**City Council Regular Meeting**

**2056 Main Street, Bowdle SD 57428**

**Monday, December 2, 2024, 6:30pm**

**AGENDA**

1. Public Forum (6:30pm to 6:40pm)

(Open forum provides an opportunity for the public to address the city council with questions, concerns, or comments on items which are not on the agenda. The open forum will be limited to ten (10) minutes. The open forum will be used as a time for hearing the citizen for informational purposes. The city council may respond with a request for city management to follow up and report back on any issue raised during the public address time.

1. Call Meeting to Order

* Pledge of Allegiance

1. Approval of Agenda
2. Approval of Meeting Minutes

* Regular Meeting November 4, 2024

1. Airport Land Lease Sealed Bid Opening
2. Bowdle Healthcare Center: Kirby Kleffman, CEO

* Payment of Claims
* October Financials/Statistics
* New Hires and Separations
* Community Room Utilities
* Executive Session: Legal & Personnel

1. Consent Calendar:

* Minutes from City Boards – Receive and place on file:

1. Library Board Meeting:
2. Zoning Board Meeting: N/A
3. Rodney Schlecht
4. Ongoing Business

* Airport: Public
* HRC

1. New Business

* IMEG: Sewer Amendment
* Quonsets Lease
* Library Gift Fund
* Fire Department

1. Finance Officer Report

* November Financials (Receipts, Payment of Claims, Statement of Accounts)
* Water Usage Report
* Supplemental Appropriation

1. Any Other Business That Comes Before the Board
2. Executive: Personnel
3. Adjournment: Next Meeting January 6, 6:30 pm

**\*\* The regularly scheduled City Council Meetings are held on the first Monday of each month at 6:30 p.m. A copy of the meeting agenda is available for public distribution at the City Finance Office and available on the city’s website at** [**www.bowdlesd.com**](http://www.bowdlesd.com)**.**