

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

6 July 2020
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 6th day of July with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin (via teleconference), Kelly Johnson, Robert Thill and Michael Waldner (via teleconference).

Motion by Commissioner Thill, second by Commissioner Corbin, to approve the July 6th agenda. Upon roll call, motion carried unanimously.

Motion by Commissioner Johnson, second by Commissioner Waldner (with recommendation to state videoconference rather than teleconference), to approve the following items on the consent calendar: Minutes - June 29, 2020, Claims for Approval - July 8, 2020, Claims for Ratification - June 24, 2020. Upon roll call, motion carried unanimously.

Claims for Approval - July 8, 2020:

Amert Construction Co Crane Rental 255.00; AT&T Mobility PD Monthly Cell Bill 240.24; Baker & Taylor Credible Threat - Books 117.37; Bartels Cleaning Service MMU Cleaning Service 500.00; Baumberger/Kelli Refund Lifeguard Renewal 100.00; Border States Electric Supply Interduct 1,730.63; Bound To Stay Bound Inc Battle Labyrinth - Books 294.92; Builders Firstsource Plexiglass 13.46; Burnham/Anji Refund Lifeguard Renewal 100.00; Butler Machinery Co Repairs #38 1,092.59; Carquest Of Madison Chainsaw Fuel 65.00; Century Business Products Inc Contract & Copies 400.27; Christiansen Complete Water Water-Cooler Rent 25.35; Classic Convenience Inc Fuel 427.00; Claussen/Melissa Refund Lifeguard Renewal 100.00; Coles Petroleum Products Inc Oil 802.59; Concrete Materials Hot Mix 5,055.60; Corbin/Cale Refund After Deposit 170.29; Core & Main Gp LLC Hydrant 2,872.91; Co2 Systems Inc Co2 Inspections 2,750.00; Craigs Welding Service Steel #55 62.50; D&G Concrete Water-Sewer Rep 2019-9 26,000.00; Dakota State University May Electricity 8,596.98; Dakota Supply Group Inc 320a 14s Kv2c Meters 800.00; Demco Inc Vinyl Pockets-Jackets 353.93; Dennert/Marshall Reimburse Mileage 69.00; DGR Engineering Cyber Estates Planning 7,659.80; Diamond Vogel Street Paint 2,699.64; Dollar General Corp Lysol Wipes-Cleaners 57.80; Elite Card Payment Center Grass Seed 3,337.07; F&M Coop Oil Co Fuel 396.91; Fastenal Co Drill Bit 20.27; Gale Cengage Learning Credible Threat - Books 243.12; Garys Lock & Key Original Keys Made (6) 59.40; Good/Adam J Refund After Final 276.76; Graybar Electric Co Inc Red Locate Flags 145.44; Greater Madison Area July Appropriation 21,250.00; Hach Co Chemicals 807.99; Halme Inc Water Main Prjt 2020-1 303,811.96; Hawkins Inc Chemicals 493.50; Hillyard Inc Soap-Paper Towels 779.50; Hunter Publishing Inc Notice-1623 Amend 168.34; Ingram Co Afraid Of The Light-Book 1,156.67; Interstate All Battery Center Cr123a Cards, AAA 24 Pk 297.32; Intl Institute Of Mun Clerks Annual Membership 170.00; J&J Earth Works Inc Phase 1a-Payment 1 444,491.56; J&M Construction Sidewlk Imp 2020-2 Pmt 1 12,891.87; Jencks & Jencks Pc July Contract Service 5,500.00; Jones Ace Hardware Weedeater Attachment 581.17; Joshs Repair LLC Fan 115.00; Klein/Angela Refund Birthday Party 70.00; Komline Sanderson Corp Parts 2,973.00; Kratovil/Jill Refund Swimming Lessons 30.00; Krug Products Inc Orings - Seals #38 9.57; Lake County International Inc Hydraulics #57a 872.30; Landis/Jen Refund Lifeguard Renewal 100.00; Lewis Drugs Inc Friskies Cat Food-Dawn 92.90; Lyle Signs Inc Signs 106.51; Madison Grocery Store Inc Asp Vinegar 4.39; Madison Lawn Care Inc Summer Lawn Application 233.00; Madison Tires Inc (7) Firestone Tires 864.48; Marco Inc Standard & Color Usage 129.95; May Construction Inc Ele Dist Impt 2020-1 181,194.30; Micromarketing LLC Jane Austen Soc-Unccd 254.98; Midwest Turf & Irrigation Traction Control #18d 1,210.11; Morgan/Richard L Refund After Deposit 87.41; Mpower Technologies Inc Edit Map Creation 1,050.00; O Reilly Automotive Inc Filters #38 332.26; Office Peeps Inc Copier Contract 510.51; Omni Pro Software Inc Load Mgmt License-Tech 2,800.00; One Office Solution Ink Cartridge 43.99; Outer World Screen Vinyl Sign 25.00; Overdrive Stealing Home - Ebooks 672.68; Pheasantland Industries Golf Cart Permits 38.36; Pitney Bowes Inc Leasing Charges 492.72; Porta Pros Inc Portable Toilet Rental 258.00; Power Promotions T-Shirts 210.69; Prostrollo Auto Plaza Co 2020 Ram 1500 Crew 29,003.00; Recorded Books Inc English Daughter-Cd 514.30; Remote Systems Integration Repair Vhf Radio 376.50; Running Supply Inc Grinder 295.84; Rural Electric Supply Coop 1ph Transformers 83,619.10; Sanderson/Jonathan W Refund After Deposit 71.66; Sd Dept Of Transportation Bridge Inspections 1,234.39; SD Public Health Laboratory Water Samples 146.00; Sebco Books Inc A Practical Guide-Books 755.02; Showcases One Time Lock-White 52.38; Sioux Valley Energy Utilities - 122030000 51.00; Stuart Irby Tool Co Sterling Locks 435.24; Sturdevants Madison Inc Tail Light 645.12; Syn-Tech Systems Fuelmaster Maint Agrmt 550.00; Talich/Aaron Uniform Vest Spray 34.15; Their Well Co Inc Annual Inspections 990.00; Timmer Supply Co Flynn Irrigation 136.86; Turfwerks Deck Repairs #17b 1,771.25; Vast Broadcast Monthly Invoice 3,168.40; Weisser Distributing Polisher; Correction Kit 298.97; Wesco Distribution Inc Cree Lights/Rd & Stock 18,251.25; Wheelco Brake & Supply Inc Rod #36b 126.72.

