

**BOARD OF COMMISSIONERS  
AGENDA  
NOVEMBER 14, 2016  
5:30PM - COMMISSION ROOM - 116 W CENTER ST**

**CALL TO ORDER**

**ROLL CALL**

**ADOPT AGENDA**

**APPEARANCES / ACKNOWLEDGEMENTS**

1) Julie Gross - Lake Area Improvement Corporation Update

**CONSENT CALENDAR**

- 1) Minutes - November 7, 2016
- 2) Minutes - November 8, 2016
- 3) Claims for Approval - November 16, 2016
- 4) Claims for Ratification - November 2, 2016

**OLD BUSINESS**

- 1) 5:35pm - Hearing Upon Application for Sale of Alcoholic Beverages  
Transfer of Package (Off-Sale) Liquor License - Lana Siedschlaw/Randy Gruenwald
- 2) Approve Application for Sale of Alcoholic Beverages  
Transfer of Package (Off-Sale) Liquor License - Lana Siedschlaw/Randy Gruenwald

**NEW BUSINESS**

**ANNOUNCEMENTS**

**EXECUTIVE SESSION**

**ADJOURN**

Supplementary agenda information may be accessed at [www.cityofmadisonsd.com](http://www.cityofmadisonsd.com)  
AGENDAS - CITY COMMISSION

If special accommodations are necessary to attend any Board of Commissioners meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.

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

7 November 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 7<sup>th</sup> day of November with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Thill to adopt the November 7<sup>th</sup> agenda, second by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Thill to acknowledge a letter from the SD Department of Legislative Audit. Said letter recognizes review and acceptance of the FY15 audit. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Johnson, second by Commissioner Waldner, to approve the following items on the consent calendar: Minutes - October 31, 2016, Building Permit Report - October. Motion carried unanimously.

Motion by Commissioner Thill to authorize the Mayor to sign one-year engagement letters with Schoenfish & Company, Inc., for FY16 annual report and audit report services totaling \$15,600.00, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Corbin that Ordinance No. 1584 – Water Rates and Charges be given a first reading. Said ordinance reflects a \$2.00 monthly increase in the 5/8” and 3/4” meter charge, a \$66.52 monthly increase in the 4” meter charge and a \$2.25 monthly increase in the additional meter charge. Motion seconded by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Waldner that Ordinance No. 1585 – Electric Rates and Charges be given a first reading. Said ordinance reflects a 1.0% increase to all customer classifications. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Corbin that Ordinance No. 1586 – Wastewater User Charges be given a first reading. Said ordinance reflects a \$2.50 increase on the residential fixed fee per month and a \$5.00 increase on the commercial/industrial fixed fee per month along with a \$2.50 monthly increase on the additional meter charge. Motion seconded by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Waldner that Ordinance No. 1587 – Refuse Collection Fees be given a first reading. Said ordinance increases each collection and disposal option by \$1.00 per month. Motion seconded by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Corbin that Ordinance No. 1588 – Restricted Use Site Fees be given a first reading. Said ordinance increases pickup loads by \$5.00 per load and other loads by \$2.50 per cubic yard. Motion seconded by Commissioner Waldner. Motion carried unanimously.

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

The Board of Commissioners adjourned at 5:43pm.

/s/Jennifer Eimers  
Finance Officer

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

8 November 2016  
Special

The Board of Commissioners of the City of Madison met in special session the 8<sup>th</sup> day of November with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Johnson to adopt the November 8<sup>th</sup> agenda, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Johnson to enter into executive session pursuant to SDCL 1-25-2(1)(4) at 8:35am, second by Commissioner Thill. Motion carried unanimously.

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

The Board of Commissioners adjourned at 12:45pm.

