

Colome City Council
Regular Meeting Minutes
July 11th, 2023

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:05 PM at the Colome City Hall. The council members present were Beckers, Duffy, Heese, Leighton, and Nelsen. Also present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Dan DeSmet, and Alvin Pahlke. The meeting was opened with the Pledge of Allegiance. Dougherty entered the meeting at 7:08pm.

Agenda Discussion/Corrections/Approve

Motion by Leighton second by Beckers to Remove line item 6.a from the agenda and approve the rest of agenda as written; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

Approve Meeting Minutes of June 6th, 2023, and June 22nd, 2023

Motion by Beckers Second by Leighton to approve the regular meeting and special meeting minutes as written; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

No Recognition of Visitors

Public Input

Dan O'Bryan discussed with council about property clean up at parcel 50.23.23.06

Motion by Beckers second by Heese to pay June claims. Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

7/11/2023	Atteberry Construction	Cold Mix "street repair"	\$	9,331.00
7/11/2023	Hawkins, Inc	June Chlorine Bottle Rent	\$	20.00
7/11/2023	Jims Garbage Service	4 roll off dumpster "City Clean Up"	\$	3,301.64
7/11/2023	Winner Advocate	Minutes,ad publishing	\$	126.26
7/11/2023	Public Health Lab	Water & Sewer Testing	\$	249.00
7/11/2023	Schrader Electric	RV Park Electrical	\$	4,661.31
7/11/2023	Fenenga, DeSmet & Company LLC	May and June Accounting	\$	1,025.00
7/11/2022	Heartland Waste	June 2023 Billing	\$	4,347.00
7/11/2023	South Dakota Public Assurance Alliance	Bobcat Insurance	\$	100.62
7/11/2023	Winner Plumbing & Heating	Jetting Sewer Line of Ernest Hofeldt	\$	665.00
7/11/2023	Tripp & Todd Title Insurance	Boyer Property Title Search	\$	367.43
7/11/2023	Van Diest Supply Company	Mosquito Chemical	\$	561.75
7/11/2023	3E Generator's	Service of Lagoon Generator	\$	552.47
7/11/2023	Marc- Mid American Research Chemical	Degreaser	\$	573.26
7/11/2023	Steve Atteberry	Tilled Camper Spots at Campground	\$	222.50
7/11/2023	Cybertek Systems	Micro 365, Backup	\$	29.90
7/11/2023	Flying D	Fuel and Ice	\$	542.77
7/11/2023	Tripp County Water District	June Water Purchase 22,000 Gallons	\$	54.34
7/11/2023	Office Product Center	Toner for Brother printer	\$	80.80
7/11/2023	Core&Main	Master Meter and parts	\$	4,537.98
7/11/2023	Pro Gutters LLC	Gutters for city building	\$	2,508.17
7/11/2023	First Bank & Trust	Envelopes, Adobe, and FO Classes	\$	303.95
7/11/2023	Harry K Napa	parts for Equipment	\$	92.29
7/11/2023	Running Supply Inc	Park and Cemetery Supplies	\$	678.75
7/10/2023	Golden West	Telephone and Internet	\$	174.35
6/16/2023	Rosebud Electric	Electricity	\$	832.00
7/11/2023	Residential	Water Deposit Refund	\$	9.40
7/11/2023	Alderman	2nd Quarter payroll	\$	808.08
6-5/6-19-2023	Employees	June Payroll	\$	6,323.42
		Total Expenditures June 1st - 30th, 2023	\$	43,080.44

Financial Report

Accountant Dan DeSmet discussed the financials for June with the council.

Law Enforcement was discussed during the 2024 budget review. Dan DeSmet exited the meeting at 7:46 pm

Motion by Beckers second by Leighton to approve the purchase of a credit card machine through the company square.

Utility Manager Report

Utility manager Harter gave his report.

Old Business:

Probates

Updates on the abatements were discussed.

County Commissioners Meeting

Updates on the commissioners meeting were discussed.

Law Enforcement

A proposal was received for a full-time law enforcement officer without the use of code enforcement. The council reviewed the numbers and decided to advertise for a part-time Law/Code Enforcement officer.

Campground

The city campground will be a first come first served service with each night being \$20.00.

New Business:

Cemetery Annexing

The process of annexing the cemetery into the city limits will be started

Bid opening for surplus property

Mayor Hill opened the bids for Block 3 North 70' of Lots: 18-19-20-21-22

70' x 140'. A Bid was Received from Dan's Last Shot, Colome, SD in the amount of \$5,000.00, A Bid was Received from Kurt's Construction, Colome, SD in the amount of \$3,511.00, A Bid was Received from William Heese, Colome, SD in the amount of \$6,211.00. Motion By Beckers second by Leighton to accept the highest bid from William Heese in the amount of \$6,211.00. Motion Carried 5-0 Melody Heese abstained due to conflict of interest.

Dan O'Bryan and Kutis Atteberry exited the meeting at 8:25 pm

First Fidelity Bank Signatures

Motion by Heese Second by Beckers to add Kelly Leighton as a First Fidelity Bank signature on checks, Beckers aye, Dougherty aye, Duffy aye, Heese aye; Nelsen aye; the motion carried 5-0. Leighton abstained due to conflict of interest.

Cowboy Days will be held Saturday August 26th, 2023 in Colome. Lots of fun entertainment, food, and activities will take place.

SDML-Annual Conference

Motion by Beckers and second by Leighton to approve Finance Officer Harter to attend the annual conference in Rapid City October 3rd-6th. Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

Special Event License

Motion by Beckers second by Leighton to approve Frontier Bar's three (3) special event licenses; Beckers aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried 5-0. Dougherty abstained due to conflict of interest.

Building Permits

Motion by Heese Second by Leighton to approve Casey Harter's building permit 2023-07 Shed and Kenneth Giedd's Building permit #2023-08 Deck; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

Executive Session:

Mayor Hill entertained a motion to enter executive session at 9:07pm for Consulting with legal counsel per SDCL 1-25-2(3), Heese made the motion to enter executive session. Leighton seconded. Motion carried 6-0

Motion by Beckers second by Heese to exit from executive session at 9:17 pm for Consulting with legal counsel per SDCL 1-25-2(3), motion carried 6-0.

Motion by Beckers second by Heese to adjourn the meeting at 9:21 pm; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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

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