

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

25 July 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 25th day of July with the following members present on roll call: Mayor Lindsay and Commissioners Corbin (via teleconference), Johnson and Thill. Commissioner Waldner joined the meeting at 5:31pm.

Motion by Commissioner Thill to adopt the July 25th agenda, second by Commissioner Johnson. Motion carried unanimously.

Madison Housing and Redevelopment Commission Executive Director Brenda Strom briefed the group on the organization's history and funding sources. Additional federal funding and loans will soon be sought for major renovations necessary at their Lakeview Tower location.

Motion by Commissioner Waldner, second by Commissioner Corbin, to approve the following items on the consent calendar: Minutes - July 18, 2016, Claims for Approval - July 27, 2016, Claims for Ratification - July 13, 2016, Investment Report, Gross Salaries and Bills for Ratification - June, Personnel - July. Motion carried unanimously.

Claims for Approval - July 27, 2016:

A-1 Porta Pros Inc Portable Toilet Rental 120.00; AAA Collections June Collections 305.18; American Engineering Chemicals 1,325.50; American Red Cross Pediatric First Aid 297.00; Associated Supply Co Inc Pulsar Discharge Valve 309.26; AT & T Mobility Cell Phone Bill 794.58; Avenet Web Solutions Annual Service Package 750.00; Baker & Taylor Magic-Book 81.35; Benson Technical Works Qtrly Verification 1,250.00; Blackstone Audiobooks Pursuit-Books 200.00; Boldt/Richard Refund Mbrshp Balance 24.00; Border City Tool & Mfg Co Stumper Teeth 268.00; Bound to Stay Bound Inc Market-Books 220.02; Bundy/Sutton Refund Project Wild 25.00; Campbell Supply Gloves & Fan 604.73; Carquest of Madison Filters 200.57; Central Business Supply Inc Supplies 497.30; Century Business Products Inc Maint Agreement 24.00; CenturyLink Phone Bill 90.84; City of Brookings Gate Fees 3,640.12; City of Madison Disposal Plant 34,223.14; City of Sioux Falls Pool-Spa Bacteria 35.40; Civil Design Inc RUS Cell Construction 5,111.25; Classic Corner Appetizers-Pizzas 260.65; Coca Cola Bottling Co Drinks 48.00; Cole's Petroleum Inc Oil 473.35; Condrey & Associates Inc Condrey Study 13,250.00; Dairy Queen DQ Sandwiches 54.32; Dakota Entertainment DJ Services-Party Rental 5,131.75; Dakota Supply Group Fuseholder 121.68; Danko Emergency Equip Co Firefighting Supplies 321.30; Dollar General Commercial Rebate 3,500.00; East River Electric Power Coop Transmission 25,839.00; ECCO Inc Contracted Expenses 4,900.00; Educators Progress Service Inc Educator Guides 185.80; Environmental Products & Access Swivel Repair Kit 116.41; F & M Coop Oil Co Oil 24.50; Fastenal Company Crystal Green 70.82; Findaway Ashley-Books 640.20; First National Bank Trustee Fee-Series 2010 1,500.00; Fitzgerald/Barb Retiree Ins 100.00; Gale-Cengage Learning Bay-Books 418.08; Garner/Lisa C Refund After Deposit 93.43; Gravel Pit Co Black Dirt 319.89; Graybar Electric Company Holophane Shipment 22,754.50; Greater Madison Area Fireworks Contribution 285.00; Hawkins Inc Azone-Chemicals 1,113.01; Heiman Fire Equip Inc Coat-Pant 669.90; Hillyard Floor Care Supply Sanitizer-Soap 674.01; Holiday Inn & Convention Ctr Lodging 815.60; Houston Equipment Co/Stam Parts 504.65; Infotech Solutions LLC Maintenance 2,484.49; Ingram Company Books 789.58; Jack's Service Commercial Rebate 120.00; Johnson/Gordon Retiree Ins 69.75; Jones Ace Hardware Op Tools 324.59; Kadrmas Lee & Jackson Inc Phase 1 Parallel Taxiway 8,406.61; Keller/Trish Reimb Jan-May Zumba 174.75; Keppen Construction Inc Spletto Water Leak 763.78; Kid's Reference Company Inc Alien-Books 179.88; Klaudt/Harley S Refund After Deposit 167.65; Klopff/Mike Retiree Ins 69.75; Krug Products Inc Hose Assembly 155.15; Lake County Auditor Image License-Training 2,159.25; Lake County International Blades 70.65; Leighton/Duane Retiree Ins 69.75; Lewis Drug Stores Flag/Supplies 61.91; Library Corporation/The Solution Software 13,991.00; Lien & Sons Inc/Pete Chemicals 4,577.60; Loopy's Tablecloths-Cups 45.50; Mackinac Software LLC Weather Nexus Service 95.00; Madison Daily Leader Publications 635.35; Madison Lawn Care Fertilize & Weed Control 154.00; Martin/Lisa Reimb Jan-May Zumba 174.75; May Construction Inc Elec Dist Impt 2016 90,075.88; Michelke/Tom CDL License 33.00; Micromarketing LLC North Water-Uncls 119.98; Midwest Realty Commercial Rebate 596.75; Myrl and Roy's Paving Hot Mix 557.50; Nighbert/Richard Retiree Ins 418.50; Northwestern Energy Pool Utility 363.37; Norton/Nicolette B Refund After Deposit 59.65; O'Reilly Auto Parts Filter 34.07; OCLC Inc Catalog Subscription 313.76; Office Peeps Inc Supplies 319.92; One Office Solution Office Supplies 113.19; One Stop Fuel 11.45; Overhead Door Company Repairs 271.43; Pawn Shop Commercial Rebate 1,272.25; Payment Remittance Center Credit Card Payment 7,461.98; Pitney Bowes Leasing Charges 263.25; Power Promotions Apparel-Embroidery 167.98; Premium Food & Beverage Candy 480.55; Pro-Build Animal Shelter 2,493.41; Prostrollo Automall.Com Deductible 500.00; Pueppke/Jennelle Reimb Jan-May Zumba