/s/Jennifer Eimers  
Finance Officer



**THE KEY  
TO OUR  
COMMUNITY'S  
SUCCESS**

*Lake Area Improvement Corporation*  
**FORWARD**  
MADISON<sub>3</sub>

**POPULATION**

CITY OF MADISON  
OVER **17.5%**  
INCREASE



LAKE COUNTY  
OVER **18.5%**  
INCREASE

**CONSTRUCTION**

LAKE COUNTY  
AND  
CITY OF MADISON

**\$315M**



2005 - 2015



**10**  
**YEARS**

OF PROGRESS  
WITH  
**FORWARD  
MADISON**



SPURRED HOUSING GROWTH  
OVER  
**100** NEW  
MULTI-FAMILY  
UNITS

**HOUSING**

**\$1.2M**

LOANED TO  
**10 BUSINESSES**



**FINANCING**



**LEASED AND SOLD**  
PROPERTY FOR NEW  
AND GROWING  
BUSINESSES

**BUSINESS  
EXPANSION**

ACTIVELY PURSUED AND PROCURED  
**NEW BUSINESSES**



**BUSINESS  
RECRUITMENT**

**INDUSTRIAL PARK**

**49 ACRES** SOLD AND DEVELOPED

- CERTIFIED READY **BUILDING SITES**
- **INFRASTRUCTURE AND ROADS**
- **SPEC BUILDING**

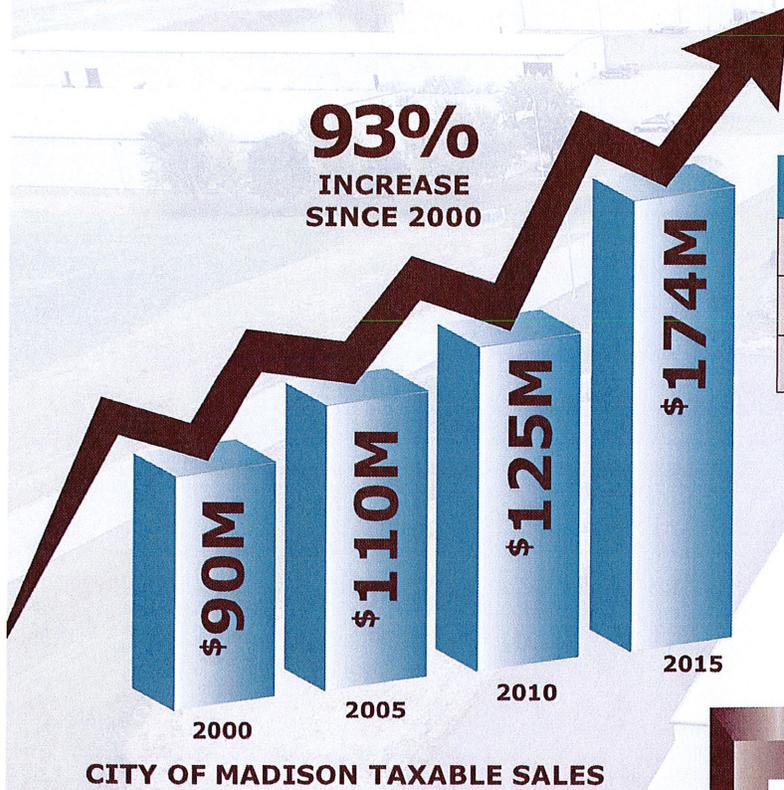


**COMMUNITY PARTNER**

- **WORKFORCE**  
DEVELOPMENT
- **ESL** ENGLISH AS A  
SECOND LANGUAGE



**93%**  
INCREASE  
SINCE 2000

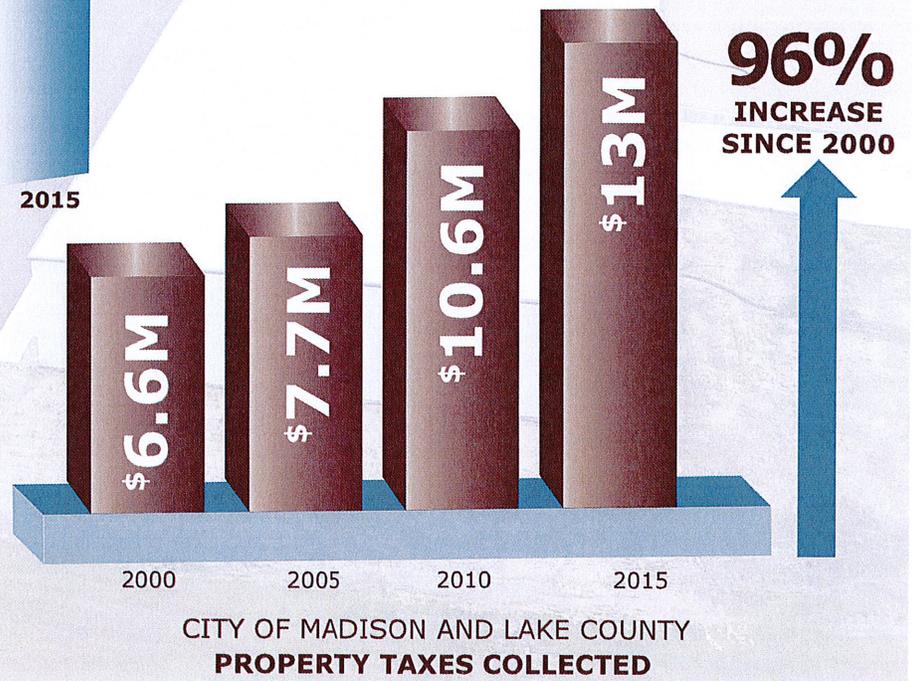


**MEDIAN FAMILY INCOME**

	2000	2014	% Change
<b>MADISON</b>	<b>\$39,745</b>	<b>\$58,298</b>	<b>47.4%</b>
<b>LAKE COUNTY</b>	<b>\$43,750</b>	<b>\$70,517</b>	<b>61.2%</b>

Source: U.S. Census; 2014 ACS 5-year survey estimate

**96%**  
INCREASE  
SINCE 2000



**GROWTH AND  
PROGRESS**

WHAT IS **Forward Madison?**

In 2006, the Lake Area Improvement Corporation launched a fundraising campaign in order to invest in the future of our community. Contributors in the first two Forward Madison campaigns were rewarded with a sustained and effective push towards economic competitiveness. Today, the LAIC is looking to build on the momentum generated over the past ten years in order to keep moving our community forward.

**Partnerships are the key to our community's success.** Numerous partnerships have been created and strengthened resulting in business expansion and retention, job and housing growth and higher paying jobs. The LAIC has aggressively promoted the Madison area to attract new business and worked diligently to ensure Madison remains an economically viable community.

*SBS has been named one of the fastest growing companies in the United States four years in a row. Some of this explosive growth is attributable to the friendly business environment of Madison, including the unique technology-missioned university and a progressive economic development group supportive of the needs of businesses in Madison. SBS has leveraged the LAIC technology incubator and recently a LAIC financing program to purchase a headquarters for the growing SBS enterprise.*

