**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**August 20, 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 August 20, 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.

**CONFLICT OF INTEREST FOR COUNCIL MEMBERS**

No conflicts were heard.

**APPROVAL OF AGENDA**

Carla Schepler made a motion to approve the August 20, 2019 agenda. Motion seconded by Jason Shook. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Jason Shook made a motion to approve the August 6, 2019 minutes. Motion was seconded by Robert Worden. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Lyle Norton

Public Works – Joe Koller reported that they have been mosquito fogging, weed spraying, mowing, two water breaks, and gravel was put on more streets.

Mayor – Mayor Dibble stated that we are still patiently waiting for the well drillers and that he would like the Law Enforcement Committee to begin working on the new contract.

**PUBLIC COMMENT**

No public comment was heard.

**APPROVAL OF CLAIMS**

Jason Shook made a motion to approve the August 20, 2019 claims totaling $18,575.33. Motion seconded by John Sturgis. Motion carried with unanimous roll call vote.

Aug 6-19, 2019 Salaries: Administration 1604.22, Fire Dept 22.00, Streets 1329.26, Airport 273.97, West Nile 60.00, Hospitals 22.00, Park 239.43, Library 898.84, Water 2855.32, Sewer 959.64, Garbage 365.11. Total Salaries: $8,629.79.  
Aug 6-19, 2019 Expenditures: EFTPS 4301.48 payroll taxes, Intuit 36.21 updates, City of Edgemont 558.12 payroll liabilities, IUOE Local 49 140.00 dues, SDRS 1692.52 retirement, Century Business 144.16 copier, Culligan 57.50 supplies, Dane Hirschfeld 68.04 travel, FR County Treasurer 30.00 filing fees, GW Tech 77.50 firewall, Hi-D-Way 708.47 propane, Kimberly McDade 246.84 travel, MidContinent Labs 20.00 water testing, Amazon 1166.17 supplies/books/dvds, Wilson Electric 647.70 professional fees, Joe Koller 50.83 pharmaceutical allowance. Total expenditures: $9,945.54.

**OLD BUSINESS**

No old business was heard.

**NEW BUSINESS**

**BUDGET REQUEST HEARINGS**

Requests were heard from Edgemont Chamber of Commerce & Beautification, Edgemont Area Historical Society and SHEDCO.

**FALL CLEANUP VOUCHERS**

Carla Schepler made a motion to approve Cleanup Vouchers with a paid utility bill to run from September 3-October 18, 2019. Motion was seconded by Robert Worden. Motion passed with unanimous vote.

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

Roger Horton made a motion to enter into Executive Session @ 7:28pm. Motion was seconded by Carla Schepler. Motion passed with unanimous vote.

Return from Executive Session @ 8:06pm.

Kimberly McDade made a motion to approve a raise of $.50 for Stacie Harter per performance evaluation. Motion was seconded by Robert Worden. Motion passed with unanimous vote.

**ADJOURNMENT**

Kimberly McDade made a motion to adjourn @8:09pm. Motion was seconded by Robert Worden. Motion carried with unanimous vote.

The next regular City Council meeting will be held September 3, 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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