

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

May 18, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 18th day of May with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin, Kelly Dybdahl, Adam Shaw, and Jerae Wire.

Motion by Commissioner Corbin to adopt the May 18, 2021 agenda. Motion seconded by Commissioner Shaw. Motion carried unanimously.

Motion by Commissioner Shaw second by Commissioner Wire, to approve the following items on the consent calendar: Minutes - May 10, 2021, Claims for Approval -May 19, 2021, Cash Balances, Gross Salaries, Bills for Ratification - April, 2021 -2022 Retail (On-off sale) Malt Beverage & SD Farm Wine License Renewals. Motion carried unanimously.

Claims for Approval - May 19, 2021:

AAA Collections Inc Apr AAA 368.64; Appera Mat Rentals 157.87; Baker & Taylor Books 50.86; Bartels Cleaning Service MMU Cleaning Service 500.00; Big Sioux Community Water Sys Apr Usage 6,823.14; Blackstone Publishing Books 177.62; Carquest of Madison Coolant #24 68.92; CenturyLink QC May Phone Bill 90.84; City of Brookings Landfill Gate Fees 4,010.60; Coles Petroleum Products Inc Fuel 6,419.77; Core & Main GP LLC Gaskets 145.84; Craigs Welding Service Welding #24 20.00; Creative Product Source Inc Bookmarks 167.79; Dakota Riggers & Tool Supply Latch Kit For Bucket 39.06; Dash Medical Gloves Inc Nitrile Exam Gloves 225.90; Daves Window Cleaning Inc Library Windows 250.00; Daxko LLC May Spectrum Software 1,630.96; East River Electric Power Coop April Transmission 23,035.88; F&M Coop Oil Co Tire Repair/Fuel 114.00; Fastenal Co Air Filters/Duct Tape 333.42; First Bank & Trust Heartland/April Whole 306,118.68; Hach Co Chemicals 263.17; Heiman Inc Fire Extn Insp/Recharge 1,789.00; Hunter Publishing Inc Minutes/Resolution 128.15; Infotech Solutions LLC Monthly Invoice 4,130.39; Ingram Co Books 376.43; Johnson/Emily Summer 2021 CC Brochure 599.99; Jones Ace Hardware Drill & Drive Set/Painting Supp 83.13; Lake County International Inc Parts 273.59; Lake County Treasurer Fuel 283.40; Lewis Drugs Inc Paper/Bleach 16.97; Locator & Supplies Inc Arc Vest 91.32; Manitou Equipment America LLC 2nd Cent Sales Tax Rebate 614.27; Midwest Wildlife Services LLC MDS Crop Rotation 800.00; Northwestern Energy Utilities 527.32; O Reilly Automotive Inc Oil & Fuel Filters 109.83; Office Peeps Inc Paper Shredder 180.26; Penguin Random House LLC Book 81.00; RH General Construction City Admin Office Const. 1,790.07; Running Supply Inc Gloves/Tarps 36.85; SD Dept of Labor & Regulation Reemployment Benefits 495.00; SDN Technologies LLC Internet - Library 516.79; Shpigler Consulting Inc 1 Mo AMI Op Support 6,000.00; Streichers Inc Radio Pouch/ID Patches 14.04; Stuart Irby Tool Co Leather Protector 60.09; Sturdevants Madison Inc Power Steering Fluid/Misc 50.04; Timmer Supply Co Sewer & Irrigation Supplies 594.16; US Dept of Energy April 2021 Service 108,230.00; Valiant Living Inc Contracted Expenses 5,096.00; Wesco Distribution Inc Rain Gear Bag 17.43.

Cash Balances - April:

General - \$7,204,124.20; Park & Recreation - \$1,219,823.78; Lodging & Entertainment Tax - \$-17,310.65; Community Development - \$27,063.43; 2nd Cent Sales Tax - \$1,461,546.78; Business Improvement District - \$3,140.00; Special Maintenance Fee - \$1,055,220.18; 2019 September Flood - \$39,033.89; Swimming Pool Debt Service - \$358,181.77; Gerry Maloney Nature Area - \$-46,509.61; Water - \$2,643,350.10; Electric - \$3,810,655.27; Sewer - \$1,815,422.85; Community Center - \$48,712.91; Solid Waste - \$575,723.06; Recycling Center - \$183,997.99; Cafeteria Plan - \$1,062.82.

