

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

4 April 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 4th day of April with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson and Thill. Commissioner Waldner was absent.

Motion by Commissioner Corbin to adopt the April 4th agenda, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Johnson, second by Commissioner Thill, to approve the following items on the consent calendar: Minutes - March 28, 2016, Claims for Approval - April 6, 2016, Claims for Ratification - March 23, 2016. Motion carried unanimously.

Claims for Approval - April 6, 2016:

A-1 Porta Pros Inc Portable Toilet Rental 120.00; American Highway Products Ltd Manhole Riser 121.38; Amert Construction Co Animal Shelter 2,160.00; Avera Heart Hospital SD AED & Cabinet 1,119.00; Baker & Taylor Off-Books 137.14; Blackstone Audiobooks Dictator-Books 371.98; Border States Electric Supply Brkt/Lugs/Lube 589.65; Boyer Trucks Oil Seal 36.55; Brown & Saenger Inc Poll Books-Tally Sheets 125.40; Campbell Supply Pad Locks 761.19; Carquest of Madison Filter 130.19; Central Business Supply Inc Office Supplies 14.69; Central States Wire Products Wire 961.00; Century Business Products Inc Maint Agreement 24.00; Classic Corner Diesel 62.52; Continental Research Penetrating Oil 249.26; Craig's Welding Service Rebar 30.00; Crosby/Galen Retiree Ins 209.25; Cypress Information Cypress Resume 200.00; Dakota Supply Group Tape 1,686.14; Schreiber/David C Travel-Yogafit 223.56; Demco Tape-Jackets 484.25; Department of Revenue Water Samples 118.00; DGR Engineering 2016 Elec Conv-Egan Ave 9,341.50; Division of Motor Vehicles Plates 17.20; DPC Industries Chemicals 213.74; Eilertson/Marvin Retiree Ins 209.25; Environmental Energy Waste Oil Pickup 75.00; Etterman Enterprises Towels 169.17; Farm & Home Publishers Lake-Directories 312.90; Fastenal Company Glasses-Ear Plugs-Gloves 177.57; Finish Line Graphics Tags 37.00; Fox/Don Retiree Ins 69.75; Gale-Cengage Learning Few-Books 459.22; Graybar Electric Company Black Wire 682.70; Greater Madison Area Appropriation 20,170.00; Hach Company Chemicals 120.62; Hawkins Inc Chemicals 587.25; Heyer/Bill Retiree Ins 295.95; Hillyard Floor Care Supply Cleaners-Bowl Brushes 247.13; Ingram Company Sugar-Books 273.16; Intl Assn of Chiefs of Police 2016 Membership 150.00; Irby Tool Co/Stuart C Elbows/Junctions 4,311.55; James River Equipment Vbelt-Cleaning 348.72; Jencks & Jencks PC Appropriation 3,000.00; Jones Ace Hardware Supplies 158.75; Kolorworks Paint 40.28; Lake Area Imp Corp Marketing Forward Madison 30,000.00; Lake Area Imp Corp 2nd Qtr Allotment 35,000.00; Lake County International Filters 127.07; Lemme/Wayne Retiree Ins 209.25; Lewis Drug Stores Coffee Pot 44.11; Lewis Software Associates LLC 941 Filing 41.75; Locator & Supplies Inc Marking Paint 1,291.62; Loopy's Supplies 72.00; Lyle Signs Inc Street Signs 3,924.98; Madison Instant Printing Laminating 2.99; Madison Tennis Association Tennis Balls 750.00; Micromarketing LLC Breakdown-Uncds 427.79; Mikel/Jerry Retiree Ins 405.90; Mobile Electronic Service Install Equipment 2,520.15; Nielsen/Cindy Refund Mbrshp Balance 69.72; Office Elements Laser Ink/Pens/Stapler 557.18; Office Peeps Inc Toner 222.21; Olson/Brianne Refund Mbrshp Balance 27.00; One Office Solution Ink Cartridges 85.92; One Stop Fuel 46.01; Oswald/Lane Refund Bday Party 70.00; Paraclete Press Inc Keeping-DVD 72.45; Payment Remittance Center New Software System Chgs 7,094.94; Penworthy Company Barbie-Books 251.60; Power Promotions Uniforms 124.11; Powerplan OIB Mirror 133.89; Premium Food & Beverage Snickers-Candy 372.35; Pro-Build Plywood 55.11; Prostrollo All-American Disable Internal Lights 26.20; Push Pedal Pull Sxf Service 497.00; Quality Books Inc Complete-Books 240.96; Recorded Books Inc Silent-CDs 458.98; Recreation Supply Company Impeller-Diffuser 222.18; Rentz/Rhonda Refund Mbrshp Balance 41.00; Resco Meter Socket 2,357.16; Riley/Charles Retiree Ins 69.75; Rollins/Nate CPR Class 110.00; SD Arborists Association Dues 25.00; SD Assoc of Rural Water Sys Compass Tool 550.00; SD Municipal St Maint Assn Registrations 100.00; SDWWA Reg - Snoderly 80.00; Servall Towel & Linen Supply Mat Rental 119.44; Shopko Stores Op Co LLC Latch Totes 61.96; Sport Videos Yoga-DVDs 57.00; Stanford/Gene Retiree Ins 209.25; Sturdevant's Auto Parts Special Order-Injector 782.92; Sunshine Foods Batteries-Bleach 102.72; Thill/Robert Retiree Ins 251.13; Timmer Supply Coupling-Cap 436.30; Tire Motive Service Center Flat Repair 28.00; Tunender/Mark Refund After Final 14.26; Vast Broadcast Phone Bill 2,099.88; Walter/Aaron Reimb Supplies 152.88; Wesco Distribution Inc Sweetbriar Wire 50,843.60; Williams Construction/Scott Framing-Flashing-Soffit 1,597.00; Wollmann/Darwin Retiree Ins 100.00.

Claims for Ratification - March 23, 2016:

Central United Life Insurance Deduction 30.22; City of Madison-Flex One Deduction 1,182.67; Health Pool of SD Insurance 29,846.52; Messerli & Kramer P.A. Deduction 105.28; Minnesota Child Support Deduction 182.74; Office of Child Support Deduction 220.62; SD Retirement System Deduction 15,594.76; SDSRP Deduction 2,418.00; Weid/Brandon & Jeanna Deduction 200.15.

Motion by Commissioner Johnson to authorize expending \$19,950.00 of the Library Building Reserve for roof repair, second by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Johnson to authorize the Mayor to sign an agreement with SD DOT for Project No. NH 0034(160)386 PCN 02R6 (Hwy 34/2nd Street Reconstruction). Said agreement allows the project contractor to utilize agreed upon city streets as the haul road during the construction project. Motion seconded by Commissioner Thill. Motion carried unanimously.

Commissioner Johnson announced that this year's City-Wide Cleanup will be conducted May 9-13th.

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

The Board of Commissioners adjourned at 5:45pm.

/s/Jennifer Eimers
Finance Officer

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