REGULAR WHITEWOOD COUNCIL MEETING

The Whitewood City Council met in regular session on Monday the 20th 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, 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 2024-083

Motion by Wiege, seconded by Burke, to approve the minutes from the regular meeting on May 6, 2024. All members present voting yes, motion carried.

Action 2024-084

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

CLAIMS- May 20, 2024

GENERAL LEDGER

DELTA DENTAL- Employee Dental Insurance	685.40
HEALTH POOL OF SD- Employee Health Insurance	7,955.16
UNITED HEALTH CARE- Employee Life Insurance	66.15
TOTAL	\$8,706.71

GENERAL FUND

A&B BUSINESS SOLUTIONS- Police	59.99
ADVANCED ENGINEERING- General Engineering 1179.00, Laruel St Project 1200.00	2,379.00
ALL NET CONNECTIONS- Server & Server Installation	9,421.36
BH PIONEER- Legal Publications	269.36
BH ENERGY-Hale 230.67, City 98.71, Shop 160.60, Police 119.50, Lights 1082.89, Parks 93.48	1,785.85
BLUEPEAK- City Hall 406.89, Police 367.28	774.17
BUTTE ELECTRIC- Exit Lights	407.85
RUNNINGS- Police	156.25
GREAT WESTERN TIRE- Streets	205.50
MONTANA DAKOTA- Hale Hall 122.89, City Hall 75.24, Shop 106.46, Police 71.43	376.02
REPUBLIC NATIONAL- May Liquor	4,373.34
RICHTERS TIRE & EXHAUST- Police Repair	1,424.17
SERVALL- PW Uniforms	145.84
SONSET STATION- PW Fuel	260.24
SOUTHERN GLAZERS OF SD- April/May Liquor	1,394.05
SOUTHSIDE OIL- PW Fuel	659.94
SPEARFISH AUTO- Shop	403.00
STURGIS RESPONDER SUPPLY- Police	8.99
WARNE CHEMICAL- Parks	227.86
PIONEER BANK & TRUST- Riley TIFD April	70,965.59
LASER AMMO USA- Police Projector	3,023.75
KETEL THORSTENSON- 2023 Audit Billing	3,750.00
TOTAL	\$102,472.12

LIBRARY

ALL NET CONNECTIONS	75.00
AMAZON CAPITAL	189.99
BH ENERGY	121.00
BLUEPEAK	191.78
MONTANA DAKOTA	29.31
TOTAL	\$607.08

WATER/SEWER FUNDS

ADVANCED ENGINEERING- Treatment Plant	4,229.27
ALL NET CONNECTIONS	56.25
AMAZON CAPITAL	35.98
BH ENERGY	2,130.88
BUTTE ELECTRIC- Treatment Plant 1935.48, Booster Pump 45.30	1,980.78
DAKOTA PUMP- Treatment Plant Blower	16,323.75
DAN'S DUMPSTERS	100.00
MIDCONTINENT TESTING LABS	44.50
MONTANA DAKOTA	73.45
POSTMASTER- Water Bill Postage	401.00
SONSET STATION- PW Fuel	260.27
SOUTHSIDE OIL- PW Fuel	659.96
TOTAL	\$26,296.09

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Storm Sewer	1,226.50
USDA RURAL DEVELOPMENT- Laurel Stret Project	3,254.00
EFTPS- Payroll Taxes 05/17/2024	4,194.66
TOTAL	\$8,675.16

Action 2024-085

Motion by Wiege, seconded by Burke, to suspend sections 5003.1.1 & 5601.2.2 of the International Fire Code from June 10, 2024, to July 5, 2024, to allow the selling of fireworks in City limits. All members present voting yes, motion carried.

Action 2024-086

Motion by Wiege, seconded by Burke, to allow fireworks from July 3, 2024, through July 6, 2024, at Memorial Park only, from 10:00 AM to 12:00 PM. It being required that any child 15 years or younger must be accompanied by a parent or legal guardian, and that everyone must help clean up after the ballfield lights are turned on. In case of extreme fire danger, fireworks will be cancelled. Roll call, all members present voting yes, motion carried.

