

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

28 December 2015
Regular

The Board of Commissioners of the City of Madison met in regular session the 28th day of December with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Johnson to approve and publish the minutes from December 21st, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Waldner to approve the agenda for December 28th, second by Commissioner Johnson. Motion carried unanimously.

A public hearing was held on a Petition for Vacation of Street and no public opposition was heard.

Motion by Commissioner Johnson to adopt Resolution No. 2015-15 – Vacate a Portion of a Street, second by Commissioner Waldner. Motion carried unanimously.

RESOLUTION NO. 2015-15

A RESOLUTION TO VACATE A PORTION OF A STREET

WHEREAS, petitioner, Dakota State University, successor in interest and formerly General Beadle State College, is the owner of all the property adjoining that part of Northeast 7th Street, which Jose' Marie Griffiths, President and authorized representative of Dakota State University, has filed in writing to the City Commission of the City of Madison, a petition to vacate a portion of a street:

That part of Northeast 7th Street as shown on the Exhibit "A" attached to the original petition lying between North Washington Avenue and North Lincoln Avenue in the City of Madison, Lake County, South Dakota and lying south of and adjacent to Lot Eight (8), Block One (1) of Willard's Addition to the City of Madison, Lake County, South Dakota.

WHEREAS, petitioner states that reason for vacation is to construct a University building on their owned adjacent property and that such portion of the street being sought to be vacated will not in any way interfere with the access to other properties on the East Half (E ½) of Northeast 7th Street and will allow access to the existing north-south alley in Block Two (2) of Willard's Addition; and

WHEREAS, the City Commission fixed the 28th day of December at 5:35pm in City Hall, Madison, South Dakota as the time and place for a hearing on said petition and due notice of said hearing was duly published according to law; and

WHEREAS, no public opposition was received at said hearing;

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

That part of Northeast 7th Street lying south of and adjacent to Lot Eight (8), Block One (1) of Willard's Addition to the City of Madison, Lake County, South Dakota, as shown on Exhibit "A" attached to the original petition as set forth above be hereby vacated.

Dated this 28th day of December, 2015.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.
Mayor

ATTEST: /s/Jennifer Eimers
Finance Officer

This being the time and place set for the Public Hearing Upon Application for Sale of Alcoholic Beverages, and as no public opposition was heard, motion by Commissioner Johnson to approve the application for a temporary malt beverage license as requested by St. Thomas Aquinas Church for January 30th, motion seconded by Commissioner Waldner. Motion carried unanimously.

This also being the time and place set for the Public Hearing Upon Application for Sale of Alcoholic Beverages, and as no public opposition was heard, motion by Commissioner Waldner to transfer the package (off-sale) liquor license from Gary Seitz/Mike’s Package Liquor to Lana Siedschlaw/Mike’s Package Liquor. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Corbin to give Ordinance No. 1580 – Supplemental Appropriations for 2015, a second reading.

ORDINANCE NO. 1580

AN ORDINANCE TO AMEND APPROPRIATION ORDINANCE NO. 1559 FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

Section I

That the following sums are appropriately supplemented to meet the obligations of the municipality:

101 General Fund

4211	Police		
	4253-Repair & Maint-Build & Structure	\$	3,060.23
4221	Fire		
	4305-Supp & Mat-Uniforms	\$	3,990.48
4311	Highways & Streets		
	5433-Improvements	\$63,963.61	
4315	Storm Drainage		
	4291-Other Current Expense	\$	8,868.53
4324	Restricted Use Site		
	4253-Repair & Maint-Build & Structure	\$	5,265.96
4551	Library		
	5436-Capital Outlay-Books	\$15,000.00	
4561	Auditorium		
	5432-Capital Outlay-Build & Structure	\$	5,000.00

201 Park & Recreation Fund

4413	Insect Control		
	4291-Other Current Expense	\$	1,528.64
4522	Park Areas		
	5433-Improvements	\$	5,376.00

Total Governmental Funds \$112,053.45

602 Water

4333	Purification		
	5434-Capital Outlay-Mach & Auto	\$10,335.00	

Total Water Fund \$10,335.00

605 Community Center

4111	Administration		
	4253-Repair & Maint-Build & Structure	\$20,000.00	

Total Community Center Fund \$20,000.00

617 Recycling Center

0617	Recycling		
	4291-Other Current Expense	\$	7,500.00

Total Recycling Center Fund	\$ 7,500.00	
Total Appropriations		\$149,888.45

Section II

That the following sources of funding necessary to supplement the obligations set forth in Section I shall be derived from:

101 General Fund		
2270 Undesignated Fund Balance	\$81,158.33	
3341 General Government-State Grant	\$ 3,990.48	
3671 Contributions & Donations-Private	\$ 5,000.00	
3672 Contributions-Other Govts	\$15,000.00	
201 Park & Recreation Fund		
2270 Undesignated Fund Balance	\$ 5,376.00	
3341 General Government-State Grant	\$ 1,528.64	
Total Governmental Funds		\$112,053.45
602 Water		
2270 Undesignated Fund Balance	\$10,335.00	
Total Water Fund		\$10,335.00
605 Community Center		
2270 Undesignated Fund Balance	\$20,000.00	
Total Community Center Fund		\$20,000.00
617 Recycling Center		
2270 Undesignated Fund Balance	\$ 7,500.00	
Total Recycling Center Fund		\$ 7,500.00
Total Means of Finance		\$149,888.45

Dated this 28th day of December, 2015.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.
Mayor

ATTEST: /s/Jennifer Eimers
Finance Officer

1st Reading: December 14, 2015

2nd Reading: December 28, 2015

Published: December 31, 2015

Effective: January 20, 2016

Motion for second reading of Ordinance No. 1580 was duly seconded by Commissioner Waldner. Motion carried unanimously.

