

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

22 August 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 22<sup>nd</sup> day of August with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson and Thill. Commissioner Waldner was absent.

Motion by Commissioner Johnson to adopt the August 22<sup>nd</sup> agenda, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Johnson to acknowledge the Quarterly Progress Report for the Pavement Management System (05-01-16 - 06-30-16) as received from South Dakota State University, second by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Thill, second by Commissioner Corbin, to approve the following items on the consent calendar: Minutes - August 15, 2016, Claims for Approval - August 24, 2016, Claims for Ratification - August 10, 2016. Motion carried unanimously.

Claims for Approval - August 24, 2016:

A-1 Porta Pros Inc Handicap Unit Rental 270.00; AAA Collections July Collections 253.02; Advanced Contracting Solutions Sidewalk Imp 2016-1 #2 49,758.30; Agnew/Nicole Refund Rocket Building 25.00; Alpha Media/KJAM National Night Out Ads 200.00; Alverson Masonry Inc Brick Repair/Power Plant 4,183.68; American Public Works Assoc Renew 310.00; American Red Cross Lifeguarding 70.00; Amert Construction Co Animal Shelter-5 7,380.00; Associated Supply Co Inc Arch Pulsar Briq 50lb 7,380.29; AT & T Mobility Phone Bill 794.58; Automatic Building Controls Annual Fire Alarm Inspect 348.00; Baker & Taylor All Summer-Ebooks/Luck-Books 2,117.58; Banner Associates Inc Update-Water Dist Model 2,825.50; Bob's Plumbing Service Toilet 95.92; Butler Machinery Co Parts 39.35; Campbell Supply Shop Tools 342.06; Campbell/Monica Refund Bal-P Training 145.00; Carquest of Madison Parts 352.55; Carson Industries Inc Computer Care Kit 109.95; Central Business Supply Inc Supplies 278.61; Century Business Products Inc Maint Agreement 24.00; CenturyLink Phone Bill 90.84; Christensen Distributing Brake Cleaner 60.72; Christiansen Complete Water Drinking Water 6.00; City of Brookings Gate Fees 3,697.32; City of Sioux Falls Pool-Spa Bacteria 35.40; Claims Associates Inc Deductible 500.00; Classic Corner Fuel 1,340.61; Coca Cola Bottling Co Dasani Water-Coke-Pop 192.00; Cole's Petroleum Inc Aviation Gas 26,428.29; Daikin Applied Annual Billing 12,135.00; Dakota State University Service Pump Motors 335.14; Demco Inc Label Protectors-Laser 621.70; Donovan's Hobby & Scuba Center Hobby Supplies 580.21; Dorsey & Whitney Series 2016A Bonds 8,500.00; Driveline Service Inc Yoke-Tube-Shaft 121.90; East River Electric Power Coop July Transmission 27,415.15; ECCO Inc Contracted Expenses 4,900.00; Eimers/Jennifer Reimb Mileage-Meal 468.12; Etterman Enterprises Shop Supplies 102.38; F & M Coop Oil Co Propane 11.96; Fastenal Company Anchors/Bits 126.96; Feld Equipment Co Inc/Ed M Band Assy-Neck Kevlar 480.00; First National Bank Gen Ob Bond-Escrow 2007 1,250.00; First Tee of South Dakota/The Registration 100.00; Flint Hills Resources LP 2016 Sand Seal & Mowing 59,632.70; Gale-Cengage Learning Promised- Books 137.94; Graybar Electric Company 12-Holophane Lights 12,143.39; Greater Madison Area Leadership Madison 500.00; Grey House Publishing Fiction Core Collection 498.20; Hach Company Chemicals 562.57; Hanson/Wendy Refund Rocket Building 25.00; Hauff Mid-America Sports Playground 600.00; Hawk Services Worldwide LLC Floor Prep-Coat & Recoat 2,909.50; Hawkins Inc Azone-Chemicals 567.99; HD Supply Waterworks Meters 1,212.72; Hegg/Ryan Service Equip-Reimb 81.00; Heiman Fire Equip Inc Service-Recharge 120.00; Hillyard Floor Care Supply Receptacles-Cleaner-Tissue 3,248.68; Hinrichs/Warren Paint Flagpole 300.00; Hwy 34 Customs Inc Towing 140.00; In The Swim Super Swim Noodles 123.93; Infotech Solutions LLC July Invoice 2,342.48; Ingram Company Summer-Books 742.35; Irby Tool Co/Stuart C Amel LED Light Fixtures 1,062.00; J & M Construction Concrete 2,034.90; Jack's Service Parts 41.50; Johnson/Gordon Retiree Reimb 69.75; Johnstone Supply Air Handler 378.92; Jones Ace Hardware Weed Eater 609.14; Kadmas Lee & Jackson Inc Wetland Mitigation Bank 10,343.33; Kimball Midwest Supplies 215.24; Klopf/Mike Retiree Ins 69.75; Kooiker/Sally Retiree Ins 209.25; Krossin/Zella Refund Mbrshp Balance 154.00; Krug Products Inc Cardiac Science UPS 50.32; Lake County Treasurer Sand Seal & Mowing 20,733.58; Lake Veterinary Clinic Terramycin 36.00; Leader Printing Return Envelopes 395.00; Leighton/Duane Retiree Ins 69.75; Lewis Drug Stores Pan-Toothpicks-Water 62.11; Lien & Sons Inc/Pete Chemicals 4,502.40; Lindsay/Roy Mileage Reimb 194.40; Loopy's Magnetic-Poster Board 10.79; Loyal Electric R-22 & R-410A Coolant 892.39; Lundholm/Charles Retiree Ins 69.75; Mackinac Software LLC Weather Nexus Service 95.00; Madison Daily Leader Publications 993.48; Madison Lawn Care Fertilize & Weed Control 154.00; Maguire Iron Inc Water Tower Coating-2

