**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**May 7, 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 May 7, 2019, at the 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.

**CONFLICT OF INTEREST FOR COUNCIL MEMBERS**

No conflicts were heard.

**APPROVAL OF AGENDA**

 Jason Shook made a motion to approve the May 7, 2019 agenda. Motion seconded by John Sturgis. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Jason Shook made a motion to approve the April 16, 2019 minutes. Motion was seconded by Robert Worden. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Frank Kistler

Public Works – Joe Koller

Mayor – Jerry stated that the agreement with Bitunimous didn’t work out due to FAA concluding that the site was too close to the airport.

**APPROVAL OF CLAIMS**

Carla Schepler made a motion to approve the May 7, 2019 claims totaling $57,872.54. Motion seconded by Roger Horton. Motion carried with unanimous roll call vote.

April 16-May 6, 2019 Salaries: Mayor 400.00, Council 750.00, Administration 1604.22, Fire Dept 16.50, Streets 1581.92, Airport 76.37, Cemetery 162.55, Hospital 22.00, Pool 15.00, Parks 458.15, Library 878.59, Water 1624.29, Sewer 411.45, Garbage 741.80. Total Salaries: $8,742.84

April 16-May 6, 2019 Expenditures: Ann McDermand 100.00 election, Amy Stokes 100.00 election, Katie Shaw 100.00 election, Kris Covel 100.00 election, Linda Rankin 100.00 election, City of Edgemont 509.82 employee benefits, Kyle Kaiser 50.00 travel, Aflac 608.75 pharmaceutical allowance, ePath 520.59 sales tax, EFTPS 6425.64 payroll liabilities, SDRS 2519.96 payroll liabilities, USPS 235.00 postage IUOE Local 49 3462.00 insurance, BH Energy 4263.42 electric, Century Business 145.96 copier, Culligan 20.50 supplies, Dane Hirschfeld 300.00 boot allowance, Dustin Aldrich 520.00 animal control, Eggelhof, Inc 1047.60 supplies, FR Auto 81.58 supplies, FR County 9583.33 law enforcement, FR County Herald 958.92 publishing, Golden West Tech 77.50 firewall, Golden West 536.21 telephones, Hawkins 359.50 supplies, Hi-D-Way 1983.61 fuel/propane, Joe Koller 11.96 pharmaceutical allowance, Ranchers Feed 507.04 supplies, Custer Regional Clinic 68.41 pharmaceutical allowance, Sander Sanitation 4150.35 garbage, SD One Call 24.15 prof fees, Sturdevants 373.78 supplies, US Bank 5313.04 debt retirement, Verizon 105.48 cell phones, WRT 3824.33 prof fees. Total expenditures: $49,129.70.

**OLD BUSINESS**

Executive Session per SDCL 1-25-2 (4) Contracts

 Jason Shook made a motion to enter into Executive Session @ 7:09. Motion was seconded by John Sturgis. Motion passed with unanimous vote.

Returned from Executive Session @ 7:18. No action was taken.

**UNION WAGES FOR 2020**

Robert Worden made a motion to accept the IUOE Local 49’s request for a 3% raise effective January 1, 2020. Motion was seconded by Roger Horton. Motion passed with unanimous roll call vote.

**COUNCIL ADJOURNS FOR REORGANIZATION @ 7:19PM**

Carla Schepler made a motion to adjourn for reorganization @ 7:19pm. Motion was seconded by Jason Shook. Motion passed with unanimous vote.

**OATHS OF OFFICE**

Mayor Jerry Dibble and Councilpersons Stacie Harter, Roger Horton and Kimberly McDade stated their oaths of office.

**CALL TO ORDER – ROLL CALL**

Mayor Jerry Dibble called the regular meeting of the Edgemont Common Council to order at 7:22P.M. on May 7, 2019, at the Edgemont City Hall. Present were Council members, Stacie Harter, Roger Horton, Kimberly McDade, Carla Schepler, John Sturgis and Robert Worden.

The Pledge of Allegiance was stated.

**CONFLICT OF INTEREST FOR COUNCIL MEMBERS**

No conflict was heard.

**NEW BUSINESS**

**ELECTION OF COUNCIL PRESIDENT**

Vote was taken by secret ballot and Carla Schepler will be the Council President.

**ELECTION OF COUNCIL VICE PRESIDENT**

Vote was taken by secret ballot and Roger Horton will be the Council Vice-President.

**APPOINT CITY ATTORNEY**

Mayor Dibble appointed Lance Russell as City Attorney.

 Robert Worden made a motion to approve the appointment of Lance Russell as City Attorney. Motion was seconded by Stacie Harter. Motion passed with unanimous vote.

**APPOINT FINANCE OFFICER**

Mayor Dibble appointed Karen Cain as Finance Officer.

 Carla Schepler made a motion to approve the appointment of Karen Cain as Finance Officer. Motion was seconded by Robert Worden. Motion passed with unanimous vote.

**COUNCIL COMMITTEE/BOARD APPOINTMENTS**

 Carla Schepler made a motion to approve Mayor Dibble’s Council Committee/Board Appointments as read. Motion seconded by Kimberly McDade. Motion carried with unanimous vote.

Personnel & Finance Committee: Stacie Harter, Roger Horton and Kimberly McDade

Depositories: First Interstate Bank – Edgemont, Bank of the West – Hot Springs and Dakota Bank – Custer

Signatories for First Interstate Bank checking/savings/cd accounts: Jerry Dibble, Karen S Cain, Roger Horton and Carla Schepler

Board of Equalization: Roger Horton

Safe Deposit Box: Jerry Dibble, Karen Cain and Roger Horton

Freeholders: Brian Stalcup, Brent White and Jerry Kellogg

Union Committee: Carla Schepler, Robert Worden and Kimberly McDade

Ordinance Committee: Carla Schepler, John Sturgis and Stacie Harter

Planning & Zoning Board: Barbara Hauseman, Dean Glenn, Jessica Mills, Bill Kreutzer and Kimberly McDade

Law Enforcement & Safety Committee: Carla Schepler, Stacie Harter and John Sturgis

Public Works Committee: Roger Horton, Robert Worden and John Sturgis

Newspaper: Fall River County Herald

Chamber of Commerce: Jerry Dibble

Black Hills Council of Local Governments: Jerry Dibble

YMCA Representative: Carla Schepler

Custer-Fall River Regional Waste Management Landfill District: Jerry Dibble and Roger Horton

Airport Board: Carla Schepler, Bob Abrue, Brian Childers and Dean Glenn

Cemetery Board: Brian Childers, Linda Kluender, Dawn Englebert, Joe Trotter, Dallas Stewart and Carla Schepler

Cemetery Record Administrator: City Clerk - Rheta Reagan

Library Board of Trustees: Susan Ostenson, Cathy Nelsen, Teresa Matt, Olivia Lakatosh, Stacie Harter and Kimberly McDade

Transportation Board: George West, Frank Gregg, Les Walker and Robert Worden

**RESOLUTION 2019-05-07-1**

Carla Schepler made a motion to approve Resolution 2018-05-01-1 as read. Motion seconded by Robert Worden. Motion carried with unanimous roll call vote.

***Resolution Number 2019-05-07-1***

***AGREEMENT FOR SERVICES***

 Mayor Jerry J Dibble, Mayor of the City of Edgemont on behalf of the City of Edgemont, by and through its City Council as authorized by its vote on May 7, 2019, does appoint Karen Cain as finance officer to provide those services outlined in Edgemont City Ordinance Chapter Five (5).

 The parties agree that the term of this Agreement for Services is from May 7, 2019 to May 5, 2020. The parties further agree that this agreement shall only be terminated for good cause or by agreement of the parties.

 Dated this 7th day of May, 2019.

