**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**February 5, 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 February 5, 2019, at Edgemont City Hall. Present were Council members, Roger Horton, Kimberly McDade, Carla Schepler, John Sturgis and Robert Worden. Jason Shook was absent.

The Pledge of Allegiance was stated.

**ONFLICT OF INTEREST FOR COUNCIL MEMBERS**

No conflicts were heard.

**APPROVAL OF AGENDA**

Carla Schepler made a motion to approve the February 5, 2019 agenda. Motion seconded by Kimberly McDade. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Carla Schepler made a motion to approve the January 15, 2019 minutes. Motion was seconded by Roger Horton. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Liz Rakness

Public Works – Dane Hirschfeld informed the Council that they have been busy with snow and ice removal, a water break, refurbishing picnic tables, library project, water plant issues and all other usual work.

Animal Control – Dustin Aldrich said that he has not been setting out traps right now because he didn’t want to catch a domestic cat and have them get any frostbite. He said that he was in contact with DJ Schroeder concerning a wounded deer. The matter was resolved and the deer is being tested for CWD.

Fire Department – Dustin Aldrich said that the Fire Dept calls were minimal last year with 3 wildland fires and 4 signal 1 car accidents. He also gave a brief overview of where they have spent some of their funds.

Chamber of Commerce – Sandra Woodward gave an update on some of the projects that the Chamber are planning for in the coming year. They are trying to get the 100 mile Trek, they are also working together with the 4-H kids to organize an orchard and some gardens in town and they were wondering if the City would donate some of their dirt for the project.

Mayor – Mayor Dibble stated that the court hearing was postponed to a later date this month. He attended the Mayor’s meeting in Belle Fourche and the discussion concerned the Government shutdown. The Dollar General is still in discussion about getting water across the highway.

**PUBLIC COMMENT**

 Frank Kistler wanted to thank everyone for the sympathy card for his father.

**APPROVAL OF CLAIMS**

Carla Schepler made a motion to approve the February 5, 2019 claims totaling $92,496.59. Motion seconded by Roger Horton. Motion carried with unanimous roll call vote.

Jan 15-Feb 4, 2019 Salaries: Mayor 400.00, Council 270.00, Administration 3208.44, Fire Dept 490.49, Buildings 119.99, Streets 3103.25, Airport 44.92, Park 210.25, Library 2143.37, Museum 15.00, Water 2648.75, Sewer 1751.93, Garbage 1098.08. Total Salaries: $15,504.47.
Jan 15-Feb 4, 2019 Expenditures: ePath 504.64 sales tax, CEU Plan 152.55 professional fees, Aflac 650.02 pharmaceutical allowance, Amazon 337.62 books/dvds, Berne Apparel 119.98 supplies, Tax1099.com 2.90 professional fees, TSC 58.56 supplies, USPS 148.40 postage, BH Energy 4490.48 electricity, Century Business 144.68 lease, Culligan 27.00 supplies, Dustin Aldrich 450.00 ACO, Edgemont Beautification 1000.00 subsidies, EACC 8000.00 subsidies, EAHS 3000.00 subsidies, Edgemont Senior Citizens 2000.00 subsidies, Edgemont Senior Nutrition 2000.00 subsidies, Edgemont Senior Transportation 1000.00 subsidies, EVFD 6500.00 subsidies, FR County 9583.33 law enforcement, FR County Herald 143.24 publishing, Golden West Tech 77.50 firewall, Golden West 614.08 telephones, Hi-D-Way 2320.00 propane, Jerry Dibble 115.50 travel, Rancher’s Feed 177.89 supplies, Samantha Miller 68.04 travel, Sander Sanitation 4150.35 garbage, SD Dept of Motor Vehicles 11.20 plates, SHEDCO 10000.00 subsidies, Steven’s Automotive 66.12 supplies, Sturdevants 92.92 supplies, US Bank 5313.04 debt retirement, Verizon 197.97 cell phones, WRT 3821.33 professional fees, EFTPS 4000.88 payroll liabilities, IUOE Local 49 3462.00 insurance, SDRS 1686.90 retirement. Total expenditures: $76,992.12.

**OLD BUSINESS**

No old business was heard.

**NEW BUSINESS**

**DISTRICT 9 ANNUAL MEETING – APRIL 3, 2019**

Carla Schepler made a motion to pay for Mayor, Council and Sandra Woodward plus one to attend the Annual District 9 Meeting on April 3, 2019. Motion was seconded by John Sturgis. Motion passed with unanimous roll call vote.

**ADVERTISE FOR SEASONAL HELP**

Carla Schepler made a motion to advertise for seasonal help for two-four weeks. Motion was seconded by Robert Worden. Motion passed with unanimous vote.

**LIBRARY SUBSTITUTE HOURLY RATE**

Kimberly McDade made a motion to approve the Library Substitute rate @ $10.00 per hour. Motion was seconded by Carla Schepler. Motion passed with unanimous roll call vote.

**LIBRARY SUBSTITUTE**

Carla Schepler made a motion to approve Stacie Harter as a Library Substitute. Motion was seconded by Roger Horton. Motion passed with unanimous vote.

**ADJOURNMENT**

 Roger Horton made a motion to adjourn @7:49pm. Motion was seconded by Carla Schepler. Motion carried with unanimous vote.

The next regular City Council meeting will be held February 19, 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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