



**BOARD OF COMMISSIONERS AGENDA
MONDAY, OCTOBER 21, 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/84399033939> | Meeting ID: 843 9903 3939
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 – October 7, 2024
- 2) Bills for Approval – October 23, 2024
- 3) Bills for Ratification – October 16, 2024
- 4) Payroll Bills for Ratification – October 11, 2024
- 5) Designate Amy Sad, Finance Officer, as authorized representative of the City of Madison in 2019 Infrastructure Disaster Recovery Program Agreement
- 6) Authorize Mayor to Sign Grant Pre-Application for BIL-AIG #3-46-0029-027-2025
- 7) Authorize Mayor to Sign Grant Pre-Application for AIP #3-46-0029-028-2025
- 8) Authorize Mayor to Sign Grant Pre-Application for AIP #3-46-0029-029-2025

UNFINISHED BUSINESS

- 9) Approve Second Reading of Ordinance No. 1673 - To Repeal and Replace Chapter 18 Floods
- 10) Consider Award of Bid No. 962 - City Library Ramp

NEW BUSINESS

- 11) Approve First Reading of Ordinance No. 1672 - 2025 Appropriations
- 12) Public Meeting - Egan Avenue Reconstruction RD Funding Application
- 13) Resolution 2024-35 - Authorizing Bond Anticipation Notes
- 14) Consider award of Bid 961 Recycling Center Operational Services
- 15) Authorize Mayor to Sign Change Order No. 7 - Madison Water System Improvements Phase 1A - J&J Earth Works, Inc.
- 16) Authorize Mayor to Sign Change Order No. 3 - Madison Water System Improvements Phase 1B - J&J Earth Works, Inc.
- 17) Authorize Mayor to Sign Change Order No. 1 - Park Creek Walls Improvements Site 1 and Site 3 - Kesteloot Excavation
- 18) October Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

19) Next Regular Commission Meeting – Monday, November 4, 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.