

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

8 February 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 8th day of February with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Johnson to adopt the February 8th agenda, second by Commissioner Waldner. Motion carried unanimously.

Rosie Jamison, Executive Director of the Greater Madison Area Chamber of Commerce, gave an update of the organization's activities. Last year's Discovery Day, Capital for a Day and Holiday Kick-Off events were reviewed. Work continues on the implementation of the Chamber Master software and corresponding website updates. Taxable sales of municipal gross receipts data was presented.

Motion by Commissioner Thill, second by Commissioner Johnson, to approve the following items on the consent calendar: Minutes - January 25, 2016, Building Permit Report - January, Claims for Approval - February 10, 2016, Claims for Ratification - January 27, 2016. Motion carried unanimously.

Claims for Approval - February 10, 2016:

A-1 Porta Pros Inc Toilet Rental 120.00; Bahr/Francis Retiree Ins 69.75; Best Western Ramkota-Pierre Lodging-Snoderly 725.94; Campbell Supply Op Tools 160.52; Central Business Supply Inc Supplies 170.06; Christensen Distributing Brake Cleaner 60.72; Christiansen Complete Water Del-Rental 54.75; Classic Corner Fuel 757.68; Cole's Petroleum Inc Fuel 4,969.87; Craig's Welding Service Parts 34.00; Creative Forms & Concepts Laser W-2 & 1099 Forms 262.62; Cummins Central Power LLC Cap 102.64; Dakota Fluid Power Inc Hose Assembly 221.60; Department of Energy Jan Service 161,634.04; Department of Revenue Water Samples 131.00; DGR Engineering Prof Services 352.00; Division of Motor Vehicles Tags 4.00; DLT Solutions Inc Autocad Renewal 975.03; ESRI GIS License 2,050.00; Fastenal Company Blade-Grinding Wheel 239.27; Fitzgerald/Barb Retiree Ins 100.00; Fox/Don Retiree Ins 139.50; Grainger Inc/W.W. Element 117.50; Graybar Electric Company Hps Lamps 334.20; Heartland Consumers Power Dist Wholesale Power 367,400.09; Hillyard Floor Care Supply Garbage Liners 53.08; Jencks & Jencks PC Monthly Appropriation 3,025.00; Jones Ace Hardware LED Bulbs 125.26; Kimball Midwest Seize Release-Roll Pin 36.39; Kolorworks Paint 63.18; Krug Products Inc Hose-Fittings 24.56; Lake Area Impr Corp Sales Tax Rebate 21,308.59; Lake County Treasurer Fuel 306.32; Lewis Drug Stores 9lv Ck/Tuna 16.66; Madison Instant Printing Delinquent Notices 955.50; Matheson Tri-Gas Inc Welding Wire 303.50; Mathison/Bob Boot Allowance (2016) 64.99; Merchant JT&S Jeff Wray-5 Yr Merchant 550.00; Meyer/Justin Reimb Fuel-Dinner 31.00; Neve's Uniforms Jacket 131.14; Newark Batteries 294.22; Nighbert/Richard Retiree Ins 389.52; Northwestern Energy Firehall Utility 364.57; Office Peeps Inc Supplies 52.39; Power Promotions Trophies-Awards 37.50; Pulford/Chuck Retiree Ins 162.00; Pulford's Auto Parts Holveac-Battery 169.00; Riley/Charles Retiree Ins 69.75; SD Arborists Association Registration-Patch 293.00; SD Chapter APWA Register Winter Meeting 50.00; SD Police Chiefs' Assoc Pre-regis Conf 85.00; SD Public Assurance Alliance Fuel System 178.00; Servall Towel & Linen Supply Mat Rental 66.10; Sheehan Mack Sales & Equip Inc Sealant-Oil 118.75; Silva/Connie Retiree Ins 100.00; Sioux Valley Energy Utilities-RUS 396.00; Snap-On Tools Corporation Tools 259.45; Sturdevant's Auto Parts Solvent 383.39; Sweeney Controls Company Flowmeter Transmitter 2,378.79; Thompson/Wilma Killion Retiree Ins 102.36; Timmer Supply Toilet Connectors 25.40; Tire Motive Service Center Flat Repair 17.00; Transunion Risk & Alternative Jan Charges 3.50; Vast Broadcast Internet Service 41.95; Visualgov Solutions LLC Annual SSL Certificate 175.00; Wellmark Admin-Process Fee 1,773.40; Wesco Distribution Inc Secondary Wire 4,278.24; Wheelco Brake & Supply Inc Air Filter 43.88; Wireless World Phone Case 79.99; Wollmann/Darwin Retiree Ins 100.00.

Claims for Ratification - January 27, 2016:

Central United Life Insurance Deduction 30.22; City of Madison-Flex One Deduction 1,227.67; Health Pool of SD Insurance 30,338.00; Minnesota Child Support Deduction 182.74; Office of Child Support Deduction 220.62; SD Retirement System Retirement 15,764.02; SDSRP Retirement 2,238.00.

