



**BOARD OF COMMISSIONERS AGENDA
TUESDAY, SEPTEMBER 2, 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 – August 18, 2025
- 2) Bills for Approval – September 3, 2025
- 3) Bills for Ratification – August 27, 2025
- 4) Payroll Bills for Ratification – August 15, 2025
- 5) Personnel
- 6) Declare Surplus - 1991 Chevrolet 2WD CC109 Pick Up
- 7) Set Bid Date - Armory Gymnasium Floor - September 18, 2025

UNFINISHED BUSINESS

NEW BUSINESS

- 8) Resolution No. 2025-20 Adopt the Assessment Roll & Levy Assessments for Sidewalk Repair Improvement 2023
- 9) Resolution No. 2025-21 Adopt the Assessment Roll & Levy Assessments for Sidewalk Improvement 2023
- 10) Resolution No. 2025-22 Setting Water, Sewers and Sewage Disposal Fees, Rates, Charges
- 11) Consider Award of Bid 984 - Furnishing a Control Enclosure - Green Substation
- 12) Consider Approval of Change Order No. 1 - Reconstruct Hangar Taxilanes, Airport Drive and Parking Lot - Soukup Construction Inc.
- 13) Approve Memorandum of Understanding with Dakota State University regarding parking during 2026 Egan Ave reconstruction project
- 14) September 2025 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 15) Next Regular Commission Meeting – Monday, September 15, 2025 at 5:30 pm
- 16) Community Center 25th Anniversary Celebration during DSU Homecoming Game on September 27

EXECUTIVE SESSION

- 17) 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.