

**AGENDA**  
**REGULAR WHITEWOOD COUNCIL MEETING**  
**January 17, 2023**  
**5:30 PM – CITY HALL**

1. CALL MEETING TO ORDER.
2. ROLL CALL
3. APPROVE MINUTES from Regular Meeting on January 3, 2023.
4. APPROVE THE CLAIMS.
5. AMBULANCE SERVICE UPDATE- Brian Hambeck.
6. APPROVE THE RESOLUTION ESTABLISHING THE SALARIES FOR 2023.
7. CONSIDER SPONSORSHIP/DONATION TO THE WHITEWOOD WRESTLING CLUB.
8. APPROVE EMPLOYEE MANUAL CHANGE IN ARTICLE V- BENEFITS, SECTION 5.1- GROUP HEALTH INSURANCE.
9. APPROVE AMENDED & RESTATED SPEARFISH MOUNTAIN RANCH LLC WATER SERVICE AGREEMENT.
10. SNOW & ICE REMOVAL PROCEDURES.
11. 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.
12. PUBLIC COMMENTS.
13. EXECUTIVE SESSION FOR PERSONNEL MATTERS PURSUANT TO SDCL 1-25-2 (1).
14. NEXT REGULAR COUNCIL MEETING- Monday, February 6, 2023, at 5:30pm
15. ADJOURN