

Colome City Council
Regular Meeting Minutes
February 6th, 2024

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:00 PM at the Colome City Hall. The council members present were Beckers, Dougherty, Nelsen, Heese, Leighton. Duffy was absent. Also, present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Law/Code Enforcement David Baker was absent, City Attorney Alvin Pahlke, Richard Papousek, and Kurtis Atteberry. The meeting was opened with the Pledge of Allegiance.

Agenda Discussion/Corrections/Approve

Motion by Leighton second by Nelsen to move Small Community Grant Application to line item 10.h, add building permit 2024.01 Richard Papousek to line item 10.i discussion only and approve the rest of the agenda as written; all ayes motion carried 5-0.

Approval of Minutes

Motion by Dougherty seconded by Leighton to Approve Regular Minutes from January 8th, 2024, all ayes motion carried 5-0.

Public Forum/visitors

Richard Papousek discussed with the council the utility lines on his property. Kurtis Atteberry discussed public concerns with the council.

At 7:20 pm Richard Papousek exited the meeting.

At 7:32 pm Law/code enforcement officer David Baker entered the meeting.

Department Reports

The Utility manager Casey Harter gave his report. The council approved to sell scrap metal. The Purchase of a Post hole digger and Grapple Bucket was discussed, and council decided to price material for the streets.

The Law/code Enforcement Officer David Baker gave his report.

7:37 pm Council Member David Duffy entered the meeting.

Committee Reports

None

Financial Report

Accountant Dan DeSmet was absent. The financials for January were left with the council.

Approval of Claims

Motion by Dougherty second by Heese to pay January Claims Leighton abstained all ayes motion carried 5-0.

Motion by Nelsen Second by Leighton to approve the 2024 wages as provided, all ayes motion carried 6-0

Mayor-\$75.00 per meeting; Councilpersons-\$50.00 per meeting; B Harter- \$16.75 hr; C Harter-\$23.00 hr; D Baker- 22.00 hr.

Employees / January Payroll \$6,468.78, SDML Workers' Compensation Fund / 2024 Workers' Comp \$2,024.00, Schaeffer & Company LLC / Propane SHOP \$190.46, Hawkins. Inc / Chlorine Bottle Rent \$20.00, Flying D / Fuel \$602.73, Heartland Waste Management / January Sanitation \$4,213.50, SD Public Health Lab / Water Testing Fee \$15.00, First Fidelity Agency / Utility Manager water/sewer bond \$100.00, Mid-American Research Chemical / Lagoon Supplies \$2,909.67, Quadient Finance USA, Inc / Postage for billing \$489.00, Winner Advocate / Ordinances & Minutes Publication \$218.86, South Central Heating & Cooling / Blower Motor & Relay for shop heater \$529.78, Pahlke Law Office / Legal Advice \$311.63, Cybertek Systems / Jan Micro 365 and backup \$29.90, Dakota Pump Inc / 2024 Annual Cloud 9 Contract \$2,040.00, First Bank & Trust / Adobe and Amazon \$1,189.46, DeSmet CPA Group, LLC / Consultant \$585.00, Mr. Automotive / Hood release cable for Tahoe \$46.33, Golden West / Telephone & internet \$180.18, Rosebud Electric / Electricity \$1,327.40, Runnings Supply Inc / Extension Cord \$67.99

Old Business

Wood's First Addition- Approval of Mobile Trailer

The council asked Robin Nelson for proof of insurance to move the mobile trailer within city limits. The council did not waive the price of the building permit and they agreed to allow the mobile trailer to be moved into town with it being a 1980's trailer with the exception of it being presentable to the community.

Second reading of Ordinance 2024-1 An Ordinance Regulating the Transaction of Business in Alcoholic Beverages

Motion by Duffy Second by Nelsen to approve the second reading for passage and approval of Ordinance 2024-1 Beckers aye, Dougherty aye, Duffy aye, Leighton aye Nelsen aye; Heese Abstained motion carried 5-0.

First reading of Ordinance 2024-2 "An Ordinance for House Sewers"

Motion by Leighton Second by Beckers to approve the first reading of Ordinance NO. 2024-2 with the addition of inserting Service lines into Section D.4 and adding all Atteberry Addition Property Owners are required to install and cover the cost of Septic Tanks to Section E. Beckers aye, Dougherty aye, Duffy aye, Heese Aye; Leighton aye Nelsen aye; motion carried 6-0.

First reading of Ordinance NO. 2024-3 "Ordinance regulating the operation of the water system."

Motion by Leighton seconded by Heese to approve the first reading of Ordinance NO. 2024-3 with the addition of inserting Service lines into Section 9 Beckers aye, Dougherty aye, Duffy aye, Heese Aye; Leighton aye Nelsen aye; motion carried 6-0.

Surface Water Discharge Permit

Utility Manager Harter gave council the information he received about the discharge permit.

New Business

Policy Handbook

There was discussion on the handbook. The HR committee will meet and discuss more about the handbook.

Atteberry Addition

The Council agreed to add into The Ordinance "for House Sewers" all properties that are in the Atteberry Addition will be Septic Tanks only. The properties will not be hooked to the city sewer system as it is cost prohibitive and the elevation of such properties. The study to determine the need of annexing of the Atteberry Addition to the City of Colome will be amended to read The property will be provided water services by the City of Colome.

Lift Station Generator

The utility Manager informed the council that the generator had engine failure Ryan from E3 will be replacing the engine, the engine is under warranty the labor is not.

HWY 18 Lighting

The Department of Transportation is requesting assistance from the city to ensure US Highway 18 is properly lit until the SD Highway 49 project takes place when they will replace the existing system with a brand-new system. The council agreed to get quotes on how much it will cost to replace the lights that are not currently working.

Sweeping Contract

Motion by Dougherty second by Leighton to approve the sweeping contract at \$200.00 per hour with the Department of Transportation and have the mayor sign; roll call Beckers Aye, Dougherty Aye, Duffy Aye, Heese Aye, Leighton Aye, Nelsen Aye, motion carried 6-0.

Dakota Pump 2024 Contract

Motion by Beckers second by Heese to approve the Dakota Pump 2024 Contract and have the mayor sign; roll call Beckers Aye, Dougherty Aye, Duffy Aye, Heese Aye, Leighton Aye, Nelsen Aye, motion carried 6-0.

Cowboy Day

council agreed to combine cowboy fair with the Chamber of Commerce Summer Nights on August 17th, 2024.

Small Community Grant Application

The council gave approval to start the process of applying for the Small Community Grant through District III and to work with IMEG on a wastewater study requested by DANR.

Building Permit 2024.01

Council asks that the 2024.01 Building permit be put on March's Meeting Agenda

Anything before the council

None

Executive Session

None

Motion to Adjourn

Motion by Nelsen second by Leighton to adjourn the meeting at 9:48 pm; all ayes; motion carried 6-0.

Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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