



**BOARD OF COMMISSIONERS AGENDA
TUESDAY, FEBRUARY 18, 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 – February 3, 2025
- 2) Bills for Approval – February 19, 2025
- 3) Bills for Ratification – February 12, 2025
- 4) Payroll Bills for Ratification – January 31, 2025
- 5) Personnel
- 6) Approve Independent Contractor Agreement with Ellie Wills for Animal Control Services

UNFINISHED BUSINESS

NEW BUSINESS

- 7) Approve permanent drainage easement with SD Board of Regents
- 8) Authorize Mayor to Sign City of Madison ARPA Projects - Segments 2-6 Engineering Services Agreement Amendment No. 1 - Banner Associates
- 9) Review of Open Meeting Law and Conflicts of Interest
- 10) February 2025 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 11) Next Regular Commission Meeting – Monday, March 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.

