**City Council Regular Meeting**

**2056 Main Street**

**Monday, August 5, 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.)

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Meeting Minutes (Regular Meeting July 8, 2024)
5. Streets/ Maintenance: Rodney Schlecht

* Water/Sewer Empty Lot
* Hydrant by Ball Diamond
* 5th Street / 6th Ave Main Water Line

1. Bowdle Healthcare Center: Kirby Kleffman, CEO

* Payment of Claims (July)
* June Financials/Statistics
* New Hires and Separations
* Approval of Revised Drug-Free Workplace Policy
* Surplus Old Ultrasound Machine
* Conversation with Senator Thune Regarding VA Reimbursement
* Executive – Legal and Personnel Matters

1. Ongoing Business

* Water/Sewer Project Update – Advertise for Sewer Bids: IMEG
* Insurance (City/BEDC/HRC)

1. New Business

* Fire Department – Firemen’s Banquet Open Container – Sept
* Airport
* IM-28 Initiative
* Healthcare Foundation

1. Finance Officer Report

* July Financials (Receipts, Payment of Claims, Statement of Accounts)
* Pay Request - NECOG
* Audit 2021 Draft Review
* SD Municipal League Conference, Oct 8-11, Sioux Falls
* QuickBooks Training

1. City Executive Session – Legal and Personnel Matters
2. Adjournment: Next Meeting September 9th, 7:00 pm