

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

6 September 2016
Regular

The Board of Commissioners of the City of Madison met in regular session the 6th day of September with the following members present on roll call: Mayor Lindsay (via teleconference) and Commissioners Johnson, Thill and Waldner. Commissioner Corbin was absent.

Motion by Commissioner Johnson to adopt the September 6th agenda, second by Commissioner Waldner. Motion carried unanimously.

Motion by Commissioner Johnson, second by Commissioner Thill, to approve the following items on the consent calendar: Minutes - August 29, 2016, Claims for Approval - September 7, 2016, Claims for Ratification - August 24, 2016.

Claims for Approval - September 7, 2016:

A-1 Porta Pros Inc Toilet Rental 120.00; Anderson-Crane Parts 59.90; Anderson/Alexis L Refund after Deposit 175.21; Automatic Building Controls Annual Alarm Checkout 888.00; Baker & Taylor Sting-Books 73.13; Baker & Taylor Bones-Axis 360 393.48; Bound To Stay Bound Inc Captain-Books 60.98; Bowes Construction Resurf NW 5th & NW 7th 115,970.20; Brown and Saenger Inc Envelopes-Seals-Receipts 12.75; Campbell Supply Shop Tools 2,794.77; Carquest of Madison Parts 230.69; Central Business Supply Inc Ink Cartridges 105.60; Century Business Products Inc Maint Agreement 24.00; Christiansen Complete Water Bottled Water 53.20; City of Brookings Gate Fees 3,640.12; City of Madison Disposal Plant 35,682.45; City of Sioux Falls Pool-Spa Bacteria 17.70; Classic Corner Diesel 285.38; Coast to Coast Solutions Kids Calendars 357.22; Cole's Petroleum Inc Jet A Fuel 1,537.25; Comes/Chad A Reimb Mileage-Meals 561.85; Contractors Direct Grout Pump 29,500.00; Dairy Queen Commercial Rebate/Ice Cream 2,670.27; Dakota Supply Group Meter 348.12; Demco Inc Supplies 493.18; Department of Revenue Water Samples 131.00; DGR Engineering SCADA/Back Up Project 6,789.54; Diamond Vogel Street Paint 2,922.71; DPC Industries Chemicals 679.59; Eastline Supply LLC Parts 113.86; Elm USA Inc Black Yellow & Green Pad 95.55; Engineered Sales Co Parts 321.09; Everist, Inc/L G Chip Seal 560.12; F & M Coop Oil Co Diesel 38.19; Fastenal Company Parts 388.42; First Madison Insurance Renew Policy-Hartford 4,965.00; Forsch/Morgan N Refund after Deposit 59.81; Fox/Don Retiree Ins 69.75; Galls LLC Trousers 129.88; Graybar Electric Company Lamps 862.97; Greater Madison Area 2016 Guide W/Coupons 810.00; Grombacher/Kerry Concert 400.00; Hawkins Inc Chemicals 244.50; HD Supply Waterworks Valve Box 3,003.45; Ingram Company 3 Sisters-Book 48.15; Irby Tool Co/Stuart C Fuse 891.00; James River Equipment Chain Link 17.69; Jencks & Jencks PC Appropriation 3,000.00; Jones Ace Hardware Bulbs 178.72; Kindelspire/Clark D Refund After Deposit 170.65; Klein/William G Annual Contribution 7,000.00; KolorWorks Paint 295.47; Lake Area Impr Corp Sales Tax Rebate 13,769.83; Lake County Auditor 211 Helpline 1,000.00; Lake County International 50c Tractor 41,432.40; Lake County Treasurer Fuel 544.96; Langner/Samuel L Refund After Deposit 120.63; Lewis Drug Stores Fresheners-Cleaners 55.68; Lewis&Clark Regional Water Sys Realign Segment 25,591.67; Lindsay/Roy Reimb Mileage 151.20; Lyle Signs Inc Parking Signs 216.48; Madison Instant Printing Divider Tabs-Govt Books 50.00; Midwest Turf & Irrigation Spindle Assembly 495.54; Myrl and Roy's Paving Hot Mix 2,264.50; Northwestern Energy Library Utility 13.62; O'Reilly Auto Parts Dispenser-Cleaner 167.32; Office Peeps Inc Office Supplies 182.22; Payment Remittance Center Credit Card Payment 4,070.94; Penguin Random House LLC Admiral-CDs 291.25; Pro-Build Lumber-Nails 137.30; Prostrollo Auto Mall Repair 2014 Ram 6,905.90; Recorded Books Inc Fran-CD 6.95; Resykle Iron 60.00; Riley/Charles Retiree Ins 69.75; Sanitation Products Gutter Broom 405.00; SD Electrical Commission Wiring Certificate 1,535.00; SDSWMA Conference-Snoderly 430.00; Second Wind Exercise Equipment Hoist Dual Machines 35,360.61; Servall Towel & Linen Supply Entry Mats 195.56; Sioux Valley Energy Utilities-RUS 52.00; Sport Videos Bill Nye-Videos 205.00; Sterling Computer Products Toners 318.53; Stern Oil Inc Fuel 5,770.26; Sturdevant's Auto Parts Filter 385.55; Sunshine Foods Freezies-Buns-Franks 66.63; Timmer Supply Parts 193.28; Tire Motive Service Center Tire Repair 146.00; Titan Machinery Nozzles for Roller 380.00; Vessco Inc Parts 1,765.00; Wesco Distribution Inc Nordic Basements 849.00; Wollmann/Darwin Retiree Ins 100.00; Wray/Jeff Boot Allowance 95.00.