Claims for Ratification - June 24, 2020:

City of Madison-Flex One Deduction \$1,472.07, Health Pool of South Dakota Deduction \$34,951.76, Office of Child Support Deduction \$900.00; SDRS Deduction \$18,669.83; SDSRP Deduction \$2,540.50.

Newly elected Commissioners Adam Shaw and Jeræ Wire took their Oaths of Office and were seated behind the Board of Commissioners table.

Parks Supervisor Mike McGillivray spoke to a recipient contract with the State of South Dakota. Said contract for enhanced mosquito control efforts provides a financial assistance award of \$3,828.00. Motion by Commissioner Thill, second by Commissioner Waldner, to authorize the Mayor to sign the recipient contract with the State of South Dakota. Upon roll call, motion carried unanimously.

Engineer Chad Comes presented Change Order No. 1 from Banner Associates, Inc and J & J Earthworks, Inc for the Water System Improvement Project - Phase 1A. Said change order allows for utility replacement work to be added for an increased cost of \$2,212.50 and an updated total project cost of \$4,284,518.14. Motion by Commissioner Shaw to authorize the Mayor to sign Change Order No. 1, second by Commissioner Waldner. Upon roll call, motion carried unanimously.

Motion by Commissioner Waldner to adopt Resolution No. 2020-19 - Powers and Duties of the Mayor and Commissioners with changes to include Commissioner Waldner serving as public safety commissioner, Commissioner Wire serving as utilities commissioner and Commissioner Shaw serving the Lake Area Improvement Corporation. Motion seconded by Commissioner Shaw. Upon roll call, motion carried unanimously.

Motion by Commissioner Wire, second by Commissioner Waldner, to set the bid date for Bid No. 893 - Construction of Underground Electric Circuitry for Cyber Estates Development for July 28th at 2:00pm. Upon roll call, motion carried unanimously.

The continued use of video conference capabilities was discussed with a motion made by Commissioner Waldner to approve the use of video conference capabilities for Board of Commissioner meetings. Motion seconded by Commissioner Shaw. Upon roll call, motion carried unanimously.

Streets, Parks, Solid Waste & Recycling Director Gary Gonyo addressed concerns surrounding the use of the yard waste facility. The public was reminded to be respectful of the intended uses of the facility and to dump waste in its designated area.

Commissioner Waldner thanked former Commissioners Corbin and Johnson for their years of service and stated he looked forward to serving with the newly sworn in Commissioners.

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

The Board of Commissioners adjourned at 6:02pm.

/s/Jennifer Eimers
Finance Officer

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