CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042

June 14, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 9:00am at the Madison Community Center on the 14th day of June 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 June 14th agenda. Motion seconded by Commissioner Dybdahl. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Wire, to acknowledge retail (on-off sale) Malt Beverage & SD Farm Wine license and a retail (on-off sale) Wine & Cider license transfer applications from El Pino LLC/El Vaquero and set a date of Hearing of Monday June 28th at 5:30pm or as soon thereafter as the matter may be heard. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Shaw, to approve the following items on the consent calendar: Minutes - June 7, 2021, Claims for Approval -June 16, 2021, Cash Balances, Gross Salaries, Bills for Ratification - May. Motion carried unanimously.

Claims for Approval - June 16, 2021:
AAA Collections Inc May AAA 49.07; Alpha Media USA LLC FM Commercials 611.96; Appeara Mat Rentals 320.04; Avera Medical Group Drug Collection/Testing 61.00; Baker & Taylor Books 85.07; Bartels Cleaning Service MMU Cleaning Service 500.00; Blackstone Publishing Books 258.40; Builders FirstSource Wood Stakes 24.16; Carquest of Madison Hyd Coupler 26.37; CenturyLink Qc June Phone Bill 90.84; City of Brookings Landfill Gate Fees 3,765.96; Classic Convenience Inc Fuel 195.09; Coles Petroleum Products Inc Aviation Gas/Fuel 39,488.22; Concrete Materials Cold Mix 1,134.79; Dakota State University April Utilities 7,488.99; Daxko LLC June Spectrum Software 1,642.48; Dollar General Corp Lysol Wipes/Soap/Kleenex 40.25; East River Electric Power Coop May Transmission 20,651.54; Endress & Hauser Inc Lime Measurement Display 518.92; F&M Coop Oil Co Fuel 581.35; Feld Fire Annual Comp Service Contract 600.00; First Bank & Trust Heartland/May Whole 265,236.21; Grey House Publishing Inc Books 189.00; Gumdrop Books Inc Books 1,128.27; Hach Co Chemicals 387.51; Harold K Scholz Co PP Switchgear Repair 48,650.00; Hawkins Inc Chemicals 660.00; Heiman Inc Gripper Hose Strap 163.90; Hunter Publishing Inc Minutes/Annual Report 676.90; Hydraulic World Inc 73B Panel Mount Gauge 26.60; Ingram Co Books 172.42; Joshs Repair LLC Hoses 63.60; Krug Products Inc Hyd Hose #18 108.87; Lake County Treasurer Fuel 325.10; Lewis Drugs Inc Sunscreen/Bug Spray 39.55; Lewis&Clark Regional Water Sys May 2021 Fees 270.00; Madison Community Center Madman Tri - PD Team 33.40; Madison Grocery Store Inc Butter Oil 9.18; Madison Tires Inc Firestone Tires 2,571.20; Micromarketing LLC Books 27.90; Mills/Bobbie Membership Refund 73.50; Northwestern Energy Utilities 253.65; O Reilly Automotive Inc #76 Hub Assembly 215.41; OCLC Inc Cataloging Subscription 360.78; Office Peeps Inc Office Chair/Supplies/Paper 495.55; One Stop Fuel 33.83; Open Access Technology Int'l CVR Milestone 08 21,970.00; Opoku-Boateng/Francisca A Refund After Deposit 141.84; Outer World Screen Screen Print T-Shirts 498.21; Overdrive Books 1,218.38; Penguin Random House LLC Books 30.00; Porta Pros Inc Handicap Unit Rental 161.00; Prostrollo Auto Plaza Co Seat Cushion Pad 101.39; Running Supply Inc Battery Charger/Tools/Dog Food 680.23; SD Dept of Public Safety Boiler Inspection 220.00; SD Municipal League Budget Training - Wilt/Olson 50.00; SD One Call Message Fees 128.10; SDN Technologies LLC July Internet 516.79; Sebco Books Inc Books 1,508.21; Sioux Valley Energy Utilities 55.00; Sturdevants Madison Inc Blower Motor/Battery/Parts 506.93; The Tessman Co Quick Dri/Field Marker 820.00; Timmer Supply Co NW Park Sink Part 2.60; Tru by Hilton Deadwood Lodging - Lawrence 131.01; US Dept of Energy May 2021 Service 113,324.88; Valiant Living Inc Contracted Expenses 5,096.00; Visual Gov Solutions LLC May Process Fee 6,269.49.

