



**BOARD OF COMMISSIONERS AGENDA
MONDAY, JUNE 16, 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 – June 2, 2025
- 2) Special Meeting Minutes - June 9, 2025
- 3) Bills for Approval – June 18, 2025
- 4) Bills for Ratification – June 11, 2025
- 5) Payroll Bills for Ratification – June 6, 2025
- 6) Personnel
- 7) Appoint Nick Bird, Matt Burpee, and Dale Droge to Parks and Recreation Board (3-year terms ending in April 2028)
- 8) Appoint Dave Gilbert and Mathew Wollmann to Airport Board (5-year terms ending in April 2030)
- 9) Declare Surplus Property and Appoint Appraisers - Building Tin

ACKNOWLEDGEMENTS

- 10) Recognize Adam Shaw for years of service on Madison City Commission

UNFINISHED BUSINESS

- 11) Authorize Mayor to Sign Amended Permit to Occupy Right of Way - Dakota State University

NEW BUSINESS

- 12) Authorize Mayor to Sign Change Order No. 2 - Madison Phase 1A Sanitary Sewer CIPP Lining (Segment 6) - HK Solutions Inc.
- 13) Authorize Mayor to Sign Change Order No. 1 - Madison Phase 1B & 2A Sanitary Sewer CIPP Lining (Segment 7) - HK Solutions Inc.
- 14) Acknowledge 2025-2029 Infrastructure Improvement Plan
- 15) Authorize Mayor to Sign Project Closeout - Madison Municipal Airport AIG No. 3-46-0029-026-2024
- 16) June 2025 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 17) Next Regular Commission Meeting – Monday, July 7, 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.