Colome City Council

Special Meeting Minutes

October 18th, 2022

Mayor Brad Hill called the meeting of the Colome City Council to order at 6:54 PM at the Colome City Hall. Council members present were Beckers, Kaiser, Leighton, and Nelsen, excused absents were Dougherty and Duffy Also present was Accountant Dan DeSmet, Attorney Alvin Pahlke, Utility Manager Casey Harter, and Finance Officer Bobbi Harter. Visitors Melody Heese

 The meeting was opened with the Pledge of Allegiance.

**Agenda- Motion to Approve:** Motion by Beckers, second by Leighton to change the number 5-Recognition of visitors to number 4 and approve the rest of the agenda as written. Motion Carried 4-0

**Recognition of Visitors:** Melody Heese addressed the council that she is interested in filling the council seat for Ward 2.

**Financial Report:** Motion by Beckers second by Leighton to approve the financial report for September. Motion Carried 4-0

**Old Business:** There was no updates to the abatements

**New Business:** Motion by Beckers Second by Leighton to approve the first reading of ordinance 2022-6 The Discretionary Formula. Motion Carried 4-0

Motion by Beckers second by Nelsen to approve the resignation of Rodney Kaiser; motion carried 3-0 with Kaiser abstaining

**Anything before the council:** There was Discussion over the Ordinance 2022-1, Water Rates and Charges. The employee handbook was reviewed, and a couple concerns were brought up.

**Executive Session:** Motion by Leighton second by Nelsen to enter into executive session at 7:47pm for a legal consult issue per SDCL 1-25-2(3), motion carried 3-0.

Motion by Leighton second by Beckers to exit executive session at 8:07pm for a legal consult issue per SDCL 1-25-2(3), motion carried 3-0.

**Motion to Adjourn:** Motion by Beckers second by Leighton to adjourn the meeting at 8:18 pm; Motion Carried 3-0

Meeting adjourned.

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Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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