**Colome City Council**

**Regular Meeting**

**Monday July 12th, 2021 @ 7:30 P.M**

**Colome City Hall, 114 W 3rd Street, Colome, SD 57528**

Present: Brad, Lori, Kelly, Casey, Dave, Kurtis, (not present Jason), Jeff, Rachel, Alvin Pahlke, Mike Scott, Roger Hauf, Dan DeSmet, Candy, Kris, Dave, Danny Ayers (SDARWS)

1. Call meeting to order/ Pledge of Allegiance
	1. 7:27 pm
2. Public Input/Visitors (5-min time limit)
	1. None
3. Agenda Corrections/Additions/Motion to Approve
	1. Add Lots up for Bid to New Business
	2. Motion to approve Kurt, Second Lori 5-0
4. Approve Regular Meeting Minutes of June 7, 2021
	1. Motion Casey, Dave second, 5-0
5. Approve Special Meeting Minutes of June 21, 2021
	1. Motion Lori, Kurt second, 5-0
6. Approve Claims
	1. Motion Kurt, Dave second, 5-0
7. Financial Report
	1. Given by Dan DeSmet
	2. Prepare budget august/September
8. **Old Business:**
	1. Economic Development
		1. Have $9,002.65 in the account
		2. Shippy is starting to apply for a grant through Bush Foundation
	2. Code Enforcement
		1. Sent final notices out. Next week Johnson will start enforcements of violations.
	3. Surplus Property
		1. Dan Clark Auction and Realty came to take pictures of surplus property that will be part of the online auction through Dan Clark that begins on July 19
	4. Sewer Lining Project
		1. Dan – found several spots where water was pouring into the system due to ground water pressure. If nothing is done. Once project is done, it should alleviate issues with lagoon. Suggestion to have HydroKlean to have the sewers relined (felt lining with resin). Bid covers from Dave Duffy to lift station.
9. **New Business:**
	1. Candy Cahoy
		1. Concerns of a rodent digging a hole at graves in the cemetery and weeds around headstones. Jeff stated that the cleaning up the cemetery of weeds was to be done this week.
		2. Concerns on reading of water meter for her rental property. Readings have been inconsistent. It was mentioned that we have funding being requested to update the water meters in town. The most recent reading from the city did match the reading of the meter.
	2. Mike Scott, Winner Chamber of Commerce
		1. Mike Scott with the Winner Area Chamber of Commerce presented the plans for the August 12 Summer Nights from 5:30-9:00
			* What needs to be done for closing up the block? Kelly offered to provide panels
			* Alcohol will be able to be on the street.
			* Frontier Bar will have a beer cart
			* A variety of food will be offered
			* Kids Zone as well as other activities and music.
			* Tables will be provided by the Chamber
			* Thoughts of using golf carts as shuttles to help with the limit of parking with concern of steak night
	3. Alvin Pahlke
		1. The council addressed Alvin that they are considering changing the attorney for the city. They have concerns due to distance of the current attorney who is in Wessington Springs. They are interested in having someone closer to alleviate some of the issues that distance causes with the current attorney. They were looking to see if Alvin may be interested in taking the city on.
		2. Most likely, the city would start with Alvin and potentially be passed to partners.
		3. Retainer would be $110/hr plus reimbursements for milage for any travel to Colome and business expenses for services.
		4. The city says most of the services sought are along the lines of legal advice.
		5. Suggestion of a temporary ordinance in regards to marijuana dispensaries to cover the time until regulations are released by the state.
		6. Meeting was called into executive session at 8:52. Motion by Casey, second by Kurt, 5-0
		7. Meeting was called out of executive session at 9:22 by Mayor Hill
		8. Motion was made by Casey Harter, second by Kelley to relieve Casey Bridgman as city attorney and hire Alvin Pahlke as attorney for the city of Colome.
	4. First Fidelity Bank
		1. Motion was made to allow Jeff access to check balances on all accounts by Kelley, seconded by Dave 5-0
		2. Motion was made to add Kelly to all of the accounts by Kurt, seconded by Dave 5-0
		3. Motion to move all available CDs to MMDA Motion Kurt, seconded by Lori 4-0

Harter exited meeting at 9:53

* 1. RV Park
		1. Kurt presented to the council the idea of putting in RV hookups on the land owned by the city to the east of the city park. There is potential for a total of 4 spots that could be built for those areas with water, electricity, and sewer hookups.
		2. Advertisement for the park would be done using signs, city website, brochures
		3. Also discussed and input put in about the potential street tax.
		4. The council would like to get more precise estimates for the cost of the project before moving forward with the project.
	2. City Hall Updates
		1. Thoughts were shared on an update of flooring, putting in new shelves, and painting of the city hall offices. Roger said he would measure and get estimates of what it would cost to remove/replace the flooring.
	3. Lots Up for Bid
		1. The council discussed putting up the Wagner and triangle lots up for sealed bid
		2. Hauf inquired if the lots could be sold with a contingency of a time limit of making use of lots purchased. The council said that that would be very much considered.
		3. Discussed what points would be covered on the contingency to be reviewed with attorney
			+ Sold in 2 lot and 3 lot groups
			+ 24 month plan
			+ Reject any and all bids
			+ 30 day
			+ Set up earnest money agreement
			+ Resale of property without completion of plan
1. Committee Reports (if needed)
	1. Street Committee
		1. Chip seal 10 blocks ($2500 per block)
			* From Hauf up past the school
			* Duffy’s road to main street
			* 6th St to 2nd St on Carr
			* Culvert by Doug Beck’s (asphalt?)
		2. What needs to be done with FEMA money (100 ft x 25ft) Jeff will look into the requirements attached to the funds
		3. Replace stop signs throughout the city
2. Ohlmann Report
	1. Lines were painted
	2. Joey will be going up to cemetery to weedeat/mow
3. Anything Before the Council
	1. Roger expressed concerns about the ordinances concerning fireworks. He also had questions on the enforcement of code enforcement. What is the penalty if code is not followed? Could we connect the code enforcement to water if code is not followed, water is shut off? Can we enforce where people park? Unlicensed vehicles sitting?
	2. Questions on the results of audit?
4. Executive Session (if needed) (personel code)
	1. Motion Kurt, second Lori 4-0 11:23
	2. Brad moved out of session at 11:32
5. Motion To Adjourn Dave, Lori 11:34, 5-0