

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

7 October 2019
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 7th day of October with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin, Kelly Johnson, Robert Thill and Michael Waldner.

Motion by Commissioner Johnson to approve the October 7th agenda, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Waldner, second by Commissioner Johnson, to approve the following items on the consent calendar: Minutes - September 30, 2019, Cash Balances, Gross Salaries and Bills for Ratification - August, Building Permit Report - September. Motion carried unanimously.

Cash Balances - August:

General - \$5,712,463.97, Park & Recreation - \$1,067,124.70, Lodging & Entertainment Tax - \$48,635.79, Community Development - \$246,477.73, 2nd Cent Sales Tax - \$1,721,649.37, Special Maintenance Fee - \$682,853.24, Swimming Pool Debt Service - \$459,164.22, Gerry Maloney Nature Area - \$-48,390.96, Water - \$2,101,348.90, Electric - \$3,169,599.45, Sewer - \$1,635,132.02, Community Center - \$246,654.51, Solid Waste - \$642,885.49, Recycling Center - \$231,654.71, Cafeteria Plan - \$-5,039.76.

Gross Salaries - August:

Mayor & Commission - \$3,953.44, Finance - \$10,943.56, General Govt Buildings - \$865.19, Engineer - \$13,136.68, Police - \$56,648.71, Fire - \$5,080.60, Highway & Streets - \$26,298.36, Restricted Use Site - \$1,283.75, Airport - \$1,709.62, Library - \$16,689.71, Planning & Zoning - \$1,052.56, Park & Recreation - \$55,927.86, Water - \$24,862.11, Electric - \$59,565.70, Sewer - \$31,120.09, Community Center - \$37,508.46, Solid Waste Collection - \$6,849.06, Recycling - \$3,376.36.

Bills for Ratification - August:

Heartland Payment System - Fees - Airport - \$100.37, CSI - Fees - Community Center - \$86.22, IRS - Electronic Tax Payment #16 - \$38,334.46, Wells Fargo Bank - Client Analysis Service Charge - \$1,239.60, Wells Fargo Bank - BankCard Discnt/Interch Fees - \$1,390.73, Money Movers, Inc. - Program Processing Fees - \$13.75, Healthy Contributions - Program Processing Fees - \$11.55, IRS - Electronic Tax Payment #17 - \$39,412.40, SD Department of Revenue - Sales Tax - \$47,222.25, SD Department of Revenue - Excise Tax - \$38.26.

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 Johnson to approve the application for a temporary alcohol license as requested by the Knights of Columbus for the St. Thomas Gala on October 19th, second by Commissioner Waldner. Motion carried unanimously.

Change Order No. 1 from Prunty Construction Company - Water Main Improvement Project 2019-3 was presented. Said change order notes additional work and materials necessary due to unstable subgrade on 6th Street for an increase of \$29,989.00 and an updated total project cost of \$689,492.35. Motion by Commissioner Waldner to authorize the Mayor to sign Change Order No. 1, second by Commissioner Thill. Motion carried unanimously.

Motion by Commissioner Waldner, second by Commissioner Corbin, to authorize the Mayor to sign a Certificate of Substantial Completion with Prunty Construction Company for work accomplished on the Water Main Improvement Project 2019-3. Punch list items will continue to be completed. Motion carried unanimously.

Engineer Chad Comes reviewed a proposal from Sayre Associates, Inc. for the Water Main Improvement Project 2020-1. Said proposal would provide land surveying services related to creating easements and setting property corners. Motion by Commissioner Waldner to approve the proposal but not to exceed \$8,000.00 with funds to come from water and general fund cash balances. Motion carried unanimously.

Utilities Director Brad Lawrence requested an increase to the original proposal for design services from designArc Group for renovation of the former Water Building. Said increase of an additional fee of \$800.00 would provide for a structural engineer to design roof area to be used for a storage area. Motion by Commissioner Corbin to approve the increase to the

original proposal as requested with funds to come from the water, electric and sewer funds. Motion seconded by Commissioner Waldner. Motion carried unanimously.

Lawrence reviewed a letter of proposal from Pro Engineering, Inc. for mechanical and electrical design services for the renovation of the former Water Building. Motion by Commissioner Corbin to authorize the Mayor to sign the letter of proposal for professional services up to \$8,250.00 with funds to come from the water, electric and sewer funds, second by Commissioner Johnson. Motion carried with Mayor Dennert and Commissioner Thill voting nay.

Sidewalk Improvement 2020 was discussed and deemed to proceed as planned.

Due to the Native American Day holiday, the next Board of Commissioners meeting will be held Tuesday, October 15th.

Motion by Commissioner Johnson to enter into executive session pursuant to SDCL 1-25-2(1) and (3) at 6:17pm, 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 7:47pm.

/s/Jennifer Eimers
Finance Officer

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