

**REGULAR WHITEWOOD COUNCIL MEETING****June 20, 2023**

The Whitewood City Council met in regular session on Tuesday the 20<sup>th</sup> of June 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 Meyer, Building Official Smit, Public Works Werlinger, and Finance Officer Heckenlaible were also present.

**Action 2023-094**

Motion by Wiege, seconded by White, to approve the minutes from the regular meeting on June 5, 2023. All members present voting yes, motion carried.

**Action 2023-095**

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

**CLAIMS – June 20, 2023****GENERAL FUND**

A&B BUSINESS SOLUTIONS- Police	59.99
BH PIONEER- Legal Publications	155.30
BH ENERGY- City Hall 77.91, Police 155.19, Shop 137.36, Parks 119.87, Street Lights 1063.68	1554.01
BLUEPEAK- Police 326.58, City Hall 405.85, Shop 44.78	777.21
BUTTE ELECTRIC- Exit Lights	350.46
RUNNING'S- Parks	32.99
JOHNER GRAVEL- Asphalt	161.60
MONTANA DAKOTA- Hale Hall 56.90, City Hall 33.88, Shop 31.41, Police 29.62	151.81
MONUMENT HEALTH- Spencer Physical	141.00
MS MAIL- Police	25.00
REPUBLIC NATIONAL- June Liquor	3703.21
SHAWN DARLING- Pine Street Alley & Wall	13064.87
SOUTHERN GLAZERS- June Liquor	652.26
STURGIS RESPONDER SUPPLY- Police	268.87
SUNDANCE STATE BANK- Riley TIFD	891.69
INTERNATIONAL ASSOC OF EVIDENCE- Police Membership	65.00
FITZGERALD LAW FIRM- Legal Services	2524.55
ADVANCED ENGINEERING- Laurel Street 2280.85, General Eng 838.75	3119.60
<b>TOTAL</b>	<b>\$27,699.42</b>

**GENERAL LEDGER**

DELTA DENTAL- Employee Dental Insurance	884.60
HEALTH POOL OF SD- Employee Health Insurance	9453.45
UNITED HEALTH CARE- Employee Life Insurance	59.25
<b>TOTAL</b>	<b>\$10,397.30</b>

**LIBRARY**

A&B BUSINESS SOLUTIONS	88.46
ALL NET CONNECTIONS	281.25
BH ENERGY	122.68
BLUEPEAK	184.10
DOROTHY MARTIAN	212.50
MICROMARKETING ASSOC.- Books	39.99
MONTANA DAKOTA	22.95
RUSHMORE OFFICE SUPPLY	90.00
SANDY SMITH	225.00

TARAH MITCHELL- Supplies	138.11
TROY MAPES- Repairs	150.30
KAREN SMITH- Library Computer	734.78
<b>TOTAL</b>	<b>\$2,290.12</b>

**WATER/SEWER FUNDS**

BH ENERGY	2214.98
BH PURE	13.50
BUTTE ELECTRIC	1891.02
DAN'S DUMPSTERS	90.00
MIDCONTINENT TESTING LABS	43.25
MONTANA DAKOTA	61.52
MONUMENT HEALTH- Bestgen Shots	186.00
ONE CALL	26.25
SD ASSOC OF RURAL WATER- Leak Detector	200.00
ADVANCED ENGINEERING- PRV Design	5720.50
<b>TOTAL</b>	<b>\$10,447.02</b>

**AUTOMATIC PAYMENTS**

USDA RURAL DEVELOPMENT- Storm Sewer Loan	1226.50
EFTPS- Payroll Taxes 06/16/23	4225.39
<b>TOTAL</b>	<b>\$5,451.89</b>

At 5:30 PM Mayor Harmon opened the public hearing for the Intent to Annex Real Property. With no objections or comments from the public, Mayor Harmon closed the public hearing.

Action 2023-096

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

**PREPARED BY:**

Cory Heckenlaible  
Finance Officer  
City of Whitewood  
1025 Meade Street  
Whitewood, SD 57793  
(605) 269-2247

**ANNEXATION RESOLUTION**

That this Resolution is made by the Common Council of the City of Whitewood, pursuant to the provisions of SDCL § 9-4.