*Kevin Streff  
Founder, Secure Banking Solutions*

*As a business owner in Madison, I have worked with the LAIC a number of times on community projects. The LAIC board has been very supportive of existing and new businesses since the first Forward Madison campaign started about a decade ago. I am very happy with the growth the LAIC has been able to coordinate over the last two campaigns and I look forward to supporting the Forward Madison 3 campaign as well.*

*Terry Schultz  
President, Mustang Seeds*

## FORWARD MADISON 3

**FORWARD MADISON 3** seeks to further strengthen the Madison area by expanding opportunities in the marketplace for both businesses and residents. A successful economy has several moving parts. From workforce development to job creation to housing, each piece is key to a progressive and robust community.

The LAIC is committed to implementing **FORWARD MADISON 3** because we have a vision for a prosperous future for our community. Supporting business expansion, job creation and population growth will result in a growing tax base and increasing prosperity.

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### A successful FORWARD MADISON 3 campaign will result in:

- Industrial park growth
- Recruitment of technology businesses
- Workforce development

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#### Investor Recognition

<b>Gold</b>	\$50,000 +
<b>Silver</b>	\$25,000 - \$49,999
<b>Bronze</b>	\$5,000 - \$24,999
<b>Sustaining</b>	up to \$5,000



Lake Area Improvement Corporation  
PO BOX 32, Madison, SD 57042  
Phone: 605-256-0797 • madisonworks.com

*The LAIC has been key in moving the Madison area forward. I have witnessed more positive growth over the past ten years than ever before. Our entire area has benefitted tremendously from the first two Forward Madison campaigns and I am proud to partner with them on their third capital campaign. Its success will ensure a bright future for Madison.*

Gary Reinicke  
Co-Owner, Reinicke Construction

*The LAIC has been very instrumental in the successful perpetuation of our John Deere Dealership in the Madison area. In relocating to and building our new facility in the LAIC industrial park on Highway 34, we have seen steady growth in our business over the past 7 years. We are confident the LAIC will continue to provide a great environment for businesses to flourish in Madison.*