This being the time and place set for the hearing on Proposed Ordinance No. 1581 – Amend Appendix B – Zoning, and as no public comment was received, the motion was made by Commissioner Corbin to give Ordinance No. 1581 – Amend Appendix B – Zoning a second reading.

ORDINANCE NO. 1581

AN ORDINANCE TO AMEND APPENDIX B – ZONING – ARTICLE 3 – ADMINISTRATION BY AMENDING SECTION 17.24.02 REGARDING CONDITIONAL USES ADOPTED BY ORDINANCE NO. 1481 ON 8-24-2009 OF THE ZONING ORDINANCE OF THE CITY OF MADISON.

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

That Section 17.24.02 of the Revised Ordinances of the City of Madison, also known as the Code of Ordinances, be amended to read as follows:

Sec. 17.24.02.02. Conditional Uses.

2. Approval or denial of any application for a Conditional Use permit shall be by a two-thirds (2/3) majority of the present and voting members of the Board of Adjustment.

Dated this 8th day of February, 2016.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.
Mayor

ATTEST: /s/Jennifer Eimers
Finance Officer

1st Reading: January 25, 2016

2nd Reading: February 8, 2016

Published: February 11, 2016

Effective: March 2, 2016

Motion for second reading of Ordinance No. 1581 was duly seconded by Commissioner Waldner. Motion carried unanimously.

Motion made by Commissioner Corbin to adopt Resolution No. 2016-1 – Establish Rebates for Qualifying Energy Efficient Devices. Motion seconded by Commissioner Waldner. Motion carried unanimously.

RESOLUTION NO. 2016-1

A RESOLUTION TO ESTABLISH REBATES FOR QUALIFYING ENERGY EFFICIENT DEVICES PURCHASED BY UTILITY CUSTOMERS THAT REVISES RESOLUTION NO. 2015-17

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>Max Replacement</u>	<u>Max New</u>
Energy Star refrigerators	\$100	\$50 per unit
Energy Star freezers	\$100	\$50 per unit
Energy Star clothes washer	\$50	\$25 per unit
Energy Star dish washer	\$50	\$25 per unit

Energy Star Dryer	\$50	\$25	per unit
Programmable thermostat	\$20	\$20	per unit
LED lighting	\$3/\$5	\$3/\$5	per unit

Max New or Max Replacement

Energy Star central air	\$200
Energy Star heat pump	\$200
Energy Star geothermal	\$600
Lifetime Warranty 50 to 79 gallon water heater electric	\$100
Lifetime Warranty 80 gallon or larger water heater electric	\$200

Commercial and Industrial

Max New or Max Replacement

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

Max Replacement

Energy Star LED lighting	
HPS, MH or MV ≤ 149 W	\$40 per fixture
HPS, MH or MV ≥ 150	\$50 per fixture
T12, T8 or T5 ≤ 48 W	\$20 per fixture
T12, T8 or T5 ≥ 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 lighting is a custom program if applicable.

Dated this 8th day of February, 2016.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.
Mayor

ATTEST: /s/Jennifer Eimers
Finance Officer

Motion by Commissioner Johnson to authorize the Mayor to sign an agreement with ACS Contracting, Inc., for the removal and replacement of curb and gutter, removal and installation of sidewalk and installation of warning panels for Sidewalk Improvement Project 2016 pending the receipt of the required bonds or performance and payment bonds. Total contract price, which initially includes all properties within the project, is \$320,413.96. Date of substantial completion is June 2, 2017. Motion seconded by Commissioner Waldner. Motion carried with Commission Thill voting nay.

Motion made by Commissioner Corbin to authorize the Mayor to sign a one-year employees bargaining unit agreement with Local No. 426 of the IBEW. Said agreement includes a 2% wage increase and a 0% health/dental insurance benefit increase for 2016. Motion seconded by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Johnson to authorize expending up to \$15,000.00 of the Police Technology Reserve for Zuercher RMS, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Thill to authorize the write-off of \$17,655.02 in uncollectible miscellaneous sales dating back to 1975 as per the list on file at the Finance Office, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Corbin to declare scrap aluminum wire as surplus property and appoint Jeremiah Corbin, Brad Lawrence and Chad Comes as appraisers, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Corbin to declare electric meters as surplus property and authorize for proper disposal, second by Commissioner Waldner. Motion carried unanimously.

Due to the Presidents' Day holiday, the next meeting will be Tuesday, February 16th.

Effective February 9th, the speed limit on Highway 34 near 456th Avenue will be lowered to 55 miles an hour and will remain at that speed until near the AmericaInn hotel.

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

The Board of Commissioners adjourned at 6:17pm.

/s/Jennifer Eimers
Finance Officer