

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

June 7, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 7th day of June with the following members present on roll call: Mayor Marshall Dennert and Commissioners Kelly Dybdahl, Adam Shaw, and Jerae Wire. Commissioner Jeremiah Corbin was absent.

Motion by Commissioner Shaw to adopt the June 7th agenda. Motion seconded by Commissioner Wire. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes - June 1, 2021, Claims for Approval - June 9, 2021, Claims for Ratification - May 28, 2021, Building Permit Report - May. Motion carried unanimously.

Claims for Approval - June 9, 2021:

AT&T Mobility PD Monthly Cell Bill 240.24; Biller/Madison H Refund After Deposit 134.66; Brock White Co LLC Crafcro Patching Material 5,376.00; Butler Machinery Co Generator #2 Repairs 42,789.11; Carquest of Madison Oxygen Sensors/Oil 433.91; Classic Convenience Inc Fuel 44.44; Core & Main GP LLC Hydrant Kits 5,214.48; Dash Medical Gloves Inc Nitrile Exam Gloves 225.90; Elite Card Payment Center Lenovo Think Pad/DVD's/Software 8,180.42; F&M Coop Oil Co Tire/Tire Repair/Fuel 183.40; Fastenal Co Hydrant Parts 25.48; First Bank & Trust Bond Interest 3,465.56; Fox Promo LLC Embroidered Shirts 139.28; Great America Financial Svcs Copier Agreement 421.54; Harris/Jasmyne R Refund After Deposit 175.27; Hunter Publishing Inc Help Wanted/Citywide Cleanup 929.40; Hydraulic World Inc Grease Hose/Fittings 286.50; I State Truck Center Hose/Fuel Lines 28.60; Interstate All Battery Center Radio Batteries 315.90; Jones Ace Hardware Weed Trimmer Line/Paint Supplies 160.95; KolorWorks Stair Edge Molding/Labor/Paint 397.11; Lake County Register of Deeds Resolution Release 106.00; Madison Grocery Store Inc String Cheese/Crackers 102.87; Madison Regional Health Employment Physicals 316.00; MPower Technologies Inc Customer Support Service 2,250.00; Norton, Logan M Refund After Deposit 56.71; O Reilly Automotive Inc Oil & Cabin Filters 141.45; Office Peeps Inc Ink Cartridges 128.63; Red Horse Seed Production Inc Tree Removal Grass Seed 112.50; Resykle LLC Container Fee 200.00; Rogers Service & Exhaust Pros Turn Brake Rotors 110.00; Running Supply Inc Hardware/Concrete Mix 74.77; SD Dept of Environment District I Exam - Jung 60.00; Senior Citizens Center Annual Contribution 2,000.00; SiteOne Landscape Supply LLC Irrigation Parts 848.35; Sturdevants Madison Inc Bearings/Mineral Spirits 188.91; US Bank St Paul Bond Series 5,765.00; Utilismart Corporation MDM Exceleron Prepay 2,000.00; Wesco Distribution Inc MILW Crimper Tool Kit 2,485.82; WesTech Automatic Barscreen Parts 5,940.33.

Claims for Ratification - May 28, 2021:

City of Madison - Flex One PR#11 Deduction \$1,495.72; Health Pool of South Dakota PR#11 Deduction \$35,694.69; Office of Child Support Enforcement PR#11 Deduction \$900.00; SDRS PR#11 Deduction \$19,091.13; SDSRP PR#11 Deduction \$2,695.50.

In unfinished business, Brad Lawrence informed the Commission that parts for the Madison Aquatic Center have been ordered from Malloy but the delivery date has been pushed back to 8 weeks. He is still working on the quotes for the labor to make the repairs. Lawrence stated four electrical contractors were out to look at blasting the electrical components to try to get it operational sooner, two refused to quote and had not received anything from the others. Due to this delay, and concerns with finding enough labor to staff the pool, City Administrator Jameson Berreth stated the likelihood the pool will open is very low. Berreth suggested the city staff shift their focus and resources to find alternative options for residents this summer and work on getting the repairs completed and tested for next summer. Carol Shaver, former aquatics coordinator, offered a list of things to consider in the opening of the Madison Aquatic Center.

Emma Martin was present to discuss a research project she is doing through SDSU regarding place-making. She will be doing surveys in a neighborhood in Brookings, the City of Colman and the City of Madison. The surveys will ask varying questions on the quality of life, city amenities, and natural space usage. The intent of the survey is to get an

idea for why people stay or move away from an area, in the hopes of producing change to keep people in a community.

City Administrator Berreth discussed moving the Board of Commissioners meeting to the Community Center on the 14th at 9:00am. Once an official decision is reached it will be communicated to the public.

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

The Board of Commissioners adjourned at 6:03pm.

/s/Sonya Wilt
Finance Office

Published once at the approximate cost of \$__.

