

**Colome City Council Regular Meeting
Tuesday February 6th, 2024 @ 7:00 P.M.
City Hall, 114 W 3rd ST, Colome, SD 57528**

1. CALL MEETING TO ORDER/ ROLL CALL

Beckers ___ Dougherty ___ Duffy ___ Heese___ Leighton ___Nelsen ___

PLEDGE OF ALLEGIANCE

2. AGENDA CORRECTIONS/ADDITIONS/APPROVAL

3. APPROVAL OF MINUTES

a. Regular Meeting-January 8th, 2024

4. PUBLIC FORUM/ VISITORS (5-min time limit) *A time for the members of the public to discuss or express concerns to the Council on any issue not on the agenda. No items will be added to the agenda per State Statue*

a. Richard Papousek- *Allowed more than 5 minutes if needed.*

b. Kurtis Atteberry- *Allowed more than 5 minutes if needed.*

5. DEPARTMENT REPORTS

a. Utility Manager

1) Scrap metal

2) Post hole digger

3) Grapple bucket

4) 2024 Street Repairs

6. COMMITTEE REPORTS *anything brought to the attention of the committee's that is NOT on the agenda.*

7. FINANCIAL REPORT

8. APPROVE CLAIMS

a. January Claims

b. 2024 Payroll

9. OLD BUSINESS

a. Wood's First Addition- Approval of Mobile Trailer

b. Second reading for passage and approval of Ordinance 2024-1 "Ordinance Regulating the Transaction of Alcohol."

c. First Reading of Ordinance NO. 2024-2 "An Ordinance for House Sewers"

d. First Reading of Ordinance NO. 2024-3 "Ordinance regulating the operation of the water system."

e. Surface water discharge permit-Updates

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10. NEW BUISNESS

Small Community Grant Application

- a. Policy handbook
- b. Atteberry Addition Discussion
- c. Lift Station Generator
- d. Hwy 18 Lighting- Quote
- e. Sweeping Contract
- f. Dakota Pump 2024 Contract
- g. Cowboy Day

11. ANYTHING BEFORE THE COUNCIL

12. EXECUTIVE SESSION *If needed*

1. Motion to enter into at ____pm by _____ for a _____ issue per SDCL 1-25-2 ().

Motion to exit at ____pm by _____.

Executive Session: for the purpose of discussing personnel, consult with legal counsel, and other matters in accordance to SDCL 1-25-2.

13. MOTION TO ADJOURN

"This institution is an equal opportunity employer and provider."