

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

21 March 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 21st day of March with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson and Thill. Commissioner Waldner was absent.

Motion by Commissioner Thill to adopt the March 21st agenda, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Johnson, to approve the following items on the consent calendar: Minutes - March 14, 2016, Claims for Approval - March 23, 2016, Claims for Ratification - March 9, 2016. Motion carried unanimously.

Claims for Approval - March 23, 2016:

A-1 Porta Pros Inc Handicap Rental 150.00; AAA Collections February Collections 67.05; Altec Industries Inc Air Cylinder Repair 747.82; AT & T Mobility Cell Bill 791.87; Avera Queen of Peace Mileage-Drug Testing 54.99; Baker & Taylor Annual Axis 360 1,083.70; Banner Associates Inc Update-Water Dist Model 4,402.29; Bob's Electric Inc Fuse 56.92; Border States Electric Supply Fluke Test 24.49; Bunker/Laurie Meal Reimb 246.00; Campbell Supply Elec Solenoid-Nozzle 653.78; Carquest of Madison Filters 16.98; Central Business Supply Inc HP Cartridge 150.37; Century Business Products Inc Maint Agreement 24.00; CenturyLink Phone Bill 90.40; Christensen Distributing Brake Cleaner 60.72; Christiansen Complete Water Bottled Water 24.68; City of Brookings Gate Fees 2,940.96; City of Madison Disposal Plant 46,488.25; Cole's Petroleum Inc Fuel/Oil 20,164.21; Colonial Research Chem Corp Janitorial Supplies 141.00; D&T Ventures LLC Web Site Support 360.50; Dakota Fluid Power Inc Hoses 708.93; Dakota State University Postage 460.35; Dakota Supply Group 1Ph Meters 11,485.32; Demco Book Pockets 302.48; Department of Energy Transmission 162,253.33; East Dakota Transit 2016 Subsidy 14,000.00; East River Electric Power Coop Transmission 25,177.80; ECCO Inc Contracted Expenses 4,900.00; Fastenal Company Parts 416.21; Findaway Orbiting-Books 322.95; Gale-Cengage Learning Pet-Books 180.62; Gary's Bakery MSHA-Lunch 102.37; Graybar Electric Company Lighting 107.06; Greater Madison Area Chamber Bucks-Fitness 300.00; Gumdrop Books Healthy-Books 692.47; Hauff Mid-America Sports Backboard Padding 330.00; HD Supply Waterworks Meter Flange 222.80; Heartland Consumers Power Dist Wholesale Power 347,048.73; Hegg/Ryan Reimb Phone 53.40; Hillyard Floor Care Supply Towels-Cleaners 1,196.59; Infotech Solutions LLC Maint/Computer 6,960.73; Ingram Company Among-Books 915.63; Inter-Lakes Comm Action Inc Nutrition Program 2016 2,000.00; James River Equipment Parts 8.24; Jared's Electric Circuit Board 536.73; Johnson/Gordon Retiree Ins 69.75; Jones Ace Hardware Oil 83.56; Junior Library Guild E Category-Books 174.00; Kahler/Mark Refund Mbrshp 210.00; KJAM - FM Fitness Challenge Ads 816.00; Klopff/Mike Retiree Ins 69.75; Kolorworks Paint 45.99; Krug Products Inc Hose Assembly 76.38; Lake County International Parts 424.98; Lawrence/Bradley A Meal Reimb 11.00; Leighton/Duane Retiree Ins 69.75; Lewis Drug Stores Rubbermaid 72.94; Lien & Sons Inc/Pete Chemicals 4,321.60; Loopy's Plates-Paper 7.50; Lundholm/Charles Retiree Ins 69.75; Lyle Signs Inc Hangar Signs 462.00; Mackinac Software LLC Weather Nexus Service 95.00; Madison Daily Leader Parks Foreman 1,726.17; Madison Instant Printing Posters 114.00; Marco Inc Copier System 206.75; Micromarketing LLC CD Cases-Uncds 569.38; Modern Marketing Evidence Bags 142.40; Montgomery's Furniture Gift Certificate 500.00; National Property Inspection Fee 400.00; Northwestern Energy Armory 3,419.61; OCLC Inc Catalog Subscription 313.76; Office Peeps Inc Copier Contract 111.47; One Office Solution Ink Cartridges 42.96; Oster/Erin Refund Bday Party 20.00; Pheasant Country Express Road Salt 1,646.08; Pitney Bowes Company Postage 2,000.00; Poppen/Dennis Retiree Ins 162.00; Prostrollo All-American Labor 13.44; Pulford/Chuck Retiree Ins 162.00; Quality Books Inc Easy-Books 2,984.12; Recorded Books Inc Find-E-audio 636.34; RESCO 1ph Trans Basements 8,434.80; Resykle Iron 23.21; Ron's Saw Shop Air Filter 38.84; Sanitation Products Parts 479.45; Schoenfish & Co Inc 2015 Annual Report 2,400.00; SD Dept of Transportation Reg Fees 90.00; SD Engineering Society Reg Fee 160.00; SD One Call Message Fees 22.54; SDN Communications Internet 359.84; Sebco Books Draw-Books 1,137.18; Seitz/Jerry Meal Reimb 11.00; Servall Towel & Linen Supply Entry Mats 199.02; Shopko Stores Op Co LLC Disinf Wipes 14.99; Spiering/Thomas Retiree Ins 69.75; Sport Videos Athletes-Videos 716.00; Stanford/Roger Retiree Ins 69.75; Sturdevant's Auto Parts Self Etching Primer 129.86; Subway Sandwiches & Salads Sandwiches 14.25; Sunshine Foods Yogurt-Granola-Juice 176.48; Superior Lamp 250w Bulbs 552.90; T&R Electric Supply Co Inc Transformer Spades 2,562.60; The Edge 24 Hour Fitness Elliptical-Plates-Balls 2,310.00; Timmer Supply Regulator-Housing 73.38; Tire Motive Service Center Tire 234.00; Toshiba Financial Services Copier Chgs 625.19; Vast Broadcast Internet Service 41.95; Vision Video Interactive Text Messages

