**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**October 16, 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 October 16, 2018, at Edgemont City Hall. Present were Council members, Carla Schepler, Jason Shook, John Sturgis 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 October 16, 2018 agenda. Motion seconded by Carla Schepler. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Jason Shook made a motion to approve the October 2, 2018 minutes. Motion was seconded by Carla Schepler. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Frank Kistler read the current report and asked that people please put up house numbers, as required by City Ordinance, for emergency services.

Public Works – Joe Koller stated that they have replaced the door at Woody’s Workshop, cleaned both shops, finished winterizing, fixed sewer line and trimming trees around town.

Mayor – Mayor Dibble stated, with all of the vehicles being broken into, to remember to lock up your vehicles.

**PUBLIC COMMENT**

 No public comment was heard.

**APPROVAL OF CLAIMS**

Jason Shook made a motion to approve the October 16, 2018 claims totaling $29,092.63. Motion seconded by Robert Worden. Motion carried with unanimous roll call vote.

Oct 2-15, 2018 Salaries: Administration 1557.49, Buildings 359.11, Streets 1383.71, Airport 55.08, Cemetery 127.95, Animal Control 27.54, Park 268.20, Library 998.68, Museum 38.08, Water 520.31, Sewer 1072.61, Garbage 295.72. Total Salaries: $6,704.48.
Oct 2-15, 2018 Expenditures: Amazon 131.13 Factory Direct 3299.99 supplies, BH Power Equipment 657.89 supplies, Messick’s 486.53 supplies, Barker Concrete 733.13 supplies, Builders FirstSource 796.91 supplies, Butler 13.84 repairs, Culligan 46.50 supplies, Demco 64.81 supplies, Dustin Aldrich 490.00 ACO, Eggelhof 505.10 supplies, GW Technologies 77.50 firewall, Hi-D-Way 2512.59 fuel, LexisNexis 102.08 updates, MidContinent Labs 809.00 professional fees, Power House 21.56 supplies, Power Tech 800.00 maintenance agreement, Rancher’s Feed 302.86 supplies, Samantha Miller 673.76 travel, SDLA 255.00 annual fees, Sturdevants 8.87 supplies, Sword & Ahrendt Law Office 1494.95 attorney, WRT 7964.15 professional fees, IUOE Local 49 140.00 dues. Total expenditures: $22,388.15.

**OLD BUSINESS**

**ORDINANCE 2018-10-2 – UTILITY RESPONSIBILITY – SECOND READING**

Carla Schepler made a motion to approve Ordinance 2018-10-2 as read. Motion was seconded by Robert Worden. Motion failed by roll call vote. Schepler – aye, Shook – nay, Sturgis – nay, Worden – aye.

**NEW BUSINESS**

**LETTERS OF INTENT**

Jason Shook made a motion to approve Roger Horton to fill the vacancy for Ward III. Motion was seconded by Robert Worden. Motion carried with unanimous vote.

**OATH OF OFFICE – ROGER HORTON**

Mayor Dibble administered the oath of office for Roger Horton.

**PLAT APPROVAL – JOHN MCBRIDE**

Robert Worden made a motion to approve the plat as presented. Motion was seconded by Carla Schepler. Motion carried with unanimous roll call vote.

**EDGEMONT PUBLIC LIBRARY BOARD OF TRUSTEES RECOMMENDATION**

Carla Schepler made a motion to approve Olivia Lakatosh for the Edgemont Public Library Board of Trustees. Motion was seconded by Jason Shook. Motion carried with unanimous vote.

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

Carla Schepler made a motion to enter into Executive Session @ 7:21pm.

 Return to regular meeting @ 7:49

 No action was taken.

**ADJOURNMENT**

 Robert Worden made a motion to adjourn @7:50pm. Motion was seconded by Jason Shook. Motion carried with unanimous vote.

The next regular City Council meeting will be held November 6, 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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