**Colome City Council**

**Regular Meeting Agenda**

**Tuesday May 2nd, 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 \_\_\_

**PLEDGE OF ALLEGIANCE**

1. **AGENDA**
2. Anything before the Council /discussion/Additions- anything added cannot be acted on discussion only.
3. Corrections
4. Approval
5. **APPROVAL OF MINUTES**
6. April 11th, 2023
7. **RECOGNITION OF VISITORS**
8. **PUBLIC INPUT** (5-min time limit) If you need to address the mayor and members of the City Council on an item that was not on the agenda, Presentations are limited to five minutes. Items will be considered but no action will be taken at this time.
9. **APPROVE CLAIMS**
10. **FINANCIAL REPORT**
11. **DEPARTMENT REPORTS**
12. 2023 Trenching and Confined Space Grant
13. Mosquito Fogger
14. Gutters for City Building
15. **OLD BUSINESS**
    1. South Dakota Public Assurance Alliance Results
    2. Title Insurance Parcel 50.03.03.20 BLK 3 Lots 18-22
    3. Building Permit
16. 2023-01 Jim Poler
    1. Utility Manager Evaluation

***Motion to Adjourn “old” Council***

1. **NEW COUNCIL SWORN IN**
2. Ward I Appointment
3. Elected/No Opposition (Melody Heese) 1-Year Term Ward II
4. Elected/No Opposition (Kelly Dougherty) 1-Year Term Ward III
5. **COUNCIL ELECTIONS**
6. President/ Vice-President
7. **APPOINTMENTS**
8. Finance Officer; City Attorney; Official Newspaper; Official Depositories, HR Committee
9. **NEW BUISNESS**
   1. 2022 Water Report
   2. Finance Officers’ Schooling June 7th-9th /Budget Training June 28th
   3. Procurement Policy/Adoption
   4. Building Permits

2) 2023-02 **/** 2023-03 Casey Harter

3) 2023-04 Patricia DeMers

4) 2023-05 Dan O’Bryan

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

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