



**BOARD OF COMMISSIONERS AGENDA
MONDAY, DECEMBER 2, 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/84044534030> | Meeting ID: 840 4453 4030
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 18, 2024
- 2) Bills for Approval – December 4, 2024
- 3) Bills for Ratification – November 27, 2024
- 4) Payroll Bills for Ratification – November 22, 2024

UNFINISHED BUSINESS

NEW BUSINESS

- 5) Public Hearing upon application for Retail Malt Beverage License Application - Dollar General Store #30327 (New Store)
- 6) Approve 2024-2025 Retail Malt Beverage License Application - Dollar General Store #30327
- 7) Public Hearing upon application for Retail Wine and Cider License Application - Dollar General Store #30327 (New Store)
- 8) Approve 2025 Retail Wine and Cider License Application - Dollar General Store #30327 (New Store)
- 9) First Reading of Ordinance No. 1675 - Amending Regulations Pertaining to Peddlers and Hawkers
- 10) First Reading of Ordinance No. 1676 - Amending Midcontinent Communications Cable Communications Franchise Ordinance No. 1592
- 11) First Reading of Ordinance No. 1677 - Amending Clarity Telecom Cable Communications Franchise Ordinance No. 1591
- 12) Resolution No. 2024-40 - Setting Monthly Rates and Charges for Electric Service
- 13) Resolution No. 2024-41 - Setting Monthly Fees for Residential Garbage and Trash Service
- 14) Approve Sign Lease with Stein Sign Display
- 15) December City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 16) City Hall at 503 S Highland Avenue open to public on December 11, 2024
- 17) Next Regular Commission Meeting – Monday, December 16, 2024 at 503 S Highland Avenue

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.