CITY OF BOWDLE

SPECIAL MEETING MINUTES

**SEPTEMBER 23RD, 2024**

**BOWDLE COMMUNITY ROOM (located in Hospital)**

President Mike Gunderson called the special meeting to order at 7:00pm. The following members were present: Rex Gab, Darryn Barnhardt, Russ Maier, Margaret Bobby, and Amber Shaykett. Also present at the meeting was Carrie Poirier, City Finance Officer and Rodney Schlecht, Streets Supervisor. Mayor Rick Boschee was absent. Tara Beitelspacher from The Pride of the Prairie recorded the meeting.

Pledge of Allegiance: All attendees recited the Pledge of Allegiance.

Agenda: Motion to approve the agenda by Maier, second by Barnhardt. All voted yes. Motion carried.

City Lot: Discussion was held regarding the city lot located on 3rd Avenue. Justin and Sarah Bieber inquired about leasing a portion of the lot for parking equipment. The council will table this discussion until the next city council meeting. Justin and Sarah Bieber will be asked to attend for more information.

Airport: F/O Poirier communicated that City Attorney, Vaughn Beck reported that there were no restrictions on the warranty deed. The airport inspector will be looking at the airport property on Oct. 7th. The council tabled any further discussion until after inspection.

Water Meter: Rodney Schlecht inquired about a resident asking for a 1” water meter and linking two ¾” meters together. This request was denied by the council. No motion was made.

Insurance: The council motioned to move the City insurance policies and the BEDC DakotaPlex property insurance policy to SDPAA. Motion by Maier, second by Barnhardt. All voted yes. Motion carried.

2nd Reading of Budget:

**CITY OF BOWDLE**

**ORDINANCE 2024-04**

**2025 BUDGET APPROPRIATION ORDINANCE**

Part I: Be it ordained by the City of Bowdle, SD that the following sums are appropriated to meet the obligations of the City of Bowdle.

**Governmental Funds General Fund**

|  |  |
| --- | --- |
| **410 General Government** |  |
| * **41150 Contingency**
 | $10000.00 |
| * **41200 Mayor/Council**
 | $30600.00 |
| * **41300 Election**
 | $600.00 |
| * **41400 Attorney**
 | $3500.00 |
| * **41420 Finance**
 | $53600.00 |
| * **49900 Government Buildings**
 | $6000.00 |
| **Total General Government** | **$104300.00** |
|  |  |
| **420 Public Safety** |  |
| * **42200 Fire Dept.**
 | $15700.00 |
| **Total Public Safety** | **$15700.00** |
|  |  |
| **430 Public Works** |  |
| * **43100 Highways/Streets**
 | $100950.00 |
| * **43101 Project**
 | $82500.00 |
| * **43160 Street Lights**
 | $15600.00 |
| * **43170 Snow Removal**
 | $8600.00 |
| * **43240 Rubble**
 | $3475.00 |
| * **43700 Cemetery**
 | $3400.00 |
| **Total Public Works** | **$214525.00** |
|  |  |
| **440 Health & Welfare** |  |
| * **44100 West Nile/Animal Control**
 | $4100.00 |
| **Total Health & Welfare** | **$4100.00** |
|  |  |
| **450 Culture & Recreation** |  |
| * **45200 Parks**
 | $10350.00 |
| * **45500 Library**
 | $24125.00 |
| **Total Culture & Recreation** | **$34475.00** |
|  |  |
| **Total 2025 Appropriations** | **$373100.00** |

Part II: The following designates the fund or funds that money derived the following sources is applied to:

**Governmental Funds General Fund**

|  |  |
| --- | --- |
| **310 Taxes** | $291800.00 |
| **320 Licenses & Permits** | $2600.00 |
| **330 Intergovernmental Revenue** | $42500.00 |
| **360 Miscellaneous Revenue** | $27700.00 |
| **380 Rubble Site Fees**  | $8500.00 |
| **Total Means of Finance** | **$373100.00** |

**Proprietary Funds Water Fund**

|  |  |
| --- | --- |
| **602 Water** |  |
| * **Personnel Services**
 | $45300.00 |
| * **Operating Expense**
 | $134400.00 |
| * **Debt Service**
 | $73700.00 |
| **Means of Finance** | **$253400.00** |
| * **Charges for Goods/Services**
 | $253400.00 |
| **Total Means of Finance for SS Fund** | **$253400.00** |

**Proprietary Funds Sewer Fund**

|  |  |
| --- | --- |
| **604 Sewer** |  |
| * **Personnel Services**
 | $45450.00 |
| * **Operating Expense**
 | $27700.00 |
| * **Debt Service**
 | $168850.00 |
| **Means of Finance** | **$242000.00** |
| * **Charges for Goods/Services**
 | $242000.00 |
| **Total Means of Finance for SS Fund** | **$242000.00** |

First Reading: September 9, 2024

Second Reading: September 23, 2024

Published: October 3, 2024

Effective: January 1, 2025

City of Bowdle

Signed: Rick Boschee\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest: Carrie Poirier \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

BEDC Appointment: Tyler Beadle resigned as the BEDC President. BEDC appointed Cory Kappenman as the President. The council accepted Cory Kappenman’s appointment. Motion by Barnhardt, second by Shaykett. All in favor. Motion carried.

Other Business: The council discussed putting for sale signs on available city lots.

Payment Waiver for Meeting: Motion to waive council members payment by Gab, second by Barnhard. All in favor. Motion carried.

Adjournment: Motion to adjourn by Shaykett, second by Maier. All in favor. Motion carried.

Next Regular Council Meeting: October 7, 2024, 7:00pm (Fire Hall location).

 Rick Boschee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

 Mayor Date

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Carrie Poirier, Finance Officer - City of Bowdle

Published once at the approximate cost of \_\_\_\_\_\_\_\_\_\_\_.