Colome City Council

Regular Meeting Minutes

December 5th, 2022

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:00 PM at the Colome City Hall. Council members present were Beckers, Duffy, Heese by Teleconference, Leighton, and Nelsen. Dougherty was absent. Also present were Accountant Dan DeSmet, Utility Manager Casey Harter, Finance Officer Bobbi Harter, and Dustin Swatzell

The meeting was opened with the Pledge of Allegiance.

**Recognition of Visitors:** None

**Agenda Corrections/Additions/Motion to Approve:** Motion by Beckers second by Leighton to approve the agenda as written; Motion Carried 5-0

**Approve Regular Meeting Minutes of November 7th, 2022:** Motion by Duffy Second by Beckers to approve Regular meeting minutes as written. Motion Carried 5-0

**Approve Special Meeting Minutes of November 25th, 2022:** Motion by Beckers Second by Nelsen to approve Special meeting minutes as written. Motion Carried 5-0

**Approve Claims:** Motion by Beckers, second by Duffy to approve the November claims with Leighton Abstaining, Motion carried 4-0. Heartland Waste Management- Sanitation Fees, $4,344.00; Golden West- Telephone & internet, $162.98; Rosebud Electric- Electricity, $932.54; Hawkins-Chlorine Cylinders , $20.00; John Deere Financial- Backhoe parts/oil $364.00; Public Health Lab- Water & Sewer Testing, $72.00; First Bank & Trust- Hotel, office supplies, postal $712.18; Cybertek Systems- computer software and backup, $27..65; Fenenga, DeSmet & Company, LLC- Financial Advice- November $900.00; Dakota Pump- Chlorine pump check @ Wells $318.88; Ace’s Backhoe services, LLC- Water & Sewer Equipment, $2,059.45; Flying D- Fuel & Ice , $378.43; Tripp County Water District- November Water Purchase, $86.45; Employees- Payroll & Cellphone Reimbursement, $5,521.73; SD City Management Association- 2023 membership dues, $300.00; South Central Heating & Cooling- Electric wall heater @ Well house, $309.63; First Fidelity Agency- Water/Sewer Bond Insurance, $525.00; Meyerink Farm Service- Snow Plow Part, $48.08; Core & Main- Water Meter Parts/ Stock, $361.11; Pahlke Law Office- November Legal Advice, $408.87; Residential- Utility Deposit Refunds, $200.00

**Financial Report:** Accountant Dan DeSmet provided the financials for November to the council. Motion by Duffy second by Leighton to Approve the Financials for November. Motion carried 5-0

**Old Business:**

Dustin Swatzell gave council an update on Five Leaf Clover 4.20. Dustin also asked council if they would consider changing the hours in Ordinance 2021-4 (Cannabis licensing).

Motion by Duffy second by Leighton to Continue the Discussion of the Ordinance 2022-1 (water) at a later date. Motion Carried 5-0

Motion by Beckers second by Heese to Continue the Discussion of Ordinance 2022-4 (Liquor) at a later date. Motion Carried 5-0.

Motion by Beckers second by Duffy to enter executive session at 8:30 pm for Personnel per SDCL 1-25-2 (1), All members voted aye, the motion carried. Finance Officer Harter and Utility Manager Harter exited the council Meeting at 8:31 PM. Motion by Beckers second by Leighton to exit executive session at 8:38 pm for Personnel per SDCL 1-25-2 (1), motion carried 5-0. Finance Officer Harter and Utility Manager Harter re-entered the meeting. Upon exit motion was by Duffy seconded by Leighton to give Finance Officer Harter a $0.50 raise effective next pay period, all members voted aye. Motion carried 5-0

Utility Manager Harter gave his report; The sewer at the campground has been completed, passed the water distribution class I.

Motion was made by Nelsen, seconded by Duffy to approve Christmas bonus of $250 to all full-time employees, all members voted aye. Motion carried 5-0.

Next Meeting is December 27th at 7:00 p.m.

Motion by Duffy second by Beckers to adjourn the meeting at 9:13 pm; Motion Carried 5-0.

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Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

For any public notice that is published one time: