THE CITY OF MADISON

BOARD OF COMMISSIONERS AGENDA
APRIL 26, 2021
5:30PM – COMMISSION ROOM – 116 W CENTER ST

Please join the Zoom meeting from your computer, tablet or smartphone.
https://zoom.us/j/92779625218

You can also dial in using your phone.
+1 312 626 6799

Meeting ID: 927 7962 5218

CALL TO ORDER

ROLL CALL

ADOPT AGENDA

APPEARANCES / ACKNOWLEDGEMENTS
1) Acknowledge March Board Meeting Minutes
2) Acknowledge Retail (on-sale) Liquor License Transfer Application and Set Date of Hearing
   BMS Goat LLC/Stadium Sports Grill to Stadium Sports Grill Madison Inc/Stadium Sports Grill

CONSENT CALENDAR
1) Minutes - April 19, 2021
2) Claims for Approval - April 28, 2021
3) Claims for Ratification - April 16, 2021
4) Personnel - April

UNFINISHED BUSINESS

NEW BUSINESS
1) Adopt Resolution No. 2021-10 - Special Maintenance Fee
2) Authorize Mayor to Sign Local Government Certification
   Domestic Violence Network - Emergency Solutions Grants Program
3) Authorize the Mayor to Sign Application
   The Office Bar and Grill - Permit to Occupy Right-of-Way (Outdoor Seating - SW 1st Street)
4) Approve Quote from HKS, Co. - AMI Project - Conservation Voltage Reduction Upgrades
5) Review and Award Bid No. 902 - Scrap Wire/Scrap Hardware, Miscellaneous

PUBLIC COMMENT

ANNOUNCEMENTS
1) Medal of Honor Award Recipient - Ben Gant
2) Arbor Day Proclamation - Tree City USA 40-year Award

EXECUTIVE SESSION
1) SDCL 1-25-2(1)

ADJOURN

Supplementary agenda information may be accessed at www.cityofmadisonsd.com
AGENDAS - CITY COMMISSION

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.

MADISON MUNICIPAL AIRPORT BOARD
MINUTES
MARCH 16, 2021
6:00pm - Airport Lobby - 1600 Airport Drive

CALL TO ORDER: 18:00 hrs

Roll Call: Present-Roy Brown, Myron Downs, Ken Johnson, Tim Peters, Morris Riggin, Dave Gilbert; ex-officio George Colombe, Commissioner Bob Thill. Guest: Traci Namken, Jake Braunagel (KLJ)

APPROVE FEBRUARY 16, 2021 MINUTES: Motion to approve Ken, 2nd Myron, Motion carried

APPROVE MARCH 16, 2021 AGENDA: Motion to approve Dave, 2nd Roy, Motion carried

APPEARANCES/ACKNOWLEDGEMENTS/CORRESPONDENCE

1) Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Update: Traci updated the board on uses of the CRRSA funds for the airport. A grant for $13,000 was approved for Fuel purchase. Fuel tax dollars can be used to update the AWOS.
2) Acknowledge Fuel Update – February: Fuel sales this year were higher than 2020, due to nice weather and more flying.
3) Acknowledge KLJ Status Report - February 2021: No action needed by the board: Taxiway and Runway paperwork has been submitted to SDDOT for processing with FAA.

UNFINISHED BUSINESS

NEW BUSINESS

1) Apron Expansion Bidding Schedule: The City approved the apron expansion project. March 18 is set to advertise for bids. Funding from the FAA and been increased. KLJ expects that 100% of the project will funded. Some funding and those details are still being worked out by the FAA.
2) Recommend Mayor Sign Wildlife Management Consulting Agreement with Midwest Wildlife Services LLC: **Motion by Myron that the Mayor sign the Wildlife Management Consulting Agreement with Midwest Wildlife Services LLC: 2nd by Dave. Motion Carried.** The agreement with Tim Paugh is to review the wildlife risks and mitigation strategies for cropping on the airport.
3) Ratify Bills - March 3rd, March 10th, March 17th: **Motion by Ken to ratify bills as presented, 2nd by Roy: motion carried**

PUBLIC COMMENT

ANNOUNCEMENTS: Airport Conference by ZOOM is end of March, 1st of April.. Meeting room will be set up above airport lobby for those who wish to attend.

EXECUTIVE SESSION

ADJOURN: Motion to adjourn 18:15 hrs

If special accommodations are necessary to attend any Madison Municipal Airport Board 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.

Madison Community Center Governing
Board Meeting Minutes
*Thursday, March 18, 2021 @ **7:00 AM***
ZOOM Conference Call and in-person

Call to Order: Danny Frisby-Griffin called the meeting to order at 7:03am in the Community Center Meeting Room and via ZOOM/conference call.

Members Present: Danny Frisby-Griffin, Michelle Corey, Jeff Dittman, Sara Hare, Brian Keller, Tyler Steele, Jennie Thompson, Sonya Wilt

Members Absent: Josh Anderson, Laura Boecker, Laurie Bunker

Ex-Officio Present: Jerae Wire

Staff Present: Nick Hansen

1. **Approval of the March 18, 2021 board meeting agenda:** Agenda was presented. Motion to approve was made by Jennie Thompson and seconded by Sara Hare. Motion carried.

2. **Approval of the February 18, 2021 board meeting minutes:** The meeting minutes were presented. Motion was made to approve by Jennie Thompson and seconded by Sara Hare. Motion carried.

3. **Committee Reports:**
   - **Executive Committee:** Attended city commission meeting 2 weeks ago. City is working on staff to open this summer. Working on the structure between the City and MAC. Need lifeguard supervisor and enough lifeguards for both pools.
   - **Budget:** None
   - **Membership / Marketing:** None
   - **Facilities:** Facility improvements page included in board packet. Visited with Corey and Eric regarding roof and areas of replacement. Estimates are being obtained now, will have those in next two weeks and will bring to board next month. Replace roof in sections in two-year increments. New conference room is ready to move forward and has already been budgeted.

4. **Department Reports:** The department reports were acknowledged as presented in the board packet.
   - **Director:** Included in the board packet
   - **Fitness Coordinator:** Included in board packet
   - **Group Trainer Coordinator:** Included in board packet
   - **Aquatic Coordinator:** Report unavailable
   - **Youth Activities Coordinator:** Included in board packet
   - **Recreation/Intramural/MAC Coordinator:** Report unavailable

Old Business

5. **Discussion and decision: Covid-19 National/State/Local Emergency Declaration Support and Action plan/community support Madison Community Center Restrictions:** No new discussion. Will continue with monitoring and the current procedures and processes in place.

6. **Update and decision: hours of operation:** Would prefer not to extend hours due to numbers that come through and to have someone here by 6:30 am on a Saturday would be difficult. Will take a look at closing at 8:00 pm instead of 9:00 pm in the summer. Will discuss again in April and Nick will prepare cost saving estimates.

7. **Update: DSU cars parking in the closer parking spots:** Letter sent, and car is gone. Will work on signage for the future.

8. **Discussion: Personnel update and organizational structure - MAC, REC/INTRA** Have not opened up for apps yet, waiting to get structure worked out. Nick has 4 structure options that the executive committee will discuss next week.

