

**Colome City Council Regular Meeting
Tuesday May 7th, 2024 @ 7:00 P.M.
City Hall, 114 W 3rd ST, Colome, SD 57528**

1. CALL MEETING TO ORDER/ ROLL CALL

Beckers ___ Dougherty ___ Duffy ___ Heese ___ Leighton ___ Nelsen ___

PLEDGE OF ALLEGIANCE

OPEN SESSION WITHIN THE APPEAL OF PROPERTY PARCEL ID: 15.18.18.05- SHARON WALLAHAN

2. AGENDA CORRECTIONS/ADDITIONS/APPROVAL

3. PUBLIC FORUM/ VISITORS (5-min time limit) *A time for the members of the public to discuss or express concerns to the council on any issue NOT on the agenda. No items will be added to the agenda per State Statue*

a. Dustin Swatzell- allow more than 5 minutes if needed

b. Pam Haukaas- allow more than 5 minutes if needed

4. APPROVAL OF MINUTES

a. Regular Meeting Minutes- April 2nd, 2024

5. FINANCIAL REPORT

a. Annual Report

6. CLAIMS PAYABLE

a. April 2024

7. DEPARTMENT REPORTS

a. Utility Manager- Casey Harter

b. Law/Code Enforcement Officer- David Baker

c. Finance Officer- Bobbi Harter

1. Website quotes

2. Printer quotes

3. Nuisance update

8. COMMITTEE REPORTS

9. OLD BUSINESS

a. Small Community Planning Grant Agreement

b. Second reading for passage and approval of Ordinance NO. 2024-4 "an ordinance fixing the salaries of city officers."

Motion to Adjourn "old" Council

FLIP OVER ->

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

10. OATH OF OFFICES

- a. Elected/No Opposition (Kelly Leighton) Mayor (given by Mayor Hill)
- b. Elected/no Opposition (Brad Hill) Ward 2 (1 year) given by Mayor Leighton
- c. Elected/no Opposition (Melody Heese) Ward 2 (2 year) by Mayor Leighton
- d. Elected/no Opposition (Kelly Dougherty) Ward 3 (2 year) by Mayor Leighton
- e. Elected/no Opposition (Summer Kutz) Ward (1 year) by Mayor Leighton

11. NOMINATIONS FOR OPEN COUNCIL SEATS

- a. Ward I for 1-Year Term
- b. Ward I for 1-Year Term

12. ELECTIONS OF OFFICERS

- a. President
- b. Vice-President

13. APPOINTMENT OF ADMINISTRATIVE OFFICERS GIVEN BY MAYOR

- a. Finance Officer (given by Mayor Leighton)
- b. City Attorney
- c. Legal Newspaper & Official Depository
- d. Committees for May 2024-May 2025

14. OTHER APPOINTMENTS AND DESIGNATIONS SET BY MAYOR

- a. Committees for May 2024-May 2025
 - 1. Finance/Personnel Committee
 - 2. Policy/Procedures/Ordinance Committee
 - 3. Streets/Utilities Committee
 - 4. Park/Cemetery/Nuisance Committee
- b. Official Newspaper
- c. Official Depositories

15. NEW BUISNESS

- a. 2023 Annual Water Report
- b. Office Security
- c. SDPAA- Approval of Property Schedule
- d. Malt Beverage License Renewal- Approve

16. BUILDING PERMITS

- a. Jay Supik 2024.04- Concrete Pad
- b. Brad Ellis 2024.05
- c. Jake Luse 2024.06- Concrete Pad

17. EXECUTIVE SESSION

18. MOTION TO ADJOURN

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