

REGULAR WHITEWOOD COUNCIL MEETING**February 6, 2023**

The Whitewood City Council met in regular session on Monday the 6th of February 2023 at City Hall. Mayor Mitch Harmon called the meeting to order at 5:30 pm, with Council members Roxie Cooper, Michael Weyrich, Randy Wiege, Jerry Davidson, Monica Burke, and Bruce White present. Police Officer Bach, Building Official Smit, Public Works Werlinger, and Finance Officer Heckenlaible were also present.

Action 2023-019

Motion by Davidson, seconded by Burke, to approve the minutes from the regular meeting on January 17, 2023. All members present voting yes, motion carried.

Action 2023-020

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

CLAIMS- February 6, 2023**ESTIMATED WAGES – February 2023**

MAYOR	550.00
COUNCIL	2700.00
CITY ATTORNEY	1000.00
BUILDING INSPECTORS	600.00
CHIEF OF POLICE- Paul Witcraft	4320.00
POLICE OFFICER- Josh Bach	3600.00
POLICE OFFICER- Shaina Carbone	3280.00
POLICE ASSISTANT- Jim Smit	1500.00
WASTE/WATER OPERATOR- DJ Werlinger	3600.00
WASTE/WATER OPERATOR- Derek Daniels	3520.00
SEASONAL PARKS- Jeff Rathbun	2010.00
LIBRARIAN – Reata Weyrich	1950.00
LIBRARY HELPER – Dale O’Dea	385.00
LIBRARY ASST.- Heather Nudd	500.00
LIBRARY ASST.- Olyn Smith	125.00
FINANCE OFFICER – Cory Heckenlaible	3960.00
PART-TIME FINANCE OFFICE- Jessica Bestgen	1300.00
TOTAL	\$34,900.00

GENERAL LEDGER

SD DEPT REVENUE & REGULATION- Garbage Tax	376.82
SD RETIREMENT- Employee Retirement January 2023	4257.76
TOTAL	\$4,634.58

GENERAL FUND

WASTE CONNECTIONS- Garbage Collection January	5970.26
A&B BUSINESS SOLUTIONS- Police 148.19, City Hall 194.50	342.69
ALL NET CONNECTIONS- Server 112.50, City Hall 56.25, Police 168.75, Backup 183.45	520.95
AT&T MOBILITY	353.11
BH ENERGY- City Hall 113.48, Police 281.07, Shop 287.42, Parks 119.54, Street Lights 1184.53	1986.04
BUTLER MACHINERY- Road Grader Repair	4319.43
EXXON MOBIL- Police Fuel	101.04
KERRY KAMPA- Hale Hall Cleaning	240.00
LAWRENCE COUNTY TREASURER- Police Central Square Fee	384.00
MID-STATE ORGANIZED CRIME- Police Membership	100.00
MOTOROLA SOLUTIONS- Police	40.70
REPUBLIC NATIONAL- January Liquor	4136.13
SD DEPT TRANSPORTATION- Salt Sand	3096.00
SOUTHERN GLAZERS- January Liquor	3554.87

WELLS FARGO VISA- Vision 52.80, Reg of Deeds 32.00, Finance 590.74	675.54
WW WRESTLING CLUB- Donation	1000.00
AMAZON CAPITAL- Police	34.00
JOHNSON SOUTH DAKOTA- January Liquor	8735.34
WHITEWOOD CEMETERY- CIMS Annual Maintenance Fee	1400.00
BLUEPEAK- Shop	45.24
LIGHTING MAINTENANCE	58.52
BJ'S- Police Fuel 443.52, City Hall 79.90	523.42
A&J SUPPLY- Parks 33.47, Shop 30.44	63.91
SPEARFISH AUTO SUPPLY	31.80
SONSET STATION- Police Fuel 259.50, PW Fuel 116.00	375.50
TOTAL	\$38,088.49

LIBRARY

BH ENRGY	132.59
USBORNE BOOKS	205.89
A&B BUSINESS SOLUTIONS	89.34
OVERDRIVE-Maintenance Fee	600.00
TOTAL	\$1,027.82

WATER/SEWER FUNDS

BH ENRGY	2486.35
HAWKINS CHEMICAL	689.51
NORTHWEST PIPE FITTINGS	504.24
ONE CALL	15.75
CENTURY LINK	79.42
WELLS FARGO VISA	76.90
AMAZON CAPITAL- Printer	267.98
SONSET STATION- PW Fuel	116.01
TOTAL	\$4,236.16

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Water Project Loan	4028.00
USDA RURAL DEVELOPMENT- Trunk Sewer Project	1057.00
EFTPS- Payroll Taxes 01/27/23	4609.66
TOTAL	\$9,694.66

Action 2023-021

Motion by Wiege, seconded by Davidson, to approve a \$1,000 donation to the Whitewood Senior Citizen Center. All members present voting yes, motion carried.

Action 2023-022

Motion by White, seconded by Burke, to approve the quote of \$3,383.04 from Milbank Winwater for a new master meter for the Whitewood Forest Acres development, the cost of the meter and installation to not exceed \$7,500. Roll call, all members present voting yes, motion carried.

Action 2023-023

Motion by Wiege, seconded by Davidson, to approve the quote of \$1,925 from Stalker Radar for a new police radar. A Highway Safety Grant to cover \$1,540 of the cost. Roll call, all members present voting yes, motion carried.

Action 2023-024

Motion by Burke, seconded by Weyrich, to approve the quote of \$10,550.90 from USA Blue Book for a portable valve operator. Roll call, all members present voting yes, motion carried.

Action 2023-025

Motion by Burke, seconded by White, to approve the amendment to the Owner-Engineer Agreement, Amendment No. 2, with Advanced Engineering, for the Laurel Street Project. All members present voting yes, motion carried.

Action 2023-026

Motion by White, seconded by Davidson, to approve first reading of Ordinance 2023-01, An ordinance amending Title IX, General Regulations, Chapter 93, Streets and Sidewalks, Sections 93.020- 93.023, Snow and Ice Removal. Roll call, all members present voting yes, motion carried.

Action 2023-027

Motion by Davidson, seconded by Burke, to raise the hourly wage for part-time certified police officers to \$19.00 per hour, effective immediately. All members present voting yes, motion carried.

Action 2023-028

Motion by Wiege, seconded by White, to approve the final plat for Lot 7A, Block 28, Original Town. All members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 6:03 PM.

MITCHELL U. HARMON
Mayor

Attest:

CORY HECKENLAIBE
Finance Officer