**Colome City Council**

**Regular Meeting**

**Monday January 9th, 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
   1. Roger Hauf
   2. Candy Cahoy
4. AGENDA CORRECTIONS/ADDITIONS/APPROVAL
5. APPROVAL OF MINUTES
6. December 5th, 2022, Regular Council Meeting Minutes
7. December 27th, 2022, Special Council Meeting Minutes
8. APPROVE CLAIMS
9. FINANCIAL REPORT
10. OLD BUSINESS
    1. Ordinance 2021-4 “Cannabis Licensing”- Discussion on amending
    2. Ordinance 2022-4 “Liquor”- Discussion on amending
    3. Dakota Pump Proposal- motion to approve
11. NEW BUISNESS
    1. Set the 2023 City election date
    2. Water Meter Replacements
12. UTILITY MANAGER’S REPORT
13. ANYTHING BEFORE THE COUNCIL
14. 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