

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

June 21, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 21st 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 Shaw to adopt the June 21st agenda. Motion seconded by Commissioner Wire. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes - June 14, 2021, Claims for Approval -June 23, 2021, Claims for Ratification - June 11, 2021, Board Appointments - Park and Recreation Board - Lisa Martin. Motion carried unanimously.

Claims for Approval - June 23, 2021:

Alpha Media USA LLC Prairie Village Brochure 249.00; Bryan Rock Products Inc Aglime 1,378.32; Butler Machinery Co O Rings 215.77; Carquest of Madison Shop Supplies/Refrigerant 167.68; Christiansen Complete Water Water/Cooler Rent 25.95; Claims Associates Inc Deductible-Property Damage 500.00; Classic Convenience Inc Fuel 62.50; Community Band Annual Contribution 3,500.00; Core & Main GP LLC O Rings-Snap Ring 233.28; D & T Ventures LLC June Website Support 360.50; Dakota State University Summer Prgm Books/Business Cards 179.40; Endress & Hauser Inc Lime Level Indicator 3,543.87; Etterman Enterprises Inc Cable Ties-Cotter Pin 112.85; F & M Coop Oil Co Spray Pump 42.00; Fastenal Co Safety Glasses 16.11; Fox Promo LLC Embroidery 90.00; Hach Co Chemicals 183.87; Hawkins Inc Chemicals 1,610.20; Home Service Water Condition Salt Delivery 26.55; Infotech Solutions LLC Monthly Inv/Monitor Stand 4,282.83; Jones Ace Hardware Paint/Air Filter/Cleaner 66.93; Krug Products Inc Hose Assembly 23.29; Lewis Drugs Inc Cups/Forks/Plates 39.86; Madison Grocery Store Inc String Cheese/Cereal/Buns 65.39; Madison Lawn Care Inc Lawn Mowing/Trimming 168.00; Morgarided/Cheryl Birthday Party Refund 50.00; Northwestern Energy Utilities 412.98; O Reilly Automotive Inc Compressor/Air & Oil Filters 279.97; Office Peeps Inc Ink/Discs/Copier Paper 123.39; Olson/Kristin HR School - Pierre 231.55; Outer World Screen Remove/Install Vinyl 79.00; Running Supply Inc Pump/Broom/Spray Paint 144.02; Streichers Inc Shirt/Pants/Belt Keepers 264.92; Stuart Irby Tool Co Spare Transformers 17,578.95; Sturdevants Madison Inc Tail Light/Filters/Freon/Oil 295.24; USA Blue Book Chemicals 178.22; Vast Broadband Internet 44.95; Wesco Distribution Inc Dies for Tool 305.38.

In unfinished business, Dan Buresh provided an update on the success of the Madison Splash Zones. Baughman Park slip and slide used approximately 41,000 gallons of water and was attended by approximately 200 kids. The Aquatic Center slip and slide used approximately 28,000 gallons and was attended by 100 kids, Memorial Park, with no slip and slide, was attended by approximately 60 kids and used 6,000 gallons of water. Totland Park was attended by 40-50 kids and was geared towards the younger kids. Going forward, the Splash Zones will continue Tuesdays only from 1-4pm, with the next one being at Baughman Park. Buresh requested the continued use of the Park Department's labor for set up and tear down. Motion by Commissioner Shaw, second by Commissioner Wire to move splash zones to Tuesday from 1-4 and rotate between Baughman and Swimming Pool Park and allow the parks department to continue to offer labor for set up and tear down. Motion carried unanimously.

In unfinished business, Brad Lawrence gave an update on the current status of Madison Aquatic Center repairs. He stated materials are still several weeks out. Plans are being designed which will be used to get quotes on the labor. A list for additional work that can be done while the pool is down has been compiled with the help of Laurie Bunker. The Phase 2 part of the project (chemical room reconfigurations, dry ice cleaning of necessary components, etc.) are being designed as needed and will be completed at end of 2021 or beginning of 2022. Jameson Berreth provided an overview of the Madison Aquatic Center repairs and staffing needs for opening next year. After some routine cleaning, the pool will be filled to make sure no additional repairs are needed while they wait for electrical components.

Mayor Dennert presented an Agreement for Construction Contract with Halme Inc for Bid Schedule 1 - Phase 2 - Base Bid A of the water system improvement project for a total construction cost of \$5,949,410.75. Motion by

Commissioner Shaw, second by Commissioner Corbin, to authorize the Mayor to sign an Agreement for Construction Contract with Halme, Inc. Motion carried unanimously.

Mayor Dennert presented an Agreement for Construction Contract with Halme Inc for Bid Schedule 2 - Phase 2 - Base Bid B (Water Tower Loop Line) of the water system improvement project for a total construction cost of \$485,009.90. Motion by Commissioner Shaw, second by Commissioner Wire, to authorize the Mayor to sign an Agreement for Construction Contract with Halme, Inc. Motion carried unanimously.

Mayor Dennert presented an Agreement for Construction Contract with J&J Earthwork, Inc Inc for Bid Schedule 3 - Phase 1B - Base Bid and Bid Alternate 1 &2 of the water system improvement project for a total construction cost of \$4,854,199.55. Motion by Commissioner Dybdahl, second by Commissioner Shaw, to authorize the Mayor to sign an Agreement for Construction Contract with J&J Earthwork, Inc. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Corbin, to move 35,819.37 in Capital Outlay and Maintenance Reserves to Supplement the Community Center Operating Budget. The 2nd half of the DSU payment will be coming early July. The Community Center is offering pool specials for the months of June and July. Upon roll call, motion carried unanimously.

City Administrator Berreth discussed a variety of topics surrounding planning efforts. He recommended the Commission create a long-term strategic plan and to bring in an outside entity to facilitate. He expressed having an outside, un-biased perspective is invaluable to this process. Berreth also discussed a 5-year Capital Improvement Plan, which would bring together projects from all city departments, outside studies, and feedback from the community. The CIP would not only include infrastructure improvements but also look at quality of life investments that are important to citizens. The CIP will provide a road map and recommend revenue sources to achieve the city's goals. To help facilitate some of these conversations, Berreth would like to organize commission retreats, with a specific agenda or discussion item, such as strategic planning or budget planning discussions.

Motion by Commissioner Shaw, second by Commissioner Wire, to approve a proposal from ISG, Inc. for Capital Improvement Planning Services for a fee not to exceed \$48,500, with funds to come from Covid reimbursement funds. As improvements are identified, a project priority list with opinion of probable cost will be developed, and recommendations will be provided to establish a budget for the improvements.

Commissioner Dybdahl thanked Dan Wyatt for his 27 years of service on the Madison Police Department.

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

The Board of Commissioners adjourned at 6:20pm

/s/Sonya Wilt
Finance Officer

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