

REGULAR WHITEWOOD COUNCIL MEETING

April 18, 2022

The Whitewood City Council met in regular session on Monday the 18th 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 Wiede, Michael Weyrich, and Monica Burke present. Police Chief Witcraft, Building Official Smit, Public Works Werlinger, and Finance Officer Heckenlaible were also present.

Action 2022-063

Motion by White, seconded by Cooper, to approve the minutes from the regular meeting on April 04, 2022. All members present voting yes, motion carried.

Action 2022-064

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

CLAIMS – April 18, 2022

GENERAL FUND

A&B BUSINESS SOLUTIONS- Police	59.99
ALL NET CONNECTIONS- Monthly Backup	224.26
ALSCO	97.46
ARLETA HECKENLAIBLE- Election	175.00
BH PIONEER- Legal Publications	472.65
BH ENERGY- Hale Hall 336.11, City Hall 111.47, Police 196.25, Shop 153.75, Parks 101.83, Street Lights 1161.60	2061.01
BUTTE ELECTRIC- Exit Lights	414.31
DONNA SCHOON- Election	175.00
BJ'S- City Hall 46.78, Police Fuel 190.89	237.67
FAITHFUL FRIENDS VETERINARY CLINIC- K-9	56.50
FIRST INTERSTATE BANK- Loan Origination Fee	5000.00
GALL'S- Police	70.21
GILLETTE FENCE MANUFACTURING- K-9 Cage	518.22
JAN TAYLOR- Election	200.00
KETEL THORSTENSON- 2021 Audit Billing	18721.32
VAST BROADBAND- City Hall 326.03, Police 402.07	728.10
MONTANA DAKOTA- City Hall 216.76, Hale Hall 121.64, Shop 192.28, Police 218.08	748.76
RAY ALLEN MANUFACTURING- K-9 Supplies	164.98
REPUBLIC NATIONAL- April Liquor	3904.58
SERVALL- PW Uniforms	126.30
SOUTHERN GLAZERS- April Liquor	188.94
SPEARFISH AUTO	570.93
SUMMIT SIGNS- Street Signs	727.50
AMAZON CAPITAL SERVICES- Park Cameras	279.99
LEAD-DEADWOOD SCHOOL DIST.-2022 Election	11.60
RICHTERS TIRE & EXHAUST- Police Repairs	199.99
PETTY CASH- K-9 174.63, City Hall 68.61, Police 18.30	261.54
SUNDANCE STATE BANK- Riley TIFD	2344.19
ADVANCED ENGINEERING- Laurel Street 6763.60, General 3717.25	10480.85
TOTAL	\$49,221.85

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
TOTAL	\$10,504.23

LIBRARY

A&B BUSINESS SOLUTIONS	85.23
BH ENERGY	144.32
BJ'S	78.12
VAST BROADBAND	144.74
MONTANA DAKOTA	58.22
TOTAL	\$510.63

WATER/SEWER FUNDS

BH ENERGY	2407.20
BH PURE	13.50
BUTTE ELECTRIC	2006.53
RUNNING SUPPLY	89.98
DAN'S DUMPSTERS	90.00
MIDCONTINENT TESTING LABS	40.50
MILBANK WINWATER WORKS- Water Meters	15008.62
MONTANA DAKOTA	55.55
RAPID DELIVERY	29.90
USA BLUE BOOK	452.96
JOHNER GRAVEL	6118.00
DAKOTA PUMP- Treatment Plant Blower	8367.16
ADVANCED ENGINEERING- Water 968.25, Evap Cell 1417.00. Facility 1457.50	3842.75
TOTAL	\$38,522.65

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Storm Sewer Loan	1226.50
EFTPS- Payroll Taxes 04/08/22	4680.95
TOTAL	\$5,907.45

At this time, the Council and Mayor canvassed the election returns from the April 12, 2022, election.

Action 2022-065

Motion by Wiege, second by White, to approve the April 12, 2022, election results for the four-year term of Mayor and the three-year term of Aldermen for Ward III as follows:

Mayor	Mitchell U. Harmon	97
	Michael E. Weyrich	85
Aldermen Ward III	Jerry Davidson	59
	Dale O'Dea	25

Therefore, the winners are Mitchell U. Harmon for Mayor and Jerry Davidson for Aldermen Ward III. Roll call, all members present voting yes, motion carried.

