



**BOARD OF COMMISSIONERS AGENDA  
MONDAY, FEBRUARY 2, 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 – January 20, 2026
- 2) Bills for Approval – February 4, 2026
- 3) Bills for Ratification – January 28, 2026
- 4) Payroll Bills for Ratification – January 16, 2026
- 5) Personnel

**UNFINISHED BUSINESS**

- 6) Approve First Reading of Ordinance No. 1685 - Amend Appendix B - Zoning Section 17.02

**NEW BUSINESS**

- 7) February 2026 City Updates

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

- 8) Next Regular Commission Meeting – Tuesday, February 17 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](http://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.**

**CITY OF MADISON  
BOARD OF COMMISSIONERS PROCEEDINGS  
MADISON, SD 57042**

January 20, 2026  
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30 PM on the 20<sup>th</sup> day of January with the following members present upon roll call: Commissioners Kelly Dybdahl, Jenny Wolff, Daniel Buresh, and Mayor Roy Lindsay. Jerae Wire was absent.

The Pledge of Allegiance was recited.

Motion by Commissioner Buresh, seconded by Commissioner Dybdahl to adopt the January 20, 2026 agenda. Motion carried unanimously.

Motion by Commissioner Wolff, seconded by Commissioner Buresh to approve the following items on the consent calendar: Minutes – January 5, 2026; Bills for Approval – January 21, 2026; Bills for Ratification – January 14, 2026; Payroll Bills for Ratification – January 2, 2026; Personnel; Approve 2026 Employee Wages; Acknowledge 2026 Tapping and Meter Fees and 2026 Service Fees; Approve Memorandum of Understanding with Almost Home Canine Rescue (AHCR); Approve Project Skills Work Experience Agreement with Madison Central School District; Approve Advertisement and Set Bid Date – Bid No. 988 – Green Substation Construction – February 19, 2026.

**Bills for Approval – January 21, 2026**

ACE HARDWARE Paint Rollers \$11.98; APPEARA Mat Rentals \$143.24; BORDER STATES ELECTRIC SUPPLY K5T 5th Terminal Assembly \$151.09; CENTER POINT LARGE PRINT Books \$2,445.12; CLASSIC CONVENIENCE INC Fuel \$69.58; COLES PETROLEUM PRODUCTS INC Grease \$1,504.83; DOMESTIC VIOLENCE NETWORK 2026 Annual Contribution \$10,800.00; EAST DAKOTA TRANSIT INC 2026 Annual Contribution \$27,000.00; FASTENAL CO Parts/Tools \$128.30; INTERLAKES COMM ACTION INC 2026 Annual Contribution \$2,475.00; INTERLAKES SENIOR CITIZENS CENTER 2026 Annual Contribution \$13,500.00; LAKE COUNTY HISTORICAL SOCIETY 2026 Annual Contribution \$14,850.00; LEWIS & CLARK REGIONAL WATER SYSTEM MGD System Expansion \$293,183.00; MADISON AREA ARTS COUNCIL 2026 Annual Contribution \$11,250.00; MADISON COMMUNITY BAND 2026 Annual Contribution \$3,375.00; MADISON VOLUNTEER FIRE DEPT 2026 Annual Contribution \$16,200.00; RUNNINGS SUPPLY INC Shop Light \$289.47; SEAFOG 2026 SEAFOG Dues - Amy Sad \$100.00; STURDEVANTS MADISON INC Paint \$42.93; TIMMER SUPPLY CO Furnace Filters \$393.99; USA BLUE BOOK Chemicals & Socket \$871.93; WHITLOCK/DAN Lodging Reimbursement \$1,404.35.

