



**BOARD OF COMMISSIONERS AGENDA  
MONDAY, JANUARY 5, 2026  
12:00 PM - COMMISSION CHAMBERS – 503 S HIGHLAND  
AVENUE**

**Please join the Zoom meeting from your computer, tablet or smartphone.**  
<https://us06web.zoom.us/j/86357603624> | Meeting ID: 863 5760 3624  
**You can also dial in using your phone.**  
+1 312-626-6799

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ADOPT AGENDA**

**CONSENT CALENDAR**

- 1) Minutes – December 15, 2025
- 2) Bills for Approval – January 7, 2026
- 3) Bills for Ratification – December 16, 23, & 31, 2025
- 4) Payroll Bills for Ratification – December 19, 2025
- 5) Designate Depositories for Municipal Funds for 2026 - Wells Fargo Bank, First Bank & Trust, First Premier Bank, SD Public Funds Investment Trust
- 6) Designate Legal Newspaper for 2026 - Madison Daily Leader
- 7) Appoint Lori Stank to a 3-year term on the Community Center Advisory Committee beginning January 2026

**UNFINISHED BUSINESS**

- 8) Second Reading of Ordinance No. 1684 - Supplemental Appropriations 2025

**NEW BUSINESS**

- 9) Public Hearing for Approval of Resolution No. 2025-30 - Declare Necessity for Sidewalk Repair Improvement 2026
- 10) Approve Resolution No. 2025-30 - Declare Necessity for Sidewalk Repair Improvements 2026
- 11) Public Hearing for Approval of Resolution No. 2025-31 - Declare Necessity for Sidewalk Improvement 2026
- 12) Approve Resolution No. 2025-31 - Declare Necessity for Sidewalk Improvement 2026
- 13) Establish 2026 Election Date in conjunction with Madison Central School District: June 2, 2026
- 14) Approve staff to sign the attached SecureSD Work Orders for Government Community Cloud (GCC) services
- 15) Approve updated Flynn/Thue Fields Facility Use Agreement with Dakota State University
- 16) January 2026 City Updates

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

- 17) Next Regular Commission Meeting – Tuesday, January 20, 2026 at 5:30 pm
- 18) State of the City Address - Monday, January 26, 2026 at 5:30 pm

## 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.cityofmadison.com](http://www.cityofmadison.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**

December 15, 2025  
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30 PM on the 15<sup>th</sup> day of December with the following members present upon roll call: Commissioners Kelly Dybdahl (via Zoom), Jenny Wolff, Jerac Wire, Daniel Buresh, and Mayor Roy Lindsay.

The Pledge of Allegiance was recited.

Motion by Commissioner Buresh, seconded by Commissioner Wire to adopt the December 15, 2025 agenda. Motion carried unanimously.

Motion by Commissioner Wolff, seconded by Commissioner Buresh to approve the following items on the consent calendar: Minutes – December 1, 2025; Minutes – December 8, 2025; Bills for Approval – December 17, 2025; Bills for Ratification – December 10, 2025; Payroll Bills for Ratification – December 5, 2025; Personnel; Approve 2026 Alcoholic Beverage License Application Renewals – Liquor/Wine; Approve Independent Contractor Agreement with Ellie Wills for Animal Control Services; Approve NICOA Application for Madison Public Library.

**Bills for Approval – December 17, 2025**

ACE HARDWARE Weed Eaters \$1,243.75; AVERA MEDICAL GROUP Drug Collection/Testing \$771.39; BANNER ASSOCIATES INC Professional Services \$27,764.46; BARGAIN BARN TIRE CENTER Alignment \$69.95; BEST WESTERN RAMKOTA-RAPID CITY Lodging \$684.00; BORNS GROUP INC Printing & Postage \$1,098.80; BRISSETTE/RYLEE Classes at Comm Center \$126.00; BUILDERS ELECTRIC 2025 Elec Conv - Payment #4 \$5,359.50; CARQUEST OF MADISON Fuel \$75.00; CITY OF SIOUX FALLS CC - Pool & Spa Bacteria Testing \$158.20; DAKOTA STATE UNIVERSITY Vinyl Banner \$225.88; EAST RIVER ELECTRIC POWER COOP Monthly Transmission Services \$28,094.44; EQUIPMENT BLADES INC Blades \$2,334.14; FASTENAL CO Firehose Clamps \$70.06; FIRST BANK & TRUST - HEARTLAND ENERGY Heartland Energy \$332,548.80; FOX PRINT PRINTING & GRAPHICS City Hall Maps Design & Copies \$554.11; GRAYBAR ELECTRIC CO INC Red Marking Flags \$740.00; HASLETON/JARED Classes at Comm Center \$973.00; HAWKINS INC CC Pool Chemicals \$3,641.19; HILLYARD INC Janitorial Supplies \$295.08; JOHNSON BROTHERS EXCAVATION Sand \$1,345.54; KESTELOOT EXCAVATION AND DIRT WORKS SERVICES Park Creek Walls Improvements \$62,895.30; KLJ ENGINEERING LLC Egan Ave Reconstruction \$35,442.00; LAKE COUNTY HISTORICAL SOCIETY ASP Field Trip \$86.00; MADISON GROCERY STORE INC Groceries - Workmas Event \$176.40; MIDCONTINENT COMMUNICATIONS Business Internet \$160.39; MRG HAUFF Racks \$2,296.00; NORTH CENTRAL INTERNATIONAL SF Seal Kit, Pump Kit \$2,303.97; NORTHWESTERN ENERGY Utilities \$4,360.65; OFFICE PEEPS INC Floor Mat \$413.24; PENNSYLVANIA TRANSFORMER TECHNOLOGY INC Bid #924 69x115/13.8KV Transformer - Green Sub \$8,000.00; PETE LIEN & SONS INC Chemicals \$7,227.50; PROCHEM DYNAMICS LLC Janitorial Supplies \$240.74; RASMUSSEN/AUTUMN Classes at Comm Center \$84.00; RUNNINGS SUPPLY INC Stapler, Battery \$917.52; SANITATION PRODUCTS INC Actuator Seal Kit, Tipper Rebuild \$2,302.00; SD DEPT OF AGRICULTURE & NATURAL RESOURCES Wastewater Collection II exam - C. Steuerwald \$60.00; SD WATER AND WASTEWATER ASSOC Membership Renewal \$10.00; SOUKUP CONSTRUCTION INC Green Sub - Site Grading \$184,573.69; STREICHERS INC First Responder Kits, Canister Filters \$2,110.99; STURDEVANTS MADISON INC Filters \$1,614.78; SWEENEY CONTROLS CO Alarm Remote \$960.00; TALK THE TEE Uniforms \$345.00; TYLER TECHNOLOGIES INC AP Automation \$7,344.17; US DEPT OF ENERGY Monthly WAPA Bill \$130,935.95; WEIST/SHERRY Water Aerobics \$564.28; WINTER CONTRACTING LLC Water System Improvements \$137,187.60.

