**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**December 15, 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 December 15, 2020, at Edgemont City Hall. Present were Council members, Roger Horton, Jason Shook and Robert Worden.

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 December 15, 2020 agenda. Motion seconded by Robert Worden. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Roger Horton made a motion to approve the December 1, 2020 minutes. Motion was seconded by Jason Shook. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Deputy McMillan & Deputy Belt

Code Enforcement – Thomas McMillan

Public Works – Joe Koller

Mayor – Carla Schepler talked about meeting the First Gentleman Bryon Noem.

**PUBLIC COMMENT**

 No public comment was heard.

**APPROVAL OF CLAIMS**

Jason Shook made a motion to approve the December 15, 2020 claims totaling $37,986.70. Motion seconded by Robert Worden. Motion carried with unanimous roll call vote.

Dec 1-15, 2020 Salaries: Council 30.00, Administration 1704.75, Streets 1902.40, Park 84.67, Library 1074.02, Water 2225.78, Sewer 460.30, Garbage 316.48.

Total Salaries: $7,798.40.
Dec 1-15, 2020 Expenditures: Amazon 2024.49 supplies, IUOE Local 49 175.00 dues, Intuit 29.82 updates, Badger Meter 26.82 prof fees, ePath 528.23 sales tax, Century Business 151.21 lease, CRAH 203.60 vet, Core & Main 2280.65 supplies, Culligan 33.50 supplies, C-FR Landfill 149.24 landfill fees, DENR 800.00 fees, Godfrey Brake 720.80 repairs, GW Tech 100.00 firewall, Golden West 688.84 telephones, Herald Star 100.89 publishing, Katy Schepler 450.00 ACO, Kyle Kaiser 93.04 travel, MidContinent Labs 20.00 testing, Monument Health 125.00 medical allowance, Ranchers Feed 257.29 supplies, Sander Sanitation 4920.48 garbage, SDML 1211.20 dues, SDML Workers’ Comp 7085.00 insurance, Simon Materials 460.16 supplies, Thomas McMillan 1000.00 code enforcement, TruGreen 1196.12 prof fees, USPS 120.00 lease, WRT 3875.67 prof fees, SYNCB/Amazon 135.10 supplies, Hi-D-Way 1226.15 propane.

Total expenditures: $30,188.30.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

**TAX DEED PROPERTIES**

Jason Shook made a motion to dispersal of the tax deed properties will be done by an auctioneer in the Spring of 2021 and to allow the Mayor to approach the Fall River County Commissioners to ask them to take back the Ezernack property.

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

Jason Shook made a motion to enter into Executive Session @ 7:50pm. Motion was seconded by Roger Horton. Motion carried with unanimous vote.

 Returned to regular meeting @ 8:34pm.

**ADJOURNMENT**

 Jason Shook made a motion to adjourn @ 8:35pm. Motion was seconded by Robert Worden. Motion carried with unanimous vote.

The next regular City Council meeting will be held January 5, 2021 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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