



**BOARD OF COMMISSIONERS AGENDA
MONDAY, JANUARY 5, 2026
12:00 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 – December 15, 2025
- 2) Bills for Approval – January 7, 2026
- 3) Bills for Ratification – December 16, 23, & 31, 2025
- 4) Payroll Bills for Ratification – December 19, 2025
- 5) Designate Depositories for Municipal Funds for 2026 - Wells Fargo Bank, First Bank & Trust, First Premier Bank, SD Public Funds Investment Trust
- 6) Designate Legal Newspaper for 2026 - Madison Daily Leader
- 7) Appoint Lori Stank to a 3-year term on the Community Center Advisory Committee beginning January 2026

UNFINISHED BUSINESS

- 8) Second Reading of Ordinance No. 1684 - Supplemental Appropriations 2025

NEW BUSINESS

- 9) Public Hearing for Approval of Resolution No. 2025-30 - Declare Necessity for Sidewalk Repair Improvement 2026
- 10) Approve Resolution No. 2025-30 - Declare Necessity for Sidewalk Repair Improvements 2026
- 11) Public Hearing for Approval of Resolution No. 2025-31 - Declare Necessity for Sidewalk Improvement 2026
- 12) Approve Resolution No. 2025-31 - Declare Necessity for Sidewalk Improvement 2026
- 13) Establish 2026 Election Date in conjunction with Madison Central School District: June 2, 2026
- 14) Approve staff to sign the attached SecureSD Work Orders for Government Community Cloud (GCC) services
- 15) Approve updated Flynn/Thue Fields Facility Use Agreement with Dakota State University
- 16) January 2026 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 17) Next Regular Commission Meeting – Tuesday, January 20, 2026 at 5:30 pm
- 18) State of the City Address - Monday, January 26, 2026 at 5:30 pm

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.