

**City Council Regular Meeting**  
**2056 Main Street**  
**Monday, September 9, 2024, 7:00pm**

**AGENDA**

1. **Public Forum**  
(The Public Forum section offers the opportunity for anyone not listed on the agenda to speak to the Council. The time will be limited to 3 minutes. No action will be taken on items not on the agenda.)
2. **Call Meeting to Order**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Meeting Minutes (Regular Meeting August 5, 2024)**
6. **Streets/ Maintenance: Rodney Schlecht**
  - Water Meter Fire Dept
7. **Bowdle Healthcare Center: Kirby Kleffman, CEO**
  - Payment of Claims (August)
  - July Financials/Statistics
  - New Hires and Separations
  - Approval on New Policies
  - Approval of Avera Telemedicine Practitioners
  - Approval of Dr. Bailey Reindl as Laboratory Medical Director
  - Proposal to remove 20-year Experience Cap when Calculating New-Hire Wage
8. **Ongoing Business**
  - Water/Sewer Project Update – Advertise for Sewer Bids: IMEG
  - MaierHenry Resolutions No. 2024-5, 2024-6, 2024-7, 2024-8
  - Insurance (City/BEDC/HRC)
9. **New Business**
  - Airport / Weather Station Easement
  - Library: Appointment
  - BEDC: Appointment
  - Fireman Roster Approval
  - BEDC: Director to Treasurer
  - Planning/Zoning
  - Safety Manual
10. **Finance Officer Report**
  - August Financials (Receipts, Payment of Claims, Statement of Accounts)
  - Water Usage Report / Municipal Water Rate
  - Dahme 2<sup>nd</sup> Pay Request

**Mayor:** Rick Boschee

**Council:** Rex Gab, Mike Gunderson, Russ Maier, Margaret Bobby, Darryn Barnhardt, Amber Shaykett  
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- Audit 2022/23 Review
- Utility Bill: Hospital
- 2025 Budget Appropriation: 1<sup>st</sup> Reading
- SD Municipal League Conference, Oct 8-11, Sioux Falls

11. City Executive Session – Legal and Personnel Matters

12. Adjournment: Next Meeting October 7, 7:00 pm

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