



**BOARD OF COMMISSIONERS AGENDA
MONDAY, JULY 15, 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/85134022683> | Meeting ID: 851 3402 2683
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 – July 1, 2024
- 2) Bills for Approval – July 17, 2024
- 3) Bills for Ratification – July 10, 2024
- 4) Payroll Bills for Ratification – July 5, 2024
- 5) Declare Surplus Property and Appoint Appraisers - Scrap metal
- 6) Set Bid Date - Water System Improvements - Segment 4 - August 13, 2024 2:00 pm
- 7) Authorize Mayor to sign Joint Powers Agreement for Police Assistance with Lake County

UNFINISHED BUSINESS

- 8) Approve purchase of ArchiveSocial for social media archiving

NEW BUSINESS

- 9) Hearing and Action - Appeal of Notice to Abate Nuisance - 1039 W. Center Street
- 10) Approve Resolution No. 2024-21 Approval of Egan Avenue Drinking Water Improvements, Bonding, and SRF Financing
- 11) Approve Resolution No. 2024-22 Approval of Egan Avenue Clean Water Improvements, Bonding, and SRF Financing
- 12) Authorize Mayor to Sign Change Order No. 4 - Trojan Village Street Construction and Extension of Washington Avenue and Division Avenue - Lidel Construction
- 13) Authorize Mayor to Sign Change Order No. 2 - Public Works Building Renovation - Hegg Construction, LLC
- 14) Authorize Mayor to Sign Change Order No. 3 - Public Works Building Renovation - Hegg Construction, LLC
- 15) July Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 16) Next Regular Commission Meeting – Monday, August 5th, 2024

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.