Colome City Council

Regular Meeting Minutes

July 11th, 2022

Mayor Brad Hill called the meeting of the Colome City Council to order at 7:02 PM at the Colome City Hall. Council members present were Beckers, Duffy, Leighton, and Nelsen. Dougherty was absent. Also present were Utility Manager Harter and Finance Officer Bobbi Harter.

The meeting was opened with the Pledge of Allegiance.

**Recognition of Visitors:**

Janiece Weber spoke about the Discretionary Formula to council.

Kris Hauf spoke to the council in regard to the upgrades in the city park.

**Agenda Corrections/Additions/Motion to Approve:** Motion by Duffy Second by Leighton to add Resolution 2022-4 to 11. H on the agenda and to approve the rest of the agenda as written; Motion Carried 4-0

**Approve Regular Meeting Minutes of June 6th, 2022:** Motion by Beckers Second by Duffy to approve the June 6th, 2022, minutes as written. Motion Carried 4-0

**Approve Claims:** Motion by Beckers, second by Leighton to approve the following June claims, Motion carried 4-0. Pahlke Law Office- Attorney legal advice , $545.87; Fenenga, DeSmet & Company- Financial Services, $1,338.74; Winner Advocate- Minutes, $434.60; Finance Officer- Payroll, $2,357.57; Utility Manager- Payroll, $2,925.99; Summer Help- Payroll, $1,144.85; Council- Payroll, $900.41; Tripp County Water User District- Water Purchased, $22.23; Heartland Waste Management- Sanitation Fees, $4,569.50; Golden West- Telephone & internet, $114.28; Office Product Center- Toners, $259.96; Mr. Automotive- Fogger Supplies, $5.23; Rosebud Electric- Electricity, $800.42; DANR- Drinking water fee, $140.00; Kurt’s Construction- Landscaping Rock, $272.29; Flying D- Fuel, $1,189.23; Core & Main- Last of Meters & Sensus Radios, $35,334.66; Hawkins-Chlorine Cylinders , $20.00; John Deere Financial-Lawn Mower Parts, $138.06; Public Health Lab- Water Testing, $197.00; Shrader Electric- RV Park Pads, $1,500.00; Winner True Value- Lawn Supplies, $69.96; First Bank & Trust- Office and Computer supplies, $278.04; Meyerink Farm Service- Street Sweeper Supplies, $75.75; Dakota Pump- Sewer Supplies, $50.00; Running Supply Inc.- Water Repairs and City park Improvements, $385.19; Cybertek Systems- New Software Office Upgrades, $1,158.94; Casey Harter- Emergency Cabinet Refill, $47.55; Residential Refunds- Water Deposits, $300.00

**Financial Report:** Dan DeSmet was not able to make it.

**Old Business:**

**Abatements:** Council discussed looking into how much Mr. Bertram would charge to do a new supplement Report.

**Public Hearings:**

Motion by Leighton second by Nelsen to approve the petition to vacate the alley on block 5 between lots 1-5 & 6-10. Motion Carried 4-0

There was a Motion by Beckers second by Leighton to approve the on-sale liquor license from country charm café along with the malt beverage SD farm wine license from country charm café. Motion carried 4-0

**New Business:**

**Building Permit:** Motion by Beckers, second by Leighton to approve the Flying D building permit for a 16’x42’ addition to the east side of the existing building. Motion Carried 4-0

**Special Alcohol Beverage License: (**SDCL 35-4-124) allows specific organizations the ability to sell and serve alcoholic beverages during special events. All applications are available in the city finance office.

**Cowboy days/ five leaf clover**: Cowboy days will be August 13th, 2022. Keep a look out for a flyer with the activities and vendors included. Mr. Swatzell talked to the council about his up coming 1 year anniversary and possibly celebrating it during Cowboy days.

**Street Repairs:** Utility Manager Harter informed the council that he would like to start repairing some streets with second street being the first on the list. There was a Motion by Beckers second by Leighton to approve 4 loads of cold mix at $155.00 a ton from Atteberry Construction.

**First Reading of Ordinance No. 2022-3:** Motion by Duffy second by Leighton to approve first reading of Ordinance No. 2022-3 – Supplemental Budget; Motion Carried 4-0.

**SDML- Annual Conference:** There was a motion by Duffy second By Leighton to send Finance Officer Harter to the annual Conference in Watertown, October 4th-7th. Motion Carried 4-0

**Utility Manager Evaluation:** The HR Committee will set a day and time to evaluate Utility Manager Harter.

**Resolution 2022-4:** Motion by Beckers second by Nelsen to approve the RESOLUTION NO. 2022-4: Vacating Alley. roll call Beckers Aye, Duffy Aye, Leighton Aye, Nelsen Aye; Motion carried 4-0.

**Utility Manager Report:** There was a Motion by Beckers second by Leighton to grant Utility Manager Harter the approval to purchase a Bore Scope Camera. There was a Motion by Duffy second by Leighton to approve the electrical on the city wells from Schrader Electric & Control. Motion Carried 4-0. Midco Diving and Marine Service came in and dived the water tower they will send the results when its ready. Worked on the RV Park, did some calling to get Cowboy days set up, worked on Curb Stops.

**Anything before the council:** Special Meeting will be held Tuesday July 19th, 2022, at 7:00 pm. finance officer Harter informed council that cameras will be disconnected during Executive sessions.

**Executive Session:** None

Motion by Beckers second by Duffy to adjourn the meeting at 10:00 pm; motion carried 4-0.

Meeting adjourned.

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Brad Hill, Mayor

ATTEST:

Finance Officer, Bobbi Harter

For any public notice that is published one time: