



**BOARD OF COMMISSIONERS AGENDA
MONDAY, APRIL 1, 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/85243372509> | Meeting ID: 852 433 2509
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 – May 18, 2024
- 2) Bills for Approval – April 3, 2024
- 3) Bills for Ratification – March 27, 2024
- 4) Payroll Bills for Ratification – March 15, 2024
- 5) Personnel
- 6) Set Bid Date - Lakeview Industrial Park Improvements - EDA Award No. ED23DEN0G0040 - April 18, 2024
- 7) Appoint board positions: Lisa Martin to Parks & Recreation Board (3-year term), Nick Bird to Parks & Recreation Board (1-year vacancy), Tim Peters to Airport Board (5-year term)

UNFINISHED BUSINESS

- 8) Second Reading of Ordinance No. 1666 - Amend Public Nuisance Process

NEW BUSINESS

- 9) Approve Resolution 2024-09 - Annexation of Lot 1, Lot 2, and Lot 3 of Schladweiler Addition
- 10) Approve Recreation Trail Master Plan
- 11) Resolution 2024-10 - Submit Recreational Trails Program (RTP) Grant Application
- 12) Award Bid - Parks Restroom Project 2024-3 - Amert Construction
- 13) Award Bid - Park Creek Walls Improvements - Site 1 and Site 3 - Kesteloot Excavation
- 14) Award Bid No. 942 - 2024 Electric Distribution Conversion
- 15) Award sale of 2014 Dodge Charger to Autos, Trucks, & More, Chadron, NE, through Purple Wave for \$5,200
- 16) Award sale of 2015 Dodge Charger to Troy Christians, Brandon, SD, through Purple Wave for \$7,700
- 17) Authorize Mayor to Sign Project Closeout - Madison Municipal Airport AIP 3-46-0029-024-2023
- 18) Authorize Mayor to Sign Project Closeout - Madison Municipal Airport BIL- AIG 3-46-0029-024-2023
- 19) Authorize Mayor to sign Change Order No. 9 - Madison Water System Improvements Project Phase 2A - Halme Inc.
- 20) Discussion and Action to approve Utility Easement
- 21) March 2024 Finance Update

22) April 2024 Project Update

PUBLIC COMMENT

ANNOUNCEMENTS

23) Next Regular Commission Meeting – Monday, April 15, 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.