

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

May 24, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 24th 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 and Planning Commissioners Iverson, Maxwell, Wolff, Fawbush, Olson and Johnson.

Motion by Commissioner Shaw to adopt the May 24th agenda. Motion seconded by Commissioner Wire. Motion carried unanimously.

This being the time and place for the Public Hearing on 1st Reading of Ordinance No. 1633 - Medical Cannabis Establishments, public comment was heard from individuals in favor of the availability of Medical Cannabis. Commissioner Maxwell of the Planning Commission recommended 1st reading of Ordinance No. 1633, seconded by Commissioner Olson. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Corbin to acknowledge the April Board Meeting Minutes. Motion carried unanimously.

Motion by Commissioner Dybdahl, second by Commissioner Wire, to approve the following items on the consent calendar: Minutes - May 18, 2021, Claims for Approval -May 26, 2021, Claims for Ratification - May 14, 2021, Personnel - May. Commissioner Shaw questioned the hiring of additional staff at the Community Center with it operating in the red and asked about restructuring to turn it around. Director Hansen explained the new hires were a result of turnover. Motion carried unanimously.

Claims for Approval - May 26, 2021:

Allegra Raffle Tickets/Events Calendar 122.58; Alpha Media USA LLC Advertising 611.96; Anderson Nurseries Trees 329.00; Appera Mat Rental 27.87; AT&T Mobility Utilities/New Cell Phone 1,589.52; Baker & Taylor Books 83.85; Banner Associates Inc Water System Imp Project 30,522.91; Blenner/Taylor A Refund After Deposit 129.07; Border States Electric Supply Photo Eyes 615.00; Brock White Co LLC Crack Filler Tips 257.21; Butler Machinery Co O Rings 38.53; Canyon/Brian W Refund After Deposit 72.20; Carquest of Madison Radiators/Serpentine Belt 246.98; City of Madison Utilities 73,866.36; Core & Main GP LLC Coupling 74.31; Countywide Directory Lake County Director 482.00; Courtney/Calvin L Refund After Deposit 44.31; D&T Ventures LLC May Website Support 360.50; Dakota State University Utilities 9,328.58; Dakota Supply Group Inc Generator Straps 30.16; Dally/Patrick M Refund After Deposit 138.73; DGR Engineering LTC Plan/CVR Upgrades 11,316.70; Family Resource Network Training 35.00; Fastenal Co Paint/Paint Markers 729.94; Fox Promo LLC Imprinting 249.50; Gale Cengage Learning Books 182.34; Greater Madison Area Chamber 2021 Golf Classic 420.00; Hach Co Chemicals 28.19; Hanselman/Cole M Refund After Deposit 105.80; Hawkins Inc Cleaner/Chemicals 986.83; Hernandez/Esai A Refund After Deposit 100.76; Hillyard Inc Cleaners/Towels/ Tissue 1,233.38; Jones Ace Hardware Gazebo Repairs 15.98; KLJ Engineering LLC Apron Expansion Design 3,277.53; Krug Products Inc Grapple Parts/Hydraulic Hose 172.71; Lake County Auditor 911 Communications 103,299.68; Leal/Vanessa L Refund After Deposit 14.30; Madison Grocery Store Inc Crackers/Mandarin Halos 83.72; Madison Lawn Care Inc Mowing/Lawn Application 198.00; Marco Technologies Standard Payment 275.47; Martinez/Eve N Refund After Deposit 134.74; Micromarketing LLC Books 59.99; Moen/Mark D Refund After Deposit 134.92; Natl Ind Health Club Assoc Annual Membership 99.00; Nickys Restaurant & Lounge Gathering Meal 652.57; Northwestern Energy Utilities 1,700.01; Office Peeps Inc Copy Paper/Name Plates/Signs 175.06; Orland Ridge Dairy LLC Refund After Deposit 24.34; Pachthofer/Lindsey M Refund After Deposit 163.44; Pederson/Donna S Refund After Deposit 131.45; Porta Pros Inc Handicap Unit Rental 161.00; Productivity Plus Account Broom 479.19; RDO Equipment Co Grapple & Bucket 14,232.94; Running Supply Inc Weed Killer/Fertilizer 244.36; Sanitation Products Inc Drag Shoe 1,303.18; SD Dept of Revenue Malt Beverage Renewals 2,400.00; SD Public Assurance Alliance Gen Liability-Beer Garden 642.00; Seafog Annual Dues 30.00; Smart Apple Media Books 389.62; Smith/Austin J Refund After Deposit 57.27; Sturdevants Madison Inc Filters/Wheel Seal/Battery 334.47; TKDA Ind Fee Estimate 4,000.00; Trittech Software Systems Annual Fees 9,833.40; USA Blue Book Flask/Chemicals 234.89; Vannardsdale/William T Refund After Deposit 129.78; Vast Broadband Internet 44.95; Vinz/Danielle K Refund After Deposit 142.82.

