



**BOARD OF COMMISSIONERS AGENDA
TUESDAY, SEPTEMBER 2, 2025
5:30 PM - COMMISSION CHAMBERS – 503 S HIGHLAND
AVENUE**

Please join the Zoom meeting from your computer, tablet or smartphone.
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+1 312-626-6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

CONSENT CALENDAR

- 1) Minutes – August 18, 2025
- 2) Bills for Approval – September 3, 2025
- 3) Bills for Ratification – August 27, 2025
- 4) Payroll Bills for Ratification – August 15, 2025
- 5) Personnel
- 6) Declare Surplus - 1991 Chevrolet 2WD CC109 Pick Up
- 7) Set Bid Date - Armory Gymnasium Floor - September 18, 2025

UNFINISHED BUSINESS

NEW BUSINESS

- 8) Resolution No. 2025-20 Adopt the Assessment Roll & Levy Assessments for Sidewalk Repair Improvement 2023
- 9) Resolution No. 2025-21 Adopt the Assessment Roll & Levy Assessments for Sidewalk Improvement 2023
- 10) Resolution No. 2025-22 Setting Water, Sewers and Sewage Disposal Fees, Rates, Charges
- 11) Consider Award of Bid 984 - Furnishing a Control Enclosure - Green Substation
- 12) Consider Approval of Change Order No. 1 - Reconstruct Hangar Taxilanes, Airport Drive and Parking Lot - Soukup Construction Inc.
- 13) Approve Memorandum of Understanding with Dakota State University regarding parking during 2026 Egan Ave reconstruction project
- 14) September 2025 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 15) Next Regular Commission Meeting – Monday, September 15, 2025 at 5:30 pm
- 16) Community Center 25th Anniversary Celebration during DSU Homecoming Game on September 27

EXECUTIVE SESSION

- 17) Pursuant to SDCL 1-25-2(4)

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**

August 18, 2025
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30 PM on the 18th day of August with the following members present upon roll call: Commissioners Kelly Dybdahl, Jenny Wolff, Jerae Wire, Daniel Buresh, and Mayor Roy Lindsay.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to adopt the August 18, 2025 agenda. Motion carried unanimously.

Motion by Commissioner Buresh, seconded by Commissioner Wolff to approve the following items on the consent calendar: Minutes – August 4, 2025; Bills for Approval – August 20, 2025; Bills for Ratification – August 13, 2025; Payroll Bills for Ratification – August 1, 2025; Personnel; Acknowledge Surplus Sale of Transformers, Switch & Cabinet.

Bills for Approval – August 20, 2025

ACE HARDWARE Grass Seed \$423.71; APPEARA Mat Rentals \$75.69; BANNER ASSOCIATES INC ARPA Professional Services \$82,415.41; BORNS GROUP INC Park Survey \$420.00; CARQUEST OF MADISON Chainsaw Fuel \$75.00; CITY OF BROOKINGS July Gate Fees \$5,185.54; CLASSIC CONVENIENCE INC Fuel \$32.00; COLES PETROLEUM PRODUCTS INC Fuel \$13,625.05; CRAIGS WELDING SERVICE Digester Repair \$20,787.50; DAKOTA CINEMA LLC Movie Tickets - Summer Program \$588.00; DAKOTA STATE UNIVERSITY Work Orders \$1,247.41; EAST RIVER ELECTRIC POWER COOP Monthly Transmission Services \$25,001.72; ENERGY MANAGEMENT COLLABORATIVE, LLC Commercial Lighting Rebate \$2,135.00; F & M COOP OIL CO Gas \$66.42; FASTENAL CO Hex Washer Head \$110.80; FIRST BANK & TRUST - HEARTLAND ENERGY Heartland Energy \$466,788.14; FLEET PRIDE Shipping \$46.48; GREAT AMERICA FINANCIAL SVCS CC Copier Lease \$366.57; HACH CO Filter Paper \$39.24; HYDRO TECH SERVICE Digester Repair \$31,569.00; I STATE TRUCK CENTER Install Battery Disconnect \$1,243.57; INFOTECH SOLUTIONS LLC Computer & Software Subscription Fees \$7,223.39; KESTELOOT EXCAVATION AND DIRT WORKS SERVICES Library Ramp Project Pymt No. 1 \$52,758.01; KLJ ENGINEERING LLC Egan Ave Reconstruction \$89,868.62; LAKE COUNTY CONSERVATION DIST Trees \$320.00; LAKE COUNTY INTERNATIONAL INC Case Tractor \$173.19; LAKE COUNTY TREASURER Fuel \$1,375.08; MIDWEST TURF & IRRIGATION Parts \$1,305.06; MPOWER TECHNOLOGIES INC 2025 User Group Conference \$1,795.00; NORTHWESTERN ENERGY Utilities \$126.71; OFFICE PEEPS INC Janitorial Supplies \$93.73; ONE STOP Fuel \$51.30; RAILROAD MGMT CO III LLC 12" Water Pipeline \$417.05; RUNNINGS SUPPLY INC Chainsaw, Parts \$1,292.86; SILVER SCREEN SD, INC Dakota Cinema Advertising - July 2025 \$150.00; SODEXO INC & AFFILIATES 2025 Pool Concessions Weeks 1 - 8 \$12,508.71; SOUKUP CONSTRUCTION INC Reconstruct Apron & Taxilane \$150,322.88; STURDEVANTS MADISON INC Transmission \$3,812.12; TIMMER SUPPLY CO Safety Glasses \$7.97; US DEPT OF ENERGY Monthly WAPA Bill \$141,463.95.

Bills for Ratification – August 13, 2025

AAA COLLECTIONS INC Collection Services \$94.75; ACE HARDWARE Grass Seed \$510.05; ALPHA MEDIA USA LLC Comm Center Advertising \$388.00; AMAZON CAPITAL SERVICES INC Event/Office Supplies, Books, Movies \$2,678.24; APPEARA Mat Rentals \$141.53; AUTOMATIC SECURITY CO INC Smoke Detectors \$160.32; BERRETH/JAMESON Travel & Meals - GOSMA Conference \$179.00; BNSF RAILWAY COMPANY Crossing Surface Rehab at Grant Ave (City's Half) \$31,218.00; BUFFALO RIDGE CONCRETE INC Blocks for Black Dirt/PeaRock Storage \$3,000.00; BUTLER MACHINERY CO Receptacle for Engine #5 \$18.91; CARQUEST OF MADISON Fuel for small engines \$75.00; CHILDREN'S MIRACLE NETWORK Ceiling Tile Sponsor \$1,000.00; CHRISTENSEN RECYCLING LLC July Recycling Fees \$10,200.00; CITY OF SIOUX FALLS MAC - Pool & Spa Bacteria Testing \$474.60; CIVIC PLUS LLC Social Media Archiving - Annual Sub. \$7,556.52; CLASSIC CONVENIENCE INC Fuel \$395.29; CLEAR GOV INC. Capital Budgeting (7/15/25 - 12/31/25) \$7,980.00; COLES PETROLEUM PRODUCTS INC Jet Fuel \$22,431.50; COLUMN SOFTWARE PBC Publications \$511.99; COMDATA, INC August 2025 Purchases \$3,890.59; CORE & MAIN GP LLC Air Release Valve \$408.33; DGR ENGINEERING Easements \$681.50; ELECTRO WATCHMAN, INC Install Brivo Door

Access w Camera \$5,345.26; ENVIRONMENTAL PRODUCTS & ACCESS Parts \$894.54; F & M COOP OIL CO Fuel \$42.92; FASTENAL CO Parts \$48.14; FOX PROMO LLC Hats - Fire Dept \$281.52; GREATER MADISON AREA CHAMBER Bid Tax Funding - April, May, June \$3,042.00; HEIMAN INC Lettering \$273.27; HILLYARD INC Janitorial Supplies \$489.11; JENCKS & JENCKS PC August Services/Contract \$5,500.00; JOSH'S TOOLS LLC Impact Socket \$80.00; KINGBROOK RURAL WATER SYSTEM INC Water \$39.00; LEWIS & CLARK REGIONAL WATER SYSTEM Purchased Water \$11,371.00; LEWIS DRUGS INC Cat Food, Janitorial Supplies \$138.77; MADISON ANIMAL CLINIC Selarid - Cat & Puppy/Kitten \$105.50; MADISON CENTRAL SCHOOL DISTRICT Bus Ride - Reading Camp \$225.45; MADISON GROCERY STORE INC Coffee \$221.83; MCLEOD PRINTING & OFF SUPP Traffic Tickets \$208.95; MIDCONTINENT COMMUNICATIONS Business Internet \$310.78; MIDWEST ALARM CO Replace Reader for Arming the System \$2,336.05; MPOWER TECHNOLOGIES INC Map Services - Autocad Fix, Tile Map \$731.25; MRG HAUFF Field Paint \$729.50; NORTH CENTRAL INTERNATIONAL SF Parts \$805.29; NORTHWESTERN ENERGY Utilities \$376.64; OFFICE PEEPS INC Labels, Deskpads \$41.52 ; ONE STOP Fuel \$27.50; OPEN ACCESS TECHNOLOGY INT'L AMI Dues and Subscriptions \$6,816.28; ORTMAN/TYCE Classes @ Comm Center \$140.00; PORTA PROS INC DBA A-1 PORTABLE TOILETS Toilet Rentals \$316.00; PROSTROLLO AUTO PLAZA CO Tools \$156.38; REINICKE CONSTRUCTION INC Black Dirt \$608.01; RUNNINGS SUPPLY INC Dog Food \$349.51; SD ONE CALL One Call Services \$103.95; SD SOLID WASTE MANAGEMENT ASSOCIATION Membership Dues - G. Gonyo \$400.00; SDN COMMUNICATIONS Library Internet \$516.79; STURDEVANTS MADISON INC Fuel Transfer Pump \$749.67; SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER G-2 Asphalt \$4,566.75; TIMMER SUPPLY CO Parts & Tape - T-64 \$46.56; TURFWERKS Switch Assembly \$131.67; VERIZON BUSINESS ASP Cell Phone \$124.43; WATERTOWN MUNICIPAL UTILITIES Postage Reimbursement \$10.48; WHEALY/MARK Spin Classes \$59.00; WILLS/ELLIE July Animal Shelter Cleaning \$250.00.

