

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

19 September 2016  
Regular

The Board of Commissioners of the City of Madison met in regular session the 19<sup>th</sup> day of September 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 September 19<sup>th</sup> agenda, second by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Corbin, second by Commissioner Thill, to approve the following items on the consent calendar: Minutes - September 12, 2016, Claims for Approval - September 21, 2016, Claims for Ratification - September 7, 2016, Building Permit Report - August. Motion carried unanimously.

Claims for Approval - September 21, 2016:

AAA Collections Services 286.82; Allegiant Emergency Services O-rings-Tag-Maint 284.50; American Red Cross CPR/AED/First Aid 351.00; American Water Works Assn Dues-Verhey 75.00; Bahr/Francis Retiree Ins 69.75; Banner Associates Inc Water Tower Coating 1,372.48; Bob's Electric Inc Wire 80.15; Borns Group Utility Billing 1,779.25; Campbell Supply Water Heater 722.46; Carquest of Madison Disc Brake 4.19; Central Business Supply Inc Office Supplies 88.29; CenturyLink Phone Bill 90.84; Christiansen Complete Water Bottled Water 470.64; City of Brookings Gate Fees 3,914.24; Civil Design Inc RUS Cell Construction 55.00; Classic Corner Fuel 867.86; Coca Cola Bottling Co Coke-Drinks 333.60; Craven/Amanda L Refund Ovrpmt Final 98.63; D&T Ventures LLC Web Site Support 360.50; Dakota Fluid Power Inc Non Conductive Hyd Hoses 230.30; Dakota State University Electric 10,905.95; Danko Emergency Equip Co Hose-8-5/8x50' White 310.00; Department of Energy Service 154,362.19; Department of Environment Certification-Voeltz 10.00; East River Electric Power Coop Transmission 28,201.05; Eastline Supply LLC Hoses 76.07; ECCO Inc Contracted Expenses 4,900.00; F & M Coop Oil Co Fuel 119.60; Farmers Ag Center LLC Round Up 139.40; Fastenal Company Blade 190.04; Fitzgerald/Barb Retiree Ins 100.00; Full Source Krylon Red Locate Paint 509.87; Gonyo/Gary Lee Travel Reimb 456.52; Grainger Inc/W.W. Fan Motor 312.75; Graybar Electric Company #12 Wire 263.11; Hach Company Chemicals 192.43; Hawkins Inc De-Chlor 628.69; Heartland Consumers Power Dist Wholesale Power 411,633.57; Hillyard Floor Care Supply Tissue-Liners-Towels 423.17; Hope/Marilyn Refund Mbrshp Balance 185.44; Infotech Solutions LLC Maint/Optiplex 3040-Monitors 5,564.56; Irby Tool Co/Stuart C 80E Cutout Fuse 1,047.00; James River Equipment Relay 89.04; Jencks & Jencks PC Nuisance 300.00; Johnson/Gordon Retiree Ins 69.75; Jones Ace Hardware Edging 114.13; Keever Roofing Rubber Roof Repair 1,560.00; Kolorworks Paint Supplies 75.43; Krug Products Inc Hose Assembly 175.79; Lake Area Imp Corp Marketing Forward Madison 30,000.00; Leader Printing Brochures-Winter 1,570.00; Leighton/Duane Retiree Ins 69.75; Lewis Drug Stores Crackers-Bars-Cookies 195.21; Lien & Sons Inc/Pete Chemicals 4,547.20; Loopy's Latex Balloons 22.75; Lundholm/Charles Retiree Ins 69.75; Madison Daily Leader Publications 524.35; Madison Instant Printing Service Orders 1,338.28; Marco Inc Copier System 219.09; Midwest Turf & Irrigation Parts 857.12; Myrl and Roy's Paving Hot Mix 663.50; NAMI Sioux Falls Registration 240.00; Northwestern Energy Armory 10.00; O'Reilly Auto Parts Air Filters 146.43; Office Peeps Inc Copier Contract 227.58; Pictometry Media Drive 199.00; Poppen/Dennis Retiree Ins 162.00; Powerplan OIB Seal 55.87; Premium Food & Beverage Snickers-Candies 418.80; Pro-Build Lumber 230.83; Railroad Mgmt Co III LLC 21" Sewer Pipeline 176.86; Resykle Co2 30.00; SD Housing Authority Grant Circle TIF 4,992.97; SD Municipal League Annual Conference Reg 565.00; SD One Call Message Fees 165.97; SDSWMA Dues 400.00; Servall Towel & Linen Supply Mat Rental 66.10; Short Elliott Hendrickson Inc SW 4th & Union 2,643.92; Silva/Connie Retiree Ins 100.00; Snoderly/Fred Travel Reimb 105.00; Spiering/Thomas Retiree Ins 69.75; Stanford/Roger Retiree Ins 69.75; Sturdevant's Auto Parts Shop 578.26; Sunshine Foods Applesauce-Cereal-Crackers 131.41; T&R Electric Supply Co Inc 15KVA Transformer-4H Grd 921.00; Timmer Supply Parts 106.17; Tire Motive Service Center Flat Repair 61.00; Toshiba Financial Services Copier Chgs 661.83; USA Blue Book Chemicals 167.64; Van Diest Supply Company Mosquito Spray-Zenivex 4,884.00; Vast Broadcast Phone Bill 2,298.07; Verhey/Kim Travel Reimb 100.62; Visualgov Solutions LLC Process Fee 3,306.26; Walter/Aaron Reimb Foam Cups 13.40; Water Environment Federation Membership Dues-Snoderly 286.00; Xerox Business Services LLC Application Hosting 2,630.11.

Claims for Ratification - September 7, 2016

AFLAC Insurance 1,827.63; City of Madison-Flex One Deduction 1,182.67; Delta Dental Insurance 5,266.38; Health Pool of South Dakota Insurance 32,968.50; Local Union #426 IBEW Dues 322.00; Minnesota Child Support Dues 251.96;

Office of Child Support Deduction 220.62; SDRS Retirement 16,030.57; SDSRP Retirement 3,053.00; Teamsters Local No. 120 Dues 598.00.

Motion by Commissioner Thill to authorize the Mayor to sign an agreement with the SD DOT for Project No. AIP 3-46-0029-013-2016. Said agreement consents to pay 5% of allowable costs (estimated at \$59,883.89) for a detention pond, drainage improvements, wetland mitigation and fencing, second by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Corbin to authorize the Mayor to sign an agreement with Lewis & Clark Rural Water System, Inc. Said agreement amends Section 2.3.2(a) of the Amended and Restated Commitment Agreement (ARCA) by allowing the use of the capital improvement reserve fund immediately as opposed to when the project is complete. Motion seconded by Commissioner Johnson. Motion carried unanimously.

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

The Board of Commissioners adjourned at 5:39pm.

/s/Jennifer Eimers  
Finance Officer

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