Colome City Council

Regular Meeting Minutes

June 6th, 2023

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:00 PM at the Colome City Hall. The council members present were Dougherty, Heese, Leighton, and Nelsen. Beckers and Duffy were absent. Also present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Accountant Dan DeSmet, and Attorney Alvin Pahlke. The meeting was opened with the Pledge of Allegiance.

**Agenda Discussion/Corrections/Approve** Motion by Heese second by Dougherty to approve the agenda as written; Dougherty aye, Heese aye, Leighton aye, Nelsen Aye; the motion carried.

**Approve Meeting Minutes of May 6th, 2023,** Motion by Leighton Second by Nelsen to approve the meeting minutes as written; Dougherty aye, Heese aye, Leighton aye, Nelsen Aye; the motion carried.

**Recognition of Visitors**

Dillon Mollard spoke to the council about opening a new business.

**No Public Input**

**None**

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

Bobcat of Brookings, Bobcat 74" Bucket for Bobcat $1,893.81

Bobcat of Brookings, Bobcat S66T4 Skid loader $48,633.06

South Dakota Public Assurance Alliance Liability, Insurance $6,709.83

Gregory Building Center, Park Supplies for New Equipment $567.60

Danko Emergency Equipment, Lagoon Safety Equipment $1,970.70

Quadient Finance USA. Inc., Postage for billings $150.00

Fenenga, DeSmet & Company, LLC accounting services $485.00

SD Municipal League, 2023 Budget Training $30.00

O'Bryan Farm Service, Water Line Repair $500.00

O'Bryan Farm Service, Labor at Campground for Water Line $960.00

Core & Main, campground supplies $602.30

Hawkins, Inc, Chemical, Clorine bottle Rent $20.00

Boller Printing, Ordinance Violation Ticket Book $49.65

Dakota Pump, Install low temp thermostats $1,026.90

Heartland Waste Management, May Billing $4,225.00

First Fidelity Bank, Safety Deposit Box Fee $30.00

First Bank & Trust, Amazon prime, Adobe, Office Supplies $591.43

Midco Diving & Marine Services, Inc, Repair Work to Water Tower $4,238.70

SD Public Health Laboratory, Water Testing $15.00

Tripp & Todd Title Company, Title Commitment for north lots 18-22 $490.00

Van Diest Supply Company, Mosquitoes Fogger $14,000.60

South Dakota Association of Rural Water, sewer camera on 2nd street $500.00

Office Product Center, Toners, Belt for Brothers HL $527.13

Winner True Value, Park Supplies for Campground $7.29

AgriMax, Weed killer-lagoon, city $850.00

ClerkBooks, Utility Billing Renewal $150.00

Cybertek Systems, Micro 365, Backup $29.90

GF Buches Co., part for water trailer $2.59

Mead Lumber Co., cement, screws, boards for new playground at park $692.53

DANR, drinking water fee $140.00

City of Winner, Jetting of Sewer $740.00

Running Supply Inc., Cemetery, park, and shop supplies $1,295.81

Tripp County Water User District, May Water Purchase $116.09

Winner Advocate, Minutes, and ads $217.49

Pahlke Law Office, May Legal Advice $281.18

Flying D, Fuel, and Ice $409.95

Divine Concrete, Inc, Red Rock $56.25

Mr. Automotive, Battery, Epoxy, Agron Mixture $286.56

Employee's, May Payroll $5,744.18

Rosebud Electric, Electricity $916.92

Golden West, Internet, and telephone $161.14

**Financial Report**

Accountant Dan DeSmet discussed the financials for May to council. Motion by Dougherty second by Leighton to transfer $15,000.00 from the sewer fund to the water fund for upgrades to the water system; Dougherty aye, Heese aye, Leighton aye, Nelsen aye; the motion carried.

**Utility Manager Report**

Utility Manger gave his report. Motion by Dougherty second by Melody to approve the purchase of 2 loads of cold mix at $158.00 a ton from Atteberry Construction; Dougherty aye, Heese aye, Leighton aye, Nelsen aye; the motion carried.

**Old Business:**

*County Meeting*

County Commissioners were invited to the special meeting on June 22nd to disscuss city concerns; Dougherty aye, Heese aye, Leighton aye, Nelsen Aye; the motion carried.

*Utility Manager Evaluation*

Motion by Nelsen second by Dougherty to approve the wage increase to $23.00 for passing his water classes; Dougehrty aye, Heese aye, Leighton aye, Nelsen aye; the motion carried.

*Updates on Abatements*

Abatement court is Thursday June 15th, 2023

*Update on Blk 16 lot 11*

The Affidavit that was served to Gwitter Industries, Inc was unsuccessful.

*Blk 3 lots 18-22*

Kelly Leighton left the meeting at 8:35 pm

Motion by Melody Second by Kent to start the sealed bid at $2500.00; Dougherty aye, Melody aye, Nelsen aye; the motion carried.

Kelly Leighton enter back into the meeting at 8:45 pm

*Appointment of Committees of year 2023-2024*

Motion by Heese Second by Leighton to approve the mayoral appointment of committees for the June 2023- June 2024 year, roll call Dougherty aye, Heese aye, Leighton aye, Nelsen aye; the motion carried 4-0

***Park/ Cemetery***

Utility Manager

Tara Beckers

David Duffy

Melody Heese

***Streets/ Sanitation***

Utility Manager

Kelly Leighton

Kelly Dougherty

Kent Nelsen

***Water/Sewer***

Utiltiy Manager

Kelly Dougherty

Kent Nelsen

Kelly Leighton

***Ordinance***

City Attorney

Tara Beckers

Melody Heese

David Duffy

**New Business:**

*Planning & Development III 2024 Membership*

Motion by Dougherty second by Leighton to approve the 2024 Membership; Dougherty aye, Heese aye, Leighton aye, Nelsen aye; the motion carried.

*Cemetery*

Council Discussed a couple plots in the cemetery; Motion by Heese Second by Dougherty to pay Allen Monuments to move a headstone that was placed in the wrong spot. Heese aye, Dougherty aye, Leighton aye, Nelsen aye; the motion carried.

*Building Permits*

Motion by Leighton Second by Heese to approve Brittney Ohlmann’s building permit for a fenced in area; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

**Executive Session:**

None

Motion by Dougherty second by Leighton to adjourn the meeting at 10:02 pm; Dougherty aye, Heese aye, Leighton aye, Nelsen Aye; the motion carried.

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Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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