

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

1/9/2023	Colome Volunteer Fire Dept	Annual 2023 Service Fee	\$ 15,000.00
1/9/2023	Tripp Co Water User Dist	December water Purchased 154,000 Gallons	\$ 380.38
1/9/2023	Public Health Lab	Water/Sewer Testing	\$ 72.00
1/9/2023	Core & Main	powder Pockets Water Leaks	\$ 73.98
1/9/2023	Kelly Leighton	Property purchase	\$ 8,575.21
1/9/2023	Atteberry Contruction	Snow Removal	\$ 6,802.50
1/9/2023	Theiman Hay	Snow Removal	\$ 1,200.00
1/9/2023	DANR	2023 Environmental Fee	\$ 350.00
1/9/2023	Hawkins INC	Ejector for City Wells	\$ 444.37
1/9/2023	CyberTek Systems	Micro 35 and Backups	\$ 27.65
1/9/2023	Mead Lumber	Supplies for shop Garage Doors	\$ 451.71
1/9/2023	First Bank & Trust	X-mas Lights and Office Supplies	\$ 391.76
1/9/2023	Golden West	Internet/fax/telephone	\$ 168.96
1/9/2023	Winner Advocate	Minutes 11-25-22	\$ 15.12
1/9/2023	Planning & Development District III	2023 Membership Dues	\$ 656.00
1/9/2023	Pahlke Law Office	Legal Advice- December	\$ 343.87
1/9/2023	Running Supply Inc	Street/x-mas Lights, Shop Supplies	\$ 516.13
1/9/2023	Mr. Automotive	Equipment Parts- Shop Supplies	\$ 312.66
1/9/2023	Office Product Center	Office Supplies	\$ 32.00
1/9/2023	183 Service and repair	Wiper Blade	\$ 50.00
1/9/2023	Flying D	snow removal fuel for Equipment	\$ 1,103.88
1/9/2023	Atteberry Contruction	Snow Removal 2nd Round	\$ 2,360.00
1/9/2023	Fenenga DeSmet & Company LLC	December Consultant Services	\$ 950.00
1/9/2023	First Fidelity Agency	Snow Removal Insurance	\$ 184.00

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.

Kelly Dougherty, Council President

ATTEST:

Finance Officer, Bobbi Harter

For any public notice that is published one time: