

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.

8/8/2023	Winner Advocate	July Minutes & Law/code Enforcment Ad	\$ 156.21
8/1/2023	Agri Max	Spray for the Cemetery	\$ 190.00
8/1/2023	Hawkins	Chlorine monthly bottle rent JULY	\$ 20.00
8/1/2023	John Deere Financial	Backhoe supplies, Mower parts	\$ 551.60
8/1/2023	Public Health Lab	water & Sewer Testing	\$ 64.00
8/1/2023	Heartland Waste Management	July Sanitaion	\$ 4,309.00
8/1/2023	SD Municipal League	Annual Conference Registration	\$ 125.00
8/1/2023	Bobbi Harter	Reimbursement for abatement photo prints	\$ 18.22
8/1/2023	Boller Printing	Campsite Permits 100 ct.	\$ 40.20
7/17/2023	Rosebud Electric	Electricity	\$ 858.60
8/1/2023	SDARWS	2024 Annual Membership	\$ 385.00
8/1/2023	Tripp County Water User District	July Water Purchase	\$ 2.47
8/1/2023	First Bank And Trust	Campsite Supplies, Office Supplies	\$ 1,180.48
8/1/2023	Cybertek Systems	Micro 365, Backup, Labor	\$ 86.85
8/1/2023	Residential	Utility Refunds	\$ 17.54
8/1/2023	Pahlke Law Office	June & July Legal Consultant	\$ 2,019.26
8/1/2023	GF Buches Co.	Garden Hose	\$ 56.58
8/8/2023	Golden West	Telephone/Internet	\$ 161.12
8/8/2023	Running Supply, Inc	paint for curb stops, shop supplies	\$ 172.70
8/8/2023	Quadient Fiannce USA, INC	Postage and Equipment Rental	\$ 325.67
8/8/2023	Fenenga, DeSmet & Compapny, LLC	July Consult & Payroll Review	\$ 590.00
8/8/2023	MR. Automotive	Battery,Parts Cleaner	\$ 194.53
8/8/2023	Mead Lumber Co.	Campground Sign Material	\$ 29.79
7-3/7-17/7-31	Employees	July Payroll	\$ 9,226.85
		Total Expenditures July 1st-31st, 2023	\$ 20,781.67

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.

Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

"This institution is an equal opportunity employer and provider."

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