**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**October 15, 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 October 15, 2019, at Edgemont City Hall. Present were Council members, Roger Horton, Kimberly McDade, Carla Schepler, Jason Shook and John Sturgis. Robert Worden was absent.

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 October 15, 2019 agenda. Motion seconded by John Sturgis. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Carla Schepler made a motion to approve the October 1, 2019 minutes. Motion was seconded by John Sturgis. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Thomas McMillan

Public Works – Joe Koller

Mayor – Mayor Dibble

**PUBLIC COMMENT**

 No public comment was heard.

**APPROVAL OF CLAIMS**

Carla Schepler made a motion to approve the October 15, 2019 claims totaling $19,498.90. Motion seconded by John Sturgis. Motion carried with unanimous roll call vote.

Oct 1-15, 2019 Salaries: Administration 1671.08, Streets 2430.31, Airport 42.36, Cemetery 12.37, Hospitals 12.37, Museum 17.73, Park 383.18, Library 987.68, Water 2018.98, Sewer 589.66, Garbage 349.90. Total Salaries: $8,515.62.
Oct 1-15, 2019 Expenditures: IUOE Local 49 157.50, Aflac 650.02 pharmaceutical allowance, SMC Pneumatics 133.95 supplies, USPS 149.45 postage, Wix.com 120.94 website, Core & Main 812.35, C-FR Landfill 186.27 fall cleanup, Culligan 40.00 supplies, Golden West 698.53 telephones, GW Tech 77.50 firewall, Holiday Inn 91.99 travel, Jenner Equipment 456.36 repairs, Lance Russell Law Office 1289.88 attorney, MidContinent Labs 20.00 testing, Power House 37.12 supplies, Rancher’s Feed 573.37 supplies, Randy Millburn 68.04 travel, Sander Sanitation 4920.48 garbage, Steven’s Auto 26.90 repairs, SD DOT 62.50 supplies, SD DOL 128.81 payroll liabilities, Joe Koller 45.58 pharmaceutical allowance, Century Business 144.76 lease, Intuit 38.34 updates, SD One Call 52.64 professional fees. Total expenditures: $10,983.28.

**OLD BUSINESS**

No old business

**NEW BUSINESS**

**RICHARD ARTZ – PURCHASED LOTS**

 Kimberly McDade made a motion to grant an exception to Ordinance 29.04.06 to Richard Artz until January 21, 2020 so the Council can look at the Ordinance and make a decision. Motion seconded by Roger Horton. Motion carried with unanimous roll call vote.

**LARRY HARTER – CACTUS HILLS PROPOSAL**

Carla Schepler made a motion to table this item. Motion seconded by Jason Shook. Motion carried with unanimous vote.

**EVFD – NEW MEMBERS**

 Carla Schepler made a motion to approve Kenna Aldrich and Kyle Holcomb as new members of the Edgemont Volunteer Fire Dept. Motion was seconded by Jason Shook. Motion carried with unanimous vote.

**ADJOURNMENT**

 Jason Shook made a motion to adjourn @7:50pm. Motion was seconded by Kimberly McDade. Motion carried with unanimous vote.

The next regular City Council meeting will be held November 5, 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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