Gross Salaries - April:

Mayor & Commissioner - \$6,291.33; Finance - \$13,953.87; General Government Buildings - \$970.91; Engineer - \$47,398.72; Police - \$94,767.43; Fire - \$8,087.67; Highways & Streets - \$44,402.36; Restricted Use Site - \$1,166.25; Airport - \$2,626.11; Library - \$26,343.16; Planning & Zoning - \$350.00; Park & Recreation - \$24,135.07; Water - \$46,205.25; Electric - \$91,090.09; Sewer - \$46,010.36; Community Center - \$62,628.80; Solid Waste Collection - \$11,520.92; Recycling - \$5,136.47.

Bills for Ratification - April:

Heartland Payment Systems Fees Airport 99.15; IRS Electronic Tax Payment #7 36,643.04; CSI Fees - Community Center 71.26; Wells Fargo Bank Desktop Scanner 909.79; Wells Fargo Bank BankCard Discnt/Interch Fees 1,418.66; Money Movers Program Processing Fees 8.00; Healthy Contributions Program Processing Fees 6.05; Wealth Mgmt TFM Clean Water SRF 461024-02 85,042.06; IRS Electronic Tax Payment #8 35,025.96; SD Dept of Revenue Sales Tax 57,254.81; SD Dept of Revenue Excise Tax 10.74; Jason Coehen ck#5988 PR#8 Deposit Acct Rejected 200.00; IRS Electronic Tax Payment #9 49,850.28.

2021 - 2022 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals:

Baltazars LLC/Los Tapatios; Casey's Retail Company Casey's General Store #1718; Cesar Cortez/Tienda Hispana; Classic Corner LP/Classic Corner; Classic Convenience Inc/Dakota Express; Contarino Honomichl LLC/Sundog Coffee; Dakota Cinema LLC/Dakota Cinema; Dolgen Midwest LLC/Dollar General Store #1093; El Pino LLC/El Vaquero; MNK LLC/The Beauty Bar; Jorgenson Enterprises Inc/Conoco One Stop; Par Four Tavern LLC/The Office Bar & Grill; Players Of Madison Inc/Players Of Madison; Seven Inc/Lucky Bucks Casino; Sodexo America LLC/Sodexo America #10344; Thytil Enterprise LLC/Madison Discount Liquor.

In unfinished business, discussion was held on the status of the 2021 Opening of the Madison Aquatic Center. Brad Lawrence provided an update on the plans from the engineer, bid documents are being finalized to get the information out for bids for the electrical and boiler components.

Following input from the Park and Rec Board the Park and Rec Board would like Allyson Nagel to continue to serve until a replacement is found for her spot on the board. Motion by Commissioner Corbin, second by Commissioner Shaw, to appoint Mark Ferber to the Park and Rec Board for a 3-year term and Allyson Nagel until a replacement is found. Motion carried unanimously.

Luke Christiansen and Sarah Cotton were present to request the ability to keep chickens at his property. An ordinance is being drafted and will be before the Commission in the coming weeks.

Motion by Commissioner Shaw, second by Commissioner Wire, to adopt Resolution No. 2021-13 - A Resolution to Establish a Convention Center Liquor License Fee. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Wire, to adopt Resolution No. 2021-14 - A Resolution Authorizing the Issuance of RD Wastewater Revenue Bond. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to adopt Resolution No. 2021-15 - A Resolution Authorizing a Loan with USDA for Wastewater System Improvements. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Shaw, to adopt Resolution No. 2021-16 - A Resolution Establishing a Sewer Surcharge for Sewer System Improvements. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Wire, to adopt Resolution No. 2021-17 - A Resolution Authorizing the Issuance of RD Storm Sewer Sales Tax Revenue Bond. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to adopt Resolution No. 2021-18 - A Resolution Authorizing a Loan with USDA for Storm Sewer Facility Improvements. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Shaw, to adopt Resolution No. 2021-19 - Approve Legal Services Agreement. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Wire, to authorize the Mayor to sign a Legal Services Agreement with Meierhenry Sargent LLP. Said agreement allows the attorney to perform all legal services necessary to give a bond opinion for the Water System Improvements for a fee of 1% of the Bond Amount. Motion carried unanimously.

