



**BOARD OF COMMISSIONERS AGENDA
MONDAY, AUGUST 19, 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/81604987281> | Meeting ID: 816 0498 7281
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 – August 5, 2024
- 2) Bills for Approval – August 21, 2024
- 3) Bills for Ratification – August 14, 2024
- 4) Payroll Bills for Ratification – August 16, 2024
- 5) Personnel
- 6) Adopt Resolution 2024-26 Approve a Plat - Tract A1, Block 3 of Windsor Estates Second Addition to the City of Madison, Lake County, South Dakota
- 7) Declare Surplus Property with intent to trade in - 2014 Backhoe
- 8) Approve Airport Agreement Number 718269 / Amendment Number 1

UNFINISHED BUSINESS

NEW BUSINESS

- 9) PUBLIC HEARING - Temporary Alcohol License - St. Thomas School Gala - Knights of Columbus - November 2, 2024
- 10) Approve Temporary Retail Alcohol License - St. Thomas School Gala - Knights of Columbus - November 2, 2024
- 11) Approve First Reading of Ordinance No. 1671 - Amend Appendix B - Zoning Section 17.02
- 12) Resolution 2024-25 - Regarding Initiated Measure 28
- 13) Resolution 2024-26 - Authorization of Incidental Disbursement Account
- 14) Resolution 2024-27 Authorizing Payment of Contractors
- 15) Assess Liquidated Damages - RD Phase 1A and 1B
- 16) Accept transfer of property from LAIC (Beacon parcel #219711065217110)
- 17) Approve City Hall Furniture Proposal from Canfield Business Interiors
- 18) Award Bid - Water System Improvements Segment 4 - Metro Construction
- 19) Authorize Mayor to Sign Change Order No. 2 - Lakeview Industrial Park Improvements - Bowes Construction, Inc.
- 20) Approve Task Order No. 11 - Green Substation Improvements (Amendment #1)
- 21) Approve Task Order No. 12 - Southeast Substation 69 kV to 115 kV Conversion (Amendment #1)

- 22) Approve expenses to extend electric system to service new customers
- 23) Discussion on use of storage containers for storage and as building material
- 24) August Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 25) Next Regular Commission Meeting – Tuesday, September 3rd, 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.