Colome City Council

Regular Meeting Minutes

July 2nd, 2024

Mayor Kelly Leighton called the meeting of the Colome City Council to order at 6:57 PM at the Colome City Hall. The council members present were Duffy, Heese, Kutz, and Nelsen with Dougherty and Hill being absent. Also, present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, City Attorney Alvin Pahlke. Law/Code Enforcement David Baker was absent, the public present was Glenn Sealey and Wayne Hofeldt. The meeting was opened with the Pledge of Allegiance.

**Agenda Discussion/Corrections/Approve**

Motion by Heese second by Kutz to remove line item 3.a and approve the rest of the agenda as written; all ayes motion carried 4-0.

**Public Forum/visitors**

None

**Approval of Minutes**

Motion by Nelsen seconded by Heese to Approve Regular Minutes from June 4th, 2024, all ayes motion carried 4-0.

**Financial Report**

Accountant Dan DeSmet was absent. The financials for June were left with the council.

The council discussed the 2025 Budget with the final budget discussion taking place on August 6th regular meeting. Glenn Sealey and Wayne Hofeldt spoke to council on behalf of the Colome Volunteer Fire Department.

At 7:14pm Law/code Enforcement Officer David Baker entered the meeting

**Approval of Claims**

Motion by Heese second by Nelsen to pay June Claims, all ayes motion carried 4-0.

Platte Implement Co, Skid Loader window and filters $887.19; Hawkins, Chlorine Bottle Rent $20.00; Mr. Automotive, shop supplies and parts cleaner $63.99; Rosebud Concrete, crushed asphalt $1318.50; Office Product Center, Ricoh all in one commercial printer $3182.84; DeSmet CPA Group, LLC, Accountant Consultant $925.00; Quadient Finance USA, Inc, Postage $156.94; Mid-American Research Chemical, Blue Crystals $682.92; Heartland Waste Management, June Sanitation $4213.50; Pahlke Law Office, Legal Advice $1409.47; B&B Recycling, City wide clean-up dumpsters $2399.50; Justin’s Pest Control LLC, spraying of insects $150.00; City of Winner, Sewer jetting $312.50; John Deere Financial, mower parts and supplies $261.54; IMEG, Wastewater Treatment Study $3125.00; Flying D convenience Store, June fuel $698.50; South Dakota Public Health laboratory, Water Testing $15.00; Harry K Napa, shop, street sweeper part and supplies $127.11; Rosebud Electric, electricity $867.14; Residential, Water deposit Refunds $200.00; Employee, June Payroll $6226.48; City Officials, 2nd Quarter Payroll $1122.07

**Department Reports**

The Utility manager Casey Harter gave his report.

Finance Officer Bobbi Harter gave her report.

The Law/code Enforcement Officer David Baker gave his report.

**Committee Reports**

None

**Old Business**

*Cowboy Day*

There was discussion on the events taking place.

*Street Repairs*

There was discussion on the repairs of the streets.

*Sewer Maintenance*

There was a discussion on the maintenance of the sewer system.

*Holiday Decorations*

There was discussion on replacing the main street decorations. Motion by Kutz and seconded by Heese to put $10,000 from the BBB fund towards Holiday Decorations. All ayes motion carried 4-0

**New Business**

*2015 International Property Maintenance Code*

There was discussion on the adoption of the 2015 International Property Maintenance Code. City attorney informed the council that the city did adopt the whole book.

*Dakota Pump Proposal for Antenna Replacement*

Motion by Duffy seconded by Nelsen to approve the proposal at the amount of $1759.98. All ayes motion carried 4-0.

*Commercial Water Sales*

Motion by Duffy Second by Nelsen to sell water to the highway construction crew during their project on Highway 18.

*Summer Help*

Motion by Heese seconded by Duffy to Hire Victor Kutz at $12.00 an hour Summer Kutz Abstained; motion carried 3-0.

*Thomas Cemetery Plots*

Motion by Nelsen Second by Heese to move this topic into Executive Session. All ayes motion carried 4-0

**Building Permits**

Motion by Duffy seconded by Kutz to approve building permit 2024.08 for a binzebo Melody Heese Abstained. All ayes motion carried 3-0.

**Executive Session**

Motion by Nelsen second by Kutz to enter into executive session at 9:17 pm for a legal issue per SDCL 1-25-2.3 proposed matters.

Motion by Duffy second by Nelsen to exit executive session at 9:42 pm for a legal issue per SDCL 1-25-2.3 proposed matters.

**Motion to Adjourn**

Motion by Nelsen second by Heese to adjourn the meeting at 9:43 pm; all ayes motion carried 4-0.

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Kelly Leighton, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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