

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

15 August 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 15<sup>th</sup> day of August with the following members present on roll call: Mayor Lindsay and Commissioners Corbin (via teleconference), Johnson, Thill and Waldner.

Motion by Commissioner Waldner to adopt the August 15<sup>th</sup> agenda, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Thill, second by Commissioner Johnson, to approve the following items on the consent calendar: Minutes - August 8, 2016. Motion carried unanimously.

Motion by Commissioner Waldner to ratify the Mayor's signature on an agreement with the Federal Aviation Administration for Transfer of Entitlements of the Madison Airport Improvement Project in the amount of \$52,000.00, second by Commissioner Thill. Motion carried unanimously.

Jeff Brooks of Brooks Commercial Real Estate was present to detail the planned renovation of the Harvest Point Apartments. A market study was provided for the three building, thirty unit project. Motion by Commissioner Waldner to authorize the Mayor to sign a letter of support for Harvest Point Apartments renovation, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Waldner to adopt Resolution No. 2016-21 – Authorize the Mayor to Apply for a Land and Water Conservation Fund Grant, second by Commissioner Johnson. Motion carried unanimously.

**RESOLUTION NO. 2016-21**

**A RESOLUTION TO AUTHORIZE THE MAYOR TO APPLY FOR A LAND AND WATER CONSERVATION FUND GRANT**

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

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

1. That Mayor Roy J. Lindsay, Jr., is hereby authorized to execute and file an application on behalf of the City of Madison with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing Fence Replacement and Lighting at Baughman-Belatti for the City of Madison, South Dakota and its Environs.
2. That Mike McGillivray, Park Foreman, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Madison shall provide a minimum of 50% of the total cost of the project, and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Dated this 15<sup>th</sup> day of August, 2016.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.  
Mayor

ATTEST: /s/Jennifer Eimers  
Finance Officer

Bid No. 852 on Fitness Equipment was reviewed. 2<sup>nd</sup> Wind Exercise Equipment - \$1,420.00. Motion by Commissioner Waldner to award bid to 2<sup>nd</sup> Wind Exercise Equipment in the amount of \$1,420.00, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Waldner to declare street light poles/fixtures as surplus property, appoint Jeremiah Corbin, Brad Lawrence and Chad Comes as appraisers and authorize for proper disposal, second by Commissioner Corbin. Motion carried unanimously.

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

The Board of Commissioners adjourned at 5:42pm.

/s/Jennifer Eimers  
Finance Officer

Published once at the approximate cost of \$\_.