Colome City Council

Regular Meeting Minutes

June 6th, 2022

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:02 PM at the Colome City Hall. Council members present were Duffy, Beckers, Leighton and Nelson. Dougherty entered at 7:43 PM. Also present were Dan DeSmet, Attorney Alvin Palke, Intern Damian, Jay and Ashley Supik, Utility Manager Casey Harter, and Finance Officer Bobbi Harter.

The meeting was opened with the Pledge of Allegiance.

**Public Input/Visitors:** None

**Agenda Corrections/Additions/Motion to Approve:** Motion by Beckers, second by Duffy to add Budget Supplement Ordinance to Line Item 8.F. And to approve the rest of the agenda as written. Motion Carried 4-0

**Approve Special Meeting Minutes of May 12th, 2022:** Motion by Leighton and Second by Nelson to approve Special Meeting minutes of May 12th, 2022, as written. Motion Carried 4-0

**Approve Claims:** Motion by Duffy, second by Becker to approve the following May claims, Kelly Leighton Abstained due to conflict of interest. Motion carried 4-0.

Pahlke Law Office- Attorney legal advice, $976.79;

First Bank & Trust- Memberships, Hotel, Shop Supplies, $487.55; Finance Officer- Payroll, $2,350.36; Finance Officer-cell phone reimbursement, $50.00; Utility Manager- Payroll, $3,450.42;

Summer Help- Payroll, $169.18; Tripp County Water User District- Water Purchased, $69.16;

Heartland Waste Management- Sanitation Fees, $4,528.00; Golden West- Telephone & internet, $113.95; Running Supply Inc.- Bathroom improvements and supplies, weed sprayer, $713.85; Mead Lumber Co.- boards for flower bed, $67.96; Cybertek Systems- Microsoft 365, $12.50; Rosebud Electric- Electricity, $1,236.10; Flying D- Fuel and ice, $202.53; Clerkbooks- 50% computer Software, $4,733.75; Atteberry Construction- Rubber Tire Roller, $2,500.00; SDGFO association- Membership Fee, $40.00;

SD Department of Revenue- Liquor Licenses, $300.00; Dakota Pump- Service Call, $1,127.96; Hawkins, Inc- Chlorine Bottle Rent, $92.97; SD Municipal League- Budget Training, $30.00; Schaeffer & Company LLC- Furnace Parts, $303.01; DANR- Drinking Water Fees, $140.00; DANR- Sewer Fees, $250.00;

First Fidelity Agency- Emc Insurance, $17,772.00; John Deer Financial- Lawn Mower Parts, $185.06;

Harry K Napa- Shop Supplies, $31.68; Jim’s Garbage Service- (3) roll off Dumpsters, $1,858.21;

Office Product Center- Office Supplies, $543.71; First Fidelity bank- Safety Deposit, $30.00;

Public Health Lab- Sewer Testing, $66.00; True Value- Park bathroom Repairs, $87.96;

Fenenga, DeSmet & Company- Accountant Services, $1,978.64; Winner Advocate- Publishing, $588.42;

South Central Heating & Cooling- Shop Heater Parts, $228.41; Mid- America Research Chemical- Bacterial Enzymes, $2,146.00; Mr. Automotive- battery, and shop supplies, $360.39; First Fidelity Agency- Renewal, $100.00

**Financial Report:** Dan DeSmet presented the council with the financial report as of May 31st, 2022

**Old Business:**

**Liquor Tax and Ordinance:** Motion by Beckers second by Leighton to amend Ordinance No. 89 by Removing Section 3.B known as “low Point” beer at 5%. Adding all licensees to provide copies of all receipts of purchased alcohol to the City of Colome at the beginning of each month and all licensees must purchase all alcohol from a wholesaler.

There was discussion about selling the building on Block 3 Lot 4 through sealed bids.

Mayor Hill Called Executive Session at 7:50 PM per SDCL 1-25-2.6, [1-27-1.5](https://sdlegislature.gov/Statutes/Codified_Laws/DisplayStatute.aspx?Type=Statute&Statute=1-27-1.5).8 (c).

Mayor Hill took council out of executive session at 8:00 PM.

There was a Motion by Beckers second by Leighton to have the building located on Block 3 lot 4 appraised including the walk-in cooler, Bar top, Safe, and the Original Furnace. Dougherty Abstained due to Conflict of Interest. Motion Carried 4-0

**Abatements:** There was a motion by Leighton second by Nelson to move forward with the abatements. Motion Carried 5-0

**Liquor license approval:** Motion by Beckers Second by Leighton to approve the Flying D Liquor License. Motion Carried 5-0

**Property BLK 3 Lots N 18-22:** Mayor Hill called Executive Session per SDCL 1-25-2.3 at 8:12 PM. Finance Officer Harter Entered at 8:18 PM. Mayor Brought Council out of Executive Session at 8:40 PM.

**Petition Approval to Vacate Alley**: Motion by Beckers Second by Leighton to approve the pending public Hearing. Motion Carried 5-0

**New Business:**

**Building Permits:** Motion by Beckers Second by Duffy to approve John Supik’s building permit for a porch and short sidewalk, Jay Supik’s building permit to connect garage and carport, and build an office, Russ Temples building permit for a 38x46 Garage, and Kelly Leighton’s building permit for a 12x16 patio off the fence. Motion Carried 4-0 Leighton abstained due to conflict of interest.

**2021 water report:** Motion by Duffy Second by Beckers to Approve the 2021 water report. Motion Carried 5-0.

Finance Officer Harter Mentioned you can locate the water report at <https://www.colomesd.org> or copies are available in the city office 114 W. 3rd Street during business hours.

**Baking:** Motion by Dougherty Second by Beckers to Give Finance Officer Bobbi Harter the approval to access the City of Colome online banking also the approval to be a signee of accounts to transfer money and keeping the limit of signatures to two (2). Motion carried 5-0

**District III Membership:** Motion by Beckers second by Duffy to approve the 2023 membership with District III. Motion Carried 5-0

**Alley- Blk 17 Between 4th and 5th Street:** Motion by Beckers Second by Duffy to grant Casey Harter permission to Contact John Calhoon to survey the alley then proceed to clean the alley up at this point. Motion Carried 5-0

**Budget Ordinance:** Council Discussed the budget Supplement Ordinance. Finance Officer Bobbi Harter will work on getting the ordinance put together. First reading will be at the next council meeting.

**Harter’s Report:** Harter gave his report.

We had a Motion by Leighton second by Dougherty to start the wiring process with Dakota Pump. Motion Carried 5-0

**Anything before the council:** The next regular meeting with take place on July 11th, 2022, at 7:00 PM. Finance Officer Bobbi Harter discussed with the council the long overdue accounts per Ordinance 2022-1 Section 8.

**Executive Session:** None

**Adjourn:** Motion by Beckers, seconded by Nelson to adjourn the meeting at 9:55 PM, Motion carried

5-0.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

For any public notice that is published one time: