Colome City Council

Special Meeting Minutes

December 27th, 2022

Council President Dougherty called the meeting of the Colome City Council to order at 7:11 PM at the Colome City Hall. Council members present were Tara Beckers, Kelly Leighton, David Duffy, and Kent Nelsen. Mayor Brad Hill and council member Melody Heese was absent. Also present were Accountant Dan DeSmet, City Attorney Alvin Pahlke, Utility Manager Casey Harter, and Finance Officer Bobbi Harter. Visitors were Chris Brown and Robin Fast. The meeting was opened with the Pledge of Allegiance.

**Recognition of Visitors:**

Robin Fast spoke to council regarding the transfer of a utility bill. Council approved the transfer with a new utility application form being completed and returned to the finance office.

**Agenda Corrections/Additions/Motion to Approve:**

Motion by Beckers, seconded by Duffy to add line item 7.b Budget Supplement to new business and approve the rest of the agenda as written. All members voted aye; the motion carried.

**End of year claims:**

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| **Mr. Automotive** | **equipment supplies** | **$ 58.73** |
| **Harry K Napa** | **snowplow parts** | **$ 21.97** |
| **SD Governmental Finance Officers' Association** | **2023 membership fees** | **$ 40.00** |
| **SD Municipal Street Maintenance Association** | **2023 membership fees** | **$ 35.00** |
| **Office Product Center** | **Printer Toners** | **$ 259.96** |
| **Running Supply Inc.** | **shop supplies, supplies for campground** | **$ 632.58** |
| **Winner Advocate** | **Minutes, Ordinance** | **$ 123.73** |
| **Core & Main** | **(1) 1 1/2 Inch Water Meter (2) 2" Water Meter** | **$ 2,643.14** |
| **Dakota Pump** | **Transducers and Well Field Service** | **$ 2,420.97** |
| **SD City Management Association** | **2023 Associate Membership Dues** | **$ 75.00** |
| **Rosebud Electric** | **November Electricity** | **$ 1,339.32** |
| **Schaeffer & Company** | **401 Gallons Propane/ Shop** | **$ 802.00** |
| **Flying D** | **Snow removal fuel/ ice-Sewer** | **$ 254.19** |
| **Heartland Waste Management** | **December Sanitation Collection** | **$ 4,271.50** |
| **Residential** | **water deposit refund** | **$ 100.00** |
| **Dakota Pump Inc** | **2023 annual contract** | **$ 2,040.00** |
| **Employees** | **Payroll, bonus, and cellphone reimbursement** | **$ 6,305.52** |
| **City Officials** | **4th Quarter Payroll** | **$ 900.43** |
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|  | **Total Claims** | **$ 22,324.04** |

Motion by Nelsen second by Leighton to pay the end of 2022 claims All members voted aye; the motion carried.

**Old Business:**

*Block 3 North 70’ lots 18-22*

Motion by Beckers second by Nelson to pay Kelly Leighton in the amount of $8,575.21 for the purchase of the property on block 3 North 70’ of lots 18-22. Kelly Leighton abstained from the vote. All other members voted aye; the motion carried.

**New Business:**

*Dakota Pump*

Motioned by Beckers, seconded by Duffy to approve the 2023 contract with Dakota Pump In the amount of $2,040.00. All members voted aye; the motion carried.

*Budget Supplement*

Motion by Beckers seconded by Leighton to use $2,000.00 from the [**contingency** fund](https://www.bing.com/ck/a?!&&p=f94e0e8739070fa8JmltdHM9MTY3MjE4NTYwMCZpZ3VpZD0yYWU0Nzk2YS1hNDE0LTZkZDgtMzg2Ni02OGI5YTU2MDZjMDQmaW5zaWQ9NTYxMA&ptn=3&hsh=3&fclid=2ae4796a-a414-6dd8-3866-68b9a5606c04&u=a1L3NlYXJjaD9xPWNvbnRpbmdlbmN5K2Z1bmQmRk9STT1BV1JF&ntb=1) to parks fund. All members voted aye; the motion carried.

**Anything before the council:**

Utility Manager Harter discussed with council the proposal that was received for Low Temp thermostats.

Next Regular Meeting will be held January 9th, 2023

**Executive Session:** None

**Motion to Adjourn:** Motion by Duffy, seconded by Leighton to adjourn the meeting at 8:23 PM. All members voted aye; the motion carried.

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Kelly Dougherty, Council President

ATTEST:

Finance Officer, Bobbi Harter

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