Colome City Council

Special Meeting Minutes

August 29th, 2022

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:01 PM at the Colome City Hall. Council members present were Duffy, Beckers, Dougherty, Leighton, and Nelsen. Also present was Attorney Pahlke, Utility Manager Casey Harter, and Finance Officer Bobbi Harter.

 The meeting was opened with the Pledge of Allegiance.

**Agenda Corrections/Additions/Motion to Approve:** Motion by Duffy, seconded by Leighton to approve the agenda as written. Motion Carried 5-0

**Recognition of Visitors:** Kris Hauf updated council with the donations that have been received. There was a Motion by Beckers second by Leighton to donate to the City Park Committee $2,500.00 to help with the improvement of the park. Motion carried 5-0

**Old Business:**

**Frontier Bar Agreement:** Motion by Leighton, seconded by Duffy to approve the Agreement for the year 2022-2023 as written; Dougherty Abstained do to conflict of interest Motion Carried 4-0

**Utility Manager Evaluation:** HR Committee recommends Harter to take certification classes in the sewer and water department. There was a motion by Beckers seconded by Leighton to approve the $25.00 a pay period for cell phone reimbursement and the Probation period has ended. Motion Carried 5-0.

**New Business:**

**Special Event License:** Motion by Beckers seconded by Leighton to approve the legions special event license. Motion carried 5-0

**District III Committee Meeting:** There was a motion by Dougherty seconded by Leighton to send Finance Officer Harter to the end of the year District III Meeting held in Mitchell.

**2023 Budget Discussion:** There was a discussion about the budget for year 2023.

**Anything before the council:** Council Vice President Beckers informed the council that she has received complaints about finance charges being received. The next regular city council meeting will be held September 6th, 2022, at 7:00 PM.

**Executive Session:** None

**Motion to Adjourn:** Motion by Harter, seconded by Beckers to adjourn the meeting at 7:49 PM. Motion Carried 5-0.

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Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

For any public notice that is published one time:

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