<u>New Business</u>

9. **Acknowledge: February 2021 revenue and expense reports:** The January and February DRAFT revenue and expense reports were acknowledged as presented in the board packet.

10. **Discussion: Madison Bike Safety Day; Saturday May 1, 2021; 10 AM-12 PM:** On schedule

11. **Discussion and Decision: MAC Dual swim partnership, opening and closing levels:** Motion was made to remove yellow days as a free pass to swim at CC and will have a discussion with Park and Rec board regarding this. When both pools are open during yellow days it can cause staffing issues. Motion to approve by Jennie and seconded by Michelle Corey.

12. **Public comments per resolution No. 2018-11:** None

Adjourn: Meeting adjourned at 7:41am.

Next scheduled board meeting is April 15, 2021 @ 7:00 am.

MINUTES OF THE BOARD OF TRUSTEES MEETING
MADISON PUBLIC LIBRARY
TUESDAY, MARCH 16, 2021

The Board of Trustees of the Madison Public Library met at 5:15 p.m., on Tuesday, March 16, 2021, via Zoom. John Nelson, Court Weck, Carrie Studer, Jody Johnson, and Wilson Kleibacker were present. Adam Shaw and Kelli Wollmann were absent.

President John Nelson called the meeting to order. A quorum was present.

Motion by Court Weck, seconded by Jody Johnson, to approve the agenda as printed. Motion carried.

Motion by Carrie Studer, seconded by Court Weck, to approve the minutes of the February 23, 2021, meeting as printed. Motion carried.

Motion by Jody Johnson, seconded by Wilson Kleibacker, to approve the bills submitted for payment. Motion carried.

The librarian's report included the following:

- The book discussion groups will resume meeting on Thursday, March 18.
- The Library's book sale did very well. The proceeds will be shared with the Friends of the Madison Public Library and the Karl E. Mundt Library. All books remaining at the end of the sale were donated to the REACH Literacy, a project of the Daughters of the American Revolution.
- Amelia Fox and Zoe Schubert were the winners of the Pi Day contest. They each received copies of <u>Geology is a piece of cake</u> and <u>Geometry is as easy as pie</u>.
- National Library week will be observed April 4-10.

In continuing business, the librarian has not contacted FM Acoustical Tile. There is only enough tile left to fix the areas that are currently in need of repair.

The librarian has spoken to a representative from American Digital Memories about what can be done to preserve the copies of the Madison Daily Leader.

The mobile hotspots should be available soon. The final paperwork has been completed.

In new business, the annual report required by the State Library was reviewed. Motion by Carrie Studer, seconded by Court Weck to accept the report. Motion carried.

The next order of business was the election of officers. Wilson nominated John Nelson for president and Court Weck for vice-president. Nominations were seconded by Carrie Studer. There were no further nominations. The slate of officers was unanimously elected.

There were no public comments.

Meeting adjourned.

Respectfully submitted,

Nancy Sabbe, Librarian

City of Madison Park Board Meeting Agenda Minutes

Location: City of Madison Commission Room
Tuesday, March 2, 2021 @ 5:30 PM

I. Call to Order: **5:30**

II. Roll Call: **Allyson Nagel, Dale Droge, J.D. Hanson, Mike Miller, Commissioner Thill, Mark Ferber Absent**

III. Approve the March 2021 meeting agenda: **Hanson made motion, Nagel 2nd to approve March Agenda. Motion Passed unanimously**

IV. Approve the February 2021 meeting minutes: **Droge made motion, Nagel 2nd to approve the February 2021 meeting minutes, Motion passed unanimously**

V. Old Business:

1) MAC updates: **Mayor Dennert, Sonia Wilt and Mike McGillivray all informed the Park Board about the current issues with Madison Aquatics Center. Nagel made a motion to send Mike McGillivray and the other two full time employees to CPO Classes in April to educate them for some of their new responsibilities of the MAC. Hanson 2nd the motion, and Motion Passed Unanimously.**

2) Recreation Trail Committee merge to Park Board duties: **Nagel made motion to combine the Rec Trail committee duties with Park board duties with no additional members added to the Park Board. Droge 2nd, Motion passed unanimously.**

VI. New Business:

1) Discuss approving TAC (Trojan Athletic Club) alcoholic beverages at Flynn/Thue Complex on May 1st. Tyler Ruhd: **Hanson made a motion to approve the alcoholic beverages on May 1st in the designated area of tail gate area. Droge 2nd, Motion passed unanimously.**

2) Discuss Recreation Trail construction issues Runnings building area: **Commissioner Thill discussed with Park Board about the drainage tile across the Recreation Trail by the new construction building of Runnings. Park board asked Mayor Dennert and Commissioner Thill to follow up with engineering department and resolve the issue with contractors.**

VII. Other Business:

VIII. Public Comment

IX. Staff Reports

1) MAC Director update
2) Recreation Director Update
3) Parks, Forestry, Insect Control Update (Mike McGillivray**): Mike McGillivray gave the Park Board a staff report of the Parks Department. He informed them that they have been removing Ash Tree in boulevards for most of the month. The windmill at GMNA has been replaced with a new top section and is now functional. The Parks department is also doing snow removal when needed and preparing the equipment for summer use.**

Adjourn: **Hanson Made Motion to Adjourn 2nd Nagel, Motion passed Unanimously**

Next Meeting April 13th @ 5:30 at the City of Madison Commission Room.

PLANNING COMMISSION PROCEEDINGS
CITY OF MADISON
March 9, 2021

Chairman John Groce called the meeting to order at 7:01am.

The following members were present for roll call: Chairman John Groce, Commissioners Jim Iverson, Bob Maxwell, Donna Fawbush, Roger Olson, Michael Johnson and Jennifer Wolff. Also present were City Commission Liaison Mayor Marshall Dennert, Administrative Official Chad Comes, and non-voting member Mandi Anderson.

Motion by Commissioner Olson to approve the February 23, 2021 Planning Commission minutes, second by Commissioner Maxwell. Motion carried unanimously.

Motion by Commissioner Maxwell, second by Commissioner Fawbush to approve the March 9, 2021 agenda. Motion carried unanimously.

Motion by Commissioner Wolff, second by Commissioner Olson to move into Board of Adjustment at 7:03 am. Motion carried unanimously.

Following Board of Adjustment, Planning Commission resumed with Planning Commission agenda at 7:20 am.

Consideration of Preliminary Plat of Phase 1 and Phase 2 West Center Addition commenced. Brett Pierce and Doug Sims were present representing the owner, West Center Baptist Church.

Mr. Comes went through the contents for the Preliminary. He explained the ordinance outlined land development process including the platting process. He mentioned drainage components of the development which incorporate components of recommended by 1998 drainage study in this vicinity.

Mr. Pierce spoke about the process of how things will take place for the church. They want to move forward and complete the project with a reasonable amount of money. The church will have a NW 9th Street Address. The building of the church will be Phase 1. There is no water and sewer utility services to the property right now. Water service will come from Olive Avenue between developed lots. The anticipated NW 9th Street project in 2022 will extend the water and sewer to the Catherine Avenue which is adjacent to proposed church property.

