## REGULAR WHITEWOOD COUNCIL MEETING

The Whitewood City Council met in regular session on Monday the 2<sup>nd</sup> of December 2024 at City Hall. Mayor Mitch Harmon called the meeting to order at 5:30 pm, with Council members Roxie Cooper, Jerry Davidson, Jeremy Noren, Sara Fitzgerald, Randy Wiege, and Monica Burke present. Attorney Fitzgerald, Police Chief Bach, Building Official Smit, Public Works Werlinger and Finance Officer Heckenlaible were also present.

#### Action 2024-200

Motion by Wiege, seconded by Cooper, to approve the minutes from the regular meeting on November 18, 2024. All members present voting yes, motion carried.

### Action 2024-201

Motion by Burke, seconded by Fitzgerald, to approve the claims as presented. Roll call, all members present voting yes, motion carried.

### CLAIMS- December 2, 2024

#### **ESTIMATED WAGES - DECEMBER 2024**

MAYOR	550.00
COUNCIL	2,700.00
CITY ATTORNEY	1,000.00
BUILDING INSPECTOR	300.00
CHIEF OF POLICE- Josh Bach	4,200.00
POLICE OFFICER- Anthony Spencer	3,275.20
POLICE OFFICER- Greg Meyer	3,864.00
BUILDING OFFICAL- Jim Smit	1,570.80
WASTE/WATER OPERATOR- DJ Werlinger	3,779.20
WASTE/WATER OPERATOR- Derek Daniels	3,696.00
WASTE/WATER OPERATOR- John Cooper	3,496.00
LIBRARIAN – Deb Terhue	1,800.00
LIBRARY ASST Donna Willson	386.56
LIBRARY ASST- Racine Morgan	386.56
LIBRARY ASST Olyn Smith	115.60
FINANCE OFFICER – Cory Heckenlaible	4,156.80
FINANCE & PW- Jessica Bestgen	2,330.40
TOTAL	\$37,607.12

#### **GENERAL LEDGER**

SD DEPT REVENUE & REGULATION- Garbage Tax	302.45
CYNTHIA HEATON- Refund Deposit	100.00
SD RETIREMENT- Employee Retirement	7,155.35
TOTAL	\$7,557.80

# GENERAL FUND

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WASTE CONNECTIONS- Garbage Collection November	5,114.71
A&B BUSINESS SOLUTIONS- City Hall 241.52, Police 162.61	404.13
ALL NET CONNECTIONS- Server Maintenance	84.00
AMAZON CAPITAL- Streets 225.99, Police 91.64, Shop 57.00	374.63

AT&T	391.11
CENTRALSQUARE- Police ProMoblie Subscription	3,463.46
CITY OF WHITEWOOD- Refund Liz Baye for Meter	240.00
CLARK PRINTING- Envelopes	395.00
HORST ACOUSTICAL- City Hall Ceiling	2,244.90
KNECHT- Shop	47.98
MENARDS- Hale Hall	95.22
MS MAIL- Business Cards- Smit	28.67
PIONEER BANK- Riley TIFD October 2024	66,152.37
SOUTHERN GLAZERS- November Liquor	1,153.41
SPEARFISH AUTO- Streets	247.72
STURGIS RESPONDER- Police	190.98
WESTERN STATIONERS- City Hall	27.99
LIGHTING MAINTENANCE- Exit Lights	58.52
REPUBLIC NATIONAL- November Liquor	398.84
JOHNSON SOUTH DAKOTA- November Liquor	13,077.20
TOTAL	\$94,190.84

### LIBRARY

KAREN SMITH- Expenses	138.05
DEB TERHUNE- Expenses	167.97
BAKER & TAYLOR- Books	272.85
ALL NET CONNECTIONS	63.00
AMAZON CAPITAL	66.27
TOTAL	\$63.00

# WATER/SEWER FUNDS

MILBANK WINWATER	75.40
CENTURY LINK	86.05
TOTAL	\$161.45

# **AUTOMATIC PAYMENTS**

USDA RURAL DEVELOPMENT- Water Project Loan	4,028.00
USDA RURAL DEVELOPMENT- Trunk Sewer Project	1,057.00
EFTPS- Payroll Taxes 11/29/24	4,412.58
TOTAL	\$9,497.58

## Action 2024-202

Motion by Cooper, seconded by Burke, to approve the cost proposal with American Engineering Testing for the geotechnical exploration and review for the WWTF upgrade project. Roll call, all members present voting yes, motion carried.

# Action 2024-203

Motion by Davidson, seconded by Noren, to approve a \$200 Whitewood Buck Christmas bonus for full-time employees and \$100 for part-time city employees. All members present voting yes, motion carried.

Motion by Cooper, seconded by Burke, to approve second reading of Ordinance 2023-05- A Supplemental Appropriation to Appropriation Ordinance 2023-03, with amendment in Debt Service. Roll call, all members present voting yes, motion carried.

#### Action 2024-205

Motion by Cooper, seconded by Wiege, to approve the purchase of a new 2024 Ford F350 Super Duty Diesel pickup for the public works department, from White's Canyon Ford. This would be on a five-year payment plan at 3.9% interest for 5 years. Roll call, Wiege yes, Fitzgerald no, Cooper yes, Davidson yes, Burke yes, Noren no. Motion carried.

### Action 2024-206

Motion by Davidson, seconded by Fitzgerald, to approve a benefit auction, bingo, and 50/50 raffle at the I-Bar on December 14, 2024. All members present voting yes, motion carried.

### Action 2024-207

Motion by Burke, seconded by Davidson, to approve closing Laurel and Meade Streets on December 21, 2024, from 4:30-6:30 PM, for the Parade of Lights. All members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 6:05 PM.

	MITCHELL U. HARMON Mayor
Attest:	
CORY HECKENLAIBLE Finance Officer	