**Bills for Ratification – December 10, 2025**

AAA COLLECTIONS INC Collection Services \$131.25; ACE HARDWARE Hardware \$267.30; AMAZON CAPITAL SERVICES INC HR Speaker Supplies, Cables, Sign Holders, Clicker \$2,290.47; APPEARA Mat Rentals \$280.60; BLUEPEAK Phone & Internet \$4,534.61; BORDER STATES ELECTRIC SUPPLY (E-SV204) 2/0 to 2/0 Ins Sleeves \$221.24; BUTLER MACHINERY CO Zipper Teeth \$1,857.00; CHRISTENSEN RECYCLING LLC Recycling Fees \$10,200.00; CITY OF BROOKINGS November Gate Fees \$4,119.88; CITY OF SIOUX FALLS CC - Pool & Spa Bacteria Testing (Aug, Sept, Oct) \$1,028.30; CLASSIC CONVENIENCE INC Fuel \$337.15; CLEAR GOV INC. Operational Budget

Subscription \$3,120.00; COMDATA, INC December 2025 Credit Card Purchases \$9,913.12; CONNOISSEUR MEDIA Community Center Advertising \$388.00; CORE & MAIN GP LLC Right Height Riser \$22.39; DAKOTA STATE UNIVERSITY August & September 2025 Utilities \$55,565.96; DIAMOND BRIGHT DETAILING Floor Mats \$417.00; F & M COOP OIL CO Fuel \$765.60; FASTENAL CO Repair Tripod Lift \$1,675.92; GEOTEK ENGINEERING & TESTING Field Density Testing and Reporting \$2,532.50; GONYO/GARY LEE Meals – Snow Removal \$11.36; GREAT AMERICA FINANCIAL SVCS FIN & HR Copier Lease \$807.00; HILLYARD INC Janitorial Supplies \$176.79; HYLAND MACHINING INC Aluminum \$20.00; JOHNSON FEED INC Road Salt \$3,123.30; JUNG/DUSTIN Meals – Snow Removal \$11.25; KINGBROOK RURAL WATER SYSTEM INC Water \$39.00; KRUG PRODUCTS INC Air Hose \$9.46; LAKE COUNTY AUDITOR 911 Communications Qtr 3 - 2025 \$37,641.51; LAKE COUNTY REGISTER OF DEEDS Copies \$67.00; LEWIS & CLARK REGIONAL WATER SYSTEM Purchased Water \$7,420.00; LEWIS DRUGS INC Kleenex \$15.58; MADISON AREA DEVELOPMENT CORP Sales Tax Rebate - Custom Touch Qtr. 3 \$18,515.50; MADISON GROCERY STORE INC Open Enrollment Groceries \$287.52; MATERESE/JAMES Meals - Snow Removal \$6.00; MAY CONSTRUCTION INC Madison Glass - Rebore Wire \$10,681.65; MIDCONTINENT COMMUNICATIONS Business Internet \$481.82; NICHE ACADEMY LLC Annual Subscription \$1,050.00; O REILLY AUTOMOTIVE INC Employee Christmas Basket \$47.95; OFFICE PEEPS INC Paper \$882.64; OLSON/KRISTIN Employee Reimbursement \$439.90; OMNI PRO SOFTWARE INC Load Management - AC 1002 \$23,000.00; OPEN ACCESS TECHNOLOGY INT'L AMI Dues and Subscriptions \$6,816.28; PIZZA RANCH Pizza (Employee Christmas) \$271.48; PORTA PROS INC DBA A-1 PORTABLE TOILETS Toilet Rental \$158.00; PROCHEM DYNAMICS LLC Janitorial Supplies \$343.62; RASMUSSEN/AUTUMN Classes at Comm Center \$112.00; RUNNINGS SUPPLY INC Concrete Mix \$124.23; SAFETY BENEFITS INC Conference Registration (Minnaert) \$75.00; SD ONE CALL One Call Services \$88.20; SDN COMMUNICATIONS Library Internet \$516.80; SILVER SCREEN SD, INC Dakota Cinema Advertising - November 2025 \$300.00; STREICHERS INC Beltkeepers, Handcuffs \$118.95; STURDEVANTS MADISON INC Battery/Parts/Oil/Filters \$4,919.71; SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER G-2 Asphalt \$831.00; VANDER HAAGS INC Fuel Tank \$963.24; VERIZON BUSINESS ASP Cell Phone \$107.86; WHEALY/MARK Spin Classes \$56.00; WILLS/ELLIE November Animal Shelter Cleaning \$300.00; WOLDT/MICHAEL Meals - Snow Removal \$6.00.

Payroll Bills for Ratification – December 5, 2025

AFLAC \$5,181.92; Delta Dental \$7,674.40; Health Pool of South Dakota \$53,801.83; IRS-EFTPS \$49,363.14; Local Union #426, IBEW \$623.00; Office-Child Support Enforce \$668.30; Optilegra, Inc \$881.20; SD Retirement System \$28,378.85; SD Retirement System \$10,529.00; Teamsters Local No. 120 \$1,058.00.

Mike Waldner, Director of Secure SD, was present to provide an overview of the cybersecurity initiative across South Dakota.

Motion by Commissioner Buresh, seconded by Commissioner Wire to Approve Resolution No. 2025-27 – Electric Rates 2026. Motion carried unanimously. This item was tabled from the previous meeting to allow for additional discussions among staff, City Commission, and DGR Engineering. The only change is the addition of a \$0.01 Surcharge, used to cover upcoming projects. The approved rates will take effect on January 1, 2026.

Motion by Commissioner Wolff, seconded by Commissioner Dybdahl to Approve First Reading of Ordinance No. 1684 – Supplemental Appropriations 2025. Motion carried unanimously. This Ordinance updates the 2025 Appropriation Ordinance to recognize expenditures already incurred or contractually obligated, ensuring that the adopted budget is aligned with the actual activity before year-end.

Motion by Commissioner Buresh, seconded by Commissioner Wire to Acknowledge Resolution No. 2025-30 – Declare Necessity for Sidewalk Repair Improvement 2026 and Set Hearing Date for January 5<sup>th</sup>, 2026 at 12:00 PM. Motion carried unanimously.

Motion by Commissioner Buresh, seconded by Commissioner Wolff to Acknowledge Resolution No. 2025-31 – Declare Necessity for Sidewalk Improvement 2026 and Set Hearing Date for January 5<sup>th</sup>, 2026 at 12:00 PM. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Buresh to Approve 2026-2028 Teamsters Collective Bargaining Agreement. Motion carried unanimously. The agreement includes a 2.5% COLA increase.

Motion by Commissioner Buresh, seconded by Commissioner Wolff to Approve Memorandum of Understanding with IBEW Local 426. Motion carried unanimously.

Motion by Commissioner Wolff, seconded by Commissioner Buresh to Approve 2026-2028 IBEW Collective Bargaining Agreement. Motion carried unanimously. The agreement includes a 2.4% COLA increase.

Motion by Commissioner Buresh, seconded by Commissioner Dybdahl to Approve Resolution No. 2025-32 Employee Compensation for 2026. Motion carried unanimously. This Resolution is adopted annually to establish the positions and pay changes for the new year. A 2.5% COLA increase will take effect in 2026 for all non-union employees. Employees are also eligible for a 1.5% performance-based step increase, in addition to the COLA increase.

Motion by Commissioner Buresh, seconded by Commissioner Wolff to Approve Employee Benefits at a Glance. Motion carried unanimously. The benefits change for 2026 is an increase in the Boot/Clothing Allowance one-time payout of \$150.00 to \$200.00 per employee.

Motion by Commissioner Wolff, seconded by Commissioner Wire to Approve TIF #7 Developer Agreement Assignment. Motion carried unanimously. This agreement states that the increment generated will be used to repay the bank directly, rather than the developer, which limits the City's exposure and keeps the obligation with the financing entity.

Motion by Commissioner Buresh, seconded by Commissioner Wolff to Approve Updated City Administrator Employment Agreement. Motion carried unanimously. The contract was changed to state that the mayor has the discretion to allow vacation hours to be carried over to the following year.

