



**BOARD OF COMMISSIONERS AGENDA
MONDAY, NOVEMBER 3, 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 – October 20, 2025
- 2) Bills for Approval – November 5, 2025
- 3) Bills for Ratification – October 29, 2025
- 4) Payroll Bills for Ratification – October 24, 2025
- 5) Personnel
- 6) Appoint George Colombe to fill vacancy on Airport Board ending in April 2030
- 7) Approve 2026 Alcoholic Beverage License Application Renewals - Liquor/Wine

UNFINISHED BUSINESS

- 8) Second Reading of Ordinance No. 1682 - Amending 2025 Budget Appropriations Ordinance No. 1672
- 9) Second Reading of Ordinance No. 1683 - 2026 Budget Appropriations
- 10) Discussion and possible action regarding maintenance or demolition of 504 NW 4th Street water tower

NEW BUSINESS

- 11) Resolution No. 2025-25 - Setting Time of City Commission Meetings
- 12) Resolution No. 2025-26 - Assign Fund Balances for Reserves
- 13) Approve Supplement to Agreement with Heartland Energy for Use of Demand Adjusted Advantage Program (DATA)
- 14) Approval of Change Order No. 3 – Madison Water System Improvements Segment 4 – Metro Construction Inc.
- 15) Approval of Change Order No. 4 – Madison Water System Improvements Segment 5A – Asphalt Surfacing Company Inc.
- 16) Approval of Change Order No. 5 – Park Creek Walls Improvements Site 2 – Kesteloot Excavation and Dirt Work Services
- 17) Approval of Change Order No. 2 - Reconstruct Hangar Taxilanes, Airport Drive and Parking Lot - Soukup Construction Inc.
- 18) November 2025 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 19) Next Regular Commission Meeting – Monday, November 17 at 5:30 pm

EXECUTIVE SESSION

20) 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.