

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

August 30, 2023
Special

The Board of Commissioners of the City of Madison met in special session at 12:01pm on the 30th day of August with the following members present on roll call: Commissioners Adam Shaw, Jeremiah Corbin, Jerae Wire, and Kelly Dybdahl. Mayor Lindsay was not present.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to adopt the August 30, 2023, agenda. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to Approve the 1st Reading of Ordinance No. 1660 – Property Tax Levy. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Declare Failed Bid for Used Fire Rescue Truck - Bid 933 and Authorize Fire Chief Randy Minnaert to negotiate for Purchase of 2003 SVI Rescue Truck. Motion carried unanimously.

Commissioner Shaw announced the following:

- Next Regular Commission Meeting – Tuesday, September 5th at 5:30pm.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Adjourn at 12:07pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.