Motion by Commissioner Iverson, second by Commissioner Maxwell to approve the Preliminary Plat of Phase 1 and Phase 2 West Center Addition to the City of Madison, Lake County, South Dakota. Motion carried unanimously.

First District Association of Local Governments – Luke Muller touched on the Cen 34 Area, and where we left off last meeting. He then moved into the RR Commercial Redevelopment Area. He touched on the points of emphasis and list of uses for the area. It was asked if loading doors facing major roads was not wanted. Chairman Groce added that people most likely notice run down buildings/properties before noticing loading doors. Ms. Fawbush said it is likely that people don't notice it until it happens and then it's a problem. Luke moved into the Heartland Redevelopment Area. He went through the points of Emphasis for this area. Ms. Wolff brough up the safety of the bike trail. Speaking specifically about the traffic. Mr. Comes stated that he has seen that developers in this area are frustrated with the landscaping and building requirements in this area. Mr. Iverson stated that there are businesses that want to come to Madison, but they need railroad access. Luke stated that the Railroad has their own way of working. They would likely need to move 100 plus railroad cars per week to consider. Next meeting is scheduled for March 23rd at 5pm.

There were no public input comments.

Motion by Commissioner Olson, second by Commissioner Wolff to adjourn. Motion carried unanimously.

The meeting adjourned at 8:23am.

Dan Whitlock
Planning Commission

BOARD OF ADJUSTMENT PROCEEDINGS
CITY OF MADISON
March 9, 2021

The Planning Commission motioned to move into Board of adjustment at 7:03 am.

The following members were present for roll call: Chairman John Groce, Board Members Jim Iverson, Donna Fawbush, Jennifer Wolff , Roger Olson, Michael Johnson,& Bob Maxwell. Also present were Administrative Official Chad Comes, Board of Adjustment Alternate Mayor Marshall Dennert.

This being the time and place set for the hearing on Variance Appeal Request No. 649, Dietterle Construction LLC, on behalf of John & Amy Pies. The following people were in attendance in addition to the Board and the aforementioned individuals: Dennis Dietterle, John Pies, Brett Pierce, and City Engineering Technician Dan Whitlock.

Mr. Comes went through the contents of the agenda packet and explained what the appeal entailed, and went through the site plan. There is a 12 foot wide 2 foot encroachment into the north 15 foot required front yard space where the structure includes a foyer entry "bump out". Encroachment does not extend into the clear view triangle.

Mr. Pies is the owner of the property and spoke to the matter. They had a fire at the property, so they are rebuilding. He stated that it was about a 350K project and it will approximately triple the property taxes going to the City of Madison. This is a standard floor plan for this preconstructed home.

Mr. Iverson asked if the house will be facing Union Avenue. Mr. Pies responded that the old house had a Union Avenue Address and the new house will have a NW 3rd Street Address. As long as the structure is meeting the setbacks it could be facing either way.

There were no additional opponents or proponents. Chairman Groce closed the public hearing and proceeded to the decision agenda item for appeal.

Chairman Groce read through the proposed Finding of Fact for Appeal No. 649 with no objections from the board.

Motion by Mr Johnson, second by Ms. Fawbush to approve Appeal No. 649.

Motion carried unanimously.

Motion by Mr. Iverson, second by Mr. Olson to move out of the Board of Adjustment at 7:20am

Motion carried unanimously.

Dan Whitlock
Board of Adjustment

PLANNING COMMISSION PROCEEDINGS
CITY OF MADISON
March 23, 2021

Chairman John Groce called the meeting to order at 5:02pm.

The following members were present for roll call: Chairman John Groce, Commissioners Jim Iverson, Bob Maxwell, Donna Fawbush, Roger Olson, Jennifer Wolff, and Michael Johnson. Also present were Administrative Official Chad Comes, and Mayor Marshall Dennert.

Motion by Commissioner Iverson to approve the March 9, 2021 Planning Commission minutes, second by Commissioner Fawbush. Motion carried unanimously.

Motion by Commissioner Wolff to approve the March 9, 2021 Board of Adjustment minutes and Findings of Fact for Appeal No. 649, second by Commissioner Olson. Motion carried unanimously.

Motion by Commissioner Fawbush, second by Commissioner Maxwell to approve the March 23, 2021 agenda. Motion carried unanimously.

First District Association of Local Governments – Luke Muller started off with the Heartland Redevelopment Area. He went through the different uses for the area. There are a good number of houses and businesses in this area. The question was asked on what classifies as a loading door, and if they are even an issue. It was also asked what was important to the different entrances to town. Commissioner Johnson spoke briefly on the loading doors. He said that he didn't have a problem with loading doors facing the road. The Implement Dealer and Runnings have things stored outside their business. Highway 34 Customs, Midwest Movers, and Buffalo Ridge Concrete. Are these acceptable from a visual standpoint? Commissioner Iverson pointed out that the North entrance into town (Hwy. 81) as probably being the worst for having the most junk sitting around. He also pointed out that the map needed to include NW 9th Street. Luke said that he would fix this.

Luke then moved on to the Future Use Areas. He classified the areas by the colors of red, yellow, and green with red being the least likely, yellow being possible, and green being likely to have water, sewer, and electric. Luke then started going through the Future Land Use Maps and what the different colors defined. The SW area is more prone to more flooding and not real close to the railroad. It was proposed to change the SW Industrial Area to Residential south of the creek. Commissioner Iverson asked if the hospital would possibly need an area for expansion in the future. It was discussed to give the hospital area a buffer for future expansion. It was also proposed to change the blue area south of the bypass to commercial/residential. In the area east of Washington Ave along the bypass it was brought up to change all of the yellow area and commercial/industrial to commercial/residential and to leave the area in city limits as commercial/industrial. The area south of the Railroad in the east part of town was discussed. It was proposed to change to commercial/residential west of 456 Ave and to commercial/industrial east of 456 Ave. North of the Railroad would be commercial/industrial. This area would have good access to Hwy 34, the airport, and the railroad. It was asked if there should be a buffer of commercial around the airport as it is residential now. It was proposed to leave the north area the same as the map shows now. It was also discussed to have a buffer of commercial/residential along Hwy 81 coming into town from the north.

There were no public input comments.

Motion by Commissioner Johnson, second by Commissioner Maxwell to adjourn. Motion carried unanimously.

The meeting adjourned at 7:01pm.

