

**REGULAR WHITEWOOD COUNCIL MEETING**

**May 06, 2024**

The Whitewood City Council met in regular session on Monday the 6<sup>th</sup> of May 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, Monica Burke, and Bruce White present. City Attorney Fitzgerald, Police Chief Bach, 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 Jack Scharles, Brason Meyer, and Amelia Knutson. Congratulations to those three.

**Action 2024-069**

Motion by White, seconded by Wiege, to approve the minutes from the regular meeting on April 15, 2024. All members present voting yes, motion carried.

**Action 2024-070**

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

**GENERAL FUND**

WASTE CONNECTIONS- Garbage Collection January	4,866.47
A&B BUSINESS SOLUTIONS- Police 154.99, City Hall 334.11	489.10
ALL NET CONNECTIONS- Police 37.50, Server Maintenance 75.00, Backup 206.90	319.40
BLUEPEAK- City Hall 407.12, Police 337.28, Shop 45.16	789.56
FITZGERALD LAW FIRM- Legal Services	2,211.45
PIONEER BANK- TIFD March 2024	4,919.70
RASMUSSEN MECHANICAL- City Hall	746.60
REPUBLIC NATIONAL- April Liquor	4,818.98
SOUTHERN GLAZERS- April Liquor	4,104.47
MOTOROLA- Police Evidence Library Annual Fees	2,437.50
JIM SMIT- Reimburse Hale Hall	42.72
AT&T- City Cell Phones	387.06
WAL-MART- Police	58.62
WELLS FARGO VISA- Police 48.18, ICC Dues 160.00, Bldg Insp Training 105.66, Vision 56.84, Adobe 21.23, Election Lunch 65.85	457.76
A&J SUPPLY- Hale Hall 144.97, Parks 10.99, Streets 182.38, Shop 140.36	478.70
JOHNSON SOUTH DAKOTA- April Liquor	16,934.27
BJ'S COUNTRY STORE- City Hall 23.34, Police Fuel 681.34, PW Fuel 121.24	825.92
LIGHTING MAINTENANCE- Exit Lights	58.52
ANTHONY SPENCER- Gas for Academy	60.46
CHAIN SAW CENTER- Parks	10.98
<b>TOTAL</b>	<b>\$45,018.24</b>

**LIBRARY**

BLUEPEAK	193.86
AMAZON CAPITAL	102.79
ALL NET CONNECTIONS	105.00
A&B BUSINESS SOLUTIONS	86.39
<b>TOTAL</b>	<b>\$488.04</b>

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**WATER/SEWER FUNDS**

AMAZON CAPITAL- Treatment Plant	552.96
HAWKINS CHEMICAL	707.42
NORTHWEST PIPE FITTINGS	185.58
CENTURY LINK	82.14
WELLS FARGO VISA- Supplies 297.53, Wifi 76.90	374.43
A&J SUPPLY	241.89
BJ'S COUNTRY STORE- PW Fuel	121.25
RAPID DELIVERY	16.90
<b>TOTAL</b>	<b>\$2,282.57</b>

**AUTOMATIC PAYMENTS**

USDA RURAL DEVELOPMENT- Water Project Loan	4,028.00
USDA RURAL DEVELOPMENT- Trunk Sewer Project	1,057.00
EFTPS- Payroll Taxes 04/19/2024	4,487.79
<b>TOTAL</b>	<b>\$9,572.79</b>

At this time Mayor Harmon opened the Public Hearing for an application for a front yard setback variance for David Drapa at Lot 10A, Block 2, Twin Parks. 667 Teton Way. With no one in attendance with any objections to the variance, Mayor Harmon closed the public hearing.

Action 2024-071

Motion by White, seconded by Burke, to approve the 7' front yard setback variance for David Drapa, at Lot 10A, Block 2, Twin Parks, 667 Teton Way. Roll call, all members present voting yes, motion carried.

Action 2024-072

Motion by White, seconded by Weyrich to approve the year ending December 31, 2023, audit, and representation letter from Ketel Thorstenson, LLP. All members present voting yes, motion carried.

There being no further business, the meeting adjourned at 5:39 PM.

