**Colome City Council**

**Regular Meeting**

**Tuesday February 7th, 2023 @ 7:00 P.M.**

**City Hall, 114 W 3rd ST, Colome, SD 57528**

1. CALL MEETING TO ORDER
2. ROLL CALL:

Beckers \_\_\_ Dougherty \_\_\_ Duffy \_\_\_ Heese\_\_\_ Leighton \_\_\_Nelsen \_\_\_

1. PLEDGE OF ALLEGIANCE
2. PUBLIC INPUT (5-min time limit)
3. RECOGNITION OF VISITORS
4. AGENDA CORRECTIONS/ADDITIONS/APPROVAL
5. APPROVAL OF MINUTES
6. January 9th, 2023, Regular Council Meeting Minutes
7. APPROVE CLAIMS
8. FINANCIAL REPORT
9. OLD BUSINESS
   1. City Park Equipment- Motion to approve
   2. Ordinance 2021-4 / Cannabis Licensing
   3. Ordinance 101- licensing and leashing of dogs
   4. Ordinance 2022-4 / Liquor
10. NEW BUISNESS
    1. Kurtis Atteberry
    2. Ordinance No. 1- time and place of meetings
    3. First reading of Ordinance 2023-1 -Amending Discretionary Formula
    4. Winner Advocate- Subscription Approval
    5. Quadient- Neopost Quote
    6. Legion- Handicap parking
    7. SDPAA
    8. City right away parking
11. UTILITY MANAGER’S REPORT
12. ANYTHING BEFORE THE COUNCIL
13. 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**: SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around 1)personnel, 3)legal matters, 4)contract negotiations, 5) meetings may also be closed for certain economic development matters marketing or pricing strategies (SDCL 9-34-19). It is the policy (2.11) of the governing board to recess into executive session to discuss personnel issues such as employee qualifications, competence, performance, and character or fitness.

1. MOTION TO ADJOURN