

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

25 April 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 25th day of April with the following members present on roll call: Mayor Lindsay and Commissioners Corbin (via teleconference), Johnson, Thill and Waldner.

Motion by Commissioner Thill to adopt the April 25th agenda, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Johnson, second by Commissioner Corbin, to approve the following items on the consent calendar: Minutes - April 18, 2016, Personnel - April. Motion carried unanimously.

Personnel: Benjamin Gant - \$21.69/hour, Gordon Doyle - \$11.00/hour, Erin Alwin - \$16.45/hour, Garrett Verhoeven - \$10.50/hour, Tyler Grassel - \$11.00/hour, Adam Peak - \$9.00/hour, Derek Hoefert - \$8.55/hour, Robin Schwebach - \$9.50/hour, Andrew Fiegen - \$9.50/hour, Grace Walker - \$9.00/hour, Elizabeth Pauli - \$9.00/hour, Hannah Dreeszen - \$9.00/hour, Olyvia Schuurmans - \$9.00/hour, Izabela Howell - \$9.00/hour, Marisa Anderson - \$9.00/hour, Bryce Eimers - \$8.55/hour, Jasmine Lavalley - \$8.55/hour, Shayla Rost - \$8.55/hour.

Bid No. 846 on Electric Distribution Improvements 2016 was reviewed. Area 1 - May Construction, Inc. - \$263,234.26; TE Underground - \$386,503.26; AEI Construction - \$307,371.99; Dig America - \$436,919.96. Area 2 - May Construction, Inc. - \$86,560.00; TE Underground - \$53,150.00; AEI Construction - \$129,543.93; Big Al's Contracting - \$101,360.00; Dig America - \$197,880.00. Area 1 + Area 2 - May Construction, Inc. - \$349,794.26; TE Underground - \$439,653.26; AEI Construction - \$436,915.92, Dig America - \$634,799.96. Following explanation and discussion regarding awarding the bids for the two areas separately or together, motion by Commissioner Waldner to award the bid for Area 1 to May Construction, Inc. for \$263,234.26, second by Commissioner Corbin. Motion carried unanimously. Motion by Commissioner Waldner to award the bid for Area 2 to TE Underground for \$53,150.00, second by Commissioner Johnson. Motion carried unanimously.

Bid No. 847 on Decorative Street Lighting was reviewed. Option 1 - Graybar Electric - Luminaires (Holophane) \$30,073.00; JH Larson Electrical Co. - Luminaires (Holophane) - \$30,260.00; Irby Utilities - Luminaires (Holophane) - \$30,430.00; Border States Electric Supply - Luminaires (Cooper) - \$32,929.00; WESCO - Luminaires (Holophane) - \$34,918.00. Option 2 - Graybar Electric - Luminaires (Sternberg) - \$33,600.00, Pole (Sternberg) - \$37,230.00, Luminaires (Holophane) - \$30,073.00, Pole (Holophane) - \$45,628.00; JH Larson Electrical Co. - Luminaires (Holophane) - \$30,260.00, Pole (Holophane) - \$45,866.00; Irby Utilities - Luminaires (Holophane) - \$30,430.00, Pole (Holophane) - \$46,138.00; Border States Electric Supply - Luminaires (Cooper) - \$32,929.00, Luminaires (Sternberg) - \$42,160.00, Pole (Sternberg) - \$49,470.00; WESCO - Luminaires (Holophane) - \$34,918.00, Pole (Holophane) - \$53,006.00. Option 3 - Border States Electric Supply - Luminaires (Cooper) - \$32,929.00. Following discussion regarding preferred fixtures, different manufacturers and future supplies, motion by Commissioner Waldner to award the Option 2 bid to Graybar Electric – Luminaires (Holophane) for \$30,073.00 and Pole (Holophane) for \$45,628.00, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Corbin to authorize the Mayor to sign a letter to the SD Office of Emergency Management. Said letter commits the City to a 25% local fund match should their Property Acquisition Hazard Mitigation Program grant application be approved. Motion seconded by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Waldner to adopt Resolution No. 2016-7 - Appoint Applicant Agent for the Hazard Mitigation Grant Program (HMGP), second by Commissioner Thill. Motion carried unanimously.

RESOLUTION NO. 2016-7

A RESOLUTION TO APPOINT APPLICANT AGENT FOR THE HAZARD MITIGATION GRANT PROGRAM (HMGP)

WHEREAS, the City of Madison (Applicant) is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS, the City of Madison (Applicant) is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

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

That the City of Madison appoints Finance Officer Jennifer Eimers as the authorized Applicant Agent.

Appointing Authority

Name: Roy J. Lindsay, Jr.
Title: Mayor

Appointed Agent

Name: Jennifer Eimers
Title: Finance Officer

Dated this 25th day of April, 2016.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.
Mayor

ATTEST: /s/Jennifer Eimers
Finance Officer

Engineer Chad Comes reviewed an estimate from Infra-Track, Inc. to line drain pipe at the Madison Aquatic Center.

Motion by Commissioner Thill to authorize the use of the Swimming Pool Repair Reserve for drain pipe lining at the Madison Aquatic Center for the estimated \$17,224.33, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Waldner to declare transformers (2985.5 KVA) as surplus property, appoint Jeremiah Corbin, Brad Lawrence and Chad Comes as appraisers and set a bid date of May 11, 2016 at 10:30am, second by Commissioner Johnson. Motion carried unanimously.

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

The Board of Commissioners adjourned at 6:10pm.

/s/Jennifer Eimers
Finance Officer

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