

REGULAR WHITEWOOD COUNCIL MEETING

March 18, 2024

The Whitewood City Council met in regular session on Monday the 4th of February 2024 at City Hall. Mayor Mitch Harmon called the meeting to order at 5:30 pm, with Council members Roxie Cooper, Jerry Davidson, Michael Weyrich, Randy Wiege, and Bruce White present. Councilmen Monica Burke was absent. City Attorney Fitzgerald, Building Official Smit, Public Works Werlinger and Finance Officer Heckenlaible were also present.

Action 2024-046

Motion by White, seconded by Davidson, to approve the minutes from the regular meeting on March 4, 2024. All members present voting yes, motion carried.

Action 2024-047

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

CLAIMS- March 18, 2024

GENERAL LEDGER

DELTA DENTAL- Employee Dental Insurance	685.40
HEALTH POOL OF SD- Employee Health Insurance	7,955.16
UNITED HEALTH CARE- Employee Life Insurance	66.15
TOTAL	\$8,640.56

GENERAL FUND

A&B BUSINESS SOLUTIONS- Police 59.99, City Hall 101.29	161.28
ALL NET CONNECTIONS- Police	56.25
AMAZON CAPITAL- Shop 86.57, Flags 94.95, Police 146.12	327.64
BH PIONEER- Legal Publications 270.78, Subscription 243.00	513.78
BH ENERGY- City Hall 98.96,Police 145.52,Shop 197.00,Parks 86.08,Lights 1123.31, Hale 247.73	1,898.60
BLUEPEAK- Shop	45.38
BUTTE ELECTRIC- Exit Lights	498.47
RUNNING'S- Streets	27.99
GWORKS- Software Implementation Fee	12,200.00
MCLEOD'S- Election Supplies	53.18
MENARDS- Shop 103.91, Police 87.98, Hale Hall 2212.66	2,404.55
MJ PLUMBING- Hale Hall	5,995.66
MONTANA DAKOTA- Hale Hall 204.82, City Hall 119.41, Shop 201.38, Police 160.13	685.74
BUTLER MACHINERY- Road Grader Repairs	626.92
REPUBLIC NATIONAL- March Liquor	2,663.14
SDML- Dist 10 Registration	120.00
SERVALL-PW Uniforms	123.56
SONSET STATION- Police Fuel 30.00, PW Fuel 151.74	181.74
SOUTHERN GLAZERS- February/March Liquor	2,425.94
USA BLUE BOOK- Road Packer	27,896.02
WESTERN COMMUNICATIONS- Police	90.87
WESTERN STATIONERS- City Hall	146.95
IAPE- Police Membership	65.00
ADVANCED ENGINEERING- General Engineering	1,324.00

PIONEER BANK- Riley Tifd	611.77
SIGINIFICANT DIGITS- Reader Board Annual Fee	650.00
TOTAL	\$61,794.43

LIBRARY

A&B BUSINESS SOLUTIONS	86.39
BH ENERGY	129.13
INGRAM LIBRARY SERVICES	42.69
MONTANA DAKOTA	39.21
TOTAL	\$297.42

WATER/SEWER FUNDS

BH ENERGY	1,589.48
BTD ENTERPRISES- Pay App 1- PRV Project	8,640.00
BUTTE ELECTRIC- Treatment Plant 1993.55, Booster 76.61	2,070.16
DAN'S DUMPSTERS	100.00
MIDCONTINENT TESTING LABS	1,170.50
MONTANA DAKOTA	56.91
ONE CALL	4.20
RAPID DELIVERY	101.40
SONSET STATION- PW Fuel	151.74
USA BLUE BOOK	191.38
ADVANCED ENGINEERING- WW Plant Upgrade	15,640.04
TOTAL	\$29,715.81

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Storm Sewer	1,226.50
USDA RURAL DEVELOPMENT- Laurel Stret Project	3,254.00
EFTPS- Payroll Taxes 03/08/2024	5,069.86
TOTAL	\$9,550.36

Action 2024-048

Motion by Cooper, seconded by Weyrich, to approve paying Pay Application No. 1 to BTD Enterprises in the amount of \$8,640 for the PRV Replacement Project. Roll call, all members present voting yes, motion carried.

Action 2024-049

Motion by Davidson, seconded by Wiege, to approve the \$2,520 quote from All Net Connections for a network upgrade for the Police Department. Roll call, all members present voting yes, motion carried.

Action 2024-050

Motion by White, seconded by Wiege, to approve the 2024 cleaning of the water tanks by Midco Diving & Marine Services for \$7,742. Roll call, all members present voting yes, motion carried.

Action 2024-051

Motion by Cooper, seconded by Wiege, to approve a \$3,000 allocation to the Whitewood Chamber of Commerce. Roll call, Wiege yes, White no, Cooper yes, Davidson no, Weyrich yes, motion carried.

Action 2024-052

Motion by White, seconded by Wiege, to approve the \$19,995 quote from Trojan Worldwide for a new sewer camera system. Roll call, all members present voting yes, motion carried.

Action 2024-053

Motion by Wiege, seconded by White, to approve Lawrence County's application for refund of taxes for a trailer that was moved. All members present voting yes, motion carried.

Action 2024-054

Motion by Cooper, seconded by Wiege, to approve the appointment of Jan Taylor, Donna Schoon and Arleta Heckenlaible to the election board for the April 9, 2024, election. All members present voting yes, motion carried.

Action 2024-055

Motion by Weyrich, seconded by White, to approve the library board's decision to hire another part-time helper. All members present voting yes, motion carried.

Action 2024-056

Motion by Davidson, seconded by Cooper, to approve applying for the following Malt Beverage & SD Farm Wine License renewals. All members present voting yes, motion carried.

- FMB Enterprises LLC (Iron Horse)
- Bullwackers Saloon LLC
- Hideaway Diner Bar LLC
- Whitewood Beer Gardens LLC
- Stern Oil Co. Inc.
- Dvorak Convenience Stores, Inc. (BJ's)
- Caverna LLC

There being no further business, the meeting was adjourned at 5:47 PM.

MITCHELL U. HARMON
Mayor

Attest:

CORY HECKENLAIBLE
Finance Officer