

Colome City Council
Special Meeting Minutes
May 12th, 2022

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:01 PM at the Colome City Hall. Council members present were Duffy, Nelsen, Dougherty, and Leighton, Beckers was absent. Also present was Attorney Pahlke, 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 Dougherty, second by Duffy to add Hay Land Lease to Line Item 5.g. and to approve the rest of the agenda as written. Motion Carried 4-0

Approve Regular Meeting Minutes of May 3rd, 2022: Motion by Dougherty Second by Leighton to approve the regular meeting minutes of May 3rd, 2022, as written. Motion Carried 4-0

Old Business:

Frontier Bar Agreement: There was discussion about the agreement with the frontier bar. Council has decided to table the matter until further notice.

Liquor Tax: Council discussed amending Ordinance No. 89 intitled Liquor Tax/ License

Liquor License: Motion by Duffy Second by Leighton to approve liquor license for Frontier Bar, LLC. Dougherty abstained. Motion carried 4-0.

Abated Properties: Tabled until further discussion

Cybertek Systems: Motion by Dougherty Second by Leighton to approve the estimate to update the computer system to run clerkbooks.

Property Blk 16 Lot 11: Mayor Hill opened the bid for Block 16 Lot 11 50'x 140'. Only Bid Received was from Atteberry Construction, Colome, SD in the amount of \$300.00. Motion By Dougherty second by Leighton to accept the bid from Atteberry Construction in the amount of \$300.00. Motion Carried 4-0

Hay Land Lease: Motion by Dougherty Second by Leighton to approve the hay land lease agreement as written. Motion Carried 4-0

Anything before the council: The mosquito Grant was discussed. Dougherty talked to Dakota Pump and Jason Muller about getting the well pumps to talk to each other. Motion by Duffy Second by Leighton to give Jason Muller the permission to start the wiring process of the project.

Executive Session: None

Motion to Adjourn: Motion by Duffy, second by Leighton to adjourn the meeting at 8:57 PM. Motion Carried 4-0

Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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