

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

18 April 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 18<sup>th</sup> day of April with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Johnson to adopt the April 18<sup>th</sup> agenda, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Waldner, second by Commissioner Corbin, to approve the following items on the consent calendar: Minutes - April 11, 2016, Claims for Approval - April 20, 2016, Claims for Ratification - April 6, 2016. Motion carried unanimously.

Claims for Approval - April 20, 2016:

A-1 Porta Pros Inc Handicap Rental 270.00; Amert Construction Co Bad Underground Locate 50.00; Avera Queen of Peace Drug Testing 54.90; B & G Transportation Commercial Rebate 90.00; Bahr/Francis Retiree Ins 69.75; Banner Associates Inc Update-Water Dist Model 3,361.50; Bartmann/Amber Refund Bday Party 105.00; Border States Electric Supply Cutouts 2,421.35; Borns Group Utility Billing 1,905.96; Brock White Company Crafcop Pins 81.82; Campbell Supply Reciprocating Saw 270.56; Carquest of Madison Parts 155.41; Central Business Supply Inc Supplies 35.73; Christensen Distributing Brake & Glass Cleaner 76.80; Christiansen Complete Water Bottled Water 123.68; City of Brookings Gate Fees 3,182.96; City of Sioux Falls Pool-Spa Bacteria 35.40; Classic Corner Fuel 764.87; Cole's Petroleum Inc Oil 548.35; Collett/Sarah Refund Bday Party 30.00; Craig's Welding Service Welding 78.00; D&T Ventures LLC Web Site Support 360.50; Dairy Queen Cake 21.99; Dakota Supply Group Park Stand Arrestors 823.80; Department of Energy Service 144,952.21; Dobljar/John Meal Reimb 28.00; East River Electric Power Coop Transmission 24,036.65; ECCO Inc Contracted Expenses 4,900.00; F & M Coop Oil Co Propane 12.88; Fastenal Company Safety Glasses 64.86; Fitzgerald/Barb Retiree Ins 100.00; Graybar Electric Company 4sq Blank CVR 28.61; H & R Block Commercial Rebate 120.00; Hach Company Chemicals 88.25; HD Supply Waterworks Meters 48,960.00; Heartland Consumers Power Dist Wholesale Power 338,041.73; Heiman Fire Equip Inc Fire Extinguisher Insp 2,192.00; Hillyard Floor Care Supply Supplies 1,302.70; I State Truck Center Mirror 356.38; Irby Tool Co/Stuart C Cold Shrink 2,045.75; Jones Ace Hardware Commercial Rebate 2,586.24; Kimball Midwest Tubing-Bulb 100.50; Klopff/Mike Retiree Ins 69.75; Kolorworks Paint 186.57; Krug Products Inc UPS Shipping 128.73; Lake County Clerk of Courts Reimb County Parking Ticket 25.00; Lake County Register of Deeds Easements 60.00; Lake County Treasurer Fuel 252.32; Larson Electrical Co/J H Upgrade Material 1,344.21; Lewis Drug Stores Cleaners-Deodorizers 80.79; Limmer/Doris Election Work-School 200.00; Loopy's Poster Boards-Balloons 138.50; Lundholm/Charles Retiree Ins 69.75; Madison Central Schools Commercial Rebate 450.00; Madison Daily Leader Publications 1,130.88; Marco Inc Copier 209.08; Minnesota Municipal Util Assn Safety 2nd Qtr 825.00; Mustang Seeds Inc Commercial Rebate 795.00; North Central Reforestation Inc Trees 275.28; Northwestern Energy Armory 608.63; Office Elements Tissues 30.36; Office Peeps Inc Supplies 305.19; One Stop Fuel 15.21; Outer World Screen Vehicle Decals 80.00; Petri/Carol Election Work-School 314.50; Poppen/Dennis Retiree Ins 162.00; Pro-Build Materials 699.80; Prostrollo All-American Cap 39.17; Pulford's Auto Parts Radio Battery 90.11; Push Pedal Pull Sxf Service Speed Switch 155.52; Robertson/Roger Meal Reimb 28.00; SD Electrical Commission Biennial Renewal Form 240.00; SD One Call Message Fees 166.95; SD Public Assurance Alliance Liquor Liability-Dance 500.00; Servall Towel & Linen Supply Entry Mats 133.72; Silva/Connie Retiree Ins 100.00; Sioux Falls Two Way Radio Mobile Mic With Clip 144.91; Sioux Valley Energy Utilities-RUS 98.00; Sioux Valley Energy Annexation Due 1st Qtr 14,330.04; Snap-On Tools Corporation Tools 65.45; Spielmann/Marcella Election Work-School 175.00; Stanford/Roger Retiree Ins 69.75; State of South Dakota Refund ECCO Leap Pmt 324.37; Stern Oil Inc Fuel 4,574.54; Struwe/Elaine Election Work-School 200.00; Sturdevant's Auto Parts Tool 215.40; Sudenga/Carla Election Work-School 175.00; Sunshine Foods Commercial Rebate 877.40; Timmer Supply Pipe 116.08; Tire Motive Service Center Flat Repair 15.00; Toshiba Financial Services Copier Chgs 635.02; USA Blue Book Chemicals 316.67; Vanderwold/Tiffany Refund Bday Party 20.00; Vern Eide Management Group Text Messages 97.60; Visualgov Solutions LLC Process Fee 3,245.76; Waba/Teresa Election Work-School 175.00; Wesco Distribution Inc Wire 3,469.00; Wheelco Brake & Supply Inc Filter 22.36.

