

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

7 December 2015  
Regular

The Board of Commissioners of the City of Madison met in regular session the 7<sup>th</sup> day of December with the following members present on roll call: Mayor Lindsay and Commissioners Johnson, Thill and Waldner. Commissioner Corbin was absent.

Motion by Commissioner Johnson to approve and publish the minutes from November 30<sup>th</sup>, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Thill to approve the agenda for December 7<sup>th</sup>, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Waldner to acknowledge a Petition for Vacation of Street – Portion of NE 7<sup>th</sup> Street and set the date of hearing for December 28<sup>th</sup> at 5:35pm, second by Commissioner Thill. Motion carried unanimously.

Engineer Chad Comes presented Change Order No. 1 – Fuel System Improvements. Said change order increases the project amount by \$2,592.00 and was necessary for adjustments to the cleaning of an existing tank and for installation of ridged steel conduit. Motion by Commissioner Johnson to authorize the Mayor to sign Change Order No. 1 with Amert Construction, second by Commissioner Waldner. Motion carried unanimously.

Comes reviewed a request from David and Amy Overby for a transfer of private property in the flood plain adjacent to 805 N Olive Avenue. Said transfer would deed the North 150' of that property to the City. Following discussion, motion by Commissioner Johnson to approve the transfer of property with stipulations that Overby plant six 6' trees on the far north side of his property and pay any applicable filing fees, second by Commissioner Waldner. Motion carried with Commissioner Thill voting nay.

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

The Board of Commissioners adjourned at 5:54pm.

/s/Jennifer Eimers  
Finance Officer

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