Dan Whitlock
Planning Commission

Date Received____________________
Date Issued____________________

License No. RL-5726

Uniform Alcoholic Beverage License Application

A. Owner Name and Address

BMS Goat LLC
4805 S Dunlap Ave.
Sioux Falls, SD 57106

Owner's Telephone #: 605-270-2514

C. Indicate the class of license being applied for (submit separate application for each class of license).

- ☑ Retail (on-sale) Liquor
- ☐ Retail (on-sale) Liquor - Restaurant
- ☐ Convention Center (on-sale) Liquor
- ☐ Package (off-sale) Liquor
- ☐ Retail (on-off sale) Wine and Cider
- ☐ Retail (on-off sale) Malt Beverage & SD Farm Wine
- ☐ Package Delivery
- ☐ Hunting Preserve
- ☐ Other ____________

Is this license in active use? ☑ Yes ☐ No

Do you or any officers, directors, partners, or stockholders hold any other alcohol retail, manufacturing, or wholesaler licenses?
☐ Yes ☑ No **If Yes, please list on the back page.**

B. Business Name and Address

Stadium Sports Grill Madison INC
203 N Egan Ave.
Madison, SD 57042

Business Telephone #: 605-427-9521

Place of business is located in a municipality? ☑ Yes ☐ No

County: Lake

Do you own or lease this property? ☑ Own ☐ Lease

Are real property taxes paid to date? ☑ Yes ☐ No

D. Legal description of licensed premise:

LOTS 11-12 BLK 5 ORIG PLAT #46M

Have you ever been convicted of a felony? ☐ Yes ☑ No

E. State Sales Tax Number applying for

F. New license ☐ Transfer? ($150) ☑ Re-issuance ☐

G. CERTIFICATE: The undersigned applicant certifies under the penalties of perjury that all statements provided herein are true and correct; that the said applicant complies with all of the statutory requirements for the class of license being applied for and in addition agrees to permit agents of the Department of Revenue access to the licensed premises and records as provided in SDCL 35-2-2.1, and agrees this application shall constitute a contract between applicant and the State of South Dakota entitling the same or any peace officers to inspect the premises, books and records at any time for the purpose of enforcing the provisions of Title 35 SDCL, as amended.

Date 04/16/2021 Print Name Brian Miller Signature Brian Miller *Brian Miller* dotloop verified 04/16/21 11:15 AM CDT GO6U-GNRA-EHJK-GU5L

H. APPROVAL OF LOCAL GOVERNING BODY – Notice of hearing was published on ____________________. Public hearing on the application was held ____________________, not less than SEVEN (7) days after official publication. The governing body by majority vote recommends the approval and granting of this license and certifies that requirements as to location and suitability of premises and applicant have been reviewed and conform to the requirements of local and South Dakota law.

Renewal - no public hearing held ☐
Amount of fee collected with application $____________
Amount of fee retained $____________
Forwarded with application $____________

For Local Government Use

(Seal) ________________________________
Mayor or Chairman

If disapproved, endorse reason thereon and return to applicant

Transferred (State Use)

From:________________________________

Sales tax approval________________ Date ____________

STATE LIQUOR AUTHORITY:

APPROVAL_____ REVIEW_____

Please complete the reverse side if applicable

Company supplement information
(For corporate/partnership/LP/LLC applicants)

Name of corporation/partnership/LP LLC Stadium Sports Grill Madison INC

Address of office and principal place of business of corporation/partnership/LP/LLC 203 N Egan Ave. Madison, SD 57042

Are all managing officers of this corporation/partnership/LP/LLC of good moral character having never been convicted of a felony? ☑ Yes ☐ No

Name, title of office, occupation and address of each of the officers/owners of the corporation, partnership, LP or LLC:

Name	Office	Address	Occupation
Brian Miller	President	4805 S Dunlap Ave. Sioux Falls, SD 57106	Owner

Name of any officers, directors, partners or stockholders of applicant having a financial interest or capital stock in any other alcoholic beverage license:

Name	Type of License, License Number, Financial Interest Held, and Address of Business Location

Where and with whom are all company records kept, such as charter, by-laws, minutes, accounts, notes payable, and notes and accounts receivable, etc?

203 N Egan Ave. Madison, SD 57042

With signature the applicant agrees to the following:

That the applicant company will comply with all provisions of ARSD chapter No. 64:75:02 of the Department of Revenue, relating to the transfer of stock and prior approval of the transfer of such stock by the Secretary of Revenue and violation of any of the provisions of said regulation or failure to comply therewith, whether by the undersigned corporation, partnership/LP/LLC or by any stockholder thereof, or by anyone interested in said company, shall constitute cause for revocation or suspension of any license issued pursuant to and in reliance on this application, or for refusal to renew such license upon expiration thereof.

We the undersigned officers and directors of the applicant company acknowledge that the within supplement application form is true and correct in every respect and that there exists no financial arrangement concerning this or any other alcoholic beverage license than that expressly set forth above. If company stock is to be transferred we ask for approval of such voluntary stock transfer.

Signature of Authorized Officer/Director/Partner **Date**

Brian Miller

dotloop verified
04/16/21 11:15 AM CDT
QF1G-HWB6-B36P-ZU9D

04/16/2021

CITY OF MADISON
NOTICE OF PUBLIC HEARING
UPON APPLICATION FOR SALE OF ALCOHOLIC BEVERAGES

Notice is hereby given pursuant to SDCL 35-2-5 that a public hearing will be held on Monday, May 10, 2021 at 5:30pm, or as soon thereafter as the matter may be heard, in City Hall, Madison, South Dakota, in the Commission Room, to consider the transfer of a retail (on-sale) liquor license for the current licensing period:

From: BMS Goat LLC/
Stadium Sports Grill
203 N Egan Ave
Madison, SD 57042

To: Stadium Sports Grill Madison Inc/
Stadium Sports Grill
203 N Egan Ave
Madison, SD 57042

Any persons wishing to present testimony may appear at said hearing or may file written comments with the Finance Officer at 116 W Center Street, Madison, South Dakota, prior to said hearing. Disabled individuals may contact the Finance Officer for information and/or special assistance. The request should be made 24 hours in advance of the hearing.

/s/Sonya Wilt
Finance Officer

CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042

April 19, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 19th day of April with the following members present on roll call: Mayor Marshall Dennert and Commissioners Adam Shaw, Robert Thill, and Jerae Wire. Commissioner Mike Waldner was absent.

Motion by Commissioner Thill to adopt the April 19, 2021 agenda. Motion seconded by Commissioner Shaw. Upon roll call, motion carried unanimously.

Motion by Commissioner Wire, second by Commissioner Thill, to acknowledge the Eastern Dakota Water Development District 30% Project Assistance for the Northwest Sanitary Service Area Study and Preliminary Design. Upon roll call, motion carried unanimously.

City Engineer Chad Comes and Dennis Rebelein from Banner Associates provided an update on the Northwest Sanitary Sewer Service Area Study and Preliminary Design.

Engineer Comes also provided a US Army Corps of Engineer update on the Section 22 Planning Assistance to States Program (PAS) Floodplain Alternative Study. The study is near completion and a final report and presentation will be available in the near future.

Motion by Commissioner Shaw, second by Commissioner Wire, to approve the following items on the consent calendar: Minutes - April 12, 2021, Claims for Approval - April 21, 2021, Cash Balances, Gross Salaries, Bills for Ratification - March. Upon roll call, motion carried unanimously.