An additional alcoholic beverage license application renewal for liquor was presented:

Package Liquor (PL) – Off-Sale – Lana Siedschlaw/Mike’s Package Liquor.

Motion made by Commissioner Corbin to approve said liquor alcoholic beverage license application renewal, second by Commissioner Thill. Motion carried unanimously.

Motion made by Commissioner Waldner to adopt Resolution No. 2015-17 – Establish Rebates for Qualifying Energy Efficient Devices. Motion seconded by Commissioner Corbin. Motion carried unanimously.

RESOLUTION NO. 2015-17

A RESOLUTION TO ESTABLISH REBATES FOR QUALIFYING ENERGY EFFICIENT DEVICES PURCHASED BY UTILITY CUSTOMERS

WHEREAS, the City of Madison, in collaboration with Heartland Consumers Power District, desires to provide incentives to utility customers to purchase energy efficient devices; and

WHEREAS, the City wishes to establish a rebate program for purchasing energy efficient devices; and

WHEREAS, terms and conditions of the rebate program and its qualifying energy efficient devices are outlined in each specific rebate application;

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

That qualifying energy efficient devices and their corresponding rebates are as below:

<u>Residential</u>	<u>Replacement</u>	<u>New</u>	
Energy Star refrigerators	\$100	\$50	per unit
Energy Star freezers	\$100	\$50	per unit
Energy Star central air	\$200	\$100	per unit
Energy Star heat pump	\$200	\$100	per unit
Energy Star ground coupled heat pump	\$600	\$300	per unit
50 to 79 gallon water heater electric	\$100	\$100	per unit
80 gallon or larger water heater electric	\$200	\$200	per unit
Energy Star clothes washer	\$50	\$25	per unit
Energy Star dish washer	\$50	\$25	per unit
Programmable thermostat	\$20	\$20	per unit
LED lighting	\$5	\$5	per unit

Commercial and Industrial

Refrigeration LED display lighting	\$25	per door
anti-sweat controls	\$25	per unit
commutated motor walk in	\$75	per motor
commutated motor reach in	\$30	per motor
Energy Star glass refrigerator/freezer	\$200	per unit
Energy Star central air	\$200	per unit
Energy Star heat pump	\$200	per unit
Energy Star geothermal	\$600	per unit
LED lighting		
HPS, MH or MV \leq 149 W	\$40	per fixture
HPS, MH or MV \geq 150	\$50	per fixture
T12, T8 or T5 \leq 48 W	\$20	per fixture
T12, T8 or T5 \geq 49 W	\$30	per fixture
Energy Star LED incandescent, halogen >10 W	\$15	per unit
LED exit sign	\$10	per fixture

Commercial and Industrial program for new purchases is a custom program for all devices.

Dated this 28th day of December, 2015.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.
Mayor

ATTEST: /s/Jennifer Eimers
Finance Officer

Motion by Commissioner Corbin to approve the application for Taxi Cab License from Madison Taxi Service for 2016, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Waldner to approve the application for Commercial Hauler License from Bud's Clean Up Service for 2016, second by Commissioner Thill. Motion carried unanimously.

Motion made by Commissioner Thill to appoint Tom Bernard to the Housing and Redevelopment Commission, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Corbin to approve the following bills for December:

