

**Colome City Council
Regular Meeting Agenda
Tuesday December 10th, 2024 @ 7:00 P.M.
City Hall, 114 W 3rd ST, Colome, SD 57528**

1. CALL MEETING TO ORDER

2. ROLL CALL *Dougherty ___ Duffy ___ Heese ___ Hill ___ Kutz ___ Nelsen ___*

PLEDGE OF ALLEGIANCE

3. AGENDA CORRECTIONS/ADDITIONS/APPROVAL

4. PUBLIC FORUM/ VISITORS (5-min time limit) *A time for the members of the public to discuss or express concerns to the council on any issue NOT on the agenda. Items will be considered but no action will be taken at this time per State Statute*

5. APPROVAL OF MINUTES

- a. Regular Meeting Minutes- November 5th, 2024
- b. Special Meeting Minutes- November 15th, 2024

6. FINANCIAL REPORT

- a. November Financials

7. CLAIMS PAYABLE

8. DEPARTMENT REPORTS

- a. Utility Manager- Casey Harter
 - Annual Technical Conference (ATC)
- b. Law/Code Enforcement Officer- David Baker
- c. Finance Officer- Bobbi Harter
 - AAA Collections
 - Special Mowing Assessments

9. BID OPENINGS

- a. **Sealed Bids**- surplus property of LOTS 8-9-10 BLK 20 Parcel ID- 50.20.20.10

10. COMMITTEE REPORTS

- a. **Ordinance/Policy Committee**

- 1. Special Alcoholic Beverage License Application

11. OLD BUSINESS

- a. Second reading for passage and approval of Ordinance No 2024-6 "*An Ordinance Regulating the Operation of the Water System*"
- b. Ordinance 2020-101 "*Recreational Vehicle, Travel Trailer, Motorhome or Converted Housecar/bus ordinance*"- Amending the ordinance to read

12. NEW BUSINESS

- a. Ordinance No 2024-2 "An Ordinance for house sewers"- Amending the ordinance to read
- b. Christmas Bonuses

13. EXECUTIVE SESSION *If needed*

Motion to enter into at _____pm by _____ for a _____ issue per SDCL 1-25-2 (). Motion to exit at _____pm by _____.

Executive Session: for the purpose of discussing personnel, consult with legal counsel, and other matters in accordance to SDCL 1-25-2.

14. MOTION TO ADJOURN