Rhonda Hoyer  
General Manager,  
James River Equipment

*The LAIC has been a valued partner for Dakota State University (DSU) for many years, and in many different areas. The availability of rental facilities in the Heartland Technology Center, along with efforts to expand housing in Madison, directly impact DSU's ability to recruit and hire top-level employees and have them able to live locally with their families. The growth in other businesses, the results of Forward Madison 1 and 2, also contributes to DSU's ability to attract and retain faculty and staff. Dakota State has many new advancements under development that will contribute to the university's growth and expansion. As we move forward, our partnership with the LAIC will be increasingly significant, as we work together to continue the upward trajectory of educational, community, and economic development for DSU, Madison, and the region.*

Dr. José-Marie Griffiths  
President, Dakota State University

**NOTICE OF PUBLIC HEARING  
UPON APPLICATION FOR SALE OF ALCOHOLIC BEVERAGES  
CITY OF MADISON**

Notice is hereby given pursuant to SDCL 35-2-5 that a public hearing will be held on Monday, November 14, 2016 at 5:35pm in City Hall, Madison, South Dakota, in the Commission Room to consider the transfer of a package (off-sale) liquor license for the current licensing period:

From: Lana Siedschlaw  
502 S Washington Avenue  
Madison, SD 57042

To: Randy Gruenwald  
100 N Egan Avenue  
Madison, SD 57042

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.

/s/Jennifer Eimers  
Finance Officer

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

Date Received \_\_\_\_\_  
Date Issued \_\_\_\_\_

License No. PL-4663

**INACTIVE**

# Uniform Alcoholic Beverage License Application

Mail this copy to: Department of Revenue, Special Tax Division 445 East Capitol Ave Pierre, SD 57501-3100.

### A. Owner Name and Address

Randy J. Gruenwald  
99 South Commercial  
Clark, SD 57225

Owner's Telephone #: (605) 233-0849

### B. Business Name and Address

Randy J. Gruenwald  
100 N. Egan Ave., Madison, SD 57042

License Number: \_\_\_\_\_

Business Telephone #: (605) 256-4597

### C. Indicate the class of license being applied for (submit separate application for each class of license).

- Retail (on-sale) Liquor
- Retail (on-sale) Liquor - Restaurant
- Retail (on-off sale) Wine
- Package (off-sale) Liquor
- Retail (on-off sale) Malt Beverage
- Retail (on-off sale) Malt Beverage & SD Farm Wine
- Package (off sale) Malt Beverage
- Package (off sale) Malt Beverage & SD Farm Wine
- Other (please classify) \_\_\_\_\_
- Transfer Fee \$150.00

Number of other Package Liquor Licenses held: 1

Number of other On-sale Liquor Licenses held: 0

Is this License in active use?  Yes  No

### D. Legal description of licensed premise:

The West 60 feet of Lot Seven (7) in Block Nine (9) of the Original Plat of Madison, Lake County, SD

Have you ever been convicted of a felony?  Yes  No

Do you own  or lease  this property? (Check one)

E. State Sales Tax Number: \_\_\_\_\_

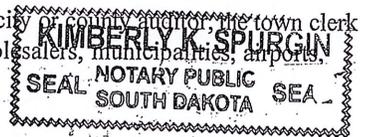
F. Remember to obtain a Federal Alcohol Stamp, for help call TTB at 1-800-937-8864.

G. New license?  Transfer? (\$150)  Re-issuance?

I. **CERTIFICATE:** The undersigned applicant certifies under the penalties of perjury that all statements provided herein are true and correct; that the said applicant complies with all of the statutory requirements for the class of license being applied for and in addition agrees to permit agents of the Department of Revenue access to the licensed premises and records as provided in SDCL 35-2-2.1, and agrees this application shall constitute a contract between applicant and the State of South Dakota entitling the same or any peace officers to inspect the premises, books and records at any time for the purpose of enforcing the provisions of Title 35 SDCL, as amended.

Date 10/21/16 Print Name RANDY GRUENWALD Signature [Signature]

Any Application required to be submitted to a local governing board must be signed in the presence of the city or county auditor, the town clerk or notary public. This applies to ALL applications EXCEPT the following: distillers, manufacturers, wholesalers, municipalities, airports, solicitors, dispensers, carriers, transportation companies, and farm wineries.



