



**BOARD OF COMMISSIONERS AGENDA
MONDAY, SEPTEMBER 16, 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/89135626787> | Meeting ID: 891 3562 6787
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 – September 3, 2024
- 2) Minutes - September 9, 2024
- 3) Bills for Approval – September 18, 2024
- 4) Bills for Ratification – September 11, 2024
- 5) Payroll Bills for Ratification – September 13, 2024
- 6) Personnel
- 7) Adopt Resolution 2024-32 - Approve a Plat - Tract 1 of Henkins Addition to the City of Madison, Lake County, South Dakota
- 8) Acknowledge Bid Date - Library Ramp Project - October 1, 2024 - 2:00 p.m.

2025 BUDGET SESSION

- 9) Public comment related to 2025 budget
- 10) September Finance Updates
- 11) Utilities: Water, Sewer, Electric
- 12) Public Works: Parks, Streets, Snow Removal
- 13) Waste: Restricted Use Site, Recycling & Solid Waste
- 14) Health / Recreation: Library, Community Center, Madison Aquatics Center, Sportsplex, Armory
- 15) Public Safety: Police, Fire, 911, Animal Control
- 16) Airport
- 17) Administration: City Administrator, Engineering, Finance & Elections, Information Technology, Communications & Marketing, City Hall
- 18) Wages & Benefits: Human Resources
- 19) Mayor & Council: Commission, Attorney
- 20) Economic Development: Non-Profits, Sales Tax Rebate
- 21) Capital Projects
- 22) Revenues: Special Assessments, TIFS, Mill Levy

UNFINISHED BUSINESS

NEW BUSINESS

- 23) Approve Resolution No. 2024-31 - Property Tax Levy 2025
- 24) Resolution 2024-30 - Amend Established Employee Compensation for 2024
- 25) Public Hearing - Petition for Vacation of Alley - Lying east of Highland Avenue between W. Center Street and NW 1st Street
- 26) Adopt Resolution 2024-33- Vacate Alley - Lying east of Highland Avenue between W. Center Street and NW 1st Street
- 27) Approve sale of Tract 1, Henkins Addition to Lake Area Improvement Corporation for \$75,000
- 28) Purchase Lot 1, Block 8, Gienapp's Addition for \$500
- 29) Advertise a Request for Proposal for City Hall/Police Station Redevelopment
- 30) Authorize staff to advertise for Armory roof reconstruction
- 31) Advertise Bid No. 961 Operational Services - Madison Recycling Center
- 32) Approve Update to IBEW 2023-2025 Collective Bargaining Agreement
- 33) Approve Update to Teamsters 2023-2025 Collective Bargaining Agreement
- 34) Authorize Mayor to Sign Agreement Between the City of Madison and Madison Central School District 39-2 for the School Resource Officer Program

PUBLIC COMMENT

ANNOUNCEMENTS

- 35) Next Regular Commission Meeting – Monday, October 7, 2024

EXECUTIVE SESSION

- 36) 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.