



**BOARD OF COMMISSIONERS AGENDA
MONDAY, MAY 6, 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/89027702103> | Meeting ID: 890 2770 2103
You can also dial in using your phone.
+1 312-626-6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

ACKNOWLEDGEMENTS

- 1) Recognize Jeremiah Corbin for years of service on Madison City Commission

OATH OF OFFICE - SARAH CRONIN & KELLY DYBDAHL

CONSENT CALENDAR

- 2) Minutes – April 15, 2024
- 3) Bills for Approval – May 8, 2024
- 4) Bills for Ratification – April 24 - May 1, 2024
- 5) Payroll Bills for Ratification – April 12 - 26, 2024
- 6) Personnel
- 7) Set Bid Date - Bid No. 941 - Construction of Trojan Village Electric Distribution
- 8) Set Bid Date - Bid No. 956 -Fire Department Generator - May 23, 2024
- 9) Authorize Mayor to Approve and Sign SDDOT Jet Fuel Reimbursement Agreement
- 10) 2024-2025 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals

UNFINISHED BUSINESS

NEW BUSINESS

- 11) Resolution 2024-12 - Power and Duties of Mayor and Commissioners
- 12) Resolution 2024-13 - Amend 2024 Employee Compensation Resolution
- 13) Approve Agreement with Teamsters Local Union No. 120
- 14) Award Bid - Lakeview Industrial Park Improvements - EDA Award No. ED23DEN0G0040
- 15) Award Bid - 2024 Multi-Community Asphalt Surface Treatment - Asphalt Surface Technologies Corp.
- 16) Approve Advertisement for Bid - 115 KV Circuit Switcher and 115 KV Circuit Breaker Green & Southeast Substations
- 17) Approve Heartland Energy Integrated Resource Plan
- 18) May Project Updates

PUBLIC COMMENT

ANNOUNCEMENTS

19) Next Regular Commission Meeting – Monday, May 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.