



**BOARD OF COMMISSIONERS AGENDA
MONDAY, FEBRUARY 5, 2024
5:30 PM - COMMISSION ROOM – 116 W CENTER ST**

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/86598233277> | Meeting ID: 865 9823 3277
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

- 1) Minutes – January 16, 2024
- 2) Bills for Approval – February 7, 2024
- 3) Bills for Ratification – January 24-31, 2024
- 4) Payroll Bills for Ratification – January 19, 2024
- 5) Personnel
- 6) Taxi Cab License - Need-a-Ride LLC
- 7) Set Bid Date - Park Creek Walls Improvements Site 1 and Site 3 - March 14, 2024 2:00 pm
- 8) Set Bid Date - Public Works Building Restoration - February 26, 2024 2:00 pm
- 9) Set Bid Date - Water System Improvements Segment 2 - February 29, 2024 2:00 pm
- 10) Set Bid Date - Water System Improvements Segment 5A - February 27, 2024 2:00 pm

UNFINISHED BUSINESS

NEW BUSINESS

- 11) Discussion and possible action on design scope for Egan Avenue Reconstruction
- 12) Purchase 13.55 acre parcel of land from Marilyn Belatti Trust
- 13) Award sale of 2005 Sterling Acterra Garbage Truck to City of Mt. Vernon, SD through Purple Wave
- 14) Award sale of Snocrete 742SI Snow Blower to Pottawattamie County, KS through Purple Wave
- 15) Award sale of 1990 GMC Dump Truck to Charlie Keppen through Purple Wave
- 16) Authorize staff to purchase 2024 John Deere 710 P backhoe
- 17) Approve Televising Services Quote - Hydro-Klean, LLC
- 18) Approve Televising Services Quote - Bender Sewer and Drain, LLC
- 19) Authorization to open bank accounts at First Premier Bank
- 20) February Project Updates

PUBLIC COMMENT

ANNOUNCEMENTS

21) Next Regular Commission Meeting – Tuesday, February 20, 2024

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.