

Colome City Council  
Regular Meeting Minutes  
January 8<sup>th</sup>, 2024

President Kelly Leighton called the meeting of the Colome City Council to order at 7:12 PM at the Colome City Hall. The council members present were Dougherty, Duffy, Nelsen, and Heese by teleconference. Mayor Hill and Beckers were absent. Also, present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Accountant Dan DeSmet, City Attorney Alvin Pahlke, and Robin Nelson. The meeting was opened with the Pledge of Allegiance.

**Agenda Discussion/Corrections/Approve**

Motion by Dougherty second by Duffy to add purchase of camera to line item 11.d and approve the rest of the agenda as written; Duffy aye, Dougherty aye, Heese Aye; Nelsen aye; motion carried 4-0.

**Approval of Minutes**

Motion by Dougherty seconded by Heese to Approve Regular Minutes from December 5<sup>th</sup>, 2023, motion carried 4-0.  
Motion by Dougherty seconded by Nelsen to approve special meeting minutes from December 19<sup>th</sup>, 2023, Duffy aye, Dougherty aye, Heese Aye; Nelsen aye; motion carried 4-0.

**Public Forum/visitors**

Robin Nelson

**Recognition of Visitors**

Robin Nelson discussed with the council her plan of moving a trailer into town for daycare. She exited the meeting at 7:32 pm

**Department Reports**

Utility manager Casey Harter gave his report.

**Committee Reports**

None

**Financial Report**

Accountant Dan DeSmet discussed financials with the council.

## Approval of Claims

Motion by Duffy second by Heese to pay claims for the last 2 weeks, Duffy aye, Dougherty aye, Heese Aye; Nelsen aye; motion carried 4-0.

1/8/2024	Colome VolunteerFire Dept	Annual 2024 Contract	\$ 15,000.00
1/8/2024	Public Health Lab	Water/Sewer Testing	\$ 30.00
1/8/2024	DANR	2024 NPDES Municipal Fees	\$ 350.00
1/8/2024	Hawkins INC	Chlorine Bottle Rent	\$ 20.00
1/8/2024	CyberTek Systems	Micro 35 and Backups	\$ 29.90
1/8/2024	First Bank & Trust	Office Supplies and Postage	\$ 102.98
1/8/2024	Planning & Development District III	2024 Membership Dues	\$ 676.00
1/8/2024	Pahlke Law Office	Legal Advice- December	\$ 316.73
1/8/2024	Heartland Waste Management	December 2023 Sanitation Pickup	\$ 4,282.00
1/8/2024	GF Buches Co	water pressure meter	\$ 20.77
1/8/2024	Flying D Convenience Store	Fuel-streets/Fuel-snow removal Equip	\$ 499.42
1/8/2024	Mr. Automotive	Filter for pickup/Shop supplies	\$ 131.16
1/8/2024	Running Supply Inc	Shop Supplies and Equipment Repairs	\$ 60.56
1/8/2024	Fenenga, DeSmet & Company LLC	December Consult	\$ 725.00
1/8/2024	Rosebud Electric Coop	Electricity	\$ 1,177.24
1/8/2024	Golden West	Internet/fax/telephone	\$ 162.70
1/8/2024	<b>Tripp Co Water User Dist</b>	<b>December Water Purchased</b>	\$ -
1/2/2024	Employees	January 2, 24 Payroll	\$ 3,034.73
		Total Claims	\$ 26,619.19

## Old Business

*Ordinance NO. 2022-1 "Ordinance regulating the operation of the water system."*

Motion by Dougherty seconded by Nelsen to amend section 18 from who resides within city limits monthly minimum (2000 gallons) \$18.00 to who resides within city limits monthly minimum (2000 gallons) \$20.00, who resides without city limits monthly minimum (2000 gallons) 23.00 to who resides without city limits monthly minimum (2000 gallons) \$25.00, add the wording in section 9 Sewer mains and or service pipes, and change the wording in section 9 from the cost of all repairs on streets, alleys, and/or public grounds will be added to water bill to read cost of all repairs on streets, alleys, and/or public grounds and/or will be invoiced to property owner. Duffy aye, Dougherty aye, Heese Aye; Nelsen aye; motion carried 4-0.

*Surface Water Discharge Permit*

There is no new information currently.

## New Business

*Election Date*

The council agreed to April 9<sup>th</sup>, 2024.

*First reading of Ordinance 2024-1 An Ordinance Regulating the Transaction of Business in Alcoholic Beverages*

Motion by Duffy Second by Nelsen to approve the first reading of Ordinance 2024-1 "An Ordinance Regulating the Transaction of Business in Alcoholic Beverages". Duffy aye, Dougherty aye, Heese Aye; Nelsen aye; motion carried 4-0.

*Ordinance NO. 41 "An Ordinance for House Sewers"*

Motion by Nelsen seconded by Dougherty to amend section (G) charges to read monthly charge shall be Twenty-eight and no/100 Dollars per month payable in advance and commencing on April 2<sup>nd</sup>, 2024, Insert the Amendment section (D), and add the wording the cost of all repairs to streets, alleys. and/or public grounds of city of Colome shall be referred to the premises owner and/or invoiced to the property owner to Section (D) 5. Duffy aye, Dougherty aye, Heese Aye; Nelsen aye; motion carried 4-0.

*Purchase of camera*

The city Attorney has asked that the council purchase a camera for law/code enforcement officer baker. Motion by Duffy seconded by Nelsen to purchase a camera. Duffy aye, Dougherty aye, Heese Aye; Nelsen aye; motion carried 4-0. Motion by Dougherty seconded by Nelsen to purchase a camera up to \$300.00. Duffy aye, Dougherty aye, Heese Aye; Nelsen aye; motion carried 4-0.

**Anything before the council**

None

**Executive Session**

Motion by Nelsen second by Dougherty to enter executive session at 8:17 pm for pers onnel per SDCL 1-25-3 (1), Duffy aye, Dougherty aye, Heese Aye; Nelsen aye; motion carried 4-0.

Motion by Dougherty second by Nelsen to exit from executive session at 8:26 pm for pers onnel per SDCL 1-25-3 (1), Duffy aye, Dougherty aye, Heese Aye; Nelsen aye; motion carried 4-0.

**Motion to Adjourn**

Motion by Duffy second by Heese to adjourn the meeting at 8:27 pm; Duffy aye, Dougherty aye, Heese Aye; Nelsen aye; motion carried 4-0.

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Kelly Leighton, President

ATTEST:

Finance Officer, Bobbi Harter

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