

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

23 May 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 23rd day of May 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 May 23rd agenda, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Waldner to acknowledge a retail (on-off sale) malt beverage license application from Baltazars, LLC, and set a date of hearing for June 6th at 5:35pm, second by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Waldner to acknowledge a retail (on-off sale) wine license transfer application from Jay A Pifer/Skippers to Jada Baltazar/Los Tapatios and set the date of hearing for June 6th at 5:35pm or as soon thereafter as the matter may be heard, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Thill, second by Commissioner Johnson, to approve the following items on the consent calendar: Minutes - May 16, 2016, October Investment Report, Gross Salaries and Bills for Ratification, November Investment Report, Gross Salaries and Bills for Ratification, December Investment Report, Gross Salaries and Bills for Ratification, January Investment Report, Gross Salaries and Bills for Ratification, February Investment Report, Gross Salaries and Bills for Ratification, March Investment Report, Gross Salaries and Bills for Ratification. Motion carried unanimously.

October Gross Salaries: Mayor & Commission - \$3,538.44, Finance Office - \$6,490.06, General Govt Buildings - \$1,600.28, Engineer - \$10,990.08, Police - \$47,325.57, Fire - \$3,851.16, Highways & Streets - \$26,293.06, Airport - \$1,107.70, Library - \$14,382.88, Planning & Zoning - \$629.52, Park & Recreation - \$23,537.60, Water - \$27,471.07, Electric - \$51,158.80, Sewer - \$19,359.31, Community Center - \$29,827.92, Solid Waste Collection - \$5,380.56, Recycling - \$2,376.79.

Bills for Ratification: IRS - Electronic Tax Payment #20 - \$34,865.67, Wells Fargo Bank - BankCard Discnt/Interch Fees - \$1,019.60, Vanco Services - Program Processing Fees - \$5.75, First National Bank - Clean Water SRF 461024-02 - \$85,042.06, Healthy Contribution - Program Processing Fees - \$.75, IRS - Electronic Tax Payment #21 - \$33,080.46, SD Department of Revenue - Sales Tax - \$41,655.08.

November Gross Salaries: Mayor & Commission - \$3,538.44, Finance Office - \$6,490.06, General Govt Buildings - \$1,530.92, Engineer - \$10,990.08, Police - \$69,639.31, Fire - \$3,851.16, Highways & Streets - \$25,654.94, Restricted Use Site - \$13.10, Airport - \$1,107.70, Library - \$14,627.01, Planning & Zoning - \$629.52, Park & Recreation - \$12,511.51, Water - \$28,224.61, Electric - \$52,613.01, Sewer - \$19,181.70, Community Center - \$27,743.33, Solid Waste Collection - \$5,284.26, Recycling - \$2,411.98.

Bills for Ratification: IRS - Electronic Tax Payment #22 - \$31,367.74, Wells Fargo Bank - BankCard Discnt/Interch Fees - \$1,009.24, Vanco Services - Program Processing Fees - \$5.25, Healthy Contribution - Program Processing Fees - \$.90, IRS - Electronic Tax Payment #23 - \$37,916.21, SD Department of Revenue - Sales Tax - \$50,880.15.

December Gross Salaries: Mayor & Commission - \$5,307.66, Finance Office - \$10,814.11, General Govt Buildings - \$2,209.68, Engineer - \$17,651.15, Police - \$76,429.53, Fire - \$5,776.74, Highways & Streets - \$42,416.15, Snow & Ice Removal - \$6,203.37, Airport - \$1,661.55, Library - \$25,069.52, Planning & Zoning - \$1,321.20, Park & Recreation - \$16,544.69, Water - \$45,686.90, Electric - \$87,314.37, Sewer - \$33,021.12, Community Center - \$40,925.56, Solid Waste Collection - \$8,227.98, Recycling - \$3,704.23.

Bills for Ratification: IRS - Electronic Tax Payment #24 - \$30,372.99, Wells Fargo Bank - BankCard Discnt/Interch Fees - \$980.48, Vanco Services - Program Processing Fees - \$7.00, IRS - Electronic Tax Payment #25 - \$40,065.44, Healthy Contribution - Program Processing Fees - \$1.05, SD Department of Revenue - Sales Tax - \$40,081.34, IRS - Electronic Tax Payment #26 - \$35,033.27.

January Gross Salaries: Mayor & Commission - \$3,609.22, Finance Office - \$6,684.91, General Govt Buildings - \$1,597.10, Engineer - \$11,274.91, Police - \$46,401.99, Fire - \$3,928.08, Highways & Streets - \$25,766.58, Snow & Ice Removal - \$682.42, Airport - \$1,107.70, Library - \$15,276.62, Planning & Zoning - \$707.35, Park & Recreation - \$11,421.00, Water - \$28,275.43, Electric - \$51,425.02, Sewer - \$19,644.65, Community Center - \$30,348.87, Solid Waste Collection - \$5,437.50, Recycling - \$2,256.45.

