

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

11 January 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 11th day of January 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 adopt the January 11th agenda, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Johnson, second by Commissioner Waldner, to approve the following items on the consent calendar: Minutes - January 4, 2016, Claims for Approval - January 13, 2016, Claims for Ratification - December 30, 2015 and Board Appointments - Community Center - Jeff Heinemeyer and Bernie Schuurmans. Motion carried unanimously.

Claims for Approval - January 13, 2016:

A-1 Porta Pros Inc *FY* Handicap Rental 270.00; Allegiant Emergency Services Red Gear Bags 192.00; Avenet Web Solutions *FY* Registration Domain 90.00; Bahr/Francis Retiree Ins 69.75; Baker & Taylor *FY* Lassers 2016 Income 30.64; Campbell Supply *FY* Pressure Washer 590.58; Carquest of Madison *FY* Filter 30.08; Central Business Supply Inc *FY* Lp Cartridge-Paper 142.59; Central States Wire Products *FY* Wire 929.50; Century Business Products Inc *FY* Maintenance Agmt 24.00; Christiansen Complete Water *FY* Drinking Water 73.20; City of Brookings *FY* Gate Fees 3,798.08; City of Sioux Falls *FY* Pool-Spa Bacteria 32.20; Classic Corner *FY* Fuel 924.75; Crosby/Galen Retiree Ins 209.25; Dakota Supply Group *FY* Single Phase Meters 14,010.00; Department of Energy *FY* Service 141,887.01; East River Electric Power Coop *FY* Highland-Material 4,699.43; ECCO Inc *FY* Contracted Expenses 3,058.33; Eilertson/Marvin Retiree Ins 209.25; Equipment Blades Inc *FY* Blades 2,572.80; F & M Coop Oil Co Tire Repair 27.88; Fastenal Company *FY* Ratchet Tool 231.34; Federal Express Corporation *FY* Transportation Chg 11.81; First Dist Assoc of Local Gov 2016 Pymt 8,066.67; Fitzgerald/Barb Retiree Ins 100.00; Gale-Cengage Learning *FY* Sparkle-Books 137.94; Geotek Engineering & Testing *FY* Airport Fuel System 360.00; Graybar Electric Company *FY* Tape-Cvrs-Lamps 835.99; Greater Madison Area Appropriation 20,000.00; Grey House Publishing *FY* Weiss Ratings-Books 661.95; Hawkins Inc *FY* Chemicals 2,640.74; HD Supply Waterworks *FY* Meters 16,320.00; Heartland Consumers Power Dist *FY* Wholesale Power 346,109.53; Heiman Fire Equip Inc *FY* Hose 180.18; Hillyard Floor Care Supply Janitorial Supplies 114.09; Irby Tool Co/Stuart C *FY* Fiberglass Basement 733.00; Johnson Brothers Excavation *FY* Sand 295.10; Jones Ace Hardware *FY* Valves 132.30; Kolorworks *FY* Paint 118.98; Krug Products Inc *FY* Parts 22.00; Lake Area Impr Corp 1st Qtr Allotment 35,000.00; Lake County International *FY* Bearing-Axle-Lug 479.21; Leads Online.Com Sys Serv Pkg 2-16 to 1-17 1,188.00; Lewis&Clark Regional Water Sys Lobbying Charges 5,619.00; Lien & Sons Inc/Pete *FY* Chemicals 4,683.49; Lundholm/Charles Retiree Ins 69.75; Lyle Signs Inc Street Signs 2,166.73; Madison Instant Printing *FY* 2-Part Forms 388.90; Madison Nursery *FY* Refund Overpayment 1.60; McLeod Printing & Off Supp *FY* Citations 39.37; Mid-States Organized Crime Inf 2016 Annual Membership 150.00; Neve's Uniforms *FY* Shirts-Pants 257.79; Office Peeps Inc *FY* Supplies 71.09; Poppen/Dennis Retiree Ins 162.00; Quality Books Inc *FY* Camping 24.38; Rbdigital *FY* Subscriptions 1,663.00; Recorded Books Inc *FY* Bryant-Eaudio 113.80; Redder Well&Electric Inc/T&J *FY* Well Repairs 1,632.64; Riley/Charles Retiree Ins 69.75; SD Airport Mgmt Assoc Dues 25.00; SD Building Officials Assoc Dues 50.00; SD Dept of Transportation Bike Path West-Herman 118,014.26; SD Gov Finance Officers Assoc Dues 70.00; SD Govtl Human Resource Assn Dues 50.00; SD Municipal Electric Assn Dues 5,953.00; SD Municipal League Dues 3,437.56; SD Municipal St Maint Asn Dues 35.00; SD Police Chiefs' Assoc Dues 104.06; SDML Workers Compensation Fund Renewal 53,785.00; Seafog Dues 30.00; Servall Towel & Linen Supply *FY* Mat Rental 19.19; SHRM Membership 190.00; Silva/Connie Retiree Ins 100.00; Sioux Valley Energy *FY* RUS Utilities 8.00; Sport Videos *FY* Soccer Dvds 395.00; Stanford/Gene Retiree Ins 209.25; Sturdevant's Auto Parts Battery 263.78; Sunshine Foods Coffee 11.76; Thill/Robert *FY* Retiree Ins 256.88; Thomson Reuters *FY* Search and Seizure 312.00; Timmer Supply *FY* Water Heater 423.53; Tire Motive Service Center *FY* Flat Repair 30.00; Tire Motive Service Center *FY* Firehawk Tires 1,877.60; Tnemec Company Inc *FY* Paint 606.60; Tracker Software Corporation Annual Support 3,633.00; Transunion Risk & Alternative *FY* Dec Charges 0.50; Vast Broadcast Cell Phones 2,171.64; Wheelco Brake & Supply Inc *FY* Parts 106.80; Wilson Co/H W *FY* Yearbook 2015 191.60; Wollmann/Darwin Retiree Ins 100.00.

