



**BOARD OF COMMISSIONERS AGENDA
MONDAY, JUNE 3, 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/81686480697> | Meeting ID: 816 8648 0697
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 20, 2024
- 2) Bills for Approval – June 5, 2024
- 3) Bills for Ratification – May 29, 2024
- 4) Payroll Bills for Ratification – May 24, 2024
- 5) Personnel
- 6) Declare Surplus Property and Appoint Appraisers - Community Center treadmill and boxing bag
- 7) Declare Surplus Property and Appoint Appraisers - Misc. City Hall Office IT equipment

UNFINISHED BUSINESS

- 8) Approve Second Reading of Ordinance No. 1668 - Amend Appendix B - Zoning Section 17.02

NEW BUSINESS

- 9) Approve First Reading of Ordinance No. 1669 - Set Membership of Airport Board
- 10) Resolution 2024-16 - Setting Hearing on Bonds for DSU Athletic Events Center
- 11) Discussion and action to share costs with LAIC on Lakeview Industrial Park Improvements
- 12) Award Bid No. 956 - Fire Department Generator - Tyler Electric, LLC
- 13) Award Bid - 115 KV Circuit Switcher and 115 KV Circuit Breaker Green & Southeast Substations to Border States Electric
- 14) Award Bid - City Administration Building Audio/Visual to Mid States Audio & Visual
- 15) Authorize Mayor to Sign Change Order #1 - Public Works Building Restoration - Hegg Construction, LLC
- 16) Authorize Mayor to Sign Change Order #1 - Park Restrooms Project
- 17) Authorize Mayor to Sign Change Order #10 - NW 9th St/Union Avenue Reconstruction - Winter Contracting, Inc.
- 18) June Project Updates

PUBLIC COMMENT

ANNOUNCEMENTS

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