Claims for Ratification - May 14, 2021:

AFLAC PR#10 \$2,865.79; City of Madison - Flex One PR#10 \$1,495.72; Delta Dental of South Dakota PR#10 \$5,516.76; Health Pool of South Dakota PR#10 \$35,694.69; IBEW Local Union #426 PR#10 \$529.00; Office of Child Support Enforcement PR#10 \$900.00; SDRS PR#10 \$18,609.58; SDSRP PR#10 \$2,695.50; Teamsters Local Union No 120 PR#10 \$649.00.

Personnel - May:

Daniela Lee \$10.85/hour; Oakley Denne \$39.14/hour; Debbie Rowley \$13.00/hour; Scott Mathison \$15.50/hour; Robert Mathison \$15.25/hour; Dustin Jung \$19.76/hour; Conner Bates \$10.85/hour; Christopher Mohr \$13.50/hour; Justin Anderson \$22.81/hour; Jameson Berreth \$108,236.26/annual; Christian Christianson \$13.75/hour; Payton Harrell \$10.05/hour; Anna Boldt \$11.05/hour; Carson Hunsley \$9.45/hour, \$11.05/hour; Jacob Brooks \$9.45/hour, \$11.05/hour; Jacob Augspurger \$9.45/hour, Jacob Augspurger \$11.05/hour; Tessia Keller \$9.45/hour, Tessia Keller \$11.05/hour; Marcus Murphy \$43.84/hour; Noah Guse \$13.25/hour; Karissa Williams \$10.85/hour; Abigail Brooks \$9.45/hour; Grayson Garry \$9.45/hour; Jenna Frank \$9.45/hour.

This being the time and place for the public hearing on temporary retail (on-off sale) Malt Beverage license from Greater Madison Area Chamber of Commerce/Lake Area Improvement Corporation for Downtown in Madtown, and as no public comment was heard, motion by Commissioner Dybdahl, second by Commissioner Corbin, to approve the temporary malt beverage license. Motion carried unanimously.

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, a list of components was received and sent out for pricing, expected to be back by Thursday.

Motion by Commissioner Dybdahl, second by Commissioner Corbin, to give Ordinance No. 1633 - Medical Cannabis Establishments a first reading. Motion carried unanimously.

Mayor Dennert presented the annual fuel agreement with Lake County. Motion by Commissioner Shaw to authorize the Mayor to sign the 2021-2022 fuel agreement with Lake County which sets this year's administrative fee at \$.27/gallon, second by Commissioner Corbin. Upon roll call, motion carried unanimously.

Motion by Commissioner Wire, second by Commissioner Shaw, to authorize the Mayor to Sign Grant Agreement for \$13,0000 with the SD Department of Transportation for AIP# 3-46-0029-021-2021 - Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA). Motion carried unanimously.

Discussion was had regarding the Organizational Structure of the Engineering Department. City Administrator Jameson Berreth presented a list of activities that are handled internally by the Engineering staff and recommended the city hire a Professional Engineer for the office. Utility Director, Brad Lawrence also recommended hiring a professional engineer internally. Motion by Commissioner Shaw, second by Commissioner Corbin, to advertise for a City Professional Engineer. Motion carried unanimously.

Community Center Organizational Structure Motion by Commissioner Dybdahl, second by Commissioner Corbin, to approve the organization structure of the Community Center. Dybdahl commented that further discussion was needed on the MAC. This organizational structure will split the cost of the intramural/recreation coordinator position 60% City/40% DSU and remove any sharing of staff with the Madison Aquatic Center. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Corbin, to designate First Premier Bank and a Depository for Municipal Funds for 2021. Motion carried unanimously.

The next Board of Commissioners meeting will be held on Tuesday June 1st due to the Memorial Day holiday.

Motion by Commissioner Shaw, second by Commissioner Wire to enter into executive session pursuant to SDCL 1-25-2(1) & (3) at 6:10pm. Motion carried unanimously.

The Mayor declared the group out of executive session at 6:35pm.

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to accept Rob Haug's resignation. Motion carried unanimously.

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

The Board of Commissioners adjourned at 6:37pm.

/s/Sonya Wilt
Finance Officer

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