

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

6 June 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 6<sup>th</sup> day of June with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson and Thill. Commissioner Waldner was absent.

Mayor Lindsay asked that as per the request of the parties involved, the hearings and approval for both alcoholic beverage licenses be removed from the agenda. Motion by Commissioner Thill to adopt the June 6<sup>th</sup> revised agenda, second by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Johnson, to approve the following items on the consent calendar: Minutes - May 31, 2016. Motion carried unanimously.

Motion by Commissioner Corbin to authorize the Mayor to sign an Enhanced Mosquito Surveillance Activities Contract with the State of South Dakota. Said contract provides a financial assistance award of \$5,000.00 to survey mosquito populations and purchase equipment. Motion seconded by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Johnson to adopt Resolution No. 2016-14 - Establish a Special Maintenance Fee, second by Commissioner Corbin. Motion carried unanimously.

**RESOLUTION NO. 2016-14**

**A RESOLUTION TO ESTABLISH A SPECIAL MAINTENANCE FEE FOR THE PURPOSE OF MAINTAINING OR REPAIRING PUBLIC IMPROVEMENTS**

WHEREAS, the City of Madison maintains and repairs street surfaces within the city limits; and

WHEREAS, SDCL 9-43-138 allows for an annual levy of a special maintenance fee upon the lots fronting and abutting any improvements within the City that are maintained by the City; and

WHEREAS, said special maintenance fee will be used for the annual maintenance and repair of street surfaces within the city limits;

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

That a special maintenance fee will be established as follows:

1. Prior to the assessment of real property, the lot or portion of lots against which the special maintenance fee is to be levied and the amount of the special maintenance fee against each lot(s) or portions of lots constituting a single contiguous parcel for such purposes will be designated.
2. The county treasurer will be notified to add the fee assessed to the general assessment against the property and certify the fee assessed together with the regular assessment to the county auditor to be collected in the same manner as municipal taxes are collected for general purposes.
3. The special maintenance fee assessed is subject to review and equalization the same as assessments or taxes for general purposes.
4. The special maintenance fee will be assessed at the rate of \$1.00 per front foot with a 125 foot maximum per lot or lots constituting a single contiguous parcel. Adjacent lots must have the same common majority ownership to be considered a single contiguous parcel for the purposes of this resolution.

Dated this 6<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 Johnson. Motion carried unanimously.

The Board of Commissioners adjourned at 5:36pm.

/s/Jennifer Eimers  
Finance Officer

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