

Colome City Council
Regular Meeting Minutes
September 5th, 2023

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:00 PM at the Colome City Hall. The council members present were Beckers, Duffy, Heese, Leighton, Nelsen, and Dougherty was Absent. Also present were Utility Manager Casey Harter, Finance Officer Bobbi Harter, Dan DeSmet, and Alvin Pahlke. The meeting was opened with the Pledge of Allegiance.

Agenda Discussion/Corrections/Approve

Motion by Leighton second by Nelsen to Remove line item 4.a from the agenda and approve the rest of agenda as written; Beckers aye, Duffy aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

Approve Meeting Minutes of August 8th, 2023,

Motion by Heese Second by Beckers to amend the department reports by removing motion by Heese second by Duffy to pay for the radio ad up to \$300.00 and approve the rest of the rescheduled regular meeting minutes as written; Beckers aye, Duffy 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.

Committee Reports

Motion by Leighton seconded by Heese to approve the application and to hire Dave Baker for Law/code Enforcement at \$22.00 an hour, Part-time approximately 10 hours a week with no benefits. Beckers aye, Duffy aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

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

Financial Report

Accountant Dan DeSmet discussed the financials for August with the council.

Motion by Nelsen second by Leighton to pay August claims. Beckers aye, Duffy aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

9/5/2023	Hawkins	Chlorine monthly bottle rent JULY	\$ 20.00
9/5/2023	Rosebud Electric	Electricity	\$ 858.60
9/5/2023	Flying D	July Fuel-Street, Mowing	\$ 728.66
9/5/2023	Divine Concrete	Concrete for Park-Merry Go Around	\$ 42.50
9/5/2023	South Dakota Association of Rural Water	Camera Inspection of Sewer Line	\$ 500.00
9/6/2002	Public Health Lab	Sewer Testing	\$ 1,361.00
9/6/2002	John Deere Financial	Mower parts	\$ 106.47
9/5/2023	Cybertek Systems	Install of new cloud key and labor	\$ 574.80
9/5/2023	Heartland Waste management	August Sanitation	\$ 4,367.50
9/5/2023	Residential	Water Deposit Refund+ overpayment	\$ 100.11
9/6/2002	Pahlke Law Office	Legal advice for August	\$ 378.13
9/5/2023	First Bank And Trust	Shop and Office Supplies	\$ 373.92
9/5/2023	Frontier Bar	Lunch for SDRW	\$ 44.07
9/5/2023	Runnings Supply Inc	Nuts, Bolts, water and Fire Hydrant Supplies	\$ 134.87
9/5/2023	Golden West	Telephone/Internet	\$ 166.68
9/5/2023	Fenenga, DeSmet & Company LLC	August Consult and 2024 Budget	\$ 775.00
9/5/2023	Winner Advocate	Minutes and Ad for Law/code Job	\$ 126.68
9/5/2023	Office Product Center	Toners for Brother and Ricoh	\$ 457.04
9/5/2023	Mr. Automotive	Shop material street supplies	\$ 36.43
8-14/8-28-2023	Employees	August Payroll	\$ 5,286.40
		Total Expenditures August 1st-31st, 2023	\$ 16,438.86

Old Business:

Law Enforcement

There was a discussion on purchasing a vehicle.

New Business:

Motion by Duffy Second by Heese to approve first reading of Ordinance NO. 2023-5 a budget Appropriations Ordinance to FY 2024 Beckers aye, Duffy aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

Motion by Beckers Second by Duffy to move Octobers Regular Meeting to October 10th, 2023, at 7:00 pm Beckers aye, Duffy aye, Heese aye, Leighton Aye; Nelsen aye; the motion carried.

Executive Session:

Mayor Hill entertained a motion to enter executive session at 8:38 pm for litigation matters per SDCL 1-25-2(3), Heese made the motion to enter executive session. Leighton seconded. Motion carried 5-0

Motion by Beckers second by Heese to exit from executive session at 8:50 pm for litigation matters per SDCL 1-25-2(3), motion carried 5-0.

Motion by Beckers second by Duffy to adjourn the meeting at 8:54 pm; Beckers aye, Duffy aye, Heese aye, Leighton Aye, Nelsen Aye; the motion carried.

Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

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