



## **CITY COUNCIL MEETING AGENDA**

1. Call Meeting to Order (6:30)
  - Pledge of Allegiance / Roll Call
2. Approval of Agenda (6:33)
3. Approval of Minutes (Reg Meeting Jan 5, 2026) (6:35)
4. Bowdle Healthcare Center (6:40)
  - Payment of Claims (January 2026)
  - December Financials/Statistics
  - New Hires and Separations
  - Ongoing/ New Business
  - Executive Session
5. Streets/Water/Sewer Report – Rodney Schlecht (7:10)
  - Repair ground water tank.
6. Ongoing Business (7:20)
  - Sanitary Sewer/Main Street Project approvals
  - Project Closeout Date.
- 7 Consent Agenda (7:45)
  - Fire Dept. N/A
  - Library Board Meeting Minutes (Jan 12th,2025). Next meeting will be at 7 pm Feb 24, 2026.
8. New Business (7:50)
  - SDML Legislative Rib Dinner February 3, 2026
  - Airport Insurance Update
9. City Finance Office Report (8:00)
  - January: Receipts, Payment of Claims, Statement of Accounts, Water Usage
  - F/O attending; Governor's Conference on Economic Development. February 24 – 26.
10. Public Forum (8:15)
  - 3 minutes per speaker, no action will be taken, comments during this time only.
11. Any Other Business That Comes Before the Board (8:45)
  - Midco Building Rent
  - Craig Hoerner Trailer House
12. Next meeting will be at 6:30, March 2, 2026. Adjournment (9:00)

\*\* The regular 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).