

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

22 February 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 22nd day of February with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Thill and Waldner. Commissioner Johnson joined the meeting at 5:33pm.

Motion by Commissioner Corbin to adopt the February 22nd agenda, second by Commissioner Waldner. Motion carried unanimously.

Director of Equalization Shirley Ebsen was present to provide an overview of the 2016 Assessments for the City of Madison. A new residential cost table was implemented which will provide an increase of approximately 9.00%. The Board of Equalization is slated to meet on March 21st.

Motion by Commissioner Waldner, second by Commissioner Thill, to approve the following items on the consent calendar: Minutes - February 8, 2016, Claims for Approval - February 24, 2016, Claims for Ratification - February 10, 2016. Motion carried unanimously.

Claims for Approval - February 24, 2016:

A-1 Porta Pros Inc Handicap Rental 270.00; Amert Construction Replace North Armory Doors 4,283.00; Avera Queen of Peace Drug Testing 109.98; Baker & Taylor Inspirational-Books 679.58; Big Sioux Water Festival Donations 150.00; Borns Group Utility Billing 785.72; Bound to Stay Bound Inc Winter-Books 21.26; Butler Machinery Co Kit-Seal-Pin 160.06; Campbell Supply Op Tools 221.21; Carquest of Madison Lube 259.92; Center Point Large Print Western Series 1,969.92; Central Business Supply Inc Office Supplies 373.45; CenturyLink Phone Bill 90.40; Christiansen Complete Water Bottled Water 384.83; City of Brookings Gate Fees 3,227.84; City of Madison Disposal Plant 45,162.57; City of Sioux Falls Pool-Spa Bacteria 70.80; Coast to Coast Solutions Totes 368.22; Coca Cola Bottling Co Soft Drinks 481.00; Crabtree/Casey Refund Mbrshp Balance 256.00; Craig's Welding Service Flynn Field Archway 797.00; D&T Ventures LLC Web Site Support 360.50; Dakota State University Electric 10,639.53; Datamaxx Applied Technologies Software 930.00; Demco Labels-Cards 955.31; Division of Motor Vehicles Title Reassignment 10.00; East River Electric Power Coop Transmission 26,417.55; ECCO, Inc Contracted Expenses 4,900.00; EDC Educational Services Butterfly-Books 379.79; Eimers/Jennifer Reimb Meal 11.00; Equipment Blades Inc Blades 2,209.68; Etterman Enterprises Puller 466.21; F & M Coop Oil Co Fuel 112.88; Fangmeier/Susan Refund Mbrshp Balance 150.23; Fastenal Company Ice Melt 62.57; Findaway Recorded-Books 645.90; Gale-Cengage Learning Mermaid-Books 431.48; Graybar Electric Company Airport Lamp-Runway Lite 359.22; Great Northern Environmental Oil 261.26; Greater Madison Area MDHL Bus Ride 90.00; Grey House Publishing Nations-Books 436.50; Hawkins Inc Pump Tube-Roller Assembly 275.43; HD Supply Waterworks Valve Turner 9,065.63; Heinemeyer/Jeff July-Dec Retiree Ins 801.42; Hillyard Floor Care Supply Towels-Tissue-Cleaner 788.37; Home Service Water Condition Salt Delivery 13.50; Infotech Solutions LLC Computers/Maint 4,448.29; Ingram Company Wake-Books 570.51; Jack's Uniforms & Equipment Single Cuff-Radio Holder 78.88; James River Equipment Chain-Roller 226.25; Johnson Brothers Excavation Sand 593.43; Johnson Feed Inc Road Salt 1,973.40; Johnson/Gordon Retiree Ins 69.75; Johnstone Supply Boiler Parts 272.78; Jones Ace Hardware Covers-Door Stop 92.05; Kadrmas Lee & Jackson Inc Wetland Mitigation Bank 28,763.35; Kapco-Kent Adhesive Products Book Covers 171.91; Klopff/Mike Feb Retiree Ins 69.75; Kooiker/Sally Oct-Dec Retiree Ins 209.25; Krug Products Inc Water Samples 25.55; LaFleur/Ted Refund Mbrshp Balance 252.17; Lake County International Filter 260.96; Lake County Register of Deeds Sidewalk Res Agreements 60.00; Lawrence/Bradley Shipping Expense 6.80; Learning Opportunities Books 1,350.76; Leighton/Duane Retiree Ins 69.75; Lewis Drug Stores LED TV 129.94; Lien & Sons Inc/Pete Chemicals 4,638.40; Loopy's Cups-Napkins 10.25; Lundholm/Charles Retiree Ins 69.75; Mackinac Software LLC Weather Nexus Service 95.00; Madison Daily Leader Publications 1,284.01; Maintenance Engineering Bulbs 1,031.77; Marco Inc Copier System 176.77; Micromarketing LLC CD Cases 858.87; Neu/Dana Mileage Reimb 7.56; Newcomb/Lex Reimb 2013-3 Sdwalk 107.28; News Bank Annual Subscription 1,620.00; Northwestern Energy Armory 3,803.38; OCLC Inc Catalog Subscription 313.76; Office Peeps Inc Copier Contract 243.13; One Office Solution Colored Paper 86.50; Payment Remittance Center Credit Card Payment 6,946.40; Penguin Group Inc James-Books 54.37; Petri/Carol Retiree Ins 139.50; Pitney Bowes Leasing Charges 263.25; Poppen/Dennis Retiree Ins 162.00; Power Promotions Gildan T-shirts-Badges 248.10; Pro-Build Archway Repairs 63.91; Queen City Wholesale Candies 242.57; Recorded Books Inc Ties-CDs 242.22; Recreation Supply Company Volute & Seal Plate Kit 817.30; Sabbe/Nancy Reimb Mileage 78.30; Sanitation Products Auger Drive 1,469.15; Scholastic Library Publishing Singapore-Books 152.10; SD Assoc of Rural Water Sys Reg-Snoderly 410.00; SD One Call Message Fees

11.20; SDN Communications Internet 359.84; Sebco Books Skills-Books 1,688.26; Servall Towel & Linen Supply Entry Mats 220.64; Share Corp Lube 205.15; Sheehan Mack Sales & Equip Inc Parts 269.85; Shopko Stores Op Co LLC Whisper-Clock 29.98; Snap-On Tools Corporation Tools 28.50; Spiering/Thomas Retiree Ins 69.75; Sport Videos Basketball-DVDs 1,730.00; Stanford/Roger Retiree Ins 69.75; Sterling Computer Products Toner 163.27; Sturdevant's Auto Parts 227.72; Sunshine Foods Rolls 21.36; Timmer Supply Ball Valve 17.78; Tire Motive Service Center Tire Repair 37.50; Toshiba Financial Services Copier Chgs 665.41; Vast Broadcast Phones 2,017.66; Vision Video Interactive Text Messages & Service 142.39; Visualgov Solutions LLC Process Fee 2,661.36; Wesco Distribution Inc Elec Connection Supplies 110.00; Wilson Co/H W Shelf Reference 345.00; Xerox Business Services LLC Application Hosting 2,551.86.

Claims for Ratification - February 10, 2016:

AFLAC Deduction 1,935.98; City of Madison-Flex One Deduction 1,227.67; Delta Dental Insurance 4,785.64; Health Pool of South Dakota Insurance 29,846.52; Local Union #426, IBEW Dues 373.00; Office of Child Support Deduction 220.62; Minnesota Child Support Deduction 182.74; SDRS Retirement 15,456.20; SDSRP Retirement 2,258.00; Teamsters Local No 120 Dues 593.00.

Brian Kern of Phase 3 Development, LLC, presented requests related to the development of the property immediately north of Madison Regional Health System and west of Bethel Lutheran Home. A sketch plan of the development was recently approved by the Planning Commission. Vacation of previous encumbrances allowing owners to develop the land separately along with acceptance of a cash donation as opposed to park development were discussed. Motion by Commissioner Waldner to eliminate the requirement for owners of Lots 1 and 2 of Gulbranson's Addition to secure approval of a Preliminary Plat, or components thereof, jointly. Motion seconded by Commissioner Corbin. Motion carried unanimously. Motion by Commissioner Corbin to accept a \$1,000.00 cash donation for the residential zoned portion of Lot 2 of Gulbranson's Addition for parks or playgrounds in lieu of dedication of 5.00% of residential land being developed for a park, second by Commissioner Waldner. Motion carried unanimously.

Bid No. 843 on padmount switches, transformers and cable was reviewed. Bid No. 1 - Padmount Switches - RESCO - \$17,458.00 (7-9 wks Federal Pacific); WESCO - \$18,812.00 (6-8 wks Federal Pacific); Dakota Supply Group - \$18,729.00 (8-11 wks Federal Pacific). Bid No. 2 - Single Phase Transformers - RESCO - \$74,106.80 base, \$159,366.00 evaluation (9-11 wks Ermco); WESCO - \$116,308.00 base, \$178,167.20 evaluation (8-9 wks ABB); Border States Electric - \$74,980.00 base, \$171,658.40 evaluation (14-15 wks Cooper); Dakota Supply Group - \$67,448.00 base, \$164,646.40 evaluation (11 wks GE). Bid No. 3 - Three Phase Transformers - RESCO - \$16,804.00 base, \$32,695.20 evaluation (9-11 wks Ermco); RESCO - \$16,808.00 base, \$35,996.00 evaluation (8-10 wks CG Power); WESCO - \$22,980.00 base, \$33,120.00 evaluation (8-9 wks ABB); Border States Electric \$18,700.00 base, \$36,317.60 evaluation (10 wks Cooper); Dakota Supply Group - \$20,174.00 base, \$33,444.40 evaluation (15 wks GE). Bid No. 4 - 15 kV Primary Power Cable - RESCO - \$57,145.60 (Prysmian slots open for May 15 shipment); RESCO - \$56,340.40 (9 wks Kerite); WESCO - \$48,844.10 (4/0 - 4-6 wks, 1/0 - end of March Okonite). Bid No. 5 - 600v Secondary Power Cable - WESCO - \$29,730.00 (4-6 wks CME); Border States Electric - \$35,845.00 (4-6 wks Encore); Dakota Supply Group - \$43,647.00 (3-4 wks King Wire). Motion by Commissioner Corbin to award Bid No. 1, 2 and 3 to RESCO for \$17,458.00, \$74,106.80 and \$16,804.00, Bid No. 4 and 5 to WESCO for \$48,844.10 and \$29,730.00, second by Commissioner Johnson. Motion carried unanimously.

Bid No. 844 on the animal shelter was reviewed. Bids are on a combined lump sum basis. Amert Construction - \$82,000.00, \$11,600.00 alternate gas boiler floor heat, \$7,800.00 alternate electric boiler floor heat; ACS Contracting - \$110,255.30, \$9,693.90 alternate gas boiler floor heat, \$8,673.49 alternate electric boiler floor heat. Motion by Commissioner Johnson to award bid to Amert Construction in the amount of \$93,600.00 (base plus gas boiler floor heat) along with City purchased materials and contingency for a total project cost of approximately \$115,260.00. Motion seconded by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Waldner to authorize expending up to \$44,000.00 of the Storm Sewer Reserve for the animal shelter, second by Commissioner Johnson. Motion carried with Commissioners Corbin and Thill voting nay.

Motion by Commissioner Corbin to enter into executive session pursuant to SDCL 1-25-2(3) at 6:30pm, second by Commissioner Thill. Motion carried unanimously.

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

The Board of Commissioners adjourned at 7:28pm.

/s/Jennifer Eimers
Finance Officer

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