CITY OF EDGEMONT PROCEEDINGS

Edgemont Common Council Regular Meeting May 6, 2025

CALL TO ORDER - ROLL CALL

Mayor Rheta Reagan, called the regular meeting of the Edgemont Common Council to order at 7:00 p.m. on May 6, 2025 at Edgemont City Hall. Present were Council members Jason Shook, Jarrell Rola, Dennis Tubb and Brent White. David Levey was absent.

The Pledge of Allegiance was stated.

CONFLICT OF INTEREST FOR COUNCIL MEMBERS

None were noted.

APPROVAL OF AGENDA

Jason Shook made a motion to approve the May 6, 2025 agenda. Motion was seconded by Brent White. Motion carried by unanimous vote.

APPROVAL OF MINUTES

Brent White made a motion to approve the April 15, 2025 minutes. Motion seconded by Jarrell Rola. Motion carried by unanimous vote.

COMMITTEE REPORTS

<u>Law Enforcement</u> – Deputy Ish Belt

Public Works - Joe Koller

Animal Control – Joe Keyser

<u>Mayor's Report</u> – Rheta Reagan spoke of attending a meeting with Brent White and others to assist with an emergency plan with Black Hills Energy. Reagan also reported that there was nothing further on BNSF.

PUBLIC COMMENT

Public comment was heard from Shannon Purslow and Bob Johnson about water in Cottonwood; it was addressed as an agenda item later in the meeting.

COUNCIL COMMENT

No council comment was heard.

APPROVAL OF CLAIMS

Brent White made a motion to approve the May 6, 2025 claims totaling \$61,682.86. Motion seconded by Brent White. Motion carried by unanimous roll call vote.

April 20 – May 3, 2025 Salaries: Total Salaries: \$8,118.26

April 16 – May 6, 2025 Expenditures:

VENDOR	REFERENCE	AMOUNT
AFLAC	ACCIDENT/CANCER/DISABILITY	\$183.56
BH LIBRARY CONSORTIUM	TAX PREP & FILING COSTS	\$2.54
BLACK HILLS ENERGY	ELECTRICITY	\$4,129.93
BLAKEMAN PROPANE	CITY SHOP PROPANE	\$79.34
CENTURY BUSINESS	FINANCE OFFICE COPIER	\$190.77
CITY OF EDGEMONT	UTILITY ALLOWANCE	\$628.10
CORE & MAIN	1 X 100 CTS DR9 PE TUBE BLUE	\$102.74
CHEYENNE RIVER ANIMAL		
HOSP	BOARDING FEES	\$123.65
CUSTER-FR LANDFILL	LANDFILL FEES	\$389.16
DAKOTA PUMP INC	SUPPLIES & MATERIALS	\$60.00
DANE HIRSCHFELD	PHARM. ALLOWANCE	\$165.00
EFTPS	FED/FICA TAX	\$5,257.72
FALL RIVER COUNTY	LAW ENFORCEMENT	\$9,583.33
FR HEALTH SERVICES	RANDOM DRUG TEST	\$118.00
GOLDEN WEST	TELEPHONE BILLS	\$689.23
HAWKINS INC	AZONE 15	\$2,454.01
HI-D-WAY OIL & GAS	GASOLINE	\$2,514.96
INDEPENDENT AUDIT	FINAL PAYMENT 22-23 AUDIT	\$1,875.00
IUOE LOCAL 49 FRINGE	HEALTH INSURANCE	\$3,036.00
JOE KEYSER	CONTRACT LABOR	\$600.00
JOE KOLLER	PHARM. ALLOWANCE	\$9.05
KATIE BRUNSON	CUPCAKES AGNES RETIREMENT	\$150.00
KYLE KAISER	PHARM. ALLOWANCE	\$135.00
MARC	FREIGHT ON LAST INVOICE	\$562.27
NORTHWEST PIPE FITTINGS	COUPLINGS	\$177.42
RANCHERS FEED & SUPPLY	#2 PINE	\$970.92
SANDER SANITATION	CITY CONTAINERS	\$6,049.96
SD DEPT OF REVENUE	SALES TAX	\$478.27
SDRS	RETIREMENT	\$2,229.56
SIMON MATERIALS	NOR SD HOT SPRINGS QUARRY	\$25,752.57
USPS	LIBRARY POSTAGE	\$230.98
VERIZON	PUBLIC WORKS CELL PHONES	\$102.32
WATER REMEDIATION TECH	BASE TREATMENT CHARGE	\$4,741.13
Accounts Payable Total		\$73,772.49

OLD BUSINESS

THEATER COMPANY LEASE AGREEMENT

Dennis Tubb made a motion to approve renewing the theater agreement for another 10 years. Motion was seconded by Jason Shook. Motion carried by unanimous vote.