Claims for Approval - April 21, 2021:
Airport Lighting Co of NY Inc Runway Lights 728.66; Alpha Media USA LLC Advertising 910.96; Appeara Mat Rentals 226.68; Asphalt Pros Inc Paver/Trailer 7,500.00; Automatic Building Controls Annual Monitor Contract 240.00; Banner Associates Inc Madison Water Sys Improv 71,913.73; Bartels Cleaning Service MMU Cleaning Service 500.00; Big Sioux Community Water Sys Mar Usage 7,516.69; Carquest of Madison Transmission Fluid 142.80; Centurylink Qc April Phone Bill 90.84; Classic Convenience Inc Fuel 173.67; Coles Petroleum Products Inc Aviation Gas 36,746.50; Craigs Welding Service Fuse Cover #48B 50.00; D & T Ventures LLC Apr Website Support 360.50; East River Electric Power Coop March Transmission 23,733.64; ESRI ARC GIS Software 2,450.00; Etterman Enterprises Inc Hardware 91.18; F & M Coop Oil Co Fuel 40.38; First Bank & Trust Heartland/Mar Whole 331,638.62; Fox Promo LLC 8x10 Plaque & Engraving 85.00; Glacial Lakes Radiator Radiator #48B 87.50; Halseth/Sharon Election Deputy/School 200.00; Hillyard Inc Towels/Tissue/Soap 928.71; Howe Inc Pre-Action System Repair 285.00; Hunter Publishing Inc Minutes/Ordinances/Bids 854.44; Ingram Co Book 251.23; Jones Ace Hardware Utility Heater/Bulb 61.98; Madison Grocery Store Inc Deli Dinner/Snacks/Rolls 96.74; Micromarketing LLC Audiobooks 250.95; Midwest Alarm Co Prowatch Software License 2,224.03; Mitchell-1 Prodemand Only Lib Sub 999.00; Northwestern Energy Utilities 1,150.71; Office Peeps Inc Copier Paper/Wall Files 111.95; One Stop Sub Sandwiches/Cookies 41.22; Open Access Technology Int'l Mo Fee - AMI Milestone 3 1,500.00; Overdrive eBooks 1,197.59; Petri/Carol Election Superintendent/School 225.00; Red Horse Seed Production Inc Grass Seed 75.00; Running Supply Inc Gloves/Dryer Outlet & Plug/Straps 65.92; SD Dept of Transportation Rep Garfield/Center St Bridge 388,576.06; SD Gov Finance Officers Assoc 2021 FO School-Wilt/Olson 150.00; SD Govtl Human Resource Assn 2021 HR School-Olson/Wilt 100.00; Spielmann/Doug Election Deputy/School 200.00; Spielmann/Marcella Election Superintendent/School 225.00; Sterling Computer Products Inkjet Cartridges 130.74; Stuart Irby Tool Co Testing Fees/Lineman Gloves 774.14; Sturdevants Madison Inc Mounting Base/Squeege/Knife/Plugs 78.02; Sudenga/Carla Election Deputy 175.00; US Dept of Energy March 2021 Service 108,875.10; Utility Logic LLC Sensors 594.71; Valiant Living Inc Contracted Expenses 5,096.00; W W Grainger Inc Aerator Motor 392.13; Waba/Teresa Election Deputy/School 200.00; Wheelco Brake & Supply Inc Filter #55B 32.70.

Cash Balances - March:
General - $8,654,749.55; Park & Recreation - $1,262,248.93; Lodging & Entertainment Tax - $21,244.85; Community Development - $27,063.43; 2nd Cent Sales Tax - $1,293,924.47; Business Improvement District -

$1,420.00; Special Maintenance Fee - $1,041,061.61; 2019 September Flood - $39,033.89; Swimming Pool Debt Service - $342,542.23; Gerry Maloney Nature Area - $-46,571.39; Water - $2,615,102.31; Electric - $3,555,165.20; Sewer - $1,911,376.43; Community Center - $115,773.97; Solid Waste - $572,524.50; Recycling Center - $190,374.54; Cafeteria Plan - $-1,466.05.

Gross Salaries - March:
Mayor & Commissioner - $4194.22; Finance - $11,427.87; General Government Buildings - $738.66; Engineer - $13,210.74; Police - $61,039.84; Fire - $5,391.78, Highways & Streets - $32,638.91; Airport - $1,755.22; Library - $18,143.39; Planning & Zoning - $350.00; Park & Recreation - $13,884.52; Water - $27,681.19; Electric - $59,428.45; Sewer - $28,045.09' Community Center - $42,464.83.

Bills for Ratification - March:
Heartland Payment Systems - Fees - Airport $97.60; CSI-CSI Fees Community Center $110.26; IRS - Electronic Tax Payment #5 $36,220.64; Wells Fargo Bank - Client Analysis Service Charge $49.62; Wells Fargo Bank - Bankcard Discnt/Interch Fees $1,724.76; Money Movers Inc - Program Processing Fees $8.00; SD Department of Revenue - Sales Tax $48,015.50; Jeremy Marshall - Reimburse Travel Expense $933.57.

Motion by Commissioner Shaw, second by Commissioner Wire, to authorize the Mayor to sign a professional services agreement with Houston Engineering, Inc for the design of 9th Street from Park Creek to Highland Avenue and Union Avenue north of 9th Street for a total estimated cost of $140,496.00. Upon roll call, motion carried unanimously.

Utilities Director Brad Lawrence provided an update on the status of the Madison Aquatic Center. Finance Officer Sonya Wilt provided information on the financial risks of offering jobs and the MAC not opening, should the repairs not get completed as expected. Attorney Jencks noted the pool repairs would not constitute an emergency under SD law. Lawrence will provide a timeline and proposal at the April 26th meeting.

Motion by Commissioner Shaw, second by Commissioner Wire, to Adopt Resolution No. 2021-08 - Canvass the Votes of a Municipal Election. Upon roll call, motion carried, with Commissioner Thill abstaining.

RESOLUTION NO. 2021-08

A RESOLUTION TO CANVASS THE VOTES OF A MUNICIPAL ELECTION

WHEREAS, there was held in the City of Madison, South Dakota, on April 13, 2021 a municipal election for the purpose of electing two three-year terms for Commissioner of said City; and

WHEREAS, at said election the total number of votes cast for Commissioner were as follows:

	Jeremiah Corbin	Robert Thill	Kelly Dybdahl
Board 1	311	201	346
Board 2	336	172	384
Total	647	373	730

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

That it is hereby found, determined and declared that said election was in all respects duly and legally called and held and the returns thereof have been duly canvassed with Jeremiah Corbin and Kelly Dybdahl having received the majority of all votes cast therefore have been duly elected to the office of Commission for a term of three years.

We, Mayor Dennert, and Commissioners Shaw, and Wire, appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of City of Madison for the Municipal election held on the 13th day of April, 2021 hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of City of Madison at the election as shown by the returns certified to the person in charge of the election.

Dated this 19th day of April, 2021.

CITY OF MADISON

/s/Marshall Dennert
Mayor

/s/Jerae Wire
Commissioner

/s/Adam Shaw
Commissioner

ATTEST: /s/Sonya Wilt
Finance Officer

Motion by Commissioner Wire, second by Commissioner Shaw, to Adopt Resolution No. 2021-09 - Approve a Plat - Lot 1 of Tract A West Center Addition. Upon roll call, motion carried unanimously.

RESOLUTION NO. 2021-09

A RESOLUTION TO APPROVE A PLAT

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

That the plat of Lot 1 of Tract A of The West Center 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 19th day of April, 2021.

CITY OF MADISON

/s/Marshall Dennert
Mayor

ATTEST: /s/Sonya Wilt
Finance Officer

Motion by Commissioner Thill, second by Commissioner Shaw, to authorize the Mayor to sign Letter of Assurance Agreement with West Center Baptist Church for the West Center Baptist Church Addition. Said agreement details the responsibility of items related to the construction of the development. Upon roll call, motion carried unanimously.

An application for Permit to Occupy Right-of-Way for outdoor seating on South Egan Avenue from Los Tapatios was reviewed. Motion by Commissioner Shaw, second by Commissioner Wire, to authorize the Mayor to sign the application with the condition of moving it 1/2 of a spot north to leave space for cars leaving the parking lot and communicate with owner of Primetime. Upon roll call, motion carried unanimously.

The bid results for AIP 3-46-0029-020-2021- Construct South GA Apron Expansion were reviewed: Bowes Construction, Inc. - $981,061.60, Rounds Construction Company, Inc - $1,062,665.32, Midland Contracting, Inc. - $1,138,032.22, Double H Paving, Inc. - $1,163,202.60, Webster Scale, Inc. - $1,207,87.54. Motion by Commissioner Thill, second by Commissioner Shaw, to award the bid to Bowes Construction, Inc. Upon roll call, motion carried unanimously.

Motion by Commissioner Thill, second by Commissioner Wire, to authorize the Mayor to sign a professional services agreement with TKDA, Inc for an independent fee estimate for the Madison Municipal Airport Construct South GA Apron Expansion project. Said services, for a cost of $4,000.00, are a requirement of the FAA to ensure the fees KLJ has estimated for the project are fair. Upon roll call, motion carried unanimously.

Motion by Commissioner Wire, second by Commissioner Shaw, to authorize the Mayor to sign an agreement with Lewis and Clark Rural Water System, Inc. to sell a portion of the City's current water capacity to Clay RWS. Said agreement memorializes the request for the City to meter a portion of its reserved capacity to the Clay Rural Water System. Madison will also pass along any Lewis and Clark requirements into and within the Madison-CRWS agreement. Upon roll call motion carried unanimously.

Motion by Commissioner Wire, second by Commissioner Shaw, to authorize the Mayor to sign an agreement with Clay Rural Water System Incorporated to sell a portion of the City's current water capacity to Clay RWS. Highlights of the agreement include: 10-year agreement with 10-year extenders; however, if Madison's demand dictates, the city can terminate with 2 years notice. The Maximum capacity would be up to 400,000 gallons per day; however, it would be acceptable to sell more if Clay RWS would need it. The minimum purchase would 200,000 gallons per day. The City would recoup from CRWS the exact cost to be billed from L&C plus for every 1,000 gallons, Madison gets an additional $0.25. CRWS will build all infrastructure in accordance with L&C standards and own it. Upon roll call, motion carried unanimously.

Motion by Commissioner Thill, second by Commissioner Shaw, to authorize the Mayor to sign an Application for Abatement and/or Refund of Property Taxes. Said application, for Lot 7, and West Half of Lot 8 in Block 6 of Clark and McKinnon's Addition, would abate the assessment amount of $2.048.93 that was filed in error as part of the 2019 Sidewalk Improvement Project. Upon roll call, motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Wire to move 60% of the $89,548.42 in Capital Outlay and Maintenance Reserves to Supplement the Community Center Operating Budget, with governing board and director to come back to the commission in two weeks with a long-term plan. The Director explained the revenue shortage is a due to the pandemic, with memberships and personal training down significantly. 2020 stimulus money for local governments was limited to public health and safety with no provisions for lost revenue or payroll protection. The city is waiting on guidance from the treasury regarding the 2021 American Rescue Plan. Upon roll call, motion carried unanimously.

Commissioner Shaw thanked City Engineer Chad Comes for his years of service for the City of Madison.

Motion by Commissioner Shaw to adjourn, second by Commissioner Thill. Motion carried unanimously.

The Board of Commissioners adjourned at 7:06pm.

/s/Sonya Wilt
Finance Officer

CITY OF MADISON
PERSONNEL
APRIL 2021

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION	FUND	DEPARTMENT
Schultz, Mallorie	3/28/2021	NA	PT<20	NA	$10.85	Lifeguard	Community Center	Aquatics
Christensen, Eric	3/29/2021	FT	FT	$20.36	$20.36	Heavy Equipment Operator	Solid Waste	Solid Waste
Swanson, Mike	4/1/2021	NA	Temporary	NA	$ 15.00	General Laborer - RUS	General	Restricted Use
Coenen, Jason	4/5/2021	PT<20	FT	$23.26	$23.26	Patrol Officer	General	Police
Liedtke, Perri	4/5/2021	NA	PT<20	NA	$11.00	Lifeguard	Community Center	Aquatics
Liedtke, Perri	4/5/2021	PT<20	PT<20	$11.00	$11.25	WSI	Community Center	Aquatics
Mathison, Scott	4/5/2021	NA	PT<20	NA	$15.50	Park Maintenance II	Parks	Park Areas
Mathison, Robert	4/5/2021	NA	PT<20	NA	$15.25	Park Maintenance II	Parks	Park Areas
VanDenHemel	4/8/2021	FT	FT	$22.37	$23.50	Distribution and Collection Operator II	Water	Water Distribution
Marzolf, Megan	4/12/2021	NA	PT<20	NA	$11.05	Group Instructor	Community Center	Fitness
Palmieri, Janessa	4/12/2021	NA	PT<20	NA	$11.05	Group Instructor	Community Center	Fitness
Rowley, Debbie	4/19/2021	NA	PT<20	NA	$13.00	Park Maintenance I	Parks	Park Areas

RESOLUTION NO. 2021-10

A RESOLUTION TO ESTABLISH A SPECIAL MAINTENANCE FEE FOR THE PURPOSE OF MAINTAINING OR REPAIRING PUBLIC IMPROVEMENTS

WHEREAS, the City of Madison maintains and repairs street surfaces within the city limits; and

WHEREAS, SDCL 9-43-138 allows for an annual levy of a special maintenance fee upon the lots fronting and abutting any improvements within the City that are maintained by the City; and

WHEREAS, said special maintenance fee will be used for the annual maintenance and repair of street surfaces within the city limits;

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

That a special maintenance fee will be established as follows:

1. Prior to the assessment of real property, the lot or portion of lots against which the special maintenance fee is to be levied and the amount of the special maintenance fee against each lot(s) or portions of lots constituting a single contiguous parcel for such purposes will be designated.

2. The county treasurer will be notified to add the fee assessed to the general assessment against the property and certify the fee assessed together with the regular assessment to the county auditor to be collected in the same manner as municipal taxes are collected for general purposes.

3. The special maintenance fee assessed is subject to review and equalization the same as assessments or taxes for general purposes.