Payroll Bills for Ratification – August 1, 2025

AFLAC \$5,181.92; Delta Dental \$7,608.05; Health Pool of South Dakota \$54,299.13; IRS-EFTPS \$54,688.82; Local Union #426, IBEW \$623.00; Office-Child Support Enforce \$835.38; Optilegra, Inc \$852.44; SD Retirement System \$27,487.28; SD Retirement System \$10,557.00; Teamsters Local No. 120 \$1,065.00.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Approve Second Reading of Ordinance No. 1681 – Amend Appropriation Ordinance No. 1672. Motion carried unanimously. There were no changes from the first reading.

Motion by Commissioner Wire, seconded by Commissioner Buresh to Approve Resolution No. 2025-19 – Adopt the Powers and Duties of the Mayor and Commissioners. Motion carried unanimously. This annual resolution is updated to reflect new Commissioners. Roles for the next year are Jenny Wolff – Finance; Kelly Dybdahl – Public Safety; Daniel Buresh – Public Works; and Jeræ Wire – Utilities.

Motion by Commissioner Wire, seconded by Commissioner Buresh to Approve Change Order No. 2 – Madison Water Improvements Segment 4 – Metro Construction Inc. Motion carried unanimously. This segment is the Industrial Park Watermain Loop constructed last fall and winter. This change order reflects the final adjustment of quantities used on the project and is a decrease of \$19,246.15. This brings the final contract price to \$805,655.09.

Motion by Commissioner Buresh, seconded by Commissioner Dybdahl to Approve Change Order No. 3 – Madison Water Improvements Segment 5A – Asphalt Surfacing Company Inc. Motion carried unanimously. This segment is SW 4th St and S Union Ave. This change order represents an increase of \$29,495.62 for three items - \$10,500 for additional red rock needed for property on 4th Street due to grade changes in curb and gutter; \$12,966.36 to address erosion issues around existing box culvert on Union Ave and stabilization of storm sewer; and \$6,029.26 for materials needed to make a watermain tie-in on the east side of Union Ave.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to Authorize Mayor to Sign Grant Agreement – MDS-GLG-3-46-0029-027-2025 – Madison Municipal Airport. Motion carried unanimously. This is another grant agreement for this year's taxilane reconstruction and apron expansion at the airport.

The Commission reviewed the 2026 Non-Profit Funding Requests. Some representatives of the organizations were present to speak on behalf of the requests they made. Action on these requests will be taken at a later date.

Amy Sad presented the monthly Finance updates.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Tuesday, September 2, 2025 at 5:30 PM
- Appointment to Planning Commission Available to Fill Vacancy Ending in December 2026

Motion by Commissioner Wire, seconded by Commissioner Buresh to Adjourn at 6:28 PM.

/s/Amy L Sad
Finance Officer

CITY OF MADISON
PERSONNEL
September 2025

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY	RECOMMENDED RATE/SALARY	POSITION
BARLOW, KEVIN	8/20/2025	FT	FT	\$25.03	\$26.30	WATER & WASTEWATER OPERATOR I
POLLOCK, KAITLYN	8/19/2025	TEMP	PT<20	\$11.88	\$11.88	AFTER SCHOOL PROGRAM ASSISTANT
SCHMIDT, SAVANNA	8/19/2025	TEMP	PT<20	\$11.88	\$11.88	AFTER SCHOOL PROGRAM ASSISTANT
WOLFF, CONRAD	8/19/2025	TEMP	PT<20	\$11.88	\$11.88	AFTER SCHOOL PROGRAM ASSISTANT
MCGILLIVRAY, TREGG	8/19/2025	TEMP	PT<20	\$12.40	\$12.40	AFTER SCHOOL PROGRAM ASSISTANT
MURDOCK, KEIRA	8/19/2025	TEMP	PT<20	\$11.88	\$11.88	AFTER SCHOOL PROGRAM ASSISTANT
WANGLER, ASHLEY	8/19/2025	TEMP	PT<20	\$11.88	\$11.88	AFTER SCHOOL PROGRAM ASSISTANT
MATERESE, GUYTO	8/19/2025	TEMP	PT<20	\$11.88	\$11.88	AFTER SCHOOL PROGRAM ASSISTANT
KREUTZFELDT, JAMESON	8/25/2025	TEMP	PT<20	\$11.88	\$12.40	AFTER SCHOOL PROGRAM ASSISTANT
ALDERSON, MARIAH	8/25/2025	TEMP	PT<20	\$11.88	\$12.40	AFTER SCHOOL PROGRAM ASSISTANT
BRYANT, KENNEDY	9/1/2025	TEMP	PT<20	\$15.47	\$14.63	CC WSI LIFEGUARD
BRYANT, KENNEDY	9/1/2025	TEMP	PT<20	\$15.47	\$15.18	WATER SAFETY INSTRUCTOR
ANDERSON, RYLEE	9/1/2025	TEMP	PT<20	\$15.47	\$14.63	CC WSI LIFEGUARD
ANDERSON, RYLEE	9/1/2025	TEMP	PT<20	\$15.47	\$15.18	WATER SAFETY INSTRUCTOR
ENGBRETSON, MOLLY	9/1/2025	TEMP	PT<20	\$15.47	\$14.63	CC WSI LIFEGUARD
ENGBRETSON, MOLLY	9/1/2025	TEMP	PT<20	\$15.47	\$15.18	WATER SAFETY INSTRUCTOR
WALKER, KILEY	9/1/2025	TEMP	PT<20	\$20.85	\$14.63	CC WSI LIFEGUARD
WALKER, KILEY	9/1/2025	TEMP	PT<20	\$20.85	\$15.18	WATER SAFETY INSTRUCTOR
MEYER, HENRY	9/1/2025	TEMP	PT<20	\$15.47	\$14.63	CC WSI LIFEGUARD
MEYER, HENRY	9/1/2025	TEMP	PT<20	\$15.47	\$15.18	WATER SAFETY INSTRUCTOR
HASLETON, CHARLOTTE	9/1/2025	TEMP	PT<20	\$14.63	\$14.63	CC WSI LIFEGUARD
HASLETON, CHARLOTTE	9/1/2025	TEMP	PT<20	\$14.63	\$15.18	WATER SAFETY INSTRUCTOR
GONYO, MIRANDA	9/1/2025	TEMP	PT<20	\$14.06	\$14.06	CC LIFEGUARD
OINES, KYLEE	9/1/2025	TEMP	PT<20	\$14.63	\$14.63	CC WSI LIFEGUARD
OINES, KYLEE	9/1/2025	TEMP	PT<20	\$14.63	\$15.18	WATER SAFETY INSTRUCTOR
ALDRIDGE, DANIEL	9/1/2025	TEMP	PT<20	\$14.63	\$14.63	CC WSI LIFEGUARD
ALDRIDGE, DANIEL	9/1/2025	TEMP	PT<20	\$14.63	\$15.18	WATER SAFETY INSTRUCTOR
PEARSON, RYLAN	9/1/2025	TEMP	PT<20	\$14.63	\$14.63	CC WSI LIFEGUARD
PEARSON, RYLAN	9/1/2025	TEMP	PT<20	\$14.63	\$15.18	WATER SAFETY INSTRUCTOR
RIEDEL, BROOKELYN	9/1/2025	TEMP	PT<20	\$14.63	\$14.63	CC WSI LIFEGUARD
RIEDEL, BROOKELYN	9/1/2025	TEMP	PT<20	\$14.63	\$15.18	WATER SAFETY INSTRUCTOR
OAKS, ELIZABETH	9/1/2025	TEMP	PT<20	\$14.63	\$14.63	CC WSI LIFEGUARD
OAKS, ELIZABETH	9/1/2025	TEMP	PT<20	\$14.63	\$15.18	WATER SAFETY INSTRUCTOR
BEAUCAIRE, BROOKE	9/1/2025	TEMP	PT<20	\$14.63	\$14.63	CC WSI LIFEGUARD
BEAUCAIRE, BROOKE	9/1/2025	TEMP	PT<20	\$14.63	\$15.18	WATER SAFETY INSTRUCTOR
MEYER, OLIVER	9/1/2025	TEMP	PT<20	\$13.50	\$13.50	CC LIFEGUARD
KURTZ, QUINCY	9/1/2025	TEMP	PT<20	\$13.50	\$13.50	CC LIFEGUARD
KURTZ, ANNIE	9/1/2025	TEMP	PT<20	\$13.50	\$13.50	CC LIFEGUARD
MILLER, KARSTYN	9/1/2025	TEMP	PT<20	\$13.50	\$13.50	CC LIFEGUARD
NELSON, MICAH	9/1/2025	TEMP	PT<20	\$13.50	\$13.50	CC LIFEGUARD

