

**AGENDA**  
**REGULAR WHITEWOOD COUNCIL MEETING**  
**April 3, 2023**  
**5:30 PM – CITY HALL**

1. CALL MEETING TO ORDER.
2. ROLL CALL
3. APPROVE MINUTES from Regular Meeting on March 20, 2023.
4. APPROVE THE CLAIMS.
5. APPROVE APPLYING FOR THE FOLLOWING 2023-2024 MALT BEVERAGE LICENSE RENEWALS:
  - Caverna, LLC- Retail on-off sale Malt Beverage & SD Farm Wine
  - Bullwackers Saloon LLC- Retail on-off sale Malt Beverage & SD Farm Wine
  - FMB Enterprises LLC- Retail on-off sale Malt Beverage & SD Farm Wine
  - Hideaway Diner Bar LLC- Retail on-off sale Malt Beverage & SD Farm Wine
  - Whitewood Beer Gardens LLC- Retail on-off sale Malt Beverage & SD Farm Wine
  - Stern Oil Co. Inc.- Retail on-off sale Malt Beverage & SD Farm Wine
  - Dvorak Convenience Stores, Inc.- Retail on-off sale Malt Beverage & SD Farm Wine
6. APPROVE FIRST READING OF ORDINANCE 2023-02- An Ordinance Enacting a Code of Ordinances for the City of Whitewood.
7. SET DATE & TIME FOR PUBLIC HEARING ON CHANGE OF ZONING REQUEST- Harmon
8. APPROVE ENGAGEMENT LETTER WITH KETEL THORSTENSON LLP FOR YEAR ENDING DECEMBER 31, 2022, AUDIT.
9. APPROVE LIFTING THE OPEN CONTAINER ORDINANCE AT OAK PARK FOR FAMILY REUNION, June 17, 2023, 11:00 AM – 6:00 PM.
10. SET DATE & TIME FOR PUBLIC HEARING ON TRANSFER OF MALT BEVERAGE & LIQUOR LICENSES AT 1010 MEADE STREET.
11. APPROVE PROPOSAL FROM AMERICAN ENGINEERING TESTING FOR GROUNDWATER & SURFACE WATER SAMPLING AT THE TREATMENT PLANT.
12. APPROVE AMENDMENT TO ENGINEERING AGREEMENT FOR WWTF PLAN.
13. APPROVE CHANGE ORDER NO. 5 FOR THE LAUREL STREET PROJECT.
14. 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.
15. PUBLIC COMMENTS.
16. EXECUTIVE SESSION FOR PERSONNEL MATTERS PURSUANT TO SDCL 1-25-2 (1).
17. NEXT REGULAR COUNCIL MEETING- Monday, April 17, 2023, at 5:30pm
18. ADJOURN