

**REGULAR WHITEWOOD COUNCIL MEETING****March 21, 2022**

The Whitewood City Council met in regular session on Monday the 21<sup>st</sup> of March 2022 at City Hall. Mayor Mitch Harmon called the meeting to order at 5:30 pm, with Council members Jerry Davidson, Roxie Cooper, Bruce White, Randy Wiege, Michael Weyrich, and Monica Burke present. City Attorney Sara Frankenstein, Police Chief Witcraft, Building Official Smit, Public Works Werlinger, and Finance Officer Heckenlaible were also present.

**Action 2022-048**

Motion by Cooper, seconded by Burke, to approve the minutes from the regular meeting on March 7, 2022. All members present voting yes, motion carried.

**Action 2022-049**

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

**CLAIMS – March 21, 2022****GENERAL FUND**

A&B BUSINESS SOLUTIONS- Police	59.99
ALL NET CONNECTIONS- Monthly Backup	213.47
ALSCO	97.92
AMAZON CAPITAL – Streets	38.99
BH ENERGY- City Hall 117.97, Police 209.95, Shop 180.21, Parks 111.81, Street Lights 1187.63	1807.57
VAST BROADBAND- City Hall 422.63, Police 346.17	768.80
NH AREA CASA PROGRAM- Donation	1000.00
QUIK SIGNS- Police	88.31
RAY ALLEN MANUFACTURING- Police	164.98
SERVALL- PW Uniforms	101.04
SOUTHERN GLAZERS- March Liquor	836.90
SPEARFISH SEAMLESS- Hale Hall	1006.94
MONTANA DAKOTA- City Hall 155.79, Hale Hall 228.50, Shop 251.77, Police 335.45	971.51
SIGNIFICANT DIGITS- Licensing Fee Reader Board	650.00
SUNDANCE STATE BANK- Riley TIFD	4502.99
REPUBLIC NATIONAL- March Liquor	4266.50
ADVANCED ENGINEERING- General Services 1803.65, Laurel Street Proj 4215.25	6018.90
<b>TOTAL</b>	<b>\$22,594.81</b>

**GENERAL LEDGER**

DELTA DENTAL- Employee Dental Insurance	695.50
HEALTH POOL OF SD- Employee Health Insurance	9753.53
UNITED HEALTH CARE- Employee Life Insurance	55.20
SD DEPT OF REVENUE- Caverna License	150.00
<b>TOTAL</b>	<b>\$10,654.23</b>

**LIBRARY**

BH ENERGY	154.82
VAST BROADBAND	166.15
RUSHMORE OFFICE SUPPLY	72.06
MONTANA DAKOTA	75.60
<b>TOTAL</b>	<b>\$468.63</b>

**WATER/SEWER FUNDS**

BH ENERGY	2142.69
BH PURE	13.50
USA BLUE BOOK	155.95

MONTANA DAKOTA	55.37
ONE CALL	4.50
NORTHWEST PIPE FITTINGS- Water Parts	433.00
ADVANCED ENGINEERING- WWTF Facility Plan 3643.75, Water Eval 968.25, Evaporation Cell Eval 719.00	5331.00
<b>TOTAL</b>	<b>\$8,136.01</b>

**AUTOMATIC PAYMENTS**

USDA RURAL DEVELOPMENT- Storm Sewer Loan	1226.50
EFTPS- Payroll Taxes 03/11/22	4740.35
<b>TOTAL</b>	<b>\$5,966.85</b>

Action 2022-050

Motion by Davidson, seconded by White, to approve the appointment of Jan Taylor, Donna Schoon, and Arleta Heckenlaible, as precinct election board members for the municipal election for the City of Whitewood on April 12, 2022. All members present voting yes, motion carried.

Action 2022-051

Motion by Weyrich, seconded by Davidson, to approve applying for an On-Off Sale Malt Beverage and an On-Off Sale Wine and Cider licenses and entering into an Operating Agreement for the same with Caverna LLC. Roll call, Wiege yes, White no, Cooper yes, Davidson yes, Burke yes, Weyrich yes, motion carried.

Action 2022-052

Motion by Wiege, seconded by White, to approve the quote of \$17,600 from Dakota Pump Inc. for two new pumps for the treatment plant. Roll call, all members present voting yes, motion carried.

Action 2022-053

Motion by White, seconded by Davidson, to approve the quote of \$578.00 from Stop Stick LTD, for a new stop stick kit for the police department. All members present voting yes, motion carried.

Action 2022-054

Motion by White, seconded by Wiege, to enter Executive Session for personnel matters pursuant to SDCL 1-25-2 (1) at 6:03 PM. All members present voting yes, motion carried.

At 6:18 PM, Mayor Harmon announced that Executive Session had ended.

Action 2022-055

Motion by Wiege, seconded by White to give a 1% raise to all employees who received the 6% wage increase in January, and to give the part time police officers a \$1 per hour raise. Roll call, all members present voting yes, motion carried.

There being no further business, meeting adjourned at 6:19 PM.

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MITCH HARMON  
Mayor

Attest:

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CORY HECKENLAIBLE  
Finance Officer