



**BOARD OF COMMISSIONERS AGENDA
TUESDAY, JANUARY 21, 2025
5:30 PM - COMMISSION CHAMBERS – 503 S HIGHLAND
AVENUE**

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 – January 6, 2025
- 2) Bills for Approval – January 22, 2025
- 3) Bills for Ratification – January 15, 2025
- 4) Payroll Bills for Ratification – January 3, 2025
- 5) Personnel
- 6) Approve 2025 employee salaries and wages
- 7) Adopt Resolution 2025-02 Approve a Plat - Lots 1, 2, 3, and 4 of Southridge Square First Addition to the City of Madison, in the County of Lake, South Dakota
- 8) Adopt Resolution 2025-03 Approve a Plat - Tract C1 of Windsor Estates Second Addition to the City of Madison, Lake County, South Dakota
- 9) Adopt Resolution 2025-04 - Approve a Plat - Lots 1A, 1B, 6A, and 6B, Block 5, Cyber Estates Addition to the City of Madison, Lake County, South Dakota
- 10) Set Bid Date - SportsPlex Roof Project - February 18, 2025 - 2:00pm
- 11) Set Bid Date - City Library Ramp Project - February 18, 2025 - 2:30pm
- 12) Declare surplus property and appoint appraisers - Fitness equipment

UNFINISHED BUSINESS

- 13) Consider Permit to Occupy Right of Way - Dakota State University

NEW BUSINESS

- 14) PUBLIC HEARING - Temporary Alcohol License - Sporty's Bar & Grill - Rocky Mountain Elk Foundation Event - February 8, 2025
- 15) Approve Temporary Alcohol License - Sporty's Bar & Grill - Rocky Mountain Foundation Event - February 8, 2025
- 16) Approve Resolution 2025-05 - Bridge Reinspection Program Resolution For Use with SDDOT Retainer Contracts
- 17) Approve Agreement with Banner Associates for Segment 9 Project - Blanche Avenue and NE 5th Street
- 18) Approve Agreement with Brosz Engineering for 2025 Multi-Community Asphalt Surface Treatment Project

- 19) Authorize Mayor to Sign Change Order No. 1 - Park Creek Walls Improvements - Site 2 - Kesteloot Excavation
- 20) Authorize Mayor to Sign Change Order No. 2 - Park Restroom Project 2024-3 - Amert Construction
- 21) Authorize Mayor to Sign Change Order No. 3 - Lakeview Industrial Park Improvements - Bowes Construction, Inc.
- 22) January 2025 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 23) State of the City Address and City Hall Open House & Ribbon Cutting - Monday, January 27, 2025 from 5:30-7:30 PM
- 24) Next Regular Commission Meeting – Monday, February 3, 2025 at 5:30 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.