Motion by Commissioner Buresh, seconded by Commissioner Wire to Assess Liquidated Damages on Madison Water System Improvements Segment 5A Project for \$173,250. Motion carried unanimously. \$1500/day was assessed for being 84 days past the Substantial Completion Date (\$126,000), and \$750/day was assessed for being 63 days past the Final Completion Date (\$47,250), for a total of \$173,250.

Motion by Commissioner Buresh, seconded by Commissioner Wire to Award Bid No. 987 Chemicals – Schedule A – to Pete, Lien & Sons, Inc. for \$77,000. Motion carried unanimously.

Motion by Commissioner Buresh, seconded by Commissioner Wire to Award Bid No. 987 Chemicals – Schedules B, D, E, F – to Hawkins, Inc. for \$46,972. Motion carried unanimously.

Motion by Commissioner Buresh, seconded by Commissioner Wire to Authorize Mayor to Sign DSU Wheeling Agreement. Motion carried unanimously. This agreement authorizes the mayor to execute the updated electric wheeling and power supply agreement between the City of Madison and the State of South Dakota for the benefit of Dakota State University. This agreement term runs from January 1, 2026 through December 31, 2031.

Motion by Commissioner Buresh, seconded by Commissioner Wolff to Authorize Mayor to Sign Letter of Intent between GIGA, Heartland Energy, and the City of Madison. Motion carried unanimously. This document shows that the City of Madison has interest in the DataCenter but does not contractually lock the City in at this time.

Motion by Commissioner Wolff, seconded by Commissioner Wire Approve Change Order for Green Substation Site Grading Project #415935. Motion carried unanimously. This change order is a modification for a storm sewer manhole adjustment in the amount of \$1500.

Motion by Commissioner Buresh, seconded by Commissioner Wire to Authorize Mayor to Sign Final Review and Acceptance Letter – Reconstruct Apron and Taxilane. Motion carried unanimously.

Amy Sad presented the monthly Finance updates.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Monday, January 5, 2026 at 12:00 PM (NEW TIME)

Motion by Commissioner Buresh, seconded by Commissioner Wolff to Adjourn at 6:49 PM.

/s/Amy L Sad  
Finance Officer

**ORDINANCE NO. 1684**

**AN ORDINANCE TO AMEND APPROPRIATION ORDINANCE NO. 1672 FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025**

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

**Section I:**

That the following sums are appropriately supplemented to meet the obligations of the municipality:

101	General Fund		
	4145	Information Technology	\$ 39,107.20
	4192	General Government Building	\$ 376,509.64
	4211	Police	\$ 32,568.65
	4221	Fire	\$ 33,218.67
	4311	Highway & Streets	\$ 101,889.32
	4315	Storm Drainage	\$ 32,834.88
	4561	Armory	\$ 199,398.88
	4653	Community Contribution	\$ 3,232,069.90
	4700	Debt Service	\$ 667,998.55
603	Electric Fund		
	4342	Transmission & Distribution	<u>\$ 2,924,273.83</u>
Total Appropriations			<b>\$ 7,639,869.52</b>

**Section II:**

That the following sources of funding necessary to supplement the obligations set forth in Section I shall be derived from:

518	City Hall		
	4197	City Hall	\$ 141,183.05
101	General Fund		
	22700	Unreserved / Undesignated Fund	\$ 1,342,342.74
	3300	Intergovernmental Revenue	\$ 3,232,069.90
603	Electric Fund		
	3900	Debt Issued	<u>\$ 2,924,273.83</u>
Total Means of Finance			<b>\$ 7,639,869.52</b>

Dated this 5th day of January, 2026.

CITY OF MADISON

\_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Finance Officer

## RESOLUTION NO. 2025-30

### A RESOLUTION TO DECLARE THE NECESSITY FOR SIDEWALK REPAIR IMPROVEMENT 2026

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

That the City hereby declares the necessity of repairing and reconstructing sidewalks within the City of Madison located in front of and abutting upon the following described properties as noted below:

1. Lot Four (4) of the plat of Lots Three (3), Four (4) and Five (5), Amert's Third Addition to Madison, Lake County, South Dakota; approximately 46 square feet; 2 instances
2. Lot One (1) and the North Half (N1/2) of Lot Two(2) in Block Six (6) of Kennedy's Subdivision of Blocks Four (4), Five (5) and Six (6) and the North Half (N1/2) of Block Seven (7) of Kennedy's Second Extension of Madison, Lake County, SD; approximately 23 square feet; 1 instance
3. Lots One (1) and Two (2), Block Seven (7), Kennedy's Subdivision of Blocks Four (4), Five (5), Six (6) and North 1/2 Block Seven (7), Kennedy's Second Extension of Madison, Lake County, South Dakota; approximately 23 square feet; 1 instance
4. The South Half of the Northeast Quarter (S1/2NE1/4) of Block Five (5) of Kennedy's Extension of Madison, Lake County, South Dakota; approximately 23 square feet; 1 instance
5. The West 50 Feet of the South 95 Feet of the SE 1/4 of Block 6 of Kennedy's Extension of Madison, Lake County, South Dakota; approximately 47 square feet; 1 instance
6. Lot 11 of Block 27 of the Plat of C.B. Kennedy's Subdivision of Blocks 26 and 27 of Kennedy's 2nd Extension of Madison, Lake County, South Dakota; approximately 629 square feet; 1 instance
7. Lot Fourteen (14) in Block Seventeen (17) of Kennedy's Subdivision of Blocks Fifteen (15). Sixteen (16) and Seventeen (17), in Kennedy's 2nd Extension of Madison, Lake County, South Dakota; approximately 70 square feet; 1 instance
8. Lot Five (5) and the South 31.5 feet of Lot Six (6) and the West One-Half (W1/2) of the vacated alley lying adjacent thereto in Block Five (5) of Kennedy's Subdivision of Blocks Four (4), Five (5) and Six (6) and the North One-Half (N1/2) of Block Seven (7) of Kennedy's Second Extension of Madison, Lake County, SD; approximately 23 square feet; 1 instance
9. The West Fourteen Feet (W14') of Lot Eight (8) and all of Lot Nine (9) and the East Six Feet (E6') of Lot Ten (10) in Block Sixteen (16) of Kennedy's 2nd Extension to Madison, Lake County, South Dakota; approximately 23 square feet; 1 instance
10. The East Half (E1/2), EXCEPT the North 144.5 Feet thereof, in Block Twenty-Five (25) of Kennedy's Second extension to Madison, Lake County, South Dakota; approximately 47 square feet; 1 instance
11. The South One-Third (S 1/3) of the West Half (W 1/2) EXCEPT the East 7 feet thereof, of Block Twenty Eight (28) in Kennedy's Second Extension of Madison, Lake County, SD; approximately 70 square feet; 2 instances
12. The South Half of the Northeast Quarter (S1/2NE1/4) of Block Four (4) in Kennedy's Extension of Madison, Lake County, SD; approximately 23 square feet; 1 instance

