



**BOARD OF COMMISSIONERS AGENDA
MONDAY, DECEMBER 1, 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 – November 17, 2025
- 2) Bills for Approval – December 3, 2025
- 3) Bills for Ratification – November 26, 2025
- 4) Payroll Bills for Ratification – November 21, 2025
- 5) Personnel
- 6) Acknowledge Sidewalk Committee Meeting Minutes - November 12, 2025 - 2026 Sidewalk Project
- 7) Approve 2026 Alcoholic Beverage License Application Renewals - Liquor/Wine
- 8) Set Bid Date - December 10, 2025 - Bid No. 987 Chemicals

UNFINISHED BUSINESS

NEW BUSINESS

- 9) Resolution No. 2025-27 Electric Rates 2026
- 10) Resolution No. 2025-28 Water & Sewer Rates 2026 Updated
- 11) Resolution No. 2025-29 Solid Waste Rates 2026
- 12) Authorize Finance Officer to Sign Basin Deposit Account Control Agreement for PPA Provision
- 13) Approval of Change Order No. 2 - Armory Gymnasium Floor - FLR Sanders, Inc.
- 14) Approve Change Order No. 4 - Madison Water System Improvement Segment 4 - Metro Construction
- 15) December City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 16) Board opening: Community Center Advisory Committee — 1 three-year term ending in December 2028
- 17) Next City Commission Work Session - Monday, December 8, 2025 at 12:00 pm
- 18) Next Regular Commission Meeting – Monday, December 15, 2025 at 5:30 pm

EXECUTIVE SESSION

- 19) Pursuant to SDCL 1-25-2(3) and 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.