214.79; Visualgov Solutions LLC Process Fee 3,056.62; Wheelco Brake & Supply Inc Filter 33.72; Woldt/Tabitha O Refund after Deposit 26.48; Xerox Business Services LLC Application Hosting 4,411.86; Zuercher Technologies LLC Zuercher Suite Software 11,760.34; 3D Specialties Sign Post 3,517.79.

Claims for Ratification - March 9, 2016:

AFLAC Deduction 1,881.08; City of Madison-Flex One Deduction 1,182.67; Delta Dental Insurance 4,785.64; Health Pool of South Dakota Insurance 29,846.52; Local Union #426, IBEW Dues 373.00; Office of Child Support Deduction 220.62; Minnesota Child Support Deduction 182.74; SDRS Retirement 15,369.29; SDSRP Retirement 2,418.00; Teamsters Local No 120 Dues 593.00; Brandon & Jeanna Weid Deduction 200.15.

This being the time and place set for the Public Hearing Upon Application for Sale of Alcoholic Beverages, and as no public opposition was heard, motion by Commissioner Corbin to approve the application for a temporary alcohol license as requested by Dakota State University Foundation for April 30th, motion seconded by Commissioner Thill. Motion carried unanimously.

This also being the time and place set for the Public Hearing Upon Application for Sale of Alcoholic Beverages, and as no public opposition was heard, motion by Commissioner Thill to approve the application for a temporary alcohol license as requested by the Madison Fire Department for April 9th, motion seconded by Commissioner Corbin. Motion carried unanimously.

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

Motion by Commissioner Corbin to authorize the Mayor to sign a Memorandum of Understanding and Agreement with 2015 Partners for the installation of concrete surfacing on an alley in Block 7 of Smith & Trow's Summit Addition, seconded by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Corbin to authorize the Mayor to sign an agreement with Civil Design, Inc., for design grading for a new cell at the restricted use site. Said agreement will not exceed \$14,170.00. Motion seconded by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Corbin to authorize expending up to \$14,500.00 of the Cell Construction Reserve for design grading for a new cell at the restricted use site, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Corbin to approve the specifications and set the bid date for Bid No. 845 - Surfacing Improvement Project No. 2016-2 for April 12th at 10:00am, second by Commissioner Johnson. Motion carried unanimously.

Absentee voting for the upcoming Combined Municipal and School Election will be available at the Finance Office beginning March 28th.

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

The Board of Commissioners adjourned at 6:05pm.

/s/Jennifer Eimers
Finance Officer

Published once at the approximate cost of \$_.