# Colome City Council Regular Meeting Agenda Tuesday January 7<sup>th</sup>, 2025 @ 7:00 P.M. City Hall, 114 W 3<sup>rd</sup> ST, Colome, SD 57528

# 1. CALL MEETING TO ORDER

2. ROLL CALL Dougherty \_\_\_\_ Duffy \_\_\_\_ Heese \_\_\_\_ Hill\_\_\_\_ Kutz \_\_\_\_Nelsen \_\_\_\_

## PLEDGE OF ALLEGIANCE

## 3. AGENDA CORRECTIONS/ADDITIONS/APPROVAL

4. **PUBLIC FORUM/ VISITORS (5-min time limit)** A time for the members of the public to discuss or express concerns to the council on any issue NOT on the agenda. Items will be considered but no action will be taken at this time per State Statue

### 5. APPROVAL OF MINUTES

- a. Regular Meeting Minutes- December 10th, 2024
- b. Special Meeting Minutes- December 30th, 2024

## 6. FINANCIAL REPORT

7. CLAIMS PAYABLE

### 8. **DEPARTMENT REPORTS**

- a. Utility Manager- Casey Harter
  - Lift Station Generator
  - City Park
- b. Law/Code Enforcement Officer- David Baker
- c. Finance Officer- Bobbi Harter
- 9. COMMITTEE REPORTS

## Turn Over ->

"This institution is an equal opportunity employer and provider."

### **10. BUILDING PERMIT**

- a. Heese, William 2024.12- transfer permit to new location
- b. Swatzell, Dustin 2024.11- change of description of shed

#### 11. OLD BUSINESS

- a. IMEG-Updates
- b. Second reading for passage and approval of Ordinance 2024-8 "Supplemental Appropriation Ordinance"- Motion to approve

#### **12. NEW BUISNESS**

- a. Set The 2025 City Election Date
- b. First reading of Ordinance No 2025-1 "An Ordinance for house sewers"- motion to approve
- c. Employees' wages

#### 13. EXECUTIVE SESSION \*If needed\*

Motion to enter into at \_\_\_\_\_pm by \_\_\_\_\_\_ for a \_\_\_\_\_\_ issue per SDCL 1-25-2 (). Motion to exit at \_\_\_\_\_pm by \_\_\_\_\_\_. **Executive Session**: for the purpose of discussing personnel, consult with legal counsel, and other matters in accordance to SDCL 1-25-2.

#### 14. MOTION TO ADJOURN

"This institution is an equal opportunity employer and provider."