**Physical/Shipping Address**

435 S. Highland Ave

Madison, SD 57042

Mailing Address

503 S. Highland Ave

Madison, SD 57042

Phone: (605) 256-7521**Fax:** (605) 256-7538www.CityofMadisonSD.com

TO: Mayor/Commission

FROM: Tess Nelson

DATE: August 21, 2025

RE: Declare Surplus Property

\$ _____
(Includes any applicable sales tax)

1991 Chevy 2WD CC109 Pick Up

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

Jayson Limmer

Andy Coffey

Mike Goth

RESOLUTION NO. 2025-20

**A RESOLUTION TO ADOPT THE ASSESSMENT ROLL AND LEVY ASSESSMENTS FOR
SIDEWALK REPAIR IMPROVEMENT 2023**

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

1. The City Commission has made all investigations as it deems necessary and has found and determined that the amount which each lot or tract will be benefitted by the construction of sidewalk improvements heretofore designated as Sidewalk Repair Improvement 2023 is the amount stated in the proposed Assessment Roll.
2. The Assessment Roll for the Sidewalk Repair Improvement 2023 is hereby approved, and the assessments thereby specified are levied against each and every lot, piece, parcel or tract of land described therein.
3. Such assessment, mentioned in the Assessment Roll for Sidewalk Repair Improvement 2023 shall be collected by the County Treasurer in accordance with the procedures for Plan One in SDCL 9-43-108 in five (5) equal annual installments beginning January 1, 2026, together with interest and unpaid installments at the rate of 6.25 percent per annum but that any assessment, or any number of installments thereof may be paid without interest to the Finance Officer at any time within thirty (30) days after the approval of the Assessment Roll up to and including October 5, 2025, in the office of said Finance Officer. Installment payments will be credited in inverse order, last installment first.

Dated this 2nd day of September, 2025.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

ASSESSMENT ROLL
SIDEWALK REPAIR IMPROVEMENT PROJECT 2023
SIDEWALK ASSESSMENT
CITY OF MADISON
MADISON, SOUTH DAKOTA

July 15, 2025

TO: Amy Sad
Finance Officer
City of Madison, South Dakota

I hereby submit for filing in the office of the finance officer an assessment roll in accordance to South Dakota Codified Law 9-46-6. This work was completed in accordance with Resolution No. 2020-31 approved by the City Commission on December 19, 2022. This work was completed under contract with Big Al's Contracting LLC. The contract price for the removal and installation of four (4) inch thick sidewalk was fourteen dollars and no cents (\$14.00) per square foot of sidewalk installed. The contract price for the removal and installation of six (6) inch thick sidewalk was fifteen dollars (\$15.00) per square foot of sidewalk installed. The Assessment Fee is twenty (20) percent to account for engineering department, finance office, and other administrative costs. Other than the real property owners listed below, the real property owners identified in the above referenced Resolution No. 2022-53 have repaired or are permitted to repair their respective sidewalks according to the notice to construct provided in accordance with South Dakota Codified Law 9-46-3.

ASSESSMENT ROLL

Total Amount of Assessment Including Assessment Fee: \$25,815.60

The description of all lots and parcels of land in this assessment together with the amount of properly chargeable to each is as follows to wit:

Description; Parcel ID Number; Name of Owner; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof; Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof. Total Amount of Assessment Excluding Assessment Fee; Assessment Fee.

Description: All of Block 2 in Walker's First Addition to Madison, Lake County, South Dakota; Parcel ID – 21310000000010; Owner: Lake Central School District; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: four hundred twenty seven (427) Square feet – five thousand nine hundred seventy eight dollars and no cents (\$5,978.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: None. Total Amount of Assessment Excluding Assessment Fee: five thousand nine hundred seventy eight dollars and no cents (\$5,978.00); Assessment Fee: one thousand one hundred ninety five dollars and sixty cents (\$1,195.60).

Description: Lot One (1) and the South Two Feet (S 2') of Lot Two (2) in Wiedenman's Extension to Madison, Lake County, SD; Parcel ID: 212800010000010; Owner: Dakota State College; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: fifty four (54) Square feet – seven hundred fifty six dollars and no cents (\$756.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: sixty three (63) Square feet – nine hundred forty five dollars and no cents (\$945.00); Total Amount of Assessment Excluding Assessment Fee: one thousand seven hundred one dollars and no cents (\$1,701.00); Assessment Fee: three hundred forty dollars and twenty cents (\$340.20).

Description: Lot Three (3) in Block One (1) of Wiedenman's Resubdivision of Blocks Two(2) and Five (5), Baldwin's Addition and Block One (1), Baldwin's Second Addition to Madison, Lake County, South Dakota; Parcel ID: 213700010003010; Owner: Robert & Keppen Hein; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: None; Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: twenty four (24) Square feet – three hundred sixty dollars and no cents (\$360.00); Total Amount of Assessment Excluding Assessment Fee: three hundred sixty dollars and no cents (\$360.00); Assessment Fee: seventy two dollars and no cents (\$72.00).

Description: Lot Four (4) in Block One (1) of Weidenman's Resubdivision of Blocks Two (2) and Five (5) of Baldwin's Addition and Block One (1) of Baldwin's Second Addition to Madison, Lake County, SD; Parcel ID: 213700010004010; Owner: Take Two Properties; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: None; Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: eighty (80) Square feet – one thousand two hundred dollars and no cents (\$1200.00); Total Amount of Assessment Excluding Assessment Fee: one thousand two hundred dollars and no cents (\$1200.00); Assessment Fee: two hundred forty dollars and no cents (\$240.00).

Description: Lot Seven (7) of Wiedenman's Second Extension to Madison, South Dakota; Parcel ID: 213900000007010; Owner: Lachelle Nelson; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: None; Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: sixty six (66) Square feet – nine hundred ninety dollars and no cents (\$990.00); Total Amount of Assessment Excluding Assessment Fee: nine hundred ninety dollars and no cents (\$990.00); Assessment Fee: one hundred ninety eight dollars and no cents (\$198.00).

Description: Lot Four (4) in Block One (1) of Schwebach's 2nd Addition to Madison, Lake County, SD; Parcel ID: 219250010004010; Owner: Tyler & Ruth Robertson; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: thirty six (36) Square feet – five hundred four dollars and no cents (\$504.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: None; Total Amount of Assessment Excluding Assessment Fee: five hundred four dollars and no cents (\$504.00); Assessment Fee: one hundred dollars and eighty cents (\$100.80).

Description: Lot 8 in Block 1 of Schwebach's Second Addition to Madison, Lake County, South Dakota; Parcel ID: 219250010008010; Owner: Ryan & Tara Johnson; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: twenty four (24) Square feet – three hundred thirty six dollars and no cents (\$336.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: None; Total Amount of Assessment Excluding Assessment Fee: three hundred thirty six dollars and no cents (\$336.00); Assessment Fee: sixty seven dollars and twenty cents (\$67.20).

Description: Lot One (1) of Block One (1) of Schwebach's Second Addition to Madison, Lake County, SD; Parcel ID: 219250010001010; Owner: Margarita Hanson; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: sixty nine (69) Square feet – nine hundred sixty six dollars and no cents (\$966.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: None; Total Amount of Assessment Excluding Assessment Fee: nine hundred sixty six dollars and no cents (\$966.00); Assessment Fee: one hundred ninety three dollars and twenty cents (\$193.20).

Description: The Northeast Quarter (NE 1/4) of Section Twenty Seven (27), Township One Hundred Seven (107) North, Range Fifty One (51), West of the 5th PM, Lake County, South Dakota; Parcel ID: 219471065210010; Owner: Dean & Leigh Ann Gehrels; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: forty nine (49) Square feet – six hundred eighty six dollars and no cents (\$686.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: None; Total Amount of Assessment Excluding Assessment Fee: six hundred eighty six dollars and no cents (\$686.00); Assessment Fee: one hundred thirty seven dollars and twenty cents (\$137.20).

Description: Lot Four (4) in Block Four (4) of McDonald's Seventh Addition to Madison, Lake County, SD, and Lot 4A of the Plat of Lot 4A of Block Four (4) of McDonald's Eleventh Addition to Madison, Lake County, SD;

Parcel ID: 219980040004010; Owner: Kyle Cronin; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: seventy four (74) Square feet – one thousand thirty six dollars and no cents (\$1,036.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: None; Total Amount of Assessment Excluding Assessment Fee: one thousand thirty six dollars and no cents (\$1,036.00); Assessment Fee: two hundred seven dollars and twenty cents (\$207.20).

Description: Lot Twenty-seven (27) in Block One (1) of McDonald's Ninth Addition to Madison, Lake County, South Dakota; Parcel ID: 219920010027010; Owner: Steven Pedersen; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: eighty (80) Square feet – one thousand one hundred twenty dollars and no cents (\$1,120.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: None; Total Amount of Assessment Excluding Assessment Fee: one thousand one hundred twenty dollars and no cents (\$1,120.00); Assessment Fee: two hundred twenty four dollars and no cents (\$224.00).

Description: Lot One (1) in Block Two (2) of Gulbranson Second Addition to the City of Madison, Lake County, South Dakota; Parcel ID: 219430020000110; Owner: Brett Behrends; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: twenty four (24) Square feet – three hundred thirty six dollars and no cents (\$336.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: None; Total Amount of Assessment Excluding Assessment Fee: three hundred thirty six dollars and no cents (\$336.00); Assessment Fee: sixty seven dollars and twenty cents (\$67.20).

Description: Lot Ten (10) in Block One (1) of Windsor Estates First Addition to Madison, Lake County, SD; Parcel ID: 219750010010010; Owner: Nicholas & Laura Bird; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: twenty eight (28) Square feet – three hundred ninety two dollars and no cents (\$392.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: fourteen (14) Square feet – two hundred ten dollars and no cents (\$210.00); Total Amount of Assessment Excluding Assessment Fee: six hundred two dollars and no cents (\$602.00); Assessment Fee: one hundred twenty dollars and forty cents (\$120.40).

Description: Lot Two (2) in Block Three (3) of Windsor Estates First Addition to Madison Lake County, SD; Parcel ID: 219750030002010; Owner: Cory Vogt; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: three hundred fifteen (315) Square feet – four thousand four hundred ten dollars and no cents (\$4,410.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: None; Total Amount of Assessment Excluding Assessment Fee: four thousand four hundred ten dollars and no cents (\$4,410.00); Assessment Fee: eight hundred eighty two dollars and no cents (\$882.00).

Description: THE EAST SIXTY-EIGHT (E 68') FEET OF LOTS ONE (1) THROUGH FOUR (4) IN BLOCK TWO (2) OF WILLARD'S ADDITION TO THE CITY OF MADISON, COUNTY OF LAKE, STATE OF SOUTH DAKOTA; Parcel ID: 212700020004010; Owner: Mary Dement Living Trust; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: sixty eight (68) Square feet – nine hundred fifty two dollars and no cents (\$952.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: None; Total Amount of Assessment Excluding Assessment Fee: nine hundred fifty two dollars and no cents (\$952.00); Assessment Fee: one hundred ninety dollars and forty cents (\$190.40).

Description: Lot Seven (7) in Block Five (5) of Garner's First Addition to Madison, Lake County, SD; Parcel ID: 214100050007010; Owner: Adam Foland; Remove and Install Four (4) Inch Repair Concrete Sidewalk and related costs thereof: twenty four (24) Square feet – three hundred thirty six dollars and no cents (\$336.00); Remove and Install Six (6) Inch Repair Concrete Sidewalk and related costs thereof: None; Total Amount of Assessment Excluding Assessment Fee: three hundred thirty six dollars and no cents (\$336.00); Assessment Fee: sixty seven dollars and twenty cents (\$67.20).

RESOLUTION NO. 2025-21

**A RESOLUTION TO ADOPT THE ASSESSMENT ROLL AND LEVY ASSESSMENTS FOR
SIDEWALK IMPROVEMENT 2023**

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

1. The City Commission has made all investigations as it deems necessary and has found and determined that the amount which each lot or tract will be benefitted by the construction of sidewalk improvements heretofore designated as Sidewalk Improvement 2023 is the amount stated in the proposed Assessment Roll.
2. The Assessment Roll for the Sidewalk Improvement 2023 is hereby approved, and the assessments thereby specified are levied against each and every lot, piece, parcel or tract of land described therein.
3. Such assessment, mentioned in the Assessment Roll for Sidewalk Improvement 2023 shall be collected by the County Treasurer in accordance with the procedures for Plan One in SDCL 9-43-108 in five (5) equal annual installments beginning January 1, 2026, together with interest and unpaid installments at the rate of 6.25 percent per annum but that any assessment, or any number of installments thereof may be paid without interest to the Finance Officer at any time within thirty (30) days after the approval of the Assessment Roll up to and including October 5, 2025, in the office of said Finance Officer. Installment payments will be credited in inverse order, last installment first.

Dated this 2nd day of September, 2025.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

ASSESSMENT ROLL
SIDEWALK IMPROVEMENT 2023
SIDEWALK ASSESSMENT
CITY OF MADISON
MADISON, SOUTH DAKOTA

July 26, 2025

TO: Amy Sad
Finance Officer
City of Madison, South Dakota

I hereby submit for filing in the office of the finance officer an assessment roll in accordance to South Dakota Codified Law 9-43-87. This work was completed in accordance with Resolution No. 2022-54 approved by the City Commission on December 19, 2022. This work was completed under contract with Big Al's Contracting LLC. The contract price for the installation of four (4) inch thick sidewalk was nine dollars and twenty five cents (\$9.25) per square foot of sidewalk installed. The contract price for the installation of six (6) inch thick sidewalk was ten dollars and fifty cents (\$10.50) per square foot of sidewalk installed. The Assessment Fee is twenty (20) percent to account for engineering and other costs. Other than the real property owners listed below, the real property owners identified in the above referenced Resolution No. 2022-54 have constructed their respective sidewalks according to the notice to construct provided in accordance with South Dakota Codified Law 9-46-2.3 or have either received an extension for or otherwise satisfied the requirement to construct.

ASSESSMENT ROLL

Total Amount of Assessment Including Assessment Fee: \$49,749.00

The description of all lots and parcels of land in this assessment together with the amount of properly chargeable to each is as follows to wit:

Description; Parcel ID Number; Name of Owner; Install Four (4) Inch Concrete Sidewalk and related costs thereof; Install Six (6) Inch Concrete Sidewalk and related costs thereof; Total Amount of Assessment Excluding Assessment Fee; Assessment Fee.

Project 1 – South Side of NW 2nd Street from Highland Ave to Farmers Ave

Description: The South 183 Feet of the North 200 Feet of the West 133 Feet of Lot Six (6), County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106), Range Fifty-Three (53), Lake County, South Dakota, according to the recorded plat thereof; Parcel ID - 219970100006010; Owner: Debra Reuter & Kevin Brown; Install Four (4) Inch Concrete Sidewalk and related costs thereof: seven hundred twenty four (724) Square feet – six thousand six hundred ninety seven dollars and no cents (\$6,697.00); Install Six (6) Inch Concrete Sidewalk and related costs thereof: None. Total amount of Assessment Excluding Assessment Fee: six thousand six hundred ninety seven dollars (\$6,697.00); Assessment Fee: one thousand three hundred thirty nine dollars and forty cents (\$1,339.40).

Description: Lot 7 of Hofer's Subdivision of part of Lot 6, County Auditor's Subdivision of the NE 1/4 of Section 12, Township 106 North, Range 53 West of the 5th P.M., Lake County, South Dakota; Parcel ID – 219970500008020; Owner: Momentum Management LLC; Install Four (4) Inch Concrete Sidewalk and related costs thereof; seven hundred seventy two (772) Square Feet – seven thousand one hundred forty one dollars (\$7,141.00); Install Six (6) Inch Concrete Sidewalk and related costs thereof: None. Total amount of Assessment Excluding Assessment Fee: seven thousand one hundred and forty one dollars (\$7,141.00); Assessment Fee: one thousand four hundred twenty eight dollars and twenty cents (\$1,428.20).

