

**Colome City Council**  
**Regular Meeting Agenda**  
**Tuesday May 2<sup>nd</sup>, 2023 @ 7:00 P.M.**  
**City Hall, 114 W 3<sup>rd</sup> ST, Colome, SD 57528**

1. **CALL MEETING TO ORDER**

2. **ROLL CALL** Beckers \_\_\_ Dougherty \_\_\_ Duffy \_\_\_ Heese \_\_\_ Leighton \_\_\_ Nelsen \_\_\_

**PLEDGE OF ALLEGIANCE**

3. **AGENDA**

- a. Anything before the Council /discussion/Additions- anything added cannot be acted on discussion only.
- b. Corrections
- c. Approval

4. **APPROVAL OF MINUTES**

- a. April 11<sup>th</sup>, 2023

5. **RECOGNITION OF VISITORS**

6. **PUBLIC INPUT** (5-min time limit) If you need to address the mayor and members of the City Council on an item that was not on the agenda, Presentations are limited to five minutes. Items will be considered but no action will be taken at this time.

7. **APPROVE CLAIMS**

8. **FINANCIAL REPORT**

9. **DEPARTMENT REPORTS**

- a. 2023 Trenching and Confined Space Grant
- b. Mosquito Fogger
- c. Gutters for City Building

10. **OLD BUSINESS**

- a. South Dakota Public Assurance Alliance Results
- b. Title Insurance Parcel 50.03.03.20 BLK 3 Lots 18-22
- c. Building Permit
  - 1) 2023-01 Jim Poler
- d. Utility Manager Evaluation

***Motion to Adjourn "old" Council***

11. **NEW COUNCIL SWORN IN**

- a. Ward I Appointment
- b. Elected/No Opposition (Melody Heese) 1-Year Term Ward II
- c. Elected/No Opposition (Kelly Dougherty) 1-Year Term Ward III

12. **COUNCIL ELECTIONS**

- a. President/ Vice-President

13. **APPOINTMENTS**

- a. Finance Officer; City Attorney; Official Newspaper; Official Depositories, HR Committee

14. **NEW BUISNESS**

- a. 2022 Water Report
- b. Finance Officers' Schooling June 7<sup>th</sup>-9<sup>th</sup> /Budget Training June 28<sup>th</sup>
- c. Procurement Policy/Adoption
- d. Building Permits
  - 2) 2023-02 / 2023-03 Casey Harter
  - 3) 2023-04 Patricia DeMers
  - 4) 2023-05 Dan O'Bryan

15. **EXECUTIVE SESSION** for the purpose of discussing personnel, consult with legal counsel, and other matters in accordance to SDCL 1-25-2.

16. **ADJOURNMENT**

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