

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

13 June 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 13<sup>th</sup> day of June with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Johnson to adopt the June 13<sup>th</sup> agenda, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Thill, to approve the following items on the consent calendar: Minutes - June 6, 2016, Claims for Approval - June 15, 2016, Claims for Ratification - June 1, 2016, Building Permit Report - May. Motion carried unanimously.

Claims for Approval - June 15, 2016:

Alpha Media/KJAM Advertising 1,959.00; Amert Construction Co Pool Repair 11,870.00; Bahr/Francis Retiree Ins 69.75; Baker & Taylor All-Axis 360 1,954.40; Banner Associates Inc Water Tower Coating 5,143.40; BLR Pre-written Personnel Policies 358.95; Border States Electric Supply Red-Green-Blue Mtr Seals 780.00; Borns Group Utility Billing 1,928.48; Butler Machinery Co Repair Check Engine Light 276.00; Campbell Supply Chemicals 410.58; Carquest of Madison Parts 2.07; Caufield/Kent D Refund after Deposit 147.15; Central Business Supply Inc Copy Paper 52.29; Christiansen Complete Water Del-Rental 93.50; City of Brookings Gate Fees 3,486.12; Civil Design Inc RUS Cell Construction 4,832.50; Classic Corner Fuel 836.35; Cole's Petroleum Inc 8,000-Aviation Gas 27,220.00; Craig's Welding Service Plates 404.00; D&T Ventures LLC Web Site Support 360.50; Dairy Queen Gift Cards 30.00; Dakota Supply Group Meter 355.00; Demco Inc Labelwriter-Labels 281.19; Department of Energy Wholesale Power 151,062.37; DPC Industries Chemicals 1,780.02; ECCO, Inc Contracted Expenses 4,900.00; EDWOSB Transformer Tap Changer Inspection 7,118.00; Fastenal Company Hardware 2.37; Findaway Light-Recorded Books 310.60; Fitzgerald/Barb Retiree Ins 100.00; Gale-Cengage Learning Convenient-Books 69.72; Gravel Pit Co Black Dirt 346.07; Graybar Electric Company Cable Clean-3/4 Plugs 127.73; Greater Madison Area Employee Recognition 1,600.00; HD Supply Waterworks Cplg-Pipe-Primer-Cement 1,125.88; Heartland Consumers Power Dist Wholesale Power 225,874.12; Hillyard Floor Care Supply Towels-Cleaners 443.91; Ingram Company Missoula-Books 190.11; Interstate All Battery Center Battery 13.70; Jones Ace Hardware Garden Sprayer 122.78; Kolorworks Paint 94.77; Krug Products Inc Hose Assembly 109.63; Lake County Register of Deeds Easements 960.00; Lewis Drug Stores Supplies 105.29; Loopy's Candy-Ribbon 7.00; Lou's Gloves Inc Gloves 150.00; Lundholm/Charles Retiree Ins 69.75; Madison Daily Leader Publications 1,002.38; Madison Instant Printing Brochures/Copies 363.45; McLeod Printing & Off Supp Traffic Tickets 357.60; Micromarketing, LLC Fireman Uncd 65.99; Morris/Duwanda A Refund after Deposit 100.38; Myrl And Roy's Paving Hot Mix 501.00; Northwestern Energy Armory 10.00; O'Reilly Auto Parts Tub of Towels 69.67; Office Elements Supplies 677.93; Office Peeps Inc Supplies 252.90; One Office Solution Cartridges 138.98; One Stop Gift Cards 30.00; Overhead Door Company Cable 223.21; Penguin Random House LLC Theory-Books 14.96; Petri/Carol Retiree Ins 139.50; Poppen/Dennis Retiree Ins 162.00; Pro-Build Parts 155.85; Pulford's Auto Parts Coil 42.46; Queen City Wholesale Gardetto-Snacks 1,140.91; Recorded Books Inc Atonement-CDs 171.88; Reinicke Construction Inc Vibratory Packer Rental 461.50; Resykle Co2 Tank 30.00; SD Board-Technical Professions License Renewal 80.00; SD Housing Authority Grant Circle TIF 11,385.91; SD One Call Message Fees 152.39; Sebco Books Guide-Books 30.66; Senior Citizens Center Appropriation 2,000.00; Servall Towel & Linen Supply Entry Mats 186.37; Silva/Connie Retiree Ins 100.00; Sioux Valley Energy Utilities-RUS 52.00; Stanford/Roger Retiree Ins 69.75; Sturdevant's Auto Parts Op Tools 740.26; Sunshine Foods Meat-Cookies-Drinks 422.32; T&R Electric Supply Co Inc T1 Retrofill Oil 20,860.00; Timmer Supply Parts 267.67; Tire Motive Service Center Flat Repair/Backhoe 83.00; Toshiba Financial Services Copier Charges 614.67; Vern Eide Management Group Text Messages 451.69; Wells Fargo Ignite The Night-St Cash 300.00; Wesco Distribution Inc Rain Coat 123.40; Wheelco Brake & Supply Inc Parts 64.65; Wollmann/Darwin Retiree Ins 100.00.

Claims for Ratification - June 1, 2016:

AFLAC Deduction 1,923.88; City of Madison-Flex One Deduction 1,182.67; Delta Dental Insurance 4,827.74; Health Pool of South Dakota Insurance 29,760.56; Local Union #426 IBEW Dues 373.00; Messerli & Kramer P.A. Deduction 105.28; Minnesota Child Support Deduction 251.96; Office of Child Support Deduction 220.62; SDRS Retirement 15,813.11; SDSRP Retirement 2,688.00; Teamsters Local No 120 Dues 598.00; Brandon & Jeanna Weid Deduction 20.39.

Motion by Commissioner Johnson to adopt Resolution No. 2016-15 - Establish Service Fees for the Operation of Equipment, second by Commissioner Waldner. Motion carried unanimously.

**RESOLUTION NO. 2016-15**

**A RESOLUTION TO ESTABLISH SERVICE FEES FOR THE OPERATION OF EQUIPMENT ON NON-CITY PROJECTS**

WHEREAS, Resolution No. 2388, which set rental and service fees for City of Madison equipment, was adopted in 1999 and is now in need of revision; and

WHEREAS, the City no longer rents equipment but on occasion must perform work that is to be billed to another party;

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

That necessary service fees will be charged for the operation of City of Madison equipment on non-city projects at rates established by the department providing said services. Taxes and fees will be charged on all service fees as required per State and City laws.

If services are performed outside normal working hours, actual overtime rate plus 35% will be added.

Equipment will be made available for service at the sole discretion of the departmental supervisor and will only be operated by City personnel.

Dated this 13<sup>th</sup> day of June, 2016.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.  
Mayor

ATTEST: /s/Jennifer Eimers  
Finance Officer

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

The Board of Commissioners adjourned at 5:34pm.

/s/Jennifer Eimers  
Finance Officer

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