

**Colome City Council
Regular Meeting Minutes
March 5th, 2024**

Mayor Brad Hill called the meeting of the Colome City Council to order at 6:59 PM at the Colome City Hall. The council members present were Beckers, Dougherty, Duffy, Heese, Leighton, and Nelsen. Also, present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Law/Code Enforcement David Baker, City Attorney Alvin Pahlke, Accountant Dan DeSmet, and Peter Adair. The meeting was opened with the Pledge of Allegiance.

Agenda Discussion/Corrections/Approve

Motion by Heese second by Beckers to approve the agenda as written; all ayes motion carried 6-0.

Approval of Minutes

Motion by Dougherty seconded by Leighton to Approve Regular Minutes from February 6th, 2024, all ayes motion carried 6-0.

Public Forum/visitors

Peter Adair, the IMEG Engineer discussed with the council about upcoming sewer system study.

At 7:15 pm Peter Adair exited the meeting.

Financial Report

Accountant Dan DeSmet discussed financials with the council.

Approval of Claims

Motion by Beckers second by Leighton to pay February Claims, all ayes motion carried 6-0.

Employees / February Payroll \$6,043.86, Schaeffer & Company LLC / Propane SHOP \$356.59, Hawkins. Inc / Chlorine Bottle Rent \$20.00, Flying D / Fuel \$462.75, Heartland Waste Management / February Sanitation \$4,194.00, Mid-American Research Chemical/ weed killer \$1,253.53, Quadiant Finance USA, Inc / Equipment Rental \$122.52, Pahlke Law Office / Legal Advice \$542.74, Cybertek Systems / February Micro 365 and backup \$29.90, Golden West / Telephone & internet \$163.40, Rosebud Electric / Electricity \$1,446.06, Hobby Shoppe / Photos \$18.96, Core & Main LP / Annual Support for Meters \$1,815.46, Jason Muller / Parts for street lights \$7.47, BrightArrow Technologies, Inc / Text Alert Annual Subscription \$100.00, Winner True Value / Heaters for Well House \$125.97, Mead Lumber / Supplies for shop \$100.53, Office Product Center / Toners and Election paper \$292.12, GF Buches Co / drill bits and anchors \$77.77

Department Reports

The Utility manager Casey Harter gave his report.

At 7:37 pm Law/code enforcement officer David Baker entered the meeting.

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

Finance Officer Bobbi Harter gave her report.

The council has agreed to set the Board of Equalization Meeting for March 20th, 2024, at 7:00 pm.

Committee Reports

None

Old Business

Building permit 2024.01 to relocate home with addition.

Motion by Leighton seconded by Nelsen to approve Richard Papousek's Building permit 2024.01 to relocate home to new property; all ayes motion carried 6-0.

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

Second reading of Ordinance 2024-2 "An Ordinance for House Sewers"

Motion by Beckers second by Heese to approve the second reading for passage and approval of Ordinance NO. 2024-2 Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton aye, Nelsen aye; motion carried 6-0.

Second reading of Ordinance NO. 2024-3 "Ordinance regulating the operation of the water system."

Motion by Dougherty seconded by Nelsen to approve second reading for passage and approval of Ordinance NO. 2024-3 Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton aye, Nelsen aye; motion carried 6-0.

Grapple Bucket

Motion by Nelsen seconded by Leighton to approve the purchase of a grapple bucket for \$1500.00; all ayes motion carried 6-0.

Street Repairs

Street repairs were discussed.

New Business

Amendment to Study of Atteberry Addition

Motion by Dougherty seconded by Nelsen to approve the amendment to the study to determine the need of annexation to the City of Colome; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton aye, Nelsen aye; motion carried 6-0.

Cemetery Plots

Motion by Beckers seconded by Heese to purchase the two plots in Blk 5 Lot 42 plots 1 and 2 from the family at the price of \$25.00 for both plots. all ayes motion carried 6-0.

District 4 Annual Meeting

This year's annual meeting will be held in Gregory on March 21st. Mayor Brad Hill, President of council Kelly Leighton, and Council member Kelly Dougherty will all be attending this year.

Spring Clean Up

The city will provide 30-yard dumpsters in the month of April for city clean up.

Executive Session

None

Motion to Adjourn

Motion by Beckers second by Leighton to adjourn the meeting at 8:24 pm; all ayes; motion carried 6-0.

Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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AMENDMENT

AN AMENDMENT TO THE STUDY TO DETERMINE THE NEED OF ANNEXATION TO THE CITY OF COLOME

The City of Colome had conducted a study to determine the need for the annexation of the property adjacent to the city limits of said City of Colome referred to as Atteberry addition to the City of Colome, South Dakota, A subdivision of Atteberry Outlot A located in the NE ¼ of the SW ¼ of Section 33, T 98N, R 75 of the 5th P.M., Tripp County, SD.

The results of the study determined that the annexation of the property described as Atteberry Addition to the City of Colome, South Dakota, A subdivision of Atteberry Outlot A located in the NE ¼ of the SW ¼ of Section 33, T 98N, R 75 of the 5th P.M., Tripp County, SD would be feasible and responsible for the following reasons:

The property is adjacent to the present city limits.

The property will be provided with water services by the City of Colome.

The city would profit from said annexation for real estate tax purposes and population growth. The City of Colome is willing to provide basic streets.

Signed this 5th day of March, 2024.

CITY OF COLOME, SOUTH DAKOTA

Brad Hill, Mayor

ATTEST:

Bobbi Harter, Finance Officer