



**BOARD OF COMMISSIONERS AGENDA
MONDAY, JULY 7, 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/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 - DANIEL BURESH

CONSENT CALENDAR

- 1) Minutes – June 16, 2025
- 2) Bills for Approval – July 9, 2025
- 3) Bills for Ratification – June 25 & July 2, 2025
- 4) Payroll Bills for Ratification – June 20, 2025
- 5) Personnel
- 6) Set Bid Date - Segment 9 Street and Utility Improvements - July 29, 2025 at 3:00pm
- 7) Declare Surplus Property and Appoint Appraisers - Scrap metal
- 8) Declare Surplus Property and Appoint Appraisers - Transformers, Switch & Metering Cabinet
- 9) Declare Surplus Property and Appoint Appraisers - Wood Utility Poles
- 10) Declare Surplus Property and Appoint Appraisers - Mossberg 590 pump 12-gauge shotguns
- 11) Declare Surplus Property and Appoint Appraisers - 1PH Meters
- 12) Award bid #977 sale of Dodge Charger to Brian Jones, Medford, OR, through Purple Wave Auction for \$5,600
- 13) Award bid #978 sale of IMER Group Prestige 300 concrete pump to Linder Electric, Hedrick, IA, through Purple Wave Auction, for \$13,500
- 14) Award bid #979 sale of Hydra-Stop line tapping machine to Jon Elbaum, Elmwood Park, NY, through Purple Wave Auction, for \$5,100
- 15) Award bid #980 sale of Syrinix Pipeminder leak detection kits to Juan Lopez, Marshfield, MO, through Purple Wave Auction, for \$300
- 16) Award bid #981 sale of JFC Industries Drain Cam III drain inspection camera system to Matt Mitchell of Mitchell & Huss Excavation, George, IA, through Purple Wave Auction, for \$350

UNFINISHED BUSINESS

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

NEW BUSINESS

- 18) Public Hearing Upon Application for Temporary Retail (on-sale) Alcohol License - Greater Madison Area Chamber of Commerce - DownTown in MadTown

- 19) Consider Approval of Temporary Retail (on-sale) Alcohol License - Greater Madison Area Chamber of Commerce - DownTown in MadTown
- 20) DeLon Mork, Dairy Queen - Overview of 2025 Miracle Treat Day
- 21) First Reading of Ordinance 1680 - Regulation of Wheeled, Electronically Propelled Devices
- 22) Approve Resolution 2025-13 - Approving and Recommending Tax Incremental District Plan #7
- 23) Approve Tax Incremental District #7 Project Plan
- 24) Approve Tax Increment District #7 Development Agreement
- 25) Approve Change Order No. 1 – North Egan Avenue Reconstruction and Utility Improvements – Winter Contracting, LLC
- 26) Approve Madison Water System Improvements - Engineering Services Amendment No. 1 - Banner Associates, Inc.
- 27) Discussion and possible action to direct staff to create a Parks Master Plan
- 28) Acknowledge resignation of Commissioner Sarah Cronin effective August 1, 2025
- 29) Approval of application and appointment process of City Commission vacancy
- 30) July 2025 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 31) Next Regular Commission Meeting – Monday, July 21, 2025 at 5:30 pm

EXECUTIVE SESSION

- 32) Pursuant to 1-25-2(4)

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.