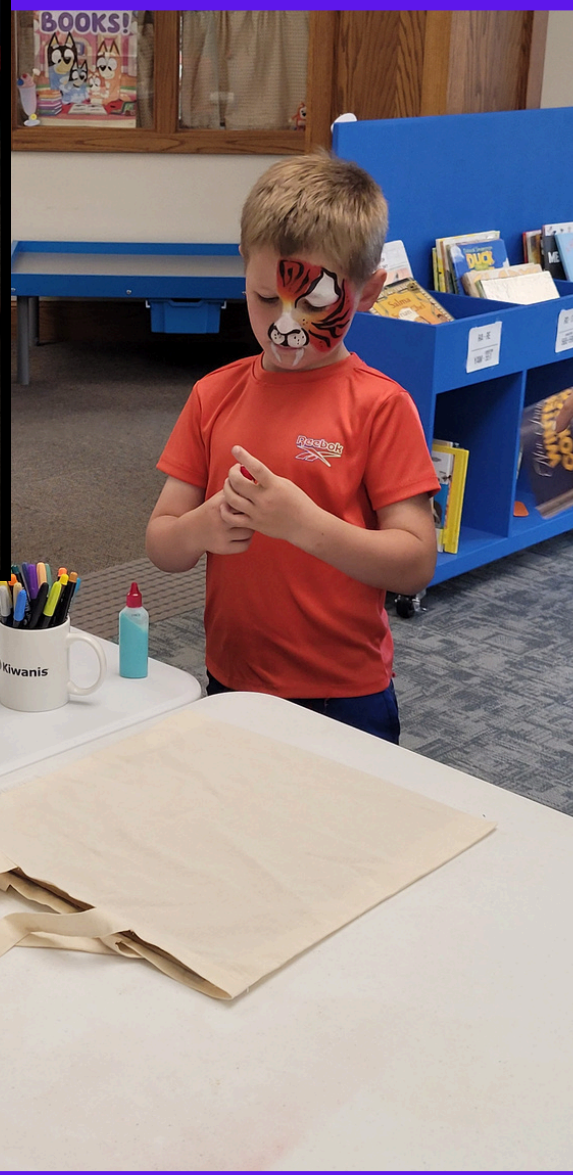
Swiftie Night (LIBRARY VERSION)

Fans and readers gathered on May 10 to celebrate the poetry and music of Taylor Swift (a special day for the artist—just ask a Swiftie). A scavenger hunt flipped the script by hiding clues in books, just like Taylor hides them in songs. Guests also made friendship bracelets and played a special round of MINGO.

