Colome City Council

Special Meeting Minutes

December 29, 2021

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:14 PM at the Colome City Hall. Council members present were Jason Muller, Tara Beckers, Kelly Dougherty. Not present was David Duffy and Casey Harter. Also present were Finance Officer Jeff Ohlmann, Utility Clerk Bobbi Harter, and Dan DeSmet.

The meeting was opened with the Pledge of Allegiance.

**Public Input/Visitors:** None

**Agenda Corrections/Additions/Motion to Approve:** Motion by Muller Seconded by Dougherty to add Line Item 7.C Budget Supplement to New Business. And to approve the rest of the agenda. Motion Carried 3-0

**Approve Regular Meeting Minutes of December 6th, 2021:** Motion by Muller, Seconded by Beckers to Amend the December 6, 2021 minutes to read special meeting December 29th, 2021 from December 30th, 2021 and approve the rest as Written. Motion Carried 3-0

**Approve Claims:** Motion by Dougherty, seconded by Beckers to Table Cybertek Systems to Januarys meeting and approve the rest of December claims, Motion carried 3-0 First Bank and Trust- USPS and Amazon, $120.64; John Deere Financial- Tire fix and Plow parts, $106.61; Flying D- Fuel, $400.47; Rosebud Electric- Electrical, $875.13; Colonial Research- Sewer Chemical, $830.59; Office Products Center- WIFI Reconnection, $110.00; Core & Main- Meter Auto gun, $1419.50; Schaeffer & Company LLC- Fuel Heating, $394.06; South Dakota 811- Streets, $3.15; Planning & Development District III- 2022 Membership, $646.00; Brad Hill- Council Pay, $207.79; Jason Muller- Council Pay, $138.52; Kelly Dougherty- Council Pay, $138.52; David Duffy- Council Pay, $138.52; Casey Harter- Council Pay, $138.52; Tara Beckers- Council Pay, $92.35.

**Old Business:**

**Hwy 18 Lighting:** Motion by Dougherty, seconded by Beckers to table Hwy 18 lighting until we have more information. Motion Carried 3-0

**New Business:**

**Credit Card:** Discussion was held over the city credit card.

**Rosebud Electric**: Motion by Dougherty, seconded by Beckers to except the city office to be a drop off location for Rosebud Electric Payments. Motion Carried 3-0

**Budget supplement:** Motion by Dougherty, seconded by Muller to approve the Budget supplement. Motion Carried 3-0

|  |  |  |
| --- | --- | --- |
| **GENERAL FUND:** | | |
| 101.411.1-411.00 | Governing Board (wages) | $ 1000.00 |
| 101.414.1-422.00 | Attorney (Services/Fees) | $ 1000.00 |
| 101.437 | Cemetery | $ 600.00 |
| 101-432.11 | Sanitation | $ 10,000.00 |
| 101-422 | Fire | $ 600.00 |
| 101.419.2 | Governmental Building | $ 15,000.00 |
| 101.431 | Streets | $ 22,000.00 |
|  | **TOTAL GENERAL FUND** | **$ 50,200.00** |

**Anything before the council:** Discussion was held over the Budget Supplement.

**Executive Session:** None

Motion by Beckers, seconded by Muller to adjourn the meeting at 8:53 PM, carried 4-0.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Brad Hill, Mayor

ATTEST:

Finance Officer, Jeff Ohlmann

For any public notice that is published one time:

Published once at the approximate cost of \_\_\_\_\_\_\_\_\_