Colome City Council Regular Meeting Minutes May 6th, 2025

Mayor Kelly Leighton called the meeting of the Colome City Council to order at 6:57 pm at the Colome City Hall. The council members present were Dougherty by teleconference, Duffy, Heese, Kutz, and Nelsen. Hill was absent. Also, present were the Utility Manager Casey Harter, Finance Officer Bobbi Harter, Accountant Dan DeSmet, and Visitor William Heese. The meeting was opened with the Pledge of Allegiance.

Agenda Discussion/Corrections/Approve- Motion by Kutz second by Nelsen to approve the agenda as written; all ayes motion carried 4-0.

Approval of Minutes- Motion by Heese seconded by Kutz to Approve Regular Meeting Minutes from April 8th, 2025, all ayes motion carried 5-0.

Motion by Nelsen seconded by Duffy to Approve Special Meeting Minutes from April 15th, 2025, all ayes motion carried 5-0.

Public Forum/visitors- None

Financial Report- Accountant Dan DeSmet Reviewed the April Financials with the council.

Motion by Nelsen Seconded by Heese approved the 2024 Annual report to be published as written; all ayes motion carried 5-0.

IMEG- April from IMEG presented the final findings and recommendations of the wastewater system study to the council.

Law/Code Enforcement Officer Baker entered the meeting at 7:15 pm

Roger Hauf entered the meeting at 7:16 pm

Motion by Heese seconded by Kutz to reenter public forum all ayes motion carried 5-0. Roger Hauf discussed the drainage issue on second street in front of one of his rental properties.

Roger Hauf excited the meeting at pm 7:43 pm

Claims Payable- Motion by Heese second by Nelsen to pay April Claims, all ayes motion carried 5-0.

Colome American Legion	FFA Silent Auction Banquet	\$ 50.00
Tripp County Water User District	April 2025 Water Purchase	\$ -
Heartland Waste Management	April Billing	\$ 4,284.00
DeSmet CPA Group LLC	Consultant Services March and April	\$ 475.00
Hawkins	Chlorine Bottle Rent	\$ 400.00
American Legal Publishing	Annual 2025-2026 Internet Renewal for Ordinances	\$ 395.00
Core & Main	Water Inventory	\$ 33.98
First Bank And Trust	FO School, Shop, Finance, and Water Supplies	\$ 544.61
Diamond Maps	Annual Subscription- Utility line mapping	\$ 132.00
John Deere Financial	Lawn Mower Filters	\$ 423.39
GF Buches Co.	Park Supplies	\$ 29.57
Runnings Supply Inc,	Supplies-Cemetery, Shop, and Office	\$ 371.14
Office Product Center	Contract	\$ 38.53
Premier Ag LLC	Rock Salt	\$ 4.50
Mid-American Research Chemical	Enzymes for lagoon	\$ 403.47
Tripp County	April Body Cam- Law Enforcement	\$ 95.00
Schaeffer's & Company LLC	Pickup Fuel	\$ 96.24
Mr. Automotive	Belt for pickup	\$ 25.46
Cybertek Systems	April Micro 365- Backup	\$ 29.90
Immense Impact, LLC	Muni Tier 1 Annual Subscription	\$ 737.00
South Dakota Department of Revenue	Flying D Malt Beverage License	\$ 150.00
Justin Pest Control, LLC	Bait Stations and Refills	\$ 198.00
Van Diest Supply Company	Chemical- Mosquitoes and weeds	\$ 1,769.05
Residential	Water Deposit Refund	\$ 100.00
Rosebud Electric	Electricity	\$ 1,257.23
Golden West Telecommunications	Internet/Telephone	\$ 166.77
Employees	April Payroll	\$ 6.654.61

Bid Openings- Mayor Leighton opened the sealed bids for the Surplus Property Blk 17 Lots 2-3. A Bid was Received from William (Bill) Heese Sr., Colome, SD in the amount of \$3011.00. Motion By Dougherty second by Nelsen to accept the bid from William (Bill) Heese Sr. in the amount of \$3011.00. all ayes motion carried 4-0. Melody Heese abstained due to conflict of interest.

Motion by Heese seconded by Kutz to reenter agenda corrections and add Roger Hauf Building permit 2025.09 to 10.b All ayes, motion carried 5-0.

Building Permits- Motion by Nelsen, seconded by Heese, to approve Jay Supik's 2025.08 building permit for a shop to be built on parcel 50.17.17.09. All ayes, motion carried 5-0.

Motion by Kutz, seconded by Duffy, to approve Roger Hauf's 2025.09 building permit for an attached roof to the south side of house on parcel 50.07.07.03. All ayes, motion carried 5-0.

