Colome City Council

Regular Meeting Minutes

March 7th, 2023

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 Beckers, Duffy, Heese by teleconference, Leighton, and Nelsen. Dougherty was absent. Also present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Dustin Swatzell, Becky Brunsing. The meeting was opened with the Pledge of Allegiance.

**Agenda Corrections/Additions/Motion to Approve** Motion by Beckers second by Leighton to approve the agenda as written; All members voted aye; the motion carried.

**Approve Regular Meeting Minutes of February 7th, 2023,** Motion by Nelsen Second by Duffy to approve the Regular meeting minutes as written. All members voted aye; the motion carried.

**Recognition of Visitors** Becky Brunsing with SDPAA discussed with council what South Dakota Public Assurance Alliance is and what Insurance they offer.

**No Public Input**

**Claims to Approve**



Motion by Beckers second by Duffy to pay the claims. Leighton abstained from the vote. All other members voted aye; the motion carried.

**Financial Report**

Accountant Dan DeSmet was not present. Finance Officer Harter provided the financials for March to the council.

**Old Business:**

*Renewal Application of Five Leaf Clover 4.20*

Motion by Beckers Second by Duffy to approve the application for Medical Cannabis Dispensary License. All members voted aye; the motion carried.

*Ordinance 2023-1*

Motion by Beckers second by Leighton to approve second reading for passage and approval of ordinance 2023-1 Discretionary Formula Ordinance; roll call Beckers Aye, Duffy Aye, Heese Aye; Leighton Aye, Nelsen Aye; Motion Carried 5-0.

*Bright Arrow Quote*

Motion by Heese Second by Beckers to approve the Annual quote of $340.00 for the Bright Arrow Notification system. All members voted aye; the motion carried.

**New Business:**

*Ordinance 2023-4*

Motion by Beckers second by Duffy to approve first reading of Ordinance 2023-4: Meetings time and place; motion carried 5-0.

*Ordinance 2023-3*

Motion by Beckers second by Leighton to approve first reading of Ordinance 2023-3: Cannabis Licensing; motion carried 5-0.

*Ordinance 2023-2*

Motion by Beckers second by Heese to approve first reading of Ordinance 2023-2: Alcohol Beverage Licensing; motion carried 5-0.

*Ordinance Ticket Book*

Utility Manager Harter discussed with council what the ticket book consists of.

*District 4 Annual SDML Meeting*

The district meeting is March 23rd in Geddes. Both Utility Manager Harter and Finance Officer Harter will be attending.

*Chip Seal Bids*

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| --- | --- | --- |
| **DATE** | **BIDDER** | **PRICE A SQ YRD** |
| March 2023 | TOPKOTE INC. | $3.32 |
| March 2023 | THE ROAD GUY | $2.44 |

Motion by Heese second by Beckers to award the bid to The Road Guy Construction Company, Inc at $2.44 a Sq Yard. All members voted aye; the motion carried.

*Fire Hydrant Repair*

Motion by Leighton second by Nelsen to purchase the parts to fix the fire hydrant in the amount of $1948.73. All members voted aye; the motion carried.

**Utility Manager Report**

Utility Manager Harter gave his report.

**Before the council**

Equalization and Special Meeting will be held March 21st at 6:30 pm. Council member Beckers has been contacted multiple times about noise complaints and cleaning properties up that have been neglected.

Motion by Beckers second by Duffy to adjourn the meeting at 9:10 pm; All members voted aye; the motion carried.

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Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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

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