ADJOURNMENT FOR REORGANIZATION

Brent White made a motion to adjourn for reorganization at 7:15 p.m. Motion was seconded by Dennis Tubb. Motion carried by unanimous vote.

OATHS OF OFFICE

Oaths of Office were administered to Kathryn Fiscus, Junior Harper and Rheta Regan. David Levey will receive his oath as soon as possible.

CALL TO ORDER - ROLL CALL

Mayor Rheta Reagan called the regular meeting of the Edgemont Common Council to order at 7:16 p.m., on May 6, 2025, at Edgemont City Hall. Present were Council members Kathryn Fiscus, Junior Harper, Jarell Rola, Dennis Tubb and Brent White. David Levey was absent.

The Pledge of Allegiance was stated.

CONFLICT OF INTEREST FOR COUNCIL MEMBERS

No conflicts were heard.

EXECUTIVE SESSION

Dennis Tubb made a motion to enter executive session as per SDCL 1-25-2(1) for personnel purposes and as per SDCL 1-25-2(3) for legal purposes at 7:21 p.m. Motion was seconded by Jarrell Rola. Motion carried by unanimous vote.

Meeting resumed at 8:14 p.m.

ELECTION OF COUNCIL PRESIDENT

Brent White was selected by secret ballot to be Council President.

ELECTION OF COUNCIL VICE PRESIDENT

Dennis Tubb was selected by secret ballot to be Council Vice President.

COUNCIL COMMITTEE/BOARD APPOINTMENTS

Dennis Tubb made a motion to approve Mayor Reagan's Council Committee/Board Appointments as read. Motion was seconded by Brent White. Motion carried by unanimous vote.

Personnel & Finance Committee: David Levey & Brent White

Depositories: First Interstate Bank – Edgemont

Signatories for First Interstate Bank checking/savings/cd accounts: Rheta Reagan, Aaron

Everle & Brent White

Board of Equalization: Brent White

Safety Deposit Box: Rheta Reagan & Brent White

Freeholders: Larry Mason, Arn Kriegh & Darrel DuToit

Union Committee: Kathryn Fiscus & Brent White

Ordinance Committee: David Levey & Dennis Tubb

Planning & Zoning Board: Ryan McGhee, Kelvin Barker, Mark Brown, Roy Decker &

Menzo Baird

Law Enforcement & Safety Committee: Junior Harper & Brent White

Public Works Committee: Jarrell Rola & Dennis Tubb

Newspaper: Fall River County Herald Star Chamber of Commerce: Rheta Reagan

Black Hills Council of Local Governments: Rheta Reagan & Brent White

YMCA Representative: Dennis Tubb

Custer-Fall River Regional Waste Management Landfill District: Rheta Reagan

Airport Board: Brian Childers & David Levey

Cemetery Board: Carolyn Duemig, Linda Kluender, Brian Childers, Joe Trotter, Dallas

Stewart & Kathryn Fiscus

Cemetery Record Administrator: Dorene Mahaffey

Library Board of Trustees: Nancy Smith, Amanda West, Stacie Harter, Linda Baird, Scott

Corbett & Junior Harper

Transportation Board: George West, Frank Gregg, Les Walker & Jarrell Rola

Code Enforcement Board: Brent White & Dennis Tubb Cannabis Committee: David Levey & Kathryn Fiscus

Fire Board: Brent White & Mason Cortney

APPOINT CITY FINANCE OFFICER

Dennis Tubb made a motion to approve the mayor's appointment of Aaron Eberle as Finance Officer. Motion was seconded by Jarell Rola. Motion carried by unanimous vote. The Oath of Office was stated.

APPOINT CITY ATTORNEY

Dennis Tubb made a motion to approve the mayor's appointment of Lance Russell as City Attorney. Motion was seconded by Kathryn Fiscus. Motion carried by unanimous vote. The Oath of Office was stated.

RESOLUTION 2025 - 05 - 06 - 1 - CITY ATTORNEY

Dennis Tubb made a motion to approve the following resolution. Motion was seconded by Jarell Rola. Motion carried by unanimous vote.

Resolution Number 2025-05-06-1

AGREEMENT FOR SERVICES

Mayor Rheta Reagan, Mayor of the City of Edgemont, on behalf of the City of Edgemont, by and through its City Council, as authorized by its vote on May 6, 2025, does retain Lance Russell, of Russell Law Office P.L.L.C, 141 S Chicago St, Hot Springs, South Dakota, 57747 to furnish legal opinions on any matter relating to the affairs of the municipality or the official duties of such officer; conduct the prosecution of all actions or proceedings out of the violation of any ordinance and perform such other professional services incident to the office or as may be required by ordinance, resolution, or directed by the governing body.

