REGULAR WHITEWOOD COUNCIL MEETING

The Whitewood City Council met in regular session on Monday the 4th of April 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 2022-056

Motion by White, seconded by Davidson, to approve the minutes from the regular meeting on March 21, 2022. All members present voting yes, motion carried.

Action 2022-057

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

CLAIMS-April 04, 2022

ESTIMATED WAGES - April 2022

MAYOR	400.00
COUNCIL	1800.00
CITY ATTORNEY	550.00
BUILDING INSPECTORS	600.00
CHIEF OF POLICE- Paul Witcraft	4000.00
POLICE OFFICER- Josh Bach	3200.00
POLICE OFFICER- Patrick Kaiser	2968.00
POLICE OFFICER- Shaina Carbone	2968.00
POLICE ASSISTANT- Jim Smit	1071.00
WASTE/WATER OPERATOR- DJ Werlinger	3102.40
WASTE/WATER OPERATOR- Derek Daniels	3168.00
SEASONAL PARKS- Jeff Rathbun	1767.60
LIBRARIAN – Reata Weyrich	1585.92
ASST LIBRARIAN- Lois Williamson	401.94
LIBRARY HELPER – Dale O'Dea	196.20
FINANCE OFFICER – Cory Heckenlaible	3592.00
PART-TIME FINANCE OFFICE- Jessica Bestgen	486.09
TOTAL	\$31,857.15

GENERAL LEDGER

SD DEPT OF REVENUE- Garbage Tax	289.98
SD RETIREMENT- Employee Retirement March 2022	4365.46
TOTAL	\$4,655.44

GENERAL FUND

WASTE CONNECTIONS- Garbage Collection	4653.22
A& BUSINESS SOLUTIONS- Police 141.26, City Hall 190.21	331.47
ALSCO	97.92
AMAZON CAPITAL- Police	30.94
AT&T MOBILITY- City Cell Phones	297.44
BH PIONEER- Subscription	236.62
CHAIN SAW CENTER- Park Supplies	398.20
CLAIM ASSOC- Restitution	40.00
EXXON MOBIL- Police Fuel	276.55
FAITHFUL FRIENDS VETERINARY CARE- Police K-9	429.85
GUNDERSON, PLAMER, NELSON & ASHMORE- Legal Services	1413.20
JOHNER GRAVEL- Base Course	7176.00
PETTY CASH- Police	129.55

SOUTHERN GLAZERS- March Liquor	1828.30
STOPSTICK LTD-Police	578.00
REPUBLIC NATIONAL- March Liquor	3416.43
ALL NET CONNECTIONS- Backup Renewal	99.50
VAST BROADBAND- Shop	44.29
LIGHTING MAINTENANCE- Exit Lights	58.52
A&J SUPPLY- Police 11.98, Streets 212.76, Shop 70.00, Parks 118.96	413.70
BARB KAUL- Hale Hall Cleaning	80.00
JOHNSON SOUTH DAKOTA- March Liquor	9634.19
POWERPLAN- Streets	242.68
WESTERN STATIONERS- Police	134.90
RICHTERS TIRE & EXHAUST- Police	68.91
SONSET STATION- Police Fuel 624.82, PW Fuel 398.16	1022.98
TOTAL	\$32,833.36

WATER/SEWER FUNDS

POSTMASTER	200.00
CENTURY LINK	75.33
WIN-911 SOFTWARE- SCADA Support	660.00
JOHNER GRAVEL- Base Course	6142.50
SONSET STATION PW Fuel	398.17
TOTAL	\$7,476.00

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Water Project Loan	4028.00
USDA RURAL DEVELOPMENT- Trunk Sewer Project	1057.00
EFTPS- Payroll Taxes 03/25/2022	3936.45
TOTAL	\$9,021.45

Action 2022-058

Kailey Snyder with the Black Hills Council of Governments presented the procedure to apply for the Hazard Mitigation Grant project from the Federal Emergency Management Agency and the State of South Dakota, for the outdoor warning system project. Motion by Davidson, seconded by Weyrich to approve the following resolution. Roll call, all members present voting yes, motion carried.

Resolution 2022-01 Appointment of Applicant Agent

For the Hazard Mitigation Grant Program (HMGP)

WHEREAS, the <u>City of Whitewood</u> (Applicant) is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS, the <u>City of Whitewood</u> (Applicant) is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that the <u>City of Whitewood</u> (Applicant) appoints <u>Cory Heckenlaible Finance Officer as</u> the authorized Applicant Agent.

Dated this 4th day of April, 2022.

Appointing Authority

Name: Mitch Harmon

Title: Mayor

Signed: Date:

Name: Cory Heckenlaible

Title: Finance Officer

Signed: Date:

Action 2022-059

Motion by Wiege, seconded by White, to approve the preliminary plan for the Whitewood Summit Development Plan and have them continue moving forward with engineering plans. All members present voting yes, motion carried.

Action 2022-060

Motion by Davidson, seconded by Cooper, to approve a \$500 donation to the Good Shepherd Clinic. All members present voting yes, motion carried.

Action 2022-061

Motion by White, seconded by Burke, to approve the quote of \$5,090.00 from Brite, for a new computer for the new police car. Roll call, all members present voting yes, motion carried.

Action 2022-062

Motion by Davidson, seconded by White, to approve the quote of \$5,790.00 from WatchGuard Video, for a new camera system for the new police car. Roll call, all members present voting yes, motion carried.

There being no further business, meeting adjourned at 6:18 PM.

	MITCH HARMON
	Mayor
Attest:	
CORY HECKENLAIBLE	
Finance Officer	