**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**April 6, 2021**

**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 April 6, 2021, at Edgemont City Hall. Present were Council members, Roger Horton, Jason Shook and Robert Worden.

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 April 6, 2021 agenda. Motion seconded by Robert Worden. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Jason Shook made a motion to approve the March 16, 2021 minutes. Motion was seconded by Robert Worden. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – No Deputy available due to winter storm

Public Works – Trent McCartney

Animal Control - Trent McCartney

**PUBLIC COMMENT**

 No public comment was heard.

**APPROVAL OF CLAIMS**

Jason Shook made a motion to approve the April 6, 2021 claims totaling $71,840.37. Motion seconded by Roger Horton. Motion carried with unanimous roll call vote.

Mar 17-Apr 5, 2021 Salaries: Mayor 400.00, Council 180.00, Administration 1748.98, Streets 3339.65, Airport 61.07, Cemetery 34.70, Park 242.96, Library 1021.85, Water 1525.55, Sewer 683.05, Garbage 566.63.

Total Salaries: $9,804.44.
Mar 17-Apr 5, 2021 Expenditures: IUOE Local 49 4422.00 insurance, Badger Meter 26.94, BH Energy 4582.73 electric, SDRS 3097.86 retirement, Ales Smith 125.00 water deposit refund, CRAH 71.90 vet, Core & Main 2263.98 supplies, Culligan 27.00 supplies, FR Auto 80.99 supplies, FR County 9583.33 law enforcement, FR County Herald 206.86 publishing, GW Tech 100.00 firewall, Golden West 691.11 telephones, Hi-D-Way 387.00 propane, HUB 7670.00 EVFD insurance, Joe Koller 11.23 medical allowance, Josh Barker 100.00 water deposit refund, Justice Fire 319.95 prof fees, Kyle Kaiser 103.79 medical allowance, Marc 2365.91 pool paint, Metering & Tech Solutions 2365.91 supplies, Olivia Lakatosh 125.00 water deposit refund, Power House 107.71 supplies, Randy Millburn 68.04 travel, Sander Sanitation 4920.48 garbage, SDML Workers’ Comp 303.00 insurance, Simon Materials 473.22 supplies, St James Parish 200.00 rent, Steven’s Auto 1118.35 supplies, Time Equipment 702.00 supplies, Trent McCartney 450.00 ACO, Verizon 124.30 cell phones, Warne Chemical 335.25 supplies, WRT 3868.33 prof fees, Aflac 450.19 Intuit 560.19 updates, EFTPS 7448.66 payroll liab., SD Dept of Ag 111.00 prof fees, ePath 549.65 sales tax, USPS 156.24 postage, sdwagereport 342.91 unemployment.

Total expenditures: $62,035.93.

**OLD BUSINESS**

No old business was heard.

**NEW BUSINESS**

**ANDREA POWERS - SHEDCO**

Andrea Powers informed the Council of meetings and a banquet that is on May 1, 2021 at the Red Rock.

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

Jason Shook made a motion to enter into Executive Session @ 7:34pm. Motion seconded by Roger Horton. Motion carried with unanimous vote.

 Return to Regular Meeting @ 7:46. No action was taken.

**CDBG -BBB GRANT LETTER**

Roger Horton made a motion to send a letter to the State releasing the funds for the BBB Grant. Motion seconded by Jason Shook. Motion carried with unanimous roll call vote.

**ADJOURNMENT**

 Jason Shook made a motion to adjourn @ 7:47pm. Motion was seconded by Roger Horton. Motion carried with unanimous vote.

The next regular City Council meeting will be held April 20, 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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