**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**September 1, 2020**

**CALL TO ORDER – ROLL CALL**

Mayor, Carla Schepler, called the regular meeting of the Edgemont Common Council to order at 7:00 P.M. on September 1, 2020, at Edgemont City Hall. Present were Council members, Lyle Edmonds, Roger Horton and Jason Shook. Robert Worden was absent.

Pledge of Allegiance was stated.

**CONFLICT OF INTEREST FOR COUNCIL MEMBERS**

Carla Schepler stated a conflict with agenda Item 9 – Animal Control Officer.

**APPROVAL OF AGENDA**

Jason Shook made a motion to approve the September 1, 2020 agenda. Motion seconded by Lyle Edmonds. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Jason Shook made a motion to approve the August 18, 2020 minutes. Motion was seconded by Lyle Edmonds. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Thomas McMillan

Public Works – Dane Hirschfeld

YMCA – Kelsey Trotter

**PUBLIC COMMENT**

 Andrea Powers from SHEDCO reminded everyone of the Homes Are Possible Grant.

**APPROVAL OF CLAIMS**

Roger Horton made a motion to approve the September 1, 2020 claims totaling $49,779.93. Motion seconded by Lyle Edmonds. Motion carried with unanimous roll call vote.

Aug 18-Sept 1, 2020 Salaries: Mayor, 400.00, Council 210.00, Administration 1717.66, Streets 22517.48, Airport 46.54, Hospital 13.29, Pool 141.57, Park 375.25, Library 1110.19, Water 2235.37, Sewer 521.98, Garbage 570.28.

Total Salaries: $9,599.56.
Aug 18-Sept 1, 2020 Expenditures: IUOE Local 49 4257.00 insurance, SDRS 3048.08 retirement, Aflac 538.42 medical allowance, EFTPS 7302.94 payroll liabilities, Lowe’s 112.21 supplies, USPS 160.55 postage, Badger Meter 1200.00 equipment, Barker Concrete 348.75 supplies, BH Energy 5240.91 electric, Evans Ortho 204.00 medical allowance – Dane Hirschfeld, FR Auto 91.84 supplies, FR County 9583.33 law enforcement, FR County Herald 224.28 publishing, GW Tech 100.00 firewall, Hawkins 677.50 supplies, Kyle Kaiser 120.28 medical allowance, Lance Russell 764.78 attorney, Lexis Nexis 117.43 supplies, Rancher’s Feed 208.29 supplies, SD Dept of Revenue 532.32 sales tax, Simon Materials 914.61 supplies, SYNCB/Amazon 456.19 supplies/books/dvds, Verizon 100.99 cell phones, WRT 3875.67 professional fees.

Total expenditures: $40,180.37.

**OLD BUSINESS**

**LIBRARY HANDBOOK**

Jason Shook made a motion to approve the Library Handbook. Motion seconded by Roger Horton. Motion passed with unanimous vote.

**NEW BUSINESS**

**CAR SHOW & FALL FESTIVAL**

Jason Shook made a motion to approve closing 2nd Ave from F-H Streets on September 26, 2020 between the hours of 8:00am – 4:00pm. Motion seconded by Roger Horton. Motion passed with unanimous vote.

**ORDINANCE 2020-09-01 – 20201 BUDGET – FIRST READING**

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

Jason Shook made a motion to enter into Executive Session @ 7:42pm. Motion was seconded by Lyle Edmonds. Motion passed with unanimous vote.

 Return to Regular Meeting @ 9:00pm.

 No action taken.

**ANIMAL CONTROL OFFICER**

Jason Shook made a motion to table. Motion was seconded by Lyle Edmonds. Motion passed with unanimous vote.

**ADJOURNMENT**

 Jason Shook made a motion to adjourn @ 9:01pm. Motion was seconded by Roger Horton. Motion carried with unanimous vote.

The next regular City Council meeting will be held September 15, 2020 at 7:00p.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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