Advanced Asset Alliance Inc Collections 160.42; American Engineering Airport Taxiway 7,130.00; Amert Construction Co Airport Fuel Sys Imp 13,600.00; AT & T Mobility Cell Phones 867.32; Baker & Taylor Ayat-Books 164.24; Bound to Stay Bound Inc Diary-Books 78.87; Campbell Supply Op Tools 1,118.82; Carquest of Madison Grease 176.41; Center Point Large Print Spotlight Series 517.68; Central Business Supply Inc Ink Cartridge-Tape 205.51; Century Business Products Inc Maint Agreement 24.00; CenturyLink Phone Bill 90.40; Christiansen Complete Water Water Softener 1,450.00; City of Madison Utilities 35,066.13; City of Madison Postage 177.56; Cole's Petroleum Inc Jet Fuel 4,711.15; Craig's Welding Service Pool Repair-Mountplate 150.00; Cummins Central Power LLC Generator Repairs 535.52; Custom Truck Equipment Inc Sander Chain 1,243.03; Dakota State University Break Housing Fees 525.00; Dakota State University Digital Scorer Ad Renew 400.00; Demco Pockets-Jackets 180.85; Department of Environment Wastewater Fee 50.00; Department of Revenue Water Samples 118.00; DGR Engineering 2016 Elec Conv-Egan Ave 5,593.00; East River Electric Power Coop Transmission 9,202.40; Elm USA Inc Polish Compound 67.95; Environmental Building Systems Valves 374.00; Fastenal Company Supplies 418.15; First Madison Insurance Bonds 201.84; Gale-Cengage Learning Thriller-Books 399.69; Graham Tire Company Tires 1,570.04; Graybar Electric Company Screwdriver 11.04; Grey House Publishing Directory 381.00; Hawkins Inc Chemicals 1,068.44; HD Supply Waterworks Parts 5,333.81; Hegg/Ryan Reimb ASFPM Renewal 140.00; Heiman Fire Equip Inc Adapter 69.10; Heyer/Bill Retiree Ins 291.90; Hillyard Floor Care Supply Janitorial Supplies 1,278.12; Home Service Water Condition Salt 40.50; HR Green Inc Hwy 34 Water&Sewer Design 1,557.50; Infotech Solutions LLC Maintenance 2,190.49; Ingram Company Love-Books 193.13; Jack's Service Tires 548.00; James River Equipment Hardware 15.00; Johnson/Gordon Retiree Ins 64.50; Jones Ace Hardware Supplies 289.90; Kadrmas Lee & Jackson Inc Wetland Mitigation Bank 40,252.69; Klopff/Mike Retiree Ins 69.75; Lake County International Gasket 73.88; Lake County Treasurer Fuel 242.96; Leader Printing Winter Guides 1,095.00; Leighton/Duane Retiree Ins 69.75; Lewis Drug Stores Itek Activity Tracker 458.87; M & T First Aid and Safety Coughdrops-Cold Relief 92.00; Mackinac Software LLC Weather Nexus Service 95.00; Matheson Tri-Gas Inc Co2 461.44; Micromarketing, LLC Mystery-Uncd 781.83; Northwestern Energy Utilities 1,454.36; OCLC Inc Catalog Subscription 313.76; Office Peeps Inc Supplies 850.99; Oines/David Retiree Ins 69.75; Optics Planet.Com Door Switch 834.95; Pawn Shop Hardware 12.95; Payment Remittance Center Wristbands 2,438.94; Penguin Random House LLC F.L.Olmsted-Books 33.75; Power Promotions Bottles 665.48; Pulford/Chuck Retiree Ins 370.80; Quality Books Inc Education-Books 243.15; Quartermaster Parade Boot 70.00; Recorded Books Inc Romance Cop 785.77; Red Rock Valley Concrete Curb & Gutter 535.50; Reinicke Construction Inc Lime Hauling 17,702.96; Sanitation Products Hydraulics 2,828.60; SD Dept of Transportation Bridge Inspection 524.12; SD Housing Authority Grant Circle TIF 4,937.24; SD State Archives Diazo Microfilm 89.60; SD State University Pavement Mgmt System 13,156.20; SDN Communications Internet 565.96; Servall Towel & Linen Supply Entry Mats 222.00; Showcases Vinyl 12 CD Albums 193.69; Sioux Falls Two Way Radio Headset 584.95; Snap-On Tools Corporation Socket 39.00; Spiering/Thomas Retiree Ins 64.50; State Chemical Solutions Floor Drain Chemical 287.67; Stern Oil Inc Fuel 4,419.85; Sturdevant's Auto Parts Pump Battery/Parts 770.36; Sunshine Foods Hamburger Buns-Pickles 85.19; T & R Service Switch Repair 5,443.00; Timmer Supply Parts 29.95; Tire Motive Service Center Tires 472.00; Titan Machinery Gutter Broom 1,739.48; Turfwerks Door Glass 794.74; US Fish & Wildlife Service Permit 100.00; USA Blue Book Freeze Kit 564.09; Utecht/Jane Refund Mbrshp Payment 69.70; Vast Broadcast Internet Service 41.95; Vision Video Interactive Mobile Texting 223.43; Walter/Aaron Reimb Travel 86.25; Wesco Distribution Inc Cabinet Markers 468.95; Wheelco Brake & Supply Inc Light Bar 418.35; Wiese/Randy 2013 Refund 200.00; Winter Brothers Underground Water Main Project 13,616.29; Xerox Business Services LLC App Hosting 2,551.86.

Motion for approval of December bills was duly seconded by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Waldner to ratify the following bills for December:

Central United Life Insurance Deduction 30.22; City Of Madison-Flex One Deduction 1,428.73; Health Pool of SD Insurance 29,926.82; Minnesota Child Support Deduction 182.74; Office of Child Support Deduction 220.62; SD Retirement System Retirement 19,931.06; SDSRP Retirement 2,238.00.

Motion for ratification of December bills was duly seconded by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Waldner to approve the following personnel: Roxie Ebdrup – 12G, \$18.31/hour, effective 12/28/15, 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 5:46pm.

/s/Jennifer Eimers
Finance Officer

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