174.75; Pulford/Chuck Retiree Ins 162.00; Recorded Books Inc Treasure-CDs 887.56; Recreation Supply Company Challenger Hi Press Pot 113.40; Resykle Iron 30.00; Rummel/Megan Reimb Jan-May Zumba 164.75; Schwan Home Service Ice Cream Treats 367.74; Scott Supply Co Spindle 181.79; SD Municipal League 2016 Supplement-Handbook 30.00; SD One Call Message Fees 156.80; SD State Archives Diazo Microfilm 32.00; SDN Communications Internet 359.84; Servall Towel & Linen Supply Mat Rental 125.53; Sioux Equipment Paper-Fuel 47.95; Sioux Valley Energy Annexation Due 2nd Qtr 19,124.81; Spiering/Thomas Retiree Ins 69.75; Stanford/Roger Retiree Ins 69.75; Stemper Auto Body LLC 2015 Charger Repairs 442.85; Sturdevant's Auto Parts Seat Covers 221.47; Sunshine Foods Fruits 310.83; Sweeney Controls Company Labor 2,251.04; Thill/Robert Retiree Ins 323.58; Timmer Supply Animal Shelter 170.17; Tire Motive Service Center Flat Tire Repair 15.00; Toshiba Financial Services Copier Chgs 544.69; Van Diest Supply Company Mosquito Sprayer 20,947.20; Variety Foods LLC Candy-Crackers-Freezer 1,244.35; Vast Broadcast Internet Service 41.95; Vern Eide Management Group Text Messages 267.32; Wesco Distribution Inc Tingley Rain Suit 198.19; West River Beverage Inc Cups 27.50; Winter Brothers Underground Concrete 178.50; Wollmann Productions Video/Photo Capture 400.00; Xerox Business Services LLC Application Hosting 2,630.11.