Claims for Ratification - April 6, 2016:

AFLAC Insurance 1,881.08; City of Madison-Flex One Deduction 1,182.67; Delta Dental Insurance 4,862.24; Health Pool of South Dakota Insurance 30,392.22; Local Union #426, IBEW Dues 373.00; Messerli & Kramer PA Deduction 105.28;

Minnesota Child Support Deduction 182.74; Office of Child Support Deduction 220.62; SDRS Retirement 15,874.99; SDSRP Retirement 2,418.00; Teamsters Local No 120 Dues 593.00; Brandon & Jeanna Weid Deduction 200.15.

Motion by Commissioner Waldner to acknowledge a letter from SD DOT regarding road closure for Project No. NH 0034(160)386 PCN 02R6 (Hwy 34/2<sup>nd</sup> Street Reconstruction) necessary to complete unexpected underground utility work. Total cost was initially estimated at \$10,137.97 but is now anticipated to be less and will be split between the City and CenturyLink. Motion seconded by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Corbin to adopt Resolution No. 2016-6 - Canvass the Votes of a Municipal Election, second by Commissioner Johnson. Motion carried unanimously.

### RESOLUTION NO. 2016-6

#### A RESOLUTION TO CANVASS THE VOTES OF A MUNICIPAL ELECTION

WHEREAS, there was held in the City of Madison, South Dakota, on April 12, 2016 a regular municipal election for the purpose of electing one three year term for Mayor of said City; and

WHEREAS, at said election the total number of votes cast were as follows:

	<u>Marshall Dennert</u>	<u>Roy J. Lindsay Jr.</u>
Board 1	127	234
Board 2	114	223
Total	241	457

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

That it is hereby found, determined and declared that said election was in all respects duly and legally called and held and the returns thereof have been duly canvassed with Roy J. Lindsay Jr. having received the majority of all votes cast therefore have been duly elected to the office of Mayor for a term of three years.

We, Commissioners Corbin, Johnson, Thill and Waldner, appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of Madison for the municipal election held on the 12<sup>th</sup> day of April, 2016 hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of Madison at the election as shown by the returns certified to the person in charge of the election.

Dated this 18<sup>th</sup> day of April, 2016.

CITY OF MADISON

/s/Jeremiah Corbin  
Commissioner

/s/Kelly Johnson  
Commissioner

/s/Robert Thill  
Commissioner

/s/Michael Waldner  
Commissioner

ATTEST: /s/Jennifer Eimers  
Finance Officer

Motion by Commissioner Johnson to authorize the Mayor to sign a Memorandum of Understanding and Agreement with Madison United Methodist Church for the installation of concrete surfacing on an alley in Block 2 of Town Proprietor's First Addition, seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Waldner to authorize the Mayor to sign a proposal with Mike Kroger Masonry & Restoration, Inc. Said proposal provides for tuck point, brick replacement and window caulk on the north side of the City Armory for a fee of \$35,130.00. Motion seconded by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Waldner to authorize the Mayor to sign a Letter of Contract with Banner Associates, Inc. Said contract provides for architecture services and review of materials for the City Armory tuck point project for an estimated fee of \$1,100.00. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Thill to authorize expending up to \$40,000.00 of the Armory Reserve for tuck point, brick replacement and window caulk, second by Commissioner Johnson. Motion carried unanimously.

Bid No. 845 - Surfacing Improvement Project 2016-2 was reviewed. Bowes Construction, Inc. - \$260,136.46, Big Al's Contracting, Inc. - \$382,169.81, Myrl & Roy's Paving, Inc. - \$351,579.00, Double H Paving - \$301,222.55, Michael Johnson Construction - \$314,983.06, Asphalt Surfacing Company - \$280,374.65. Motion by Commissioner Thill to award bid to Bowes Construction, Inc. for \$260,136.46, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Johnson to approve the following as volunteers scheduled to staff the Lake County Electronic Recycling Drop-Off Event slated for April 23<sup>rd</sup>: Sadie Kooiker, Michaelyn Larson, McKenna Larson, Dawson Ferber, Amelia Callies, Sean Rollins, Savannah Dickey, Nathan Nash, Justin Immecker, Alex Immecker, Jordan Schuh, Tyler Carr, Brent Peterson. Motion seconded by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Waldner to authorize the Mayor to approve a GIS Trimble quote. Said quote provides a handheld data collection unit and field software to upgrade the current GIS system used in the engineering department. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Corbin to authorize expending up to \$6,300.00 of the Aerial Photo Reserve for a GIS Trimble unit and software, second by Commissioner Johnson. Motion carried unanimously.

A Lake County Electronic Recycling Drop-Off Event will be held on April 23<sup>rd</sup> from 9:00am - 3:00pm at the Madison Recycling Center.

This year's City-Wide Cleanup will be conducted May 9-13<sup>th</sup>.

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

The Board of Commissioners adjourned at 6:12pm.

/s/Jennifer Eimers  
Finance Officer

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