Colome City Council

Regular Meeting Minutes

September 6th, 2022

Mayor Brad Hill called the meeting of the Colome City Council to order at 6:59 PM at the Colome City Hall. Council members present were Beckers, Dougherty, Duffy, Leighton, and Nelsen. Also present were Guest Betsy Rohde, Kurtis Atteberry, Accountant Dan DeSmet, Utility Manager Casey Harter, and Finance Officer Bobbi Harter.

The meeting was opened with the Pledge of Allegiance.

**Recognition of Visitors:**

Betsy Rohde discussed snow removal for the school with the council.

**Agenda Corrections/Additions/Motion to Approve:** Motion by Nelsen Second by Dougherty to add snow removal to 11.d and Bobcat S66 proposal to 11.e and approve the agenda as written; Motion Carried 5-0

**Approve Regular Meeting Minutes of August 1st, 2022:** Motion by Beckers Second by Leighton to approve August 1st, 2022, minutes as written. Motion Carried 5-0

**Approve Special Meeting Minutes of August 29th, 2022:** Motion by Leighton Second by Duffy to amend the special meeting minutes to read motion carried 3-1 not 4-0 on the frontier bar agreement also motion to adjourn to read motion by Beckers second by Leighton and not to read motion by Harter second by Beckers and approve the rest of August 29th, 2022, minutes as written. Motion Carried 5-0

**Approve Claims:** Motion by Dougherty, second by Nelsen to approve the August claims, Motion carried 5-0. Finance Officer- Payroll, $3,562.31; Utility Manager- Payroll, $4,353.25; Summer Help- Payroll, $1,187.75; Heartland Waste Management- Sanitation Fees, $4,410.50; Golden West- Telephone & internet, $251.36; Rosebud Electric- Electricity, $889.54; Hawkins-Chlorine Cylinders , $20.00; John Deere Financial- Backhoe Parts, Belt for Mower $167.08; Public Health Lab- Sewer Testing, $15.00; First Bank & Trust- Office and Computer supplies, Stamps $568.71; Pahlke Law Office- Legal Advice, $1,400.99; Cybertek Systems- computer software and backup, $27.50; Runnings- Parts and Shop Supplies, $628.28; Colome American Legion- Gift Certificate, $100.00; Fenenga, DeSmet & Company, LLC- Financial Advice, $950.00; Office Product Center- 4 in 1 Printer and Supplies, $1,005.92; Mr. Automotive- Blower Motor,$244.91; Harry K Napa- Fogger Hose, $40.12; Flying D- Fuel , $677.22; Tripp County Water District- July and Aug Water Purchase, $266.76; Colome Park- Donation, $5,000.00; Core & Main- Meter Supplies Apt Meter, $640.98; Winner Advocate- Publishing, $126.25; Premier Ag- Dirt, $101.60; Clerkbooks- Software for Utility Billing, $4,733.75; Meyerink Farm Service, Inc- Street Sweeper Parts, $122.43; Fidelity Agency- Sander Truck Insurance, $178.00; Ace’s Backhoe- fix broken water pipe, $536.25; Schrader Electric & Control- Trench between wells, $4,284.00;

**Financial Report:** Dan DeSmet Updated the council on the Financial Statement as of August 31st, 2022

**Old Business:**

There was a motion by Beckers second by Leighton to approve the Discretionary formula to be put into an ordinance. Motion carried 5-0

**New Business:**

Motion by Dougherty second by Leighton to approve Kurtis Atteberry’s building permit for a concrete pad, Motion Carried 5-0

Motion by Duffy second by Dougherty to approve Dean Haase Building permit for a fence, Motion Carried 5-0

Motion by Leighton Second by Dougherty to approve Steve Steinke’s building permit for a Storage Building, Motion Carried 5-0

Motion by Leighton second by Duffy to approve first reading of Ordinance No. 2022-6: 2023 Budget Appropriations, Motion Carried 5-0.

Motion by Duffy second by Beckers to set the sale date of the surplus/ building property BLK 3- S5’ of lot 3; all of lot 4 on November 5th, 2022, at 1:00 pm Central time, location will be at the Colome Volunteer Fire Department; Dougherty abstained due to conflict of interest, Motion Carried 4-0

In the discussion about the snow removal for the school. Council has decided it is not in their best interest at this time.

The Proposal for a bobcat S66 from bobcat of Brookings in the amount of $50,526.87 was approved with a Motion by Nelsen second by Leighton. Motion Carried 5-0

Utility Manager Harter has been fixing some streets in town. The Statements for mowing properties have been reviewed by council

Council VP Beckers brought it before council about the camper that is located behind Country Charm Cafe asking if there is someone staying in it as the city does have an ordinance limiting overnight stays in a recreational vehicle/ camper.

Council Member Leighton was approached by a resident wanting to know who has the responsibility of repairing the sidewalk in front of the businesses.

**Executive Session:**

None

Motion by Beckers second by Duffy to adjourn the meeting at 9:10 pm; Motion Carried 5-0.

Meeting adjourned.

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Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

For any public notice that is published one time: