Colome City Council

Regular Meeting Minutes

November 7th, 2022

Mayor Brad Hill called the meeting of the Colome City Council to order at 6:58 PM at the Colome City Hall. Council members present were Beckers, Dougherty, Duffy, Leighton, and Nelsen. Also present were Accountant Dan DeSmet, City Attorney Alvin Pahlke, Melody Heese, Utility Manager Casey Harter, and Finance Officer Bobbi Harter.

The meeting was opened with the Pledge of Allegiance.

**Recognition of Visitors:** None

**Agenda Corrections/Additions/Motion to Approve:** Motion by Nelsen Second by Leighton to add Five leaf clover to New Business 11. (c). Motion Carried 5-0

Motion by Leighton second by Nelsen to approve the council meeting minutes, the following were approved, 10/3/22 regular minutes and 10/18/22 special minutes; Motion Carried 5-0.

**Approve Claims:** Motion by Beckers, second by Leighton to approve the October claims, Motion carried 5-0. Heartland Waste Management- Sanitation Fees, $4,335.50; Golden West- Telephone & internet, $164.83; Rosebud Electric- Electricity, $823.64; Hawkins-Chlorine Cylinders , $20.00; John Deere Financial- Belts for Mower $52.94; Public Health Lab- Sewer Testing, $15.00; First Bank & Trust- Hotel, adobe and postal $537.52; Cybertek Systems- computer software and backup, $27..65; Fenenga, DeSmet & Company, LLC- Financial Advice- Sept, Oct, $2,300.00; Office Product Center- Toner For Printer, Office Supplies, $208.43 Mr. Automotive- parts for equipment, $38.48; Flying D- Fuel , $943.34; Tripp County Water District- October Water Purchase, $93.86; Employees- Payroll, $5,643.22; DANR- Certification Classes, $60.00; Winner Advocate- Publishing, $65.02; Harry K Napa- Parts, $36.58; SDML- 2023 Membership Dues, $526.34; SDML- 2023 Workers Compensation, $1,529.00; Pahlke Law Office- October Legal Advice, $353.87; American Legal Publishing- Update SD Basic Codes, $308.00; South Dakota 811- July-September Locates, $23.10; 3E Generators- Annual Generator Service/ Lift Station, $441.98; Mead Lumber Co.- Foam and Cement, $75.94; Runnings Supply Inc.- Shop Supplies/Materials, $691.52

**Financial Report:** Dan DeSmet discussed with council the financials as of October 31st, 2022

**Old Business:**

Motion by Beckers second by Duffy as of December 31st, 2022, the city will no longer own any Alcoholic Beverage license. Dougherty abstained due to conflict of interest. Motion Carried 4-0

Motion by Leighton second by Nelsen to approve second reading for passage and approval of ordinance 2022-6 an ordinance establishing a special tax classification, roll call Beckers Aye, Dougherty Aye, Duffy Aye, Leighton Aye, Nelsen Aye; motion carried 5-0.

There is currently half of the new water meters installed.

Motion by Beckers second by Leighton to approve the revised employee handbook with the changes of PTO carry over and attending Classes. Motion carried 5-0.

 Motion by Beckers second by Leighton to enter executive session at 7:40 pm for Legal matters per SDCL 1-25-2 (3), motion carried 4-0.

Motion by Leighton second by Beckers to exit executive session at 7:48 pm for Legal matters per SDCL 1-25-2 (3), motion carried 4-0.

Motion by Beckers second by Leighton to accept the bid from Kelly Dougherty in the amount of $5000.00 for the surplus property real estate, building located on the S5' OF LOT 3; ALL OF 4 IN BLOCK 3,

207 MAIN Colome; roll call Beckers Aye, Duffy Aye, Leighton Aye, Nelsen Aye, Dougherty Abstained due to conflict of interest; motion carried 4-0.

**Appointment of Council:** Motion by Dougherty second by Leighton to approve the appointment of Alderwoman. Finance Officer Bobbi Harter Swore in Melody Heese to fill the rest of the term for Ward 2.

**New Business:**

Motion by Dougherty second by Nelsen to approve Michael Rohde’s building permit to move in a trailer. Motion Carried 6-0

Motion by Leighton Second by Duffy to approve the American Legion Post 146 retail (on-sale) liquor license, Motion Carried 6-0

Motion by Duffy Second by Leighton to approve the Frontier Bar LLC retail (on-sale) liquor license, Dougherty abstained due to conflict of interest. Motion Carried 5-0

Motion by Duffy Second by Leighton to approve the Frontier Bar LLC Package (off-sale) liquor license, Dougherty abstained due to conflict of interest. Motion Carried 5-0

Discussion was head on the business hours of Five Leaf Clover 4.20 there was a Motion by Leighton second by Duffy to continue Discussion at the December Regular City Council Meeting. Motion Carried 6-0

Utility Manager Harter has been Helping Brozik Plumbing Install the new water meters, he worked on the snowplow and backhoe, worked on a few streets, did some work on the campground, hauled branches, and cleaned up the dump. Attended training in Mitchell, located curb stops and Discussed with council that there is possibly a water leak under east fifth street.

Motion by Leighton second by Nelsen to approve SDRW to perform leak detection on east 5th street. Motion Carried 6-0

Motion by Duffy second by Leighton to approve SDRW to clean access holes to the water main valves. Motion Carried 6-0

Motion by Beckers second by Dougherty to purchase a heater for the well house from South Central Heating and Cooling at $290.73. Leighton abstained due to conflict of interest. Motion Carried 5-0

Utility Manager will be attending water treatment classes in Spearfish November 15th-17th.

Finance Officer Bobbi Harter read a letter that was received thanking the city for the Participation in the Trunk or Treat.

**Executive Session:**

None

Motion by Leighton second by Beckers to adjourn the meeting at 8:32 pm; Motion Carried 6-0.

Meeting adjourned.

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Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

For any public notice that is published one time: