BOWDLE CITY COUNCIL MEETING CITY FINANCE OFFICE – 2056 MAIN STREET, BOWDLE MARCH 4, 2024 - 6:30 PM

AGENDA

- 1. Open Forum
- 2. Call meeting to order
- 3. Pledge of Allegiance
- 4. Approve Agenda
- 5. Approve Minutes (regular meeting held on February 5, 2024, and special meeting minutes on February 13, 2024)
- 6. Approve Payment of Claims
- 7. Library (including surplus items)
- 8. Evan Haar
- 9. Main Steet Bid Review/IMEG/NECOG
- 10. Kirby Kleffman, CEO, Bowdle Healthcare Center
 - a. January Financials & Statistics
 - b. New Hires & Separations
 - c. Approval of Revised Policies & Procedures
 - d. Medical Staff Reappointment
 - e. Room Rates
 - f. Prepayment of Invoices
 - g. Cost Report Update
 - h. Audit Update
 - i. 2023 Total Program Review
 - j. Executive Session Legal & Personnel Matters

11. Old Business

- 12. City Election / Petitions Submitted
 - a. Mayor: Rick Boschee, 2-year term
 - b. Ward I: Darryn Barnhardt, 2-year term
 - c. Ward I: Russell Maier, 1 year term
 - d. Ward II: Rex Gab, 2-year term
 - e. Ward II: Dennis Schock, 2-year term
 - f. Ward III: Amber Shaykett, 2-year term

13. Finance Officer:

- a. February Statement of Revenue / Payment of Claims
- b. Contracts: Frontline Warning Systems (signed)
- 14. Board of Equalization Meeting March 18, 2024, at 7:00 pm
- 15. SDML District 6 Meeting April 10, 2024, Groton 6:00 preregistration required by 3/26/24
- 16. Set next regular council meeting April 1, 2024, at 7:00 pm
- 17. Adjournment