



**BOARD OF COMMISSIONERS AGENDA
MONDAY, NOVEMBER 17, 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 – November 3, 2025
- 2) Bills for Approval – November 19, 2025
- 3) Bills for Ratification – November 12, 2025
- 4) Payroll Bills for Ratification – November 7, 2025
- 5) Personnel
- 6) Declare Surplus Property and Appoint Appraisers - Scrap Wire / Scrap Miscellaneous
- 7) Approve 2026 Alcoholic Beverage License Application Renewals - Liquor/Wine

APPEARANCES

- 8) District 8 Legislators - Senator Casey Crabtree, Representative Tim Reisch, & Representative Tim Walburg

UNFINISHED BUSINESS

- 9) Approve Supplement to Agreement with Heartland Energy for Use of Demand Adjusted Advantage Program (DATA)

NEW BUSINESS

- 10) Bridge Inspections Review - Banner Associates
- 11) Approve Master Power Purchase and Sale Agreement with Basin Electric Power Cooperative
- 12) Approve Agreement for Legal Services with Jencks Law, P.C.
- 13) Authorize Mayor to Sign Project Closeout – AIG 3-46-0029-027-2025 - Madison Municipal Airport
- 14) Authorize Mayor to Sign Project Closeout – AIP 3-46-0029-028-2025 - Madison Municipal Airport
- 15) Authorize Mayor to Sign Federal Grant Preapplication IIJA AIG 3-46-0029-029-2026 - Airport Master Plan and Airport Layout Plan (ALP) Update
- 16) Authorize Mayor to Sign Federal Grant Preapplication AIP 3-46-0029-030-2026 - Airport Master Plan and Airport Layout Plan (ALP) Update
- 17) November 2025 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 18) Next Regular Commission Meeting – Monday, December 1, 2025 at 5:30 pm
- 19) Board opening: Community Center Advisory Committee — 1 three-year term ending in December 2028

20) City Circle: Kids Edition - Monday, November 24 from 5-6pm at the Madison Public Library

Executive Session

21) Pursuant to SDCL 1-25-2(1) and 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.