

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

11 July 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 11th day of July with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Corbin to adopt the July 11th agenda, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Thill, second by Commissioner Johnson, to approve the following items on the consent calendar: Minutes - July 5, 2016, Claims for Approval - July 13, 2016, Claims for Ratification - June 29, 2016. Motion carried unanimously.

Claims for Approval - July 13, 2016:

A-1 Porta Pros Inc Handicap Unit Rental 420.00; American Highway Products LTD Manhole Lids 434.15; American Red Cross Lifeguarding 168.00; Amert Construction Co Animal Shelter-4 21,246.59; Bahr/Francis Retiree Ins 69.75; Bergheim/Sue Refund Swimming Lessons 50.00; Bernan Associates Books 400.00; Blackstone Audiobooks Fall-Books 197.99; Bohlander/Lexi Meals/Mileage 82.08; Borns Group Utility Billing 1,752.16; Bound to Stay Bound Inc Wild-Books 189.54; Campbell Supply Op Tools 722.88; Carquest of Madison Parts 47.84; Central Business Supply Inc Printer-Hp 578.48; Century Business Products Inc Maint Agreement 24.00; Chief Supply Stop Signs With Handles 194.20; Christiansen Complete Water Drinking Water 138.89; City of Sioux Falls Pool-Spa Bacteria 70.80; Classic Corner Fuel 1,164.66; Coca Cola Bottling Co Coke-Drinks 108.00; Colonial Research Chem Corp Pads 39.54; Community Band Annual Contribution 3,000.00; Craig's Welding Service Anchors 64.00; Crosby/Galen Retiree Ins 209.25; D&T Ventures LLC Web Site Support 360.50; Dakota State University Utilities 13,897.64; Dakota Supply Group Wiring Materials 765.63; Demco Inc Tape-Jackets 87.98; Department of Energy June Service 142,550.58; Division of Motor Vehicles Reassign License Plates 5.00; DPC Industries Chemicals 615.22; Engineered Sales Co Probes 474.02; Etterman Enterprises Hardware 209.16; F & M Coop Oil Co Fuel/Repair 252.58; Fastenal Company Driver Kit-Adapter 337.18; Fox/Don Retiree Ins 69.75; Gale-Cengage Learning End-Books 432.74; Graybar Electric Company Holophane Lights 14,651.54; Greater Madison Area Appropriation 20,200.00; Hach Company Chemicals 29.70; Hall's Safety Equipment Corp Porter Bolt Cutter 18" 139.20; Hauff Mid-America Sports Base Anchors 865.00; Hawkins Inc Azone 1,339.81; Heartland Consumers Power Dist Wholesale Power 392,391.84; Heiman Fire Equip Inc PVC Hose 384.11; Hillyard Floor Care Supply Cleaners-Liners-Towels 733.69; Ingram Company Girls-Books 509.52; Irby Tool Co/Stuart C Lugs 440.20; James River Equipment Elbow Fit 3.91; Jencks & Jencks PC Appropriation 3,000.00; Jones Ace Hardware Lumber-Glue-Paintbrush 243.34; Keever Roofing Flat Sections-Lib Roof 34,260.00; Lake Area Impr Corp 3rd Qtr Allotment 35,000.00; Lake County International Belts 154.18; Lake County Register of Deeds Easements 450.00; Larson Electrical Co/J H Fixtures 3,067.23; Lewis Drug Stores Straws-Napkins-Swimmers 59.28; Loopy's Balloons 4.00; Lundholm/Charles Retiree Ins 69.75; Madison Instant Printing 2-Sided Ads-Cards-Marker 368.25; Madison Regional Health Employment Physical 125.00; Marco Inc Copier System 245.67; May Construction Inc Elec Dist Improv 2016 #1 148,722.52; McDonald/Molly Refund Summer Programs 70.00; Merle's Carpet Cleaning Carpet Cleaning 728.26; Micromarketing, LLC Long-Uncds 1,266.19; Minnesota Municipal Util Assn Safety 3rd Qtr 2016 825.00; Myrl and Roy's Paving Hot Mix 5,653.00; Natl Ind Health Club Assn Annual Membership 99.00; O'Reilly Auto Parts Water Pump/Belt 297.47; OCLC Inc Catalog Subscription 334.01; Office Peeps Inc Respirator Masks-Caution 164.62; Olson/Kristin Mileage Reimb 56.16; One Stop Fuel 56.11; Pearson/Rachel Refund MAC Season Pass 99.00; Penguin Random House LLC War-Books 30.00; Penworthy Company Batman-Books 274.11; Poppen/Dennis Retiree Ins 162.00; Power Promotions T-shirts-Screen Printing 2,557.35; Pro-Build Lumber 311.72; Quality Books Inc Lettering-Books 49.16; Recorded Books Inc Night-CDs 138.07; Riley/Charles Retiree Ins 69.75; Sansavour/Miguel R Refund after Deposit 101.54; Schwan Home Service Ice Cream Treats 580.35; Schweitzer Engineering Labs Ethernet Processors 2,025.00; SD Assoc of Rural Water Sys Dues 1,100.00; SD Electrical Commission Apprentice License 60.00; SDN Communications Internet 359.84; Second Wind Exercise Equipment Curl-Cable Bars 311.85; Senior Companion Program Local Match 2,000.00; Servall Towel & Linen Supply Entry Mats 212.13; Shopko Stores Op Co LLC Foam Stickers-Tape 41.51; Showcases DVD Sleeves 112.86; Silva/Connie Retiree Ins 100.00; Sioux Valley Energy Utilities-RUS 52.00; Snap-On Tools Corporation Clamp 17.50; Sport Videos Photography-DVDs 153.00; Sturdevant's Auto Parts Battery 464.75; Sunshine Foods Groceries 389.54; Timmer Supply Shop Supplies 613.18; Tire Motive Service Center Mount/Balance Tires 888.00; Variety Foods LLC Pickles-Chips-Candies 517.29; Vast Broadcast Phone 2,154.41; Vessco, Inc Propeller 649.57; Visualgov Solutions LLC Process Fee 2,850.87; Walker/Frances 1st Qtr Travel 129.60; Wesco Distribution Inc Secondary Pedestals 1,012.55; West River

Beverage Inc Neutral Base-Flavors 800.50; Wheelco Brake & Supply Inc Shop Towels 230.19; Winter Inc Concrete 367.50; Wollmann/Darwin Retiree Ins 100.00.

Claims for Ratification - June 29, 2016:

City of Madison-Flex One Deduction 1,182.67; Messerli & Kramer PA Deduction 105.28; Minnesota Child Support Deduction 251.96; Office of Child Support Deduction 220.62; SD Retirement System Retirement 15,936.92; SDSRP Retirement 3,053.00.

Motion by Commissioner Waldner to authorize the Mayor to sign Amendment Number 2 to Safe Routes to School Agreement Number 614041 with the SD DOT. Said amendment allows the local project to be added to a State of SD Department of Transportation project for no additional cost. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Engineer Chad Comes presented the 2017-2021 Infrastructure Improvement Plan. The annual plan prioritizes and provides preliminary budgets for future reconstruction, utility and resurfacing projects. Motion by Commissioner Waldner to adopt the 2017-2021 Infrastructure Improvement Plan, second by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Johnson to authorize the use of the Park/Rec Capital Replacement Reserve for a mosquito sprayer up to \$14,000.00, second by Commissioner Corbin. Motion carried unanimously.

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

The Board of Commissioners adjourned at 5:42pm.

/s/Jennifer Eimers
Finance Officer

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