**City Council Regular Meeting**

**2056 Main Street, Bowdle SD 57428**

**Monday, November 4, 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

* Roll Call / Pledge of Allegiance

1. Approval of Agenda
2. Approval of Meeting Minutes

* Regular Meeting October 7, 2024

1. Bowdle Healthcare Center: Kirby Kleffman, CEO

* Payment of Claims
* Sept. Financials/Statistics
* New Hires and Separations
* 2025 BCBS Premiums

1. Consent Calendar:

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

1. BEDC Board Meeting: October 22, 2024
2. Library Board Meeting: October 29, 2024
3. Fire Department Meeting: N/A
4. Zoning Board Meeting – N/A
5. Rodney Schlecht
6. Redeye Tavern

* General Upkeep

1. Ongoing Business

* Airport Update
* SD Fit
* Insurance: SDPAA

1. New Business

* IMEG: Notice to Proceed/ Dahme Agreement Signatures/Contingency Discussion
* NECOG: Draw Request

1. Liquor Licenses Renewal for 2025:

* Bowdle American Legion: Retail (on-sale) Liquor (RL-6195)
* Red Eye: Package (off-sale) Liquor (PL-28147) and Retail (on-sale) Liquor (RL-28145)
* Oldies Grill & Lounge: Retail (on-sale) Liquor/Restaurant (RR-29413), Transfer Package Off Sale
* The Watering Can: Retail (on-off sale) Wine and Cider (RW-27272)
* Bird Down Lodge: Retail (on-sale) Liquor (RL-5547)

1. Finance Officer Report

* October Financials (Receipts, Payment of Claims, Statement of Accounts)
* Water Usage Report
* Supplemental Appropriation
* BEDC Payment on DakotaPlex
* HRC Payment of Claims

1. Any Other Business That Comes Before the Board
2. Adjournment: Next Meeting Dec 2, 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)**.**