

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.

9/12/2023	South Dakota Property Management	Law Enforcement 2012 Chevy Tahoe	\$	4,500.00
9/26/2023	First Fidelity Bank	Bobcat Equipment Annual Payment	\$	8,897.67
10/10/2023	South Dakota Association of Rural Water	Hydro-Vac of	\$	300.00
10/10/2023	Hawkins	Chlorine Bottle Rent	\$	20.00
10/10/2023	Hawkins	Chlorine Bottle 150 Lbs.	\$	382.00
10/10/2023	Public Health Lab	Water Testing	\$	269.00
10/10/2023	B&L Communications	In Vehicle/Labor Radios for 2010 Tahoe	\$	1,486.80
10/10/2023	Flying D	Fuel	\$	616.85
10/10/2023	Fidelity Agency	2023 General Liability EMC Audit	\$	2,171.00
10/10/2023	Atteberry Construction	Cold Mix and Moving of chips from Divine	\$	4,258.00
10/10/2023	Divine Concrete	Fine Aggregate	\$	1,207.50
10/10/2023	Cybertek Systems	Micro 365, Backup	\$	29.90
10/10/2023	Winner True Value	Paint for Handicap Signs	\$	37.99
10/10/2023	The Road Guy	Chip Seal- N Main, W. Second Street, Main 5th-6th Street	\$	24,129.16
10/10/2023	Divine Concrete	Sand	\$	1,207.50
10/10/2023	First Bank & Trust	Adobe and Paddlelocks	\$	100.31
9/15/2022	Rosebud Electric	August Electricity	\$	898.04
10/10/2023	Golden West	Telephone/ Internet	\$	163.88
10/10/2023	Tripp County Water User District	September Water Purchase	\$	-
10/10/2023	Pahlke Law Office	September Legal Advice	\$	421.63
10/10/2023	Runnings Supply Inc	Shop, Park, and Sewer"Lagoon" supplies and Materials	\$	869.93
10/10/2023	Quadiant Finance USA, Inc	September Billing Postage	\$	200.00
10/10/2023	GF Buches Co.	Chain for shop and paint for streets	\$	199.55
10/10/2023	Office Product Center	Drum Unit for brothers printer	\$	169.94
10/10/2023	Winner Advocate	September Minutes and Ordinance	\$	94.89
10/10/2023	Fenenga DeSmet & Company, LLC	September Accountant Services	\$	500.00
10/10/2023	Mr. Automotive	Orange Dump Truck Parts	\$	63.38
9-11/9-25-2023	Employees	September Payroll	\$	5,215.82
July-September 2023	Alderman	3rd Quarter Payroll	\$	900.42
		Total Expenditures September 1st-30th, 2023		\$ 59,311.16

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

Brad Hill, Mayor

Kelly Leighton, President

ATTEST:

Finance Officer, Bobbi Harter

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