WHEREAS, a study required by SDCL § 9-4-4.1 was completed by Advanced Engineering and Environmental Services, LLC., and said study was filed with the Finance Officer of the City of Whitewood, and

WHEREAS, the City Council held a public hearing on the 20<sup>th</sup> day of June, 2023, pursuant to the provisions of 9-4-4.3. That not less than ten days prior to said hearing, the Whitewood City Attorney mailed, by certified mail, copies of the Resolution of Intent to Annex and Notice of the Hearing to the Lawrence County Commission and all affected landowners, and

WHEREAS, the Whitewood City Council did, on the 17<sup>th</sup> day of April, 2023, adopt the Resolution of Intent to Annex, and set a public hearing for June 20, 2023, at 5:30 p.m. That copies of the adopted Resolution of Intent to Annex, along with the Notice of Hearing were mailed to the Lawrence County Commission and all affected landowners by certified mail, and

WHEREAS, a public hearing was held before the Whitewood City Council on the 20<sup>th</sup> day of June, 2023, at 5:30 p.m., and

WHEREAS, the Council finds that ample and suitable resources exist to accommodate the orderly growth and development of the contiguous territory, and

WHEREAS, there is a reasonable present and demonstrable future need of annexing the contiguous territory, and

WHEREAS, the population and census data indicate that the City of Whitewood has experienced growth and will experience growth and development beyond its present boundaries, and

WHEREAS, it is in the best interests of the City of Whitewood that the below described real property be annexed into the boundaries of the City of Whitewood, now therefore,

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WHITEWOOD that the following described real estate is hereby annexed into the City of Whitewood:

Lot 1R, formerly being a portion of Lot 1 of Tract B and a portion of the second replat of Lot 2 of Tract B, located in Tract B of the Southeast Quarter of the Northwest Quarter(SE1/4NW1/4) and in Tract B of the Southwest Quarter Of the Northeast Quarter (SW1/4NE1/4 Section 21, Township 6 North, Range 4 East, Black Hills Meridian, Lawrence County, South Dakota, as set out in Plat filed in Document No. 91- 4371

-AND-

Lot 2A of the replat of Lot 2 and Lot 3 of Tract B of the Southeast Quarter of the Northwest Quarter (SE1/4NW1/4 and Tract B of the Southwest Quarter of the Northeast Quarter SW1/4NE1/4 except that part included in Lot 1R all located in Section 21, Township 6 North, Range 4 East of the Black Hills Meridian, Lawrence County, South Dakota, according to the plat filed as Document 96-4886.

-AND-

Lot "A" of Tract "A" & 10' of vacated alleyway located in Southeast Quarter of the Northwest Quarter (SE1/4NW1/4) Section 21, Township 6 North, Range 4 East, Black Hills Meridian, Lawrence County, South Dakota, as setout in Plat filed in Document No. 91- 4371

-AND-

Lot 3A of the replat of Lot 2 and Lot 3 of Tract B of the Southeast Quarter of the Northwest Quarter SE1/4NW1/4 and Tract B of the Southwest Quarter of the Northeast Quarter SW1/4NE1/4 except that part included in Lot 1R, all located in Section 21, Township 6 North, Range 4 East of the

Black Hills Meridian, Lawrence County, South Dakota, according to the plat filed as Document No. 96-4886

-AND-

Parcel 1 Tract "B", located in the N1/2NW/1/4 of Section 21, Township 6 North, Range 4 East of the Black Hills Meridian, Lawrence County, South Dakota, as shown by the Plat recorded as Document No. 2008-3400

-AND-

Parcel 2

The unplatted remainder of the Southwest Quarter of the Northwest Quarter of the Northeast Quarter of Section 21, Township 6 North, Range 4 East, of the Black Hills Meridian, Lawrence County, South Dakota

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

Said property shall be annexed into the City of Whitewood Original Town.

Dated this 20<sup>th</sup> day of June 2023.

CITY OF WHITEWOOD

BY: \_\_\_\_\_

\_\_\_\_\_

MITCHELL U. HARMON

ITS: Mayor

(ATTEST)

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CORY HECKENLAIBLE  
Whitewood City Finance Officer

Action 2023-097

Motion by Wiege, seconded by Davidson, to approve closing Meade Street from Laurel to Arthur and Pine Street from Custer to South Street, June 24, 2023, 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 2023-098

Motion by White, seconded by Burke, to approve a \$1,000 donation to the Northern Hilla Area CASA Program. All members present voting yes, motion carried.

Action 2023-099

Motion by White, second by Wiege, to approve Amendment 1 to Task Order No. 10 with Advanced Engineering for the Whitewood Wastewater Treatment Facilities evaporation cell. All members present voting yes, motion carried.

Action 2023-100

Motion by Wiege, seconded by Davidson, to approve the purchase of an ID card printer system for the amount of \$1,799.90. Roll call, all members present voting yes, motion carried.

Action 2023-101

Motion by Davidson, seconded by Cooper, to lift the open container ordinance at Oak Park on August 10, 2023, from 10:00 AM to 6:00 PM for the annual ABATE meeting. All members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 6:17 PM.

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MITCH HARMON  
Mayor

Attest:

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CORY HECKENLAIBLE  
Finance Officer