Action 2024-087

Motion by Davidson, seconded by Noren, to approve closing Meade Street from Laurel to Arthur and Pine Street from Custer to South Street, June 29, 2024, and lifting the open container ordinance for the sections barricaded off during the hours of 9:00 AM to 12:00 PM, for the annual car show. All members present voting yes, motion carried.

Action 2024-088

Motion by Wiege, seconded by Burke to rent Hale Hall to the Black Hills Area Decorative Artists from noon on the 27th of September through September 29, 2024, for \$450. All members present voting yes, motion carried.

Action 2024-089

Motion by Fitzgerald seconded by Wiege, to repeal Ordinance Title III- Administration, Chapter 32- Organization, Sections 32.001 through 32.011. Roll call, all members present voting yes, motion carried.

Action 2024-090

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

RESOLUTION CONCERNING SURPLUS PROPERTY

RESOLUTION 2024-03

WHEREAS, the City of Whitewood is the owner of the property listed below and incorporated by express reference, and

WHEREAS, the City of Whitewood has determined that the attached property is no longer necessary, useful, or suitable for the purpose for which it was acquired, and

WHEREAS, the City of Whitewood desires to sell said property under the provisions of SDCL 6-13, and

WHEREAS, three property owners of the City of Whitewood need to be appointed to appraise the value of the property, now therefore,

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WHITEWOOD, LAWRENCE COUNTY, SOUTH DAKOTA, that the list of personal property is no longer necessary, useful, or suitable for the purpose for which it was acquired and *Dan Schmidt, Harold Berger and Travis Barker*, three real property owners of the City of Whitewood, are hereby appointed to appraise the property and report the same to the Common Council.

• (1) 1984 Caterpillar Motor grader, Model 1206, Serial #87U6538

Dated this 20 th da	ay of May 2024.
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	CITY OF WHITEWOOD
Attest:	Mitchell U. Harmon Mayor
Cory Heckenlaible Finance Officer	

Action 2024-091

Motion by Wiege, seconded by Burke, to not start live streaming City Council meetings. Roll call, Wiege yes, Fitzgerald no, Cooper yes, Davidson yes, Burke yes, Noren no. Motion carried.

Action 2024-092

Motion by Davidson, seconded by Wiege, to hire Brandi Paige as a new certified Police Officer at \$21.00 per hour. Her starting date will be June 12, 2024. Roll call, Wiege yes, Fitzgerald no, Cooper yes, Davidson yes, Burke yes, Noren yes. Motion carried.

Action 2024-093

Motion by Burke, seconded by Fitzgerald, to approve a special event liquor license for the Iron Horse Inn for the Whitewood Cruisin event on June 29, 2024, at 906 Pine Street. All members present voting yes, motion carried.

Action 2024-094

Motion by Davidson, second by Fitzgerald, to authorize Building Official Smit and Public Works Supervisor Werlinger, to seek bids for the demolition of the Mraz property. All members present voting yes, motion carried.

Action 2024-095

Motion by Burke, seconded by Fitzgerald, to approve a Corporate Authorization Resolution with Pioneer Bank and Trust, authorizing the Mayor and Finance Officer to have all powers associated with the City's checking account, and the President of the Council and Vice-President of the Council to have the power to endorse checks and orders for the payment of money. All members present voting yes, motion carried.

Action 2024-096

Motion by Cooper, seconded by Burke, to enter into Executive Session for Legal Matters Pursuant to SDCL 1-25-2 (3) at 6:22 PM. All members present voting yes, motion carried.

At 6:37 PM, Mayor Harmon announced that Executive Session had ended.

Action 2024-097

Motion by Noren, seconded by Cooper, to table any action until the next meeting, June 3, 2024. All members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 6:37 PM.

	MITCHELL U. HARMON	
A	Mayor	
Attest:		
CODY HECKENII AIDI E		
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