Claims for Ratification - December 30, 2015:

City of Madison-Flex One Deduction 1,428.73; Minnesota Child Support Deduction 182.74; Office of Child Support Deduction 220.62; SD Retirement System Retirement 16,228.32; SDSRP Retirement 2,238.00.

An alcoholic beverage license application renewal for retail (on-off sale) wine license was presented:

Retail (On-Off Sale) Wine – Sodexo America, LLC/Sodexo America, LLC #10344.

Motion by Commissioner Johnson to approve said alcoholic beverage license application renewal, second by Commissioner Waldner. Motion carried unanimously.

Motion made by Commissioner Thill to authorize the Mayor to sign a one-year employees bargaining unit agreement with Teamsters Local Union No. 120. Said agreement includes a 2% wage increase and a 0% health/dental insurance benefit increase for 2016. Motion seconded by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Waldner to authorize the use of the \$33,679.35 balance in the Bike Trail Reserve for SD DOT payment for the trail toward Lake Herman State Park, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Waldner to authorize the use of the \$17,000.00 balance in the Rec Trail (Hwy 19 Extension) Reserve for SD DOT payment for the Highway 19 trail, second by Commissioner Thill. Motion carried unanimously.

Pursuant to SDCL 6-1-10, motion by Commissioner Thill to approve the 2016 Employee Salaries/Wages, seconded by Commissioner Waldner. Motion carried unanimously.

Abraham, Heath 22.25; Allen, Ashley 25.00/mtg; Alverson, Aleesha 8.55; Alverson, Mackenzie 9.50, 10.50; Anderson, Jody 8.55; Anderson, Kay 9.50, 10.50; Argo, Melanie 18.31; Behrend, Kaitlin 8.55; Bitterman, Elizabeth 8.55; Boatwright, Bruce 13.35; Bohl, Dantan 25.00/mtg; Bose, Derek 9.50, 10.50; Braskamp, Sidney 9.50, 10.50; Brown, Roy 28.25; Bruna, Alexandra 8.55; Bruna, Devon 11.00; Bunker, Laurie 39,964.00Y; Bush, Mary 8.55; Byrne, James 28.25; Campbell, Monica 9.50; Carlson, Spencer 9.50, 10.50; Casper, Chase 8.55; Christensen, Jennifer 8.55, 10.50; Christiansen, Steven 19.80; Christner, Jeremy 8.55; Comes, Chad 88,995.00Y; Corbin, Jeremiah 7,650.00Y; Dahl, Kester 23.18; Davis, Cody 8.55; Dobljar, John 19.80; Dragseth, Donald 10.00; Duff, Michaela 9.50; Ebdrup, Roxanne 18.31; Ehlers, Jesse 25.03; Eichmann, Cheryl 18.31; Eimers, Jennifer 69,870.00Y; Erickson, Sara 8.55; Fawbush, Donna 25.00/mtg; Feistner, Matthew 17.34; Fiegen, Andrew 8.55; Fiegen, Patricia 10.50, 12.25; Fods, Heidi 8.55; Fods, Julie 18.31; Foland, Carleigh 10.50; Gant, Benjamin 21.13; Garcia, Anthony 20.02; Geary, Jacob 8.55; Girton, Desinni 8.55; Gronwald, Aaron 8.55; Gonyo, Gary 51,000.00Y; Grassel, Tyler 16.45; Groce, John 25.00/mtg; Gross, Alexandra 8.55; Gum, Mallory 8.55; Gum, Paul 19.80; Guse, Noah 8.55; Haak, Hannah 9.50, 10.50; Haak, Jenna 9.50, 10.50; Hanselman, Cole 9.50, 10.50; Haug, Robert 22.25; Hazen, Joshua 8.55; Heesch, Shiloh 9.50, 10.50; Hegdahl, Linda 11.61; Hegg, Ryan 27.08; Heinemeyer, Jeff 58.00; Heinrichs, Victoria 8.55; Hexom, Julius 10.00, 25.00/mtg; Hexom, Marilyn 10.00; Hix, Martin 9.29; Hodges, Brooklynn 9.50, 10.50; Holsworth, Daniel 10.00; Hortness, Desiree 33,502.00Y + commission; Huntrods, Kaden 10.50; Ihler, Glenda 12.86; Ihler, Lyndsey 10.50; Iraheta, Edwin 9.50, 10.50; Iversen, Cynthia 25.00/mtg; Iverson, James 25.00/mtg; Johnson, T Kelly 7,650.00Y; Jones, Kimberly 8.55; Jorgenson, Ronald 8.55; Judd, Dan 21.13; Keller, Patricia 10.50; Kessler, Lyndsey 9.50, 10.50; Klosterman, Russell 22.60; Lafleur, Ted 21.41; Langford, Samantha 9.00, 10.50; Lanning, Grant 17.34; Larson, Junelia 10.50; Lawrence, Brad 77,010.00Y; Lebahn, Diane 18.31; Leighton, Jarri 10.50; Lembecke, William 10.00; Limmer, Jayson 28.25; Lindsay, Jr, Roy 16,320.00Y; Lingbeck, Joseph 10.00; Lingle, Jeryl 19.80; Lund, Derek 25,000.00Y + commission; Lund, Terri 10.50; Mader, Samuel 9.50, 10.50; Magana, Victor 8.55; Martin, Lisa 10.50; Materese, James 19.80; Mathison, Bob 28.25; Mathison, Karen 18.31; Mathison, Scott 10.25; Maxwell, Robert 17.69; McGillivray, Shawn 22.25; McGillivray, Michael 18.81; McGowan, Kevin 13.73; Merriam, Chrystal 8.55; Messerli, Shanta 10.50; Meyer, Justin 67,320.00Y; Meyer, Kirsti 10.50; Michelke, Tom 25.03; Millikan, Jennifer 10.00; Milne, Rush 8.55; Minnaert, Randy 51,000.00Y; Moes, Matthew 8.55; Mohr, Jerry 22.25; Monroe, Lilly 8.55; Neises, Katelyn 8.55; Nelson, Teresa 20.60; Neu, Dana 18.31; Neu, David 23.18; Ngandali, Wasido 8.55; Nighbert, Richard 28.18; Noriega, Jessica 18.91; O'Brien, Cavan 9.50, 10.50; Olson, Kristin 20.02; Olson, Regan 8.55; Patch, Chad 17.32; Peak, Adam 8.55; Pettersen, Kelly 9.50; Pueppke, Jennelle 10.50; Rabenberg, Erin 8.55; Richardson, Patricia 15.63; Riedesel, Myles 8.55; Riggan, Morris 14,400.00Y; Robertson, Roger 17.82; Rook, Ryan 20.02; Rummel, Megan 10.50; Sabbe, Nancy 58,650.00Y; Schneider, Bailey 9.50, 10.50; Schreiber, David 9.50; Schroeder, Emily 8.55; Seitz, Jerry 31.08; Shay, Michaela 12.85; Slibowski, Kathryn 9.50; Smith, Cody 8.55, 10.50; Smith, Taelor 8.55; Snoderly, Fred 79,560.00Y; Spielmann, Douglas 10.00; Spielmann, Marcella 10.00; Staiger, Scott 13.00; Stanford, Roger 10.50, 25.00/call; Steffen, Hannah 8.55; Stephens, Traci 10.50; Stephenson, Susan 9.50, 10.50; Strom, Brenda 10.50, 12.25; Swanson, Maxine 9.00; Swenson, Samantha 8.55; Talich, Aaron 22.25; Thill, Robert 7,650.00Y; Tech, Debra 10.50;

Tieman, Jan 22.25; Vandenhemel, Chad 17.32; Verhey, Kim 27.08; Vetter, Karl 9.50; Voeltz, Martin 21.41; Vostad, Sheryl 10.00; Vostad, Verlyn 10.00; Waldner, Brendon 8.55; Waldner, Michael 10.50, 7,650.00Y; Walker, Frances 16.93; Walker, Grace 8.55; Walter, Aaron 58,447.00Y; Weatherill, Emily 8.55; Wegener, David 25.03; Weist, Sherry 10.50; Werner, McKenzie 9.50, 10.50; Wheeler, Seth 9.50, 10.50; Whitlock, Daniel 26.03; Wisell, Abigail 8.55; Wolff, Jennifer 10.50, 12.25; Wray, Jeff 28.25; Wyatt, Daniel 25.03; Yost, Joyce 10.50; Young, Kathleen 10.50; Zingmark, Lucas 8.55; Zins, Heather 8.55.

Paul Lambert appeared on behalf of his Leadership Madison group regarding their project 'Locate Madison Schools'. With the cooperation and assistance from city leaders and personnel, the lighted sign in the northwest corner of Northwest Park has been erected and is operational. He thanked the group for their ongoing assistance with their community project.

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

The Board of Commissioners adjourned at 5:41pm.

/s/Jennifer Eimers
Finance Officer

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