**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**June 4, 2019**

**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 June 4, 2019, at Edgemont City Hall. Present were Council members, Roger Horton, Kimberly McDade, Carla Schepler, John Sturgis and Robert Worden.

The Pledge of Allegiance was stated.

**CONFLICT OF INTEREST FOR COUNCIL MEMBERS**

No conflicts were heard.

**APPROVAL OF AGENDA**

Carla Schepler made a motion to approve the June 4, 2019 agenda. Motion seconded by John Sturgis. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Roger Horton made a motion to approve the May 21, 2019 minutes. Motion was seconded by John Sturgis. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – Frank Kistler

Public Works – Dane Hirschfeld stated that they have been busy working on the water main on 7th and the compaction wheel is working great, replaced a hydraulic hose on the backhoe, storm drain at 4th & H repaired, lots of mowing, pool cleaned out and filled, working on roads and west nile prevention.

Mayor – Mayor Dibble stated that the new siren by the school has been installed and will be tested on Friday. The preconstruction meeting for Well #6 was last week and work should be starting around the 15th of June. The contractor will be working 24/7 to complete the project as soon as possible. Dollar General will also be starting to break ground about the same time.

**PUBLIC COMMENT**

 No public comment was heard.

**APPROVAL OF CLAIMS**

Carla Schepler made a motion to approve the June 4, 2019 claims totaling $84,903.96. Motion seconded by Robert Worden. Motion carried with unanimous roll call vote.

May 21-June 4, 2019 Salaries: Mayor 400.00, Council 330.00, Administration 1604.22, Fire Dept 16.50, Streets 1666.67, Airport 33.00, Cemetery 868.57, West Nile 147.61, Park 338.06, Library 847.19, Water 1664.99, Sewer 301.45, Garbage 569.81. Total Salaries: $8,763.92.
May 21-June 4, 2019 Expenditures: Bitfender 57.50 anti-virus, EFTPS 4339.84 payroll liabilities, ePath 511.75 sales tax, USPS 150.85 postage, Banyon 1190.00 software support, Barker Concrete 721.98 supplies, BH Energy 4163.57, Boot Barn 150.00 boot allowance – Joe Koller, Butler Machinery 267.71 repairs, Core & Main 1021.40 supplies, Dane Hirschfeld 68.41 pharmaceutical allowance, Dustin Aldrich 450.00 animal control, FR Auto 7.09 supplies, FR County 9583.33 law enforcement, FR County Herald 90.00 periodicals, Golden West 675.60 telephones, Hi-D-Way 664.29 fuel, Jeff Real 125.00 water deposit refund, Kyle Kaiser 151.28 pharmaceutical allowance, Kyle Kaiser 25.00 travel, Lance Russell 555.25 attorney, Rancher’s Feed 272.40 supplies, Sanders 4920.48 garbage, SDPAA 31105.28 insurance, The Welding Shop 149.00 repairs, Van Diest 5272.30 supplies, Verizon 105.48 cell phones, WRT 3824.33 professional fees, IUOE Local 49 3462.00 insurance, SDRS 1504.70 retirement, Custer-Fall River Landfill 554.22 Spring cleanup. Total expenditures: $76,140.04.

**OLD BUSINESS**

**GRAVEL BIDS**

Robert Worden made a motion to approve the quote from Simon for 2500 ton of gravel in the amount of $14.65 per ton delivered. Motion seconded by Roger Horton. Motion carried with unanimous roll call vote.

**NEW BUSINESS**

**EDGEMONT VOLUNTEER FIRE DEPT – ROSTER ADDITIONS**

Robert Worden made a motion to approve Kaylee Aldrich and Matt Wasley as volunteers for the EVFD. Motion seconded by Carla Schepler. Motion carried with unanimous vote.

**EDGEMONT PUBLIC LIBRARY – VOLUNTEER ADDITIONS**

Kimberly McDade made a motion to approve Larry Harter as a volunteer for the Library. Motion was seconded by John Sturgis. Motion carried with unanimous vote.

**ELECTED OFFICIALS MEETING - PIERRE**

Kimberly McDade made a motion to pay registration fees and travel expenses for any of the Council Members and Mayor to attend the training in Pierre, SD on July 17, 2019. Motion was seconded by John Sturgis. Motion carried with unanimous roll call vote.

**GRASS HAY @ MUD HILL**

Robert Worden made a motion to allow Jeff Grill to make hay on the property @ Mud Hill. Motion was seconded by John Sturgis. Motion carried with unanimous vote.

**ADJOURNMENT**

 Robert Worden made a motion to adjourn @8:20pm. Motion was seconded by Roger Horton. Motion carried with unanimous vote.

The next regular City Council meeting will be held June 16, 2019 at 7:00p.m.

MINUTES UNAPPROVED

ATTEST

/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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