Claims for Ratification - July 13, 2016:

AFLAC Insurance 1,923.88; City of Madison-Flex One Deduction 1,182.67; Delta Dental Insurance 5,270.40; Health Pool of South Dakota Health Insurance 33,182.76; Local Union #426 IBEW Dues 373.00; Messerli & Kramer PA Deduction 105.28; Minnesota Child Support Deduction 251.96; Office of Child Support Deduction 220.62; SDRS Retirement 16,072.77; SDSRP Retirement 3,053.00; Teamsters Local No 120 Dues 598.00.

Gross Salaries - June: Mayor & Commission - \$5,413.83, Finance Office - \$12,494.85, General Govt Buildings - \$2,395.65, Engineer - \$17,031.05, Police - \$66,800.64, Fire - \$5,892.12, Highways & Streets - \$39,996.68, Restricted Use Site - \$1,366.47, Airport - \$1,661.55, Library - \$22,925.99, Planning & Zoning - \$1,100.49, Park & Recreation - \$46,992.38, Water - \$43,756.06, Electric - \$76,641.43, Sewer - \$30,452.84, Community Center - \$49,109.93, Solid Waste Collection - \$8,246.25, Recycling - \$3,456.48.

Bills for Ratification - June: IRS - Electronic Tax Payment #11 - \$34,259.79, Wells Fargo Bank - CSI Svs Fees - MAC - \$19.95, Wells Fargo Bank - CSI Svs Fees - CC - \$104.06, Wells Fargo Bank - CSI Service Discount Fee - CC - \$260.09, Wells Fargo Bank - BankCard Discnt/Interch Fees - FO - \$784.30, Wells Fargo Bank - BankCard Discnt/Interch Fees - CC - \$110.34, Wells Fargo Bank - BankCard Discnt/Interch Fees - CC Online - \$42.48, Vanco Services - Program Processing Fees - \$5.50, IRS - Electronic Tax Payment #12 - \$35,338.15, Healthy Contributions - Program Processing Fees - \$8.45, SD Department of Revenue - Sales Tax - Refuse Collection - \$1,449.03, SD Department of Revenue - Sales Tax - Rec Center & Miscellaneous - \$2,882.85, SD Department of Revenue - Sales Tax - Electric Utility - \$39,303.59, IRS - Electronic Tax Payment #13 - \$35,338.15.

Personnel - July: Jared Hinze - \$8.55/hour, Preston Madden - \$8.55/hour, Conner McGowan - \$8.55/hour.

The public hearing on the Sidewalk Improvement/Repair Assessment Rolls for Sidewalk Improvement 2015 and Sidewalk Repair Improvement 2015 was held. Eric Osthus was present to voice concern regarding a property he recently purchased that is listed on the Sidewalk Improvement 2015 Assessment Roll.

Motion by Commissioner Corbin to adopt Resolution No. 2016-19 - Adopt Assessment Roll and Levy Assessments for Sidewalk Improvement 2015, second by Commissioner Waldner. Motion carried unanimously.

RESOLUTION NO. 2016-19

A RESOLUTION TO ADOPT THE ASSESSMENT ROLL AND LEVY ASSESSMENTS FOR SIDEWALK IMPROVEMENT 2015

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

1. The City Commission has made all investigations as it deems necessary and has found and determined that the amount which each lot or tract will be benefitted by the construction of sidewalk improvements heretofore designated as Sidewalk Improvement 2015 is the amount stated in the proposed Assessment Roll.
2. The Assessment Roll for the Sidewalk Improvement 2015 is hereby approved and the assessments thereby specified are levied against each and every lot, piece, parcel or tract of land described therein.

- Such assessment, mentioned in the Assessment Roll for Sidewalk Improvement 2015 shall be collected by the County Treasurer in accordance with the procedures for Plan One in SDCL 9-43-108 in five (5) equal annual installments beginning January 1, 2017, together with interest and unpaid installments at the rate of 6.50 percent per annum but that any assessment, or any number of installments thereof may be paid without interest to the Finance Officer at any time within thirty (30) days after the approval of the Assessment Roll up to and including August 24, 2016, in the office of said Finance Officer. Installment payments will be credited in inverse order, last installment first.

