## Colome City Council Special Meeting Minutes September 12<sup>th</sup>, 2024

Mayor Kelly Leighton called the meeting of the Colome City Council to order at 7:00 PM at the Colome City Hall. Council members present were Kelly Dougherty, David Duffy, Brad Hill, Melody Heese, Brad Hill, Summer Kutz, and Kent Nelsen. Also, present was Finance Officer Bobbi Harter, Utility Manager Casey Harter, and Accountant Dan DeSmet. The meeting was opened with the Pledge of Allegiance.

**Agenda- Motion to Approve:** Motion by Dougherty, second by Duffy to approve the agenda as written. motion carried 6-0

#### **No Visitors**

Financial Report: Accountant Dan DeSmet discussed financials with the council.

#### **Old Business:**

Motion by Hill seconded by Heese to approve second reading for passage and approval *Ordinance NO. 2024-5* a Budget Appropriations Ordinance to FY 2025 Dougherty aye, Duffy aye, Heese aye, Hill aye, Kutz aye, and Nelsen aye; motion carried 6-0

Motion by Hill Seconded by Duffy to approve the purchase of 10 roadway lights along Highway 18 in the amount of \$5970.14 motion carried 6-0

Motion by Hill Seconded by Nelsen to approve the purchase of 5 security cameras in the amount of \$890.88 to be placed on city properties motion carried 6-0

#### **New Business:**

There was discussion on the cutting of lawns and weeds

### **Building Permits:**

Motion by Dougherty seconded Nelsen to continue building permit #2024.11 to next meeting motion carried 6-0

# No Executive Session:

Motion to Adjourn: Motion by Dougherty second by He members voted aye; the motion carried. Meeting adjou	eese to adjourn the meeting at 8:00 pm; All rned.
Kelly Leighton, Mayor	
ATTEST:	

Finance Officer, Bobbi Harter
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