



**BOARD OF COMMISSIONERS AGENDA
MONDAY, FEBRUARY 3, 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 – January 21, 2025
- 2) Bills for Approval – February 5, 2025
- 3) Bills for Ratification – January 29, 2025
- 4) Payroll Bills for Ratification – January 17, 2025
- 5) Set Bid Date - Bid No. 972 - Sidewalk Improvement Project 2025-1 - February 27, 2025 - 10:00am
- 6) Approve Application for Video Lottery Machines - Classic Corner

UNFINISHED BUSINESS

NEW BUSINESS

- 7) Award Bid No. 968 - 15KV Indoor Metalclad Switchgear and Control Panels - Green Substation
- 8) Authorize Mayor to Sign Park Creek Walls Site 1, Site 2 and Site 3 Amendment No. 1 - Banner Associates
- 9) Update on Fire at City Armory
- 10) Update and Discussion Regarding Egan Avenue Reconstruction
- 11) Update on Strategic Plan Progress
- 12) February 2025 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 13) Next Regular Commission Meeting – Tuesday, February 18, 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.