

**Colome City Council Regular Meeting
Monday January 8th, 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-December 5th, 2023
- b. Special Meeting- December 19th, 2023

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 for Special meetings.*

5. RECOGNITION OF VISITORS

Robin Nelson

6. DEPARTMENT REPORTS

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

8. FINANCIAL REPORT

9. APPROVE CLAIMS

10. OLD BUSINESS

- a. Ordinance NO. 2022-1 "Ordinance regulating the operation of the water system"
(Water/Sewer Committee- Dougherty, Leighton, Nelsen) Proposed Water Rates
- b. Surface water discharge permit-Updates

11. NEW BUISNESS

- a. Election date- Confirm
- b. First Reading of Ordinance 2024-1 "Ordinance Regulating the Transaction of Alcohol"
- c. Ordinance NO. 41 "An Ordinance for House Sewers" (Water/Sewer Committee- Dougherty, Leighton, Nelsen) Proposed Sewer Rates and Excavation of digging

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

14. MOTION TO ADJOURN

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