**Bills for Ratification – January 14, 2026**

AAA COLLECTIONS INC \*25 Collection Services \$211.65; ACE HARDWARE \*25 Leaf Blower \$596.69; AMAZON CAPITAL SERVICES INC \*25 Book/Games, Event/Office/Craft Supplies \$7,800.13; APPLICANT PRO Applicant Pro Annual Subscription \$5,832.00; APPEARA \*25 Mat Rentals \$879.68; AT & T MOBILITY \*25 Library Phones & Data \$172.75; AUTOMATIC BUILDING CONTROLS \*25 Fire Alarm System Cellular Communicator \$2,411.53; AVERA MEDICAL GROUP \*25 Drug Testing/Collection Fees \$414.40; BARGAIN BARN TIRE CENTER \*25 Tires \$2,440.00; BARGER CONSTRUCTION \*25 Liner Panel \$879.83; BRISSETTE/RYLEE \*25 Classes at Comm Center \$70.00; BUTLER MACHINERY CO \*25 Parts \$556.47; CENGAGE GROUP \*25 Books \$334.14; CENTER POINT LARGE PRINT \*25 Books \$604.08; CENTRAL STATES WIRE PRODUCTS DBA ACCENT WIRE HOLDINGS LLC Wire \$1,910.71; CHAMBERLAIN OIL CO \*25 Oil, Brake Cleaner \$388.80; CHRISTENSEN RECYCLING LLC \*25 Recycling Fees \$10,200.00; CITY OF BROOKINGS \*25 December Gate Fees \$5,205.05; CIVIC PLUS LLC Emergency & Mass Notification Platform \$4,410.00; CLASSIC CONVENIENCE INC \*25 Fuel \$327.34; CLEAR GOV INC. 2026 Annual Subscription - Digital Budget Book \$8,858.00; COLES PETROLEUM PRODUCTS INC \*25 Fuel Report \$818.47; COMDATA, INC Credit Card Purchases \$11,404.01; CONNOISSEUR MEDIA \*25 Community Center Advertising \$388.00; DAKOTA MAINSTEM REGIONAL WATER SYSTEM INC Water Base Charge \$4,734.00; DAKOTA STATE UNIVERSITY \*25 Workstudy & Student Labor (Oct - Dec 2025) \$14,720.72; DAKOTALAND AUTOGLASS \*25 Paint \$655.26; DEMCO INC \*25 Office Supplies \$187.61; DGR ENGINEERING \*25 Professional Services - Green Substation \$37,202.00; EAST RIVER ELECTRIC POWER COOP \*25 Monthly Transmission Services \$34,231.64; F & M COOP OIL CO \*25 Fuel \$1,195.00; FASTENAL CO \*25 Carbide Blade \$43.58; FIRST BANK & TRUST - HEARTLAND ENERGY

