

**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 7th 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 7th 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

Published once at the approximate cost of \$_.