**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**March 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 March 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 March 6, 2018 agenda. Motion seconded by Carla Schepler. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Carl Shaw made a motion to approve the February 20, 2018 minutes. Motion was seconded by Sandra Woodward. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Written report only.

Public Works Committee – Sandra Woodward

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

Mayor – Mayor Dibble stated that he didn’t have anything for this evening.

**PUBLIC COMMENT**

Andrea Powers from SHEDCO announced that there will be an upcoming event called Rushmore Region and

invited all of the Council members and Mayor.

 Sandra Woodward just wanted to let the public know that they were responsible for their garbage cans to be correctly placed for pickup. Also, all garbage needed to be placed in the receptacles or it will not be picked up.

**APPROVAL OF CLAIMS**

Sandra Woodward made a motion to approve the March 6, 2018 claims totaling $52340.12. Motion seconded by Carl Shaw. Motion carried with unanimous roll call vote.

Feb 20-Mar 5, 2018 Salaries: Mayor 400.00, Council 330.00, Administration 1557.49, Fire Dept 41.39, Streets 3183.94, Airport 51.03, Cemetery 29.15, Library 731.03, Water 1296.84, Sewer 346.62, Garbage 205.78. Total Salaries: $8173.27.
Feb 20-Mar 5, 2018 Expenditures: Aflac 608.75 pharmaceutical allowances, EFTPS 3982.54 payroll taxes, ePath 504.40 sales tax, LightingDirect.com 158.54 supplies, Time Equipment 49.00 supplies, The Fire Store 375.25 supplies, USPS 146.30 postage, AGA 110.00 dues, Barker Concrete 200.00 professional fees, BH Energy 4828.37 electricity, Bill’s Heating & AC 6204.46 shop heat, Century Business 32.04 professional fees, Dustin Aldrich 460.00 animal control, Dane Hirschfeld 109.68 pharmaceutical allowance, Fall River County 9583.33 law enforcement, FR Co Register of Deeds 30.00 professional fees, Hawkins 1775.55 supplies, Hi-D-Way 6561.73 propane/fuel, Kyle Kaiser 149.97 pharmaceutical allowance, Rancher’s Feed 228.13 supplies, Verizon 163.94 cell phones, WRT 3740.00 professional fees, Wells Fargo 875.114 mini-excavator, City of Edgemont 531.58 payroll liabilities, SDRS 1727.62 retirement, SD Unemployment 371.36 payroll liabilities, CFR 10.00 annual landfill permit, Golden West Tech 77.50 firewall, Golden West 570.80 telephones. Total expenditures: $44166.85.

**OLD BUSINESS**

 No old business.

**NEW BUSINESS**

**AIRPORT ANNEXATION – RESOLUTION 2018-03-06**

Carl Shaw made a motion to approve Resolution 2018-03-06 as read. Motion was seconded by Carla Schepler. Motion passed with unanimous roll call vote.

**RESOLUTION 2018-03-06**

**RESOLUTION OF INTENT TO ANNEX CONTIGUOUS TERRITORY INTO THE CITY OF EDGEMONT**

***WHEREAS,***the City has appointed a committee to study the boundaries of the City of Edgemont for the purpose of making a final determination as to the real boundaries of the City and to plan for the orderly growth of the City;

***WHEREAS***, the Committee has determined that it is in the best interests of the City to annex territory contiguous to the City of Edgemont with the following legal description:

TRACT 1; TRACT B of GOVT LOT 3; TRACT C of GOVT LOT 3; TRACT B of GOVT LOT 4; TRACT A OF SW1/4 NE1/4 less SURBER TRACT; TRACT B OF SW1/4 NE1/4 less TRACT 1 OF TRACT B**;** TRACT 3 OF SE1/4 NW1/4; TRACT 2 OF SE1/4; N1/2 NE1/4 SW1/4; and LOTS 1, 2, 3 AND 4 OF OUTLOT A, VALLEY VIEW ESTATES, all in SECTION 2, TWP 9, RG 2;

