



**BOARD OF COMMISSIONERS AGENDA
MONDAY, AUGUST 4, 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

CONSENT CALENDAR

- 1) Minutes – July 21, 2025
- 2) Special Meeting Minutes - July 22, 2025
- 3) Bills for Approval – August 6, 2025
- 4) Bills for Ratification – July 30, 2025
- 5) Payroll Bills for Ratification – July 18, 2025
- 6) Personnel
- 7) Set Bid Date: Bid #983 - Green Substation Site Grading
- 8) Set Bid Date: Bid #985 - Green Substation Major Materials

UNFINISHED BUSINESS

- 9) Discuss scheduling of future municipal elections

NEW BUSINESS

- 10) Discussion and action to approve appointment to City Commission vacancy
- 11) Oath of Office of incoming City Commissioner
- 12) Approve Ordinance No. 1681 Amend Appropriation Ordinance No. 1672
- 13) Approve Resolution No. 2025-14 Unassign General and Enterprise Fund Balances to Align with Audit and Statutory Guidance
- 14) Approve Resolution No. 2025-15 Amending The City's Rate Structure, Providing For A Surcharge For Improvements To The Sewer System Egan Avenue, For Payment Of A Revenue Borrower Bond and Yearly Review of Rate
- 15) Approve Resolution No. 2025-18 Amending The City's Rate Structure, Providing For a Surcharge For Improvements To The Water System Egan Avenue
- 16) Approve Resolution No. 2025-17 Amending Resolution No. 2024-21 - Approval of Egan Avenue Drinking Water Improvements, Bonding, and SRF Financing
- 17) Approve Resolution No. 2025-16 Giving Approval To The Issuance And Sale Of Electric Project Revenue Bonds
- 18) Authorize Signature on Grant Application - MDS-GLG-3-46-0029-028-2025 – Madison Municipal Airport
- 19) Award Bid – Madison Segment 9 Street and Utility Improvements
- 20) August 2025 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

21) National Night Out - Tuesday, August 5, 2025 from 5-9 pm

22) Next Regular Commission Meeting – Monday, August 18, 2025 at 5:30 pm

EXECUTIVE SESSION

23) Pursuant to SDCL 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.