The City of Edgemont agrees to pay its attorney \$125.00 per hour for attorney fees. In addition, the City agrees to pay \$.50 per mile for travel and \$.10 for copies.

The City of Edgemont agrees to pay the billed expenses on a monthly basis upon approval by the City Council.

The City of Edgemont agrees to add the municipal attorney as a named insured under the City's Liability Insurance, Errors & Omissions Coverage and Legal Defense Coverage.

The parties agree that the term of this Agreement for Services is from May 6, 2025, to May 5, 2026. The parties further agree that this agreement shall only be terminated for good cause or by agreement of the parties.

Dated this 6th day of May, 2025.

CITY OF EDGEMONT

/s/Rheta Reagan, Mayor

/s/Lance Russell, Attorney

ATTEST:

/s/Aaron Eberle, Finance Officer

PROPOSAL FOR NEW WATER IN COTTONWOOD

Discussion was held on a preliminary quote provided by Public Works Foreman Joe Koller. The council asked that Koller, Attorney Russell and Ryan McGehee meet to lay out a plan of what will work in the area, codified law research and contacting Andersen Engineers for an updated survey.

BUILDING PERMIT APPROVAL

Discussion was held on a building permit that was presented to the council by Ryan McGehee. The council wanted more information on the permit.

APPROVAL FOR RYAN MCGEHEE TO AMEND THE 2012 BUILDING CODES

Brent White made a motion to approve hiring Ryan McGehee to amend the 2012 Building Codes and pay a fee of \$500.00 to do so. Motion was seconded by Dennis Tubb. Motion carried by unanimous roll call vote.

MALT BEVERAGE LICENSES

Dennis Tubb made a motion to approve the malt beverage license for the Yesway #1174 Store, Motion was seconded by Brent White. Motion carried by unanimous vote.

Dennis Tubb made a motion to approve the malt beverage license for the Yesway #1175 Store. Motion was seconded by Brent White. Motion carried by unanimous vote.

Brent White made a motion to approve the malt beverage license for the Dollar General. Motion was seconded by Jarrell Rola. Motion carried by unanimous vote.

Brent White made a motion to approve the malt beverage license for the Edgemont Theater Company. Motion was seconded by Jarell Rola. Motion carried by unanimous vote.

Brent White made a motion to approve the malt beverage license for the Igloo Bar and Casino LLC. Motion was seconded by Jarrell Rola. Motion carried by unanimous vote.

Brent White made a motion to approve the malt beverage license for the TLC Steakhouse, LLC. Motion was seconded by Jarrell Levey. Motion carried by unanimous vote.

POPPY PROCLAMATION

The following proclamation was read and adopted:

POPPY PROCLAMATION

WHEREAS, America is the land of freedom, preserved and protected willingly and freely by citizen soldiers;

WHEREAS, Millions who have answered the call to arms and have died on the field of battle;

WHEREAS, A nation of peace must be reminded of the price of war and the debt owed to those who have died in war;

WHEREAS; The red poppy has been designated as a symbol of sacrifice of lives in all wars; and

WHEREAS; The American Legion Auxiliary has pledged to remind America annually of this debt through the distribution of the memorial flower;

THEREFORE, I, Rheta Reagan, Mayor of The City of Edgemont, SD do hereby proclaim this 23rd day of May, 2025 as POPPY DAY and ask that all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on this day or hereafter.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of the City of Edgemont, SD this 6th day of May, 2025.

/s/Rheta Reagan, Mayor City of Edgemont

LIBRARY REPORT

The council was notified that the library report was finalized and sent to the state. A copy was provided for information purposes.

ANNUAL REPORT

Brent White made a motion to approve the 2024 annual report. Motion was seconded by Dennis Tubb. Motion carried by unanimous roll call vote.

HR AND FINANCE OFFICER SCHOOL

Brent White made a motion to approve travel for Aaron Eberle to attend HR School and Finance Officer School, Pierre, June 10 - June 13, 2025, in the amount of \$125.00 plus travel expenses, and to use the travel card. Motion was seconded by Dennis Tubb. Motion carried by unanimous roll call vote.

BLACK HILLS AREA FINANCE OFFICER MEETING IN EDGEMONT

Dennis Tubb made a motion to approve hosting a Black Hills Area Finance Officer meeting in Edgemont in September 2025 at City Hall. Motion was seconded by Katie Fiscus. Motion carried by unanimous vote.

Jarrell Rola made a motion to adjourn at 8:55 p.m. Motion was seconded by Dennis Tubb. Motion carried by unanimous vote.

MINUTES UNAPPROVED

ATTEST: /s/ Rheta Reagan Rheta Reagan, Mayor

Rheta Reagan	
ATTEST: /s/ Aaron Eberle	
Aaron Eberle, Finance Officer	
UNAPPROVED Published once at an approximate cost of	