



BOARD OF COMMISSIONERS AGENDA
Wednesday, August 30, 2023
12:00 PM – COMMISSION ROOM – 116 W CENTER ST

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/86054217562>

Meeting ID: 860 5421 7562
You can also dial in using your phone.
+1 312 626 6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

APPEARANCES/ACKNOWLEDGEMENTS

CONSENT CALENDAR

UNFINISHED BUSINESS

NEW BUSINESS

- 1) 1st Reading on Ordinance No. 1660 – Property Tax Levy
- 2) Declare failed bid for Used Fire Rescue Truck - Bid 933 and authorize Randy to negotiate with for purchase of 2003 SVI Rescue Truck

PUBLIC COMMENT

ANNOUNCEMENTS

- 1) Next Regular Commission Meeting – Tuesday, September 5 at 5:30pm

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.com

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.

ORDINANCE NO. 1660

AN ORDINANCE TO APPROVE & CERTIFY PROPERTY TAX LEVIES TO LAKE COUNTY

WHEREAS, The City Commission of the City of Madison, South Dakota approved Ordinance 1634 to move the deadline for introducing the annual budget, and

WHEREAS, a Municipality may enact an ordinance not in conflict with SDCL 9-21-34 and SDCL 9-21-34.1, effective July 1, 2021, and

WHEREAS, the publication, readings, and passage follow the SDLC 9-19-7 and 9-19-7.1, and

WHEREAS, the Finance Officer must certify the tax levies to the Lake County Auditor on or before October 1st;

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That the Finance Officer is hereby directed and authorized to certify the said tax levy to the County Auditor of the County of Lake, State of South Dakota, to the end that the same be spread and assessed as provided by law:

For General Purposes	<u>\$ 2,222,840</u>
Total Tax Levy	<u>\$ 2,222,840</u>

Dated this 6th day of September, 2022.

CITY OF MADISON

/s/Roy Lindsay Jr.
Mayor

ATTEST: /s/Sonya Wilt
Finance Officer

1st Reading: August 30, 2023
2nd Reading: September 5, 2023
Published: September 7, 2023
Effective: September 27, 2023

NOTICE TO BIDDERS

Sealed bids will be received by the Board of Commissioners of the City of Madison, South Dakota at the Office of the City Finance Officer until 2:00 o'clock P.M. on the 23rd day of August, 2023 and will then be publicly opened and read.

BID NO. 933 USED RESCUE TRUCK

Specifications for the item to be bid may be obtained from the Office of the City Finance Officer, 116 W Center St, Madison, South Dakota 57042.

Each proposal must be accompanied by a certified check, cashier's check or draft in the amount of five (5) percent or a bid bond in the amount of ten (10) percent of the amount of the GROSS BID price in manner and form as by law provided. The sum of a certified check, cashier's check or draft or bid bond is a guarantee that if the proposal is accepted, a contract will be entered into.

Each proposal will be submitted on an appropriate proposal sheet(s) provided by the City of Madison.

The City of Madison reserves the right to reject any and all bids and to waive any and all irregularities.

By Order of the Board of Commissioners
City of Madison
Madison, South Dakota
Sonya Wilt
City Finance Officer