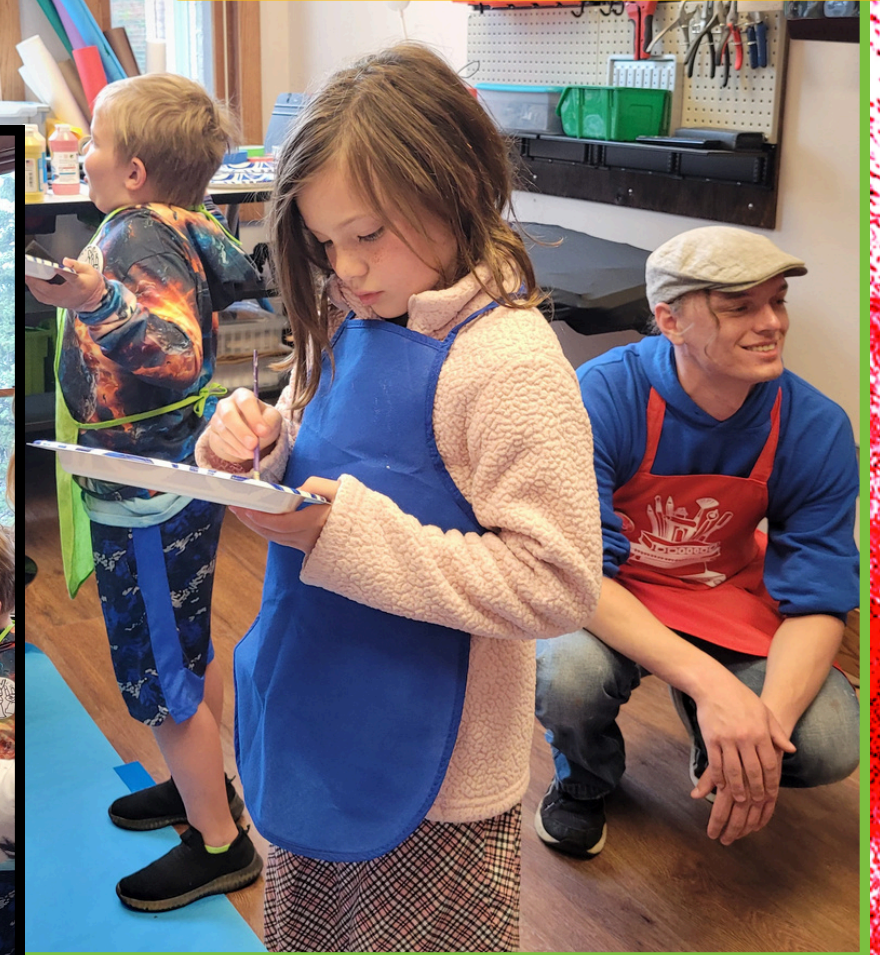


EVENTS

PAST

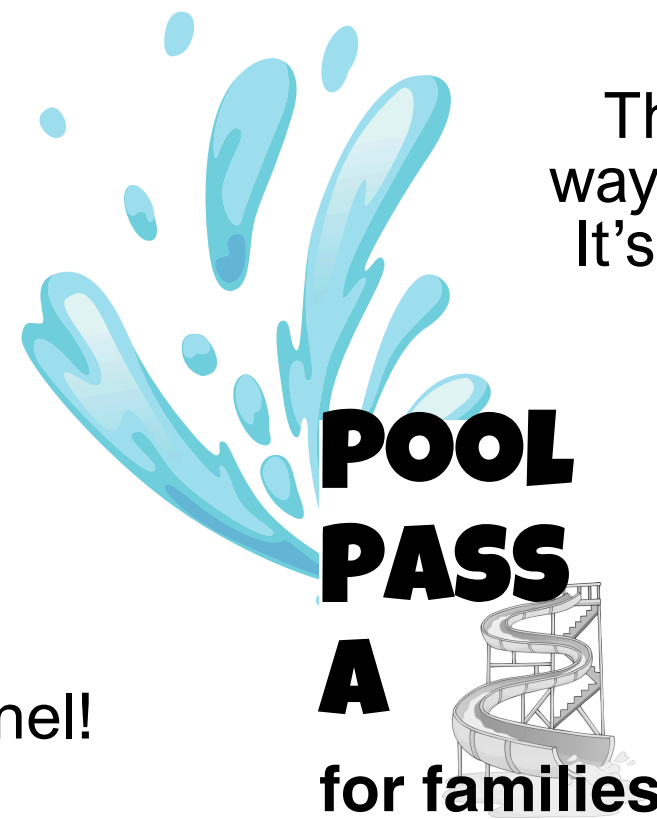


Summer Reading is almost here! The library kicked off the "Color Our World" theme with a Color Pop event, featuring face painting, book bag decorating, and more to brighten up a rainy day. Special thanks to Toni Harmdierks for donating her time and talent for face painting!



EVENTS

UPCOMING



The Library is excited to introduce a new way to connect our community: pool passes! It's already making a splash, especially with excited grandparents.

GENERAL USE GUIDELINES:

- One checkout per month per adult library card.
- Pass is good for **1 FAMILY admission/visit** to the Madison Aquatics Center (MAC) within 7 days. →
- Please hand into to the pool staff.

2025 season only [May 24th - Aug 16th]

pass sponsor: The Madison Public Library



EXPIRATION DATE

*(If the MAC closes due to weather or attendance, the pass may be used for the community center pool.)