Place of business is located in a municipality?  Yes  No County: Lake

This application was subscribed and sworn to before me this 21<sup>st</sup> day of October

Approving Officer's Telephone number 605-880-0684 Signature: Kimberly K. Spurgin

II. **APPROVAL OF LOCAL GOVERNING BODY** - Notice of hearing was published on \_\_\_\_\_ . Public hearing on the application was held \_\_\_\_\_, not less than SEVEN (7) days after official publication. The governing body by majority vote recommends the approval and granting of this license and certifies that requirements as to location and suitability of premises and applicant have been reviewed and conform to the requirements of local and South Dakota law.

Application approved for Sunday on-sale operation?  Yes  No  
Are real property taxes paid to date?  Yes  No  
Ineligible for video lottery   
Number of video lottery terminals on licensed premise: \_\_\_\_\_

Renewal - no public hearing held   
Amount of fee collected with application \$ \_\_\_\_\_  
Amount of fee retained \$ \_\_\_\_\_  
Forwarded with application \$ \_\_\_\_\_

### For Local Government Use

(Seal) \_\_\_\_\_  
Mayor or Chairman  
If disapproved, endorse reason thereon and return to applicant

### Transferred (State Use)

From: \_\_\_\_\_  
Sales tax approval \_\_\_\_\_ Date \_\_\_\_\_  
STATE LIQUOR AUTHORITY: APPROVAL \_\_\_\_\_ REVIEW \_\_\_\_\_

**Company supplement information  
(For corporate/partnership/LP/LLC applicants)**

If supplement unchanged from last year check this box and sign below.

State of South Dakota )  
:ss )  
County of )

**Affidavit**

We, the undersigned, being first duly sworn upon oath, supply the following information:

Name of corporation/partnership/LP/LLC \_\_\_\_\_  
 Address of office and principal place of business of corporation/partnership/LP/LLC \_\_\_\_\_  
 Date of incorporation \_\_\_\_\_  
 Date of last report filed with Secretary of State \_\_\_\_\_  
 Are all managing officers of this corporation/partnership/LP/LLC of good moral character? \_\_\_\_\_  
 Have any of the managing officers of this corporation/partnership/LP/LLC ever been convicted of a felony? \_\_\_\_\_

Name, title of office, occupation and address of each of the officers/owners of the corporation, partnership, LP or LLC:

Name	Office	Address	Occupation

Name, address and occupation of each of the directors of the corporation:

Name	Address	Occupation

Name and address of each of the stockholders and percentage of shares owned or held by each:

Name	Address	Percentage of Shares

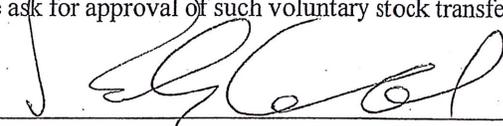
Name of any officers, directors, partners or stockholders of applicant having a financial interest or capital stock in any other retail liquor outlet:

Name	Type of License, Financial Interest Held, and Address of Retail Outlet

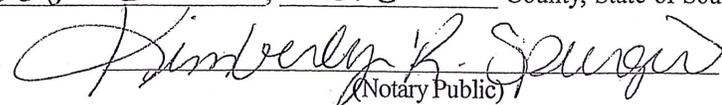
Where and with whom are all company records kept, such as charter, by-laws, minutes, accounts, notes payable, and notes and accounts receivable, etc?

\_\_\_\_\_

**With signature the applicant agrees to the following:**  
 That the applicant company will comply with all provisions of ARSD chapter No. 64:75:02 of the Department of Revenue, relating to the transfer of stock and prior approval of the transfer of such stock by the Secretary of Revenue and violation of any of the provisions of said regulation or failure to comply therewith, whether by the undersigned corporation, partnership/LP/LLC or by any stockholder thereof, or by anyone interested in said company, shall constitute cause for revocation or suspension of any license issued pursuant to and in reliance on this application, or for refusal to renew such license upon expiration thereof.  
 We the undersigned officers and directors of the applicant company acknowledge that the within supplement application form is true and correct in every respect and that there exists no financial arrangement concerning this or any other alcoholic beverage license than that expressly set forth above. If company stock is to be transferred we ask for approval of such voluntary stock transfer.

Signature of Authorized Officer/Director/Partner 

Subscribed and sworn to before me this 21<sup>st</sup> of October, 2016 County, State of South Dakota.

By KIMBERLY N. SPURGIN 4-2022   
 (Notary Public)

