# REGULAR WHITEWOOD COUNCIL MEETING

The Whitewood City Council met in regular session on Monday the 2<sup>nd</sup> of May 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. Police Chief Witcraft, Building Official Smit, Public Works Werlinger, and Finance Officer Heckenlaible were also present.

The 8-10 Club Community Club was in attendance to present their annual \$1,000 scholarships. This year's recipients were Hannah Aston and Matea Gordon. Congratulations to those two.

### Action 2022-073

Motion by White, seconded by Davidson, to approve the minutes from the regular meeting on April 18, 2022. All members present voting yes, motion carried.

### Action 2022-074

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

# **CLAIMS- May 2, 2022**

# ESTIMATED WAGES - May 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

MAINSHA SINGH- Refund Deposit SD DEPT REVENUE- Malt Beverage Licenses	100.00 900.00
MAINSHA SINGH- Refund Deposit	100.00
CITY OF WHITEWOOD- Take Deposit for Bill- Bodell, Hofer	168.00
AMBER BODELL- Refund Deposit	32.00
SD RETIREMENT- Employee Retirement April 2022	4422.74
SD DEPT OF REVENUE- Garbage Tax	306.80

# GENERAL FUND

WASTE CONNECTIONS- Garbage Collection	4895.64
A&B BUSINESS SOLUTIONS- police 141.26, City Hall 196.84	338.10
ALL NET CONNECTIONS- Server Maintenance	77.00
ALSCO	97.46
AT&T- City Cell Phones	329.62
BARB KAUL- Hale Hall Cleaning	80.00

DANA SAFETY SUPPLIES- Police	209.00
JT VEHICLE SYSTEMS- K-9 Cage Installation	1800.00
PERFORMANCE AUTOMATICS- F250 Driveline	981.63
QUINN CONSTRUCTION- Pay App 2	82433.40
RANDY & SONS WELDING- Street Repairs	188.25
REPUBLIC NATIONAL- April Liquor	2331.83
SUMMIT SIGNS- No Parking Signs	550.00
WELLS FARGO VISA- K-9 620.27, City Hall 13.83, Vision 78.72, Police 431.66	1144.48
WESTERN STATIONERS- City Hall 200.88, Police 180.94	381.82
A&J SUPPLY- Police 12.99, Streets 93.89, Shop 149.50	256.38
EXXON MOBIL- Police Fuel	54.51
JOHNSON SOUTH DAKOTA- April Liquor	6002.73
LIGHTING MAINTENANCE- Exit Lights	58.52
SOUTHERN GLAZERS- Sonset Station	166.35
SOUTHSIDE OIL- PW Fuel	510.00
TOTAL	\$102,886.72

### LIBRARY FUNDS

ALL NET CONNECTIONS	38.50
TOTAL	\$38.50

## WATER/SEWER FUNDS

DAKOTA PUMP	17.16
ONE CALL	37.80
CENTURY LINK	74.92
WELLS FARGO VISA- Meter Comp 371.69, Wi-Fi 76.90	448.59
A&J SUPPLY	118.98
SOUTHSIDE OIL- PW Fuel	510.00
TOTAL	\$1,207.45

#### AUTOMATIC PAYMENTS

TOTAL	\$9,250.33
EFTPS- Payroll Taxes 04/22/22	4165.33
USDA RURAL DEVELOPMENT- Trunk Sewer Project	1057.00
USDA RURAL DEVELOPMENT- Water Project Loan	4028.00

The mayor read the Arbor Day Proclamation.

At 5:35 PM, Mayor Harmon opened the Public Hearing for the Malt Beverage Application license for Caverna's LLC. With no objections or comments from the public, Mayor Harmon closed the Public Hearing.

# Action 2022-075

Motion by White, seconded by Davidson, to approve Malt Beverage License application for Caverna's LLC. All members present voting yes, motion carried.

# Action 2022-076

Motion by Davidson, seconded by Weyrich, to approve the second 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 2022-077

Motion by White, seconded by Davidson, to adopt the following Resolution. Roll call, all members present voting yes, motion carried.

## **RESOLUTION 2022-03**

# A RESOLUTION SETTING THE FEE FOR CITY OF WHITEWOOD OPEN FIRE PERMITS.

BE IT RESOLVED by the Common Council of the City of Whitewood, Whitewood South Dakota, that

In accordance with Section 150.65 of the City of Whitewood Code of Ordinances, the fee for a City of Whitewood Open Fire Permit issued by the Fire Chief, shall be \$5.00 for Residential and \$50.00 for Commercial.

