

**Colome City Council
Regular Meeting Minutes
April 2nd, 2024**

Mayor Brad Hill called the meeting of the Colome City Council to order at 6:58 PM at the Colome City Hall. The council members present were Beckers, Dougherty, Duffy, Heese, Leighton, and Nelsen. Also, present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, City Attorney Alvin Pahlke, Accountant Dan DeSmet, Law/Code Enforcement David Baker was absent, public present was Summer Kutz, Dustin Swatzell, Vince Thieman, Bill Heese, and Sharon Wallahan by teleconference. The meeting was opened with the Pledge of Allegiance.

Agenda Discussion/Corrections/Approve

Motion by Heese second by Beckers to approve the agenda as written; all ayes motion carried 6-0.

Approval of Minutes

Motion by Beckers seconded by Dougherty to Approve Regular Minutes from March 5th, 2024, all ayes motion carried 6-0.

Motion by Dougherty Second by Leighton to approve Equalization/Special Meeting Minutes of March 20th, 2024. All ayes motion carried 6-0.

Motion by Heese seconded by Leighton to amend the Rescheduled Equalization/Special Meeting Minutes of March 22nd, 2024, to read Motion by Duffy second by Dougherty to adjourn the meeting and remove Motion by Beckers second by Leighton to adjourn the meeting and approve the rest of the minutes as written. All ayes motion carried 6-0.

Public Forum/visitors

Dustin Swatzell discussed with council the water and sewer connection to his business.

At 7:12 pm Dustin Swatzell exited the meeting.

Sharon Wallahan was called into the meeting at 7:13 pm she discussed with council her property, The city has received an appeal, council has made a decision to hold a hearing in an open session on May 7th, 2024, at 7:00 pm cst with the hearing being held in the conference room at 114 East 3rd Street in Colome.

At 7:23 pm Sharon Wallahan Exited the teleconference.

Financial Report

Accountant Dan DeSmet discussed financials with the council. Motion by Beckers seconded by Duffy to approve the financials. all ayes motion carried 6-0.

At 7:32 Dan DeSmet exited the meeting.

Approval of Claims

Motion by Beckers second by Heese to pay March Claims, all ayes motion carried 6-0.

Employees / March Payroll \$6,101.10, City Officials/ 1st Quarter Payroll \$923.47, Schaeffer & Company LLC / Propane SHOP \$299.47, Hawkins. Inc / Chlorine Bottle Rent \$20.00, Flying D / Fuel \$133.45, Heartland Waste Management / February Sanitation \$4,223.50, Running Supply Inc / Shop, Finance Office Supplies \$91.85, Quadient Finance USA, Inc / Postage \$327.90, DeSmet CPA Group LLC / Consult \$550.00, Cybertek Systems / Micro 365 and backup \$29.90, Golden West / Telephone & internet \$167.82, Rosebud Electric / Electricity \$1,117.27, Core & Main LP / Adapter for Water Meter \$156.60, 3E Generators / Pump house Generator Repair \$3,000.00, South Dakota Public Health Laboratory/ Water & Sewer Testing \$259.00, Winner True Value / 1/8 Cable for Water line \$19.60, SDML Workers' Compensation / 2023 Payroll Audit \$41.00, First Bank & Trust / Amazon-Shop, Office and Highway Lighting Supplies \$847.45, GF Buches Co / Shop Supplies \$26.98, Rosebud Electric Cooperative / Replace Highway 18 Lights \$530.61, Winner Advocate / publishing \$134.57

Department Reports

The Utility manager Casey Harter gave his report.

Finance Officer Bobbi Harter gave her report.

Regular Meeting of April 2, 2024

Committee Reports

None

Old Business

2024 Street Repairs

Motion by Dougherty seconded by Nelsen to purchase street material from rosebud concrete at \$ 25.00 a ton; all ayes motion carried 6-0.

First Reading of Ordinance NO. 2024-4 "an ordinance fixing the salaries of city officers."

Motion by Beckers Second by Heese to approve the first reading of Ordinance NO. 2024-4 with the changes in Section 1.c replace the word salary with wages, in Section 2 replace the word attend with participate and add the words in person or through teleconference at least one regular and/or special before the word meeting, and in Section 3 replace the date of January 1, 2025, to June 4 2024. motion carried 4-2 with Dougherty and Leighton voting Nay.

New Business

Building Permits

Motion by Dougherty seconded by Duffy to approve building permit 2024.02 for a repair shop. All ayes motion carried 6-0.

At 8:12 pm Vince Thieman exited the meeting.

Motion by Dougherty seconded by Leighton to approve building permit 2024.03 for a porch addition, Heese abstained from the vote. All ayes motion carried 5-0.

At 8:16 pm Bill Heese exited the meeting

Summer Help

Motion by Duffy seconded by Nelsen to publish in the Winner Advocate for summer part time help at \$12.00-\$14.00 DOE for 3 consecutive weeks; all ayes motion carried 6-0.

Code Enforcement Information and training Conference

Motion by Beckers second by Dougherty to send Law/code Enforcement Officer David Baker to the training on May 8th, 2024, in Ft. Pierre. all ayes motion carried 6-0.

SD Governmental Finance Officers' Association School

Motion by Heese second by Beckers to send Finance Officer Bobbi Harter to Finance Schooling on June 12th - 14th, 2024 in Spearfish. all ayes motion carried 6-0.

Nuisance Properties

The nuisance committee has reviewed the documents on the properties, council is requesting the Finance Officer to move forward with the process of abatement.

Executive Session

None

Motion to Adjourn

Motion by Beckers second by Leighton to adjourn the meeting at 8:53 pm; all ayes motion carried 6-0.

Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

Published once at the approximate cost of _____