

**Colome City Council
Regular Meeting Minutes
January 7th, 2025**

Mayor Kelly Leighton called the meeting of the Colome City Council to order at 6:58 pm at the Colome City Hall. Council members present were Dougherty, Duffy, Heese, Hill, Kutz and Nelsen. Also, present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Attorney Alvin Pahlke and Accountant Dan DeSmet. The meeting was opened with the Pledge of Allegiance.

AGENDA CORRECTIONS/ADDITIONS/APPROVAL- Motion by Dougherty second by Heese to remove line item 11. (a) IMEG from the agenda and approve the rest of the agenda as written; all ayes motion carried 6-0.

PUBLIC FORUM/ VISITORS- None

APPROVAL OF MINUTES- Motion by Melody seconded by Duffy to Approve Regular Meeting Minutes from December 10th, 2024, all ayes motion carried 6-0.

Motion by Hill seconded by Nelsen to approve Special meeting Minutes from December 30th, 2024, all ayes motion carried 6-0.

FINANCIAL REPORT- Dan DeSmet reviewed December financials with the council.

Dan DeSmet left the meeting at 7:08 pm

CLAIMS PAYABLE- Motion by Dougherty second by Heese to pay first half of January Claims, all ayes motion carried 6-0.

Tripp Co Water User Dist.	December Water Purchased	\$
Colome Volunteer Fire Dept	Annual 2025 Contract	\$ 17,500.00
Pahlke Law Office	Legal Advice- December	\$ 780.74
Rosebud Electric Coop	Streetlights/Cowboy Street Materials	\$ 107.36
Cybertek Systems	Micro 35 and Backups	\$ 29.90
First Bank & Trust	UM Classes, Hotel, Adobe	\$ 677.74
Heartland Waste Management	December 2024 Sanitation Pickup	\$ 4,223.00
DeSmet CPA Group, LLC	December Consult	\$ 500.00
Mr. Automotive	Ether for Equipment	\$ 70.23
Office Product Center	Copies 685-blk 1691-clr	\$ 50.51
GF Buches Co	Parade of Lights- Lights	\$ 104.69
Runnings Supply Inc	Shop Tools	\$ 219.98

Department Reports

The Utility manager Casey Harter informed the council that we are waiting for the two companies to get back to us on the price of fixing the generator at lift station. There was a discussion on updating the city park sign and remodeling the bathrooms along with a discussion on the sewer main project.

David Baker entered the meeting at 7:18 pm

The Law/code Enforcement Officer David Baker gave the council the update on the abatement cases and gave the council the rest of his report.

The Finance Officer Bobbi Harter informed the council that we are waiting for the quit claim deed to be signed on property parcel 15.17.17.03, Petitions for 2025 election are available for pickup on January 31st the final filling date is February 28th at 5:00 pm. The terms up for election are Ward 1 a one (1) year and a two (2) year term, Ward 2 a two (2) year term, and Ward 3 a two (2) year term.

No Committee Reports

Building Permits

Permit 2024.12- Motion by Dougherty second by Nelsen to approve the Transfer of building permit 2024.12 from parcel 50.03.03.20 to parcel 50.39.39.05 Melody Heese abstained due to conflict of interest. Motion carried 5-0

Permit 2024.11- Motion by Dougherty second by Heese to approve the change of description and the increase of cost to be done on parcel 50.31.31.10 all members voted aye. Motion carried 6-0.

Old Business

Second reading for passage and approval of Ordinance 2024-8 “Supplemental Appropriation Ordinance” Motion by Hill seconded by Duffy to approve the Second reading for passage and approval of Ordinance 2024-8 “Supplemental Appropriation Ordinance” roll call Dougherty aye, Duffy aye, Heese aye, Hill aye, Kutz aye, and Nelsen aye, motion carried 6-0.

New Business

2025 city election date Motion by Heese second by Dougherty to set the election date as April 8th, 2025 Motion carried 6-0.

First reading of Ordinance No 2025-1 “An Ordinance for house sewers”- Motion by Hill seconded by Heese to approve the first reading of Ordinance No 2025-1; all members voted aye. Motion carried 6-0.

Employees’ Wages Motion by Dougherty second by Hill to approve the 2025 employee wages. Finance Officer Bobbi Harter- \$17.10 per hour, Utility Manager Casey Harter- \$23.50 per hour, Law/code Enforcement Officer David Baker- \$22.35 per hour. All members voted aye. Motion carried 6-0.

Executive Session- None

Motion to Adjourn

Motion by Hill second by Heese to adjourn the meeting at 8:21 pm; all ayes motion carried 6-0.

Kelly Leighton, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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