**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**December 1, 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 3, 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 1, 2020 agenda. Motion seconded by Roger Horton. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Roger Horton made a motion to approve the November 3, 2020 minutes. Motion was seconded by Jason Shook. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Not available

Public Works – Dane Hirschfeld

Animal Control – Katy Schepler

**PUBLIC COMMENT**

 Eric Harrold wanted to get the Council’s opinion on the legalization of marijuana and to inform them that the permits for PowerTech were issued.

 Carl Shaw wanted to know about the progress of the tax deed properties and asked to be removed from the water testing list.

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

**PUBLIC HEARING FOR IRON-REDUCING WATER SYSTEM**

In attendance: James and Gail Bethel, Carl Shaw, Katy Schepler, Eric Harrold, Wayne and Jasmine Piper, Dane Hirschfeld, Cad Waite, Andrea Powers, Carla Schepler, Jason Shook, Roger Horton, Bob Worden and Karen Cain.

Carla Schepler opened the public hearing for the Iron-reducing water system funding. William Lass from BHCOLG, Dustin Dale and Abbey Larson from AE2S joined in via telephone.

Bill Lass introduced himself and explained the purpose of the public hearing for the Iron-Reducing Water System.

Abbey Larson from AE2S explained the need for the project as related to the high iron concentration in the water supply and the various alternatives for the system as evaluated in the engineering report. She then discussed the selected alternative consisting of the filtration system.

Bill Lass then explained the funding application could be funded by the DENR through one or both of two funding sources: the Drinking Water State Revolving Loan Fund and/or the Consolidated Water Facilities Construction Program. The final funding package could consist of a combination of loan and or grant/principal forgiveness. Lass also reviewed the following: project costs ($637,000 loan application), repayment method (surcharges), term and rate of interest (20 years at 0%), and the impact on water rates (approximately $6.62 per account/month for debt service assuming no grant funds available.

Carla Schepler asked for Public Comment.

Dane Hirschfeld asked Dustin Dale about how often the media will need changed. Dustin Dale replies by saying that the system will have an auto flush and the media has a 15-25 year life span and it would be placed after the bank of filters already in place but before the radiological filters.

Dane Hirschfeld also asked about the water pressure increase. Dustin Dale replied that there would be a very little increase.

James Bethel asked if the backflushing would reduce water flow? Dustin Dale answered by explaining that there would only be one filter backflushing at a time and would not interfere with the flow.

Carl Shaw asked if there were any other alternatives being considered? Dustin Dale talked about nano filtration and the risk of capturing radiological nuclides causing a removal problem.

Bob Worden was concerned about the increase in the current water rates.

Carla Schepler asked if there were any more comments or questions. Hearing none she closed the public hearing.

**ACCEPT LYLE EDMONDS’ LETTER OF RESIGNATION**

Jason Shook made a motion to accept Lyle Edmonds’ letter of resignation. Motion seconded by Roger Horton. Motion passed with unanimous vote.

**ADVERTISE FOR COUNCIL POSITIONS**

Jason Shook made a motion to advertise for two weeks in the Herald Star for the vacant Council positions, two (2) in Ward I and one (1) in Ward III. Motion seconded by Robert Worden. Motion passed with unanimous vote.

**LIQUOR LICENSE RENEWALS**

 **DOLLAR GENERAL**

Robert Worden made a motion to approve the liquor license renewal to the Dollar General for Retail (on-off sale) Wine and Cider. Motion seconded by Jason Shook. Motion carried with unanimous vote.

**HAT CREEK GRILL, LLC**

Robert Worden made a motion to approve the liquor license renewal to the Hat Creek Grill, LLC for the Retail (on-sale) Restaurant Liquor License. Motion seconded by Jason Shook. Motion carried with unanimous vote.

**IGLOO BAR**

Jason Shook made a motion to approve the liquor license renewal to the Igloo Bar Retail (on-sale) Liquor & Package (off-sale) Liquor licenses. Motion seconded by Robert Worden. Motion carried with unanimous vote.

**VICTORY STEAKHOUSE**

Jason Shook made a motion to approve the liquor license renewal to the Victory Steakhouse (on-sale) Liquor license. Motion seconded by Robert Worden. Motion carried with unanimous vote.

**YESWAY #1174**

Jason Shook made a motion to approve the liquor license renewal to Yesway #1174 Retail (on-sale) Liquor & Package (off-sale) Liquor licenses. Motion seconded by Robert Worden. Motion carried with unanimous vote.

**APPROVAL OF CLAIMS**

Jason Shook made a motion to approve the December 1, 2020 claims totaling $66,181.88. Motion seconded by Robert Worden. Motion carried with unanimous roll call vote.

Nov 4-30, 2020 Salaries: Mayor 400.00, Council 90.00, Administration 3383.30, Fire Dept 52.20, Streets 3199.16, Airport 183.25, Park 389.07, Library 2148.37, Water 4639.63, Sewer 1676.00, Garbage 897.89.

Total Salaries: $17,058.87.
Nov 4-30, 2020 Expenditures: IUOE Local 49 175.00 dues, Intuit 29.82 updates, Badger Meter 26.52 prof fees, BH Energy 4365.54 electric, Builders FirstSource 247.28 Century Business 150.82 lease, Culligan 14.00 supplies, FR County 9583.33 law enforcement, MidContinent Labs 807.00 testing, Rancher’s Feed 752.56 supplies, Simon Materials 463.82 supplies, SYNCB/Amazon 807.43 supplies, Thomas McMillan 1000.00 code enforcement, Aflac 538.42 medical allowance, USPS 156.10 postage, BH Energy 4417.36 electric, City of Edgemont 634.97 utility allowance, Evans Ortho 204.00 medical allowance, FR County 9583.37 law enforcement, Hi-D-Way 900.00 propane, Justin Cottrell 2075.00 repairs, Lance Russell 689.65 attorney, Marc 133.06 supplies, Verizon 124.20 cell phones, EFTPS 4936.60 payroll taxes, SDRS 2050.16 retirement, IUOE Local 49 4257.00 insurance.

Total expenditures: $49,123.01.

**ADJOURNMENT**

 Jason Shook made a motion to adjourn @ 8:07pm. Motion was seconded by Roger Horton. Motion carried with unanimous vote.

The next regular City Council meeting will be held December 15, 2020 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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