Action 2022-066

Motion by White, seconded by Weyrich to approve the following Resolution. Roll call, all members voting yes, motion carried.

Prepared by:
Sara Frankenstein
Gunderson, Palmer, Nelson,
& Ashmore, LLP
P.O. Box 8045
Rapid City, SD 57709
605-342-1078

Resolution 2022-02

**RESOLUTION OF
WHITEWOOD CITY COUNCIL
ANNEXING REAL PROPERTY**

WHEREAS Michael Day, on behalf of MC Enterprises, LLC filed a Petition with the City of Whitewood requesting that the following real estate be annexed to the City of Whitewood, pursuant to SDCL § 9-4-1:

Tract A-1B, being a portion of Tract A-1, located in the SW1/4SW1/4 of Section 16 and N1/2NW1/4 of Section 21, T6N, R4E, B.H.M., Lawrence County, South Dakota, according to Plat Document No. 2013-899, LESS and EXCEPT Lot 2 being a part of Tract A-1B, located in the N1/2NW1/4 of Section 21, T6N, R4E, B.H.M., Lawrence County, South Dakota, according to Plat Document No. 2013-2990.

WHEREAS the Whitewood City Council deems it for the best interest of the City that the below described territory be included within the corporate limits of the City and annexed thereto; and

WHEREAS the Whitewood City Council has determined that MC Enterprises, LLC is the sole and only owner of said real property, and

WHEREAS the real property is contiguous to the existing boundaries of the City of Whitewood, and,

WHEREAS the Whitewood City Council has determined that the territory described below and any residents of that territory share a common bond and community of interest with the City of Whitewood and the annexation of that territory constitutes a natural and reasonable inclusion;

NOW, THEREFORE BE IT RESOLVED by the City of Whitewood that the following territory is hereby included within the corporate limits of the City and annexed thereto:

Tract A-1B, being a portion of Tract A-1, located in the SW1/4SW1/4 of Section 16 and N1/2NW1/4 of Section 21, T6N, R4E, B.H.M., Lawrence County, South Dakota, according to Plat Document No. 2013-899, LESS and EXCEPT Lot 2 being a part of Tract A-1B, located in the N1/2NW1/4 of Section 21, T6N, R4E, B.H.M., Lawrence County, South Dakota, according to Plat Document No. 2013-2990.

Said property shall be zoned as light commercial/office and shall be subject to all conditions and regulations applicable to property in such district.

DATED this 18th day of April 2022.

CITY OF WHITEWOOD

MAYOR

ATTEST:

Finance Officer

Action 2022-067

Motion by White, seconded by Wiege, to approve pay application No. 2 for the Laurel Street and Utility Improvement Project, in the amount of \$82,433.40. Roll call, all members present voting yes, motion carried.

Action 2022-068

Motion by Burke, seconded by Cooper, to set the date of May 2, 2022, and time of 5:30 PM for the public hearing on Caverna's application for a malt beverage license. All members present voting yes, motion carried.

Action 2022-069

Motion by Davidson, seconded by Burke, to approve applying for the following Retail On-Off Sale Malt Beverage and SD Farm Wine License's.

- FMB Enterprises LLC (Iron Horse)
- Bullwackers Saloon
- Hideaway Diner Bar LLC
- Whitewood Beer Garden
- Stern Oil Co. Inc.

- BJ's Country Store Whitewood

All members present voting yes, motion carried.

Action 2022-070

Motion by White, seconded by Burke, to approve the quote of \$1,624.55 from Milbank Winwater Company, for new radios to upgrade the remote disconnect meters. Roll call, all members present voting yes, motion carried.

Action 2022-071

Motion by Davidson, seconded by Weyrich, to approve first reading of Ordinance 2022-03- An Ordinance Amending Title 15, Chapter 150, Section 150.65- Fire Protection and Prevention. Roll call, all members present voting yes, motion carried.

Action 2022-072

Motion by Burke, seconded by Wiege, to approve first reading of Ordinance 2022-04- An Ordinance Adding Title 15, Chapter 152, Section 152.061- Driveways. Roll call, Wiege yes, White no, Cooper yes, Davidson yes, Burke yes, Weyrich yes. Motion carried.

There being no further business, meeting adjourned at 5:55 PM.

MITCH HARMON
Mayor

Attest:

CORY HECKENLAIBLE
Finance Officer