



**BOARD OF COMMISSIONERS AGENDA
MONDAY, DECEMBER 16, 2024
5:30 PM - COMMISSION CHAMBERS – 503 S. HIGHLAND AVE**

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/88526683369> | Meeting ID: 885 2668 3369
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 – December 2, 2024
- 2) Bills for Approval – December 18, 2024
- 3) Bills for Ratification – December 11, 2024
- 4) Payroll Bills for Ratification – December 6, 2024
- 5) Approve 2025 Alcoholic Beverage License Application Renewal - Liquor/Wine
- 6) Set Bid Date - Bid No. 968 - Furnish and install 15KV switchgear
- 7) Set Date of Public Hearing - Petition for Vacation of Street - N. Lee Avenue North of NE 9th Street - January 6, 2025 at 5:30pm
- 8) Approve 2019 Infrastructure Disaster Recovery Program Agreement - SD Dept of Public Safety Amendment # 1 and Appoint Finance Officer as Designee
- 9) Approve Airport Agreement and Authorize Mayor Lindsay as Signer for Project 3-46-0029-2024
- 10) Adopt Resolution 2024-46 Approve Plat of Lot 1 of Water Treatment Addition, An Addition to the City of Madison, Lake County, South Dakota
- 11) Adopt Resolution 2024-47 Approve Plat of Lots 10B and 10C in Block 1, Trojan Village Addition to the City of Madison, Lake County, South Dakota
- 12) Adopt Resolution 2024-48 Approve Plat of Lots 8A, 8B, 9A, 9B, Block 1, Cyber Estates Addition to the City of Madison, Lake County, South Dakota

UNFINISHED BUSINESS

- 13) Second Reading of Ordinance No. 1675 - Amending Regulations Pertaining to Peddlers and Hawkers
- 14) Second Reading of Ordinance No. 1676 - Amending Midcontinent Communications Cable Communications Franchise Ordinance No. 1592
- 15) Second Reading of Ordinance No. 1677 - Amending Clarity Telecom Cable Communications Franchise Ordinance No. 1591

NEW BUSINESS

- 16) Ordinance No. 1678 Supplemental Appropriations for 2024
- 17) Resolution No. 2024-44 Contingency Transfer 2024
- 18) Public Hearing for Approval of Resolution 2024-42 - Declare Necessity for Sidewalk Repair Improvement 2025
- 19) Approve Resolution 2024-42 - Declare Necessity for Sidewalk Repair Improvements 2025

- 20) Public Hearing for Approval of Resolution 2024-43 - Declare Necessity for Sidewalk Improvement 2025
- 21) Approve Resolution 2024-43 - Declare Necessity for Sidewalk Improvement 2025
- 22) Resolution No. 2024-45 Authorize the Finance Officer to Sign Legal Documents on behalf of the City for USDA Grants / Loans
- 23) Approve Voluntary Extension Agreement with SD Bureau of Human Resources and Administration
- 24) Approve the Proposed Federal Highway Administration Urban Boundary Map for Madison
- 25) Consider Award of Bid 966 - Furnishing Electrical Materials
- 26) Consider Award of Bid No. 967 - Chemicals
- 27) Establish 2025 Election Date in conjunction with Madison Central School District: April 8th, 2025
- 28) December Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 29) Next Regular Commission Meeting – Monday, January 6, 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.