

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

18 July 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 18th day of July with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Thill to adopt the July 18th agenda, second by Commissioner Johnson. Motion carried unanimously.

Rosie Jamison and Liz Avery of the Greater Madison Area Chamber of Commerce appeared before the Commission to present their 2017 budget request of \$87,000.00.

Executive Director Julie Gross gave an update on the latest efforts of the Lake Area Improvement Corporation. First Line Funding expects to move into their new building in August therefore a tenant for the Heartland Technology Center building is being sought. Website updates have been completed. Sessions of the 'English as a Second Language' will continue this fall and a new capital campaign will commence. Gross and Jeff Bloom presented their 2017 budget requests of \$140,000.00 for general operations and \$120,000 for continued support to Forward Madison 2.

Mark Knowles of Condrey and Associates, Inc., presented their Job Classification and Compensation Plan. He detailed the process of reviewing and revising the current employee classification system, collecting salary data and producing a new recommended pay plan based on job analysis, job evaluation and wage survey data. Implementation options will be discussed during the budget process.

Motion by Commissioner Johnson to acknowledge the Madison Municipal Airport Board Meeting Minutes from May 17th and the Madison Municipal Airport Revised Capital Improvement Plan (CIP) dated 05-13-16, second by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Thill to acknowledge the Madison Municipal Airport AIP 3-46-0029-013-2016 bidding schedule memo dated 07-12-16 from KLJ, second by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Johnson, to approve the following items on the consent calendar: Minutes - July 11, 2016, Building Permit Report - June. Motion carried unanimously.

Engineer Chad Comes presented an update on the proposed north Armory elevation work. Since the discussion in April, other alternatives were presented and researched, with the decision to proceed with the initial recommended work and applying a water repellent product for the same negotiated rate of \$35,130.00 in lieu of complete brick replacement for approximately \$125,000.00.

T & R Contracting Project Manager Adam Dalseide and SD DOT Engineering Supervisor Greg Aalberg discussed closure of the intersection of Washington Avenue for a three day period during the reconstruction project. Safety and detour issues were discussed. Anticipated closure dates are August 1st-3rd.

Motion by Commissioner Waldner to approve the plans and specifications and authorize advertising for Madison Municipal Airport AIP 3-46-0029-013-2016, second by Commissioner Corbin. Motion carried unanimously.

Motion made by Commissioner Waldner to approve a Peddler's License Application from American Exteriors, second by Commissioner Thill. Motion carried unanimously.

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

The Board of Commissioners adjourned at 6:38pm.

/s/Jennifer Eimers
Finance Officer

Published once at the approximate cost of \$_.