

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

27 June 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 27<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 Corbin to adopt the June 27<sup>th</sup> agenda, second by Commissioner Johnson. Motion carried unanimously.

Chief Justin Meyer and Vice President for Student Affairs Marcus Garstecki presented a request to add a police officer to serve the Dakota State University campus at a 75/25 DSU/City cost share. A COPS Hiring Program grant application requesting \$125,000.00 over a three year period has been completed but a four year program commitment is necessary. Motion by Commissioner Waldner to approve the hiring of an additional police officer contingent upon the grant award, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Waldner, second by Commissioner Thill, to approve the following items on the consent calendar: Minutes - June 20, 2016, Claims for Approval - June 29, 2106, Claims for Ratification - June 15, 2016, Investment Report, Gross Salaries and Bills for Ratification - May, Personnel - June. Motion carried unanimously.

Claims for Approval - June 29, 2016:

A-1 Porta Pros Inc Rental 120.00; AAA Collections May Collections 248.03; Advanced Contracting Solutions Sidewalk Imp 2016-1 #1 48,831.44; AT & T Mobility Cell Phones 794.26; Avera Queen of Peace Mileage-Drug Testing 109.89; Border States Electric Supply Pivot Pin-Gator 80.00; Brown/Janel Refund Swimming Lessons 25.00; Bryan Rock Products Inc Agri Lime 2,472.62; Bug Guy LLC/The Pest Control 500.00; Campbell Supply Op Tools 1,056.87; Carquest of Madison Parts 175.16; Central Business Supply Inc Supplies 33.16; Central States Wire Products Wire 961.00; CenturyLink Phone Bill 90.84; City of Madison Disposal Plant 32,175.02; City of Sioux Falls Pool-Spa Bacteria 70.80; Classic Corner Fuel 6.20; Coca Cola Bottling Co Coke-Drinks 734.00; Cole's Petroleum Inc Fuel 5,676.44; Dakota State University Utilities 34,681.51; Dakota Supply Group Switches 5,970.90; Dan & Jerry's Greenhouses Inc Flowers 45.40; Davis/Stacie Refund Swimming Lessons 30.00; Dell Marketing LP Computer 2,135.00; Department of Revenue Water Samples 273.00; DGR Engineering 2016 Elec Conv-Egan Ave 6,592.66; Dold/Jessica Refund Swimming Lessons 25.00; Dominguez/Brian Refund Mbrshp Balance 265.50; East River Electric Power Coop May Transmission 20,758.20; Eilertson/Marvin Retiree Ins 209.25; Elnoshokaty/Ahmed S Refund After Deposit 127.98; F & M Coop Oil Co Parts 24.00; Family Resource Network OST Class 5.00; Frost/Sarah Refund Swimming Lessons 35.00; Geditz/Glen Refund Ovrchg Mbrshp 46.00; Grainger, Inc/WW Parts 27.75; Graybar Electric Company Holophane Poles 38,261.80; Greater Madison Area Chamber Bucks 140.00; Hach Company Chemicals 482.50; Hagel/Karen Refund Mbrshp Balance 96.26; Hahn/Katie Refund Mbrshp Balance 157.65; Hauff Mid-America Sports Softballs 100.00; Hawkes/Joy Refund Swim Team-Tri 10.00; Hawkins Inc Azone 812.52; Heyer/Bill Retiree Ins 295.95; Hillyard Floor Care Supply Towels-Tissue 1,428.51; Hodne/Jamie Refund Swimming Lessons 25.00; Holiday Inn Resort Lodging 171.00; Home Service Water Condition 50# Salt Pellets 8.32; Infotech Solutions LLC Maintenance 3,679.89; Irby Tool Co/Stuart C 12KV Arrestors 517.20; Johnson/Gordon Retiree Ins 69.75; Jones Ace Hardware GFCI Receipt 79.34; Kadrmas Lee & Jackson Inc Wetland Mitigation Bank 6,140.01; Klopff/Mike Retiree Ins 69.75; Krug Products Inc Water Samples 24.42; Lake County International Shaft 1,747.48; Lake County Treasurer Fuel 258.09; Lake County 911 Communication Center 43,971.00; Langford/Angie Refund Mbrshp Balance 63.46; Leighton/Duane Retiree Ins 69.75; Lemme/Wayne Retiree Ins 209.25; Lewis Drug Stores Pool Toys 54.53; Lien & Sons Inc/Pete Chemicals 4,449.60; Locator & Supplies Inc Transmitter Clamp 583.37; Loopy's Napkins 2.50; M & T First Aid and Safety Supplies 74.00; Mackinac Software LLC Weather Nexus Service 95.00; Madison Daily Leader Subscription-Com Cntr 102.00; Madison Lawn Care Fertilize & Weed Control 308.00; Marco Inc Copier System 214.77; MC & R Pools Inc Diffuser-Impeller-Seal 177.32; Meadows/Tonia Refund Jr Guard Lessons 30.00; Midwest Turf & Irrigation Rotary Blade 154.26; Mikel/Jerry Retiree Ins 405.90; Molstad/Ann Refund Swimming Lessons 30.00; Noble Industrial Supply Corp Hose-Turnout Cleaner 344.88; Northwestern Energy Firehall Utility 57.99; O'Reilly Auto Parts Supplies 57.03; Office Peeps Inc Supplies 261.46; Omni-Pro Software Inc Load Mgmt License 2,500.00; Overhead Door Company Replace Door Springs 622.45; Payment Remittance Center Credit Card Charges 5,995.15; Pitney Bowes Company Postage 2,000.00; Power Promotions Tshirts-Screen Printing 1,784.15; Premium Food & Beverage Candies 489.95; Pro-Build Lumber 92.46; Pulford/Chuck Retiree Ins 162.00; Pulford's Auto Parts Tubing 20.70; Queen City Wholesale Frozen Soft Pretzels 531.86; SD Dept of Public Safety Boiler Inspection 60.00; SD Municipal League Budget Training 50.00; Servall Towel & Linen Supply Mat Rental 66.10; Snap-On Tools

Corporation Tap Set 64.80; Specter Annual Renewal 495.00; Spiering/Thomas Retiree Ins 69.75; Stanford/Gene Retiree Ins 209.25; State Chemical Solutions Deodorizer 280.98; Stemper/Carson Refund Ovrchg-Trng 105.00; Sturdevant's Auto Parts Repair/Maint 595.91; Sunshine Foods Franks 67.26; T & R Contracting Inc Water-Sewer Imp 2016-1 #2 255,258.01; Thompson/Ruby Refund After Deposit App 57.55; Timmer Supply Shower Assembly 761.73; Tire Motive Service Center Repair 43.00; Tschetter Upholstery Upholster Equipment 620.50; Vast Broadcast Phones 2,355.27; Visualgov Solutions LLC Process Fee 3,221.23; Weist/Sherry Reimb Zumba 60.00; Wesco Distribution Inc Transformer Lug 400.59; Wheelco Brake & Supply Inc Air Horn Valve 42.81; Wiedow/Gale Refund Ovrchg Mbrshp 31.52; Xerox Business Services LLC Application Hosting 5,260.22.

Claims for Ratification - June 15, 2016:

Central United Life Insurance Deduction 30.22; City of Madison-Flex One Deduction 1,182.67; Health Pool of SD Insurance 29,765.56; Messerli & Kramer PA Deduction 105.28; Minnesota Child Support Deduction 251.96; Office of Child Support Deduction 220.62; SD Retirement System Deduction 15,827.62; SDSRP Deduction 3,053.00.

Gross Salaries - May: Mayor & Commission - \$3,609.22, Finance Office - \$8,329.90, General Govt Buildings - \$1,774.00, Engineer - \$11,386.52, Police - \$46,967.83, Fire - \$3,928.08, Highways & Streets - \$25,930.98, Restricted Use Site - \$958.65, Airport - \$1,107.70, Library - \$15,705.15, Planning & Zoning - \$883.66, Park & Recreation - \$17,210.11, Water - \$28,548.94, Electric - \$50,856.07, Sewer - \$20,074.93, Community Center - \$35,392.77, Solid Waste Collection - \$5,458.51, Recycling - \$2,433.11.

Bills for Ratification - May: Wells Fargo Bank - CSI Svs Fee - CC - \$29.90, Wells Fargo Bank - CSI Svs Deposit - CC - \$64.84, Wells Fargo Bank - CSI Svs Fee - MAC - \$19.95, IRS - Electronic Tax Payment #9 - \$32,916.45, Wells Fargo Bank - BankCard Discnt/Interch Fees - FO - \$737.62, BankCard Discnt/Interch Fees - CC - \$119.16, Wells Fargo Bank - BankCard Discnt/Interch Fees - CC Online - \$35.38, Vanco Services - Program Processing Fees - \$5.50, IRS - Electronic Tax Payment #10 - \$34,382.22, Healthy Contributions - Program Processing Fees - \$5.90, SD Department of Revenue - Sales Tax - Refuse Collection - \$1,465.93, SD Department of Revenue - Sales Tax - Rec Center & Miscellaneous - \$1,816.73, SD Department of Revenue - Sales Tax - Electric Utility - \$39,104.81, Wells Fargo Bank - MAC/Pool Startup Cash - \$300.00.

Personnel - June: Ryan Rook - \$20.58/hour, Justin Meyer - \$70,500.00/year, Roger Robertson - \$18.31/hour, Brian Noland - \$11.00/hour, Gwyneth Walker - \$8.55/hour, Mark Whealy - \$10.50/hour, Jordan Hansen - \$10.50/hour, Bayden Schneider - \$8.55/hour, Shawn Wise - \$18.91/hour.

Motion by Commissioner Waldner to authorize the Mayor to sign the 2016-2017 Fuel Agreement with Lake County which sets this year's administrative fee at \$.16/gallon, second by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Waldner to authorize the Mayor to sign a Consultant Agreement with Dakota State University. Said agreement provides a .50 FTE (9-month) Intramural Coordinator to supervise the DSU Intramural Program with reimbursement of up to \$25,000.00. Motion seconded by Commissioner Thill. Motion carried unanimously.

Motion made by Commissioner Corbin to approve a Peddlers License Application from Paramount Exteriors, 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 6:03pm.

/s/Jennifer Eimers  
Finance Officer

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