



**BOARD OF COMMISSIONERS AGENDA
MONDAY, APRIL 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 – April 7, 2025
- 2) Bills for Approval – April 23, 2025
- 3) Bills for Ratification – April 16, 2025
- 4) Payroll Bills for Ratification – April 11, 2025
- 5) Personnel
- 6) Adopt Resolution 2025-09 Approve a Plat - Lots 12A and 13A in Block 1, Trojan Village Addition to the City of Madison, Lake County, South Dakota
- 7) Approve Work Order for Consultant Services - Banner Associates - Bridge Inspections Project No. PT NBIS(45)
- 8) Acknowledge Advertisement for Bid No. 975 - Sale of 2006 Ford Deuco Terex Hrx-55 (Diesel Bucket Truck)
- 9) Acknowledge Advertisement for Bid 976- Southeast Substation - Major Material Procurement
- 10) Declare Surplus Property and Appoint Appraisers - Fire Department Chairs
- 11) Declare Surplus Property and Appoint Appraisers - Old Sewer Camera
- 12) Declare Surplus Property and Appoint Appraisers - Syrinix Pip Minder - One Leak Detection Kit
- 13) Declare Surplus Property and Appoint Appraisers - 2018 Dodge Police Charger
- 14) Declare Surplus Property and Appoint Appraisers - IT Surplus
- 15) Appoint Erin Bruce, John Nelson, and Domingo Rocha to the Madison Library Board of Trustees (3-year terms ending April 2028)

UNFINISHED BUSINESS

NEW BUSINESS

- 16) Resolution No. 2025-08 Authorization for Assigned Fund Transfers
- 17) Approve Application for Property Tax Abatement 2025-04
- 18) Consider Award of Bid - Madison Municipal Airport Reconstruct Apron and Taxilane - Soukup Construction, Inc.
- 19) Approve Agreement with KLJ Engineering for Professional Services - Airport Project Number AIG 3-46-0029-027-2025 and AIP 3-46-0029-028-2025 Construction Administration and Construction Observation
- 20) Approve Agreement with KLJ Engineering for Professional Services - Airport Project Number AIP 3-46-0029-029-2026 Planning Services

- 21) Authorize Mayor to Sign Change Order No. 2 - Park Creek Walls Improvements Site 2 - Kesteloot Excavation and Dirt Work Services, LLC
- 22) Consider Approval of Cost for New Green Substation - Transformer Storage
- 23) Authorize staff to initiate wage study with Alternative HR
- 24) Approve Technology Surplus Employee Buyback Program
- 25) Acknowledge resignation of Commissioner Adam Shaw effective July 1, 2025
- 26) Approval of application and appointment process of City Commission vacancy
- 27) April 2025 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 28) City Circle - Infrastructure on Wednesday, April 23, 2025 from 9-11am at Community Center
- 29) Next Regular Commission Meeting – Monday, May 5, 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.