

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

5 July 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 5th day of July with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Johnson to adopt the July 5th agenda, second by Commissioner Thill. Motion carried unanimously.

The South Dakota Department of Environment and Natural Resources (DENR) awarded the City of Madison with a Drinking Water Certificate of Achievement Award. Operators were thanked and congratulated.

Motion by Commissioner Corbin, second by Commissioner Johnson, to approve the following item on the consent calendar: Minutes - June 27, 2016. Motion carried unanimously.

This being the time and place set for the Public Hearing Upon Application for Sale of Alcoholic Beverages, and as no public opposition was heard, motion by Commissioner Waldner to approve a retail (on-off sale) malt beverage license application from Baltazars, LLC. Motion seconded by Commissioner Corbin. Motion carried unanimously.

This also being the time and place set for the Public Hearing Upon Application for Sale of Alcoholic Beverages, and as no public opposition was heard, motion by Commissioner Waldner to transfer the retail (on-off-sale) wine license from Jay A Pifer/Skipppers to Jada Baltazar/Los Tapatios. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Corbin to authorize the Mayor to sign a recipient contract with the State of South Dakota for mosquito control efforts. Said contract provides a financial assistance award of \$2,655.00 to enhance the current program. Motion seconded by Commissioner Johnson. Motion carried unanimously.

Comes presented Change Order No. 1 - Surfacing Improvement Project 2016-2. Said change order allows the contractor to accomplish milling work for an additional fee of \$6,919.00. Motion by Commissioner Thill to authorize the Mayor to sign Change Order No. 1 with Bowes Construction, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Thill to adopt Resolution No. 2016-17 - Direct and Set Date of Public Hearing on Assessment Roll for Sidewalk Improvement 2015, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Corbin to adopt Resolution No. 2016-18 - Direct and Set Date of Public Hearing on Assessment Roll for Sidewalk Repair Improvement 2015, second by Commissioner Johnson. Motion carried unanimously.

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

The Board of Commissioners adjourned at 5:46pm.

/s/Jennifer Eimers
Finance Officer

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