Colome City Council

Regular Meeting Minutes

May 2, 2023

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:22 PM at the Colome City Hall. The council members present were Beckers, Duffy, Heese by teleconference, Leighton, Dougherty and Nelsen were absent. Also present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Becky Brunsing, Jim Poler, Dan DeSmet, and Dan O’Bryan. The meeting was opened with the Pledge of Allegiance.

**Agenda Discussion/Corrections/Approve** Motion by Duffy second by Leighton to Remove line item 10.d from the agenda and add summer help to line item 9.d, concrete at the park to line item 9.e, Master Meter to line item 9.f and approve the rest of agenda as written; Beckers aye, Duffy aye, Heese aye, Leighton Aye; the motion carried.

**Approve Meeting Minutes of April 11th, 2023,** Motion by Leighton Second by Heese to approve the meeting minutes as written; Beckers aye, Duffy aye, Heese aye, Leighton Aye; the motion carried.

**Recognition of Visitors**

*None*

**No Public Input**

**None**

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



**Financial Report**

Accountant Dan DeSmet discussed the financials for April to council.

**Utility Manager Report**

The City of Colome was awarded the 2023 Trenching and confined Space Grant to assist in the purchase of the Gas monitor with calibration kit. This is a 50/50 match grant Motion by Leighton second by Duffy to except the 2023 confined space grant; Beckers aye, Duffy aye, Heese aye, Leighton Aye; the motion carried.

Motion by Beckers second by Heese to purchase the 9-10H Mosquito Fogger in the amount of $ 13600.00; Beckers aye, Duffy aye, Heese aye, Leighton Aye; the motion carried.

Motion by Duffy second by Leighton to purchase rain gutters for the city building in the amount of $2508.17; Beckers aye, Duffy aye, Heese aye, Leighton Aye; the motion carried.

Motion by Leighton second by Beckers to advertise for part time summer help at $12.00-$14.00 an hour DOE; Beckers aye, Duffy aye, Heese aye, Leighton Aye; the motion carried.

The city will purchase sack Crete for the park.

Motion by Duffy second by Heese to approve the purchase of a Master Meter and accessories needed for the installation for the Well house in the amount of $4105.00; Beckers aye, Duffy aye, Heese aye, Leighton Aye; the motion carried.

**Old Business:**

*Becky Brunsing*

Motion by Beckers second by Leighton to cancel the city insurance policy through EMC and purchase the city insurance through SDPAA in the amount of $6709.83; Beckers aye, Duffy aye, Heese aye, Leighton Aye; the motion carried.

*Title Insurance*

Motion by Beckers second by Duffy to purchase title insurance on Parcel 50.03.03.20 Blk 3 Lots 18-22 in the amount of $490.00; Beckers aye, Duffy aye, Heese aye, Leighton Aye; the motion carried.

*Building Permit*

Motion by Leighton second by Duffy to take Jim Polers building permit off the table. Motion by Beckers second by Duffy to approve Jim Polers building permit for a small deck; Beckers aye, Duffy aye, Heese aye, Leighton Aye; the motion carried.

Motion by Beckers Second by Leighton to adjourn the old council; Beckers aye, Duffy aye, Heese aye, Leighton Aye; the motion carried.

Councilman Kelly Dougherty and Kent Nelsen called in by teleconference at 8:22 pm

*New Council*

Mayor Brad Hill called the new council to order, presenting oaths of office to council members are Finance Officer Bobbi Harter Melody Heese for Ward II, and Kelly Dougherty for Ward III. Council members for Ward II and Ward III were elected with no opposition for a 1-year term, which will expire in May of 2024. Motion by Beckers second by Duffy to appoint Kent Nelsen to Council for Ward I for a 1-year term, which will expire in May of 2024; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

*Council President*

Motion was made by Tara Beckers seconded by David Duffy, to nominate Kelly Leighton as council president. No other nominations were heard, Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

*Council Vice President*

Motion was made by Kelly Dougherty, seconded by Kelly Leighton to nominate Tara Beckers as council vice-president. No other nominations were heard; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

*Appointments*

Mayor Brad Hill made the following appointments: City Attorney Alvin Pahlke, Finance Officer Bobbi Harter

Official News Paper: Winner Advocate, Official Depositories: First Fidelity Bank

Motion by Leighton second by Duffy to approve the Mayoral appointments; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

Motion by Duffy second by Dougherty to approve the Mayoral appointment of the HR Committee of Tara Beckers, Melody Heese, and Kelly Leighton; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

**New Business:**

*2022 Water Report*

Motion by Beckers second by Leighton to approve the 2022 water report; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

*Finance Officers Schooling/ Budget Training*

Motion by Heese second by Leighton to approve Finance Officer Bobbi Harter to attend the finance officer schooling in Pierre June 7th-9th and the budget training in Sioux Falls June 28th; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

*Procurement Policy*

Motion by Duffy second by Leighton to adopt the South Dakota Procurement Policy; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

*Building Permits*

Motion by Beckers Second by Leighton to approve Casey Harter’s building permit for a fenced in area and a permit for living room addition; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

Motion by Beckers and second by Duffy to approve Paricia DeMers building permit for a Pergola over back door of porch; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

Motion by Beckers second by Leighton to approve Dan O’Bryan’s building permit for a new sidewalk on east side of Dan’s Last Shot; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

**Executive Session:**

None

Motion by Beckers second by Duffy to adjourn the meeting at 9:18 pm; Beckers aye, Dougherty aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

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

Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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

Published once at the approximate cost of \_\_\_\_