Description: Lots Five (5) and Six (6) and the West 21 feet of Lot Four (4) of Hofer's Subdivision of part of Lot Six (6) of County Auditor's Subdivision of the Northeast Quarter (NE 1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three(53), West of the 5th PM, Lake County, SD; Parcel ID – 219970500006020; Owner: Okobojo LTD, LLC; Install Four (4) Inch Concrete Sidewalk and related costs thereof: one thousand four hundred seventy two (1472) - thirteen thousand six hundred sixteen dollars (13,616.00); Install Six (6) Inch Concrete Sidewalk and related costs thereof: None. Total Amount of Assessment Excluding Assessment Fee: thirteen thousand six hundred sixteen dollars (13,616.00); Assessment Fee: two thousand seven hundred twenty three dollars and twenty cents (\$2,723.20).

Project 2 - N Summit Avenue from NE 3rd Street to NE 4th Street

Description: The North 125 feet of the West 66 feet of Block Nine (9) in Fuller Bros. Addition to North Madison, Lake County, SD; Parcel ID - 214600090000030; Owner: Ramona Singer; Install Four (4) Inch Concrete Sidewalk and related costs thereof: eight hundred thirty four (834) Square Feet – seven thousand seven hundred fourteen dollars and fifty cents (\$7,714.50); Install Six (6) Inch Concrete Sidewalk and related costs thereof: None. Total Amount of Assessment Excluding Assessment Fee: seven thousand seven hundred fourteen dollars and fifty cents (\$7,714.50); Assessment Fee: one thousand five hundred forty two dollars and ninety cents (\$1,542.90).

Description: Lot Two (2), Lot Three (3), and Lot Four (4) of Litch's Subdivision of a part of Block Nine (9) of Fuller Bros. Addition to Madison, Lake County, SD; Parcel ID – 214800000004010; Owner: River of Life Christian Fellowship; Install Four (4) Inch Concrete Sidewalk and related costs thereof: sixty one (61) Square Feet – five hundred sixty four dollars and twenty five cents (\$564.25); Install Six (6) Inch Concrete Sidewalk and related costs thereof; two hundred forty five (245) Square Feet – two thousand five hundred seventy two dollars and fifty cents (\$2,572.50); Total Amount of Assessment Excluding Assessment Fee: three thousand one hundred thirty six dollars and seventy five cents (\$3,136.75); Assessment Fee: six hundred twenty seven dollars and thirty five cents (\$627.35).

Project 3 - NE 4th Street from N Washington Avenue to N Prairie Avenue

Description: The North 82 feet of the East 143 feet of Block Nine (9) of Fuller Bros. Addition to North Madison, South Dakota; Parcel ID – 214600090000010; Owner: Ryan & Brandize Nelson; Install Four (4) Inch Concrete Sidewalk and related costs thereof; five hundred fifty seven (557) Square feet – three thousand one hundred fifty two dollars and twenty five cents (\$3,152.25); Install Six Inch Concrete Sidewalk and related costs: None. Total Amount of Assessment Excluding Assessment Fee: three thousand one hundred fifty two dollars and twenty five cents (\$3,152.25); Assessment Fee: six hundred thirty dollars and forty five cents (\$630.45)

Ryan Hegg
City Engineers Office

RESOLUTION NO. 2025-22

RESOLUTION SETTING WATER, SEWERS AND SEWAGE DISPOSAL FEES, RATES, CHARGES

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

That the water, sewer, and sewage disposal fees, rates and charges be set as follows:

User Charges

- (a) The following user charges (including base and surcharges pledged to debt service bonds and loans for improvements to the wastewater infrastructure and non-bonded wastewater infrastructure improvements) are hereby established for consumers using the municipal sewer system of the City and billed on a monthly basis:

(b)

	<i>Base Charge</i>	<i>Debt Service Bond</i>	<i>Clean Water SRF</i>	<i>Total</i>
<i>Fixed fee per month - residential</i>	\$16.50	\$6.00	\$5.45	\$27.95
<i>Fixed fee per month - commercial/industrial</i>	\$39.00	\$6.00	\$5.45	\$50.45
<i>Volume fee per one hundred cubic feet</i>				\$ 4.01/unit
<i>BOD</i>				\$ 0.21/lb.
<i>TSS5</i>				\$ 0.18/lb.

- (c) In addition to the above fees, all services after the first service that are connected to a master meter shall be charged a fee of \$15.00 per dwelling unit.
- (d) All customers residing outside of the City limits of the City of Madison shall pay fifty percent (50%) above the aforesaid rates.
- (e) Residential volume fee shall be based on a monthly average derived from water consumption during the period of November, December, January and February.
- (f) Commercial/industrial consumers may have sprinkler systems separately metered to avoid sewer charges on that usage. Additional monthly user charges will be billed accordingly.

Rates and Charges

- (a) The following rates (including a base rate and a surcharge pledged to debt service bonds and loans for improvements to the water infrastructure and non-bonded water infrastructure improvements) are hereby established for consumers taking water from the municipal water system of the City and billed on a monthly basis:

A base rate (determined by meter size) at a unit rate of \$1.957 per hundred cubic feet and a surcharge based on varying amounts required by each bond which totals \$1.186 per hundred cubic feet calculated on an equivalent meter size ratio.

<i>Meter Size</i>	<i>Base Rate</i>	<i>Debt Service Bond</i>	<i>Drinking Water SRF</i>	<i>Total</i>
5/8" & 3/4"	\$16.56	\$10.04	\$11.65	\$38.25
1"	\$30.04	\$29.98	\$11.65	\$71.67
1 1/4"	\$43.65	\$43.57	\$11.65	\$98.87
1 1/2"	\$64.41	\$64.33	\$11.65	\$140.39
2"	\$113.01	\$110.26	\$11.65	\$234.92
3"	\$258.41	\$243.97	\$11.65	\$514.03
4"	\$522.02	\$371.02	\$11.65	\$904.69

- (b) In addition to the above base rate, all services after the first service that are connected to a master meter shall be charged a base rate of \$13.14 per dwelling unit plus a surcharge of \$4.96 per dwelling unit.
- (c) All metered water consumed inside the city limits shall be charged at a rate of \$2.559 per hundred cubicfeet.
- (d) All customers residing outside of the City limits of the City of Madison shall pay fifty percent (50%) abovethe aforesaid rates.
- (e) Bulk tank loads purchased at the water treatment plant will be charged \$3.00 per 1,000 gallons.
- (f) The surcharge is comprised of the following elements:

<i>Meter Size</i>	<i>Non-Bonded</i>	<i>2013 Water Trmt Plant Bond</i>	<i>Rural Dev Bond</i>	<i>Drinking Water SRF</i>	<i>Total Surcharge</i>
5/8" & 3/4"	\$0.69	\$3.83	\$5.52	\$11.65	\$21.69
1"	\$2.05	\$11.45	\$16.48	\$11.65	\$41.63
1 1/4"	\$2.98	\$16.64	\$23.95	\$11.65	\$55.22
1 1/2"	\$4.39	\$24.57	\$35.37	\$11.65	\$75.98
2"	\$7.53	\$42.12	\$60.61	\$11.65	\$121.91
3"	\$16.66	\$93.19	\$134.12	\$11.65	\$255.62
4"	\$25.34	\$141.71	\$203.97	\$11.65	\$382.67

- (g) The surcharge shall remain in effect until the date on which the SRF Loans and any obligations issued or incurred to refund the loan are paid in full, now scheduled to be year-end 2054.
- (h) Rates and charges as imposed under this resolution shall be reflected on utility bills mailed to users in October 2025 and thereafter and due and payable in November 2025 and thereafter.

Adopted this 2nd day of September, 2025.

Mayor, City of Madison

Attest: _____
City Finance Officer



August 26, 2025

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

RE: **Recommendation of Award of Contract**
Furnishing a Control Enclosure – Green Substation
City Bid No. 984
DGR Project No. 415935

Dear Michael:

We have reviewed the bids received on August 20, 2025 for the above-referenced project. 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 recommendation.

There were two (2) responsive bids received ranging in price from \$547,434.00 to \$1,073,363.00. The apparent low bid evaluated was received from Trachte, LLC, who submitted a total price of \$547,434.00. The bid came in below the Engineer's Estimate of \$600,000.00 and was in line with other recent bid results. Trachte has successfully completed similar projects for us in the past, and we know of no reasons why they would not perform well on this project. We recommend that you award the contract to Trachte for a total price of **\$547,434.00**.

Please review our recommendation and feel free to contact us with any questions you or the Commission may have. Please let us know when an award has been made, and we will proceed with preparing the Contract Documents for signatures. We will be sending a copy of the bid summary to all bidders and plan holders.

Best Regards,

DGR Engineering

A handwritten signature in blue ink that reads 'Grant Metzger'.

Grant Metzger, P.E.

