



**BOARD OF COMMISSIONERS AGENDA
MONDAY, MAY 19, 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 – May 5, 2025
- 2) Bills for Approval – May 21, 2025
- 3) Bills for Ratification – May 14, 2025
- 4) Payroll Bills for Ratification – May 9, 2025
- 5) Personnel
- 6) Acknowledge Advertisement for Bid 977 - Sale of 2018 Dodge Charger
- 7) Acknowledge Advertisement for Bid 978 - Sale of 2016 Imer Grout Pump
- 8) Acknowledge Advertisement for Bid 979 - Sale of Tapper Line Tapping Machine
- 9) Acknowledge Advertisement for Bid 980 - Sale of Syrinix Pipeminder Lead Detection Kit
- 10) Acknowledge Advertisement for Bid 981- Sale of Sewer Camera
- 11) Appoint Erin Bruce to the Community Center Advisory Committee to fill vacancy ending in December 2026

UNFINISHED BUSINESS

NEW BUSINESS

- 12) Approve First Reading of Ordinance No. 1679 - Amend Appendix B - Zoning Section 17.02
- 13) Award Bid #975 - Sale of 2006 Ford Deuco Terex Hrx-55 (Diesel Bucket Truck) via Purple Wave to Goth Electric (Madison, SD) for \$16,000
- 14) Authorize staff to purchase City Hall signage from Stein Sign Display
- 15) May 2025 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 16) Next Regular Commission Meeting – Monday, June 2, 2025 at 5:30 pm
- 17) Special Commission Meeting - Tuesday, May 20 at 5:30 pm for interviews to fill City Commission vacancy

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.