



BOARD OF COMMISSIONERS AGENDA

MONDAY, JUNE 2, 2025

5:00 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

EXECUTIVE SESSION - 5:00 PM

- 1) Pursuant to SDCL 1-25-2(1)

PLEDGE OF ALLEGIANCE - 5:30 PM

ROLL CALL

ADOPT AGENDA

CONSENT CALENDAR

- 2) Minutes – May 19, 2025
- 3) Special Meeting Minutes - May 20, 2025
- 4) Bills for Approval – June 4, 2025
- 5) Bills for Ratification – May 28, 2025
- 6) Payroll Bills for Ratification – May 23, 2025
- 7) Personnel
- 8) 2025-2026 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals
- 9) Approve 2025-2026 Fuel System Agreement with Lake County
- 10) Set Bid Date - Bid No. 982 - Southeast Substation 69 kV to 115 kV Conversion - July 14, 2025 - 2:00 PM

UNFINISHED BUSINESS

- 11) Approve Second Reading of Ordinance No. 1679 - Amend Appendix B - Zoning Section 17.02

NEW BUSINESS

- 12) Discussion and possible action to approve appointment to upcoming City Commission vacancy effective July 1, 2025
- 13) Award Bid #976 - Southeast Substation - Major Material Procurement
- 14) Approve Memorandum of Understanding with Dakota State University for SecureSD Program
- 15) June City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 16) Openings for three positions on Park & Recreation Board; 3-year terms ending in April 2028
- 17) Openings for two positions on Airport Board; 5-year terms ending in April 2030
- 18) Next Regular Commission Meeting – Monday, June 16, 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.