Bills for Ratification: Wells Fargo Bank - BankCard Discnt/Interch Fees - \$1,446.18, IRS - Electronic Tax Payment #1 - \$31,514.31, Vanco Services - Program Processing Fees - \$5.50, First National Bank - Clean Water SRF 461024-02 - \$85,042.08, Healthy Contribution - Program Processing Fees - \$1.05, IRS - Electronic Tax Payment #2 - \$32,817.52, SD Department of Revenue - Sales Tax - \$39,466.74.

February Gross Salaries: Mayor & Commission - \$3,609.22, Finance Office - \$6,711.22, General Govt Buildings - \$1,588.26, Engineer - \$11,301.22, Police - \$46,218.96, Fire - \$3,928.08, Highways & Streets - \$25,766.58, Snow & Ice Removal - \$983.51, Airport - \$1,107.70, Library - \$15,799.86, Planning & Zoning - \$1,083.66, Park & Recreation - \$17,377.23, Water - \$28,776.51, Electric - \$50,411.53, Sewer - \$19,708.42, Community Center - \$31,577.94, Solid Waste Collection - \$5,437.50, Recycling - \$2,321.48.

Bills for Ratification: Wells Fargo Bank - CSI Svs Fee - CC - \$9.95, Wells Fargo Bank - CSI Svs Deposit - CC - \$99.00, IRS - Electronic Tax Payment #3 - \$34,323.47, Wells Fargo Bank - BankCard Discnt/Interch Fees - \$888.82, Vanco Services - Program Processing Fees - \$6.50, IRS - Electronic Tax Payment #4 - \$32,443.27, SD Department of Revenue - Sales Tax - \$43,581.73.

March Gross Salaries: Mayor & Commission - \$3,609.22, Finance Office - \$6,711.22, General Govt Buildings - \$1,685.55, Engineer - \$11,301.22, Police - \$45,314.14, Fire - \$3,928.08, Highways & Streets - \$25,766.58, Snow & Ice Removal - \$442.65, Airport - \$1,107.70, Library - \$15,582.76, Planning & Zoning - \$908.66, Park & Recreation - \$8,025.07, Water - \$27,885.88, Electric - \$50,245.15, Sewer - \$19,736.93, Community Center - \$34,373.88, Solid Waste Collection - \$5,437.50, Recycling - \$2,265.74.

Bills for Ratification: Wells Fargo Bank - CSI Svc Interchnng - CC - \$.10, Wells Fargo Bank - CSI Svc Interchnng - MAC - \$.10, Wells Fargo Bank - CSI Svs Fee - MAC - \$.45, Wells Fargo Bank - CSI Svs Fee - CC - \$10.40, Wells Fargo Bank - CSI Svs Deposit - CC - \$.96, IRS - Electronic Tax Payment #5 - \$31,043.65, Wells Fargo Bank - BankCard Discnt/Interch Fees - \$1,078.30, Vanco Services - Program Processing Fees - \$11.75, IRS - Electronic Tax Payment #6 - \$32,493.90, SD Department of Revenue - Sales Tax - \$46,894.14.

Community Center Director Aaron Walter and Dakota State University Physical Plant Director Corey Braskamp appeared before the group to discuss the current Community Center controls project and discuss a proposed change order. Funds were budgeted for the project from the entities required Community Center Maintenance/Repair Reserves. Following discussion, motion by Commissioner Waldner to authorize the use of up to \$7,500.00 of additional Community Center Maintenance/Repair Reserve monies for the controls project completion, second by Commissioner Johnson. Motion carried unanimously.

Alcoholic beverage license application renewals for malt beverage were presented:

Retail Malt Beverage (RB) - On-Off Sale - Classic Corner, LP/Classic Corner, El Vaquero Mexican Restaurant, Inc./El Vaquero Mexican Restaurant, Happy Hour, LLC/JBS, Noel Harold son/Thune Park Concession Stand, Jorgenson Enterprises, Inc./Conoco One Stop, Kudos Keating, LLC/Mochavino, MPR, Inc./Pizza Ranch of Madison, NPC International, Inc./Pizza Hut #2772, Jay A Pifer/Skippers, Players of Madison, Inc./Players of Madison, Seven, Inc./Lucky Bucks Casino, Sodexo America, LLC/Sodexo America #10344, Thytil Enterprise, LLC/Madison Discount Liquor.

Package Malt Beverage (PB) - Off-Sale - Dolgen Midwest, LLC/Dollar General Store #10937, Sullbrett, LLC/Scooby's Convenience.

Package Malt Beverage and SD Farm Wine (PF) - Off-Sale - Casey's Retail Company/Casey's General Store #1718, Shopko Stores Operating Co., LLC/Shopko Hometown #746.

Motion by Commissioner Corbin to approve said alcoholic beverage license application renewals, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Corbin to declare fitness equipment as surplus property, appoint Michael Waldner, Aaron Walter and Chad Comes as appraisers and set a bid date of June 8, 2016 at 10:30am, second by Commissioner Thill. Motion carried unanimously.

Due to the Memorial Day holiday, the next meeting will be Tuesday, May 31st.

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

The Board of Commissioners adjourned at 5:50pm.

/s/Jennifer Eimers
Finance Officer

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