



BOARD OF COMMISSIONERS AGENDA

MONDAY, MAY 5, 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

OATH OF OFFICE - ROY LINDSAY

CONSENT CALENDAR

- 1) Minutes – April 21, 2025
- 2) Special Meeting Minutes - April 28, 2025
- 3) Bills for Approval – May 7, 2025
- 4) Bills for Ratification – April 30, 2025
- 5) Payroll Bills for Ratification – April 25, 2025
- 6) Personnel
- 7) Declare Surplus - Hydra-Tapper Line Tapping Machine
- 8) Declare Surplus - Prestige manhole liner
- 9) 2025-2026 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals

UNFINISHED BUSINESS

NEW BUSINESS

- 10) Public Hearing Upon Application for Retail (on-off sale) Malt Beverage & SD Farm Wine Alcohol License - Go Go Burritos
- 11) Consider Approval of Retail (on-off sale) Malt Beverage & SD Farm Wine Alcohol License Application - Go Go Burritos
- 12) Public Hearing Upon Application for Retail (on-off sale) Malt Beverage & SD Farm Wine Alcohol License - Sundog Coffee House
- 13) Consider Approval of Retail (on-off sale) Malt Beverage & SD Farm Wine Alcohol License Application - Sundog Coffee House
- 14) Public Hearing Upon Application for Package (off-sale) Liquor License - One Stop
- 15) Consider Approval of Package (off-sale) Liquor License Application - One Stop
- 16) Resolution No. 2025-10 - Electric Revenue Bond Reimbursement
- 17) Resolution No. 2025-11 - Power and Duties of Mayor and Commissioners
- 18) Resolution No. 2025-12 - Finance Rate and Fee Schedule
- 19) Consider Award of Bid No. 971 - Electric Distribution Conversion 2025
- 20) Consider Award of Bid No. 973 - Hay Ground - John Doblar
- 21) Authorize Mayor to Sign Amendment No. 3 to Owner-Engineer Agreement 2304-01069 - KLJ Engineering LLC

- 22) Authorize Mayor to Sign FAA Form 5100-110, Request for FAA Approval of Agreement for Transfer of Entitlements - Madison Municipal Airport
- 23) Authorize Mayor to Sign Grant Application for AIG 3-46-0029-027-2025 - Madison Municipal Airport
- 24) Authorize Mayor to Sign Grant Application for AIP 3-46-0029-028-2025 - Madison Municipal Airport
- 25) Update on Advanced Metering Infrastructure (AMI) Project
- 26) May 2025 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 27) Next Regular Commission Meeting – Monday, May 19, 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.