

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

7 March 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 7<sup>th</sup> 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 Johnson to adopt the March 7<sup>th</sup> agenda, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Johnson, to approve the following items on the consent calendar: Minutes - February 29, 2016, Building Permit Report - February, Claims for Approval - March 9, 2016, Claims for Ratification - February 24, 2016. Motion carried unanimously.

Claims for Approval - March 9, 2016:

Advanced Asset Alliance Inc Collections 92.20; AT & T Mobility Cell Phones 790.88; Avera Queen of Peace Drug Testing 209.70; Bahr/Francis Retiree Ins 69.75; Baker & Taylor Blue-Books 28.58; Barnes & Noble Primary-Books 1,080.89; Bob's Electric Inc Coax Cable 10.00; Borns Group Utility Billing 2,982.80; Butler Machinery Co Gen #1 Replace Coolant 19,899.15; Campbell Supply Op Tools 163.92; Carquest of Madison Parts 287.84; Central Business Supply Inc Sheet Protectors 13.31; Christiansen Complete Water Bottled Water 60.90; City of Sioux Falls Pool-Spa Bacteria 141.60; Classic Corner Fuel 691.51; Clements/Erica Refund ASP 50.00; Concrete Materials Co UPM Patch 587.52; Condrey & Associates Inc Condrey Study 13,250.00; Craig's Welding Service Skid Plates 1,112.00; Department of Revenue Water Samples 144.00; DGR Engineering 2016 Elec Conv-Egan Ave 14,068.00; Dixon/Donald Refund After Deposit 115.53; DPC Industries Chemicals 1,484.59; Engineered Sales Co Probe 474.76; F & M Coop Oil Co Fuel 177.08; Fastenal Company FF Archway Parts 110.45; Fitzgerald/Barb Retiree Ins 100.00; Fox/Don Retiree Ins 69.75; G & R Controls Boiler Inspection 349.49; Graybar Electric Company Lighting-Breakroom 860.00; Hach Company Chemicals 198.81; Hawkins Inc Azone-Chemicals 1,042.81; HD Supply Waterworks Repair Sleeve 301.94; Heiman Fire Equip Inc Ring-Recouple Hose 36.00; Hillyard Floor Care Supply Soap-Cleaner 298.64; Interstate All Battery Center Parts 44.10; James River Equipment Tee Fitting 21.92; Jencks & Jencks PC Appropriation 3,000.00; Jones Ace Hardware Respirator 48.02; Keller/Trish Reimb Zumba 69.90; Krug Products Inc Hose Assembly 156.26; Lake County Treasurer Fuel 188.88; Lewis Drug Stores Storage Tote 123.50; Loopy's Chips-Cookies-Pretzels 83.75; Lund/Derek Reimb Mileage 69.00; Lyle Signs Inc Signs 102.59; M-B Companies Inc Broom Bristles 643.70; Madison Area Arts Council Annual Contrib 6,000.00 ; Madison Central School Ed Fndn Step Up Scholarships 3,996.51; Madison Instant Printing Envelopes 113.92; Martin/Lisa Reimb Zumba 69.90; Matheson Tri-Gas Inc Gloves 294.30; Meyer/Justin Reimb Gas 24.60; MPH Industries Inc Equip-Speed Enforce 7,094.00; Northwestern Energy Firehall Utilities 401.88; Office Peeps Inc Supplies 878.75; Outer World Screen Vehicle Graphics 170.00; Pawn Shop Pepper Spray 18.99; Power Promotions T-shirts 852.14; Pro-Build FF Archway 68.53; Pueppke/Jennelle M Reimb Zumba 69.90; Pulford/Chuck Retiree Ins 162.00; Recreation Supply Company Sealplate Kit-Diffuser 817.30; Riley/Charles Retiree Ins 69.75; River Lodge Lodging 77.00; Rummel/Megan Reimb Zumba 65.90; Servall Towel & Linen Supply Mat Rental 60.01; Silva/Connie Retiree Ins 100.00; Sioux Valley Energy Utilities-RUS 171.00; Sioux Valley Energy Annexation Due 35,324.55; Smith-Zimmerman State Museum Semi-Annual Contrib 3,000.00; State of South Dakota Refund LIEAP Pymt 79.57; Stern Oil Inc Fuel 2,453.20; Sturdevant's Auto Parts 809.20; Subway Sandwiches & Salads Sandwiches 22.18; Timmer Supply Sewer Repair Parts 204.53; Tweet/Andre S Refund/Final 102.87; Vantek Communications Inc Antenna 35.00; Vast Broadcast Phone Service 2,160.85; Wesco Distribution Inc Primary Wire 15,702.96; Wollmann/Darwin Retiree Ins 100.00.

Claims for Ratification - February 24, 2016:

Central United Life Insurance Deduction 30.22; City of Madison-Flex One Deduction 1,227.67; Health Pool of SD Insurance 30,338.00; Minnesota Child Support Deduction 182.74; Office of Child Support Deduction 220.62; SD Retirement System Retirement 15,764.02; SDSRP Retirement 2,238.00.

Motion by Commissioner Johnson to acknowledge an application for a temporary alcohol license from Dakota State University Foundation and set the date of hearing for March 21<sup>st</sup> at 5:35pm, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Corbin to acknowledge an application for a temporary alcohol license from Madison Fire Department and set the date of hearing for March 21<sup>st</sup> at 5:35pm, or as soon thereafter as the matter may be heard, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Johnson to acknowledge a Petition for Vacation of Alley and set the date of hearing for March 28<sup>th</sup> at 5:35pm, second by Commissioner Thill. Motion carried unanimously.

Finance Officer Eimers reviewed the published statement of the 2015 Annual Report. Motion by Commissioner Thill to acknowledge the 2015 Annual Report, second by Commissioner Johnson. Motion carried unanimously.

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

The Board of Commissioners adjourned at 5:46pm.

/s/Jennifer Eimers  
Finance Officer

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