

Colome City Council
Regular Meeting Minutes
November 7th, 2023

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:00 PM at the Colome City Hall. The council members present were Dougherty, Duffy, Heese, and Nelsen. Beckers and Leighton were absent. Also present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Law/Code Enforcement Officer David Baker, Accountant Dan DeSmet, and City Attorney Alvin Pahlke. The meeting was opened with the Pledge of Allegiance.

Agenda Discussion/Corrections/Approve

Motion by Heese second by Dougherty to approve the agenda as written; motion carried 4-0.

Approval of Minutes

Motion by Nelsen second by Dougherty to Approve Regular Minutes from October 10th, 2023, motion carried 4-0.

Recognition of Visitors

Julene Lupke was called in on teleconference she discussed with council her utility billing.

No Public Input

Department Reports

Utility manager Casey Harter gave his report along with the discussion of safety on Hwy 183 south.

Law/Code Enforcement Officer David Baker gave his report.

Committee Reports

There was discussion over Ordinance 2023-2 regulation transaction of alcohol the discussion has been continued to December's meeting.

Financial Report

Accountant Dan DeSmet discussed the financials for October with the council.

Approval of Claims

Motion by Duffy second by Heese to pay October claims, motion carried 4-0.

Heartland Waste Management	September Sanitation Collection	\$	4,428.50
Tripp County Treasures Office	2010 Chevy Tahoe- License Transfer & Plates	\$	26.70
Heartland Waste	October Sanitation Collection	\$	4,335.50
Hawkins	Chlorine Bottle Rent	\$	10.00
Rosebud Electric	September Electricity	\$	862.46
Golden West Telecommunications	Telephone and Internet	\$	162.60
Schaefers Company	Propane for Shop, Lift Station	\$	441.87
City of Winner	Sewer Jetting	\$	410.60
Cybertek Systems	Micro 365, Backup	\$	29.90
Synrgy Sign Company	Graphics for 2010 Tahoe	\$	239.90
South Dakota Association of Rural Water	Valve Exercise	\$	300.00
Fidelity Agency	Water/Sewer Bond	\$	525.00
American Legal Publishing	SD Basic 2023 Code Update	\$	308.00
B& L Communications	Portable Radio for Law Enforcement	\$	1,200.00
Flying D	Fuel- Park and Streets	\$	378.22
South Dakota Public Health Laboratory	Water Testing	\$	29.00
Chyworks LLC	Repairs to Well "breakers"	\$	130.00
Bobcat of Brooking	Oils and Filters for bobcat	\$	149.66
Brunmeier's Fire Extinguishers	Inspection of Fire Extinguishers	\$	16.67
First Bank and Trust	Dog Tags, in vehicle radio, Office Supplies	\$	388.37
David Baker	Reimbursement for purchase of clothing	\$	108.81
Dave Baker	Reimbursement for purchase of clothing	\$	63.71
Harry K Napa	Tahoe in vehicle Maitnemce shop supplies	\$	50.93
GF Buches Co.	part for dump truck and halloween decorations	\$	14.17
Runnings Supply Inc	Supplies for Police Vehicle, heaters, anitfreeze, trash bags	\$	437.57
Pakle Law Office	Legal Advice	\$	691.50
H&O Electric	Push-O-Matic Breakers-	\$	100.00
Winner Advocate	Publish Minutes	\$	94.12
Fenenga, DeSmet & Company, LLC	Consultant Services	\$	900.00
Quadient Finance USA, Inc.	Postage Rental	\$	75.67
Office Product Center	Toners for Printers	\$	200.28
Mr. Automotive	Equipment supplies	\$	221.66
Residential	Water Deopsit Refund	\$	100.00
Employees	October Payroll	\$	5,498.18
	Total Expenditures October 1st-31st, 2023		22,929.55

Old Business:

Nuisance

There was Discussion on the properties that are in violation of city ordinances.

Cemetery

Mayor Hill entertained a motion to enter executive session at 8:30 pm for litigation matters per SDCL 1-25-2(3), Heese made the motion to enter executive session. Nelson seconded. Motion carried 4-0

Motion by Dougherty second by Heese to exit from executive session at 9:01 pm for litigation matters per SDCL 1-25-2(3), motion carried 5-0.

Upon exit motion was made by Duffy second by Heese to have a letter wrote up and sent to the family of J.W. Thomas.

Blk 16 Lot 11

We as the Plaintiff went before the judge for an order for service by publication of Summons for quiet title action on this property. This has been published 4 times and we are now moving to the next step in receiving an insurable title.

New Business:

First reading of Ordinance 2023-6 Supplemental Appropriation

Motion by Dougherty Second by Duffy to approve first reading of Ordinance 2023-6 a Supplemental Appropriation Dougherty aye, Duffy aye, Heese aye, Nelsen aye; the motion carried.

First reading of Ordinance 2023-7 Supplemental Appropriation

Motion by Dougherty Second by Heese to approve first reading of Ordinance 2023-7 a Supplemental Appropriation Dougherty aye, Duffy aye, Heese aye, Nelsen aye; the motion carried.

Alcohol Beverage License 2024 Renewals

Motion by Heese Second by Nelsen to approve the American Legion retail on-sale Liquor license for year 2024 Motion carried 4-0

Motion by Duffy Second by Heese to approve the Frontier Bar LLC retail on-sale and Package off-sale liquor licenses for year 2024. Dougherty abstained due to conflict-of-interest Motion carried 3-0

Christmas Decorations/Christmas in Colome

Melody Heese asked the council if the city would decorate the tree with lights out in front of the offices with the donations that are received.

Employee Evaluation

The HR Committee will set up a time before the next city meeting to complete the annual evaluation of Finance Officer Bobbi Harter.

Building Permits

Motion by Heese seconded by Dougherty to approve Donald Herrlein's building permit 2023.17 Addition to North of Home. Motion carried 4-0

Motion by Dougherty seconded by Heese to approve Donald Herrlein's building permit 2023.18 Concrete Driveway. Motion carried 4-0

Motion by Duffy seconded by Dougherty to approve Michael Rohde's building permit 2023.19 Storage Shed. Motion carried 4-0

Motion by Heese seconded by Nelsen to approve Michael Rohde's building permit 2023.20 Enclosed Deck/porch. Motion carried 4-0

Motion by Duffy seconded by Nelsen to approve Brian Odden's building permit 2023.21 Addition/Garage. Motion carried 4-0

No Executive Session:

Motion by Heese second by Duffy to adjourn the meeting at 9:30 pm; Motion carried 4-0

Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

"This institution is an equal opportunity employer and provider."

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