Motion by Commissioner Dybdahl, second by Commissioner Corbin to authorize the Mayor to sign a Placement Agent Agreement with Colliers Securities LLC for Wastewater/Sanitary Sewer System Improvement and Storm Sewer System Bonds Series 2021 for a total fee of \$49,860 or .75% of the borrowing amount. Motion carried unanimously.

Bid Schedule 1 - Phase 2 - Base Bid A for Madison Water System Improvements was reviewed: Halme, Inc - \$5,949,410.75, First Rate Excavate, Inc - \$5,994,475.00, Winter Contracting, LLC - \$6,474,994.80, H&W Contracting, LLC - \$7,682,600.72. Motion by Commissioner Shaw, second by Commissioner Wire to award Bid Schedule 1 to Halme, Inc for \$5,949,410.75, contingent upon RD approval. Motion carried unanimously.

Bid Schedule 2 - Phase 2 - Base Bid B (Water Tower Loop Line) for Madison Water System Improvements was reviewed: Halme, Inc - \$485,009.90, Winter Contracting, LLC - \$497,766.60, Prunty Construction - \$508,922.88, H&W Contracting, LLC - \$551,333.50, J&J Earthworks, Inc - \$562,137.85, First Rate Excavate, Inc - \$582,910.40. Motion by Commissioner Corbin, second by Commissioner Shaw to award Bid Schedule 1 to Halme, Inc for \$485,009.90, contingent upon RD approval. Motion carried unanimously.

Bid Schedule 3 - Phase 1B - Base Bid and Bid Alternate 1 & 2 for Madison Water System Improvements was reviewed: J&J Earthworks, Inc - Base - \$3,100,048.70, Alternate 1 - \$795,227.85, Alternate 2 - \$958,923.00, Winter Contracting - Base - \$3,426,012.05, Alternate 1 - \$932,423.45, Alternate 2 - \$1,074,791.40, Prunty Construction Co - - Base - \$3,620,400.04, Alternate 1 - \$822,445.78, Alternate 2 - \$977,523.02, First Rate Excavate, Inc - Base - \$3,628,300.00, Alternate 1 - \$834,700.00, Alternate 2 - \$1,015,600.00, H&W Contracting LLC - Base - \$3,787,302.03, Alternate 1 - \$945,792.37, Alternate 2 - \$1,141,485.85. Motion by Commissioner Shaw, second by Commissioner Wire to award Bid Schedule 3 Base Bid to J&J Earthworks Inc for \$3,100,048.70, Bid Alternate 2 to J&J Earthworks Inc for \$958,923.00, Bid Alternate 1 to J&J Earthworks Inc for \$795,227.85, all contingent on RD approval. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to Authorize Mayor to Electronically Sign Grant Agreement for \$13,0000 with the FAA for AIP# 3-46-0029-021-2021 - Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA). Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Shaw, to authorize the Mayor to sign Amendment No. 1 to Services Agreement with Utilismart Corporation for the Meter Data Management system for Utilismart MDM- Exeleron prepay system integration for a total cost of \$2,000 with funds to come from unobligated electric funds. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Corbin, to nominate Ryan Hegg to serve on the Lewis and Clark Regional Water System Board of Directors. Motion carried unanimously.

There will be a public hearing on May 24, 2021 for Ordinance No. 1633 - Medical Cannabis Establishments.

The City Finance & Utility Billing Office Summer Hours will be June 1 - September 3, 2021 - 7:30am - 4:00pm. Utility Payment Drop Box at City Hall and Website are available 24 hours a day.

Motion by Commissioner Shaw, second by Commissioner Wire to enter into executive session pursuant to SDCL 1-25-2(3) at 7:01pm. Motion carried unanimously.

The Mayor declared the group out of executive session at 7:31pm.

Motion by Commissioner Dybdahl, second by Commissioner Shaw to adjourn.

The Board of Commissioners adjourned at 7:32pm.

/s/Sonya Wilt
Finance Officer

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