Claims for Ratification - August 24, 2016:

Central United Life Insurance Insurance 30.22; City of Madison-Flex One Deduction 1,182.67; Health Pool of SD Insurance 33,182.76; Minnesota Child Support Deduction 251.96; Office of Child Support Deduction 220.62; SD Retirement System Retirement 15,974.69; SDSRP Retirement 3,053.00.

Motion by Commissioner Waldner to authorize the Mayor to sign an Amendment with the SD Board of Regents to the Joint Exercise of Governmental Powers. Said amendment adds additional boulevard parking around Dakota State University and addresses sidewalk matters related to said parking. Motion seconded by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Waldner to authorize the Mayor to sign a Grant Agreement with the FAA for AIP 3-46-0029-013-2016. Said agreement consents to pay 90% of allowable costs (estimated at \$1,077,910.00) for a detention pond, drainage improvements, wetland mitigation and fencing. Motion seconded by Commissioner Johnson. Motion carried unanimously.

The Bid Tabulation for a Detention Pond/Drainage Improvements/Fencing at the Madison Municipal Airport was reviewed. Runge Enterprises, Inc. - \$678,749.35; Hulstein Excavating, Inc. - \$786,523.25; Bowes Construction, Inc. - \$822,528.90; RS Halstead Corp. - \$825,621.62; Midwest Contracting, LLC - \$825,761.50; Rounds Construction Company, Inc. - \$867,212.17; Midland Contracting, Inc. - \$936,211.71; Soukup Construction, Inc. - \$950,450.00. Motion by Commissioner Thill to award bid to Runge Enterprises, Inc. for \$678,749.35, second by Commissioner Johnson. Motion carried unanimously.

Motion by Commissioner Waldner to authorize the Mayor to sign a contract with Tetonka, LLP for wetlands functional capacity unit credits purchase from the Tetonka Wetland Mitigation Bank 2. Said contract mitigates 66.45 FCU credits to be purchased at \$11,300.00 per credit in two phases contingent upon federal funding. Motion seconded by Commissioner Thill. Motion carried unanimously.

Engineer Chad Comes presented a Construction Administration and Observation Agreement from KLJ for AIP 3-46-0029-013-2016. Professional services for the project at hand total \$94,415.92. Motion by Commissioner Waldner to enter into the agreement for continued Madison Municipal Airport project assistance, 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 5:46pm.

/s/Jennifer Eimers
Finance Officer

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