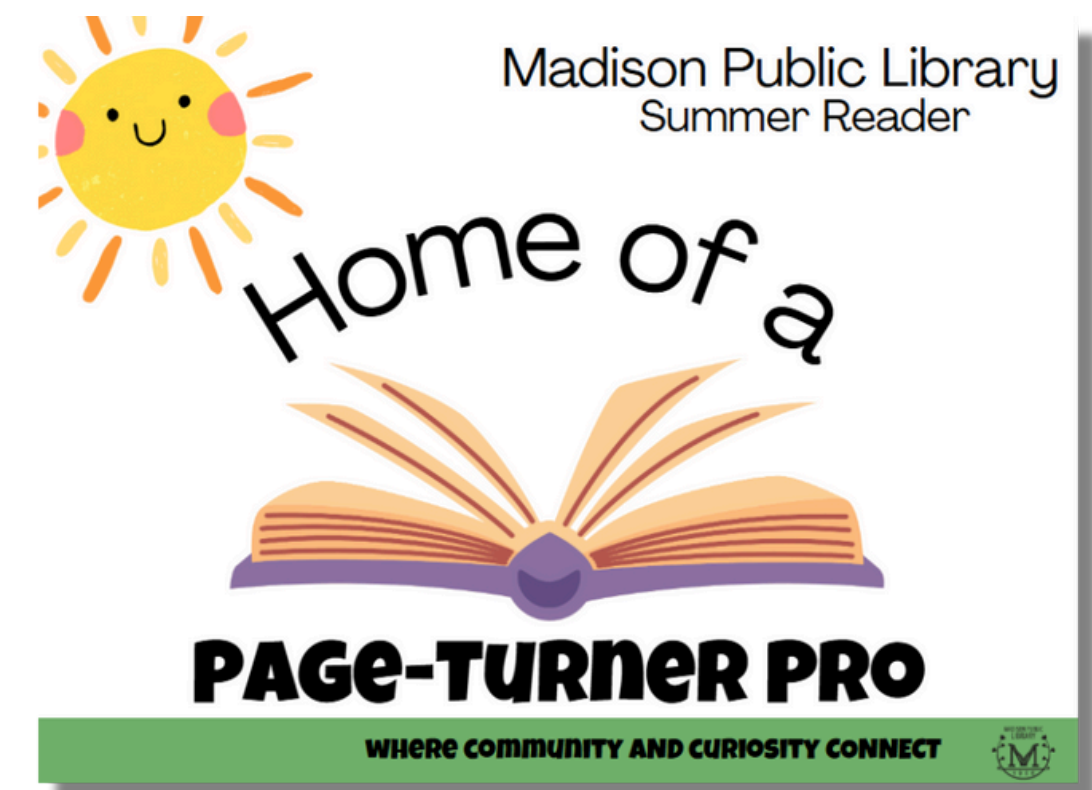
Check out the Library's YouTube Channel!

@madisonpubliclibrarysd4758

This video, made by our Teen Advisory Board, is just one part of all the Summer Reading fun!



Start watching for Summer Reading yard signs popping up around Madison! Each one of these signs represents a 10 hour Finisher.



EVENTS
UPCOMING

»» **VIRTUAL** ««

**CITY
CIRCLE**

COMING IN JUNE!

