



**BOARD OF COMMISSIONERS AGENDA
MONDAY, JULY 1, 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/82222435275> Meeting ID: 822 2243 5275

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 17, 2024
- 2) Minutes – June 24, 2024
- 3) Bills for Approval – July 3, 2024
- 4) Bills for Ratification – June 26, 2024
- 5) Payroll Bills for Ratification – June 21, 2024
- 6) Personnel

UNFINISHED BUSINESS

- 7) Second Reading of Ordinance No. 1670 - Regulating ATVs and Dirt Bikes

NEW BUSINESS

- 8) Resolution 2024-18 - Annexation of Lot 1 and 2 of Schultz's Second Addition
- 9) Resolution 2024-19 - Authorizing Burning of Trees Within Trojan Village Development
- 10) Resolution 2024-20 - Purple Heart City Designation
- 11) Award Water Storage Tank Long-Term Maintenance and Rehabilitation Project to Utility Service Group
- 12) Authorize Mayor to Sign South Dakota Transportation Alternatives Letter of Intent - Egan Avenue Project
- 13) Approve purchase of ArchiveSocial for social media archiving
- 14) Authorize Finance Officer to sign SRF payment related documents
- 15) July Project Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 16) Next Regular Commission Meeting – Monday, July 15th at 5:30 PM

EXECUTIVE SESSION

- 17) Pursuant to SDCL 1-25-2(4)

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.