N1/2 NW1/4 SW1/4, LESS DUTIOT DAM TRACT, LESS RANCHO HACIENDA ESTATES; all in SECTION 1, TWP 9, RG 2

which territory is the City of Edgemont Airport and surrounding land owned by the City of Edgemont; and

***WHEREAS***, the territory is already developed and being utilized by the city as an airport and/or is currently undeveloped and surrounded by other territory owned by the City of Edgemont and any additional city resources that are necessary to accommodate the orderly growth or development of the contiguous territory are minimal; and

***WHEREAS,*** there are no residents in the contiguous territory, and as such, no individual or entity will be burdened with a difference in tax assessment rate in the contiguous territory; and

***WHEREAS,*** that exclusions and irregularities in boundary lines are not the result of arbitrariness; and

***WHEREAS,*** that there is reasonable present or demonstrable future need for annexing the contiguous territory; and

***WHEREAS,*** that population and census data indicate that the municipality has or may experience growth or development beyond its present boundaries.

***THEREFORE***, the City hereby expresses it intent to annex the contiguous territory with the legal description of:

TRACT 1; TRACT B of GOVT LOT 3; TRACT C of GOVT LOT 3; TRACT B of GOVT LOT 4; TRACT A OF SW1/4 NE1/4 less SURBER TRACT; TRACT B OF SW1/4 NE1/4 less TRACT 1 OF TRACT B**;** TRACT 3 OF SE1/4 NW1/4; TRACT 2 OF SE1/4; N1/2 NE1/4 SW1/4; and LOTS 1, 2, 3 AND 4 OF OUTLOT A, VALLEY VIEW ESTATES, all in SECTION 2, TWP 9, RG 2;

N1/2 NW1/4 SW1/4, LESS DUTIOT DAM TRACT, LESS RANCHO HACIENDA ESTATES; all in SECTION 1, TWP 9, RG 2

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Edgemont to be affixed this 6th day of March, 2018.

 EDGEMONT COMMON COUNCIL

ATTEST: Edgemont, South Dakota

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Karen S Cain, Finance Officer Jerry Dibble, Mayor

(SEAL)

**OLD WATER TOWER BID OPENING**

Jason Shook made a motion to award the bid of $250.00 for the old water tower removal to be completed in 90 days with a start date of March 9, 2018. A check for $10000 will be held by the City until work is completed. Motion was seconded by Barbara Strozewski. Motion passed with unanimous roll call vote.

**ANNUAL DISTRICT 9 MEETING – WALL SD**

Sandra Woodward made a motion to pay registration fees, to the Annual District 9 Meeting to be held in Wall, SD on April 4, 2018, for Council members, their significant other and Nate Leonard. Motion was seconded by Jason Shook. Motion passed with unanimous roll call vote.

**CHANGE APRIL 4, 2018 COUNCIL MEETING**

Sandra Woodward made a motion to change the April 4, 2018 Council Meeting to Monday, April 3, 2018. Motion was seconded by Carl Shaw. Motion passed with unanimous vote.

**SPRING CLEAN UP VOUCHERS**

Carl Shaw made a motion to have the Spring Cleanup Vouchers available from May1, 2018 thru June 15, 2018 with no exceptions. Motion was seconded by Barbara Strozewski. Motion passed with unanimous vote.

**STREET BANNERS**

Sandra Woodward made a motion to approve the purchase of 20 Street Banners for $2863.00. Motion was seconded by Jason Shook. Motion passed with unanimous roll call vote.

**2017 ANNUAL REPORT**

Sandra Woodward made a motion to approve the 2017 Annual Report as read. Motion was seconded by Carl Shaw. Motion passed with unanimous roll call vote.

**ADJOURNMENT**

 Sandra Woodward made a motion to adjourn @ 7:44pm. Motion was seconded by Carl Shaw. Motion carried with unanimous vote.

The next regular City Council meeting will be held March 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

Published once at an approximate cost of \_\_\_\_\_\_\_\_\_\_\_\_\_\_.