**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**April 21, 2020**

**CALL TO ORDER – ROLL CALL**

Council President, Carla Schepler, called the regular meeting of the Edgemont Common Council to order at 12:00 P.M. on April 21, 2020, at Edgemont City Park. Present were Council members, Carla Schepler, Jason Shook, John Sturgis and Robert Worden. Roger Horton was attending the Equalization meeting representing the City of Edgemont.

Pledge of Allegiance was stated.

**CONFLICT OF INTEREST FOR COUNCIL MEMBERS**

No conflicts were heard.

**APPROVAL OF AGENDA**

Jason Shook made a motion to approve the April 21, 2020 agenda. Motion seconded by John Sturgis. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Jason Shook made a motion to approve the April 7, 2020 minutes. Motion was seconded by Robert Worden. Motion passed with unanimous vote.

**MOMENT OF SILENCE FOR THE PASSING OF MAYOR JERRY J DIBBLE**

Carla Schepler asked everyone present to take a moment of silence for Mayor Jerry Dibble.

**COMMITTEE REPORTS**

Law Enforcement – Thomas McMillan

Public Works – Carla Schepler

**PUBLIC COMMENT**

 No Public Comment was heard.

**APPROVAL OF CLAIMS**

Robert Worden made a motion to approve the April 21, 2020 claims totaling $39,562.37. Motion seconded by John Sturgis. Motion carried with unanimous roll call vote.

April 7-20, 2020 Salaries: Administration 1691.68, Streets 2405.67, Airport 43.91, Cemetery 27.35, Park 454.28, Library 1150.86, Water 1624.53, Sewer 964.35, Garbage 232.32.

Total Salaries: $8,594.95.
April 7-20, 2020 Expenditures: IUOE Local 49 175.00 dues, Intuit 31.95 payroll updates, Century Business 152.45 copier, Culligan 27.00 supplies, Dustin Aldrich 450.00 ACO, Eggelhof, Inc 984.60 supplies, FR County 9583.33 law enforcement, Hi-D-Way 381.38 propane, Lexis-Nexis 58.44 court updates, Meierhenry Sargent LLP 7000.00 bond counsel, MidContinent Labs 1110.00 water testing, Regional Health 15.00 medical allowance – Dane Hirschfeld, Rushmore Underground 617.50 professional fees, Simon Materials 3551.99 cold mix, SD One Call 24.64 professional fees, Amazon 1094.27 supplies/books/dvds, US Bank 5709.87 debt retirement.

Total expenditures: $30,967.42.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

**OATH OF OFFICE – CARLA SCHEPLER**

Finance Officer, Karen Cain, administered the Oath of Office to Carla Schepler as Mayor.

**EXECUTIVE SESSION PER SDCL 1-25-2 (2,3 & 4) PERSONNEL, LITIGATION & CONTRACTS**

Jason Shook made a motion to enter into Executive Session @ 12:17pm. Motion was seconded by Robert Worden. Motion carried with unanimous vote.

 Returned to regular meeting @ 12:23pm.

 No action was taken.

**ADJOURNMENT**

 Jason Shook made a motion to adjourn @ 12:23pm. Motion was seconded by Robert Worden. Motion carried with unanimous vote.

The next regular City Council meeting will be held May 5, 2020 at 12:00p.m.

MINUTES UNAPPROVED

ATTEST

/s/Carla Schepler

Carla Schepler, Mayor

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Carla Schepler

ATTEST

/s/Karen S Cain

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Karen S Cain, Finance Officer

UNAPPROVED

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