4. The special maintenance fee will be assessed at the rate of $1.00 per front foot with a 125-foot maximum per lot or lots constituting a single contiguous parcel. Adjacent lots must have the same common majority ownership to be considered a single contiguous parcel for the purposes of this resolution.

Dated this ___ day of April, 2021.

CITY OF MADISON

____
Mayor

ATTEST: ________________________
Finance Officer

CERTIFICATION OF LOCAL GOVERNMENT APPROVAL FOR NON PROFIT ORGANIZATIONS RECEIVING ESG FUNDS FROM STATE RECIPIENTS

I, ____ (Name and Title) duly authorized

to act on behalf of the ________________________________ (Name of Jurisdiction)

hereby approve the following projects(s) proposed by__________________________

____ (Name of Nonprofit)

which is (are) to be located in:

____

____

____

____

By: _________________________________ (Print Name and Title)

____________________ (Date)

_________________________________ (Signature)

CITY OF MADISON
APPLICATION FOR PERMIT TO OCCUPY RIGHT-OF-WAY

STREET__100 SW 1st St (N side of Office bar and Grill) APPROXIMATELY_MILES/FEET____(N;S;E;W)

FROM__The bump out will begin on the west side of the yellow painted parking zone and extend 22 feet to the West to the edge of the 2nd parking spot.
(Well Defined Point)

Description of Occupancy: Temporary platform that will be 12ft by 22ft. There will be railings surrounding the platform with light caps on each one. There will be reflective tape on the corners. The platform will be in place May through October. Storage, assembly and disassembly will be the responsibility of The Office Bar and Grill. There are 3 security cameras in place to view the structure and the road.

Purpose of Occupancy: Provide outdoor seating for 3-5 tables with approximate seating for 10-18 people.

Duration of Occupancy: PERMANENT $\boxed{\text{TEMPORARY}}$

If temporary, give the estimated date of removal or completion: The platform will be removed by November 1.

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 pay all costs involved with this occupancy including restoration of any damage to the roadway and right-of-way to equal or better conditions than existed prior to the occupancy covered by this permit.

2. To provide protection to highway traffic during occupancy by the use of proper signs, barricades, flagpersons and lights as prescribed in the "Manual of Uniform Traffic Control Devices".

3. To indemnify, hold, and save harmless the City of Madison, its Officers and Employees from any and all suits, actions, or claims of any kind or nature brought because of any injuries or damages received or sustained by any person or property on account of the use or occupancy of right-of-way designated in this application.

Signature: Caron Stemper Date 4-19-2021
Address: 201 S Egan Ave Telephone: 605-480-3070
Representing: Par Four Tavern LLC "DBA" The Office Bar and Grill

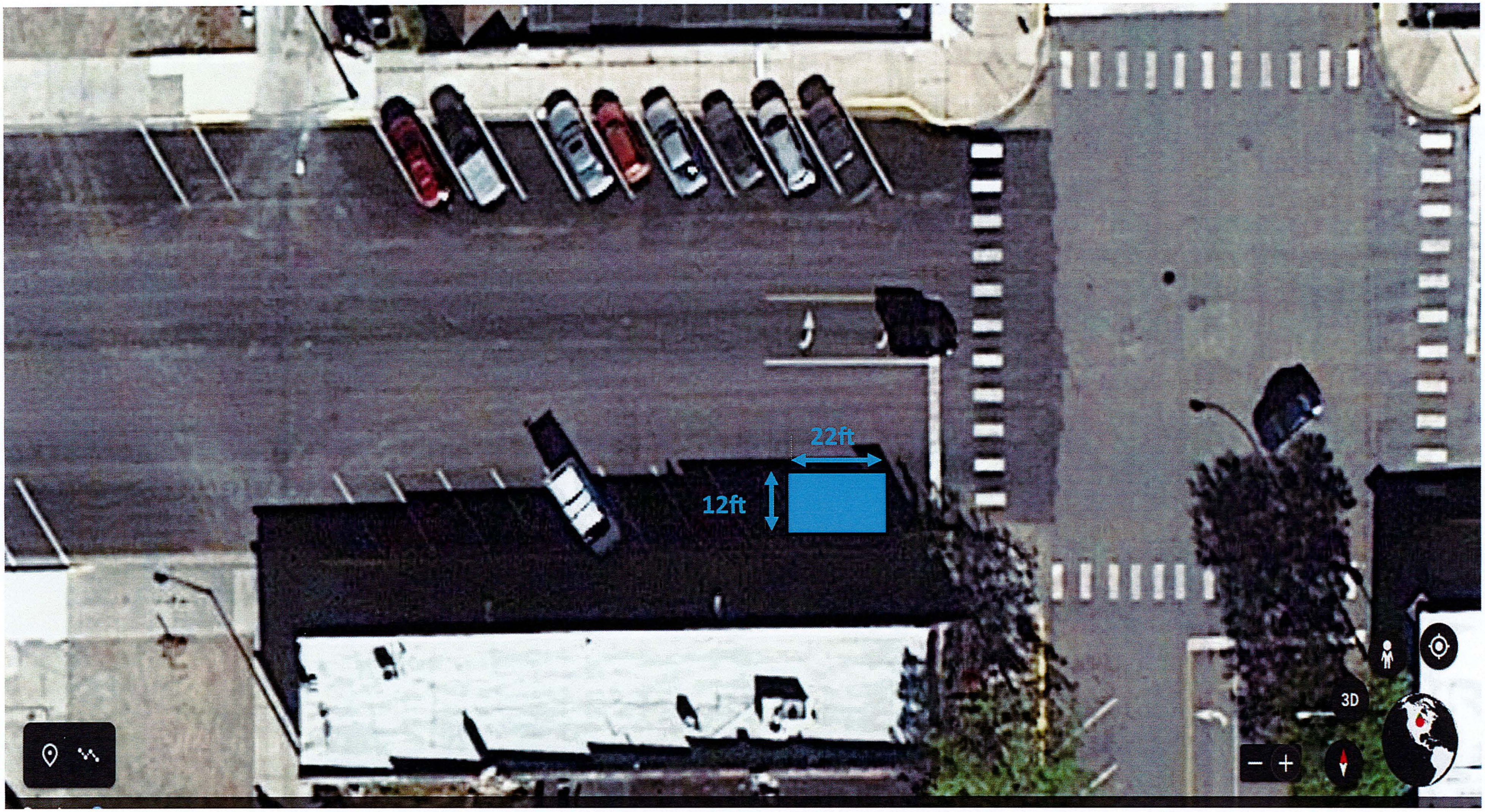
(Name of Individual, Company, Organization, etc.)

****To Be Completed by the City of Madison****

1. Prior to commencing occupancy and at completion of occupancy the applicant shall notify ______________________ at ______________________
Telephone__________________

2. Special Conditions:____

3. Failure to accomplish 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.



Temporary platform that is 12ft by 22 ft. Railings surrounding the platform with light caps on each one. reflective tape on the corners. This will take 2 parking spots. Platform will be in place May through October. Storage, assembly and disassembly will be the responsibility of The Office Bar and Grill. There are 3 Security cameras in place to view the structure and the road.

