



**BOARD OF COMMISSIONERS AGENDA
MONDAY, JANUARY 6, 2025
5:30 PM - COMMISSION ROOM – 503 S. HIGHLAND AVENUE**

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/86357603624> | Meeting ID: 863 5760 3624
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 16, 2024
- 2) Bills for Approval – January 8, 2024
- 3) Bills for Ratification – December 26, 2024
- 4) Bills for Ratification - January 2, 2025
- 5) Payroll Bills for Ratification – December 20, 2024
- 6) Personnel
- 7) Appoint Mike McGillivray and DeVonte Garcia to the Community Center Advisory Committee (new 3-year terms ending December 2027)
- 8) Designate Depositories for Municipal Funds for 2025 - Wells Fargo Bank, First Bank & Trust, First Premier Bank, SD Public Funds Investment Trust
- 9) Designate Legal Newspaper for 2025 - Madison Daily Leader

UNFINISHED BUSINESS

- 10) Second Reading of Ordinance No. 1678 Supplemental Appropriations for 2024

NEW BUSINESS

- 11) Public Hearing for Approval of Resolution 2024-42 - Declare Necessity for Sidewalk Repair Improvement 2025
- 12) Approve Resolution 2024-42 - Declare Necessity for Sidewalk Repair Improvements 2025
- 13) Public Hearing for Approval of Resolution 2024-43 - Declare Necessity for Sidewalk Improvement 2025
- 14) Approve Resolution 2024-43 - Declare Necessity for Sidewalk Improvement 2025
- 15) Public Hearing - Petition for Vacation of Street - N. Lee Avenue north of NE 9th Street
- 16) Approve Resolution 2025-01 - Vacate A Portion of A Street - N. Lee Avenue north of NE 9th Street
- 17) January 2025 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 18) City Offices closed Monday, January 20, 2025 in observance of MLK Jr. Day
- 19) Next Regular Commission Meeting – Tuesday, January 21, 2025

20) State of the City Address and City Hall Open House & Ribbon Cutting - Monday, January 27, 2025 from 5:30-7:30 PM

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.