**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**April 16, 2019**

**CALL TO ORDER – ROLL CALL**

Mayor Jerry Dibble called the regular meeting of the Edgemont Common Council to order at 7:00 P.M. on April 16, 2019, at Edgemont City Hall. Present were Council members, Roger Horton, Kimberly McDade, Carla Schepler, Jason Shook, John Sturgis and Robert Worden.

The Pledge of Allegiance was stated.

**ONFLICT OF INTEREST FOR COUNCIL MEMBERS**

No conflicts were heard.

**APPROVAL OF AGENDA**

Jason Shook made a motion to approve the April 16, 2019 agenda. Motion seconded by John Sturgis. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Roger Horton made a motion to approve the April 2, 2019 minutes. Motion was seconded by John Sturgis. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Frank Kistler

Public Works – Joe Koller stated that the crew has finished moving the valves and fittings to the new shed. They have also been weed spraying, street sweeping, potholes, making lifting hooks, cleaned up the Park and Cemetery. Also informed the Council of the conversation with Bitunimous Rep Terry Sewell.

Mayor – Mayor Dibble also mentioned the conversation with Terry Sewell and feels that this will be a good opportunity.

**PUBLIC COMMENT**

 No Public Comment was heard.

**APPROVAL OF CLAIMS**

Jason Shook made a motion to approve the April 16, 2019 claims totaling $41,715.86. Motion seconded by Robert Worden. Motion carried with unanimous roll call vote.

Apr 2-15, 2019 Salaries: Administration 1604.22, Streets 2744.45, Cemetery 99.99, Park 100.96, Library 876.79, Water 1447.60, Sewer 755.61, Garbage 579.50. Total Salaries: $8,209.12.
Apr 2-15, 2019 Expenditures: Fresh Start 40.20 elections, Lowe’s 531.44 equipment, Yesway 63.62 elections, Andersen Engineers 435.00 professional fees, Barker Concrete 270.90 supplies, BH Power Equipment 899.85 supplies, Brian Ahrendt 341.25 attorney, Core & Main 2450.29 supplies, Culligan 33.50 supplies, First Western Insurance 7576.00 fire dept, Hi-D-Way 560.64 propane, MidContinent Labs 20.00 water testing, Power House 398.99 machinery, Pool & Spa Center 1118.60 pool supplies, Sturdevants 519.31 supplies, Intuit.com 36.21 updates, Westech Rigging Supply 168.58 supplies, Butler Cat 3840.00 warranty, Amazon 361.56 supplies/books/dvds, Federal Signal Corp 13700.80 siren, IUOE Local 49 140.00 dues. Total expenditures: $33,506.74.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

**APPROVAL OF CONTRACT FOR WELL #6**

Carla Schepler made a motion to approve the contract for Well #6 and to have the Mayor sign. Motion was seconded by Robert Worden. Motion carried with unanimous roll call vote.

**CACTUS HILLS BID OPENING**

No bids were received.

**ZONING – MARY SWANSON**

Jason Shook made a motion to approve the rezoning of residential lots in the First Addition, Block 142, Lots 1, 2, 3 &4 to industrial. Motion was seconded by Robert Worden. Motion carried with unanimous roll call vote.

**STACEY MARTIN – CENSUS BLOCK GROUP**

Stacey Martin explained what the Census Block Group was and the changes that they would like to propose to the Census Bureau. She asked the council for a letter of support if the project proceeds.

**ELECTION VOTE CANVASS**

Council canvassed and signed the Poll Book.

**ADVERTISE STREET SWEEPER AND HURCO VAC W/TRAILER**

Jason Shook made a motion to advertise the Street Sweeper and the Hurco Vac w/trailer for bids for two weeks. Motion was seconded by Robert Worden. Motion carried with unanimous roll call vote.

**RESOLUTION 2019-04-16 – AMENDING RESOLUTION 2017-08-01**

Jason Shook made a motion to approve Resolution 2019-04-16 amending Resolution 2017-08-01 as follows. Motion was seconded by Carla Schepler. Motion carried with unanimous roll call vote.

RESOLUTION AMENDING RESOLUTION NO. 2017-08-01

PASSED AUGUST 1, 2017

RECITALS

 WHEREAS, the City has passed on April 16, 2019 Resolution 2019-04-16 Amending Resolution No. 2017-08-01 which was passed August 1, 2017 authorizing a loan with the South Dakota Conservancy District;

**BE IT RESOLVED as follows:**

 The Resolution No. 2017-08-01 adopted August 1, 2017 shall be amended as follows:

 All references to the dollar amount of $447,000 shall be amended to $700,000.

 All other provisions of the resolution shall remain in force and effect as passed.

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ATTEST: Mayor

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Finance Officer

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

Carla Schepler made a motion to enter into Executive Session @ 7:36pm. Motion was seconded by Robert Worden. Motion carried with unanimous vote.

 Return to regular meeting @ 8:27pm.

 No action was taken

**UNION RAISE PROPOSAL**

Robert Worden made a motion to table this item until the next meeting. Motion was seconded by Roger Horton. Motion carried with unanimous vote.

**BITUMINOUS PAVING INC**

Jason Shook made a motion to approve the Mayor to sign an agreement with Bituminous Paving Inc for the use of 5 acres of City property. Motion was seconded by Robert Worden. Motion carried with unanimous vote.

**ADJOURNMENT**

 Jason Shook made a motion to adjourn @8:29pm. Motion was seconded by Robert Worden. Motion carried with unanimous vote.

The next regular City Council meeting will be held May 7, 2019 at 7:00p.m.

MINUTES UNAPPROVED

ATTEST

/s/Jerry Dibble

Jerry Dibble, Mayor

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Jerry Dibble

ATTEST

/s/Karen S Cain

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Karen S Cain, Finance Officer

UNAPPROVED

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