Enclosure: Bid Summary
GEM:ste

BID SUMMARY

Furnishing a Control Enclosure - Green Substation City of Madison Madison, South Dakota



DGR Project No. 415935
Bid Letting: August 20, 2025 - 2:00 PM
Finance Office
Page 1 of 1

Bidder and Address	Bid Security	Bid Price	Delivery Date	Manufacturer / Location	Comments
Trachte, LLC 422 N Burr Oak Avenue Oregon, WI 53575	10% Bid Bond	\$547,434.00	35 Weeks after Receipt of Fully-Executed Contracts	Trachte, LLC / Oregon, WI	
VFP, Inc. 5410 Fallowater Lane Roanoke, VA 24018	10% Bid Bond	\$1,073,363.00	33 Weeks ARO	VFP, Inc. / Duffield, VA	

Change Order No. 1
Date 8/8/2025



Airport Name Madison Municipal Airport
Location Madison, SD
Contract Description Reconstruct Hangar Taxilanes, Airport Drive and Parking Lot
Contract Date 4/24/2025

IJIA AIG Project # 3-46-0029-027-2025
AIP Project # 3-46-0029-028-2025
KLJ Project # 2505-00156

Owner
City of Madison
503 S Highland Avenue
Madison, SD 57402

Contractor
Soukup Construction Inc.
PO Box 89106
Sioux Falls, SD 57109

Engineer
KLJ Engineering LLC
5110 E 57th Street
Sioux Falls, SD 57108

General Reason for Change (quantify and explain details in sections 2 and 3)

CO 1-1 Seal Coat Existing Apron (Mobilization)
CO 1-2 Seal Coat Existing Apron (Cost per SY) Revise Cost of Pavement Markings
Division 2, Item 12 Revised Cost of Pavement Markings

	Division 1, AIP	Division 2, IJIA AIG	Division 3, Ineligible	Total
Total Contract Amount Prior to this Change Order	\$ 273,984.80	\$ 121,257.55	\$ 63,215.65	\$ 458,458.00
Change Resulting from this Change Order	\$ 4,412.90	\$ 911.60	\$ -	\$ 5,324.50
Total Contract Amount After this Change Order	\$ 278,397.70	\$ 122,169.15	\$ 63,215.65	\$ 463,782.50

Contract Completion Dates and Calendar Days	
Phase 1 calendar days prior to this Change Order	43
Phase 2 calendar days prior to this Change Order	53
Phase 1 calendar days change resulting from this Change Order	0
Phase 2 calendar days change resulting from this Change Order	0
Change to completion dates resulting from this Change Order	N/A
Revised phase completion dates resulting from this Change Order	N/A

Change Order approved by:

8/20/2025
Date

25 Aug 25
Date

Date

Date

KLJ Engineering LLC

Soukup Construction Inc.

City of Madison

SDDOT Office of Aeronautics

Summary of Changes

Airport Name Madison Municipal Airport
Location Madison, SD
IIJA AIG Project # 3-46-0029-027-2025
AIP Project # 3-46-0029-028-2025
Contractor Soukup Construction Inc.

Change Order No. 1
Section 2
KLJ Project # 2505-00156

Item #	Spec #	Item	Quantities			Unit	Unit Price	Revised Cost	Changed Cost
			Planned	Revised	Change				
Division 1 - Base Bid - Reconstruct Apron (Eligible) - AIP Grant 3-46-0029-028-2025									
1	C-105	Mobilization	1	1	-	L.S.	\$ 43,772.05	\$ 43,772.05	\$ -
2	Local	Airside Traffic Control	1	1	-	L.S.	\$ 25,000.00	\$ 25,000.00	\$ -
3	C-100	Contractor Quality Control Program	1	1	-	L.S.	\$ 25,000.00	\$ 25,000.00	\$ -
4	C-105	Contractor Staging/Storage Area	1	1	-	L.S.	\$ 950.00	\$ 950.00	\$ -
5	Plan Notes	Utility Pothole	1	1	-	L.S.	\$ 1,000.00	\$ 1,000.00	\$ -
6	P-101	Pavement Removal, Asphalt, Full Depth (+/- 4 inches)	2,358	2,358	-	S.Y.	\$ 5.45	\$ 12,851.10	\$ -
7	P-152	Unclassified Excavation	2,847	2,847	-	C.Y.	\$ 5.65	\$ 16,085.55	\$ -
8	Plan Notes	Subgrade Repair (As Directed By Engineer)	85	85	-	C.Y.	\$ 12.00	\$ 1,020.00	\$ -
9	P-154	Geogrid (As Directed By Engineer)	250	250	-	S.Y.	\$ 3.50	\$ 875.00	\$ -
10	P-154	Separation Geotextile	2,502	2,502	-	S.Y.	\$ 1.65	\$ 4,128.30	\$ -
11	P-154	Subbase Course, 33 inches (optional to use Recycled Aggregates)	2,291	2,291	-	C.Y.	\$ 17.10	\$ 39,176.10	\$ -
12	SDDOT 260	Aggregate base Course, SDDOT, 6 inches	417	417	-	C.Y.	\$ 48.00	\$ 20,016.00	\$ -
13	SDDOT 320	Hot Mix Asphalt Pavement, 4 inches, SDDOT, Class E, PG 58-34	572.6	572.6	-	Ton	\$ 127.00	\$ 72,720.20	\$ -
14	P-603	Emulsified Tack Coat	121	121	-	Gal.	\$ 11.50	\$ 1,391.50	\$ -
15	Plan Notes	Aircraft Tiedown in New Asphalt Pavement	3	3	-	Ea.	\$ 3,333.00	\$ 9,999.00	\$ -
TOTAL DIVISION 1 - RECONSTRUCT APRON (ELIGIBLE)								\$ 273,984.80	\$ -
Division 2 - Base Bid - Reconstruct Taxilane (Eligible) - IIJA AIG Grant 3-46-0029-027-2025									
1	P-101	Pavement Removal, Asphalt, Full Depth (+/- 4 inches)	1,269	1,269	-	S.Y.	\$ 5.45	\$ 6,916.05	\$ -
2	P-152	Unclassified Excavation	1,533	1,533	-	C.Y.	\$ 5.65	\$ 8,661.45	\$ -
3	Plan Notes	Subgrade Repair (As Directed By Engineer)	46	46	-	C.Y.	\$ 12.00	\$ 552.00	\$ -
4	P-154	Geogrid (As Directed By Engineer)	135	135	-	S.Y.	\$ 3.50	\$ 472.50	\$ -
5	P-154	Separation Geotextile	1,347	1,347	-	S.Y.	\$ 1.65	\$ 2,222.55	\$ -
6	P-154	Subbase Course, 33 inches (optional to use Recycled Aggregates)	1,233	1,233	-	C.Y.	\$ 17.10	\$ 21,084.30	\$ -
7	SDDOT 260	Aggregate base Course, SDDOT, 6 inches	224	224	-	C.Y.	\$ 48.00	\$ 10,752.00	\$ -
8	SDDOT 320	Hot Mix Asphalt Pavement, 4 inches, SDDOT, Class E, PG 58-34	308.3	308.3	-	Ton	\$ 127.00	\$ 39,154.10	\$ -
9	P-603	Emulsified Tack Coat	65	65	-	Gal.	\$ 11.50	\$ 747.50	\$ -
10	Plan Notes	Surface Preparation	1	1	-	L.S.	\$ 1,600.00	\$ 1,600.00	\$ -
11	P-620	Temporary Taxilane Marking (no beads)	637	637	-	S.F.	\$ 10.60	\$ 6,752.20	\$ -
12	P-620	Taxilane Marking	186	229	43	S.F.	\$ 21.20	\$ 4,854.80	\$ -
13	P-620	Reflective Media	1	1	-	L.S.	\$ 372.00	\$ 372.00	\$ -
14	D-705	4-inch Perforated Underdrain Pipe with Filter Fabric/Sock	627	627	-	L.F.	\$ 9.60	\$ 6,019.20	\$ -
15	Plan Notes	4-inch Solid PVC Underdrain Outlet Pipe	32	32	-	L.F.	\$ 23.00	\$ 736.00	\$ -
16	Plan Notes	Precast Concrete Headwall	1	1.0	-	Ea.	\$ 2,000.00	\$ 2,000.00	\$ -
17	C-102	Temporary Erosion Control Mat	835	835	-	S.Y.	\$ 1.90	\$ 1,586.50	\$ -
18	C-102	Biorolls	100	100	-	L.F.	\$ 3.30	\$ 330.00	\$ -
19	T-901	Seeding	0.3	0.3	-	Acre	\$ 1,400.00	\$ 420.00	\$ -
20	T-905	Topsoiling (On Site)	196	196	-	C.Y.	\$ 11.00	\$ 2,156.00	\$ -
21	T-908	Mulching	0.3	0.3	-	Acre	\$ 3,600.00	\$ 1,080.00	\$ -
22	Plan Notes	Temporary Phasing Work, Electrical	1	1	-	L.S.	\$ 3,700.00	\$ 3,700.00	\$ -
TOTAL DIVISION 2 - RECONSTRUCT TAXILANE (ELIGIBLE)								\$ 122,169.15	\$ -
Division 3 - Base Bid - Reconstruct Apron (Ineligible)									
1	P-101	Pavement Removal, Concrete, Full Depth	158	158	-	S.Y.	\$ 6.00	\$ 948.00	\$ -
2	P-101	Pavement Removal, Asphalt, Full Depth (+/- 4 inches)	678	678	-	S.Y.	\$ 5.45	\$ 3,695.10	\$ -
3	P-152	Unclassified Excavation	1,017	1,017	-	C.Y.	\$ 5.65	\$ 5,746.05	\$ -
4	Plan Notes	Subgrade Repair (As Directed By Engineer)	31	31	-	C.Y.	\$ 12.00	\$ 372.00	\$ -
5	P-154	Geogrid (As Directed By Engineer)	94	94	-	S.Y.	\$ 3.50	\$ 329.00	\$ -
6	P-154	Separation Geotextile	944	944	-	S.Y.	\$ 1.65	\$ 1,557.60	\$ -
7	P-154	Subbase Course, 33 inches (optional to use Recycled Subbase)	865	865	-	C.Y.	\$ 17.10	\$ 14,791.50	\$ -
8	SDDOT 260	Aggregate Base Course, SDDOT, 6 inches	157	157	-	C.Y.	\$ 48.00	\$ 7,536.00	\$ -
9	SDDOT 320	Hot Mix Asphalt Pavement, 4 inches, SDDOT, Class E, PG 58-34	218.2	218.2	-	Ton	\$ 127.00	\$ 27,711.40	\$ -
10	P-603	Emulsified Tack Coat	46	46	-	Gal.	\$ 11.50	\$ 529.00	\$ -
TOTAL DIVISION 3 - RECONSTRUCT APRON (INELIGIBLE)								\$ 63,215.65	\$ -
Change Order 1 - Reconstruct Apron (Eligible) - AIP Grant 3-46-0029-028-2025									
CO 1-1	Plan Notes	Seal Coat Existing Apron (Mobilization)	-	1	1	L.S.	\$ 1,725.00	\$ 1,725.00	\$ 1,725.00
CO 1-2	Plan Notes	Seal Coat Existing Apron (Cost per SY)	-	742	742	S.Y.	\$ 3.6225	\$ 2,687.90	\$ 2,687.90
TOTAL CHANGE ORDER 1								\$ 4,412.90	\$ 4,412.90
TOTAL DIVISION 1, AIP GRANT 3-46-0029-028-2025 (FAA AT 95% SHARE)								\$ 278,397.70	\$ 4,412.90
TOTAL DIVISION 2, IIJA AIG GRANT 3-46-0029-027-2025 (FAA AT 95% SHARE)								\$ 122,169.15	\$ -
TOTAL DIVISION 3, INELIGIBLE (LOCAL FUNDED AT 100% SHARE)								\$ 63,215.65	\$ -
TOTAL								\$ 463,782.50	\$ 4,412.90

