

Colome City Council
Regular Meeting Minutes
February 7th, 2022

Mayor Brad Hill called the meeting of the Colome City Council to order at 6:58 PM at the Colome City Hall. Council members present were Casey Harter, David Duffy, Jason Muller, and Kelly Dougherty, and Tara Beckers. Also present were Utility Clerk Bobbi Harter, Public works director Cole Tanner and Brian McGinnis Via Video Conference

The meeting was opened with the Pledge of Allegiance.

Jay Supik discussed with the council that he would like to have the alley vacated that is running east and west on block 5 between lots 1-5 and 6-10. Council informed him of the procedures he needs to take to complete it.

Public Input/Visitors: Brian & Edna Jorgensen brought a past bill to the council's attention.

Agenda Corrections/Additions/Motion to Approve: Motion by Harter Seconded by Muller to add Brain from District III to Line Item 9.h and add Water Meter Reader to Line item 9.i on the agenda to the meeting. Carried 5-0

Approve Special Meeting Minutes of December 29, 2021: Motion by Harter and Seconded by Beckers to approve the Special Meeting Minutes from January 18th, 2022 as Written; Motion Carried 5-0

Approve Claims: Motion by Beckers, seconded by Muller to approve the following claims, Motion carried 5-0. Dakota Pump- Water Tower Parts, \$510.24; First Bank & Trust- Office & Shop Supplies, \$394.30; Fenenga, DeSmet & Company- Financial Services, \$1,637.00; Winner Advocate- Minutes, \$148.93; Flying D- Fuel, \$376.63; Bobbi Harter- Payroll, \$832.92; Bobbi Harter- Payroll, \$942.92; Bobbi Harter- Payroll, \$1,023.44; Cole Tanner- Payroll, \$919.25; Cole Tanner- Payroll, \$1,150.75; Cole Tanner- Payroll, \$1,197.38; 184 Service & Repair- Tire Repair, &25.00; Tripp County Water User District- Water Purchased, \$1,388.14; Heartland Waste Management- Sanitation Fees, \$4,292.00; Golden West- Telephone & internet, \$113.71; Running Supply Inc.- Shop Supplies, \$63.43; Office Product Center- Office Supplies, &113.99; Mr. Automotive- Sander Truck Battery, \$169.69; South Dakota 811- one Call, \$6.30; Cybertek Systems- System Updates, \$15.39; John Deere Financial- Mower Filter Kits, \$97.38; Hydro-Klean, LLC- Lining of Sewer Pipes, \$77,763.00; Schaeffer & Company LLC- Shop Heat, \$709.82; Rosebud Electric- Electricity, \$1,240.98

Financial Report: The Financial report For January was given to the council.

Old Business:

Water Meters: Mayor Hill opened, and the Council reviewed the bids for the Water Meters. Metering and Technology Solutions bid was at \$58,886.00 and Core and Main came in with their bid at \$64,095.00, The council accepted and motioned to award the bid to Core and Main. The reasoning is they want to keep everything the same with the ones we already have, and we have always worked with core and main. Motion Carried 5-0

Motion by Harter, Seconded by Duffy to except Core & Mains Water meter bid for 170 water meters and the software in the amount of \$65,000.00.

Motion by Harter Seconded by Becker's to approve Winner Plumbing and Heating's bid to Install all the water meters. Carried 5-0

Hwy 18 Lighting: Motion by Harter, seconded by Becker's to have REA replace the bulbs that are no longer working, and DOT will Replace the existing lighting when HWY 49 is reconstructed in the near future; Motion Carried 5-0

City Wells: The city wells are up and working properly; Motion Carried 5-0

New Business:

Utility Clerk Evaluation: go into executive session at the end of the meeting. motion passed 5-0

Cell Phone Reimbursement: Motion by Duffy Seconded by Muller to approve \$25.00 per pay period for cell phone Reimbursement.

Bank Account: Motion by Muller Seconded by Harter to Except Jeffs Resignation letter as Utility Manager and Finance Officer. Motion carried 5-0

Motion by Becker's Seconded by Duffy to remove Jeff Ohlmann from the bank Account and as a second signature on checks. Motion carried 5-0

Elections: Council discussed some possible election workers.

Surplus Property: Motion by Dougherty seconded by Becker's to advertise for sealed bids for 2 Properties.

Cole Tanners Report: Cole Reported he Maintenance the Lawn Mowers, changed the transducer on the water tower, located a few curb stops, discovered a broken curb stop belonging to a business. Cleaned up a broken sign at the legacy, got the tire fixed on the plow and pickup. Pushed trees at the dump, went to a M.S.H.A safety training and greased the equipment.

Anything before the council: none

Executive Session: Motion by Dougherty, seconded by Becker's to enter executive session per SDCL 1-25-2-1 at 9:40 PM, Harter Abstained do to Conflict of interest. Motion carried 4-0. Mayor Hill Brought the council out of executive session at 10:02 PM.

Results of the Executive Session: Motion by Dougherty, seconded by Becker's to offer Bobbi Harter full time employment with benefits without health insurance and to increase her wages to \$16.00 per hour. Harter Abstained do to Conflict of interest. Motion carried 4-0.

Motion by Muller, seconded by Beckers to adjourn the meeting at 10:14 PM, carried 5-0.

Brad Hill, Mayor

ATTEST:

Utility Clerk, Bobbi Harter

For any public notice that is published one time:

Published once at the approximate cost of _____

