



**BOARD OF COMMISSIONERS AGENDA
TUESDAY, SEPTEMBER 3, 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/85351765791> | Meeting ID: 853 5176 5791
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 19, 2024
- 2) Bills for Approval – September 4, 2024
- 3) Bills for Ratification – August 28, 2024
- 4) Payroll Bills for Ratification – August 30, 2024
- 5) Personnel

UNFINISHED BUSINESS

- 6) Approve Second Reading of Ordinance No. 1671 - Amend Appendix B - Zoning Section 17.02

NEW BUSINESS

- 7) Approve Resolution 2024-29 - Support for the Dakota Mainstem Regional Water System
- 8) Approve Dakota Mainstem Regional Water System 2024 and 2025 membership dues
- 9) Possible action to award Bid Number 958 - City Library Project - Hegg Construction
- 10) Authorize Mayor to Sign Change Order No. 4 - Public Works Building Restoration - Hegg Construction
- 11) Review 2025 Non-Profit Funding Requests
- 12) September City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 13) Next Regular Commission Meeting – Monday, September 16, 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.