

REGULAR WHITEWOOD COUNCIL MEETING

November 18, 2024

The Whitewood City Council met in regular session on Monday the 4th of November 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 2024-190

Motion by Noren, seconded by Wiege, to approve the minutes from the regular meeting on November 4, 2024. All members present voting yes, motion carried.

Action 2024-191

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

CLAIMS- NOVEMBER 18, 2024

GENERAL LEDGER

DELTA DENTAL- Employee Dental Insurance	613.70
HEALTH POOL OF SD- Employee Health Insurance	7,369.32
UNITED HEALTH CARE- Employee Life Insurance	66.15
CITY OF WHITEWOOD- Take Deposit foe Bill- Halestead, Schwarting	305.00
TOTAL	\$8,354.17

GENERAL FUND

A&B BUSINESS SOLUTIONS- Police	59.99
A&J CLOTHING- PW Uniforms	567.00
AT&T- City Cell Phones	391.11
AMAZON CAPITAL- Hale Hall 71.95, Police 90.35, Streets 89.96	252.26
BH PIONEER- Legal Publications	120.83
BH ENERGY- HH 151.38,CH 91.09,Shop 135.71,Police 169.15,Parks 116.01,Lights 1155.85	1,819.19
BLUEPEAK- Shop 49.28, City Hall 414.34, Police 375.85	839.47
BUTTE ELECTRIC- Exit Lights	453.52
FRIENDS OF WW CEMETERY- CIMS Annual Fee	1,732.50
MENARDS- City Hall	661.08
MONTANA DAKOTA- Hale Hall 80.16, City Hall 49.11, Shop 54.36, Police 33.23	216.86
MOTOROLA SOULTIONS- Police Body Camera Service	640.00
RANDY & SONS WELDING- Loader Repairs	1,482.74
RDO EQUIPMENT- Streets	169.50
REPUBLIC NATIONAL- November Liquor	2,869.65
SERVALL- PW Uniforms	182.30
SONSET STATION- PW Fuel	182.50
SOUTHERN GLAZERS- November Liquor	2,753.35
SOUTHSIDE OIL- PW Fuel	469.50
WESTERN STATIONERS- City Hall	74.96
RASMUSSEN MECHANICAL- Thermostats	1,290.00
ADVANCED ENGINEERING- General	832.00

FITZGERALD LAW FIRM- Legal Services	3,447.50
G-WORKS- Annual Subscription	3,000.00
TOTAL	\$24,507.81

LIBRARY

A&B BUSINESS SOLUTIONS	89.82
AMAZON CAPITAL	184.43
BH ENERGY	116.15
MONTANA DAKOTA	21.93
BLUEPEAK	193.22
TOTAL	\$605.55

WATER/SEWER FUNDS

BH ENERGY	1,738.97
BUTTE ELECTRIC- Booster Pump 565.25, Treatment Plant 1626.55	2,191.80
DAN'S DUMPSTERS	100.00
MIDCONTINENT TESTING LABS	1,278.50
MONTANA DAKOTA	55.99
ONE CALL	14.70
POSTMASTER	426.00
RAPID DELIVERY	119.93
SD WATER/WASTEWATER ASSOC- Dues	10.00
SONSET STATION- PW Fuel	182.50
SOUTHSIDE OIL- PW Fuel	469.50
ADVANCED ENGINEERING- Treatment Plant Upgrade	5,150.00
TOTAL	\$11,737.89

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Storm Sewer	1,226.50
USDA RURAL DEVELOPMENT- Laurel Stret Project	3,254.00
EFTPS- Payroll Taxes 11/15/2024	4,944.34
TOTAL	\$9,424.84

Action 2024-192

Motion by Fitzgerald, seconded by Noren, to enter into an agreement for CMAR services with RCS Construction for the design phase of the Whitewood Wastewater Facility Upgrades. Roll call, all members present voting yes, motion carried.

Action 2024-193

Motion by Noren, seconded by Fitzgerald, to authorize the Whitewood Volunteer Fire Department to do a controlled burn of the Mraz property. All members present voting yes, motion carried.

Action 2024-194

Motion by Wiege, seconded by Burke, to approve the \$18,400 quote from F16 Services for the clean up of the Mraz property after the fire department has burned it down. Roll call, all members present voting yes, motion carried.

Action 2024-195

Motion by Noren, seconded by Davidson, to approve the two easements for Spearfish Mountain Ranch, with amendment. Roll call, all members present voting yes, motion carried.

Action 2024-196

Motion by Noren, seconded by Burke, to approve closing city offices at noon for Christmas Eve and New Years Eve, and paying full-time employees a half day holiday for each day. All members present voting yes, motion carried.

Action 2024-197

Motion by Wiege, seconded by Noren, to approve first reading of Ordinance 2024-05- A Supplemental Appropriation to Appropriation Ordinance 2023-03. Roll call, all members present voting yes, motion carried.

Action 2024-198

Motion by Davidson, seconded by Fitzgerald, to approve the annual subscription to CentralSquare software for the Police Department, in the amount of \$3,463.46. Roll call, all members present voting yes, motion carried.

Action 2024-199

Motion by Cooper, seconded by Davidson, to leave the spring clean-up days as the only clean-up days for the City of Whitewood residents. All members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 5:50 PM.

MITCHELL U. HARMON
Mayor

Attest:

CORY HECKENLAIBLE
Finance Officer