

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

31 October 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 31st day of October with the following members present on roll call: Mayor Lindsay and Commissioners Corbin, Johnson, Thill and Waldner.

Motion by Commissioner Corbin to adopt the October 31st agenda, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Johnson to acknowledge a package (off- sale) liquor license transfer application from Lana Siedschlaw to Randy Gruenwald and set the date of hearing for November 14th at 5:35pm, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Thill, second by Commissioner Johnson, to approve the following items on the consent calendar: Minutes - October 24, 2016, Claims for Approval - November 2, 2016, Claims for Ratification - October 19, 2016, Investment Report, Gross Salaries and Bills for Ratification - September, Personnel - October, Board Meeting Minutes - September. Motion carried unanimously.

Claims for Approval - November 2, 2016:

A-1 Porta Pros Rental 270.00; Altec Industries Inc Hose 174.38; American Red Cross CPR/AED/First Aid 224.00; Argo/Melanie Reimbursement 215.77; AT & T Mobility Cell Phones 793.62; Baker & Taylor Books 129.10; Baker & Taylor E-Books 25.99; Banner Associates Inc Water Distribution 7,781.71; Benson Technical Works Qtrly 1,250.00; Best Western Lodging 767.92; Blackstone Audiobooks Books 43.99; Bob's Electric Inc Ballast 44.02; Bound to Stay Bound Inc Books 244.86; Brown/Roy Boot Allowance 150.00; Butler Machinery Co UBolt 44.15; Campbell Supply 2016 Clothing-Parts 3,568.49; Carquest Batteries 485.68; Central Business Supply Inc Copy Paper 113.03; Centurylink Phone 90.84; Christiansen Complete Water Drinking Water 117.99; City Of Madison Utilities 33,911.47; Coca Cola Bottling Co Drinks 84.00; Coles Petroleum Inc Fuel 4,350.25; CSI Software LLC Spectrum Fee 1250.00; Dakota Data Shred Shredding 204.24; Dakota State University Repairs-Parts 5,006.78; Demco Inc Calendars-Headphones 187.11; DGR Engineering Egan Ave 3,474.38; East River Electric Power Coop Downgrade Membership 194.65; Eimers/Jennifer Mileage-Meal Reimburse 213.60; Energy Laboratories Inc Water Samples 640.00; F & M Coop Oil Co Tires 588.76; Fastenal Company Cleaners 517.47; First National Bank Bond Payments 411,332.76; Fox/Don Oct Retiree Ins 69.75; Gale-Cengage Learning Books 1,525.42; Greater Madison Area Chamber Bucks 60.00; Grey House Publishing Books 139.50; Ham/Michael Refund Fall Fitness Package 150.00; Hawkins Inc Azone 564.07; Heiman Fire Equip Inc Nozzle-Foam 1,274.55; Hillyard Floor Care Supply Tissue-Towels 833.68; I State Truck Center Inspection 345.90; Ingram Company Books 269.14; Irby Tool Co/Stuart C Gloves 25.80; Jack's Uniforms & Equipment Radio Holders 191.69; Jencks & Jencks PC Appropriation 3,000.00; Johnson/Gordon Sept Retiree Ins 69.75; Jones Ace Hardware Supplies 238.74; Keller/Trish Reimburse Zumba 104.85; Klopff/Mike Oct Retiree Ins 69.75; Krug Products Inc Return Postage 12.65; Lake County Treasurer Fuel 404.00; Laskowske/Taylor Refund After Deposit 141.25; Leighton/Duane Sept Retiree Ins 69.75; Lewis Drug Stores Cookies-Snacks 318.20; Lien & Sons Inc/Pete Chemicals 4,428.80; Lindsay/Roy Mileage-Meal Reimburse 410.20; Lyle Signs Inc Traffic Signs 8,119.72; M & T First Aid And Safety Kit Supplies 97.75; Mackinac Software LLC Weather Nexus Service 95.00; Madison Daily Leader Subscription-Publications 451.50; Madison Lawn Care Fertilizer 134.00; Marco Inc Copier 236.39; Martin/Lisa Reimburse Zumba 127.10; May Construction Inc Sale Barn Project/Bore 5,712.26; Microfilm Imaging Systems Rental 70.00; Micromarketing LLC CD's 1,446.05; Mr Clean Floor Strip & Wax 1,218.75; Neve's Uniforms Collar Brass 57.55; Northwestern Energy Utility 51.64; Office Elements Toner/Supplies 494.09; Office Peeps Inc Calc Ribbon-Paper 88.19; One Office Solution Cartridges 94.85; Paraclete Press Inc Books 25.18; Payment Remittance Center Credit Card Payment 6,337.80; Penguin Random House LLC CD's 80.25; Power Promotions Tshirts 275.62; Premium Food & Beverage Candies 477.80; Pro-Build Interior Doors-Lumber 2,638.45; Pueppke/Jennelle Reimburse Zumba 104.85; Pulford/Chuck Oct Retiree Ins 162.00; Recorded Books Inc CD's 456.45; Rummel/Megan Reimburse Zumba 98.85; Sabbe/Nancy Reimburse Mileage 69.12; Sanitation Products Filter-Valve 376.96; Scholastic Library Publishing Books 587.25; SD Electrical Commission Wiring Certificates 50.00; SDN Communications Monthly Charge 359.84; Sebco Books 1,510.44; Sentimental Reflections Books 35.00; Servall Towel & Linen Supply Entry Mats 216.58; Shopko Stores Op Co LLC Sponge 2.99; Short Elliott Hendrickson Inc SW 4th & Union 1,314.62; Sioux Falls Music Repair Speaker 29.00; Spiering/Thomas Sept Retiree Ins 69.75; Sport Videos America-Videos 528.00; Stanford/Roger Sept Retiree Ins 69.75; Sturdevant's Auto Parts Battery-Parts 817.66; Sunshine Foods Coffee-Popcorn 18.18; Timmer Supply Toilet-Laundry Tub 779.33; Tire Motive Service Center Tires 80.00; Van Diest Supply Company Amine 640.75; Vast