Cash Balances - May:
General - $7,666,528.34; Park & Recreation - $1,283,629.99; Lodging & Entertainment Tax - $-17,608.43; Community Development - $27,063.43; 2nd Cent Sales Tax - $1,468,427.96; Business Improvement District - $6,010.00; Special Maintenance Fee - $1,131,900.72; 2019 September Flood - $39,033.89; Swimming Pool Debt Service - $487.851.02; Gerry Maloney Nature Area - $-46,454.97; Water - $2,693,060.41; Electric - $3,959,268.48;

Sewer - $1,884,971.92; Community Center - $38,739.67; Solid Waste - $583,649.92; Recycling Center - $180,302.95; Cafeteria Plan - $453.70.

Gross Salaries - May:
Mayor & Commissioner - $4,243.06; Finance - $10,601.54; General Government Buildings - $696.78; Engineer - $8,796.80; Police - $87,685.70; Fire - $5,391.78, Highways & Streets - $28,197.92; Restricted Use Site - $1,651.88, Airport - $1,750.74; Library - $17,842.15; Planning & Zoning - $175.00; Park & Recreation - $20,850.97; Water - $25,262.39; Electric - $62,304.59; Sewer - $25,449.84; Community Center - $42,560.33; Solid Waste Collection - $7,267.44; Recycling - $3,246.29.

Bills for Ratification - May:
Heartland Payment Systems Fees Airport 98.94; CSI Fees - Community Center 50.02; Wells Fargo Bank BankCard Discnt/Interch Fees 1,372.51; Money Movers Program Processing Fees 8.00; Healthy Contributions Program Processing Fees 6.05; IRS Electronic Tax Payment #10 34,112.40;Wells Fargo Bank Harland Clark Check Deposit Slip Books 57.03; Carleigh Foland ck#5989 PR#10 Deposit Acct Rejected 30.61; SD Dept of Revenue Sales Tax 50,928.40; SD Dept of Revenue Excise Tax 10.74; IRS Electronic Tax Payment #11 47,786.08.

In unfinished business, Brad Lawrence informed the Commission that on June 11 an architect and mechanical engineer came and looked at what would be needed for phase 2 of repairs at the Aquatic Center. Bids for phase 2 repairs to ventilation and reconfiguration would be late 2021.

Motion by Commissioner Shaw, second by Commissioner Wire, to authorize the Mayor to sign a grant agreement with the FAA for AIP 3-46-0029-020-2021 - South GA Apron Expansion. Said project for $1,121,000.00 will be fully funded through the FAA with no local/state shares. Motion carried unanimously.

Motion by Commissioner Dybdahl, second by Commissioner Shaw, to authorize the Mayor to sign Hazard Mitigation Proposal - Category C, Project #134941, Site 2(4th Street Bridge) with FEMA for flood disaster DR-4469-SD for $11,200.00 Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Corbin, to authorize the Mayor to sign Hazard Mitigation Proposal - Category C, Project #134941, Site 1(5th Street Bridge) with FEMA for flood disaster DR-4469-SD for $19,400.00. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Dybdahl, to authorize the Mayor to electronically sign Applicant Project Review, Category D, Water Control Facilities - project #135909 for the 2019 September Flood Applicant #4469DR-SD for site 3 Rock Wall (Egan Ave). This project will need full congressional approval since total project cost is over $1 million. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Wire, to authorize the mayor to electronically sign applicant project review, category D - Water Control Facilities - project #135906 for the 2019 September Flood applicant #4469DR-SD for site 3 Memorial Park. This project will need full congressional approval since total project cost is over $1 million. Motion carried unanimously.

The Board of Commissioners toured the Community Center Facilities.

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

The Board of Commissioners adjourned at 9:38am.

/s/Sonya Wilt
Finance Officer

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