## CITY OF BOWDLE COUNCIL MEETING Bowdle City Hall 2056 Main Street, Bowdle, SD 57428 January 8, 2024, 6:30 PM

## AGENDA

## 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.)

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutesa. Regular meeting (December 4, 2023)
- 5. Approval of Payment of Claims (December 2023)
- 6. Rodney Schlecht
- 7. Darwyn Kleffman, CEO, Bowdle Healthcare Center
  - a. November Financials/Statistics
  - b. New Hires/Separations
  - c. 2024 Infection Prevention Plan
  - d. Surplus Items
  - e. Approval of Avel eCARE Emergency Telemedicine Practitioners
  - f. Approval of Avera Telemedicine Practitioner
  - g. Completion of Conflict-of-Interest Form by Council Members
  - h. Completion of confidentiality/Privacy Statement by Council Members
  - i. Community Room Monthly Fee
- 8. City Council Election
  - a. 2024 Nominating Petitions:
    - Mayor: Rick Boschee (2 yr.)
    - Ward I: Darryn Barnhardt (2 yr.), Russ Maier (1 yr.)
    - Ward Two: Rex Gab (2 yr.)
    - Ward Three: Amber Shaykett (2 yr.)
  - b. Election date: Second Tuesday in April (April 9)
  - c. Earliest date to sign a declaration of candidacy to begin petition circulation:
    - January 26, 2023.

## Mayor: Rick Boschee

**Council**: Rex Gab, Mike Gunderson, Russ Maier, Margaret Bobby, Darryn Barnhardt, Amber Shaykett This municipality is an equal opportunity provider and employer.

- d. Deadline for filing nominating petition: 5:00 pm, Friday, February 23, 2024.
- e. Change the form of Government from Wards to At Large
- 9. City Project Updates
- 10. Finance Officer
  - a. November Monthly Receipt and Statement of Accounts
  - b. Check Signing
  - c. SDML Government Day at the Legislature February 7, 2024
- 11. Adjourn/Set next regular council meeting February 5, 2024, at 6:30 PM