

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

11 April 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 11<sup>th</sup> day of April with the following members present on roll call: Mayor Lindsay and Commissioners Corbin (via teleconference), Johnson and Thill. Commissioner Waldner was absent.

Motion by Commissioner Johnson to adopt the April 11<sup>th</sup> agenda, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Johnson, second by Commissioner Corbin, to approve the following items on the consent calendar: Minutes - April 4, 2016, Building Permit Report - March. Motion carried unanimously.

Motion by Commissioner Johnson to authorize the Mayor to sign an agreement with East River Electric Power Cooperative, Inc. Said agreement details the specifics of the network transmission service system and facilities not transferred to the Southwest Power Pool (SPP), but provided to the City of Madison at a rate of \$1.45 per KW per month. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Johnson to adopt Resolution No. 2016-5 - Approve Agreement for Network Transmission Service, second by Commissioner Thill. Motion carried unanimously.

**RESOLUTION NO. 2016-5**

**A RESOLUTION TO APPROVE AN AGREEMENT FOR NETWORK TRANSMISSION SERVICE BETWEEN THE CITY OF MADISON AND EAST RIVER ELECTRIC POWER COOPERATIVE, INC.**

WHEREAS, East River Electric Power Cooperative, Inc., (East River) has proposed an Agreement for Network Transmission Service and associated exhibits (hereinafter called "Agreement") between the City of Madison, State of South Dakota, and said Cooperative; and

WHEREAS, said Agreement has been presented to the City Commission of the City of Madison for approval; and

WHEREAS, the City Commission of the City of Madison has had opportunity to review the provisions of the Agreement; and

WHEREAS, the City Commission for the City of Madison finds and determines that the execution of the Agreement is to the advantage and best interest of the City;

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

That the Agreement between the City of Madison and East River is hereby approved, and the Mayor is hereby authorized and directed to execute said Agreement on behalf of the City of Madison and that the Finance Officer attest the Mayor's signature.

Dated this 11<sup>th</sup> day of April, 2016.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.  
Mayor

ATTEST: /s/Jennifer Eimers  
Finance Officer

Motion by Commissioner Johnson to authorize the Mayor to sign a Consent to Sublease. Said sublease allows the now approximate 129 acres of crop land area at the Madison Municipal Airport to be sublet from Randy Wiese to Jack Mader for a price of \$12,500.00. Motion seconded by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Corbin to adjourn, second by Commissioner Johnson. Motion carried unanimously.

The Board of Commissioners adjourned at 5:42pm.

/s/Jennifer Eimers  
Finance Officer

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