



**BOARD OF COMMISSIONERS AGENDA
MONDAY, JUNE 17, 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/89609434029> | Meeting ID: 896 0943 4029
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 – June 3, 2024
- 2) Bills for Approval – June 19, 2024
- 3) Bills for Ratification – June 12, 2024
- 4) Payroll Bills for Ratification – June 7, 2024
- 5) Personnel

UNFINISHED BUSINESS

- 6) Approve Second Reading of Ordinance No. 1669 - Set Membership of Airport Board
- 7) Hearing on issuance of Economic Development Bonds
- 8) Approve Resolution 2024-17 - Issuance of Economic Development Bonds for Dakota State University Foundation

NEW BUSINESS

- 9) Public Hearing - Temporary Retail (on sale) Alcohol License - Greater Madison Area Chamber of Commerce - DownTown in MadTown
- 10) Approve Temporary Retail (on sale) Alcohol License - Greater Madison Area Chamber of Commerce - DownTown in MadTown
- 11) First Reading of Ordinance No. 1670 - Regulating ATVs and Dirt Bikes
- 12) Authorize Mayor to Sign Change Order #1 - Madison System Improvements Segment 5A - Asphalt Surfacing Company, Inc.
- 13) Authorize Mayor to Sign Change Order #2 - Madison System Improvements Segment 3 - Prunty Construction Co., Inc.
- 14) Approve City Administration Building Change Order #39 - IT Director Office
- 15) Discussion and action regarding Egan Avenue Design Components
- 16) June Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 17) Triple Engagement Initiative launch: Values Survey, "Java with Jameson", and Communication Survey
- 18) Next Regular Commission Meeting – Monday, July 1st, 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.