NOTE: The items highlighted above in tan are items that are funded 100 percent Local and 0 percent eligible for FAA grant funding.

Explanation of Changes			
Airport Name	Madison Municipal Airport	Change Order No. 1	
Location	Madison, SD	Section 3	
IJA AIG Project #	3-46-0029-027-2025	KLJ Project #	2505-00156
AIP Project #	3-46-0029-028-2025		
Contractor	Soukup Construction Inc.		

Item No. CO 1-1

Description

Seal Coat Existing Apron (Mobilization)

Reason for Change

The change at the Madison Municipal Airport-MDS is for seal coating a small portion of south apron that will not be done with DOT Statewide Pavement Maintenance project. The change to add approximately 742 SY of seal coat to this project is in conjunction with removing that amount from the DOT Statewide Pavement Maintenance project.

Cost Explanation

The price for mobilizaion by the asphalt subcontractor, Black-Top Paving, is due to moving equipment needed for this work to the project and for preparation and cleanup of the specialized asphalt oil distributor truck. KLJ finds the price for this equipment mobilization to be acceptable. Soukup Construction as the prime contractor marked up the cost 15%.

Funding Explanation

The Madison Municipal Airport is owned by the City of Madison, which operates this public apron space. The FAA shall fund the full percentage of the public apron space, and the SDDOT and the local governing agency, the City of Madison, shall cover the remaining share of the eligible pavement area.

Exhibit Explanation

See attached seal coat area exhibit, which shows the approximate 742 SY on sheet 20 from the MDS Reconstruct Apron & Taxilane plans.

Item No. CO 1-2

Description

Seal Coat Existing Apron (Cost per SY)

Reason for Change

same as above item.

Cost Explanation

The price per SY for Seal Coat by the asphalt subcontractor, Black-Top Paving, is higher than the SDDOT bid price, but that is due to the small quantity of work. KLJ finds the price for this asphalt seal coat work to be acceptable. Soukup Construction as the prime contractor marked up the cost 15%.

Funding Explanation

same as above item.

Item No. 12 Division 2 - Reconstruct Taxilane

Description

Revised Cost of Pavement Markings

Reason for Change

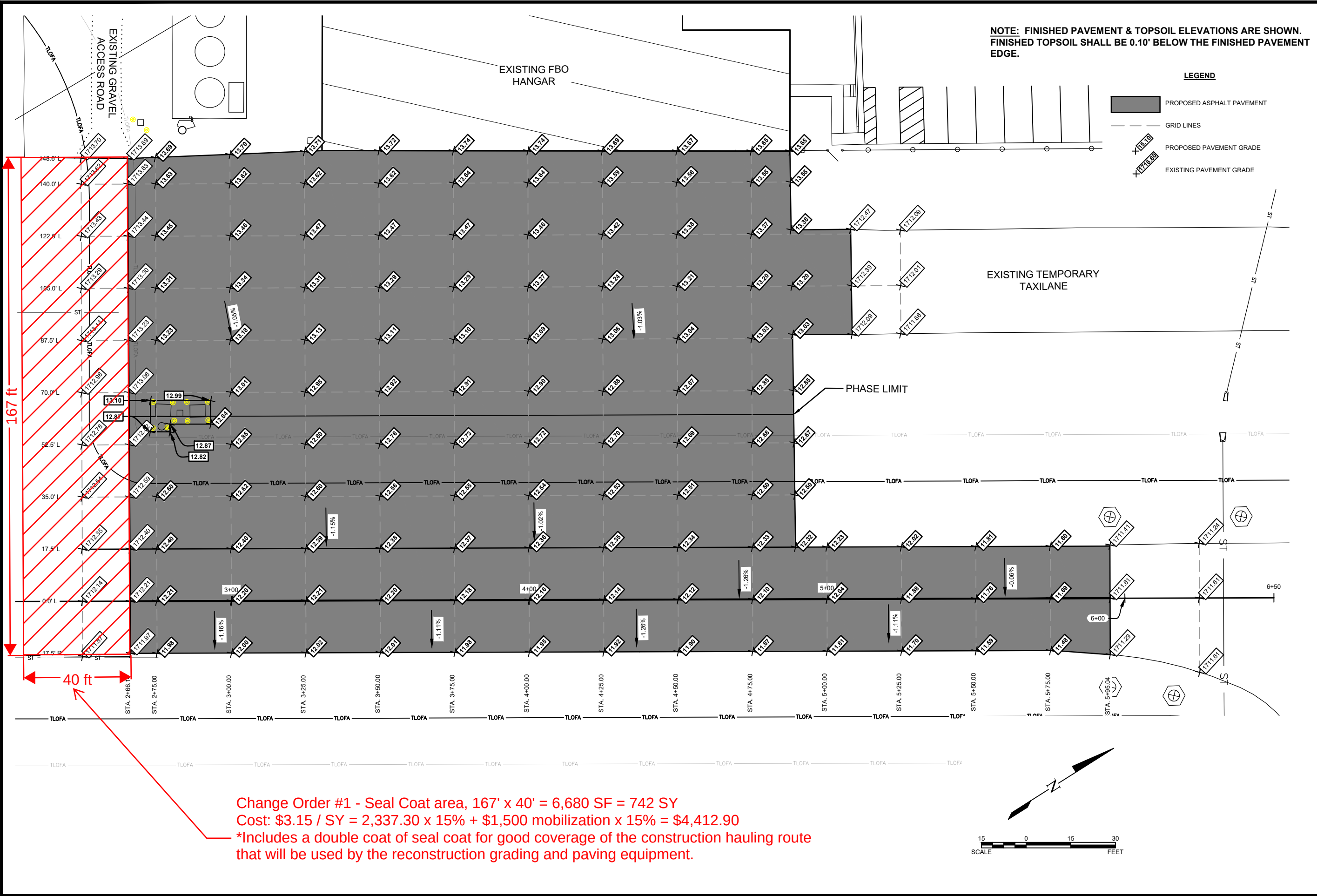
same as above item.