Department Reports

Utility manager Casey Harter discussed street repairs with the council along with the chlorine heads being rebuilt, locating of curb stops have been started and gave the council the rest of his report.

Regular Meeting of May 6th, 2025

Law/code Enforcement Officer David Baker informed the council the two 2024 abatements properties court dates have been continued to July. Photos will still be taken for updates. And gave the council the rest of his report.

Finance Officer Bobbi Harter informed the council that the next District III mitigation meeting will take place May 13th at noon at the Tripp County courthouse. The 2024 annual water report will be sent out this month with invoices. Residential Reappraisals started this week on May 5th. She also informed the council that HB 1130 dates for municipal and school district elections have passed through the house and senate.

Old Business

Second reading for passage and approval of Ordinance No 2025-5 "An Ordinance for house sewers" Motion by Heese seconded by Nelsen to approve the Second reading for passage and approval of Ordinance No 2025-5 "An Ordinance for house sewers" roll call Dougherty aye, Duffy aye, Heese aye, Kutz aye, and Nelsen aye, motion carried 5-0.

Second reading for passage and approval of Ordinance No 2025-6 "An Ordinance Regulating the Operation of the Water System and Prescribing Rates and Charges for Water Service and the Collection" Motion by Kutz seconded by Duffy to approve the Second reading for passage and approval of Ordinance No 2025-6 "An Ordinance Regulating the Operation of the Water System and Prescribing Rates and Charges for Water Service and the Collection" roll call Dougherty aye, Duffy aye, Heese aye, Kutz aye, and Nelsen aye, motion carried 5-0.

City Drainage- Alley Between 2nd and 3rd Street Following discussion, Heese made a motion, seconded by Kutz, for the City to contribute one-third (1/3) of the \$16,500.00 bid submitted by Atteberry Construction for drainage improvements in the alley between 2nd and 3rd Street.

Oath of Offices Given by Mayor

Mayor Leighton announcing the oaths to elected/no opposition of alderman Kent Nelsen for Ward I (1 year term) Expiring in 2026, David Duffy for Ward I (2 years term) Expiring in 2027, Brad Hill for Ward II (2-year term) Expiring in 2027, and Summer Kutz for Ward III (2-year term) Expiring in 2027.

Elections of Officers

Duffy nominated Melody Heese for Council president seconded by Kutz all ayes motion carried 5-0. Heese Nominated Kent Nelsen for Council Vice- President seconded by Kutz all ayes motion carried 5-0.

Appointment for Administrative Officers Given by Mayor

Motion by Heese second by Kutz to approve the Mayoral appointment of Finance Officer Bobbi Harter all ayes motion carried 5-0.

Motion by Duffy Second by Nelsen to approve the Mayoral appointment of City Attorney Alvin Pahlke, all ayes motion carried 5-0.

Motion by Dougherty Second by Heese to approve the Mayoral appointment of The Winner Advocate as Legal Newspaper Publication all ayes motion carried 5-0.

Motion by Kutz Second by Duffy to approve the Mayoral appointment of First Fidelity Bank as the Official Depository, all ayes motion carried 5-0.

Regular Meeting of May 6th, 2025 Other Appointments and Designations Set by Mayor *Committees for May 2025-May 2026* Finance/Personnel/HR- Heese, Kutz, Hill, Finance Officer Harter Park/Cemetery- Kutz, Duffy, Heese, Utility Manager Harter

Water/Sewer- Dougherty, Nelsen, Hill, Utility Manager Harter

Streets/Sanitation- Hill, Dougherty, Nelsen, Utility Manager Harter

Ordinance/Policy/Procedures- Duffy, Heese, Kutz, City Attorney

Nuisance- Heese, Duffy, Kutz, Law/Code Enforcer Baker

New Business

Cowboy Fair

This year's Cowboy Fair will be held on Saturday, August 16th, 2025, which is indeed the third Saturday of the month. Going forward, the Cowboy Fair will occur annually on the third Saturday of August.

2024 Annual Water Report

Motion by Duffy Seconded by Nelsen to approve the 2024 Annual Water Report. all ayes motion carried 5-0.

Malt Beverage License Renewal

Motion by Nelsen seconded by Heese to Approve the Flying D Convenience Store LLC's Malt beverage license for 2025-2026 all ayes, motion carried 5-0.

Discussion on Hazard Mitigation Projects

There was discussion on (2) Mitigation Projects are in need to be done. The two that were talked about were drainage improvements, emergency generators.

Executive Session- None

Motion to Adjourn

Motion by Duffy second by Heese to adjourn the meeting at 8:47 pm; all ayes motion carried 5-0.

Kelly Leighton, Mayor

ATTEST: Finance Officer, Bobbi Harter

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