

**AGENDA**  
**REGULAR WHITEWOOD COUNCIL MEETING**  
**December 4, 2023**  
**5:30 PM – CITY HALL**

1. CALL MEETING TO ORDER.
2. ROLL CALL
3. APPROVE MINUTES from Regular Meeting on December 4, 2023.
4. APPROVE THE CLAIMS.
5. APPROVE BEGINNING OF YEAR CLAIMS.
6. SPEARFISH MOUNTAIN RANCH LLC REQUEST FOR AMENDMENT TO THE WATER SERVICE AGREEMENT.
7. APPROVE DESIGN CONTRACT WITH ADVANCED ENGINEERING FOR THE WASTEWATER TREATMENT FACILITY IMPROVEMENTS.
8. APPROVE SECOND READING OF ORDINANCE 2023-03- A Supplemental Appropriation to Appropriation Ordinance 2022-11.
9. APPROVE HIRING DEB TERHUE AS PART-TIME LIBRARY HELP. \$11.50/HR- 8 HR WEEK
10. APPROVE APPLICATION TO MAINTAIN A TEMPORARY ENCROACHMENT.
11. APPROVE COMBINED VOTING AGREEMENT FOR 2024 ELECTION.
12. 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.
13. PUBLIC COMMENTS.
14. EXECUTIVE SESSION FOR PERSONNEL MATTERS PURSUANT TO SDCL 1-25-2 (1).
15. NEXT REGULAR COUNCIL MEETING- *Tuesday*, January 2, 2023, at 5:30pm
16. ADJOURN