CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042

May 10, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 10th 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 Shaw to adopt the May 10, 2021 agenda. Motion seconded by Commissioner Wire. Motion carried unanimously.

Motion by Commissioner Dybdahl, second by Commissioner Corbin, to acknowledge an application for a temporary Retail (on-off sale) Malt Beverage License from the Great Madison Area Chamber of Commerce and Lake Area Improvement Corporation for the DownTown in MadTown events scheduled for July 20, 27 and August 3, 10, 17, 24 and set the date of hearing for May 24 at 5:30pm or as soon thereafter as the matter may be heard. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Corbin, to move No. 5 (Board Appointments) to New Business and approve the remaining items on the consent calendar: Minutes - May 3, 2021, Claims for Approval - May 12, 2021, Claims for Ratification - April 30, 2021, Building Permit Report - April. Motion carried unanimously.

Claims for Approval - May 12, 2021:
Allegiant Emergency Services Cutting Tool 210.00; Appeara Mat Rental 105.87; Avera Medical Group Collection Fees/Mileage 158.40; Axon Enterprises Inc Body Camera 522.00; Baker & Taylor Books 68.67; Blackstone Publishing Audio Books 226.04; Border States Electric Supply Milwaukee Tools #75 763.23; Borns Group Inc Utility Billing 1,914.35; Brock White Co LLC Crafco Crack Sealer 47,844.90; Carquest of Madison Sway Bar #35 196.26; Central States Wire Products Wire 1,392.30; City of Madison Utilities 41,186.16; Classic Convenience Inc Fuel 331.50; Core & Main GP LLC Parts 469.52; Dakota Supply Group Inc 200:5 CT's 1,528.92; Demco Inc Book Pockets/Tape 287.24; Environmental Products & Access Hose #66 296.97; F & M Coop Oil Co Fuel 322.82; Fastenal Co Paint 206.08; First Bank & Trust Bond Interest 3,399.12; Gale Cengage Learning Book 30.39; Goodwill of the Great Plains Shred Services 40.00; Hanson/Traci L Refund After Deposit 30.92; Heiman Inc Leather Helmet Fronts 1,375.95; Hillyard Inc Towels/Tissue/Cleaners 1,614.53; Hunter Publishing Inc April 19 Minutes 175.30; Ingram Co Books 1,713.07; Jones Ace Hardware Rust-Stop/Primer Spray 150.25; Krug Products Inc Parts #48B 9.72; Lake County International Inc Tiller Tires 269.04; Lewis&Clark Regional Water Sys Apr 2021 Fees 270.00; Macs Repair Full Install Components 3,150.00; Micromarketing LLC Books 52.19; Midwest Alarm Co Security Monitoring 89.85; O Reilly Automotive Inc Filters #32 125.62; OCLC Inc Cataloging Subscription 360.78; Office Peeps Inc File Jackets/Folders 200.63; One Office Solution Copier Paper 32.99; Open Access Technology Int'l Mo Fee - AMI Milestone 3 750.00; Outer World Screen BB/VB/Soccer Tees 329.88; Overdrive SD Digital Consortium 1,500.00; Pete Lien & Sons Inc Chemicals 4,578.24; Pitney Bowes Company Postage 2,000.00; Porta Pros Inc Portable Toilet 132.00; Resykle LLC Container Fee 301.05; Rowman & Littlefield Soc Sec Handbook 2021 102.29; Running Supply Inc Chain/Oil Absorb/Misc 87.98; Rural Electric Supply Coop 1st Premier/Stock Trans 12,984.00; Sanitation Products Inc Brooms #32 1,248.25; SD Dept of Motor Vehicles CTY Plates/Title Fee 21.20; SD One Call Message Fees 108.15; Shpigler Consulting Inc 1 Mo Ami Op Support 6,000.00; Sioux Valley Energy Utilities 55.00; Spencer Quarries Inc Rock Chips-Seal Coat 12,995.28; Stanford/Brodee J Refund After Deposit 128.99; Streichers Inc Jacket/Holster 116.98; Sturdevants Madison Inc Filters/Sensors/Misc 500.65; The Lodge At Deadwood Lodging-Lueck/Meyer/Talich 403.00; Timmer Supply Co BB Bathroom Repairs 191.80; Vast Broadband Monthly Invoice 2,899.34; Visual Gov Solutions LLC Apr Process Fee 6,412.68; Wheelco Brake & Supply Inc Hyd Hose #36b 141.40.

Claims for Ratification - April 30, 2021:
City of Madison Flex One PR#9 Deduction 1,533.84; Office of Child Support Enforcement PR#9 Deduction 900.00; SDRS PR#9 Deduction 18,751.54; SDSRP PR#9 Deduction 17,695.50.

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.

This being the time and place for the hearing upon application for sale of alcoholic beverages, and as no public comment was heard, motion by Commissioner Shaw, second by Commissioner Wire, to approve the transfer of the retail (on-sale) liquor license from BMS Goat, LLC/Stadium Sports Grill to Stadium Sports Grill Madison Inc/Stadium Sports Grill. Motion carried unanimously.

Human Resources Director Kristin Olson presented an updated employee facemask policy. Motion by Commissioner Dybdahl, second by Commissioner Shaw, that effective immediately, facemasks are no longer currently mandatory to wear, but rather at the comfort of each employee. Motion carried unanimously.

Olson also presented updated COVID-19 guidelines, removing the mask mandate. Motion by Commissioner Shaw, second by Commissioner Corbin, to approve said updates to the COVID-19 guidelines. Motion carried unanimously.

Librarian Nancy Sabbe presented a grant application for $35,000 to digitize the copies of the Madison Daily Leader from 1890 to present. Motion by Commissioner Shaw, Second by Commissioner Wire, to authorize the Mayor to sign the American Rescue Plan Library Grant Application and to use the Library reserve funds to cover the initial expenses. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Corbin, to approve the following appointments: Roy Brown to Airport Board, Carrie Studer, Courtney Weck, and Loretta Chandler to the Library Board, Donna Fawbush to the Planning Commission/Board of Adjustment, and to table action on the Park and Recreation Board Appointments to give the Park Board input on the open board seats. Motion carried unanimously.

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

The Board of Commissioners adjourned at 5:58pm.

/s/Sonya Wilt
Finance Officer