13. The South Half (S1/2) of the Southeast Quarter (SE1/4), Block Four (4), Kennedy's Extension to Madison, Lake County, South Dakota; approximately 23 square feet; 1 instance
14. The West 70 Feet of the Northwest Quarter (NW 1/4) of Block Seven (7) in Kennedy's Extension to Madison, Lake County, South Dakota; approximately 74 square feet; 4 instances
15. The South two thirds (S2/3) of the South one third (S1/3) of the South East (SE) Quarter of Block Seven (7) of Kennedy's Extension of Madison, being the South thirty three & one third feet (33 1/3) of said South East Quarter of Block Seven (7); approximately 93 square feet; 3 instances
16. Lot 1 in St. Thomas Subdivision of the W 1/2 of Block 4 of Kennedy's Extension to Madison, Lake County, South Dakota; approximately 186 square feet; 1 instance
17. The East 95 Feet of Lot One (1) of Subdivision of Block B.C. Kennedy in Kennedy's Second Extension to the City of Madison, Lake County, South Dakota; approximately 23 square feet; 1 instance
18. The West Fifty Feet (W 50') of Lot Nine (9) and the East Eight Feet ( E 8') of Lot Ten (10) in Glatz Brothers Subdivision of Lake Park in Kennedy's Extension of Madison, South Dakota; approximately 23 square feet; 1 instance
19. The Northeast One-Third (NE 1/3) of the Northeast Quarter (NE 1/4) of Block Nine (9) of Kennedy's Extension of Madison, Lake County, SD; approximately 256 square feet; 1 instance
20. The North 1/3rd of the Northwest 1/4 of Block Nine (9) of Kennedy's Extension of the City of Madison, Lake County, South Dakota; approximately 47 square feet; 1 instance
21. The South One-Half (S 1/2) of the North Two-Thirds (N 2/3rds) of the Northwest Quarter (NW 1/4) of Block Nine (9) of Kennedy's Extension of Madison, Lake County, South Dakota; approximately 23 square feet; 1 instance
22. Lot Ten (10) EXCEPT the West 14.45 feet and EXCEPT Lot H-1 thereof in Block Three (3) of Town Proprietor's First Addition to Madison, Lake County, SD; approximately 396 square feet; 2 instances
23. Lot Twelve (12), EXCEPT the East 14 feet thereof, and EXCEPT Lot H-1 thereof, and all of Lots Thirteen (13), Fourteen (14) and Fifteen (15) in Block Three (3) of Town Proprietor's First Addition to Madison, Lake County, SD; approximately 70 square feet; 2 instances
24. The East Half (E 1/2) of Lot Four (4) and the East Half (E 1/2) of Lot Five (5) of Block Twelve (12) of Kennedy's Subdivision of Blocks One (1), Two (2), Twelve (12), Thirteen (13) and Fourteen (14) of Kennedy's Second Extension of Madison, Lake County, South Dakota; approximately 23 square feet; 1 instance
25. The South One Hundred Feet (S 100') of Lots Five (5) and Six (6) of Kennedy's Subdivision of Block Thirteen (13) of Kennedy's Second Extension to the City of Madison, Lake County, Sd; approximately 23 square feet; 1 instance
26. Lots One (1), Two (2) and Five (5) in Block Two (2) of H.P. Smith's Addition to Madison, South Dakota; approximately 23 square feet; 1 instance

27. Lot One (1) and the West 20 feet of Normal Street vacated continuous to said Lot One (1), the South 115 feet of Lot Two (2), and the South 115 feet of Lot Three (3), EXCEPT the West 15 feet of said Lot Three (3), all in Block Two (2) of Town Proprietor's First Addition to Madison, South Dakota; approximately 23 square feet; 1 instance
28. The North 62 1/2 feet of the South 125 feet of the East Half (E 1/2) of Block Thirty One (31) of Kennedy's Second Extension of Madison, South Dakota; approximately 93 square feet; 1 instance
29. The South 5 feet of Lot Two (2) and all of Lot Three (3) in Block Eleven (11), of Kennedy's Subdivision of Blocks Eleven (11) and Twelve (12), Kennedy's Extension to Madison, Lake County, South Dakota; approximately 23 square feet; 1 instance
30. Lot Seven (7) and the North Half (N 1/2) of Lot Eight (8) in Block Eleven (11) of Kennedy's Subdivision of Block Eleven (11) and Twelve (12) in Kennedy's Extension of Madison, Lake County, South Dakota; approximately 117 square feet; 1 instance
31. Lots Four (4) and Five (5) of Lowes Resubdivision of Part of Block Twelve (12), Kennedy's Extension, and Lot Eleven (11) of Block Twelve (12) of Kennedy's Subdivision of Block Eleven (11) and Twelve (12) of Kennedy's Extension of Madison, Lake County, South Dakota; approximately 70 square feet; 1 instance
32. The Southwest Quarter (SW 1/4) of Block One (1) of Kennedy's Extension to Madison, South Dakota; approximately 33 square feet; 2 instances
33. The North One-Third (N 1/3) of the East One-Half (E 1/2) of Block One (1), Kennedy's Extension of Madison; approximately 23 square feet; 1 instance
34. Sate Normal School Grounds as shown on Kennedy's end Ext of Plat Book 1 Page 5; approximately 50 square feet; 2 instances

The City of Madison endeavored to notify the owners of the above-described lots and parcels of land of required sidewalk repairs by a desired deadline of November 1, 2026. Because the sidewalks were not repaired by the owners or occupants of said lots or parcels of land by the desired deadline, the City of Madison will cause the same to be reconstructed or repaired and the cost thereof assessed upon the abutting lots or parcels of land. The reconstruction or repair of the sidewalk shall also include a) the repair or reconstruction of thickened edge sidewalk adjacent to street surfacing; b) the filling of any voids beneath and/or adjacent to sidewalk; the repair of any structures beneath and/or adjacent to sidewalk; and similar such repairs and/or replacements associated with sidewalk reconstruction or repair as directed by the City Engineer. The owners of lots set forth above shall repair sidewalk at their own expense on or before August 21, 2026. Notice of the requirement to repair and deadline for repairing is hereby provided pursuant to SDCL 21-10-6 by provision of this resolution and appurtenant correspondence.

The general nature of the construction and materials to be used are as follows:

- a. Sidewalks shall be 4 feet 8 inches in width and run the entire length of the real property. Sidewalk dimensions for repair may be greater than the aforementioned width as determined by the City Engineer.
- b. Concrete shall be a minimum of 4 inches thick and shall include aggregate customarily used in this locale for concrete that will be exposed to the elements.
- c. A gravel base course with a minimum depth of two inches shall be used.
- d. Location and grade shall be approved by the Office of the City Engineer.

Exempt from the requirement to construct sidewalk are those areas which presently have asphalt pavement marked and striped with paint or other approved materials where sidewalk would normally be located where said areas are actually designated as so herein described and where said areas are in a condition equal to the condition standards required for sidewalk.

If such sidewalk is not reconstructed or repaired in the manner and within the time prescribed hereinabove, then, pursuant to SDCL 21-10-6 the City of Madison, by this Resolution, shall cause the work to be done and the cost thereof to be assessed against the lots affronting or abutting upon the sidewalks constructed, reconstructed or repaired as provided in SDCL 9-46-2 and subsequent sections.

All work to be constructed by licensed contractors in accordance with standard City of Madison specifications which are on file and can be reviewed at the Office of City Engineer.

A copy of the resolution will be recorded at the Register of Deeds Office, Lake County, SD as a notice to all potential or actual future landowners, of present or future assessment payments on said property.

Dated this 5th day of January, 2026.

CITY OF MADISON

\_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Finance Officer

December 30, 2025

RE: Sidewalk 2026

To Whom It May Concern:

I object to being forced to install more sidewalk.

Here are my points for being against this:

#1 I had to put sidewalk in 1 ½ years ago on Fourth Street. I should have more time between projects to recover from this expense.

#2 Why wasn't this done with the street project on Catherine Ave. A couple blocks south, they got their sidewalk installed with the project. Shouldn't everyone be treated the same?

#3 What is the driving force for forcing sidewalks to be installed? Is Federal funding at stake if the town doesn't install sidewalks? If not, what is really the idea behind it?

