

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

14 March 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 14<sup>th</sup> day of March with the following members present on roll call: Mayor Lindsay (via teleconference) and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Johnson to adopt the March 14<sup>th</sup> agenda, second by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Thill, second by Commissioner Johnson, to approve the following item on the consent calendar: Minutes – March 7, 2016. Motion carried unanimously.

Finance Officer Eimers reviewed the 2015 Annual Report specific to the governmental funds.

Motion by Commissioner Waldner that Proposed Ordinance No. 1582 – Amend Appendix B – Zoning be given a first reading and set the date of hearing for March 28<sup>th</sup> at 5:35pm. Said ordinance addresses a change in the zoning of real property from Highway Business (HB) to General Residence (R-20). Motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Waldner to adopt Resolution No. 2016-2 – Approve a Preliminary Plat, second by Commissioner Johnson. Motion carried unanimously.

**RESOLUTION NO. 2016-2**

**A RESOLUTION TO APPROVE A PRELIMINARY PLAT**

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

That the preliminary plat of the proposed Kern Addition is hereby approved and that the Finance Officer of the City of Madison is hereby directed to endorse on such plan a copy of this Resolution and certify the same thereon.

Dated this 14<sup>th</sup> day of March, 2016.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.  
Mayor

ATTEST: /s/Jennifer Eimers  
Finance Officer

Motion by Commissioner Corbin to adopt Resolution No. 2016-3 – Approve Tax Increment District Number Four, second by Commissioner Thill. Motion carried unanimously.

**RESOLUTION NO. 2016-3**

**A RESOLUTION TO APPROVE TAX INCREMENT DISTRICT NUMBER FOUR, CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA**

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

That the City consents, pursuant to SDCL Chapter 11-9, to the County of Lake's creation of Tax Increment District Number Four within the corporate limits of the City.

Dated this 14<sup>th</sup> day of March, 2016.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.  
Mayor

ATTEST: /s/Jennifer Eimers  
Finance Officer

Motion by Commissioner Corbin to authorize the Mayor to sign an agreement with T & R Contracting, Inc. for Project No. 2016 1 PCN X03J (Hwy 34/2<sup>nd</sup> Street Reconstruction). Said agreement provides project water and sewer replacement at a cost of \$1,105,800.00. Motion seconded 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 5:59pm.

/s/Jennifer Eimers  
Finance Officer

Published once at the approximate cost of \$\_.