

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

28 March 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 28th day of March 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 March 28th agenda, second by Commissioner Johnson. Motion carried unanimously.

Todd Kays of the First District Association of Local Governments appeared before the Commission to give an annual update on the activities of his organization. Highlights of 2015 include assisting the Big Sioux Community Water System with grant and loan applications for construction of a water line to the City of Madison resulting in substantial awards along with providing planning and zoning administration assistance and GIS training.

Motion by Commissioner Waldner, second by Commissioner Johnson, to approve the following items on the consent calendar: Board of Equalization Minutes - March 21, 2016, Minutes - March 21, 2016, Personnel - March. Motion carried unanimously.

Personnel: Lexi Bohlander - \$16.83/hour, Jessica Noriega - \$19.47/hour, Erin Alwin - \$16.45/hour, Mike McGillivray - \$19.80/hour, Shalace Ahlers - \$16.83/hour, David Schreiber - \$10.50/hour, Lyndsey Ihler - \$9.50/hour, Joyce Yost - \$9.50/hour, Cody Smith - \$9.00/hour, Abby Wisell - \$9.00/hour.

A public hearing was held on a Petition for Vacation of Alley and no public opposition was heard.

Motion by Commissioner Waldner to adopt Resolution No. 2016-4 – Vacate an Alley, second by Commissioner Thill. Motion carried unanimously.

RESOLUTION NO. 2016-4

A RESOLUTION TO VACATE AN ALLEY

WHEREAS, petitioners, Timothy W. Salmen and Elizabeth A. Salmen, Patrick C. Mullen and Elizabeth G. Mullen, and the Madison United Methodist Church, by and through its authorized officers, have filed in writing to the City Commission of the City of Madison, a petition to vacate an alley:

A platted alley running east and west between Block Thirteen (13) of Kennedy's Extension to Madison, SD, on the North and Lots Five (5), Six (6) and Seven (7) in Block Two (2) of Town Proprietor's First Addition to Madison, Lake County, SD, as set forth in 'Exhibit A' filed with said Petition for Vacation of Alley and on file at the Finance Office.

WHEREAS, petitioners state that reason for vacation is they are the only abutting land owners to the alley and that access can be granted to all surrounding properties, either by Harth Avenue on the East, or the platted alley on the West and that there will be no detriment to the public convenience by the vacation of this alley; and

WHEREAS, the City Commission fixed the 28th day of March at 5:35pm in City Hall, Madison, South Dakota as the time and place for a hearing on said petition and due notice of said hearing was duly published according to law; and

WHEREAS, no public opposition was received at said hearing;

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

That a platted alley running east and west between Block Thirteen (13) of Kennedy's Extension to Madison, SD, on the North and Lots Five (5), Six (6) and Seven (7) in Block Two (2) of Town Proprietor's First Addition to Madison, Lake County, SD, as set forth in 'Exhibit A' filed with said Petition for Vacation of Alley and on file at the Finance Office as set

forth above be hereby vacated, subject to a utility easement vested in and retained by the City of Madison over, upon and under the vacated property. In addition, the petitioners shall not erect or construct any building or other structure with a fixed location on the ground, plant any tree or bushes, nor change grades over existing facilities within said vacated property without written permission of the Electric Utility Director or Superintendent.

Dated this 28th day of March, 2016.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.
Mayor

ATTEST: /s/Jennifer Eimers
Finance Officer

This being the time and place set for the hearing on Proposed Ordinance No. 1582 - Amend Appendix B - Zoning, and as no public comment was received, the motion was made by Commissioner Waldner to give Ordinance No. 1582 - Amend Appendix B - Zoning a second reading.

ORDINANCE NO. 1582

AN ORDINANCE TO AMEND APPENDIX B – ZONING – SECTION 17.02 ADOPTED BY ORDINANCE NO. 1481 ON 8-24-2009 OF THE ZONING ORDINANCE OF THE CITY OF MADISON

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

That the revised ordinances of the City of Madison, also known as the Code of Ordinances, be amended to change the zoning of the following real property located within the City of Madison from Highway Business (HB) to General Residence (R-20):

The South 222 feet of the North 463 feet of the East 261 Feet of Lot 2, Gulbranson Addition

Any persons wishing to present testimony may appear at said hearing or may file written comments with the Finance Officer at 116 W Center Street, Madison, South Dakota, prior to said hearing. Disabled individuals may contact the Finance Officer for information and/or special assistance. The request should be made 24 hours in advance of the hearing.

Dated this 28th day of March, 2016.

CITY OF MADISON

/s/Roy J. Lindsay, Jr.
Mayor

ATTEST: /s/Jennifer Eimers
Finance Officer

1st Reading: March 14, 2016

2nd Reading: March 28, 2016

Published: March 31, 2016

Effective: April 20, 2016

Motion for second reading of Ordinance No. 1582 was duly seconded by Commissioner Johnson. Motion carried unanimously.

Finance Officer Eimers reviewed the 2015 Annual Report specific to cash flows in the proprietary funds. Past and present sales tax collections were also reviewed.

Motion by Commissioner Waldner to approve the specifications and set the bid date for Bid No. 846 - Construction of Underground Electric Primary, Secondary, Service and Street Light Circuitry for April 19th at 2:00pm, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Thill to approve the specifications and set the bid date for Bid No. 847 - Decorative Street Lighting for April 19th at 1:30pm, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Johnson to appoint the election boards for the Combined Municipal and School Election scheduled for April 12th: Board 1 – Elaine Struwe-Superintendent, Marcie Speilmann-Deputy, Teresa Waba-Deputy, Board 2 – Doris Limmer-Superintendent, Carol Petri-Deputy, Carla Sudenga-Deputy. Motion seconded by Commissioner Waldner. Motion carried unanimously.

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

The Board of Commissioners adjourned at 6:14pm.

/s/Jennifer Eimers
Finance Officer