**CITY OF EDGEMONT**

**PROCEEDINGS**

**Edgemont Common Council**

**Regular Meeting**

**January 2, 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 January 2, 2019, at Edgemont City Hall. Present were Council members, Roger Horton, Kimberly McDade, Jason Shook, John Sturgis and Robert Worden. Carla Schepler was absent.

The Pledge of Allegiance was stated.

**ONFLICT OF INTEREST FOR COUNCIL MEMBERS**

No conflicts were heard.

**APPROVAL OF AGENDA**

Jason Shook made a motion to approve the January 2, 2019 agenda. Motion seconded by Roger Horton. Motion passed with unanimous vote.

**APPROVAL OF MINUTES**

Jason Shook made a motion to approve the December 18, 2018 minutes. Motion was seconded by Kimberly McDade. Motion passed with unanimous vote.

**COMMITTEE REPORTS**

Law Enforcement – No officer present

Public Works – Karen Cain updated the Council on Randy Millburn’s progress for his knee injury.

Mayor – Mayor Dibble stated the clean up of 601 4th Ave is mostly completed.

**PUBLIC COMMENT**

 No public comments were heard.

**APPROVAL OF CLAIMS**

Jason Shook made a motion to approve the January 2, 2019 claims totaling $31,896.03. Motion seconded by Robert Worden. Motion carried with unanimous roll call vote.

Dec 19 2018 – Jan 2, 2019 Salaries: Administration 1557.49, Buildings 541.12, Streets 1706.48, Park 172.68, Library 1030.12, Water 1091.43, Sewer 336.01, Garbage 304.99. Total Salaries: $6,740.32.
Dec 19 2018 – Jan 2, 2019 Expenditures: Amazon 100.00 books/dvds/equip/supplies, Aflac 608.75 pharmaceutical allowance, USPS 149.45 postage, Dustin Aldrich 460.00 ACO, FR County 9583.33 law enforcement, Inland Truck Parts 63.51 supplies, DENR 750.00 discharge permit fee, SD Federal Surplus 315.00 supplies, Summer Library Program 61.96 supplies, Verizon 216.07 cell phones, SDRS 1426.60 retirement, SDUI 126.29 payroll liabilities, EFTPS 3415.50 payroll liabilities, IUOE Local 49 3462.00 insurance, Rancher’s Feed 415.58 supplies, FR County Herald 177.34 publishing, WRT 3824.33 professional fees. Total expenditures: $25155.71.

**OLD BUSINESS**

No old business was heard.

**NEW BUSINESS**

**VARIANCE FOR 414 2ND AVENUE**

Jason Shook made a motion to approve the variance for 414 2nd Avenue. Motion was seconded by Roger Horton. Motion passed with unanimous roll call vote.

**VARIANCE FOR 304 5th AVENUE**

Kimberly McDade made a motion to approve the variance for 304 5th Avenue. Motion was seconded by Robert Worden. Motion passed with unanimous roll call vote.

**PURCHASE OVERHEAD DOORS**

Jason Shook made a motion to table this item until there can be a discussion with the Utility Crew and to receive quotes on cutting the concrete wall. Motion was seconded by Robert Worden. Motion passed with unanimous vote.

**LIBRARY 2019 VOLUNTEERS**

Jason Shook made a motion to approve the Libraries 2019 Volunteers as read. Motion was seconded by Robert Worden. Motion passed with unanimous vote.

**EDGEMONT VOLUNTEER FIRE DEPT ROSTER**

Robert Worden made a motion to approve the Edgemont Volunteer Fire Dept Roster as read. Motion was seconded by Kimberly McDade. Motion passed with unanimous vote.

**EMPLOYEE 2019 RAISES**

Robert Worden made a motion to approve a 3% raise for all employees to coincide with the Union Contract. Motion was seconded by Jason Shook. Motion passed with unanimous roll call vote.

**2019 SALARIES/WAGES**

Kimberly McDade made a motion to approve the 2019 Salaries/Wages as follows. Motion was seconded by Jason Shook. Motion carried with unanimous roll call vote.

2019 SALARIES/WAGES

Council $30.00 per meeting, Mayor $400.00 per month, Karen Cain $41709.63 annually + insurance, Dane Hirschfeld $12.61 per hour\* + insurance & utilities, Kyle Kaiser $14.45 per hour\* + insurance & utilities, Joe Koller $17.30 per hour\* + insurance & utilities, Randall Millburn $13.66 per hour\* + insurance & utilities, Rheta Reagan $11.14 per hour + 3/4 of utilities, Agnes Reecy $12.54 per hour + 3/4 of utilities, Samantha Miller $12.88 per hour, Amy Stokes $9.46 per hour (Temp-part time), Rachel Crase $9.27 per hour (Temp-part time)

\*In addition, each full-time permanent union employee will receive $115.39 per pay period in lieu of a raise with an additional $235.00 per month for pharmaceutical allowance dependent upon insurance costs. This amount is not based on hours worked and is deducted from the medical benefits.

**ADJOURNMENT**

 Jason Shook made a motion to adjourn @7:27pm. Motion was seconded by Robert Worden. Motion carried with unanimous vote.

The next regular City Council meeting will be held January 15, 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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