Colome City Council

Regular Meeting Minutes

August 1st, 2022

Council President Dougherty called the meeting of the Colome City Council to order at 7:01 PM at the Colome City Hall. Council members present were Becker, Duffy, Leighton, and Nelsen. Mayor Hill was Excused absent. Also present were Dan DeSmet, Utility Manager Casey Harter, and Finance Officer Bobbi Harter.

The meeting was opened with the Pledge of Allegiance.

**Recognition of Visitors:**

 Bill and Melody Heese discussed with the council about installing a car port and other on-going projects.

Victor Senter spoke to the council about receiving some help from the Economic Development with his new business Country Charm Café.

**Agenda Corrections/Additions/Motion to Approve:** Motion by Duffy Second by Nelson to approve the agenda as written; Motion Carried 4-0

**Approve Regular Meeting Minutes of July 11th, 2022:** Motion by Leighton Second by Duffy to approve July 11th, 2022, minutes as written. Motion Carried 4-0

**Approve Special Meeting Minutes of July 19th, 2022:** Motion by Becker Second by Leighton to approve July 19th, 2022, minutes as written. Motion Carried 4-0

**Approve Claims:** Motion by Leighton, second by Nelsen to hold off on the clerkbooks claim until the software is finished and to approve the rest of June claims, Motion carried 4-0. Finance Officer- Payroll, $2,663.12; Utility Manager- Payroll, $3,269.84; Summer Help- Payroll, $1,236.62; Heartland Waste Management- Sanitation Fees, $4,646.00; Golden West- Telephone & internet, $120.47; Rosebud Electric- Electricity, $836.242; Hawkins-Chlorine Cylinders , $20.00; John Deere Financial- Air filter, wheel, $113.89; Public Health Lab- Water Testing, $15.00; First Bank & Trust- Office and Computer supplies, $317.74; Dakota Pump- well investigation and parts, $438.65; Cybertek Systems- computer software and backup, $27.50; South Dakota 811- one call, $10.50; South Dakota Department of Revenue- Malt Beverage License, $150.00; Brosz Engineering, Inc- Alley Survey, $1,293.98; SD Association of Rural Water Systems- Class B Membership, $385.00; Midco Diving- Water Tower cleaning and inspection,$3,054.42; Atteberry Construction- Cold Mix, $18,517.00; SD Municipal League- Annual Conference Registration, $100.00

**Financial Report:** Dan DeSmet Updated the council on the Financial Statement as of July 31st, 2022

**Old Business:**

Motion by Becker second by Leighton to approve second reading for passage and approval of Ordinance No. 2022-4- Liquor; Becker Aye, Leighton Aye, Duffy Aye, Nelson Aye; motion carried 4-0.

There was no update with BLK 3 N 70’ LOTS 18,19,20,21,22 at this time.

**New Business:**

Motion by Becker second by Leighton to approve the building permits, the following permits were approved with this motion, Motion Carried 4-0

Bill Heese’s 8’ x 12’ Garden Shed and Jake Luse’s 130’ x 32’ x 10’ building of storage units with an 18 inch culvert and 30 foot approach.

There was a motion by Leighton second by Becker to approve country charm café and frontier bar special Event licenses for the upcoming cowboy fair. Motion carried 4-0

Utility manager evaluation has been continued until the next meeting with a motion by Duffy second by Nelson. Motion carried 4-0

Discussion was talked about the city owned liquor licenses.

There was a Motion by Leighton second by Duffy to donate to the City Park Committee $2,500.00 to help with the improvement of the park. Motion carried 4-0

There was a Motion by Nelson second by Duffy to purchase a gift certificate from the Colome American Legion grant it to Robert Vrbsky. Motion Carried 4-0.

Utility Manager Harter discussed work on the RV Park, the new water meters that were installed and the continuing water meter project. Also discussed nuisance properties.

**Executive Session:**

None

Motion by Duffy second by Leighton to adjourn the meeting at 9:05 pm; motion carried 4-0.

Meeting adjourned.

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Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

For any public notice that is published one time: