



**BOARD OF COMMISSIONERS AGENDA
MONDAY, OCTOBER 7, 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/87941159967> | Meeting ID: 879 4115 9967
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 16, 2024
- 2) Minutes - September 23, 2024 (special meeting)
- 3) Bills for Approval – October 9, 2024
- 4) Bills for Ratification – September 25 & October 2, 2024
- 5) Payroll Bills for Ratification – September 27, 2024
- 6) Personnel
- 7) Set Bid Date: Bid #963 - Furnishing Padmount Transformers
- 8) Acknowledge Bid Date: Bid #964 - Armory Roof Project - October 22, 2024 - 2:30pm
- 9) Set Bid Date - Water System Improvements Segment 5B - October 29, 2024 - 2:00pm

UNFINISHED BUSINESS

NEW BUSINESS

- 10) Public Hearing up application for Retail Malt Beverage License Application - Los Tapatios Mexican Store
- 11) Approve Retail Malt Beverage License - Los Tapatios Mexican Store
- 12) Approve First Reading of Ordinance No. 1673 - To Repeal and Replace Chapter 18 Floods
- 13) Set Date of Public Meeting - Egan Avenue Reconstruction RD Funding Application - October 21, 2024 - 5:30pm
- 14) Approve Advertising Notice of Intent - Application for USDA Rural Development Funding
- 15) Approve 2019 Infrastructure Disaster Recovery Program Agreement - SD Dept of Public Safety
- 16) Consider Award of Bid No. 962 - City Library Ramp
- 17) Consider Award of Bid - Park Creek Walls Improvements - Site 2
- 18) Early Learning Center Update - Lake Area Improvement Corporation
- 19) October City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 20) Next Regular Commission Meeting – Monday, October 21, 2024

EXECUTIVE SESSION

21) Pursuant to SDCL 1-25-2(1), 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.