CITY OF EDGEMONT

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Jerry J Dibble, Mayor

ATTEST:

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Karen S Cain

Finance Officer

(SEAL)

**RESOLUTION 2019-05-07-2**

Kimberly McDade made a motion to approve Resolution 2019-05-07-2 as read. Motion seconded by John Sturgis. Motion carried with unanimous roll call vote.

 ***Resolution Number 2019-05-07-2***

***AGREEMENT FOR SERVICES***

 Mayor Jerry Dibble, Mayor of the City of Edgemont on behalf of the City of Edgemont, by and through its City Council as authorized by its vote on May 7, 2019, does retain Lance Russell of Russell Law Office, 141 S Chicago St, Hot Springs, South Dakota, 57747 to furnish legal opinions on any matter relating to the affairs of the municipality or the official duties of such officer; conduct the prosecution of all actions or proceedings out of the violation of any ordinance and perform such other professional services incident to the office or as may be required by ordinance, resolution, or directed by the governing body.

 The City of Edgemont agrees to pay its attorney $125.00 per hour. In addition the City agrees to pay 50 cents per mile for mileage and 10 cents for copies.

 City of Edgemont agrees to pay the billed expenses on a monthly basis upon approval by the City Council.

 The City of Edgemont agrees to add the municipal attorney as a named insured under the city’s Liability Insurance, Errors & Omissions Coverage and Legal Defense Coverage.

 The parties agree that the term of this Agreement for Services is from May 7, 2019, to May 5, 2020. The parties further agree that this agreement shall only be terminated for good cause or by agreement of the parties.

 Dated this 7th day of May, 2019.

CITY OF EDGEMONT

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Jerry Dibble, Mayor Brian Ahrendt, Attorney

ATTEST:

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Karen S Cain

Finance Officer

(SEAL)

**POPPY PROCLAMATION**

Jason Shook made a motion to approve the Poppy Proclamation as read. Motion seconded by Stacie Harter. Motion carried with unanimous vote.

**POPPY PROCLAMATION**

Whereas, America is the land of freedom, preserved and protected willingly and freely by citizen soldiers;

Whereas, Millions who have answered the call to arms and have died on the field of battle;

Whereas, A nation of peace must be reminded of the price of war and the debt owed to those who have died in war;

Whereas, The red poppy has been designated as a symbol of sacrifice of lives in all wars; and

Whereas, The American Legion Auxiliary has pledged to remind America annually of this debt through the distribution of the memorial flower;

Therefore, I, Jerry J Dibble, Mayor of the City of Edgemont, SD do hereby proclaim this 24th day of May, 2019 as POPPY DAY and ask that all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on this day.

In Witness Whereof, I have hereunto set my hand and caused to be affixed the official seal of the City of Edgemont, SD this 7th day of May, 2019.

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Jerry J Dibble, Mayor

City of Edgemont

**ACCEPT SAMANTHA MILLER’S RESIGNATION AS LIBRARIAN**

Robert Worden made a motion to accept Samantha Miller’s resignation. Motion was seconded by John Sturgis. Motion carried with unanimous vote.

**ADVERTISE FOR LIBRARIAN POSITION**

Robert Worden made a motion to advertise for the Librarian position in the FR County Herald Tribune for two weeks. Motion was seconded by John Sturgis. Motion carried with unanimous vote.

**LETTER OF SUPPORT TO CENSUS BUREAU**

Robert Worden made a motion to approve the Mayor to sign a letter of support to the Census Bureau for reestablishing census block groups. Motion was seconded by John Sturgis. Motion carried with unanimous vote.

**QUOTES FOR BOBCAT PACKER WHEEL**

Robert Worden made a motion to table this item until the specs have been received. Motion was seconded by Robert Worden. Motion carried with vote. Schepler voted nay.

**PUBLIC COMMENT**

No public comment was heard.

**ADJOURNMENT**

 Robert Worden made a motion to adjourn @ 8:00pm. Motion was seconded by John Sturgis. Motion carried with unanimous vote.

The next regular City Council meeting will be held May 15, 2018 at 7:00 p.m.

MINUTES UNAPPROVED

ATTEST CITY OF EDGEMONT

/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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