



BOARD OF COMMISSIONERS AGENDA

MONDAY, JULY 20, 2026

5:30 PM

COMMISSION CHAMBERS – 503 S HIGHLAND AVENUE

Please join the Zoom meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/88526683369> | Meeting ID: 885 2668 3369

You can also dial in using your phone.

+1 312-626-6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

OATH OF OFFICE - JERAE WIRE

CONSENT CALENDAR

- 1) Minutes – July 6, 2026
- 2) Bills for Approval – July 22, 2026
- 3) Bills for Ratification – July 15, 2026
- 4) Payroll Bills for Ratification – July 2, 2026
- 5) Personnel
- 6) Approve Independent Contractor Agreement with Jennifer Gant for animal shelter services
- 7) Approve CDL Reimbursement Agreement with Matt Korhnak
- 8) Appoint Mike O'Connell to Sidewalk Committee

UNFINISHED BUSINESS

- 9) Discussion and possible action on collaboration with EmBe Education for Community Center school age care programs

NEW BUSINESS

- 10) Consider Approval of Temporary Retail (on-off sale) Malt Beverage License to Sporty's Bar & Grill - Heat Wave Hustle 5K - August 5, 2026
- 11) Approve DGR Engineering Task Order for 2026 Water and Sewer Rate Analysis
- 12) Approve Change Order #2 for SE Substation Conversion - IES Commercial
- 13) Approve Change Order #3 for SE Substation Conversion - IES Commercial
- 14) Approve Change Order #4 for SE Substation Conversion - IES Commercial
- 15) Approve Change Order #3 - Egan Avenue Reconstruction - Winter Contracting, LLC
- 16) Approve Change Order #1 - NW 5th Street Bridge Backwall Repairs - Kesteloot Excavation LLC
- 17) Approve Change Order #1 - Madison Utility and Street Improvements - Segment 9 - Runge Enterprises, Inc.
- 18) Authorize Signature - Grant Acceptance for Airport Improvement Program (AIP) 3-46-0029-029-2026 – Airport Master Plan Study
- 19) Authorize Signature - Grant Acceptance for Airport Improvement Grant (AIG) 3-46-0029-030-2026 – Phase 2 Airport Master Plan Study

20) Consider Power of One volunteer program approvals

21) July 2026 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

22) Next Regular Commission Meeting – Monday, August 3, 2026 at 12:00 pm

Executive Session

23) Pursuant to SDCL 1-25-2(4)

ADJOURN

Anyone wishing to speak to an item on the agenda must be acknowledged by the chair and come to the podium to address the Mayor and City Commission. Addressing other audience members will not be permitted.

Supplementary agenda information may be accessed at www.CityofMadisonSD.gov

If special accommodations are necessary to attend any Board of Commissioners meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.

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