



**BOARD OF COMMISSIONERS AGENDA
MONDAY, MAY 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/82107254805> | Meeting ID: 821 0725 4805
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 6, 2024
- 2) Bills for Approval – May 22, 2024
- 3) Bills for Ratification – May 15, 2024
- 4) Payroll Bills for Ratification – May 10, 2024
- 5) Declare Surplus Property and Appoint Appraisers for Madison Aquatic Center Chairs
- 6) 2024-2025 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals
- 7) Adopt Resolution 2024-14 - Approve a Plat - Lots 1 and 2 of Schultz's Second Addition in the NE 1/4 of Section 18, Township 16 North, Range 52 West of the 5th P.M., Lake County, South Dakota
- 8) Personnel

UNFINISHED BUSINESS

- 9) Second Reading of Ordinance No. 1667 - Revising Ordinances Related to Excavations

NEW BUSINESS

- 10) Approve First Reading of Ordinance No. 1668 - Amend Appendix B - Zoning Section 17.02
- 11) Resolution 2024-15 - Setting Public Works & Utilities Fees, Fines, & Penalties
- 12) Award Bid No. 941 - Construction of Trojan Village Electric Distribution to Engelestad Electric Co.
- 13) Award bid #954 for sale of 2001 Ford F150 pickup through Purple Wave for \$3,900 to Gregory Price (Madison, SD)
- 14) Award bid #955 for sale of Generac Guardian Series generator through Purple Wave for \$500 to Allen Bohle (Selby, SD)
- 15) Advertise Request for Proposal for Water Tower Maintenance Contract
- 16) May Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 17) Next Regular Commission Meeting – Monday, June 3, 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.