# CITY OF EDGEMONT PROCEEDINGS

# Edgemont Common Council Regular Meeting January 21, 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 January 21, 2025, at Edgemont City Hall. Present were Council members Jarrell Rola, Jason Shook, Dennis Tubb and Brent White. David Levey was absent.

Pledge of Allegiance was stated.

#### CONFLICT OF INTEREST FOR COUNCIL MEMBERS

None were heard.

#### APPROVAL OF AGENDA

Brent White made a motion to approve the January 21, 2025 agenda. Motion seconded by Dennis Tubb. Motion carried with unanimous vote.

#### APPROVAL OF MINUTES

Brent White made a motion to approve the January 7, 2025 minutes. Motion was seconded by Jason Shook. Motion carried with unanimous vote.

# **COMMITTEE REPORTS**

<u>Law Enforcement</u> – Deputy Ish Belt <u>Public Works</u> – Joe Koller <u>Animal Control</u> – No animal control report was given. Mayor's Report – Rheta Reagan

# **PUBLIC COMMENT**

No public comment was heard.

#### COUNCIL COMMENT

No council comment was heard.

# APPROVAL OF CLAIMS

Dennis Tubb made a motion to approve the January 21, 2025 claims totaling \$139,548.58. Motion seconded by Brent White. Motion carried with unanimous roll call vote.

December 29, 2024 – January 11, 2025 Salaries: Total Salaries: \$8,004.45

January 8, 202 – January 21, 2025 Expenditures:

VENDOR	REFERENCE	AMOUNT
AMAZON	SUPPLIES & MATERIALS	\$220.47
CENTURY BUSINESS	COPIER FEES	\$214.05
CITY OF EDGEMONT	UTILITY ALLOWANCE	\$314.05
EDGEMONT AREA CHAMBER	SUBSIDIES/CHAMBER DUES	\$9,100.00
EDGEMONT HISTORICAL	•	
SOCIETY	2025 SUBSIDIES	\$3,000.00
EDGEMONT SENIOR CENTER	2025 SUBSIDIES	\$6,500.00
EDGEMONT SENIOR MEALS	2025 SUBSIDIES	\$5,500.00
EDGEMONT FIRE DEPT.	2025 SUBSIDIES	\$35,000.00
FALL RIVER AUTO SUPPLY	SW MASTER DISCONNECT	\$68.05
HIGHLINE CLEAN SOLUTIONS	COMMERCIAL CLEAN	\$75.00
IUOE LOCAL 49	UNION DUES	\$140.00
JENNER EQUIPMENT	TOOTH BUCKS	\$63.14
MIDCONTINENT TESTING	DECEMBER WATER TESTING	\$25.00
NORTHWEST PIPE FITTINGS	METER PIT SUPPLIES	\$20,349.25
RANDY MILLBURN	PHARM. ALLOWANCE	\$190.25
SANDFORD HEALTH OCCMED	RANDOM DRUG/ALCOHOL	\$35.00
SD DEPT OF REVENUE	SALES TAX - UTILITY	\$619.22
SHEDCO	2025 SUBSIDIES	\$5,000.00
SOUTH DAKOTA 811	OCTDEC. 2024 LOCATE FEES	\$19.04
USPS	POSTAGE FOR W2'S & 1099'S	\$5.04
WATER SYSTEM DRILLING	WELL PULL/LABOR/SUPPLIES	\$25,106.57
YMCA	2025 POOL SUBSIDIES	\$20,000.00
<b>Accounts Payable Total</b>		131,544.13

# **OLD BUSINESS**

# CONTRACT WITH CHEYENNE RIVER ANIMAL HOSPITAL

Dennis Tubb made a motion to approve the contract with Cheyenne River Animal Hospital for 90 days. Motion was seconded by Brent White. Motion carried by unanimous vote.

#### **EXECUTIVE SESSION**

Dennis Tubb made a motion to enter into executive session as per SDCL 1-25-2 (1) for personnel purposes and as per SDCL 1-25-2 (3) as per legal purposes at 7:09 p.m. Motion was seconded by Jarrell Rola. Motion carried with unanimous vote.

Meeting resumed at 7:16 p.m.

#### **NEW BUSINESS**

# DRAIN NEAR CATHOLIC CHURCH

Discussion was held about the City Crew assisting with this in the spring.

# KAILEY SYNDER, BLACK HILLS COUNCIL OF LOCAL GOVERNMENT

Discussion was held on the Hazard Mitigation plan being updated; the wildfire plan will be updated as well. Other discussion was held on funding that is available for cities and counties.

# WESTERN DAKOTA REGIONAL WATER SYSTEM RENEWAL

Jason Shook made a motion to renew the Class 2-member annual dues with the Western Dakota Regional Water System in the amount of \$750.00. Motion was seconded by Brent White. Motion carried by unanimous roll call vote.

#### **BRIANA ALDRICH**

Dennis Tubb made a motion to approve hiring Briana Aldrich, at 11.50 per hour, effective January 27, 2025. Motion was seconded by Jason Shook. With White voting no, all others voting yes, motion carried by roll call vote.

#### **ADJOURNMENT**

Dennis Tubb made a motion to adjourn at 7:30 p.m. Motion was seconded by Jarrell Rola. Motion carried by unanimous vote.

The next regular City Council meeting will be held February 4, 2025 at 7:00 p.m.

# MINUTES UNAPPROVED

ATTEST: /s/Rheta Reagan	
Rheta Reagan, Mayor	
Rheta Reagan	
ATTEST:	
/s/Aaron Eberle	
Aaron Eberle, Finance Officer	
(SEAL)	
UNAPPROVED	
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