

**Colome City Council Regular Meeting  
Tuesday November 5<sup>th</sup>, 2024 @ 7:00 P.M.  
City Hall, 114 W 3<sup>rd</sup> ST, Colome, SD 57528**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

Dougherty \_\_\_ Duffy \_\_\_ Heese \_\_\_ Hill \_\_\_ Kutz \_\_\_ Nelsen \_\_\_

**PLEDGE OF ALLEGIANCE**

**3. SET A PUBLIC HEARING FOR LIQUOR LICENSE TRANSFERS ON NOVEMBER 15<sup>th</sup>, 2024**

**4. DECEMBERS REGULAR MEETING DATE CHANGE**

**5. AGENDA CORRECTIONS/ADDITIONS/APPROVAL**

**6. 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 Statute*

- a. K. Wagner
- b. N. Papousek

**7. APPROVAL OF MINUTES**

- a. Regular Meeting Minutes- October 7<sup>th</sup>, 2024

**8. FINANCIAL REPORT**

- a. October Financials
- b. Delinquent accounts

**9. CLAIMS PAYABLE**

**10. DEPARTMENT REPORTS**

- a. Utility Manager- Casey Harter
- b. Law/Code Enforcement Officer- David Baker
- c. Finance Officer- Bobbi Harter

**11. COMMITTEE REPORTS**

**12. OLD BUSINESS**

- a. Second reading for passage and approval of Ordinance 2024-7 Supplemental Appropriation
- b. Motion to Sell property- Parcel 50.20.20.10  
"This institution is an equal opportunity employer and provider."

**13. BUILDING PERMIT(S)**

- a. Bill Heese 2024.12- 2<sup>nd</sup> and Sullivan
- b. Tri-City Sign 2024.13- Main Street Business Sign
- c. Paul Dansman 2024.01- Transfer of Name

**14. NEW BUISNESS**

- a. First Reading of Ordinance No 2024-6 An Ordinance Regulating the Operation of the Water System
- b. Alcohol Beverage Licenses- 2025 renewals
  - American Legion - Retail (on-sale)
- c. Verizon Wireless Lease Agreement
- d. Revised Employee Handbook Policy
- e. Special Alcoholic Beverage License Application
- f. 2024 Special Assessments

**15. EXECUTIVE SESSION** \*If needed\*

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 discussing personnel, consult with legal counsel, and other matters in accordance to SDCL 1-25-2.

**16. MOTION TO ADJOURN**