Dated this 25th day of July, 2016.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.
Mayor

ATTEST: /s/Jennifer Eimers
Finance Officer

Motion by Commissioner Waldner to adopt Resolution No. 2016-20 - Adopt Assessment Roll and Levy Assessments for Sidewalk Repair Improvement 2015, second by Commissioner Thill. Motion carried unanimously.

RESOLUTION NO. 2016-20

A RESOLUTION TO ADOPT THE ASSESSMENT ROLL AND LEVY ASSESSMENTS FOR SIDEWALK REPAIR IMPROVEMENT 2015

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

- The City Commission has made all investigations as it deems necessary and has found and determined that the amount which each lot or tract will be benefitted by the construction of sidewalk improvements heretofore designated as Sidewalk Repair Improvement 2015 is the amount stated in the proposed Assessment Roll.
- The Assessment Roll for the Sidewalk Repair Improvement 2015 is hereby approved and the assessments thereby specified are levied against each and every lot, piece, parcel or tract of land described therein.
- Such assessment, mentioned in the Assessment Roll for Sidewalk Repair Improvement 2015 shall be collected by the County Treasurer in accordance with the procedures for Plan One in SDCL 9-43-108 in five (5) equal annual installments beginning January 1, 2017, together with interest and unpaid installments at the rate of 6.50 percent per annum but that any assessment, or any number of installments thereof may be paid without interest to the Finance Officer at any time within thirty (30) days after the approval of the Assessment Roll up to and including August 24, 2016, in the office of said Finance Officer. Installment payments will be credited in inverse order, last installment first.

Dated this 25th day of July, 2016.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.
Mayor

ATTEST: /s/Jennifer Eimers
Finance Officer

As per Resolution No. 2015-13, landowners were to have sidewalks constructed by July 15, 2016. Requests for installation deadline extensions were received from eight landowners. Motion by Commissioner Waldner to extend their deadlines to August 26, 2016, and to give Engineer Chad Comes authority to extend deadlines and to authorize extensions for any new requests, second by Commissioner Corbin. Motion carried unanimously.

A sidewalk installation location variance request was heard from Ed Hansen of 712 N Prairie Avenue. Following much discussion and consideration of the Sidewalk Committee's recommendation, motion by Commissioner Corbin to approve the variance request for four feet behind the back of the curb except for around the documented tree, second by Commissioner Waldner. Motion carried unanimously.

A sidewalk installation location variance request from Jamie Smith of 610 NE 7th Street was discussed with a motion by Commissioner Waldner to deny the requested setback as recommended by the Sidewalk Committee. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Bid No. 850 on the Restricted Use Site was reviewed. Michael Johnson Construction - \$132,518.56, Bowes Construction, Inc. - \$77,751.60, RS Halstead Corp. - \$90,833.80, Runge Enterprises, Inc. - \$92,619.50, Soukup Construction, Inc. - \$91,285.00, Midland Contracting, Inc. - \$109,725.60, Matthaehi Excavating, Inc. - \$186,799.00, Rounds Construction Co., Inc. - \$64,115.25, Dakota Constructors, Inc. - \$118,866.50. Motion by Commissioner Waldner to award bid to Rounds Construction Co., Inc. in the amount of \$64,115.25, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Waldner to declare fitness equipment as surplus property, appoint Michael Waldner, Aaron Walters and Chad Comes as appraisers and set a bid date of August 10, 2016 at 10:30am, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Corbin to authorize the use of the Water Distribution Reserve for potable water circulation equipment up to \$25,000.00, second by Commissioner Waldner. Motion carried unanimously.

A floodplain analysis proposal from SEH for SW 4th Street and Union Avenue was presented. After much discussion, motion by Commissioner Waldner to proceed with the work proposed but only through documented Task 2. Motion seconded by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Waldner to authorize the use of the Park/Rec SW 4th Street & Union Avenue Reserve for a floodplain analysis proposal up to \$9,000.00, second by Commissioner Johnson. Motion carried unanimously.

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

The Board of Commissioners adjourned at 7:03pm.

/s/Jennifer Eimers
Finance Officer

Published once at the approximate cost of \$_.