City Attorney Fitzgerald gave the oath of office to the new council members, Sara Fitzgerald, Jeremiah Noren, and Roxie Cooper.

The new Whitewood City Council met in regular session on Monday the 6<sup>th</sup> of May 2024 at City Hall. Mayor Mitch Harmon called the meeting to order at 5:40 pm, with Council members Roxie Cooper, Jerry Davidson, Jeremy Noren, Randy Wiege, Monica Burke, and Sara Fitzgerald present. City Attorney Fitzgerald, Police Chief Bach, Building Official Smit, Public Works Werlinger and Finance Officer Heckenlaible were also present.

Action 2024-073

Motion by Wiege, seconded by Davidson, to approve the following 2024-2025 Mayoral Appointments. All members present voting yes, motion carried.

**2024-2025 MAYORAL APPOINTMENTS**

**PLANNING & ZONING COMMISSION:** Irv Stone, Rob Oviatt, Shane Garry, David Morgan, Mike Day

**STREET COMMISSION:** Monica Burke, Randy Wiege, Jerry Davidson

**WATER/WASTEWATER COMMISSION:** Sara Fitzgerald, Roxie Cooper

**PARKS & RECREATION COMMISSION:** Roxie Cooper, Randy Wiege,

**FINANCE COMMISSION:** Jeremy Noren, Monica Burke

**LIQUOR COMMISSION:** Sara Fitzgerald, Jeremy Noren

**POLICE COMMISSION:** Monica Burke, Jerry Davidson

**PUBLIC WORKS COMMISSION:** 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, Bob Haiwick, Travis Barker

**LIBRARY BOARD:** Roxie Cooper

**HALE HALL AUDITORIUM BOARD:**

<b>Katie Raves</b>	Whitewood Chamber of Commerce
<b>Randy Oviatt</b>	8-10 Club
<b>Jessica Bestgen</b>	PTO
<b>Dan Schmidt</b>	City of Whitewood
<b>Jeff Westberg</b>	57793 Zip

**Action 2024-074**

Motion by Cooper, seconded by Wiege to nominate Monica Burke as President of the Council. Motion by Fitzgerald to nominate Jerry Davidson as President of the Council. Motion by Cooper, seconded by Fitzgerald, that nominations cease, and ballots be cast.

**Action 2024-075**

Motion by Davidson, seconded by Cooper, to elect Monica Burke as President of the Council and Randy Wiege as Vice-President of the Council. All members present voting yes, motion carried.

**Action 2024-076**

Motion by Burke, seconded by Wiege, to approve the mayor's appointment of Jim Smit as the City Building Official. All members present voting yes, motion carried.

**Action 2024-077**

Motion by Davidson, seconded by Burke, to approve the mayor's appointment of John Fitzgerald as the City Attorney. All members present, with Fitzgerald recusing herself, voting yes, motion carried.

**Action 2024-078**

Motion by Burke, seconded by Cooper, to have a member of the BH Area Decorative Artists attend the next meeting for clarification on the rental dates and plan for their event in September. All members present voting yes, motion carried.

Action 2024-079

Motion by Burke, seconded by Noren, to appoint Sara Fitzgerald, Jerry Davidson, and Jeremy Noren to write an ordinance on urban chickens. All members present voting yes, motion carried.

Action 2024-080

Motion by Davidson, second by Noren, to approve the hiring of Racine Morgan as a part-time library aide at \$12.08 per hour. Roll call, Wiege no, Fitzgerald no, Cooper yes, Davidson yes, Burke no, Noren no. Motion died.

Action 2024-081

Motion by Davidson, seconded by Fitzgerald, to approve the hiring of Racine Morgan as a part-time library aide at \$12.08 per hour. Roll call, all members present voting yes, motion carried.

Action 2024-082

Motion by Wige, seconded by Burke, to approve the quote of \$6,812.90 from Laser Ammo Training Technologies, for a new simulator and projector for the police department. Roll call, all members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 6:02 PM.

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MITCHELL U. HARMON  
Mayor

Attest:

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CORY HECKENLAIBLE  
Finance Officer