

**Colome City Council
Regular Meeting Minutes
August 6th, 2024**

Mayor Kelly Leighton called the meeting of the Colome City Council to order at 6:59 PM at the Colome City Hall. The council members present were Dougherty, Heese, Hill, Kutz, and Nelsen. Duffy was absent. Also, present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Accountant Dan DeSmet. The meeting was opened with the Pledge of Allegiance.

Agenda Discussion/Corrections/Approve

Motion by Heese second by Dougherty to approve the agenda as written; all ayes motion carried 5-0.

No Public Forum/visitors

Approval of Minutes

Motion by Dougherty seconded by Heese to Approve Regular Minutes from July 2nd, 2024, all ayes motion carried 5-0.

Motion by Heese seconded by Kutz to add to 4.b the word payment after loan under old business and approve the rest of the special Minutes from July 29th, 2024, all ayes motion carried 5-0.

Financial Report

Accountant Dan DeSmet discussed July financials with the council.

At 7:09pm Law/code Enforcement Officer David Baker entered the meeting

The Finance Officer explained to the council the proposed 2025 budget. Motion by Hill seconded by Nelsen to approve the 2025 budget. all ayes motion carried 5-0. The budget figures will be put into ordinance and voted on at the September 3, 2024, council meeting

Approval of Claims

Motion by Hill second by Kutz to pay July Claims, all ayes motion carried 5-0.

Creative Design Inc, Holiday Lights \$9561.04; Hawkins, Chlorine Bottle Rent \$40.00; Mr. Automotive, shop and packer supplies \$331.12; Rosebud Concrete, crushed asphalt \$25,443.00; Office Product Center, contract and service charge \$70.53; DeSmet CPA Group, LLC, Accountant Consultant \$1,276.25; Quadiant Finance USA, Inc, Postage \$722.36; B&L Communications, Portable Radio \$1,190.00; Heartland Waste Management, July Sanitation \$4282.00; Pahlke Law Office, Legal Advice \$443.74; Tripp County Water User District, Water Purchases-July \$144.10; Agri-Max, Weed Spray \$100.00; Hobby Shoppe, Property Pictures \$25.28; John Deere Financial, mower blades \$106.29; Core & Main, water meter and supplies \$1,016.65; Flying D convenience Store, July fuel \$865.28; South Dakota Public Health laboratory, Water Testing \$15.00; GF. Buches Co., part and supplies- Sewer \$375.36; Rosebud Electric, electricity \$879.14; Golden west, Internet \$165.61; Employee, July Payroll \$9,112.09.48; Runnings Supply, sewer supplies \$448.54; Cybertek, micro 365 and backup \$29.90; First bank and Trust, shop, law enforcement, and office supplies \$1308.58; Winner Advocate, Publication \$52.16

Department Reports

The Utility manager Casey Harter gave his report.

The Law/code Enforcement Officer David Baker gave his report.

Finance Officer Bobbi Harter gave her report.

Committee Reports

None

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Old Business

Cowboy Fair

Motion by Hill seconded my Nelsen, the city will pay for the advertisement on the radio up to \$350.00.

Abatements

The nuisance properties are under legal action.

Parcel 50.20.20.10

There is no update currently

Parcel 50.16.16.11

There is no update currently

New Business

Motion by Kutz and second by Heese to approve Finance Officer Harter to attend the annual conference in Sioux falls October 8th-11th

Motion by Nelsen seconded by Dougherty to amend the year on the May 23rd special minutes to read 2024

The finance committee got together and discussed payment plans and a proposed to amend to Ordinance NO. 2024-3.

The frontier bar applied for a special event license for August 17th and paid the fee according to Ordinance No. 2024-1.

Motion by Dougherty seconded by Hill to approve the Mayoral appointment of Legal Newspaper to Gregory Times Advocate as of September 1st, 2024, roll call Dougherty aye, Heese aye, Hill aye, Kutz aye, Nelsen aye, motion carried 5-0.

Motion by Dougherty seconded by Hill to approve the membership to SDARWS; all ayes motion carried 5-0.

Motion by Heese seconded by Dougherty to rewrite existing balance and continue making regular monthly payments at \$2000.00 a month on commercial water loan that is due August 10th at First Fidelity Bank Colome, SD; all ayes motion carried 5-0.

Motion by Hill seconded by Dougherty to approve the First reading for passage and approval of Resolution 2024.01- Authorizing signatory on loan documents; roll call Dougherty aye, Heese aye, Hill aye, Kutz aye, Nelsen aye, motion carried 5-0.

Building Permits

Motion by Hill seconded by Nelsen to approve building permit 2024.09 for a building to be moved. All ayes motion carried 5-0.

Motion by Hill seconded by Nelsen to approve building permit 2024.10 for a building to be moved. All ayes motion carried 5-0.

No Executive Session

Motion to Adjourn

Motion by Hill second by Dougherty to adjourn the meeting at 8:54 pm; all ayes motion carried 5-0.

Kelly Leighton, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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