Colome City Council

Regular Meeting Minutes

January 9th, 2023

Council President Dougherty called the meeting of the Colome City Council to order at 7:25 PM at the Colome City Hall. Council members present were Tara Beckers, Kelly Leighton, Heese by Teleconference and Kent Nelsen. Mayor Brad Hill was absent. Also present were Accountant Dan DeSmet, Utility Manager Casey Harter, and Finance Officer Bobbi Harter. Visitors were Roger Hauf and Candy Cahoy. The meeting was opened with the Pledge of Allegiance.

**Public Input:** None

**Recognition of Visitors:**

Roger Hauf and Candy Cahoy informed council of the dog issues they are having

Council member David Duffy entered the meeting at 7:28 pm

**Agenda Corrections/Additions/Motion to Approve:** Motion by Nelsen second by Leighton to approve the agenda as written; All members voted aye; the motion carried.

**Approve Regular Meeting Minutes of December 5th, 2022:** Motion by Heese Second by Beckers to approve Regular meeting minutes as written. All members voted aye; the motion carried.

**Approve Special Meeting Minutes of December 27th, 2022:** Motion by Beckers Second by Leighton to approve Special meeting minutes as written. All members voted aye; the motion carried.

**Claims to Approve**



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

*2023 Salary List*

Wages for 2023 are as follows: Bobbi Harter $16.50; Casey Harter $22.00.

**Financial Report:** Accountant Dan DeSmet provided the financials for January to the council. Motion by Beckers second by Duffy to Approve the Financials for January. All members voted aye; the motion carried.

**Old Business:**

*Ordinance 2021-4*

Motion by Beckers second by Leighton to continue the Discussion of Ordinance 2021-4 (Cannabis licensing) at a later date. All members voted aye; the motion carried.

*Ordinance 2022-4*

Motion by Beckers second by Leighton to Continue the Discussion of Ordinance 2022-4 (Liquor) at a later date. Kelly Dougherty abstained from the vote. All other members voted aye; the motion carried.

 *Dakota pump Proposal*

Motion by Leighton Second by Duffy to approve the Dakota pump Proposal for low temp thermostats at $1006.36. All members voted aye; the motion carried.

**New Business:**

*2023 Elections*

Election date has been set for April 11th, 2023; City will combine with the Colome School.

*Water Meter Replacements*

Any water meter damaged by freezing or any other form of neglect that results in meter damage will cost you $250.00 Motion by Heese and second by Leighton. All members voted aye; the motion carried.

Utility Manager Harter gave his report; working on getting FEMA help with the snow disaster, basic water treatment classes are January 24th- 26th in Rapid City.

Before the council:

Finance Officer Harter informed council she will be starting classes January 23rd. Starting Monday January 23rd, 2023 the finance office will be closing at 4 pm on Mondays and Wednesdays.

Motion by Beckers second by Heese to adjourn the meeting at 9:05 pm; All members voted aye; the motion carried.

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Kelly Dougherty, Council President

ATTEST:

Finance Officer, Bobbi Harter

For any public notice that is published one time: