



**BOARD OF COMMISSIONERS AGENDA  
MONDAY, APRIL 15, 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/81542259321> | Meeting ID: 815 4225 9321  
**You can also dial in using your phone.**  
+1 312-626-67991

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ADOPT AGENDA**

**CONSENT CALENDAR**

- 1) Minutes – April 1, 2024
- 2) Bills for Approval – April 17, 2024
- 3) Bills for Ratification – April 4-10, 2024
- 4) Payroll Bills for Ratification – March 29, 2024
- 5) Personnel
- 6) Appoint board positions: Jacob DeBoer, Donna Fawbush, and John Groce to Planning Commission (5-year terms), Kerry Barlow to Planning Commission (alternate position)
- 7) Approve Application for Property Tax Abatement 2024-08
- 8) Set Bid Date 2010 25KW Generac Generator Surplus Sale
- 9) Set Bid Date 2001 Ford F150 Pickup 4x4 [Red] Surplus Sale
- 10) Set Bid Date - Multi-Community Asphalt Surface Treatment - April 30, 2024
- 11) Adopt Resolution 2024-11 Approve a Plat - Lots 1A Thru 10A in Block 1, Trojan Village Addition to the City of Madison, Lake County, South Dakota

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 12) First Reading of Ordinance No. 1667 - Revising Ordinances Related to Excavations
- 13) Consider Award of Bid No. 951 - Fire Department Generator
- 14) Award Bid No. 953 - Surplus Wire / Hardware & Other Misc. Materials
- 15) Award Bid No. 947 - Hay Ground Bid
- 16) Authorize Mayor to Sign Change Order 9 - NW 9th St/Union Avenue Reconstruction - Winter Contracting, Inc.
- 17) Adopt City Commission Policies & Procedures
- 18) Discussion on vegetation height requirements
- 19) April 2024 Finance Update

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

20) Next Regular Commission Meeting – Monday, May 6, 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](http://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.**