Colome City Council

Rescheduled Regular Meeting Minutes

August 8th, 2023

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:00 PM at the Colome City Hall. The council members present were Dougherty, Duffy, Heese, and Nelsen. Also present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Dan DeSmet. The meeting was opened with the Pledge of Allegiance.

**Agenda Discussion/Corrections/Approve**

Motion by Heese second by Dougherty to add appointment of nuisance committee to line item 11.c, remove line item 4.a from the agenda and approve the rest of agenda as written; Dougherty aye, Duffy aye, Heese aye, and Nelsen aye; the motion carried.

**Approve Meeting Minutes of July 11th, 2023, and August 1st, 2023**

Motion by Heese Second by Duffy to approve the regular meeting minutes of July 11th as written Dougherty aye, Duffy aye, Heese aye, and Nelsen aye; the motion carried.

Motion by Nelsen second by Heese to approve the meeting minutes of August 1st as written Dougherty aye, Duffy aye, Heese aye, and Nelsen aye; the motion carried.

**No Recognition of Visitors**

**No Public Input**

**Department Reports**

Utility manager Harter gave his report, motion by Heese second by Duffy to pay for the radio ad up to $300.00 for the Cowboy Fair Dougherty aye, Duffy aye, Heese aye, and Nelsen aye; the motion carried.

**Committee Reports**

The HR Committee met and discussed the employment of a law/code enforcement officer and came up with a budget estimate for the year 2024 and going forward.

**Financial Report**

Accountant Dan DeSmet discussed the financials for July and went over the 2024 budget with the council.

Motion by Nelsen second by Heese to pay July claims. Dougherty aye, Duffy aye, Heese aye, Nelsen aye; the motion carried.



**Old Business:**

*Cemetery*

The resolution for the annexing of the City Cemetery was published.

*Law/Code Enforcement Employment*

Discussion was held on the employment of a law/code enforcement officer.

**New Business:**

*Special Liquor Licenses*

Motion by Duffy seconded by Nelsen to approve the Frontier Bar LLC’s special event license for August 16th Duffy aye, Heese aye, Nelsen aye; the motion carried. Dougherty abstained due to conflict of interest.

*Building Permits*

Motion by Heese Second by Duffy to approve Colome School’s building permit 2023-09 classrooms and Office Area, Dougherty aye, Duffy aye, Heese aye, Nelsen aye; the motion carried.

Motion by Dougherty Second by Nelsen to approve Lisa Forgey’s Building permit #2023-10 cement work to patio, Dougherty aye, Duffy aye, Heese aye, Nelsen aye; the motion carried.

Motion by Heese second by Dougherty to approve Kurtis Atteberry’s Building Permit 2023-11 work on roof of building, Dougherty aye, Duffy aye, Heese aye, Nelsen aye; the motion carried.

Motion by Dougherty Second by Heese to approve Dylan Bradford’s Building Permit 2023-12 Dog Fence, Dougherty aye, Duffy aye, Heese aye, Nelsen aye; the motion carried.

Motion by Dougherty Second by Nelsen to approve Dylan Bradford building permit 2023-13 moving in a shed, Dougherty aye, Duffy aye, Heese aye, Nelsen aye; the motion carried.

Motion by Duffy Second by Dougherty to approve Sportsman Lodge & Event Center LLC’s building permit 2023-14 replace concrete, relocate delivery door, and add timber frame on east side. Dougherty aye, Duffy aye, Nelsen aye; the motion carried. Heese abstained due to conflict of interest.

Motion by Heese Second by Nelsen to approve Kurtis Atteberry’s building permit 2023-15 concrete work Dougherty aye, Duffy aye, Heese aye, Nelsen aye; the motion carried.

Nuisance Committee

Motion by Dougherty Second by Nelsen to approve the mayoral appointment of the nuisance committee of Beckers, Heese, and Duffy for the 2024-year, Dougherty aye, Duffy aye, Heese aye, Nelsen aye; the motion carried.

**No Executive Session**

Motion by Duffy second by Heese to adjourn the meeting at 9:42 pm; Dougherty aye, Duffy aye, Heese aye, Nelsen Aye; the motion carried.

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Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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