

**REGULAR WHITEWOOD COUNCIL MEETING****May 15, 2023**

The Whitewood City Council met in regular session on Monday the 15<sup>th</sup> of May 2023 at City Hall. Mayor Mitch Harmon called the meeting to order at 5:30 pm, with Council members Roxie Cooper, Michael Weyrich, Randy Wiege, Bruce White, Jerry Davidson, and Monica Burke. City Attorney Fitzgerald, Police Officer Josh Bach, Public Works Werlinger, and Assistant Finance Officer Bestgen were also present.

**Action 2023-073**

Motion by Wiege, seconded by Burke, to approve the minutes from the regular meeting on May 1, 2023. All members present voting yes, motion carried.

**Action 2023-074**

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

**CLAIMS – May 15, 2023****GENERAL FUND**

A&J SUPPLY- Shop 135.96, Hale Hall 14.00, Streets 103.90	253.86
ALL NET CONNECTIONS- Police 375.00, Backup 192.50, Server Maintenance 75.00	642.50
BH PIONEER- Legal Publications	313.95
BLUEPEAK- Shop 44.78, Police 326.99, City Hall 406.00	962.59
BUTTE ELECTRIC- Exit Lights	402.96
CHAIN SAW CENTER- Parks	194.62
BJ'S COUNTRY STORE- City Hall 50.96, Police Fuel 362.95, PW Fuel 154.50	568.41
MONTANA DAKOTA- Police 117.12, Shop 112.82, City Hall 86.44, Hale Hall 163.74	480.12
QUIK SIGNS- Police	1044.36
REPUBLIC NATIONAL- April/May Liquor	1211.04
RUSHMORE OFFICE SUPPLY- City Hall	72.00
SERVALL- PW Uniforms	111.04
SONSET STATION- Police Fuel 190.90, PW Fuel 543.38	734.28
SOUTHERN GLAZERS- April/May Liquor	3171.59
THE DETAIL SHOP- Police	200.00
TRUEGREEN- Parks	1016.42
WESTERN HILLS HUMANE SOCIETY- Police	200.00
WESTERN STATIONERS- City Hall	79.96
A&B BUSINESS SOLUTIONS- Police	59.99
FITZGERALD LAW FIRM- Legal Fees	2134.86
ADVANCED ENGINEERING- General 222.56, Laurel Street Project 3360.25	3582.81
AMAZON CAPITAL- Police	27.97
BH ENERGY- City Hall 95.23, Police 185.95, Shop 136.03, Parks 102.45, Street Lights 1077.79	1597.45
SUNDANCE STATE BANK- Riley TIFD	45909.58
<b>TOTAL</b>	<b>\$64,980.38</b>

**GENERAL LEDGER**

DELTA DENTAL- Employee Dental Insurance	839.90
HEALTH POOL OF SD- Employee Health Insurance	9453.45
UNITED HEALTH CARE- Employee Life Insurance	21.06
<b>TOTAL</b>	<b>\$10,314.41</b>

**LIBRARY**

A&B BUSINESS SOLUTIONS	88.46
A&J SUPPLY- Repairs	602.49
MONTANA DAKOTA	35.52
DOROTHY MARTIAN- Cleaning	281.25

SANDY SMITH- Cleaning	100.00
TARAH MITCHELL- Cleaning	412.50
ALL NET CONNECTIONS	467.99
BLUEPEAK	184.82
BH ENERGY	127.59
<b>TOTAL</b>	<b>\$2,300.62</b>

**WATER/SEWER FUNDS**

A&J SUPPLY	31.97
BUTTE ELECTRIC	2109.49
DANS DUMPSTERS	90.00
BJ'S COUNTRY STORE- PW Fuel	154.53
MIDCONTINENT TESTING LABS	708.25
MILBANK WINWATER- Meters	5578.57
MONTANA DAKOTA	52.95
POSTMASTER	240.00
RAPID DELIVERY	78.00
SONSET STATION- PW Fuel	543.38
BH PURE	13.50
ONE CALL	21.00
BH ENERGY	1858.30
<b>TOTAL</b>	<b>\$11,479.94</b>

**AUTOMATIC PAYMENTS**

USDA RURAL DEVELOPMENT- Storm Sewer Loan	1226.50
EFTPS- Payroll Taxes 05/05/23	5021.54
<b>TOTAL</b>	<b>\$6,248.04</b>

At 5:32 PM, Mayor Harmon cancelled the public hearing for the change of zoning request from General Residential 2 to General Residential 1, for Lots 1-5, Block 21, Original Town and that Portion of Outlot B of Whitewood Outlots. Rescheduled the hearing for June 5, 2023 at 5:45 PM

Action 2023-075

Motion by Burke, seconded by Wiege, to close Meade Street from Laurel to Pine and lift the open container ordinance for the same, on June 3, 2023, from 9 AM to 10 PM, for Bullwackers Saloon and Steakhouse's grand opening celebration. All members present voting yes, motion carried.

Action 2023-076

Motion by White, seconded by Davidson, to approve the Library Boards recommendation and raise Tarah Mitchell's wage to \$15.00 per hour, effective immediately. All members present voting yes, motion carried.

Action 2023-077

Motion by Davidson, seconded by White, to approve the 2023-2024 Mayoral Appointments. All members present voting yes, motion carried.

**2023-2024 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:**

<b>Andi Litton</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 2023-078

Motion by Davidson, seconded by White, to accept the Mayor's appointment of John Fitzgerald as the City Attorney. All members present voting yes, motion carried.

Action 2023-079

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

Action 2023-080

Motion by White, seconded by Burke, to approve writing off to bad debt, \$376.31 in old NSF checks. Roll call, all members present voting yes, motion carried.

Action 2023-081

Motion by White, seconded by Burke, to approve the year ending December 31, 2022, audit, and representation letter from Ketel Thorstenson, LLP. All members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 5:41 PM.

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MITCH HARMON  
Mayor

Attest:

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JESSICA BESTGEN  
Assistant Finance Officer