Colome City Council Regular Meeting Agenda Tuesday May 6th, 2025 @ 7:00 P.M. City Hall, 114 W 3rd ST, Colome, SD 57528

| 1. | CALL MEETING TO ORDER | | | | |
|----|--|--|--|--|--|
| 2. | ROLL CALL Dougherty Duffy Heese Hill Kutz Nelsen | | | | |
| | PLEDGE OF ALLEGIANCE | | | | |
| 3. | AGENDA CORRECTIONS/ADDITIONS/APPROVAL | | | | |
| 4. | APPROVAL OF MINUTES | | | | |
| | a. Regular Meeting of April 8th, 2025 | | | | |

- b. Special Meeting Minutes April 15th, 2025
- 5. **PUBLIC FORUM/ VISITORS (5-min time limit)** A time for the members of the public to discuss or express concerns to the council on any issue NOT on the agenda. Items will be considered but no action will be taken at this time per State Statue
 - a. IMEG-Updates on sewer project
- 6. FINANCIAL REPORT
 - a. April Financials
 - b. 2024 Annual Report- Approval
- 7. CLAIMS PAYABLE
- 8. BID OPENINGS
 - a. Sealed Bids-Surplus Property Blk 17 Lots 2-3
- 9. BUILDING PERMITS
 - a. 2025.08- Jay Supik
- 10. DEPARTMENT REPORTS
 - a. Utility Manager- Casey Harter
 - 1. Chlorine Heads
 - b. Law/Code Enforcement Officer- David Baker
 - 1. Nuisance Properties
 - c. Finance Officer-Bobbi Harter
- 11. COMMITTEE REPORTS

12. OLD BUISNESS

- a. Second reading for passage and approval of Ordinance No 2025-5 "An Ordinance for house sewers" Motion to Approve
- 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 to Approve
- c. City Drainage- Alley between 2nd and 3rd street

13. OATH OF OFFICES

- a. Elected/no Opposition
 - 1. Kent Nelsen -Ward 1 (1 year)
 - 2. David Duffy Ward 1 (2 year)
 - 3. Brad Hill- Ward 2 (2 year)
 - 4. Summer Kutz Ward 3 (2 year)

14. ELECTION OF CITY COUNCIL OFFICERS

- a. Council President-Nominations
- b. Council Vice President- Nominations

15. APPOINTMENT OF ADMINISTRATIVE OFFICERS GIVEN BY MAYOR

- a. Finance Officer
- b. City Attorney
- c. Legal Newspaper
- d. Official Depository

16. OTHER APPOINTMENTS AND DESIGNATIONS SET BY MAYOR

- a. Committees for May 2025-May 2026
 - 1. Finance/ Personnel
 - 2. Policy/ Procedures/ Ordinance
 - 3. Streets/Utilities
 - 4. Park/Cemetery/ Nuisance

17. NEW BUISNESS

- a. Cowboy Fair
- b. 2024 Annual Water Report- Approval
- c. Flying D Malt Beverage License Renewal- Approval
- d. Discussion on Hazard Mitigation Projects

| 18. EXECUTIVE S | ESSION *If needed | d* | |
|----------------------------|---------------------|------------------------------------|---|
| Motion to enter into at _ | pm by | for a | issue per SDCL 1-25-2 (). Motion to exit at |
| pm by | · | | |
| Executive Session: for the | purpose of discussi | ng personnel, consult with legal o | counsel, and other matters in accordance to SDCL 1- |
| 25-2. | | | |

19. MOTION TO ADJOURN