

Colome City Council  
Special Meeting Minutes  
December 19<sup>th</sup>, 2023

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:05 PM at the Colome City Hall. Council members present were Beckers by Teleconference, Dougherty, Leighton, and Nelsen. David Duffy and Melody Heese were absent. Also, present was Finance Officer Bobbi Harter, Utility Manager Casey Harter, and Dan DeSmet. The meeting was opened with the Pledge of Allegiance.

**Agenda- Motion to Approve:** Motion by Leighton, second by Nelsen to add financial report/ move money from fund to fund to line Item 6.a, change the #5 on motion to adjourn to read #10, January regular meeting date to 8.b and approve the rest of the agenda as written. motion carried 4-0

**No Visitors**

**Approve End of Year Claims:**

Motion by Leighton second by Dougherty to approve the December Claims.

Motion by Nelsen second by Leighton to supplement the BBB fund by \$3,175.53 from reserves Roll call Beckers aye, Dougherty aye, Leighton aye, Nelsen Aye; motion carried.

Motion by Dougherty second by Leighton to move \$2,500 From Cemetery, \$2,100 from Finance and \$500 from election budget items to \$3,100 to Highway and Streets and \$2,000 to public safety Roll call Beckers aye, Dougherty aye, Leighton aye, Nelsen Aye; motion carried.

**Old Business:**

Purchase of cemetery plots Motion by Leighton Second by Nelsen to purchase 2 cemetery plots from the family that no longer needing them. The city will purchase them back in the amount that they were sold for. motion carried 4-0

January Regular Meeting Date is set for January 8<sup>th</sup>, 2024, at 7:00 pm in the city hall conference room.

**New Business:**

The utility Manager discussed with the council the surface water discharge permit.

**Motion to Adjourn:** Motion by Leighton second by Nelsen to adjourn the meeting at 7:36 pm; All members voted aye; the motion carried. Meeting adjourned.

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Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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