

Colome City Council
Regular Meeting Minutes
February 7th, 2023

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:03 PM at the Colome City Hall. Council members present were Beckers, Dougherty, Duffy, Heese, Leighton, and Nelsen. Also present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Dustin Swatzell, Kurtis Atteberry, and Roger Hauf. The meeting was opened with the Pledge of Allegiance.

No Public Input

No Recognition of Visitors

Agenda Corrections/Additions/Motion to Approve Motion by Heese second by Beckers to remove line item 11.f from the agenda and to approve the rest of the agenda as written; All members voted aye; the motion carried.

Approve Regular Meeting Minutes of January 9th, 2023, Motion by Beckers Second by Leighton to approve the Regular meeting minutes as written. All members voted aye; the motion carried.

Claims to Approve

South Dakota 811	Sd One Call	\$ 4.20
Schaeffer & Company LLC	Propane SHOP	\$ 663.38
Hawkins.Inc	Chlorine Bottle Rent	\$ 20.00
Rosebud Electric	Electricity	\$ 1,539.52
Flying D	Fuel plow, backhoe snow removal	\$ 865.03
Hearland Waste Management	January Sanitation	\$ 4,275.00
SD Public Health Lab	Water Testing Fee	\$ 15.00
Rosebud Electric	Repair of Main Street Light-North End	\$ 259.55
Tripp County Water	January Water Purchase	\$ 133.38
CyberTek Systems	Micro 365/ Backup	\$ 27.65
First Bank & Trust	Stamps, office supplies,Adobe	\$ 369.57
Running Supply Inc.	supplies	\$ 142.81
Winner Plumbing & Heating	Maintenance at Wells	\$ 143.92
Mr. Automotive	Plow/Pickup Parts	\$ 177.35
Golden West	Telephone/ Internet	\$ 162.45
Residential	Water Deposit Refunds	\$ 100.00
Employees	January Payroll and cellphone reimbursement	\$ 8,610.28

Motion by Beckers second by Dougherty to pay the claims All members voted aye; the motion carried.

Financial Report

Accountant Dan DeSmet was not present. Finance Officer Harter provided the financials for February to the council. Motion by Beckers second by Nelsen to Approve the Financials for the month of February. All members voted aye; the motion carried.

Old Business:

City Park Equipment

There is a Motion by Beckers Second by Heese to write a check for the equipment. All members voted aye; the motion carried.

Ordinance 2021-4

Motion by Beckers second by Dougherty to amend the Ordinance 2021-4 (Cannabis licensing) this changes the closing hours from 5:00 PM to read 6:30 PM.

Ordinance 101

Council has had more complaints of dogs running at large. 1st warning is a notice letter; second notice will be a fine
Roger Hauf exited the meeting at 8:04 pm

Ordinance 2022-4

At 8:05 pm Finance Officer Called Attorney Alvin Pahlke in for a teleconference

Attorney Pahlke entertained a motion to enter executive session at 8:06pm. EXECUTIVE SESSION, LEGAL, AS PER SDCL 1-25-2(3) Beckers made a motion to enter executive session. Heese seconded. At this time Dougherty and Kurtis Atteberry left the room. The mayor declared the council out of executive session at 8:31pm.

Results of Executive Session

Motion by Beckers second by Leighton to amend Ordinance 2022-4 (Liquor licensing and fees) this is changing the reading of Section 3.b to read all on-sale alcoholic beverages sold by licensee shall be subject to an annual City flat rate amount of \$4000.00. Section 3.c to read all off-sale alcoholic beverages sold by licensee shall be subject to an annual City flat rate amount of \$500.00. Section 3.d to read all retail on/off malt beverages sold by such licensee shall be subject to an annual City flat rate amount of \$3000.00. Section 4. To remove the sentence the licensee shall furnish the City of Colome with a copy of the invoice at the beginning of every month. Kelly Dougherty abstained from the vote. All other members voted aye; the motion carried.

New Business:

Kurtis Atteberry brought to council the property he purchased from the city has multiple names tied to it. There was a Motion by Beckers Second by Leighton to purchase the property on Block 16 lot 11 back from Atteberry in the amount of \$300.00. All members voted aye; the motion carried.

Ordinance NO. 1

There was a discussion to amend the ordinance NO.1 entitled time and place for regular meetings to read all regular city meetings to be held on the first Tuesday of each month at the hour of 7:00 PM.

Ordinance No. 2023-1

Finance Officer presented Ordinance No. 2023-1, an ordinance amending ordinance 2022-6 establishing a special tax classification. Finance Officer Harter stated that this is changing the increased assessed value for the sixth year following the completion of construction from 80% to 75%. Motion was made by Dougherty, second by Leighton to approve the first reading of Ordinance No. 2023-1. All members voted aye the motion carried.

Winner Advocate

There was a motion by Beckers second by Leighton to purchase an annual subscription to the winner advocate.

Quadiant- Neopost

Motion by Heese second by Duffy to purchase the IS280-imeter. All members voted aye; the motion carried.

SDPAA

There was discussion over the South Dakota Public Assurance Alliance.

City right away parking

There have been a lot of complaints of residents parking their vehicles on the streets and traffic having trouble getting through.

Utility Manager Report

Utility Manager Harter gave his report.

Before the council

The next regular meeting will be held March 7th.

Motion by Beckers second by Leighton to adjourn the meeting at 10:06 pm; All members voted aye; the motion carried.

Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

For any public notice that is published one time: