**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**January 16, 2018**

**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 January 16, 2018, at Edgemont City Hall. Present were Council members, Terry Leehey, Carla Schepler, Carl Shaw, Jason Shook, Barbara Strozewski (7:08) and Sandra Woodward.

The Pledge of Allegiance was stated.

**CONFLICT OF INTEREST FOR COUNCIL MEMBERS**

No conflicts were heard.

**APPROVAL OF AGENDA**

Carla Schepler made a motion to approve the January 16, 2018 agenda. Motion seconded by Carl Shaw. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Sandra Woodward made a motion to approve the January 4, 2018 minutes. Motion was seconded by Carla Schepler. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Steve Yenulonis

Public Works Committee – Sandra Woodward

Finance/Personnel Committee – Sandra Woodward stated that the claims were reviewed and approved.

Mayor – Mayor Dibble stated that the Mayor had nothing to report as of today.

**PUBLIC COMMENT**

 Andrea Powers stated that she would be bringing people over to Edgemont to show them the geothermal possibilities. She also wanted to remind Council of the banquet and upcoming meetings.

**APPROVAL OF CLAIMS**

Carl Shaw made a motion to approve the January 16, 2018 claims totaling $17657.73. Motion seconded by Sandra Woodward. Motion carried with unanimous roll call vote.

Jan 4-16, 2018 Salaries: Administration 1557.49, Streets 1074.49, Airport 43.35, Cemetery 455.65, Library 802.61, Water 1716.12, Sewer 479.44, Garbage 354.81. Total Salaries: $6483.96.
Jan 4-16, 2018 Expenditures: Amazon 221.83 books/dvds, Amazon 59.89 supplies, Adam’s Inc 198.00 repairs, Boot Barn 299.99 boot allowance-Joe Koller & Dane Hirschfeld, Butler 92.75 repairs, Culligan 20.50 supplies, Custer-Fall River Landfill 227.62 landfill fees, Golden West Tech 77.50 firewall, Hawkins 805.00 supplies, Hi-D-Way 2627.04 propane & fuel, IUOE Local 49 138.00 dues, MidContinent Labs 19.00 water testing, RCS 2165.74 supplies, Sander Sanitation 4150.35 garbage, SD One Call 70.56 professional fees. Total expenditures: $11173.77.

**OLD BUSINESS**

**AE2S**

1. **CONTRACT #2, PAY APP #8 - RCS**

Sandra Woodward made a motion to approve Contract #2, Pay App #8 for $82326.24 payable to RCS with the condition of issuing the check when the work is completed and inspected. Motion seconded by Carl Shaw. Motion passed with unanimous roll call vote.

1. **CONTRACT #3, PAY APP #5 – MAGUIRE IRON**

Sandra Woodward made a motion to approve Contract #2, Pay App #8 for $82326.24 payable to RCS with the condition of issuing the check when the work is completed and inspected. Motion seconded by Carl Shaw. Motion passed with unanimous roll call vote.

1. **RCS CHANGE ORDER**

Sandra Woodward made a motion to approve the change order for RCS in the amount of $41348.58. Motion seconded by Terry Leehey. Motion passed with unanimous roll call vote.

1. **FINAL INSPECTION - RCS**

Sandra Woodward made a motion to approve the final inspection for RCS and to have the Mayor signs the documents. Motion seconded by Carl Shaw. Motion passed with unanimous roll call vote.

**NEW BUSINESS**

**BILL BILLER – REMOVAL OF LATE FEE**

 Sandra Woodward made a motion to table this until full details are available. Motion was seconded by Carl Shaw. Motion passed with unanimous vote.

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

Carl Shaw made a motion to enter into executive session @ 7:29 PM. Motion seconded by Sandra Woodward. Motion passed with unanimous vote.

Returned from executive session @ 7:55.

No action was taken.

**RESOLUTION 2017-05-16**

Barbara Strozewski made a motion to rescind the motion to approve Resolution 2017-05-16 effective 12-31-2017. Motion was seconded by Carl Shaw. Motion carried with unanimous roll call vote.

**ADJOURNMENT**

 Sandra Woodward made a motion to adjourn @ 7:56pm. Motion was seconded by Carl Shaw. Motion carried with unanimous vote.

The next regular City Council meeting will be held February 6, 2018 at 7:00p.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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