\*25 Heartland Energy \$449,924.90; FLR SANDERS INC. \*25 Armory Gymnasium Floor \$15,694.29; FOX PRINT PRINTING & GRAPHICS City Hall Maps/Elevator Directory \$254.66; G & R CONTROLS INC \*25 Boiler Check \$1,601.23; HANCO CORPORATION \*25 Parts \$208.95; HAROLD K SCHOLZ CO \*25 - Green Substation Switchgear \$111,000.00; HASLETON/JARED \*25 Classes at Comm Center \$1,293.50; IES COMMERCIAL, INC. \*25 SE Substation Upgrade \$84,775.94 ; INGRAM CO \*25 Books \$2,022.15; INTERSTATE POWER SYSTEMS INC \*25 Generator Repair \$1,777.48; JACK'S MAGIC PRODUCTS \*25 Chemicals \$3,713.88; JAREDS ELECTRIC \*25 Furnace Repairs \$142.86; KESTELOOT EXCAVATION AND DIRT WORKS SERVICES \*25 Haul Bomag from RUS to Madison \$3,462.36; KOLORWORKS \*25 Paint & Painting Supplies \$530.22; KUSTOM EPOXY FLOORS \*25 Removal of Tile & Install of Epoxy Overlay \$7,100.00; LACAL EQUIPMENT INC \*25 Parts \$3,529.45; LAKE COUNTY REGISTER OF DEEDS \*25 Copies \$9.00; LAKE COUNTY TREASURER \*25 Fuel Report \$103.44; LEADSONLINE LLC TotalTrack Investigation System \$1,873.00; LEWIS & CLARK REGIONAL WATER SYSTEM \*25 Purchased Water \$7,980.00; LEWIS DRUGS INC Water for Batteries \$8.94; LYLE SIGNS INC \*25 Street Signs \$329.40; MADISON AREA DEVELOPMENT CORP 1st Qtr Allotment \$58,500.00; MADISON CENTRAL SCHOOL EDUCATIONAL FOUNDATION \*25 Round-Up Scholarships - 2025 \$1,516.99; MADISON DAILY LEADER Yearly Subscription \$225.80; MADISON GROCERY STORE INC \*25 Apple Cider, Pizza \$56.41; MADISON HOSPITALITY GROUP LLC \*25 TIF #2 - 2nd Half 2024 Taxes \$21,971.48; MADISON REGIONAL HEALTH Commercial Lighting Rebate \$720.00; MANITOU EQUIPMENT AMERICA LLC \*25 1% Sales Tax Rebate \$46,145.61; MICROFILM IMAGING SYSTEMS INC Annual Rental \$840.00; MICROMARKETING LLC \*25 Books \$850.96; MID STATES ORGANIZED CRIME INF MOCIC Membership \$150.00; MIDCONTINENT COMMUNICATIONS Business Internet \$915.77; MINNESOTA MUNICIPAL UTIL ASSN Q1 2026 - Job Training & Safety Program \$1,638.75; MPOWER TECHNOLOGIES INC \*25 Autocad, Abandoned Lines, AGOL Conversion \$393.75; NATIONAL PELRA Membership - J. Berreth \$205.00; NORTHERN TRUCK EQUIPMENT CORP \*25 Harness \$2,872.60; NORTHWESTERN ENERGY \*25 Utilities \$7,922.28; OFFICE PEEPS INC \*25 Office Peeps \$380.27; OPEN ACCESS TECHNOLOGY INT'L \*25 AMI Dues and Subscriptions \$7,020.77; OVERDRIVE Future Content Purchases/Maintenance Fee \$1,500.00; PARACLETE PRESS INC \*25 Books \$65.33; PENNSYLVANIA TRANSFORMER TECHNOLOGY INC \*25 Bid #924 69x115/13.8KV Transformer - Green Sub \$8,000.00; PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC \*25 Equipment Lease \$249.54; PLAYAWAY PRODUCTS INC \*25 Books \$2,369.43; PROCHEM DYNAMICS LLC \*25 Janitorial Supplies \$182.36; PROSTROLLO AUTO PLAZA CO \*25 Vehicle Repairs \$247.49; PUSH PEDAL PULL INC Equipment Repairs \$785.10; RASMUSSEN/AUTUMN \*25 Classes at Comm Center \$98.00; RUNNINGS SUPPLY INC Cleaner. Valve, Compressor Oil & Soap \$421.12; SAME DAY EXPRESS \*25 Delivery to Sioux Falls Public Health Lab \$60.00; SD CITY MANAGEMENT ASSOCIATION Membership - Berreth \$150.00; SD DEPT OF TRANSPORTATION \*25 Bridge Inspections \$1,010.38; SD MUNICIPAL ELECTRIC ASSOCIATION 2026 Municipal Membership Dues \$7,311.00; SD WATER AND WASTEWATER ASSOC \$120.00; SDN COMMUNICATIONS Library Internet \$516.79; STALLION TRUCKING \*25 Haul Dozer from RUS to Madison \$225.00; STATE STEEL OF SOUTH DAKOTA \*25 Tubing, Rolled Sheet \$3,119.19; STREICHERS INC \*25 Trousers \$139.98; STUART IRBY TOOL CO \*25 - Rubber Glove & Testing \$957.67; STURDEVANTS MADISON INC \*25 Battery \$415.21; SWEENEY CONTROLS CO \*25 Pretreatment Panel Project \$1,841.30; SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER \*25 UPM \$2,650.73; T & H WELDING \*25 Welding / Professional Services \$442.44; TIMMER SUPPLY CO \*25 Couplings \$186.47; TYLER TECHNOLOGIES INC \*25 UB Notifications \$30.80; US DEPT OF ENERGY \*25 Monthly WAPA Bill \$133,500.90; USA BLUE BOOK \*25 Chemicals \$857.49; VERIZON BUSINESS \*25 ASP Cell Phone \$114.86; WEIST/SHERRY \*25 Water Aerobics \$584.76; WHEALY/MARK Spin Classes \$57.00; WILLIAMS AND COMPANY P.C. \*25 2024 Financial Audit \$35,922.34; ZARAGOZA/MARIA \*25 Dance Classes \$1,001.00.

#### Payroll Bills for Ratification – January 2, 2026

AFLAC \$5,181.92; Delta Dental \$8,060.26; Health Pool of South Dakota \$58,689.74; IRS-EFTPS \$57,861.55; Local Union #426, IBEW \$644.00; Office-Child Support Enforce \$668.30; Optilegra, Inc \$908.56; SD Retirement System \$32,547.46; SD Retirement System \$11,439.00; Teamsters Local No. 120 \$1,058.00.

Mayor Lindsay opened the Public Hearing Upon Application for a Temporary Retail (on-sale) Alcohol License – Sporty’s Bar & Grill – Rocky Mountain Elk Foundation Event – January 24, 2026. Cam Shafer was present to address the Commission and stated that the event is the same as last year. The event is being held at the City Armory from 5:00 PM – 10:00 PM, and there will be roughly 200 people in attendance. There were no further comments; therefore, Mayor Lindsay closed the hearing.

Motion by Commissioner Dybdahl, seconded by Commissioner Wolff to Approve Temporary Retail (on-sale) Alcohol License – Sporty’s Bar & Grill – Rocky Mountain Elk Foundation – January 24, 2026. Motion carried unanimously.

Several members of the community were present to ask the Commission questions and express their concerns about the possibility of a data center coming to Madison, as well as the proposed location.

Motion by Commissioner Buresh, seconded by Commissioner Wolff to Table the Approval of First Reading of Ordinance No. 1685 – Amend Appendix B – Zoning Section 17.02. Motion passed (3-1). This item pertains to the first reading of a rezoning ordinance for the property on which the data center is proposed. The property is currently zoned HB-Highway Business, with a proposed rezoning to ML-Light Manufacturing.

This item was tabled to allow the City to hold a community forum prior to the next Commission meeting, gather additional information regarding potential revenue, and further evaluate the impacts associated with the proposed site.

Amy Sad presented the monthly Finance updates.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Monday, February 2, 2026 at 12:00 PM
- State of the City Address – Monday, January 26, 2026 at 5:30 PM
- Date to Begin Circulating Petitions for City Commission is Monday, February 2, 2026. Deadline to File Petitions is Tuesday, March 24, 2026 at 5:00 PM.

Motion by Commissioner Buresh, seconded by Commissioner Dybdahl to Adjourn at 6:58 PM.

/s/Amy L Sad  
Finance Officer

**CITY OF MADISON  
PERSONNEL FOR CONSENT  
FEBRUARY 2026**

<b>NAME</b>	<b>EFFECTIVE DATE</b>	<b>PRESENT STATUS</b>	<b>RECOMMENDED STATUS</b>	<b>PRESENT RATE/SALARY</b>	<b>RECOMMENDED RATE/SALARY</b>	<b>POSITION</b>
OLSON, TRAVIS	1/13/2026		APPOINTED		25/MTG	PLANNING COMMISSION

**ORDINANCE NO. 1685**

**AN ORDINANCE TO AMEND APPENDIX B – ZONING – SECTION 17.02 ADOPTED BY  
ORDINANCE NO. 1481 ON 8-24-2009 OF THE ZONING ORDINANCE OF THE CITY OF MADISON**

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That the revised ordinances of the City of Madison, also known as the Code of Ordinances, be amended to change the zoning of the following real property located within the City of Madison by changing the zoning district from Highway Business (HB) to Light Manufacturing (ML):

Block One Ash Hill Addition to the City of Madison in the SW1/4 of Section 8, TWP 106-N R52 W of the 5th PM and The South Sixty-six Feet (66') of the East Three Hundred Thirty Feet (330') Lot Thirteen (13) Block Three (3) Shimerda's Addition to the City of Madison, South Dakota.

Dated this \_\_ day of January, 2026.

CITY OF MADISON

\_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Finance Officer

1st Reading:  
2nd Reading:  
Published:  
Effective:



THE CITY OF  
**MADISON**

# UPDATES

JANUARY 2026

*Photo taken by Carol Rensch, Police Officer and Ryan Rook, Patrol Sergeant*

# Active Projects

## **MAJOR INFRASTRUCTURE PROJECTS**

- Egan Avenue Reconstruction (on hold)

## **UTILITIES & PUBLIC WORKS**

- Smart Cities AMI (in progress)
- Sidewalk Projects (in progress)
- Restricted Use Site Development (on hold)
- SE Substation (in progress)
- Green Substation Reconstruction (in progress)

## **FINANCE**

- 2024 Audit (in progress)

## **FACILITIES**

- Flynn Field Lights (in progress)

## **COMMUNICATION & ENGAGEMENT**

- Parks Master Plan Survey (in progress)
- Update Personnel Manual (in progress)

## **INFORMATION TECHNOLOGY**

- SecureSD (in progress)

# SecureSD: GCC Migration

Microsoft 365  
Business



.COM



Microsoft 365  
Government  
Community Cloud



.GOV

# Flynn Field Lights

- Material delivery expected February 2nd
- Light and pole installation planned for early spring
- Removal to follow once installation is complete



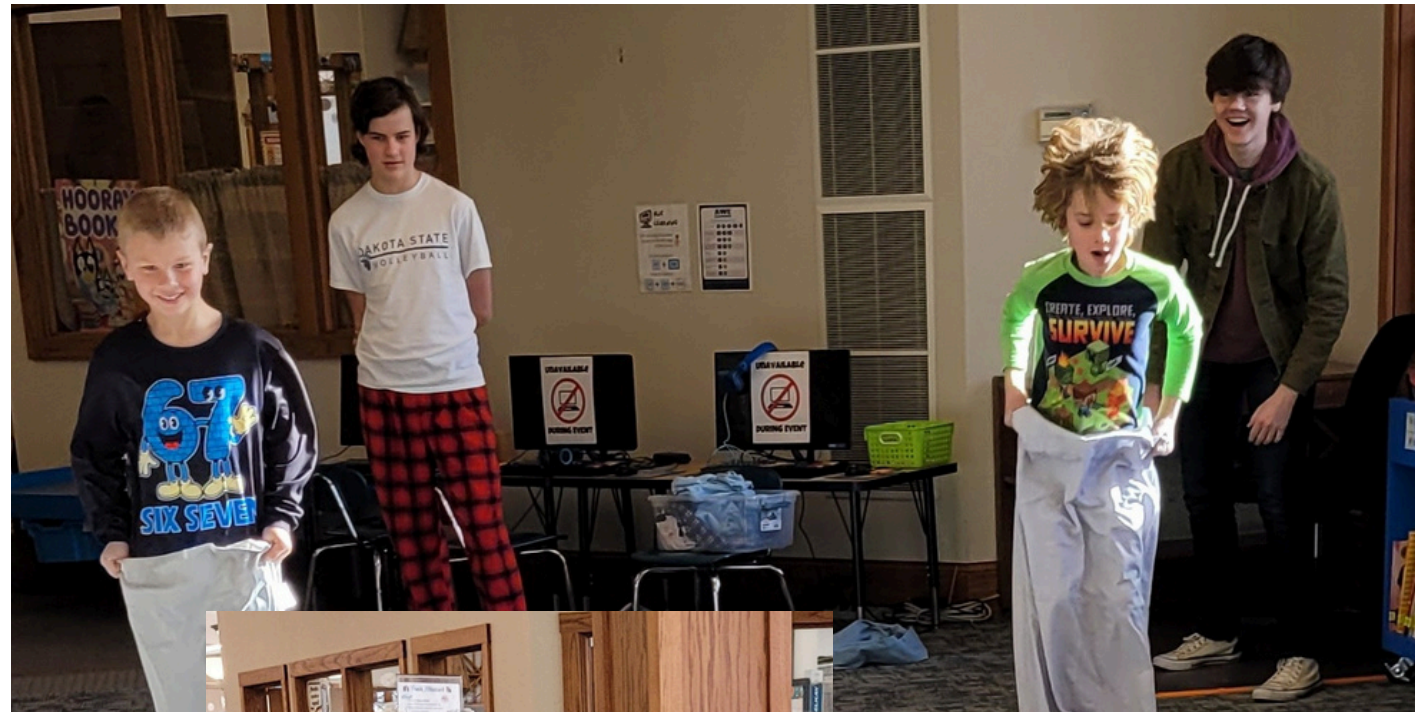
# Past Events



# STATE OF THE CITY ADDRESS

# Past Events

MPL kicked off the new year early with a Noon Year's Eve Slumber Party on December 31. Kids enjoyed pillowcase races, pillow tosses, crafts, dancing, and a balloon drop to celebrate.



2026



Another annual tradition: the puzzle competition. This picture features our very own self titled Flower Girls: Melody and Max.

# Past Events



After a short winter's nap, story time is back! Catch Ms. Katie Monday nights at 5:30 pm and Tuesday and Wednesday at 11:00 am.

The City hosted a Town Hall to engage directly with residents, share information, and answer questions about a potential digital currency mining facility and the related rezoning.



# Upcoming Events

**VIRTUAL SNEAK PEEK**

**TRIVIA**  
TOURNAMENT


ROUND 4 - 2/12 @ 7PM - THE OFFICE

Can you answer a question from the Heart Category?

True or false: Your heart stops when you sneeze.

a) True                      b) False

A similar question will be asked February 12th @ the Office!



**Reader's Fair**  
March 7<sup>th</sup>

Speaker Panels      Children's Activities

Book Bedazzeling & **MORE!**

Madison Public Library  
209 E Center St.

Questions: 605.256.7525



# QUESTIONS?



The City of Madison is an equal opportunity employer and provider.