

Colome City Council
Regular Meeting Minutes
October 7th, 2024

Mayor Kelly Leighton called the meeting of the Colome City Council to order at 6:56 pm at the Colome City Hall. Council members present were Dougherty, Duffy, Heese, Kutz, and Nelsen. Hill was absent. Also, present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Attorney Alvin Pahlke, Accountant Dan DeSmet. Visitors were Kay Bolton, Paul Dansman, and Dustin Swatzell. The meeting was opened with the Pledge of Allegiance.

Agenda Discussion/Corrections/Approve

Motion by Heese second by Kutz to add financial report to 6.b and approve the rest of the agenda as written; all ayes motion carried 5-0.

Public Forum/visitors

Kay Bolton discussed with the council what the possibility would be if property was purchased in town and an R.V. was placed on that property with utilities hooked up to it. The council has approved this action with the exception of laying a concrete slab and building a roof over the R.V.

Paul Dansman asked the council for an exception of moving his camper to a lot in town for temporary living as their new house is under construction. The council has agreed to make that exception.

Approval of Minutes

Motion by Dougherty seconded by Nelsen to Approve Regular Minutes from September 3rd, 2024, all ayes motion carried 5-0.

Motion by Heese seconded Duffy to approve the special meeting minutes from September 12th, 2024, all ayes motion carried 5-0

Approval of Claims

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

Kucera Electric, Inc, Water Supplies \$98.67; Hawkins, Chlorine Bottle Rent \$20.00; IMEG, Wastewater treatment Study \$1250.00; John Deere Financials, Tires for Skid Steer \$1176.00; Office Product Center, contract and service charge \$84.95; Core and Main, Water Supplies Inventory \$2921.09; First Bank & Trust, Office Supplies, Cameras, Adobe \$726.28; Mr. Automotive, Shop Equipment and Supplies \$189.46; Heartland Waste Management, August Sanitation \$4282.00; Pahlke Law Office, Legal Advice \$487.74; DeSmet CPA Group, LLC, August and September Accounting \$1475.00; Flying D Convenience Store, fuel and Batteries \$765.94; South Dakota Public Health laboratory, Water Testing \$15.00; GF. Buches Co., Campground Water Repairs \$37.98; Rosebud Electric, electricity \$940.68; Golden west, Internet \$167.77; Employee, September Payroll \$7556.52; Runnings Supply, Water and Sewer supplies \$1335.53; Cybertek, micro 365 and backup \$77.40; Schaeffer's and Company LLC, Shop Propane \$281.30; Winner Advocate, Publication \$275.00; South Central Development Corporation, Donation \$100.00

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Financial Report

Dan DeSmet discussed the financials with the council

Department Reports

The Utility manager Casey Harter gave his report.

The Law/code Enforcement Officer David Baker was not present

Finance Officer Bobbi Harter gave her report.

No Committee Reports

Old Business

Fire Department Agreement

Motion by Heese Second by Nelsen to approve the fire department agreement as written. All ayes motion carried 5-0

Highway 18 lights

Motion by Dougherty seconded by Heese to approve the purchase of 11 roadway lights along Highway 18 in the amount of \$10,500.00 and repeal the amount \$5,970.14 on September 12th Minutes, roll call Dougherty aye, Duffy aye, Heese aye, Kutz aye, and Nelsen aye, motion carried 5-0.

Christmas Lights

Motion by Heese seconded Dougherty to approve the purchase of Christmas banner for main street in the amount of \$3,254.43 and repeal the amount of \$2,900.00 on September 3rd Minutes, roll call Dougherty aye, Duffy aye, Heese aye, Kutz aye, and Nelsen aye, motion carried 5-0.

Building Permit

Motion by Dougherty seconded by Nelsen to approve Dustin Swatzell's building permit 2024.11 all ayes motion carried 5-0

New Business

First Reading of Ordinance NO. 2024-7 a Supplement Appropriation Ordinance

Motion by Kutz Second by Heese to approve the first reading of Ordinance NO. 2024-7 a Supplement appropriation Ordinance. All ayes motion carried 5-0

South Central Development Corporation Donation

Motion by Heese seconded by Kutz to approve a \$100.00 donation to the Development Corporation and add it to September claims, roll call Dougherty aye, Duffy aye, Heese aye, Kutz aye, and Nelsen aye, motion carried 5-0.

Executive Session

Motion by Duffy second by Heese to enter into executive session at 8:15 pm for a legal counsel per SDCL 1-25-2.3 Motion carried 5-0

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Motion by Dougherty second by Kutz to exit executive session at 8:31 pm for a legal counsel per SDCL 1-25-2.3

Motion carried 5-0

Motion to Adjourn

Motion by Dougherty second by Duffy to adjourn the meeting at 8:34 pm; all ayes motion carried 5-0.

Kelly Leighton, Mayor

ATTEST:

Finance Officer, Bobbi Harter

Published once at the approximate cost of _____