80,869.00; Marco Inc Copier System 199.12; McCook County Highway Dept Sandseal & Mowing 2,577.25; Microfilm Imaging Systems Monthly Rental 140.00; Micromarketing LLC Bmp 3-8 CD Case 447.40; Myrl and Roy's Paving Hot Mix 502.00; Neve's Uniforms Badges 572.40; Northwestern Energy Pool Utility 258.49; O'Reilly Auto Parts Disc Pad Sets 280.20; OCLC Inc Worldshare-Metadata 323.84; Office Elements Printer Toner 589.71; Office Peeps Inc Copier Contract 354.32; One Office Solution Supplies 69.82; Petri/Carol Retiree Ins 139.50; Poppen/Dennis Retiree Ins 162.00; Power Promotions T-shirts 249.75; Pro Cellular Phone Case 29.99; Pro-Build Lumber 102.30; Pulford/Chuck Retiree Ins 162.00; Recorded Books Inc Night-Ebook 56.90; Riedel/Marsha Refund MAC Daily Fee 12.00; Ron's Saw Shop Cutting Line 184.45; Schoenfish & Co Inc 2015 Audit 12,800.00; Schwan Home Service Ice Cream Treats 284.91; SD One Call Message Fees 149.10; SDN Communications Internet 359.84; Servall Towel & Linen Supply Mat Rental 130.58; Spiering/Thomas Retiree Ins 69.75; Sport Videos Tai Chi-Videos 376.00; Stanford/Roger Retiree Ins 69.75; State Chemical Solutions Janitorial Supplies 228.03; Sturdevant's Auto Parts Op Tools 1,177.68; Sunshine Foods City Wide Picnic 1,418.66; Superior Lamp 400 W Bulbs 599.82; Timmer Supply Adapter 28.17; Tire Motive Service Center Mount-Balance-Align 220.95; Titan Machinery Chip Seal-Machine Rental 1,377.00; Toshiba Financial Services Copier Charges 558.55; Van Diest Supply Company T-Zone SE Herbicide 2,830.10; Variety Foods LLC Candy-Chips 936.92; Vast Broadcast Internet Service 41.95; Walter/Aaron Reimb Tables 601.81; Weisser Distributing Machine Screw W-Tap&Die 34.38; Wesco Distribution Inc Photo Eye 935.00; Western Books Books 2,005.60; Wheelco Brake & Supply Inc Filter 43.75; Xerox Business Services LLC Application Hosting 2,630.11; Zep Mfg Co Zep Rescue 127.88.

Claims for Ratification - August 10, 2016:

AFLAC Insurance 1,923.88; City of Madison-Flex One Deduction 1,182.67; Delta Dental Insurance 5,270.40; Health Pool of South Dakota Insurance 33,182.76; Local Union #426, IBEW Dues 373.00; Minnesota Child Support Deduction 251.96; Office of Child Support Deduction 220.62; SDRS Retirement 16,051.53; SDSRP Retirement 3,053.00; Teamsters Local No 120 Dues 598.00.

Engineer Chad Comes discussed an Application for Permit to Occupy Right-of-Way on behalf of SDN Communications for fiber build directional bore on Lee Avenue and 1<sup>st</sup> Street. Motion by Commissioner Corbin to authorize the Mayor to sign said permit, second by Commissioner Johnson. Motion carried unanimously.

An additional Application for Permit to Occupy Right-of-Way on behalf of SDN Communications was discussed for fiber build directional bore on 3<sup>rd</sup> Street NE. Motion by Commissioner Johnson to authorize the Mayor to sign said permit, second by Commissioner Corbin. Motion carried unanimously.

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

The Board of Commissioners adjourned at 5:38pm.

/s/Jennifer Eimers  
Finance Officer

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