The City talks about the tightening of funds this year for its budget, maybe they should think about the citizens. If the City revenues are down, probably ours are too.

#4 I had sidewalk in front of my house. When the street project was done, they didn't replace my full lot width of sidewalk they had removed. I'm still waiting for the rest of the sidewalk. I would like something in writing that this will be taken care of by the city. Only has been approx.. 5-6 years. Ryan Hegg just gives the run around. The City puts a deadline on us to get this new sidewalk in, but can't get their mistakes fixed for years, and still aren't fixed.

As a resident and a taxpayer, I am against being forced into this expense.

Thank you,

Carolyn M Johnson

Mark A Johnson



To the City Commission

I received your letter that I'm to put in sidewalk on N. Olive. Have no problem about putting in a sidewalk, where my problem is I have waited 4 yrs going on 5 yrs this coming year for the repair of my sidewalk that does not meet code that the past engineer screwed up. It has been staked twice by 2 different construction people each time in a different place but still nothing done. Our mayor told me last fall that I should just rope it off so someone or myself don't fall, maybe I should just rope it all off.

Janet Vlasman  
907 N. W 3rd St

January 2, 2026

To Whom It May Concern:

I am against being forced to install sidewalks.

Here are my points why:

#1 We just had to put sidewalks in on NW Fourth St. less than 2 years ago.

#2 North of Second Street, along Catherine Ave., they had their sidewalks installed with the street project. Why didn't I?

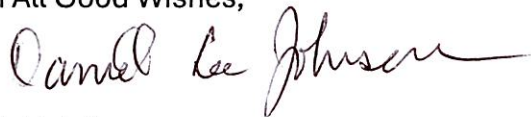
#3 The City still doesn't have the driveway approaches into my property from the street project approx. 5 years ago. I have talked to Mayor Dennert, Ryan Hegg, they said it would get done, but nothing happens. Now Chad Vandenhommel says he's not sure if there was a driveway. Pretty sure, growing up there, we had a driveway.

The City demands I get sidewalks installed by June, but they can't get the driveways in, in 5 years.

I hope the sidewalk committee and the commission will represent the will of the citizens more now, than they have in the past.

I am against the forced sidewalk mandate and will be at the meeting.

With All Good Wishes,

A handwritten signature in cursive script that reads "Daniel Lee Johnson". The signature is written in black ink and is positioned above the printed name.

Daniel L Johnson

**PROPOSED RESOLUTION NO. 2025-31**

**A RESOLUTION TO DECLARE THE NECESSITY FOR SIDEWALK IMPROVEMENT 2026**

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

That the City hereby declares the necessity of constructing sidewalks within the City of Madison located adjacent to the following streets as noted in Exhibit A with the projected locations being as follows: -

A. Project 1 – N Catherine Avenue from NW 2<sup>nd</sup> Street to NW 8<sup>th</sup> Street:

1. Lot One (1) EXCEPT Lot H-1 thereof, in Block Three (3) of Henkin's Second Addition to Madison, Lake County, SD; 96 linear feet of 4 inch sidewalk; estimated costs \$4,597.15
2. Lot Four (4) in Block Two (2) of Henkin's Second Addition to Madison, South Dakota; 98 linear feet of 4 inch sidewalk; estimated costs \$4,682.75
3. Lot Six (6) in Block Thirty-three (33) of Smith and Trow's Summit Addition to Madison; 65 linear feet of 4 inch sidewalk; estimated costs \$3,090.14
4. Lot Seven (7) in Block Thirty Three (33), Smith and Trow's Summit Addition to Madison, Lake County, SD; 50 linear feet of 4 inch sidewalk; estimated costs \$2,377.03
5. Lot Eight (8) in Block Thirty Three (33), Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 5 linear feet of 4 inch sidewalk; estimated costs \$237.70
6. Lot Nine (9) in Block Thirty Three (33) of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 50 linear feet of 4 inch sidewalk; estimated costs \$2,377.03
7. The West Half (W 1/2) of Lot Eight (8) and all of Lot Nine (9) in Block Thirty-two (32) of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 143 linear feet of 4 inch sidewalk; estimated costs \$6,798.31
8. The South Half (S 1/2) of Lot Five (5) and all of Lot Six (6) in Block Thirty Five (35) of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55
9. Lot Four (4) and North One-Half (N 1/2) of Lot Five (5) in Block Thirty Five (35) of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55
10. The South Half (S 1/2) of Lot two (2) and all of Lot Three (3) in Block Thirty Five (35) of Smith and Trow's Summit Addition to the City of Madison, Lake County, South Dakota; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55
11. Lot One (1) and the North One-Half (N 1/2) of Lot Two (2), Block Thirty-Five (35), Smith & Trow's Summit Addition to Madison; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55
12. Lots Ten (10) and Eleven (11) in Block Thirty Two (32) of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 143 linear feet of 4 inch sidewalk; estimated costs \$6,798.31

13. The South Half (S 1/2) of the East Half (E 1/2) of Lot Five (5), and the East Half (E 1/2) of Lot Six (6) in Block Thirty-six (36), Smith & Trow's Summit Addition to Madison, Lake County, South Dakota; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55
14. Lots Eight (8) and Nine (9), Block Thirty-one (31), Smith & Trow's Summit Addition to Madison, Lake County, South Dakota; 143 linear feet of 4 inch sidewalk; estimated costs \$6,798.31
15. The South Half (S 1/2) of Lot Two (2) and all of Lot Three (3) in Block Thirty Six (36) of Smith and Trow's Summit Addition to Madison, Lake County, SD; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55
16. Lot 1 and the North Half (N 1/2) of Lot 2 in Block 36 of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55
17. Lots Four (4), Five (5), and Six (6), Block Thirty-Seven (37) of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 150 linear feet of 4 inch sidewalk; estimated costs \$7,131.09
18. The West half (W 1/2) of Lot Eight (8) and all of Lot Nine (9) in Block Thirty (30) of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 143 linear feet of 4 inch sidewalk; estimated costs \$6,798.31
19. Lot Seven (7) and the East One-Half (1/2) of Lot Eight (8), Block Thirty (30), Smith and Trow's Summit Addition to Madison, Lake County, South Dakota, and the South one-Half (S 1/2) of the vacated alley adjoining said lots on the north side thereof; 8 linear feet of 4 inch sidewalk; estimated costs \$380.32
20. The South One-half (S 1/2) of Lot Two (2) and all of Lot Three (3) in Block Thirty-seven (37) of Smith and Trow's Summit Addition to the City of Madison, County of Lake, State of South Dakota; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55
21. Lot Four (4) and the North Half (N 1/2) of Lot Five (5) in the Northwestern Subdivision of Block Thirty Eight (38) of Smith and Trow's Summit Addition to Madison, Lake County, SD; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55
22. The North 68 feet of Lot Seven (7) and the North 68 feet of Lot Eight (8) and the North 68 feet of Lot Nine (9) and the South Half (S 1/2) of the Vacated Alley adjoining said lots on the North, all in Block Twenty Nine (29) of Smith and Trow's Summit Addition to Madison, South Dakota; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55
23. The South 68 feet of Lots Ten (10), Eleven (11) and Twelve (12) and the North Half (N 1/2) of the Vacated Alley lying adjacent to said lots on the South, all in Block Twenty Nine (29) of Smith and Trow's Summit Addition to Madison, Lake County, SD; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55
24. The South Half (S 1/2) of Lot Two (2) and all of Lot Three (3) of Northwestern Subdivision of Block Thirty Eight (38) of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55
25. Lot One (1) and the North Half (N 1/2) of Lot 2 of Northwester Subdivision of Block Thirty Eight (38) of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55
26. The West 64 feet of the South 150 feet of Block Twenty Eight (28) of Smith and Trow's Summit Addition to Madison, Lake County, SD; 150 linear feet of 4 inch sidewalk; estimated costs \$7,131.09