Broadcast Monthly Invoice 2,002.67; Vern Eide Management Group Text Messages 575.08; Walter/Aaron Reimburse Coffee-Cups 70.18; Wilson Co/H W Readers Guide 495.00; Winter Inc Concrete 153.00; Wollmann/Darwin Nov Retiree Ins 100.00; Xerox Business Services LLC Application Hosting 2,630.11; 44 Interactive Website Development 4,250.00.

Claims for Ratification - October 19, 2016:

Central United Life Insurance Deduction 30.22; City of Madison-Flex One Deduction 1,182.70; Health Pool of SD Insurance 32,971.65; Office of Child Support Deduction 220.62; SD Retirement System Deduction 15,907.46; SDSRP Retirement 3,053.00.

Gross Salaries - September: Mayor & Commission - \$3,609.22, Finance Office - \$7,815.78, General Govt Buildings - \$1,650.17, Engineer - \$11,377.38, Police - \$48,221.51, Fire - \$3,928.08, Highways & Streets - \$25,924.98, Restricted Use Site - \$1,155.00, Airport - \$1,107.70, Library - \$12,231.95, Planning & Zoning - \$733.66, Park & Recreation - \$15,197.67, Water - \$28,627.02, Electric - \$50,576.17, Sewer - \$20,019.60, Community Center - \$29,736.01, Solid Waste Collection - \$5,527.20, Recycling - \$2,341.48.

Bills for Ratification - September: Heartland Payment System - AIR Fee - \$91.40, Wells Fargo Bank - CSI Svs Fees - CC - \$15.37, Wells Fargo Bank - CSI Service Discount Fee - CC - \$16.55, IRS - Electronic Tax Payment #18 - \$31,592.66, Wells Fargo Bank - BankCard Discnt/Interch Fees - FO - \$770.86, Wells Fargo Bank - BankCard Discnt/Interch Fees - CC - \$95.72, Wells Fargo Bank - BankCard Discnt/Interch Fees - CC Online - \$31.00, Wells Fargo Bank - BankCard Discnt/Interch Fees - MAC - \$72.55, Healthy Contributions - Program Processing Fees - \$5.90, Vanco Services - Program Processing Fees - \$7.00, Wells Fargo Bank - Client Analysis Fee - \$163.51, IRS - Electronic Tax Payment #19 - \$32,017.74, SD Department of Revenue - Sales Tax - Refuse Collection - \$1,532.28, SD Department of Revenue - Sales Tax - Rec Center & Miscellaneous - \$3,699.60, SD Department of Revenue - Sales Tax - Electric Utility - \$46,123.39.

Personnel - October: Jacob Tvedt - \$8.55/hour, Tate Deinert - \$8.55/hour, Jerry Mohr - \$22.60/hour, Gabrielle Lusso - \$8.55/hour, Christian Small - \$10.50/hour, Amber Rost - \$10.50/hour, Garrison Collier - \$10.50/hour.

This being the time and place set for the Public Hearing Upon Application for Sale of Alcoholic Beverages, and as no public opposition was heard, motion by Commissioner Waldner to approve the application for a temporary alcohol license as requested by the Madison Knights of Columbus for November 18th, motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Waldner to authorize the Mayor to sign a Notice of Grant Award and Environmental Report with the SD Office of Emergency Management. Said Hazard Mitigation Grant award totals \$60,019.00 and requires a 25% local fund match of approximately \$20,006.00 for the acquisition and demolition of the Sample Our Flowers building located at 320 N Washington Avenue. Motion seconded by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Waldner to authorize the Mayor to sign a Commercial Real Estate Purchase Agreement with Bert and Jenean Sample. Said agreement dictates the sale of property at 320 N Washington Avenue at a purchase price of \$73,000.00. Motion seconded by Commissioner Corbin. Motion carried with Commissioner Thill voting nay.

Motion by Commissioner Corbin to authorize the Mayor to sign a Certificate of Substantial Completion with Bowes Construction, Inc. on the Surfacing Improvement Project 2016-2. An inspection has been completed. Motion seconded by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Corbin to accept the Sidewalk Committee recommendations for 2017 sidewalk assessments, second by Commissioner Waldner. Motion carried unanimously. Engineer Chad Comes will prepare a Proposed Resolution for future consideration.

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

The Board of Commissioners adjourned at 6:16pm.

/s/Jennifer Eimers
Finance Officer

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