**Colome City Council Regular Meeting**

**Tuesday May 7th, 2024 @ 7:00 P.M.**

**City Hall, 114 W 3rd ST, Colome, SD 57528**

1. **CALL MEETING TO ORDER/ ROLL CALL**

 Beckers \_\_\_ Dougherty \_\_\_ Duffy \_\_\_ Heese\_\_\_ Leighton \_\_\_Nelsen \_\_\_

**PLEDGE OF ALLEGIANCE**

**OPEN SESSION WITHIN THE APPEAL OF PROPERTY PARCEL ID: 15.18.18.05- SHARON WALLAHAN**

1. **AGENDA CORRECTIONS/ADDITIONS/APPROVAL**
2. **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. No items will be added to the agenda per State Statue*
3. Dustin Swatzell- allow more than 5 minutes if needed
4. Pam Haukaas- allow more than 5 minutes if needed
5. **APPROVAL OF MINUTES**
6. Regular Meeting Minutes- April 2nd, 2024
7. **FINANCIAL REPORT**
8. Annual Report
9. **CLAIMS PAYABLE**
10. April 2024
11. **DEPARTMENT REPORTS**
12. Utility Manager- Casey Harter
13. Law/Code Enforcement Officer- David Baker
14. Finance Officer- Bobbi Harter
	* + - 1. Website quotes
				2. Printer quotes
				3. Nuisance update
15. **COMMITTEE REPORTS**
16. **OLD BUSINESS**
	1. Small Community Planning Grant Agreement
	2. Second reading for passage and approval of Ordinance NO. 2024-4 “an ordinance fixing the salaries of city officers.”

***Motion to Adjourn “old” Council***

***FLIP OVER ->***

1. **OATH OF OFFICES**
2. Elected/No Opposition (Kelly Leighton) Mayor (given by Mayor Hill)
3. Elected/no Opposition (Brad Hill) Ward 2 (1 year) given by Mayor Leighton
4. Elected/no Opposition (Melody Heese) Ward 2 (2 year) by Mayor Leighton
5. Elected/no Opposition (Kelly Dougherty) Ward 3 (2 year) by Mayor Leighton
6. Elected/no Opposition (Summer Kutz) Ward (1 year) by Mayor Leighton
7. **NOMINATIONS FOR OPEN COUNCIL SEATS**
8. Ward I for 1-Year Term
9. Ward I for 1-Year Term
10. **ELECTIONS OF OFFICERS**
11. President
12. Vice-President
13. **APPOINTMENT OF ADMINISTRATIVE OFFICERS GIVEN BY MAYOR**
14. Finance Officer (given by Mayor Leighton)
15. City Attorney
16. Legal Newspaper & Official Depository
17. Committees for May 2024-May 2025
18. **OTHER APPOINTMENTS AND DESIGNATIONS SET BY MAYOR**
19. Committees for May 2024-May 2025
20. Finance/Personnel Committee
21. Policy/Procedures/Ordinance Committee
22. Streets/Utilities Committee
23. Park/Cemetery/Nuisance Committee
24. Official Newspaper
25. Official Depositories
26. **NEW BUISNESS**
27. 2023 Annual Water Report
28. Office Security
29. SDPAA- Approval of Property Schedule
30. Malt Beverage License Renewal- Approve
31. **BUILDING PERMITS**
32. Jay Supik 2024.04- Concrete Pad
33. Brad Ellis 2024.05
34. Jake Luse 2024.06- Concrete Pad
35. **EXECUTIVE SESSION**
36. **MOTION TO ADJOURN**