**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**December 18, 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 December 20, 2018, 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.

**ONFLICT OF INTEREST FOR COUNCIL MEMBERS**

No conflicts were heard.

**APPROVAL OF AGENDA**

Carla Schepler made a motion to approve the December 18, 2018 agenda. Motion seconded by Jason Shook. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Jason Shook made a motion to approve the December 4, 2018 minutes. Motion was seconded by Roger Horton. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Frank Kistler

Public Works – Dane Hirschfeld stated that the new Kubota had arrived and they were working on a few adjustments on it (safety light and building an extension for the receiver hitch), removing cattails from the ponds, tore down a wall in the Library, added lights in the shop, fixed potholes, dumptruck repairs, Randy is helping Karen in the office while he is recovering, Kyle worked on the icy streets and other normal duties.

Mayor – Mayor Dibble showed the Council Members the sediment that is in the filters at the water treatment plant.

**PUBLIC COMMENT**

 No public comments were heard.

**APPROVAL OF CLAIMS**

Carla Schepler made a motion to approve the December 18, 2018 claims totaling $14,851.92. Motion seconded by John Sturgis. Motion carried with unanimous roll call vote.

Dec 4-18, 2018 Salaries: Mayor 400.00, Council 270.00, Administration 1557.49, Museum 17.23, Streets 2250.68, Park 271.67, Library 953.80, Water 936.63, Sewer 405.63, Garbage 594.32. Total Salaries: $7,657.45.
Dec 4-18, 2018 Expenditures: Amazon 1160.98 books/dvds/equip/supplies, Amazon 230.94 supplies, Demco 221.68 supplies/library, Intuit 34.08 updates, Quill 74.97 supplies/library, Runnings 13.83 supplies, The Library Store 410.68 supplies, TSC 212.96 hi-vis hoodies, Barker’s Concrete 822.52 fines, Baymont Inn 81.99 travel, Century Business 145.80 copier, Culligan 33.50 supplies, Frank Kistler 125.00 water deposit refund, Hi-D-Way 1320.32 propane, Kevin Brown 125.00 water deposit refund, MidContinent 113.00 water testing, Norman Miller 50.00 water deposit refund, Riteway Business Forms 711.02 billing forms/checks, Sturdevant’s 117.19 supplies, Amazon 150.19 supplies, Sam’s Club 136.45 supplies, Eggelhof Inc 252.55 supplies, City of Edgemont 509.82 employee benefits, IUOE Local 49 140.00 payroll liabilities. Total expenditures: $7194.47.

**OLD BUSINESS**

No old business was heard.

**NEW BUSINESS**

**CHANGE OF MEETING DATE**

Jason Shook made a motion to change the next regular meeting date to January 2, 2019 @ 7:00pm. Motion was seconded by Carla Schepler. Motion passed with unanimous vote.

**EDGEMONT VOLUNTEER FIRE DEPARTMENT**

Carla Schepler made a motion to add Mathew Max and Wambli Spotted Horse, also to remove Tommie McLaughlin from the roster of volunteers. Motion was seconded by Jason Shook. Motion passed with unanimous vote.

**EDGEMONT PUBLIC LIBRARY VOLUNTEERS**

Jason Shook made a motion to add Matt Koller, James McKasson, Ralph McDade and Mark Jones to the list of volunteers for the Edgemont Public Library.

**SAM SIMONS – SEEKING PERMISSION TO TIE-IN TO THE CITY WATER SYSTEM**

Jason Shook made a motion to give permission contingent upon final plans and estimated expenses for the City. Motion was seconded by Kimberly McDade. Motion passed with unanimous roll call vote.

**APPROVE DENR LETTER TO MOVE FORWARD WITH DRILLING NEW WELL**

Carla Schepler made a motion to approve writing a letter to the DENR to show the City’s intent to move forward with seeking loan/grant funds for the new well. Motion was seconded by Jason Shook. Motion passed with unanimous vote.

**RESOLUTION 2018-12-18 – CONTINGENCY TRANSFERS**

Carla Schepler made a motion to approve the contingency transfers as read with date changes. Motion was seconded by Kimberly McDade. Motion passed with unanimous roll call vote.

**RESOLUTION 2018-12-18**

 **WHEREAS** the budgeted monies for various general fund departments will not be adequate to cover the expenses of the 2018 fiscal year, and

 **WHEREAS** the following funds can be transferred from the General Fund Contingency to the following departments to cover the expenses for the 2018 fiscal year:

437 Cemetery $657.00

465.3 Promoting the City $1,028.00

 Total to be Transferred $1,685.00

**THEREFORE BE IT HEREBY RESOLVED** by the Mayor and Common Council, that $1,685.00 be transferred from the General Fund Contingency to the above listed departments in the listed amounts to cover expenses incurred in 2018.

 **WHEREAS** the additional State funds were received for West Nile Virus Prevention and Water Improvement System.

 **THEREFORE** the following funds are supplemented:

334.1 State Loan/Grants (income) $397,943.00

602 Water (expense) $397,943.00

334.1 State Grants (income) $2,508.00

441.3 West Nile (expense) $2,508.00

 Total to be Transferred $400,451.00

**THEREFORE BE IT HEREBY RESOLVED** by the Mayor and Common Council, that $400,451.00 be supplemented into 2018 budget.

Dated this 18th day of December, 2018.

 EDGEMONT COMMON COUNCIL

 Edgemont, South Dakota

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 Jerry Dibble, Mayor

ATTEST:

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Karen S Cain, Finance Officer

Published December 27, 2018

Effective December 18, 2018

Horton: aye McDade: aye Schepler: aye Shook: aye Sturgis: aye

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

Carla Schepler made a motion to enter into Executive Session @ 7:38pm. Motion was seconded by Jason Shook. Motion carried with unanimous vote.

 Returned to regular meeting @ 7:50pm. No action was taken.

**UNION CONTRACT APPROVAL**

Carla Schepler made a motion to approve the Operating Engineers Local 49 Union contract and for the Mayor to sign. Motion was seconded by Jason Shook. Motion carried with unanimous roll call vote.

**ADJOURNMENT**

 Jason Shook made a motion to adjourn @7:51pm. Motion was seconded by Carla Schepler. Motion carried with unanimous vote.

The next regular City Council meeting will be held January 2, 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

Published once at an approximate cost of \_\_\_\_\_\_\_\_\_\_\_\_\_\_.