**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**February 6, 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 February 6, 2018, at Edgemont City Hall. Present were Council members, Terry Leehey, Carla Schepler, Carl Shaw, Jason Shook, Barbara Strozewski and Sandra Woodward.

The Pledge of Allegiance was stated.

**CONFLICT OF INTEREST FOR COUNCIL MEMBERS**

No conflicts were heard.

**APPROVAL OF AGENDA**

Sandra Woodward made a motion to approve the February 6, 2018 agenda. Motion seconded by Carl Shaw. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Carl A Shaw made a motion to approve the January 16, 2018 minutes. Motion was seconded by Sandra Woodward. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Steve Yenulonis

Public Works Committee – Sandra Woodward and Carl Shaw

Finance/Personnel Committee – Sandra Woodward stated that the claims were reviewed and approved.

Mayor – Mayor Dibble stated that there are some Senior Citizens in need of help to remove snow and wondered if there would be any volunteers.

**PUBLIC COMMENT**

Nate Leonard volunteered to add his name to the list to help out the Senior Citizens with snow removal.

Frank & Peggy Gregg stated that the City Crew is doing a wonderful job and wanted to know if they could sand a little further up the streets from the intersections especially where there is a hill.

**APPROVAL OF CLAIMS**

Carl Shaw made a motion to approve the February 6, 2018 claims totaling $122,819.70. Motion seconded by Sandra Woodward. Motion carried with unanimous roll call vote.

Jan 17-Feb 5, 2018 Salaries: Mayor 400.00, Council 360.00, Administration 3114.98, Streets 4335.70, Airport 101.89, Cemetery 77.93, Park 452.50, Library 1478.98, Water 3811.75, Sewer 896.53, Garbage 503.55. Total Salaries: $15,533.81.
Jan 17-Feb 5, 2018 Expenditures: SD Dept of Revenue 487.83 sales tax, EFTPS 4323.04 payroll liabilities, Aflac 604.85 pharmaceutical allowances, Eggelhof Inc. 495.65 supplies, Intuit 34.08 updates, Superior Turbo & Injections 374.38 supplies, USPS 152.60 postage, Amazon 26.74 supplies, Amazon 523.38 books/dvds, Barkers 1437.35 supplies, BH Energy 4918.24 electricity, Carl Hilliker 50.00 water deposit refund, Century Business 146.96 copier, Core & Main 4922.31 supplies, Dane Hirschfeld 109.68 pharmaceutical allowance, Dustin Aldrich 470.00 animal control, Edgemont High School Yearbook 60.00 publishing, Edgemont Chamber 8000.00 subsidies, Edgemont Beautification 1000.00 subsidies, Edgemont Historical Society 3000.00 subsidies, Edgemont Senior Citizens 1700.00 subsidies, Edgemont Senior Nutrition 1500.00 subsidies, Edgemont Senior Transportation 1250.00 subsidies, Edgemont Volunteer Fire Dept 6500.00 subsidies, SHEDCO 5000.00 subsidies, Fall River County 9583.33 law enforcement, Fresh Start 61.64 fuel, Golden West 576.23 telephones, Golden West Technologies 77.50 firewall/library, Gregory Lacey 125.00 water deposit refund, Hawkins 573.40 supplies, Hi-D-Way 1827.50 propane, Inland Truck Parts 515.04 repairs, John Michalek 50.00 water deposit refund, Kyle Kaiser 151.28 pharmaceutical allowance, Larry Norton 50.00 water deposit refund, Northwest Pipe 123.28 supplies, Quill 298.77 supplies, Rancher’s Feed 771.31 supplies, Steven’s Auto 57.50 supplies, Verizon 155.80 cell phones, WRT 38636.27 professional fees, Wells Fargo 875.11 mini-excavator, SDRS 1742.16 retirement, City of Edgemont 485.68 employee benefits, IUOE Local 49 3462.00 insurance. Total expenditures: $107,285.89.

**OLD BUSINESS**

 No old business.

**NEW BUSINESS**

**DOROTHY YOUNG**

 Sandra Woodward made a motion to propose a minimum payment of $20 with no additional late fees applied. Motion was seconded by Jason Shook. Motion passed with unanimous vote.

**ALBERT DEVORE – KENNEL LICENSE**

Barbara Strozewski made a motion to approve the kennel license for Albert DeVore for 7 dogs. Motion seconded by Carl Shaw. Motion passed with unanimous vote.

**SURPLUS OLD WATER TOWER**

Carl Shaw made a motion to surplus the old water tower on the north side of H Street. Motion seconded by Sandra Woodward. Motion passed with unanimous vote.

**ADVERTISE FOR BIDS FOR REMOVAL OF OLD WATER TOWER**

Sandra Woodward made a motion to advertise for bids for the removal of the old water tower located on the north side of H Street, which is 90’ in circumference and 50’ tall, to include a performance bond to ensure a timely completion of the project. Motion seconded by Carl Shaw. Motion passed with unanimous roll call vote.

**POWER TECH – SERVICE CONTRACT FOR GENERATORS**

Sandra Woodward made a motion to approve the service contract for the generator and transfer switch at the lift station for $700.00 and to have the Mayor sign the agreement. Motion seconded by Barbara Strozewski. Motion passed with unanimous roll call vote.

**BID OPENING FOR CACTUS HILLS PROPERTY**

No bids were presented and this will be added to the next agenda.

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

Carl Shaw made a motion to enter into executive session @ 7:30 PM. Motion seconded by Sandra Woodward. Motion passed with unanimous vote.

Returned from executive session @ 9:15 PM.

No action was taken.

**ADJOURNMENT**

 Carl Shaw made a motion to adjourn @ 9:16pm. Motion was seconded by Sandra Woodward. Motion carried with unanimous vote.

The next regular City Council meeting will be held February 20, 2018 at 7:00p.m.

MINUTES UNAPPROVED

ATTEST CITY OF EDGEMONT

/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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