

REGULAR WHITEWOOD COUNCIL MEETING**August 18, 2025**

The Whitewood City Council met in regular session on Monday the 18th of August 2025 at City Hall. Mayor Mitch Harmon called the meeting to order at 5:30 pm, with Council members Roxie Cooper, Jeremy Noren, Jerry Davidson, Sara Fitzgerald, and Shelbi Bulat present. City Attorney Fitzgerald, Police Chief Bach, Building Official Smit, Public Works Werlinger and Finance Officer Heckenlaible were also present.

Action 2025-119

Motion by Cooper, seconded by Noren, to approve the minutes from the regular meeting on August 4, 2025, with a date change on Action 2025-107. All members present voting yes, motion carried.

Action 2025-120

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

CLAIMS- AUGUST 18, 2025**GENERAL LEDGER**

DELTA DENTAL- Employee Dental Insurance	633.40
HEALTH POOL OF SD- Employee Health Insurance	8,188.53
UNITED HEALTH CARE- Employee Life Insurance	62.40
CITY OF WHITEWOOD- Take Deposit for Bill- Perkins	100.00
TOTAL	\$8,984.33

GENERAL FUND

A&B BUSINESS SOLUTIONS- Police 59.99, City Hall 348.00	407.99
ALL NET CONNECTIONS- Police 68.25, City Hall Sonicwall 984.63	1,052.88
AMAZON CAPITAL- Hale Hall 50.82, Police 92.97	143.79
BH PIONEER- Legal Publications	122.66
BH ENERGY-HH 106.49, CH 110.41, Police 235.79, Shop 180.08, Parks 134.57, Lights 1126.87	1,894.21
BUTTE ELECTRIC- Exit Lights	340.87
ET SPORTS- Bad Boy Lawnmower	12,999.00
MCLEODS- Police	310.39
REPUBLIC NATIONAL- August Liquor	1,681.33
SONSET STATION- PW Fuel	228.28
SOUTHERN GLAZERS- August Liquor	1,472.68
MONTANA DAKOTA- Hale Hall 20.44, City Hall 20.44, Shop 22.84, Police 20.44	84.16
RICHTERS TIRE & EXHAUST- Police A/C Unit	721.34
CHAIN SAW CENTER- Mower Repair	1,072.96
WESTERN STATIONERS- City Hall Paper	54.95
TRUGREEN COMMERCIAL- Park Spraying	1,574.37
TOTAL	\$24,161.86

LIBRARY

A&B BUSINESS SOLUTIONS	130.96
AMAZON CAPITAL	127.65
BH ENERGY	141.35

MONTANA DAKOTA	20.44
TOTAL	\$420.40

WATER/SEWER FUNDS

BH ENERGY	2,663.01
BUTTE ELECTRIC- Treatment Plant 2039.29, Booster Station 449.91	2,489.20
DAN'S DUMPSTERS	100.00
ELECTRICAL ENGINEERING- Generator Maintenance	550.00
ONE CALL	19.96
RAPID DELIVERY	33.80
SD WATER/WASTEWATER- Conference Registration	150.00
SONSET STATION - PW Fuel	228.30
USA BLUE BOOK- Water Supplies	319.11
MONTANA DAKOTA	57.34
MIDCONTINENT TESTING LABS	46.80
ADVANCED ENGINEERING- Treatment Plant Upgrade	42,870.45
TOTAL	\$49,527.97

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Storm Sewer	1,226.50
USDA RURAL DEVELOPMENT- Laurel Stret Project	3,254.00
EFTPS- Payroll Taxes 08/08/25	5,438.68
TOTAL	\$9,919.18

Action 2025-121

Motion by Fitzgerald, seconded by Davidson, to approve first reading of Ordinance 2025-02- The 2026 Appropriation Ordinance. Roll call, all members present voting yes, motion carried.

Action 2025-122

Motion by Noren, seconded by Fitzgerald, to approve the following resolution. All members present voting yes, motion carried.

RESOLUTION 2025-04

RESOLUTION CONSENTING TO A TRANSFER OF CONTROL OF FRANCHISE.

WHEREAS, Clarity Telecom, LLC ('Franchisee') currently holds a cable television franchise ("Franchise") granted by the City of Whitewood ("Municipality") authorizing Franchisee to own and operate a cable television system in the Municipality.

WHEREAS, Franchisee intends to undertake a series of internal transactions (the "Pro Forma Asset Transfer") that will result in the transfer of the Cable TV system and franchise to an indirect, wholly owned subsidiary of Franchisee to be designated at closing ("Bluepeak Subsidiary"). Bluepeak Subsidiary will assume all duties, rights and responsibilities pertaining to the operation of the Cable TV System pursuant to the Franchise granted by the Municipality, which will continue unchanged in full

force and effect. Bluepeak Subsidiary will be managed and operated by Franchisee in all material respects, and the Pro Forma Asset Transfer will not result in any change to the services, rates, terms, or conditions currently offered by Franchisee.

WHEREAS, Franchisee and Bluepeak Subsidiary, requested that Municipality consent, to the extent required, to the Pro Forma Asset Transfer as described in the FCC Form 394 (Application for Franchise Authority Consent to Transfer of Control of Cable Television Franchise) filed with Municipality ("394 Application"); and

WHEREAS, Municipality has reviewed the 394 Application and will consent to the Pro Forma Asset Transfer as described in the 394 Application.

NOW, THEREFORE, MUNICIPALITY RESOLVES:

1. Municipality consents to the transaction and resulting Pro Forma Asset Transfer.

2. Municipality confirms the Franchise is valid and in full force and effect.

3. The Clerk of Municipality is authorized to enter into, execute, and deliver on behalf of Municipality this consent, along with other documents as may be necessary evidencing this Resolution without further action by this governing body.

ADOPTED AND APPROVED THIS _____ day of _____, 2025.

CITY OF WHITEWOOD

By: _____

Name: _____

Title: _____

ATTEST: By: _____

Name: _____

Title: _____

Action 2025-123

Motion by Fitzgerald, seconded by Noren, to approve the reading and review of the 2025 version of the open meeting laws brochure. All members present voting yes, motion carried.

Action 2025-124

Motion by Davidson, seconded by Cooper, to approve sending operator Werlinger to the SD AWWA Conference in Pierre, September 10-12, 2025. All members present voting yes, motion carried.

Action 2025-125

Motion by Noren, seconded by Cooper, to table any action on adding a vehicle policy to the employee manual until the regular meeting on September 15, 2025. Roll call, Davidson yes, Bulat yes, Cooper yes, Noren yes, Fitzgerald no. Motion carried.

Action 2025-126

Motion by Noren, seconded by Davidson, to review all wages at the regular meeting on September 15, 2025. Roll call, all members present voting yes, motion carried.

Action 2025-127

Motion by Fitzgerald, seconded by Bulat, to renegotiate with Hills Material on annexation. Roll call, all members present voting yes. Motion carried.

There being no further business, the meeting was adjourned at 6:23 PM.

MITCHELL U. HARMON
Mayor

Attest:

CORY HECKENLAIBLE
Finance Officer