27. The North 90 feet of the South 240 feet of the West 164 feet and the South 80 feet of the North 160 feet of the West 164 feet, all in Block Twenty Eight (28) of Smith and Trow's Summit Addition to Madison, Lake County, SD; 170 linear feet of 4 inch sidewalk; estimated cost \$8,081.90

28. The North Half (N 1/2), except the West One Hundred Sixty Feet (W160') thereof, of Block Thirty-nine (39) of Smith and Trow's Summit Addition to Madison; 200 linear feet of 4 inch sidewalk; estimated costs \$9,508.12

B. Project 2 – N Olive Avenue from NW 2<sup>nd</sup> Street to NW 9<sup>th</sup> Street

1. Lot Two (2) in Block Thirty Three (33) of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 50 linear feet of 4 inch sidewalk; estimated costs \$2,377.03

2. Lot One (1) in Block Thirty-Three (33) of Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 50 linear feet of 4 inch sidewalk; estimated costs \$2,377.03

3. The East One-Half (E 1/2) of Lot Four (4), the East One-Half (E 1/2) of Lot Five (5) and the East One-Half (E 1/2) of Lot Six (6) in Block Thirty-Two (32) of Smith and Trow's Summit Addition to Madison; 150 linear feet of 4 inch sidewalk; estimated costs \$7,131.09

4. The West 40 feet of Lot Eight (8) and all of Lot Nine(9) in Block Twenty One (21) of Smith and Trow's Summit Addition to Madison, Lake County, SD; 143 linear feet of 4 inch sidewalk; estimated costs \$6,798.31

5. Lot Three (3) in Block Thirty Two (32) of Smith and Trow's Summit Addition to Madison, Lake County, SD; 50 linear feet of 4 inch sidewalk; estimated costs \$2,377.03

6. THE WEST HALF OF LOT 8 AND ALL OF LOT 9 IN BLOCK 22 OF SMITH AND TROW'S SUMMIT ADDITION TO MADISON, LAKE COUNTY, SOUTH DAKOTA; 143 linear feet of 4 inch sidewalk; estimated costs \$6,798.31

7. Lot Ten (10) and the West Half (W 1/2) of Lot Eleven (11), Block Twenty Two (22) in Smith and Trow's Summit Addition to Madison, South Dakota; 143 linear feet of 4 inch sidewalk; estimated costs \$6,798.31

8. Lots Two (2) and Three (3) in Block Thirty (30) of Smith and Trow's Summit Addition to Madison, Lake County, SD; 100 linear feet of 4 inch sidewalk; estimated cost \$4,754.06

9. Lot Four (4) and the North half (N 1/2) of Lot Five (5) in Block Twenty Nine (29) of Smith and Trow's Summit Addition to Madison, Lake County, SD; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55

10. The South Half (S 1/2) of Lot Two (2) and all of Lot Three (3), Block Twenty Nine (29), Smith and Trow's Summit Addition to Madison, Lake County, South Dakota; 75 linear feet of 4 inch sidewalk; estimated costs \$3,565.55

C. Project 3 – N Kansas Avenue from NW 2<sup>nd</sup> Street to NW 6<sup>th</sup> Street

1. The West Half (W 1/2 ) of Lot Eight (8) and all of Lot Nine (9) in Block Thirty Five (35) in Smith and Trow's Summit Addition to Madison, Lake County, SD. According to the recorded plat thereof, together with the South Half (S 1/2) of the vacated alley lying adjacent to the North of said lots; 143 linear feet of 4 inch sidewalk; estimated costs \$6,798.31

2. Lot Five (5), except the North 15' thereof, and all of Lot Six (6), in Block Forty Three (43) of Smith and Trow's Summit Addition to Madison, South Dakota; 85 linear feet of 4 inch sidewalk; estimated costs \$4,040.95
- D. The owners of lots set forth in projects one (1) – three (3) above shall construct sidewalk at their own expense on or before August 21, 2026. The City Commission may extend the deadline for installation of the sidewalk in the event a construction project, including sidewalk, is being undertaken during 2026.
- E. The general nature of the construction and materials to be used are as follows:
1. Sidewalks shall be 4 feet 8 inches in width and run the entire length of the real property.
  2. Concrete shall be a minimum of 4 inches thick and shall include aggregate customarily used in this locale for concrete that will be exposed to the elements.
  3. A gravel-based course with a minimum depth of 2 inches shall be used.
  4. Location and grade shall be approved by the Engineers Office.
- F. The estimated costs per linear foot for 4 inch sidewalk is \$47.54 and for 6 inch sidewalk is \$53.94.
- G. The class of lots to be assessed vary and may include each zoning district. Each lot shall benefit by having pedestrian access adjacent thereto. The assessed costs shall be apportioned at the respective linear footage length of 4 foot 8 inch wide sidewalk constructed adjacent to each lot.
- H. All work to be constructed by licensed contractors in accordance with standard City of Madison specifications and details which are on file and can be reviewed during regular business hours at the Engineers Office. Plans may be reviewed during regular business hours at the Engineers office.
- I. Exempt from the requirement to construct sidewalk are those areas which presently have sidewalk or have asphalt pavement in the areas where sidewalk will be required. Said asphalt pavement may remain provided it is marked and striped with paint or other approved material as a designated walkway and where said areas are in a condition equal to the condition standards required for sidewalk.
- J. The improvements for each affected real property may not be substantially uniform due to the need for retaining walls or other improvements/additional requirements necessary on some properties. The City shall be responsible for these additional costs if approval is given to the property owner in writing from the City Engineer prior to commencement of improvement.
- K. If a retaining wall is determined necessary by the City Engineer, the City shall pay for the initial construction of all retaining walls. Construction shall not commence until approval of the specifications, plans, details and a minimum of two (2) bids are obtained from the Office of City Engineer. Reimbursement to the landowner of the wall shall be upon satisfactory completion of the retaining wall. No reimbursement for retaining wall construction shall be made unless, prior to construction, the specifications, plans, materials and bids are approved by the City Engineer. The City shall be responsible for the cost of installation of retaining walls if satisfactorily completed.
- L. Upon completion of construction the improvements shall become the responsibility of the landowner.
- M. If such sidewalk is not constructed in the manner and within the time prescribed hereinabove, then, pursuant to South Dakota Codified Law (SDCL) 9-46-4 the City of Madison, hereby this Resolution, shall cause the work

to be done and the cost thereof to be assessed against the real property adjoining or abutting upon the sidewalks constructed as provided in SDCL 9-46-4.1.

- N. For any assessments ultimately becoming due, payments shall be payable under Plan One, as provided for in SDCL 9-43-102.
- O. The above-described improvement shall be herein referred to as Sidewalk Improvement 2026 which shall be deemed a description of the improvement as herein set forth.

Dated this 5th day of January, 2026.

