



**BOARD OF COMMISSIONERS AGENDA
TUESDAY, FEBRUARY 20, 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/89307037617> | Meeting ID: 893 0703 7617
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 – February 5, 2024
- 2) Bills for Approval – February 21, 2024
- 3) Bills for Ratification – February 14, 2024
- 4) Payroll Bills for Ratification – February 2, 2024
- 5) Personnel
- 6) Adopt Resolution No. 2024-05 - Approve a Plat - Lots 1 Thru 13 In Block 1, Lots 1 Thru 19 in Block 2, Lots 1 Thru 14 in Block 3, and Tract 1, Trojan Village Addition
- 7) Adopt Resolution No. 2024-04 - Approve a Plat - Lots 6A, 6B, 7A, 7B, Block 1 Cyber Estates Addition
- 8) Acknowledge Bid Date - Bid No. 946 - Sidewalk Improvement Project 2024-1 - March 5, 2024
- 9) Authorize Mayor to Sign Application - South Dakota Network, LLC - Permit to Occupy Right-of-Way - SW 2nd Street
- 10) Authorize Mayor to Sign Application - South Dakota Network, LLC - Permit to Occupy Right-of-Way - NW 4th Street
- 11) Declare surplus property and appoint appraisers - Wire / Pole Trailer

UNFINISHED BUSINESS

NEW BUSINESS

- 12) First Reading of Ordinance No. 1665 - Permitting Sale of Fireworks
- 13) Approve Resolution No. 2024-03 - Authorizing Application for Community Development Block Grant
- 14) Approve Agreement with Brosz Engineering for 2024 Multi-Community Asphalt Surface Treatment Project
- 15) Award 2024 Electric Conversion Materials Bid
- 16) Authorize staff to advertise Bid No. 948 - Surveillance & Security System
- 17) Appoint Amy Sad as Finance Officer
- 18) February Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

19) Next Regular Commission Meeting – Monday, March 4, 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.