● Sales Tax

April 2025

\$379,610

-31.79 %

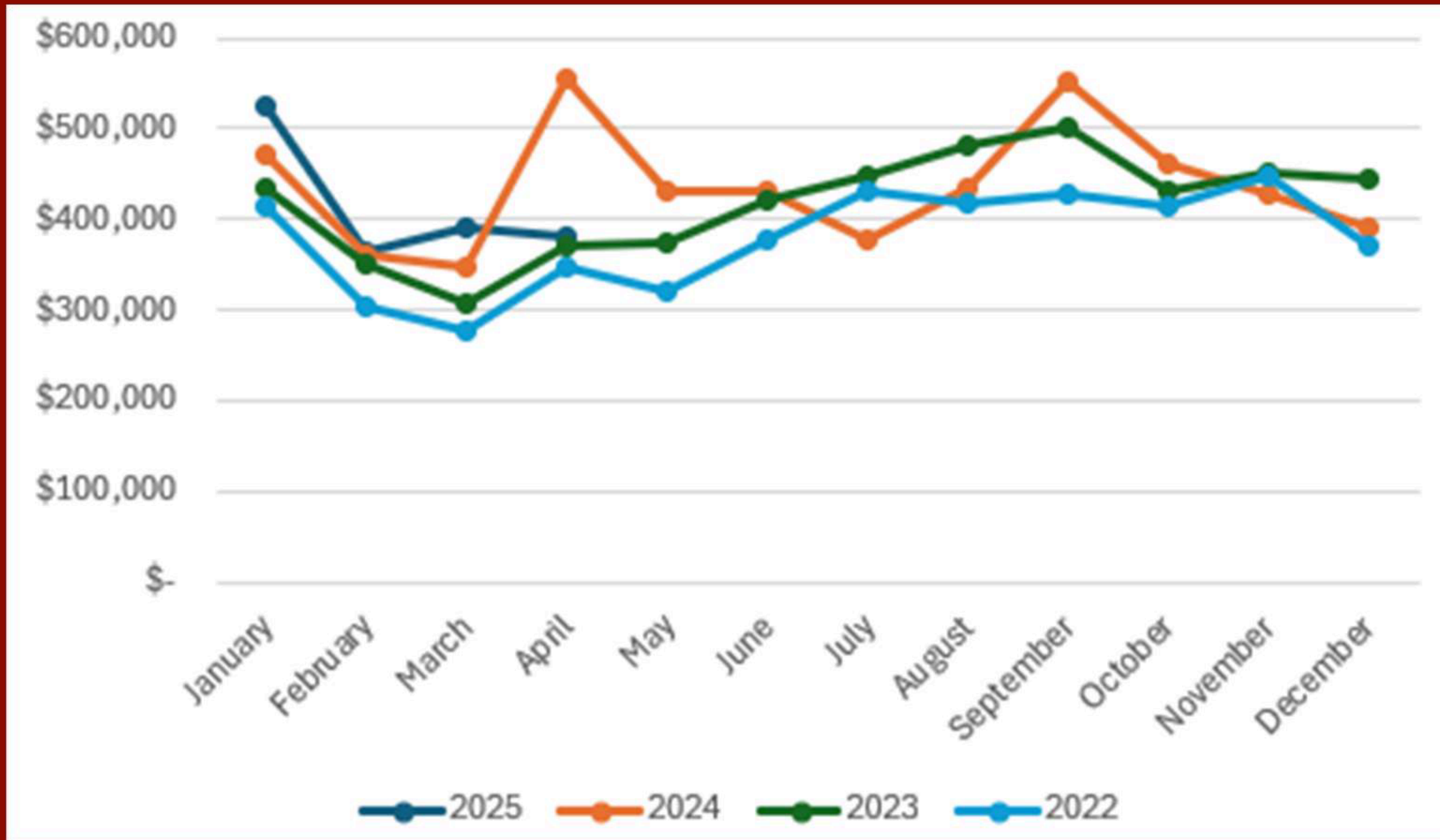
2025 YTD

\$1,660,500

-4.46 %

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	-31.79%	\$ 379,610	\$ 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	-4.46%	\$ 1,660,500	\$ 5,238,976	\$ 5,009,950	\$ 4,548,137

● Sales Tax Graph



BOARD OPENINGS

Airport Board

Length of Term: 5 years

Term Limit: No

City Residency Requirement: Two out of the five members may reside outside of city limits.

Parks & Recreation Board

Length of Term: 3 years

Term Limit: No

City Residency Requirement: Yes



To view the application, scan the QR code or visit the Boards and Committees page of the City's website.





Good Neighbors GREAT MADISON

**GRASS SHOULD
NOT EXCEED 6"**

Maintaining your lawn enhances curb appeal, prevents weeds from spreading, and helps keep pests and rodents away.

Stay
Informed



SCAN
NOW!



QUESTIONS?