Cost Explanation

The reconstruction project's cost for centerline paint will be extended by approximately 43 SF (85 LF) to tie in the existing painted centerline done on the DOT Statewide Pavement Maintenance project. The bid item "Taxilane Marking" is item #12 under Division 2 - Reconstruct Taxilane (IJA AIG grant). The revised cost will increase 43 SF x \$21.20 = \$911.60. The original cost of \$3,943.20 will increase to \$4,854.80.

Funding Explanation

same as above item.



NOTE: FINISHED PAVEMENT & TOPSOIL ELEVATIONS ARE SHOWN.
FINISHED TOPSOIL SHALL BE 0.10' BELOW THE FINISHED PAVEMENT
EDGE.

- LEGEND**
- PROPOSED ASPHALT PAVEMENT
 - GRID LINES
 - PROPOSED PAVEMENT GRADE
 - EXISTING PAVEMENT GRADE

NO.	DATE	REVISION
##	##	##
##	##	##
##	##	##

DRAFTED
MWS

REVIEWED
ARS

PROJECT NUMBER
2405-00194

ISSUE DATE
3/13/2025

RECONSTRUCT APRON AND TAXILANE

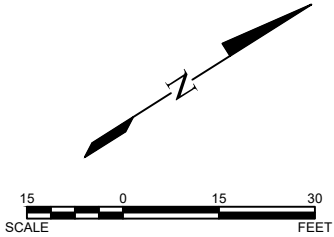
MADISON MUNICIPAL AIRPORT - CITY OF MADISON

MADISON, SOUTH DAKOTA

PAVEMENT GRADING PLAN

SHEET
20

Change Order #1 - Seal Coat area, 167' x 40' = 6,680 SF = 742 SY
Cost: \$3.15 / SY = 2,337.30 x 15% + \$1,500 mobilization x 15% = \$4,412.90
*Includes a double coat of seal coat for good coverage of the construction hauling route
that will be used by the reconstruction grading and paving equipment.





Black-Top Paving

4500 W 58th St.

Sioux Falls, SD 57108

Prepared By: Cody Latusek

Phone: 605-336-9512

Fax: 605-334-9342

Quote To: KLJ
Aaron Storm

Estimate ID#: 2025-08-05#2
Job Name: Madison Airport
Seal Coat CO #1

Phone:
Email:

Date of Plans:
Date of Estimate: 8/6/2025
Addendums:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	Mobilization	1.00	LS	1,500.00	1,500.00
10	Seal Coat	742.00	SY	3.15	2,337.30

GRAND TOTAL	\$3,837.30
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NOTES:

This quotation on the goods and services are subject to the conditions noted below:

We do not include any sub-base preparation, saw cutting, removals, blue-tops, staking, seeding, or erosion control.

One mobilization is included in above pricing. If additional mobilizations or phases are needed please call to discuss pricing.

All work to be completed in 2025.

City permits, bonds, and city upgrades that may be required are not included.

Two coats of seal coat material sprayed on is included in above mentioned pricing.

Work area to be closed until seal coat is cured.

Due to overnight temperatures we will not guarantee installation of seal coat after October 1st or before June 1st.

Not responsible for cracking or damage of existing surfacing due to equipment necessary for maintenance operations.

Previous to Black-Top mobilizing to the project; the site needs to be clear of obstructions to our work unless discussed previously.

Billing will be based off final measurement.

Proposal valid for 14 days. If accepted, this Estimate is subject to, and governed by, all of the terms and conditions as set forth in the attached "Terms and Conditions of Proposal."

Grading & Clearing Contractor



P.O. Box 89106 • Sioux Falls, SD 57109 • Phone 605-332-5282 • FAX 605-332-0150

8/25/2025

Request for Change Order #1

RCO #1

To: City of Madison, Ryan Hegg

Project: Madison Airport Taxilane/Apron

SCI Job #

25-106

Description:

The change at the Madison Municipal Airport-MDS is for seal coating a small portion of south apron that will not be done with the SD Statewide Airport Pavement Maintenance project. The change to add approximately 742 SY of seal coat to this project is in conjunction with removing from the SD Statewide Airport Pavement Maintenance project.

[illegible]

Sincerely,

Soukup Construction

MEMORANDUM OF UNDERSTANDING

The City of Madison, South Dakota (the “City”) and Dakota State University (the “University”) hereby agree as follows:

1. The City is currently undergoing a significant road re-design and construction on North Egan Avenue (the “Project”).
2. Phase 3A of the Project has a material impact on certain property owners on North Egan Avenue ability to park vehicles and access North Egan Avenue between 6th Street and 8th Street.
3. The University has agreed to allow affected property owners on North Egan Avenue between 6th Street and 8th Street to utilize road right of way parking controlled by the University for student parking to be used by such property owners.
4. The duration of the City’s affected property owners being able to utilize University shall be for the duration of phase 3A of the Project which is anticipated to commence on May 15, 2026 and be completed by August 15, 2026.
5. A map attached hereto as “Exhibit 1” identifies the parking areas which the City’s residents may utilize.
6. The City agrees to be responsible for any signage and the enforcement of parking in the area shown on Exhibit 1.
7. The City agrees to reimburse the University for any reasonable property damages that it incurs as a result of this Memorandum of Understanding.
8. If the University has other events during this timeframe that require additional parking, the University will work with the City to coordinate and communicate with property owners that may be using this parking during the construction period.

CITY OF MADISON, SOUTH DAKOTA

By: _____

Its: _____

DAKOTA STATE UNIVERSITY

By: _____

Its: _____



Exhibit 1

N. Egan Avenue Phase 3A Parking

UPDATES

September 2025



Photo courtesy of Lewis & Clark
Regional Water System

ACTIVE PROJECTS

UTILITIES & PUBLIC WORKS

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

COMMUNICATION & ENGAGEMENT

- Parks Master Plan Survey (in progress)
- Update Personnel Manual (in progress)
- Awareness Campaigns (in progress)
- Secure SD (in progress)

FACILITIES

- Library Ramps (in progress)

MAJOR INFRASTRUCTURE PROJECTS

(DETAILS ON NEXT PAGE)

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

OTHER

- Budget Preparation (in progress)
- Wage Study (in progress)



ACTIVE PROJECTS

Major Infrastructure Details

Segment 5A

- Remaining Punchlist items. Punchlist items include but are not limited to permanent signage reestablishment, concrete repair, asphalt repair, tracer wire repair, final grading, and seeding

Segment 5B

- SW 1st Street intersection work. This work includes both watermain and sanitary sewer work
- Repair pipe broken during watermain boring from NW 2nd Street to SW 1st Street



ACTIVE PROJECTS

Major Infrastructure Details

Park Creek Walls Site #2

- Construction of façade wall

Airport Apron and Taxilane Project

- Soukup plans to be on site next week to continue Phase 2 work but have not shared details for work plans

2025 SDDOT Airport Pavement Maintenance Project

- Fahrner had previously shared plans to do pavement markings next week, but did not receive any confirmation



ACTIVE PROJECTS

Major Infrastructure Details

Egan Avenue Reconstruction

- Phase 1 Asphalt pavement tie in
- Phase 1 boulevard restoration
- Phase 2A traffic control setup
- Phase 2A surfacing removals will start the same day Phase 1 is open
- Phase 2A sanitary sewer and watermain installations will begin immediately after removals allow
- There may be multiple crews mobilized – one working from 5th Street going south toward watermain bore at 4th Street and a second from 3rd Street working north toward watermain bore at 4th Street
- Phase 2A watermain boring is scheduled for next week



ACTIVE PROJECTS

Communications & Engagement



Help shape the future of Madison's parks!
Scan the QR code and take the survey today.
All household members are welcome to participate.

EVENTS

Past



UPDATES

MPL



Circulation:

Books	2,947
Other print material	17
Audiovisual	643
Library of Things (hot spots, toys, games)	85
Digital downloads	2,056
Interlibrary loan requests (borrowed)	21
Interlibrary loan requests (loaned)	27
Total	5796

Registration:

New borrowers registered in July	44
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Programs:

Preschool	10 Storytime	124
Elementary	22 Arts in the Parks, Pages for Pizza	826
Teen	8 GN Club, Photo Challenge, Pages	103
Adult	3 Book Club postponed	58
General	9 lunchtime trivia, Lake Co Museum	45
	52	1156

EVENTS

Upcoming



5K TROJAN HOMECOMING

COLOR RUN & WALK



**START AND FINISH AT THE
MADISON CC**

**REGISTER BY SEPT. 5TH TO RECEIVE A T-SHIRT.
THERE WILL BE SEVERAL TROJAN COLOR ZONES ALONG THE ROUTE!**

REGISTRATION

\$20

**13 & UNDER
FREE**



**SATURDAY
SEPT. 27 2025
RACE TIME 8:00 AM**

EVENTS

Past

CITY CIRCLE

MEET & GREET



QUESTIONS?

