

**Colome City Council
Regular Meeting Minutes
June 4th, 2024**

Mayor Kelly Leighton called the meeting of the Colome City Council to order at 6:59 PM at the Colome City Hall. The council members present were Duffy, Heese, Hill, Kutz, and Nelsen Kelly Dougherty was absent. Also, present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, City Attorney Alvin Pahlke Law/Code Enforcement David Baker was absent, public present was Dustin Swatzell, Chris Burkholder, and Chad Stevicks. The meeting was opened with the Pledge of Allegiance.

Agenda Discussion/Corrections/Approve

Motion by Heese second by Nelsen to approve the agenda as written; all ayes motion carried 5-0.

Approval of Minutes

Motion by Nelsen seconded by Kutz to Approve Regular Minutes from May 7th, 2024, all ayes motion carried 5-0.

Motion by Hill seconded by Duffy to Approve Special Minutes from May 23rd, 2024, all ayes motion carried 5-0.

Public Forum/visitors

Dustin Swatzell spoke to the council about zoning in town.

At 7:06 pm Dustin Swatzell exited the meeting.

At 7:17 pm Law/Code Enforcement Officer David Baker entered the meeting.

Chris Burkholder gave the council an update on the properties in town.

At 7:23 pm Chris Burkholder and Chad Stevicks exited the meeting.

Financial Report

Accountant Dan DeSmet was absent. The financials for May were left with the council.

Approval of Claims

Motion by Hill second by Heese to pay May Claims, all ayes motion carried 5-0.

South Dakota Department of Revenue, Flying D Malt Beverage License \$150.00; Immense Impact LLC, Annual Website Subscription and set up fee \$1,114.00; Atteberry Construction, Grapple Bucket for Skid Loader \$1,500.00; SD Public Health Laboratory, Water and Sewer Testing \$311.00; John Deere Financial, Lawn Mower Parts \$14.94; Heartland Waste Management, May Sanitation Pickup \$4,204.00; Flying D, Fuel and Ice \$464.38; First Bank & Trust, Amazon prime, Adobe, Water Supplies \$259.18; DANR, Drinking Water Fee \$140.00; South Dakota Public Assurance Alliance, 2024-2025 Liability Insurance \$9,871.52; ClerkBooks, Utility Billing Renewal \$200.00; CyberTek Systems, Micro 365, Backup \$29.90; Winner Advocate, Minutes and ads \$609.68; Justin's Pest Control LLC, Snake/ mouse traps and killer \$244.00; GF Buches, Ice and gas can \$40.97; Running Supply Inc., Supplies for shop, street etc.. \$1,005.12; Rosebud Electric, Electricity \$1,001.07; Golden West, Internet, and telephone \$172.01; Employee, May Payroll \$6,183.03

Department Reports

The Utility manager Casey Harter gave his report. With the discussion on street repairs there was a motion by Heese seconded by Duffy to purchase seven more loads of material from rosebud concrete; all ayes motion carried 5-0.

Regular Meeting of June 4th, 2024

Finance Officer Bobbi Harter gave her report. She reminded the council that the Finance Office will be closed June 12th- June 14th. Next Month the 2025 Annual Budget Review will be discussed.

The Law/code Enforcement Officer David Baker gave his report.

Committee Reports

None

New Business

First Fidelity Bank Signatures

Motion by Hill seconded by Duffy to remove Brad Hill from all bank accounts and signatures cards and add Melody Heese to all bank accounts and signature cards. Melody Heese abstained due to conflict of interest. All ayes motion carried 5-0.

Campground pricing

Motion by Hill seconded by Heese to change the pricing of the campground to 15% off of 30 days stay if paid in full in advance. All ayes motion carried 5-0.

Holiday decorations

There was a discussion on Holiday decorations to get prices.

Sewer Maintenance

Motion by Hill seconded by Nelsen to have SDARWS camera the sewer system. all ayes motion carried 5-0.

Cowboy Day

There was discussion on plans and ideas of what will take place on August 17th, 2024, for Cowboy Day.

Planning & Development III- 2025 Membership

Motion by Hill Seconded by Duffy to approve the Membership, all ayes motion carried 5-0.

Building Permits

Motion by Duffy seconded by Nelsen to approve building permit 2024.07 for a concrete patio Melody Heese Abstained. All ayes motion carried 5-0.

Executive Session

Motion by Hill second by Kutz to enter into executive session at 9:13 pm for a legal issue per SDCL 1-25-2.3 proposed matters.

Motion by Hill second by Heese to exit executive session at 9:20 pm for a legal issue per SDCL 1-25-2.3 proposed matters.

Motion to Adjourn

Motion by Hill second by Nelsen to adjourn the meeting at 9:23 pm; all ayes motion carried 5-0.

Kelly Leighton, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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