This resolution shall become effective	re immediately upon adoption.
Dated this 2 <sup>nd</sup> day of May 2022.	
	CITY OF WHITEWOOD
	Mitchell U. Harmon Mayor
ATTEST:	
Cory Heckenlaible Finance Officer	

## Action 2022-078

Motion by Wiege, seconded by Burke, to approve the second reading of Ordinance 2022-04- An Ordinance Adding Title 15, Chapter 152, Section 152-061- Driveways. Roll call, all members present voting yes, motion carried.

There being no further business, meeting adjourned at 5:52 PM.

The Oath of Office was given to Mayor Mitch Harmon, Councilmen Randy Wiege, Monica Burke and Jerry Davidson by Finance Officer Heckenlaible.

The new Whitewood City Council met in regular session on Monday the 2<sup>nd</sup> of May 2022 at City Hall. Mayor Mitch Harmon called the meeting to order at 5:53 pm, with Council members Jerry Davidson, Roxie Cooper, Bruce White, Randy Wiege, Michael Weyrich. and Monica Burke present. Police Chief Witcraft, Building Official Smit, Public Works Werlinger, and Finance Officer Heckenlaible were also present.

Motion by White, seconded by Burke, to approve the 2022-2023 Mayoral Appointments. All members present voting yes, motion carried.

### 2022-2023 MAYORAL APPOINTMENTS

PLANNING & ZONING COMMISSION: Irv Stone, Sara Fitzgerald, Rob Oviatt, Shane Garry.

STREET COMMISSION: Monica Burke, Randy Wiege, Jerry Davidson

WATER/WASTEWATER COMMISSION: Mike Weyrich, Roxie Cooper

PARKS & RECREATION COMMISSION: Roxie Cooper, Randy Wiege,

FINANCE COMMISSION: Bruce White, Monica Burke

LIQUOR COMMISSION: Mike Weyrich, Bruce White

POLICE COMMISSION: Monica Burke, Jerry Davidson

PUBLIC WORKS COMMISSION: Bruce White, Roxie Cooper, Jerry Davidson

AMERICANS WITH DISABILITIES COMMISSION: Mayor & Council

ECONOMIC DEVELOPMENT: Bob Haiwick,

FIRE DEPARTMENT COMMITTEE: Jerry Davidson

RAILROAD AUTHORITY: Gerald Frame

EMERGENCY PREPAREDNESS COORDINATOR: Police Chief, Public Works Director

FREEHOLD APPRAISERS: Dan Schmidt, Harold Berger, Travis Barker

**LIBRARY BOARD:** Bruce White

## HALE HALL AUDITORIUM BOARD:

Andi Litton Whitewood Chamber of Commerce

☐ Randy Oviatt 8-10 Club

☐ Jessica Bestgen PTO

☐ **Dan Schmidt** City of Whitewood

☐ **Jeff Westberg** 57793 Zip

# Action 2022-080

Motion by Burke, seconded by Cooper, to nominate Bruce White as President of the Council and Randy Wiege as Vice-President of the Council with a unanimous ballot. All members present voting yes, motion carried.

### Action 2022-081

Motion by Davidson, seconded by Cooper, to accept the Mayor's appointment of Jim Smit and Jeff Rathbun as the City Building Officials. All members present voting yes, motion carried.

## Action 2022-082

Motion by Davison, seconded by Cooper, to approve the Mayors Appointment of John Fitzgerald as the new City Attorney. All members present voting yes, motion carried.

# Action 2022-083

Motion by White, seconded by Davison, to authorize the Mayor to sign the updated Hazard Mitigation Grant Letter. All members present voting yes, motion carried.

## Action 2022-084

Motion by White, seconded by Wiege, to set the date of May 16, 2022, and time of 5:30 PM for the Public Hearing for the application for change of zoning for Lots 6, 7, and 8, Block 21, Original Town. All members present voting yes, motion carried.

# Action 2022-085

Motion by White, seconded by Weyrich, to approve the final plat of Lots 8A, 8B, 7R and 6R of Block 21, Original Town. Roll call, all members present voting yes, motion carried.

There being no further business, meeting adjourned at 6:11 PM.

	MITCH HARMON	
	Mayor	
Attest:	·	
CORY HECKENLAIBLE		
Finance Officer		