



**BOARD OF COMMISSIONERS AGENDA
MONDAY, NOVEMBER 18, 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/82529788130> | Meeting ID: 825 2978 8130
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 – November 4, 2024
- 2) Bills for Approval – November 20, 2024
- 3) Bills for Ratification – November 13, 2024
- 4) Payroll Bills for Ratification – November 8, 2024
- 5) Approve 2025 Alcoholic Beverage License Application Renewals - Liquor/Wine
- 6) Acknowledge Sidewalk Committee Meeting Minutes - 2025 Sidewalk Project - October 30, 2024
- 7) Adopt Resolution 2024-38 Approve a Plat - Lots 100 and 100A of Schnee's Subdivision, in the Southwest Quarter (SW 1/4) of Section 17, Township 106 North, Range 52 West of the 5th Principal Meridian, Lake County, South Dakota
- 8) Declare Surplus Property and Appoint Appraisers - Wood Poles
- 9) Declare Surplus Property and Appoint Appraisers - Scrap Wire / Scrap Miscellaneous
- 10) Set Bid Date - 2025 Chemical Bid - December 11, 2024
- 11) Set Bid Date - Bid No. 966 - Padmount Switchgear, Primary Cable, Conduit and Secondary Cable

UNFINISHED BUSINESS

- 12) Approve Second Reading of Ordinance No. 1674 - Amend Appendix B - Zoning Section 17.02
- 13) Discussion and action on possible removal of park equipment at East Center Park

NEW BUSINESS

- 14) Approve Resolution 2024-36 - Designation of Directors for Dakota Mainstem Board of Directors
- 15) Resolution No. 2024-37 Employee Compensation for 2025
- 16) Resolution No. 2024-39 Approving Legal Services Agreement 2021 Wastewater Bond
- 17) Electric Rate Study Update
- 18) Award Bid - Madison Water System Improvements Segment 5B
- 19) Consider award of Bid 965 Recycling Center Operational Services
- 20) Authorize Mayor to Sign Change Order No. 2 - Madison Water System Improvements Segment 2 - Asphalt Surfacing Company
- 21) Authorize Mayor to Sign Change Order No. 4 - Madison Water System Improvements Segment 3 - Prunty Construction Co., Inc.

- 22) Authorize Mayor to Sign Change Order No. 2 - Madison Water System Improvements Segment 5A - Asphalt Surfacing Company
- 23) Authorize Mayor to Sign Change Order No. 2 - Park Creek Walls Improvements Site 1 - Kesteloot Excavation & Dirt Work Services
- 24) Discussion and action related to Contract Dates - Madison Water System Improvements Segment 3
- 25) Discussion and action related to Contract Dates - NW 9th Street/Union Avenue Reconstruction
- 26) Approve Application for Property Tax Abatement 2024-09
- 27) November Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 28) Next Regular Commission Meeting – Monday, December 2, 2024
- 29) Board openings: Two 3-year terms on the Community Center Advisory Committee starting in January 2025

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.