Colome City Council

Regular Meeting Minutes

July 11th, 2023

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:05 PM at the Colome City Hall. The council members present were Beckers, Duffy, Heese, Leighton, and Nelsen. Also present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Dan DeSmet, and Alvin Pahlke. The meeting was opened with the Pledge of Allegiance. Dougherty entered the meeting at 7:08pm.

**Agenda Discussion/Corrections/Approve**

Motion by Leighton second by Beckers to Remove line item 6.a from the agenda and approve the rest of agenda as written; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

**Approve Meeting Minutes of June 6th, 2023, and June 22nd, 2023**

Motion by Beckers Second by Leighton to approve the regular meeting and special meeting minutes as written; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

**No Recognition of Visitors**

**Public Input**

Dan O’Bryan discussed with council about property clean up at parcel 50.23.23.06

Motion by Beckers second by Heese to pay June claims. Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried. 

**Financial Report**

Accountant Dan DeSmet discussed the financials for June with the council.

Law Enforcement was discussed during the 2024 budget review. Dan DeSmet exited the meeting at 7:46 pm

Motion by Beckers second by Leighton to approve the purchase of a credit card machine through the company square.

**Utility Manager Report**

Utility manager Harter gave his report.

**Old Business:**

*Probates*

Updates on the abatements were discussed.

*County Commissioners Meeting*

Updates on the commissioners meeting were discussed.

*Law Enforcement*

A proposal was received for a full-time law enforcement officer without the use of code enforcement. The council reviewed the numbers and decided to advertise for a part-time Law/Code Enforcement officer.

*Campground*

The city campground will be a first come first served service with each night being $20.00.

**New Business:**

*Cemetery Annexing*

The process of annexing the cemetery into the city limits with be started

*Bid opening for surplus property*

Mayor Hill opened the bids for Block 3 North 70’ of Lots: 18-19-20-21-22

70’ x 140’. A Bid was Received from Dan’s Last Shot, Colome, SD in the amount of $5,000.00, A Bid was Received from Kurt’s Construction, Colome, SD in the amount of $3,511.00, A Bid was Received from William Heese, Colome, SD in the amount of $6,211.00. Motion By Beckers second by Leighton to accept the highest bid from William Heese in the amount of $6,211.00. Motion Carried 5-0 Melody Heese abstained due to conflict of interest.

Dan O’Bryan and Kutis Atteberry exited the meeting at 8:25 pm

*First Fidelity Bank Signatures*

Motion by Heese Second by Beckers to add Kelly Leighton as a First Fidelity Bank signature on checks, Beckers aye, Dougherty aye, Duffy aye, Heese aye; Nelsen aye; the motion carried 5-0. Leighton abstained due to conflict of interest.

*Cowboy Days* will be held Saturday August 26th, 2023 in Colome. Lots of fun entertainment, food, and activities will take place.

*SDML-Annual Conference*

Motion by Beckers and second by Leighton to approve Finance Officer Harter to attend the annual conference in Rapid City October 3rd-6th. Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

*Special Event License*

Motion by Beckers second by Leighton to approve Frontier Bar’s three (3) special event licenses; Beckers aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried 5-0. Dougherty abstained due to conflict of interest.

*Building Permits*

Motion by Heese Second by Leighton to approve Casey Harter’s building permit 2023-07 Shed and Kenneth Giedd’s Building permit #2023-08 Deck; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

**Executive Session:**

Mayor Hill entertained a motion to enter executive session at 9:07pm for Consulting with legal counsel per SDCL 1-25-2(3), Heese made the motion to enter executive session. Leighton seconded. Motion carried 6-0

Motion by Beckers second by Heese to exit from executive session at 9:17 pm for Consulting with legal counsel per SDCL 1-25-2(3), motion carried 6-0.

Motion by Beckers second by Heese to adjourn the meeting at 9:21 pm; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

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Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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