



**BOARD OF COMMISSIONERS AGENDA
MONDAY, MARCH 4, 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/83262126699> | Meeting ID: 832 6212 6699
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 20, 2024
- 2) Bills for Approval – March 6, 2024
- 3) Bills for Ratification – February 28, 2024
- 4) Payroll Bills for Ratification – February 16, 2024
- 5) Personnel
- 6) Approve Application for Property Tax Abatement 2024-01
- 7) Declare Surplus Property and Appoint Appraisers - Scrap Wire/Hardware/Misc Materials
- 8) Set Bid Date - Bid No. 952 - Park Restrooms - March 28, 2024 2:00pm
- 9) Set Bid Date - Bid No. 942 - Construction of Underground Electric Primary and Street Light Circuitry - March 26, 2024 1:30pm

UNFINISHED BUSINESS

- 10) Second Reading of Ordinance No. 1665 - Permitting Sale of Fireworks

NEW BUSINESS

- 11) Hearing on Wastewater Improvement Project up to \$2,692,547.81 - South Dakota Board of Water & Natural Resources
- 12) Hearing on Drinking Water Improvement Project up to \$2,645,916.48 - South Dakota Board of Water & Natural Resources
- 13) Adopt Resolution 2024-06 - Wastewater SRF Authorizing Resolution
- 14) Adopt Resolution 2024-07 - Drinking Water SRF Authorizing Resolution
- 15) Award Bid of Water System Improvements - Segment 5A BAI No. 23983.05.00 to Asphalt Surfacing Company
- 16) Award Bid of Water System Improvements - Segment 2 BAI No. 23983.02.00 to Asphalt Surfacing Company
- 17) Award Bid No. 945 - Public Works Building Restoration to Hegg Construction, LLC
- 18) Authorize Mayor to Sign Economic Development Administration Site Certificate
- 19) March Project Updates

PUBLIC COMMENT

ANNOUNCEMENTS

20) Next Regular Commission Meeting – Monday, March 18th, 2024

21) Board Openings

1. Airport Board - one position with a five-year term
2. Parks & Recreation Board - one position with a three-year term
3. Planning Commission - three positions with five-year terms

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.