



**BOARD OF COMMISSIONERS AGENDA  
MONDAY, AUGUST 5, 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/89111136450> | Meeting ID: 891 1113 6450  
**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 15, 2024
- 2) Bills for Approval – August 7, 2024
- 3) Bills for Ratification – July 24-31, 2024
- 4) Payroll Bills for Ratification – July 19 & August 2, 2024
- 5) Personnel
- 6) Set Bid Date - Park Creek Walls Improvements Site 2 - September 17, 2024 at 2:00pm
- 7) Set Bid Date - Bid No. 958 Library Ramps - August 29, 2024 at 2:00pm
- 8) Authorize purchase of Panasonic Rugged Laptops for patrol vehicles with Police Technology Reserves

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 9) Proclamation - Professional Engineers' Day
- 10) Approve Water Use and Purchase Agreement - Minnehaha Community Water Corp.
- 11) Approve equipment and repair purchases at Water Treatment Plant
- 12) Authorize Mayor to Sign Change Order No. 1 - Lakeview Industrial Park Improvements - Bowes Construction, Inc.
- 13) Authorize Mayor to Sign Change Order No. 3 - Madison Segment 3 - Prunty Construction Co., Inc.
- 14) Discussion and Action related to assessing Liquidated Damages - RD Phase 1A and 1B
- 15) Results of Communication Survey
- 16) August Project Updates

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

- 17) Appointments to Madison Housing & Redevelopment Commission available - 1 five-year term ending in February 2029 and 1 vacancy ending in February 2026
- 18) Next Regular Commission Meeting – Monday, August 19, 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](http://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.**