Colome City Council

Regular Meeting Minutes

October 10th, 2023

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:06 PM at the Colome City Hall through teleconference. The council members present were Heese, Leighton, Nelsen, and Dougherty by teleconference. Beckers and Duffy were absent. Also present were Utility Manager Casey Harter, Finance Officer Bobbi Harter. The meeting was opened with the Pledge of Allegiance.

**Agenda Discussion/Corrections/Approve**

Motion by Leighton second by Nelsen to add Donald Herrlein and Michael Rohde to line item 11.d.2 and 3 and approve the rest of agenda as written; Dougherty aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

**Approval of Minutes**

Motion by Heese second by Leighton to Approve Regular Minutes from September 5th, 2023, Dougherty aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

Motion by Leighton second by Nelsen to approve the Special Meeting Minutes from September 12th, 2023, Dougherty aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

Motion by Leighton second by Heese to approve the Special Meeting Minutes from September 26th, 2023, Dougherty aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

**No Recognition of Visitors**

**No Public Input**

**Department Reports**

Utility manager Harter gave his report. The Water Valve cleaning and spinning project has been completed. There was a discussion over the cold mix and regrind.

**Committee Reports**

There was discussion over Ordinance 2023-2 regulation transaction of alcohol.

There was discussion over properties in violation of the nuisance and camper ordinance.

**Financial Report**

Accountant Dan DeSmet was absent. The financials for September were left with the council and Finance Officer Harter discussed with the council that a budget supplement will need to be made.

**Approval of Claims**

Motion by Leighton second by Heese to pay September claims. Dougherty aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.



**Old Business:**

*FFB Checks and Transfer Signatures*

Motion by Heese, second by Nelsen to add Kelly Leighton to all First Fidelity Bank accounts and safety deposit box as a signee Leighton abstained due to conflict of interest, Dougherty aye, Heese aye; Nelsen aye; the motion carried.

Motion by Nelsen second by Heese to remove Kelly Dougherty from all First Fidelity Bank accounts and safety deposit box. Dougherty aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

*2010 Chevrolet Tahoe Insurance*

Motion by Leighton seconded by Nelsen to add the 2010 Tahoe to the SDPAA Insurance policy. Dougherty aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

**New Business:**

*Trunk or Treat*

Motion by Leighton Second by Heese to participate in the 2023 Trunk or Treat that is happening at the Colome School on October 31st. Dougherty aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

At 7:32 pm Council member Kelly Dougherty entered the meeting room

At 7:40 pm council member David Duffy entered the meeting room

At 7:41 pm Mayor Hill Exits the Meeting and President Leighton takes the meeting over.

*Returned Check Fee*

Motion by Nelsen seconded by Heese to Authorized the finance officer to set the returned check fee at $40.00 per SDCL 57A-3-422. Motion carried 4-0

*Cybertek Hard drive*

Motion by Heese Second by Nelsen to purchase the hard drive and cloud key for the camera system. Motion carried 4-0

*Building Permits*

Motion by Nelsen seconded by Heese to approve Dave Witt’s building permit 2023.16 replace deck. Motion carried 4-0

There was discussion on the building permits from Donald Herrlein and Michael Rohde and with this discussion they were continued to November’s meeting.

**No Executive Session:**

Motion by Heese second by Nelsen to adjourn the meeting at 7:59 pm; Motion carried 4-0

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Brad Hill, Mayor

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Kelly Leighton, President

ATTEST:

Finance Officer, Bobbi Harter

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