CITY OF MADISON

\_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Finance Officer



**SecureSD: Cybersecurity for Municipalities and Counties**  
**Work Order ID 2025-10-30 - Madison-Infotech - Secure Email-Set up**  
**For City of Madison**



IT Vendor/MSP	Client – City/County/Municipality
Infotech Solutions, LLC 1002 South Division Ave, Madison, SD 57042 Name: Josh VanDyke Title: President Cell: Office: 605-427-0555 Email: josh.vandyke@infotechsd.com  Banner ID: A00127093 Contract ID: CT009767	City of Madison 503 S Highland Ave Madison, SD 57042 Name: Jed Blom Title: Director of IT Cell: 605-480-4610 Office: 605-427-1570 Email: jed.blom@cityofmadisonsd.com  MOU Signed: 6/5/2025  Last Technical Assessment: 1/6/2025 Last Strategic Assessment: 7/10/2025

Work Order Details	Quote / Pricing Information
<b>Work Order ID:</b> 2025-10-30 - Madison-Infotech - Secure Email-Set up <b>Work Order Date:</b> 10/30/2025  <b>Short description:</b> Set up for Secure Email Solution	<b>Requested Services:</b> Secure Email Solution - Setup  <b>Quote Number:</b> 6326  <b>Quote amount:</b> \$12,400.00 <b>Amount not to exceed:</b> \$13,500.00

Details of work to be accomplished. (i.e.: equipment/cybersecurity services)
<p><i>Note: Cybersecurity justification is on file with SecureSD</i></p> <p>Secure Configuration and deployment of Microsoft government tenant on .gov domain. User set up, including mailbox migration, MFA enrollment, policy tagging, basic training package. Workstation Migration from Existing Tenant Intune</p> <p>The City of Madison will use their current cityofmadisonsd.gov domain</p> <p>Infotech will follow RFP # DSU-25003-SecureSD to provide the City of Madison with a Secure Email Solution.</p>

*The IT Vendor/MSP "Contractor" will perform the services set forth in this work order prepared and provided by the State (Dakota State University-SecureSD). Such work orders will be made part of the Vendor Agreement {Contract #CT009767 dated 4/12/2025} and subject to the same terms and conditions set forth in that Agreement.*



**SecureSD: Cybersecurity for Municipalities and Counties**  
**Work Order ID 2025-10-30 - Madison-Infotech - Secure Email-Set up**  
**For City of Madison**



In Witness Whereof, the parties signify their agreement effective the date below last written by the signatures affixed below.

**DAKOTA STATE UNIVERSITY**

By: \_\_\_\_\_

Ashley Podhradsky, VP Research and Economic Development

Date: \_\_\_\_\_

DSU Director of SecureSD <sup>Initial</sup> MW (Initial) Date: 12/09/2025

DSU VP for Businesses & Admin Services \_\_\_\_\_ <sup>DS</sup> (Initial) Date: \_\_\_\_\_

DSU Director of Budget & Grants/Contracts SA (Initial) Date: 12/10/2025

*In Process*

**Office of Attorney General**

DocuSigned by:  
By: Jody Gillaspie  
5DD62B38CCE7486...

Jody Gillaspie, Consumer Protection

Date: 12/12/2025

**City of Madison**

By: \_\_\_\_\_

Jed Blom, Director of IT

Date: \_\_\_\_\_

**Infotech Solutions, LLC**

By: \_\_\_\_\_

Josh VanDyke, President

Date: \_\_\_\_\_



**SecureSD: Cybersecurity for Municipalities and Counties**  
**Work Order ID 2025-10-30 - Madison-Infotech - Secure Email-Licensing**  
**For City of Madison**



IT Vendor/MSP	Client – City/County/Municipality
Infotech Solutions, LLC 1002 South Division Ave, Madison, SD 57042 Name: Josh VanDyke Title: President Cell: Office: 605-427-0555 Email: josh.vandyke@infotechsd.com  Banner ID: A00127093 Contract ID: CT009767	City of Madison 503 S Highland Ave Madison, SD 57042 Name: Jed Blom Title: Director of IT Cell: 605-480-4610 Office: 605-427-1570 Email: jed.blom@cityofmadisonsd.com  MOU Signed: 6/5/2025  Last Technical Assessment: 1/6/2025 Last Strategic Assessment: 7/10/2025

Work Order Details	Quote / Pricing Information
<b>Work Order ID:</b> 2025-10-30 - Madison-Infotech - Secure Email-Licensing <b>Work Order Date:</b> 10/30/2025  <b>Short description:</b> Licensing/Maintenance cost for 1 year	<b>Requested Services:</b> Secure Email Solution - Licensing  <b>Quote Number:</b> 6324  <b>Quote amount:</b> \$48,324.00 <b>Amount not to exceed:</b> \$49,000.00

Details of work to be accomplished. (i.e.: equipment/cybersecurity services)
<p><i>Note: Cybersecurity justification is on file with SecureSD</i></p> 73 Microsoft 365 G3 NCE GCC Licenses 19 Office 365 G1 Licenses  92 Microsoft Defender for Office 365 Plan 2 GCC Licenses  Infotech offers the City of Madison managed services, therefore, there are no maintenance fees.

*The IT Vendor/MSP “Contractor” will perform the services set forth in this work order prepared and provided by the State (Dakota State University-SecureSD). Such work orders will be made part of the Vendor Agreement {Contract #CT009767 dated 4/12/2025} and subject to the same terms and conditions set forth in that Agreement.*



# SecureSD: Cybersecurity for Municipalities and Counties

## Work Order ID 2025-10-30 - Madison-Infotech - Secure Email-Licensing For City of Madison



In Witness Whereof, the parties signify their agreement effective the date below last written by the signatures affixed below.

### DAKOTA STATE UNIVERSITY

By: \_\_\_\_\_

Ashley Podhradsky, VP Research and Economic Development

Date: \_\_\_\_\_

DSU Director of SecureSD <sup>Initial</sup> MW (Initial) Date: 12/09/2025

DSU VP for Businesses & Admin Services \_\_\_\_\_ (Initial) Date: \_\_\_\_\_

DSU Director of Budget & Grants/Contracts <sup>Initial</sup> SA (Initial) Date: 12/10/2025

In Process

### Office of Attorney General

DocuSigned by: Jody Gillaspie

Jody Gillaspie, Consumer Protection

Date: 12/12/2025

### City of Madison

By: \_\_\_\_\_

Jed Blom, Director of IT

Date: \_\_\_\_\_

### Infotech Solutions, LLC

By: \_\_\_\_\_

Josh VanDyke, President

Date: \_\_\_\_\_

**CITY OF MADISON FACILITY USE AGREEMENT  
FLYNN FIELD BASEBALL DIAMOND AND THUE SOFTBALL FIELD  
WITH  
STATE OF SOUTH DAKOTA/ DAKOTA STATE UNIVERSITY**

Facility Name(s): Flynn Field and Thue Field	User's Name: Dakota State University
Owners: City of Madison	DSU Department: Athletics
Owner's Address: 116 W Center St Madison, SD 57042	User's Address: 820 N. Washington Ave Madison, SD 57042
Referred to as: Owner or City	Referred to as: User or DSU

City of Madison hereby enters into this facility use agreement with DSU in consideration and pursuant to the terms and conditions set forth herein and will be effective from the date this agreement is signed by both parties. This agreement will be subject to review on an annual basis, with an understanding that both parties have an interest to establish a long and beneficial relationship, between Dakota State University Athletics Department and the City of Madison.

1. Owner will allow User the use of the City of Madison Flynn Field and Thue Field for collegiate Sports pre/post season workouts, practices, games, and special circumstances. User will have access from the first day of classes in the fall until post-season play concludes in the spring. Fall and spring practices will not begin until approved by Parks Superintendent.
2. User practices/scrimmages may not exceed four days per calendar week with a maximum of 3 hours per day. Parks Superintendent and DSU Athletics Director will conduct weekly inspections of field. Parks Superintendent has sole discretion to allow or restrict practices due to wear and field conditions. Any additional Practice/Scrimmage days will need to be approved by Parks Superintendent.
3. The User will also let other baseball games (High School Baseball), softball games and special events (regions or playoff games) to be held on Flynn/Thue if user doesn't have a game scheduled. Owner will work with User to accommodate practice time is available for User.
4. User will move players to avoid damage of outfield grass during practice.
5. User will be responsible for all snow removal on Flynn and Thue Field; if available the owner will assist with removing snow off Flynn and Thue Field. Owner will provide guidelines for snow removal.
6. The owner will maintain the Flynn and Thue Field on a 12-month basis in regards to mowing; the City of Madison Parks superintendent reserves the right to set grass height, to what best serves the quality/preservation of grass.
7. During the time of September through May the User will help in keeping the Flynn and Thue Field clean by collecting all litter, garbage, trash, etc. On the field, in its bleachers dugouts and placing the garbage in the provided cans, provided by the owner. The owner will empty all containers on a weekly basis or daily basis if a tournament is being held during the week.

8. The user will be permitted to sell concessions during DSU baseball/softball games utilizing Flynn or Thue Field concession stand. The user must complete the concession stand agreement form. Owner will provide utilities for concession stand.
9. The User will have control over proceeds from admissions gate during the DSU baseball/softball games.
10. User will provide portable toilets near the Flynn and/or Thue Field Restrooms, until such time that the Owner deems it advisable to open the public restrooms.
11. User will close and lock the concession stands and restrooms unless authorized otherwise by the City of Madison Parks Supervisor. User will lock gates to Flynn Field after using the diamond. Keys to the field and City of Madison owned sheds will be provided to DSU coaches and shall not be shared with other individuals (example: student athletes should not have independent access to these keys).
12. User will have access to scoreboards, which are owned by DSU, and control panels until the completion of the last home game of the season. User will store the control panels in their respective storage locations. Owner will have access to scoreboards during the user's offseason. User will be responsible for any repairs to scoreboard anytime of the year.
13. User will be having access to lights (as needed) i.e.: Extra Innings games, game times that have a late start, evening practices, or "dark" days.
14. User shall shut off all scoreboard breaker switches and light breaker switches after their use and before leaving the facility.
15. User will chalk/paint foul lines as needed; User will provide their own chalk, paint, and field dry.
16. User will provide and have present appropriate supervision at Flynn and Thue Field for all pre/post season workouts, practices, games, and special events held by the User. The need for supervision of individual workouts such as utilizing batting cages, is to be determined by User.
17. User's applications of field chemicals or soil amendments must be documented, scheduled, and communicated to the City Park Supervisor, in advance of said application, with the exception of Turface Quick Dry to dry wet spots in an effort to make the field playable on game days.
18. In the case of water restrictions set by the City Of Madison, watering of the fields will be based upon said restrictions. Current sprinkler system usage: Baseball- Odd Days, Softball-even days, and pre/post practices and games.
19. When undesirable or questionable field conditions arise, a collective decision between the DSU Athletics Director, Baseball/Softball Coaches, Game Administrators, and umpires, and if needed the City of Madison Parks Superintendent will be made when deciding if the fields are playable. Owner shall have ultimate authority.
20. The Owner will provide financial and physical assistance to restore and/or repair diamond structures that develop damage due to routine normal usage, acts of God, or need regularly scheduled maintenance.
21. The User shall repair or replace any equipment, fixtures, or field damage which might be destroyed by undue care while the User is utilizing the Owner's Property.

22. User will store all training equipment/practice equipment during off season in the User's private shed; all equipment needs to be stored in proper location one week after last practice/home game upon the completion of the User's season.
23. User will make a monetary commitment of \$12,500 annually to utilize Flynn and Thue Field of which \$7,500.00 a year is to offset costs of field usage wear and tear and to help complete improvements and repairs to Flynn Field, and \$5,000 a year to offset costs for 2026 lighting improvements at Flynn Field. The lighting improvements payments will continue for 10 years, concluding after the 2035 payments, for a total lighting improvement contribution of \$50,000. After which time the annual payments will be \$7,500 unless otherwise amended. Payment will be made in two installments: \$6,250 paid on or before March 30th for use during the spring, and \$6,250 paid on or before September 30th for use during the fall. Extra maintenance that is mutually agreed upon, including but not limited to overseeding, shall be split equally (50/50) between DSU and the City.

<b>City of Madison</b>	<b>DSU Athletics Director</b>	<b>DSU Authorized Official</b>
By:	By:	By:
Title:	Title:	Title:
Date:	Date:	Date:



THE CITY OF  
**MADISON**

# UPDATES

JANUARY 2026

# Congratulations & Thank You

## 2025 Retirements

Chance Ragsdale - *5 years of service*

Jade Drause - *10 years of service*

Kester Dahl - *27 years of service*

Jayson Limmer - *27 years of service*



# Thank You & Best Wishes

After more than 23 years of service to the City of Madison, Russ K. will retire on January 9<sup>th</sup>.

***Thank you for your dedication,  
and best wishes in your  
retirement, Russ!***



# Active Projects

## MAJOR INFRASTRUCTURE PROJECTS

- Egan Avenue Reconstruction (on hold)

## UTILITIES & PUBLIC WORKS

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

## FINANCE

- 2024 Audit (in progress)

## FACILITIES

- Flynn Field Lights

## COMMUNICATION & ENGAGEMENT

- Parks Master Plan Survey (in progress)
- Update Personnel Manual (in progress)
- ~~Awareness Campaigns~~ (complete)

## INFORMATION TECHNOLOGY

- SecureSD (in progress)

# Green Substation & SE Substation

## Green Substation

- ✓ Site Grading completed in November by Soukup Construction
- ✓ Construction in winter shutdown
- ✓ Staff advancing construction easements and land swap with DSU

## SE Substation

- ✓ Foundations and concrete advancing
- ✓ Transformer has been tested and is moving to storage

# 2024 Audit Update

- ✓ Preliminary documents submitted
- ✓ Utility Accounts Receivable reconciliation in progress
- ✓ Collaborative and prompt efforts to move forward efficiently



Expected Completion:  
Early 2025

**Current focus areas include:**  
Fixed Assets  
Governmental Revenue  
FEMA Activity  
Community Center operations

# Past Events



## Virtual City Circle 12/18/25

### Topics included:

- Upcoming State of the City Address
- Holiday Closures
- Local Resources Webpage
- Text Alerts



## Quarterly Work Session 12/8/25

### Topics included:

- AMI Progress
- City's Cybersecurity Posture
- Finance Policy Updates, AP Automation, and Digital Budget Book

# Past Events



A special preschool storytime at the Madison Public Library with crafts, cookies, and a visit with Santa.



The Graphic Novel Book Club decorated the leftover cookies, using this month's book as the theme.

Just a brown bag on the outside. Inside, 10 days of winter break learning that quickly disappeared from the library.



# Upcoming Events



**STATE OF THE CITY**

**JANUARY 26, 2026**

**5:30 PM - 6:30 PM**

**ADDRESS**



**puzzle Competition**

**Sat, January 24th**

**10:00AM**

Grab a couple of friends and register for this team puzzle competition at the library!

- Teams of 2-4 players (teens or adults)
- 2 hours to complete a 500 piece puzzle
- Prizes given for 1st, 2nd, and 3rd finishers

**2026 WINTER LIBRARY OLYMPICS**



**FEBRUARY 9**

**6:30-7:30PM**



**TAKE UP THE FLAME.  
JOIN THE COMPETITION.  
EARN A MEDAL.**

# QUESTIONS?



The City of Madison is an equal opportunity employer and provider.