**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**July 21, 2020**

**CALL TO ORDER – ROLL CALL**

Mayor, Carla Schepler, called the regular meeting of the Edgemont Common Council to order at 7:00 P.M. on July 21, 2020, at Edgemont City Hall. Present were Council members, Lyle Edmonds, Roger Horton and Jason Shook. Robert Worden was absent.

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 July 21, 2020 agenda. Motion seconded by Roger Horton. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Jason Shook made a motion to approve the July 7, 2020 minutes. Motion was seconded by Lyle Edmonds. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Thomas McMillan

Code Enforcement – Thomas McMillan

Public Works – Joe Koller

**PUBLIC COMMENT**

 Lisa Pawlowski introduced herself to the Mayor and Council.

**APPROVAL OF CLAIMS**

Jason Shook made a motion to approve the July 21, 2020 claims totaling $25,997.63. Motion seconded by Roger Horton. Motion carried with unanimous roll call vote.

July 8-21, 2020 Salaries: Administration 1694.95, Streets 2898.58, Airport 26.55, Cemetery 26.56, Hospital 69.76, Pool 30.90, Park 381.23, Library 1088.47, Water 1221.26, Sewer 341.18, Garbage 497.44.

Total Salaries: $8,276.88.
July 8-21, 2020 Expenditures: Aflac 538.42 medical allowance, eBay 44.51 supplies, Intuit 27.69 updates, Century Business 153.46 lease, City of Edgemont 678.08 utility allowance, Core & Main 3302.15 supplies, Lance Russell 994.35 attorney, Municipay LLC 125.00 supplies, PowerTech 3248.68 repairs, Simon Materials 885.89 supplies, SD One Call 62.30 prof fees, Amazon 185.85 supplies, Thomas McMillan 1000.00 code enforcement, US Bank 5709.87 debt retirement, Warne Chemical 764.50 supplies.

Total expenditures: $17,720.75.

**OLD BUSINESS**

**PACER - RYAN FREDSALL**

Ryan Fredsall was unable to attend and information from SD DENR was shared with Council.

**NEW BUSINESS**

**ANDERSEN ENGINEERING – PLAT APPROVAL**

Jason Shook made a motion to approve the plat presented by Andersen Engineering. Motion was seconded by Lyle Edmonds. Motion carried with unanimous roll call vote.

**SUSIE HAYES – DISCRETIONARY RESOLUTION**

Susie Hayes explained the discretionary resolution to the council and after discussing the options with the City attorney there will be a resolution prepared for the next meeting.

**HERRINGTON & JOHNSON APPEAL**

Jason Shook made a motion to hold a hearing at the next meeting on August 4, 2020 @ 7:00pm. Motion was seconded by Lyle Edmonds. Motion carried with unanimous roll call vote.

**ACCEPT DUSTIN ALDRICH’S VERBAL RESIGNATION**

Jason Shook made a motion to accept Dustin’s verbal resignation and wants to thank him for his service as ACO. Motion was seconded by Roger Horton. Motion carried with unanimous vote.

**ADVERTISE FOR ANIMAL CONTROL OFFICER**

Jason Shook made a motion to advertise for two weeks for the position of Animal Control Officer for the City of Edgemont. Motion was seconded by Roger Horton. Motion carried with unanimous vote.

**ANDREA POWERS – SHEDCO**

Andrea informed the Council of all the new things that are coming available and offered help to any who needed it. She discussed the Homes Are Possible grants that would become available and asked for help in getting names of people who would like to apply and she would help them with the application here at City Hall.

**RESOLUTION 2020-07-21 – HAZARD MITIGATION PLAN**

Jason Shook made a motion to approve Resolution 2020-07-21 – Hazard Mitigation Plan as read. Motion was seconded by Lyle Edmonds. Motion carried with unanimous roll call vote.

City of Edgemont, South Dakota

Resolution 2020-07-21

A resolution of the Edgemont City Council Declaring Support and Adoption of the Fall River County Hazard Mitigation Plan, 2020.

**WHEREAS**, the Edgemont City Council supports the contents of the Fall River County Hazard Mitigation Plan, 2020; and

**WHEREAS**, the Fall River County Hazard Mitigation Plan, 2020 will be utilized as a guide for planning related to FEMA Pre-Disaster Mitigation and other purposes as deemed appropriate by the Edgemont City Council.

**NOW THEREFORE IT BE RESOLVED**, that the Edgemont City Council hereby adopts, supports, and will facilitate the Fall River County Hazard Mitigation Plan, 2020 implementation.

Adopted this 21st day of July, 2020.

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Carla Schepler, Mayor

ATTEST:

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Karen S Cain, Finance Officer

(SEAL)

**EXECUTIVE SESSION PER SDCL 1-25-2 (2,3 & 4) PERSONNEL, LITIGATION & CONTRACTS**

Jason Shook made a motion to enter into Executive Session @ 8:00pm. Motion was seconded by Robert Worden. Motion carried with unanimous vote.

 Returned to regular meeting @ 9:00pm.

**ADJOURNMENT**

 Jason Shook made a motion to adjourn @ 9:01pm. Motion was seconded by Roger Horton. Motion carried with unanimous vote.

The next regular City Council meeting will be held August 4, 2020 at 7:00p.m.

MINUTES UNAPPROVED

ATTEST

/s/Carla Schepler

Carla Schepler, Mayor

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Carla Schepler

ATTEST

/s/Karen S Cain

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