

**Colome City Council**  
**Regular Meeting**  
**Monday January 9<sup>th</sup>, 2023 @ 7:00 P.M.**  
**City Hall, 114 W 3<sup>rd</sup> ST, Colome, SD 57528**

1. CALL MEETING TO ORDER
2. ROLL CALL:  
Beckers \_\_\_ Dougherty \_\_\_ Duffy \_\_\_ Heese \_\_\_ Leighton \_\_\_ Nelsen \_\_\_
3. PLEDGE OF ALLEGIANCE
4. PUBLIC INPUT (5-min time limit)
5. RECOGNITION OF VISITORS
  - a. Roger Hauf
  - b. Candy Cahoy
6. AGENDA CORRECTIONS/ADDITIONS/APPROVAL
7. APPROVAL OF MINUTES
  - a. December 5<sup>th</sup>, 2022, Regular Council Meeting Minutes
  - b. December 27<sup>th</sup>, 2022, Special Council Meeting Minutes
8. APPROVE CLAIMS
9. FINANCIAL REPORT
10. OLD BUSINESS
  - a. Ordinance 2021-4 “Cannabis Licensing”- Discussion on amending
  - b. Ordinance 2022-4 “Liquor”- Discussion on amending
  - c. Dakota Pump Proposal- motion to approve
11. NEW BUISNESS
  - a. Set the 2023 City election date
  - b. Water Meter Replacements
12. UTILITY MANAGER’S REPORT
13. ANYTHING BEFORE THE COUNCIL
14. EXECUTIVE SESSION

\*If needed\*

1. Motion to enter into at \_\_\_\_\_ pm by \_\_\_\_\_ for a \_\_\_\_\_ issue per SDCL 1-25-2 ( ).

Motion to exit at \_\_\_\_\_ pm by \_\_\_\_\_.

**Executive Session:** SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around 1)personnel, 3)legal matters, 4)contract negotiations, 5) meetings may also be closed for certain economic development matters marketing or pricing strategies (SDCL 9-34-19). It is the policy (2.11) of the governing board to recess into executive session to discuss personnel issues such as employee qualifications, competence, performance, and character or fitness.

15. MOTION TO ADJOURN