



BOARD OF COMMISSIONERS AGENDA

MONDAY, MARCH 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 – February 17, 2026
- 2) Bills for Approval – March 4, 2026
- 3) Bills for Ratification – February 25, 2026
- 4) Payroll Bills for Ratification – February 13, 2026
- 5) Personnel
- 6) Acknowledge Bid Date – Bid No. 989 Sidewalk Improvement Project 2026-1 - March 12, 2026
- 7) Adopt Resolution 2026-01 Approve a Plat - Lots 7A and 7B, Block 5, Cyber Estates Addition to the City of Madison, Lake County, South Dakota
- 8) Adopt Resolution 2026-02 Approve a Plat - Lots 10A, 10B, 11A, and 11B, Block 1, Cyber Estates Addition to the City of Madison, Lake County, South Dakota
- 9) Declare Surplus Property and Appoint Appraisers - Scrap Wire / Scrap Miscellaneous
- 10) Approve Director Designation Form - Dakota Mainstem Regional Water System Inc. Board of Directors

UNFINISHED BUSINESS

NEW BUSINESS

- 11) Award Bid #988 - Green Substation Construction
- 12) Approve Professional Services Agreement with Brosz Engineering for 2026 Multi Community Asphalt Surface Treatment Project
- 13) Approve Engineering Services Agreement with Banner Associates for NW 5th Street Bridge Backwall Repair Project
- 14) Authorize Mayor to Sign Addendum for Renewable Energy Credits and Acknowledge Program Principles
- 15) Discussion and possible action regarding scheduling or cancellation of 2026 City Wide Clean Up
- 16) Review and approval of updated Police Dept. Employee Benefits
- 17) Action to approve or deny invoice from Schoenfish & Co.
- 18) March 2026 City Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 19) Equalization Board Hearings - Monday, March 16th, 2026 at 5:30 pm
- 20) Next Regular Commission Meeting – Monday, March 16th, 2026 following the Equalization Board Hearings

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.gov

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.