

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.

5/2/2023	Harry K Napa	Supplies for Sewer line in Park	\$	110.56
5/2/2023	CyberTek Systems	Microsoft 265/ April Backup	\$	29.90
5/2/2023	SD Department of Revenue	Flying D Malt Beverage (RB) License	\$	150.00
5/2/2023	Agrimax	Chemical	\$	337.50
5/2/2023	Hawkins	Chlorine Bottle Rent	\$	20.00
5/2/2023	John Deere Financial	John Deere Belt and tire sealant	\$	87.96
5/2/2023	Michael Todd Industrial Supply	Snow Plow Rubber Blade	\$	772.90
5/2/2023	American Legal Publishing	Annual 23-24 Internet Renewal for Ordinances	\$	375.00
5/2/2023	SD Public Health Laboratory	Sewer Testing	\$	322.00
5/2/2023	SD Governmental Finance Officers' Association	Finance School in Pierre June 7-9	\$	75.00
5/10/2023	Golden West Telecommunications	Internet/ Telephone	\$	161.36
4/14/2023	Rosebud Electric	Electricity	\$	1,499.64
5/2/2023	Brunmeier's Fire Extinguishers	Refill and Inspect Fire Extinguisher's	\$	152.57
5/2/2023	Heartland Waste Management	April Billing	\$	4,187.00
5/2/2023	Winner Plumbing & Heating LLC	Labor to Install Water Meters 173CT	\$	44,980.00
5/2/2023	Core & Main	Box Risers	\$	510.65
5/2/2023	Frontline Warning System	Annual 2023 Service of Siren & Battery Replacement	\$	720.00
5/2/2023	Residential	Water Deposit	\$	30.64
5/2/2023	Flying D	Fuel	\$	682.88
5/2/2023	Winner Advocate	Minutes, 2022 year end report	\$	378.36
5/2/2023	Tripp County Water	April Water Purchase	\$	96.33
5/2/2023	Winner True Value	supplies for water lines	\$	121.29
5/2/2023	Pahlke Law Office	Abatement work, Qt. Title Action work on Blk 16 lot 11	\$	922.83
5/2/2023	Running Supply Inc	Park-Campground Water/Sewer Material	\$	1,280.63
4-10/4-24-2023	Employees	April Payroll	\$	5,282.44
Total Expenditures April 1st - 30th, 2023			\$	63,287.44

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 _____