

Colome City Council  
Regular Meeting Minutes  
May 3<sup>rd</sup>, 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 Dougherty, Duffy, Beckers, and Muller. Also present were Dan DeSmet, Utility Manager Casey Harter, Kelly Leighton, Kent Nelsen, 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 Hurtado's to Line Item 11.C. And to approve the rest of the agenda as written. Motion Carried 4-0

**Approve Regular Meeting Minutes of April 4<sup>th</sup>, 2022:** Motion by Muller and Second by Dougherty to approve Regular Meeting minutes of April 4<sup>th</sup>, 2022, as written. Motion Carried 4-0

**Approve Special Meeting Minutes of April 18<sup>th</sup>, 2022:** Motion by Dougherty and Second by Beckers to approve Special Meeting minutes of April 18<sup>th</sup>, 2022, as written. Motion Carried 4-0

**Approve Claims:** Motion by Dougherty, second by Muller to approve the following April claims, Motion carried 4-0. Pahlke Law Office- Attorney legal advice , \$909.79; First Bank & Trust- Computer program, Election Workers Lunch, \$49.52; Bobbi Harter- Payroll, \$1,240.76; Bobbi Harter- Payroll, \$1,348.31; Bobbi Harter-cell phone reimbursement, \$50.00; Tripp County Water User District- Water Purchased, \$64.22; Heartland Waste Management- Sanitation Fees, \$4,489.00; Golden West- Telephone & internet, \$117.85; Running Supply Inc.- shop, Cemetery, and Frontier Supplies, \$568.32; Mead Lumber Co.- Frontier Supplies, \$74.99; Cybertek Systems- Microsoft 365, Desktop Labor, \$97.50; Rosebud Electric- Electricity, \$1,353.62; Flying D- Fuel, \$114.32; Core & Main- Sensus Software/ Support Link, \$7385.88; Atteberry Construction- Rubber Tire Roller, \$2,500.00; Mason Funeral Home- Embalming, \$4,463.37; SD Governmental Finance Officers' Association- Finance School, \$75.00; South Dakota 811- 811 On Call, \$61.95; American Legal Publishing- Ordinance Renewal, \$375.00; Jim's Garbage Service- Roll Off Dumpster, \$628.97; Schaeffer & Company LLC- Heat For Offices, \$697.20; Deb Kendrick- Election Worker, \$150.00; Pam Tanner- Election Worker, \$150.00; Heidi O'Bryan- Election Worker, \$150.00.

**Financial Report:** Dan DeSmet presented the council with the financial report as of April 30<sup>th</sup>, 2022

**Old Business:**

**Clerkbooks:** discussion was held on the Quotes for clerkbooks and quote # 2 was approved in the amount of \$9,467.50 with a motion from Beckers and second by Duffy. Motion Carried 4-0

**CyberTek:** The discussion of the computer improvements has been tabled until next meeting.

**Medical Cannabis Application:** The Council along with City Attorney Alvin Pahlke reviewed the Application and with a Motion by Beckers and Second by Dougherty the application has been approved. Motion Carried 4-0

**Finance School:** Motion by Muller Second by Beckers to allow Bobbi Harter to attend the Finance Schooling June 8<sup>th</sup> - 10<sup>th</sup> in Huron. Motion Carried 4-0

**RV Park:** Motion by Dougherty Second by Duffy to purchase 2 culverts and a band for the city RV Park. Motion Carried 4-0

**Water Meter Update:** The handheld device to read the new water meters has been programmed. Finance Officer Bobbi Harter will proceed with the quote to Clerkbooks.

## **Bid Openings:**

**Hay Land:** Mayor Hill opened the bids for the three-year lease of the Hay Land. A Bid was Received from John Harter, Winner, SD in the amount of \$701.50, A Bid was Received from Brad Kahler, Colome, SD in the amount of \$900.00. Motion By Dougherty second by Beckers to accept the bid from Brad Kahler in the amount of \$900.00. Motion Carried 4-0

**Property BLK 16 LOT 11:** discussion of the property has been table until next meeting.

## **Adjourn "Old" Council**

Motion was made by Beckers to adjourn the old council members, seconded by Duffy. Motion Carried 4-0

## **Oath of Office:**

Finance Officer Bobbi Harter swore in David Duffy for Ward I, (2yr) term  
Finance Officer Bobbi Harter swore in Tara Beckers for Ward II, (2yr) term  
Finance Officer Bobbi Harter swore in Kelly Leighton for Ward III, (2yr) term  
Finance Officer Bobbi Harter swore in Brad Hill for Mayor

## **New Council**

Mayor Hill called the new council to order for the 2022-2023 term. Members present were Mayor Hill; Council Members, Tara Beckers, David Duffy, and Kelly Leighton.

Motion by Leighton Second by Duffy to appoint Kent Nelsen to council for Ward I; Motion Carried 3-0

Motion by Leighton Second by Duffy to appoint Kelly Dougherty to council for Ward III; Motion Carried 3-0

Finance Officer Bobbi Harter swore in Kent Nelsen for Ward I, (1yr) term

Finance Officer Bobbi Harter swore in Kelly Dougherty for Ward III, (1yr) term

## **Council President-Vice President:**

Motion was made by David Duffy to nominate Kelly Dougherty as Council President, seconded by Tara Beckers. Motion Carried 5-0

Motion was made by David Duffy to nominate Tara Beckers as Council Vice-President, seconded by Kelly Leighton.

Motion Carried 5-0

## **Appointments:**

Motion by Dougherty Second by Leighton to appoint City Attorney, Alvin Pahlke (Pahlke Law Office)., Winner Advocate as Official newspaper, and First Fidelity- Colome Official Depositories. Motion Carried 5-0

## **New Business:**

**Mosquito Grant:** Council Advised Utility Manager Harter to put in for the Grant.

**Budget Training:** Motion by Leighton Second by Beckers to grant Bobbi Harter the rights to attend the Budget Training in Sioux Falls. Motion Carried 5-0

**Hurtado's:** Mayor informed the council that he has had a few calls about Hurtado's property being a Nuisance to the town. The council will take this into consideration and make the correct steps to get this taken care of.

**Harter's Report:** the cemetery is being worked on, the heater for the shop is in the process of being installed. Many little things have been completed along with discussions with the water, sewer, and chemical reps.

## **Anything before the council:**

**Executive Session:** None

**Adjourn:** Motion by Beckers, seconded by Leighton to adjourn the meeting at 9:57 PM, Motion carried 5-0.

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Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

For any public notice that is published one time: