



BOARD OF COMMISSIONERS AGENDA

TUESDAY, SEPTEMBER 8, 2026

12:00 PM

COMMISSION CHAMBERS – 503 S HIGHLAND AVENUE

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

<https://us06web.zoom.us/j/86357603624> | Meeting ID: 863 5760 3624

You can also dial in using your phone.

+1 312-626-6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

CONSENT CALENDAR

- 1) Minutes – August 17, 2026
- 2) Bills for Approval – September 9, 2026
- 3) Bills for Ratification – August 26, 2026
- 4) Bills for Ratification - September 2, 2026
- 5) Payroll Bills for Ratification – August 14, 2026
- 6) Payroll Bills for Ratification - August 28, 2026
- 7) Personnel

APPEARANCES

- 8) Dr. John Ballard - Dakota State University update
- 9) Dr. Abi Van Regenmorter - Madison Central School District update

UNFINISHED BUSINESS

NEW BUSINESS

- 10) Approve Resolution No. 2026-17 - Establishing Assigned Fund Balances
- 11) Approve Change Order No. 2 - NW 5th Street Bridge Backwall Repairs - Kesteloot Excavation, LLC
- 12) Approve Amendment No. 1 - Madison Water System Improvements Segment 9 - Banner Associates, Inc
- 13) Discussion and possible action related to assessing liquidated damages on City of Madison Water System Improvements Segment 5B Project.
- 14) July 2026 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 15) City Commission Work Session – Monday, September 14, 2026 at 12:00 PM
- 16) Regular City Commission Meeting – Monday, September 21, 2026 at 5:30 PM

EXECUTIVE SESSION

- 17) 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.

The City of Madison is an equal opportunity employer and provider.