Thank you for the opportunity to quote this work.

Description of work

1. **Swgr BX work - Replace one (1) existing 3RU, panel mount, SEL-2032 with a new 3RU, 17 port, panel mount, RTAC:**
    a. Work includes:
        i. Removing the existing SEL-2032.
        ii. Furnishing and installing the new SEL-3530 and six (6) 120VAC auxiliary relays with:
            1. Additional SIS wire terminations between the RTAC and terminal block, and auxiliary relays.
            2. Terminating two additional serial connections from the new INCON's as shown on the IFC wiring diagrams.
        iii. Reconnecting the existing serial and ethernet cables to the new SEL-3530.
2. **Control Panel 1 and Control Panel 5 work: LTC SCADA Auto/Man mods and INCON replacements:**
    a. Remove an existing INCON-1250A in ea. Panel. Furnish and install the new INCON-1250B in the same location as the existing INCON-1250A.
    b. Add additional SIS wire (approximately 12 wires ea. panel) between existing auxiliary relays, control switches and terminal block.
    c. Run a 2C/18shield between the new INCON-1250B, Modbus, RS-485 connector and terminal block as shown on the IFC wiring diagrams.
3. **Control cable and communication cable work:**
    a. Furnish, install, and land (1) 12C/12 between:
        i. CP1 and BX
        ii. CP5 and BX
    b. Furnish and install (1) 2C/18 shielded pair between:
        i. CP1 and BX
        ii. CP5 and BX
4. **Miscellaneous:**
    a. Adding the wiring to connect the incoming main breaker PT's to 'VS' of the existing main breaker SEL-351A relays.
    b. Minor interconnection additions between:
        1. Swgr BX and BM.
        2. Swgr BX and CM.
    c. HKS will be present during commissioning and testing to resolve any deficiencies identified.

Total Price: **$20,900.00**

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

Thanks,

Michael Cook
Harold K. Scholz Co.
7800 Serum Ave
Ralston, NE 68127
402-339-7600
mcook@hkscholz.com

City of Madison
Bid Tabulation Sheet
Bid No 902
Surplus Materials
April 21, 2021 2pm

Name of Bidder	Bid	Total Bid
Metal Brokers LLC Jeff Ross 1229 NW 2nd St Madison, SD 57042	2,755.00	$2,755.00

Office of the Mayor

Madison, South Dakota

Proclamation

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, beautify our community, and wherever they are planted, are a source of joy and spiritual renewal, and

WHEREAS, Madison has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree planting ways,

NOW, THEREFORE, I, MARSHALL DENNERT, MAYOR OF THE CITY OF MADISON, do hereby proclaim April 30, 2021, as ARBOR DAY in the City of Madison, and I urge all citizens to support efforts to protect our trees and woodlands and to support our city's urban forestry program, and

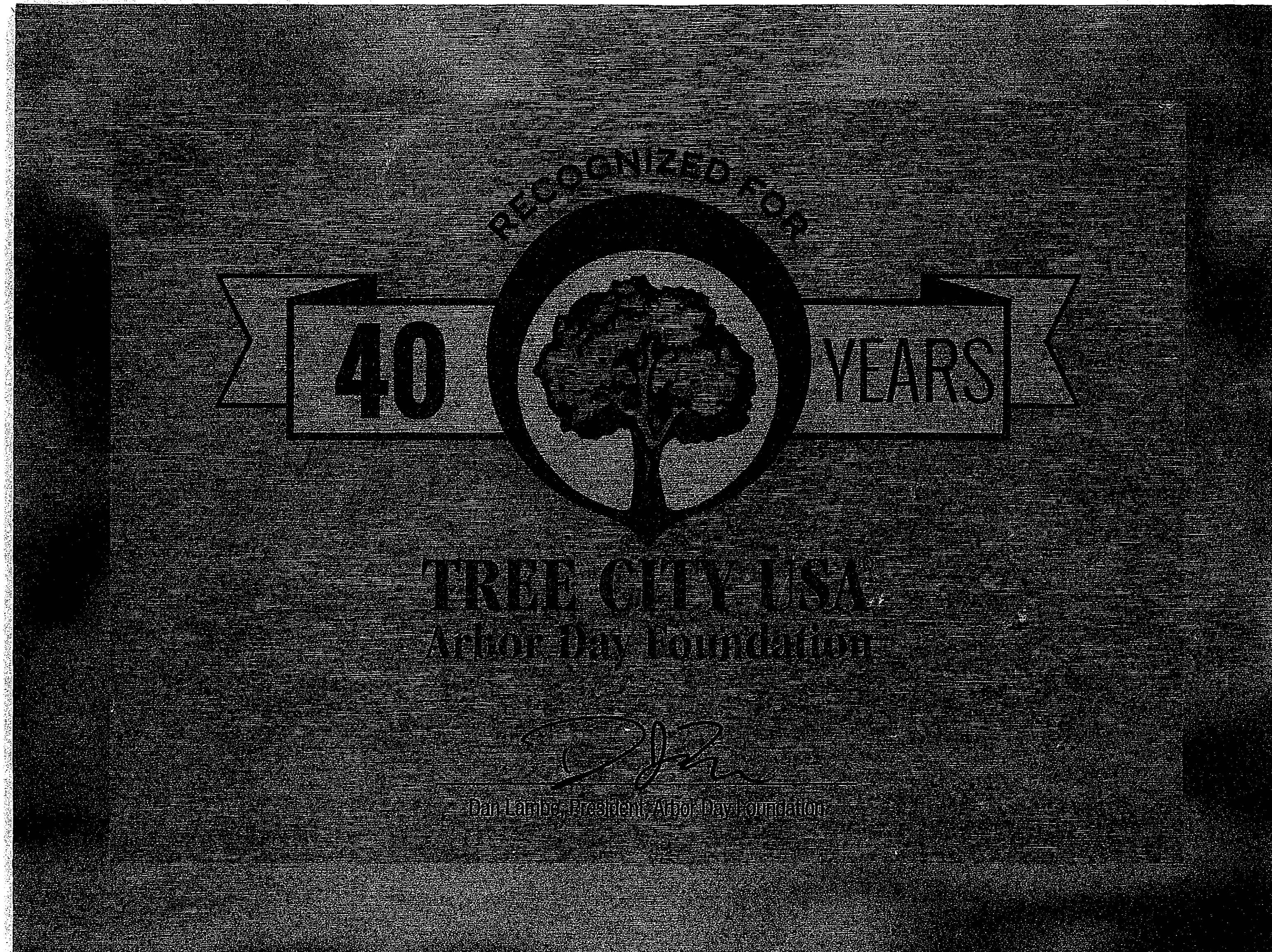
FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations. *In witness whereof I have hereunto set my hand and caused this seal to be affixed.*

Marshall Dennert

ATTEST: Sonya Wilt

DATE: April 26, 2021

CITY OF MADISON SEAL SOUTH DAKOTA


RECOGNIZED FOR
40
YEARS
TREE CITY USA
Arbor Day Foundation
Dan Lambe, President, Arbor Day Foundation