

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

October 24, 2022  
Special

The Board of Commissioners of the City of Madison met in special session at 4:30pm on the 24th day of October with the following members present on roll call: Mayor Roy Lindsay and Commissioners Adam Shaw, Jeremiah Corbin, Kelly Dybdahl and Jerae Wire

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to adopt the October 24th agenda. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire, to approve the following items on the consent calendar: Bills for Approval– October 26, 2022

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Greater Madison Area Chamber, Bid Tax Funding - Jul, Aug, Sept 4,009.50; Halme Inc, Madison Water System Improvements 571,335.01; J & J Earth Works Inc, Madison Water System Improvements 267,880.00; J & M Construction Sidewalk Imp Project 34,766.91; KLJ Engineering LLC, MDS Taxilane/Parking/Access Rd-Design & Bid 5,000.00.

Finance Officer Wilt gave an overview of proposed budget for 2023 highlighting major improvement projects and funding sources for 2023. 1<sup>st</sup> Reading of 2023 Appropriations Ordinance schedule for November 7, 2022. No action was taken.

City Administrator Berreth presented proposed CIP plan prepared by ISG, highlighting major scheduled projects for next 5 years and noted unscheduled quality of life projects that were of interest to the public. No action was taken.

Motion by Commissioner Shaw, seconded by Commissioner Wire to move to executive session at 5:45pm. Motion carried unanimously.

Mayor Lindsay declared commission out of executive session at 6:47pm.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to Adjourn at 6:48pm. Motion carried unanimously.

/s/Sonya Wilt  
Finance Officer

Published once at the approximate cost of \$\_\_.