

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

April 26, 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, Jerae Wire, and Mike Waldner.

Motion by Commissioner Shaw to adopt the April 26, 2021 agenda. Motion seconded by Commissioner Waldner. Upon roll call, motion carried unanimously.

Motion by Commissioner Thill to acknowledge the March Board Meeting minutes, except for the Community Center Governing Board Minutes, as they do not mention the current financial condition. Motion seconded by Commissioner Shaw. Upon roll call, motion carried unanimously.

Motion by Commissioner Wire, second by Commissioner Waldner, to acknowledge a retail (on-sale) liquor license transfer application from BMS Goat LLC/Stadium Sports Grill to Stadium Sports Grill Madison Inc/Stadium Sports Grill and set a date of hearing of May 10th at 5:30pm or as soon thereafter as the matter may be heard. Upon roll call, motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Waldner, to approve the following items on the consent calendar: Minutes - April 19, 2021, Claims for Approval - April 28, 2021, Claims for Ratification - April 16, 2021, Personnel - April. Upon roll call, motion carried unanimously.

Claims for Approval - April 28, 2021:

Appeara Mat Rental 64.09; AT&T Mobility Utilities 1,290.52; Avenu Insights & Analytics Check Overlay for GFS 350.00; Banner Associates Inc Well #1 Project 3,544.30; Border States Electric Supply THHN Wire/Blue Photo-eyes 1,668.25; Builders FirstSource Shelf 18.90; Carquest of Madison Sealant 10.49; Classic Convenience Inc Fuel 69.93; Coles Petroleum Products Inc Fuel 6,096.70; Core & Main GP LLC Risers 603.47; Craigs Welding Service Box Shelf 85.00; Dakota State University Feb Utilities/Workstudys 34,658.87; DGR Engineering LTC Plan/CVR Upgrade AMI 7,558.00; Endress & Hauser Inc Memosens 350.07; F&M Coop Oil Co Fuel 152.45; Fastenal Co Step Bit 167.66; Fox Promo LLC 8x10 Plaque/Engraving 25.00; Garber/Morgan A Refund After Deposit 133.54; Greater Madison Area Chamber Arbor Day Prizes 100.00; Hauff Mid America Sports Inc Batting Cage L Screens 1,620.00; Hunter Publishing Inc Apr 5 Minutes 121.06; Infotech Solutions LLC Monthly Invoice 5,265.88; Jones Ace Hardware Hardware-Misc 106.80; Karls TV & Appliance Inc Refrigerator 829.92; KLJ Engineering LLC Apron Expansion Design 8,000.00; Krueh/Carla Garden Plot Refund 40.00; Lake County Register of Deeds Easements 90.00; Lake County Treasurer Fuel 291.20; Lewis Drugs Inc Swiffers/Lysol Cleaner 43.92; Madison Area Arts Council 2021 Annual Contribution 10,000.00; Madison Grocery Store Inc String Cheese/M&Ms/Chips 83.11; Madison Lawn Care Inc Apply Spring Rock Bed Control 127.00; Marco Technologies Standard Payment 275.47; MC&R Pools Inc CPO Course-McGillivray/Lentsch 650.00; Midstates Glass LLC 1700 Hangar Window Replacement 690.00; Nielson Construction Cyber Parks-Water/Sewer 4,000.00; Northwestern Energy Utilities 938.24; O Reilly Automotive Inc Filters/Heat Shield 106.58; Office Peeps Inc Copy Paper/Calculator Ribbon 88.19; Pheasantland Industries Uniforms - Shirts 630.34; Porta Pros Inc Handicap Unit Rental 161.00; Remote Systems Integration RSINet Data Service Qtr-1 180.00; River Of Life 2021 Commercial Rebate 180.00; Running Supply Inc Cat Litter/Dog Food/Battery 244.47; Sanitation Products Inc 95 Gallon Carts (6) 432.00; Schoenfish & Co Inc 2020 Annual Report Prep 3,000.00; Sturdevants Madison Inc Elec. Throttle/Filters/Oil 332.83; Timmer Supply Co Zip Ties-Batting Cage 16.86; TranSource Throttle Cable #31B 513.30; Vast Broadband Internet 44.95; Winrow/Kaylee OST Conf-Keystone, SD 467.91.

Claims for Ratification - April 16, 2021:

City of Madison - Flex One PR#8 Deduction \$1,533.84; Health Pool of South Dakota PR#8 Deduction \$35,441.11; Office of Child Support Enforcement PR#8 Deduction \$900.00; SDRS PR#8 Deduction \$18,772.48; SDSRP PR#8 \$2,695.50.

Personnel - April:

Mallorie Schultz \$10.85/hour; Eric Christiansen \$20.36/hour; Mike Swanson \$15.00/hour; Jason Coenen \$23.26/hour; Perri Liedtke \$11.00/hour, \$11.25/hour; Scott Mathison \$15.50/hour; Robert Mathison \$15.25/hour; VanDenHemel \$23.50/hour; Megan Marzolf \$11.05/hour; Janessa Palmieri \$11.05/hour; Debbie Rowley \$13.00/hour.

Motion by Commissioner Waldner, second by Commissioner Thill, to adopt Resolution No. 2021-10 - Special Maintenance Fee. Upon roll call, motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Waldner, to authorize the Mayor to Sign Local Government Certification for the Domestic Violence Network for the Emergency Solutions Grant Program. Said grant would continue to provide funding for emergency shelter, housing assistance and utilities. Upon roll call, motion carried unanimously.

An application for Permit to Occupy Right-of Way for outdoor seating on Southwest 1st Street from The Office Bar and Grill was reviewed. Said permit would allow for the installation of a 12' x 22' platform to be temporarily placed in the right of way for additional seating from May to October. Motion by Commissioner Waldner, second by Commissioner Wire, to authorize the Mayor to sign the application. Upon roll call, motion carried with Mayor Dennert voting Nay.

Utility Director Lawrence reviewed a quote from HKS, Co for the AMI Project for Conservation Voltage Reduction Upgrades for a cost of \$20,900.00. Motion by Commissioner Wire, second by Commissioner Waldner, to approve the quote. Upon roll call, motion carried unanimously.

Bid No. 902 was reviewed: Metal Brokers, LLC \$2,755.00. Motion by Commissioner Thill, second by Commissioner Wire, to award Bid No. 902 to Metal Brokers, LLC. Upon roll call, motion carried unanimously.

Officer Ben Gant, along with Micah Hoffman, Sarina Talich, and Grant Lanning, were awarded Medal of Honor awards at the Joint Sheriff's and Chief's Conference for their work while responding to call on September 30, 2020.

The City of Madison has received a 40-year Award for Tree City USA. Some requirements for being a Tree City USA are having a signed proclamation and planting trees on Arbor Day, which is April 30, 2021. They also did a poster contest with the Madison Elementary 5th Grade class.

Mayor Dennert announced that Citywide Cleanup will be the week of May 10th.

Motion by Commissioner Thill, second by Commissioner Shaw to enter into executive session pursuant to SDCL 1-25-2(1) at 5:55pm.

Mayor Dennert declared the group out of executive session at 6:08pm

Motion by Commissioner Waldner, second by Commissioner Shaw to adjourn. Motion carried with Commissioner Waldner voting nay.

The Board of Commissioners adjourned at 6:10pm

/s/Sonya Wilt
Finance Officer

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