

AGENDA
REGULAR WHITEWOOD COUNCIL MEETING
January 3, 2022
5:30 PM – CITY HALL

1. CALL MEETING TO ORDER.
2. ROLL CALL
3. APPROVE MINUTES from Regular Meeting on December 6, 2021.
4. APPROVE THE CLAIMS.
5. ALLEYWAY REDESIGN OPTIONS.
6. APPROVE TASK ORDER NO.10 WITH AE2S FOR EVAPORATION CELL EVALUATION AS REQUIRED BY DANR. (Paid for with CRF fund's)
7. APPROVE TASK ORDER NO.11 WITH AE2S FOR WASTEWATER FACILITY PLAN. (Paid for with CRF fund's)
8. APPROVE CHANGE ORDER NO. 1 FOR LAUREL STREET PROJECT. No Cost, time, etc.
9. APPROVE TAX ABATEMENT FOR WEST RIVER FOUNDATION.
10. TIFD AND SOUTH STREET CONSTRUCTION-Roger Riley & Alan Aker
11. HALE HALL REPAIRS
12. APPROVE SECOND READING OF ORDINANCE 2021-06 – A SUPPLEMENTAL APPROPRIATION TO APPROPRIATION ORDINANCE 2020-07.
13. ADOPT POLICE SERVICE DOG POLICY.
14. APPROVE FIRST READING OF ORDINANCE 2021-07- AMENDING WARD BOUNDARIES, VOTING PRECINCTS.
15. APPROVE THE BH PIONEER AS THE OFFICIAL NEWSPAPER OF THE CITY OF WHITEWOOD.
16. DEPARTMENT REPORTS.
 - Police Department Library Board Street Department
 - Water Department Finance Commission Liquor Commission
 - Sewer Department Parks Department Economic Development
 - ADA Commission Railroad Authority NH Waste Management
 - Emergency Management Historic Dist. Commiss.
17. PUBLIC COMMENTS.
18. EXECUTIVE SESSION FOR PERSONNEL MATTERS PURSUANT TO SDCL 1-25-2 (1).
19. NEXT REGULAR COUNCIL MEETING- *Tuesday*, January 18, 2022, at 5:30pm.
20. ADJOURN