

Colome City Council
Special Meeting Minutes
December 30th, 2024

Mayor Kelly Leighton called the meeting of the Colome City Council to order at 6:59 PM at the Colome City Hall. Council members present were Kelly Dougherty, David Duffy, Brad Hill, Summer Kutz, and Kent Nelsen; Melody Heese was absent. Also, present was Finance Officer Bobbi Harter, Utility Manager Casey Harter and Accountant Dan DeSmet. The meeting was opened with the Pledge of Allegiance.

Agenda- Motion to Approve: Motion by Hill, second by Nelsen to approve the agenda as written. Motion carried 5-0

No Visitors

End of year claims- Motion by Dougherty Seconded by Duffy to approve the final claims of 2024 All ayes motion carried 5-0

Core & Main, Water Inventory \$299.74; Hawkins, Chlorine Bottle Rent \$20.00; South Dakota Department of Health, Water/Sewer Testing \$107.00; Dakota Pump, Transducers \$301.65; Rosebud Electric Coop. Inc., Excise Tax of Labor and install lights on Hwy 18 \$12.65; Flying D Convenience Store, fuel \$541.52; Rosebud Electric, electricity \$1,124.47; Golden west, Internet \$164.72; Employee, December Payroll & Bonuses \$9,597.67; City Officials, 4th quarter payroll \$1,209.83; Hobby Shoppe, Nuisance photos \$16.57; Schaeffer's & Company LLC, Shop Heat \$447.85; Quadient Finance USA, Inc, Postage \$243.92; SDML City Management, 2025 Membership \$75.00; SDML City Street Maintenance, 2025 Membership \$35.00; SDML City Finance Officer, 2025 Membership \$40.00; SDML City Code Enforcement, 2025 Membership \$75.00; Residential, Water Deposit \$100.00

Budget Supplement- Motion by Dougherty Seconded by Kutz to approve the first reading of Ordinance 2024-8 "Supplemental Appropriation Ordinance" The motion was carried with a 5-0 vote.

Abatement Properties- The motion, made by Hill and seconded by Duffy, was to proceed with the city being awarded a quit claim deed in exchange for dropping the abatement case on Parcel 50.17.17.03, Block 17, Lots 2 and 3. The vote was unanimous, with Dougherty, Duffy, Hill, Kutz, and Nelsen all voting in favor. The motion was carried with a 5-0 vote.

Employee Evaluation Reviews- Motion by Dougherty to enter EXECUTIVE session at 7:34 pm Seconded by Hill for a personal issue per SDCL 1-25-2 (1). Motion by Nelsen seconded by Duffy to exit executive session at 7:39 pm. Upon exit motion was made by Nelsen second by Kutz to increase finance officer Harter's wage by \$0.35 cents, Law/Code Enforcer wage by \$0.35, and Utility Manager Harter's wage by \$0.50 effective January 1st, 2025, motion carried 5-0

No Executive Session:

Motion to Adjourn: Motion by Dougherty second by Nelsen to adjourn the meeting at 7:48 pm; All members voted aye; the motion carried. Meeting adjourned.

Kelly Leighton, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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