

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

20 June 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 20<sup>th</sup> day of June with the following members present on roll call: Mayor Lindsay and Commissioners Johnson, Thill and Waldner. Commissioner Corbin was absent.

Motion by Commissioner Thill to adopt the June 20<sup>th</sup> agenda, second by Commissioner Johnson. Motion carried unanimously.

Adam Shaw and Gary Zay appeared on behalf of the Madison Central School District to request the waiving of a building permit fee for the new CTE automotive shop. Motion by Commissioner Waldner to waive said permit fee, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Waldner to acknowledge a retail (on-off sale) malt beverage license application from Baltazars, LLC, and set a date of hearing for July 5<sup>th</sup> at 5:35pm, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Waldner to acknowledge a retail (on-off sale) wine license transfer application from Jay A Pifer/Skipper to Jada Baltazar/Los Tapatios and set the date of hearing for July 5<sup>th</sup> at 5:35pm or as soon thereafter as the matter may be heard, second by Commissioner Johnson. Motion carried unanimously.

Commissioner Waldner asked that the Quarterly Progress Report - Pavement Management System be removed from the consent calendar. Motion by Commissioner Thill, second by Commissioner Waldner to approve the following item on the consent calendar: Minutes - June 13, 2016. Motion carried unanimously.

Following discussion, motion by Commissioner Waldner to acknowledge the Quarterly Progress Report - Pavement Management System as received from South Dakota State University, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Waldner to authorize the Mayor to sign a Certificate of Substantial Completion on the Water Tower Coating Improvements project. An inspection has been completed with punch list documents created. Motion seconded by Commissioner Thill. Motion carried unanimously.

John Reiser of Journey Construction Professionals discussed an Application for Permit to Occupy Right-of-Way on behalf of Dakota State University for connection to city storm sewer at the new Beacom Institute of Technology. Two - 2 day closures are requested with the first being open to traffic after daylight hours. Motion by Commissioner Waldner to authorize the Mayor to sign said permit with the requirement that detour signage be provided, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Johnson to authorize the Mayor to sign the Employer's Subscription Agreement with the Health Pool of South Dakota to provide group health and life insurance for plan year July 1, 2016 through June 30, 2017. Motion seconded by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Waldner to adopt Resolution No. 2016-16 - Approve Application for Financial Assistance, Authorize Submittal and Designate Representative, second by Commissioner Johnson. Motion carried unanimously.

**RESOLUTION NO. 2016-16**

**A RESOLUTION APPROVING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS**

WHEREAS, the City of Madison (the "City") has determined it is necessary to proceed with improvements to its Restricted Use Site, including but not limited to Capping An Existing Landfill Cell and Construction of a New Landfill Cell (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") has been prepared; and

WHEREAS, the City has reviewed the Application to be submitted to the Board, true copies of which are attached hereto, and finds it proper in all respects; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project;

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

1. The City hereby approves an Application for financial assistance to the South Dakota Board of Water and Natural Resources for the Project as set forth with particularity in the Application attached hereto, which Application is hereby approved.
2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance submitted to the Board in accordance with all terms herein set forth.
3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Dated this 20<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 Waldner to approve the specifications and set the bid date for Bid No. 850 - Restricted Use Site for July 14<sup>th</sup> at 10:00am, second by Commissioner Thill. Motion carried unanimously.

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

The Board of Commissioners adjourned at 5:59pm.

/s/Jennifer Eimers  
Finance Officer

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