



**BOARD OF COMMISSIONERS AGENDA
MONDAY, OCTOBER 20, 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 – October 6, 2025
- 2) Bills for Approval – October 22, 2025
- 3) Bills for Ratification – October 15, 2025
- 4) Payroll Bills for Ratification – October 10, 2025
- 5) Appoint Travis Olson to Planning Commission (2nd alternate position)

APPEARANCES

- 6) Joel Jorgenson - Madison Central School District update
- 7) Stacy Krusemark - Dakota State University update

UNFINISHED BUSINESS

NEW BUSINESS

- 8) Public Hearing Upon Application for Transfer of Retail (on-sale) Liquor License from MKT Properties LLC to Baltazars LLC
- 9) Consider Approval of Transfer of Retail (on-sale) Liquor License from MKT Properties LLC to Baltazars LLC
- 10) First Reading of Ordinance No. 1682 - Amending 2025 Budget Appropriations Ordinance No. 1672
- 11) First Reading of Ordinance No. 1683 - 2026 Budget Appropriations
- 12) Approval of 2023 Audit Report
- 13) Approval of 2024 Audit Letter of Engagement with Williams & Company
- 14) Approval of Change Order No. 4 – Park Creek Walls Improvements - Site 2 – Kesteloot Excavation & Dirt Work Services, LLC.
- 15) Approval of Amendment No. 2 to Engineering Contract - City of Madison Park Creek Walls Site 1, Site 2 and Site 3 - Banner Associates
- 16) Approval of Change Order No. 1 - Armory Gymnasium Floor - FLR Sanders, Inc.
- 17) Discussion and possible action regarding maintenance or demolition of 504 NW 4th Street water tower
- 18) Discussion on scheduling of regular City Commission meetings
- 19) October 2025 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

20) Next Regular Commission Meeting – Monday, November 3rd, 2025 at 5:30 pm

21) City Circle - 9-10 am on Wednesday, October 22 at the Community Center

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.