

**REGULAR WHITEWOOD COUNCIL MEETING****July 17, 2023**

The Whitewood City Council met in regular session on Monday the 17<sup>th</sup> of July 2023 at City Hall. Mayor Mitch Harmon called the meeting to order at 5:30 pm, with Council members Roxie Cooper, Michael Weyrich, Bruce White, Jerry Davison, and Monica Burke. Councilmen Randy Wiege was absent. City Attorney Fitzgerald, Police Chief Witcraft, Police Sgt Bach, Building Official Smit, Public Works Werlinger, and Finance Officer Heckenlaible were also present.

**Action 2023-109**

Motion by Burke, seconded by Cooper, to approve the minutes from the regular meeting on July 3, 2023. All members present voting yes, motion carried.

**Action 2023-110**

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

**CLAIMS – July 17, 2023****GENERAL FUND**

A&B BUSINESS SOLUTIONS- Police	59.99
ALL NET CONNECTIONS- Sonicwall Renewal 1245.87, Police 825.00, Backup 206.90	2277.77
BH PIONEER- Legal Publications	265.44
BH ENERGY- Hale Hall 111.18	111.18
BLUEPEAK- Shop 44.78, City Hall 405.19, Police 326.60	960.23
BUTTE ELECTRIC- Exit Lights	345.51
DAN'S DUMPSTERS- Clean Up Days	3500.00
BJ'S COUNTRY STORE- Police Fuel 512.90, City Hall 105.29	618.19
FIRST INSTERSTATE BANK- Interest on Interim Loan	945.09
MONTANA DAKOTA- City Hall 25.69, Hale Hall 15.95, Shop 16.52, Police 15.95	74.11
MOTOROLA SOLUTIONS- Police	3445.00
MR TIRE- Police	67.70
PERFORMANCE AUTOMATICS- Siren Repair 639.80, F-350 Brakes 1115.08	1754.88
SCOTT PETERSON MOTORS- PW Pickup Repairs	664.99
SERVALL- PW Uniforms	249.84
SONSET STATION- Police Fuel 75.00, PW Fuel 328.50	403.50
SOUTHERN GLAZERS- July Liquor	1159.51
TRUGREEN COMMERCIAL- Parks	1462.67
VTI COMPUTER SALES- Police Cameras	6368.52
KETEL THORSTENSON- 2022 Audit	5000.00
SOUTHSIDE OIL- PW Fuel	699.74
ADVANCED ENGINEERING- General Engineering 1444.00, Laurel Street 120.00	2644.00
RICHTERS TIRE & EXHAUST- Police	114.37
<b>TOTAL</b>	<b>\$33,192.23</b>

**GENERAL LEDGER**

DELTA DENTAL- Employee Dental Insurance	884.60
HEALTH POOL OF SD- Employee Health Insurance	5926.09
UNITED HEALTH CARE- Employee Life Insurance	66.15
<b>TOTAL</b>	<b>\$6,876.84</b>

**LIBRARY**

A&B BUSINESS SOLUTIONS	88.21
DOROTHY MARTIAN	78.30
THE GLASS SHOP	100.00
MONTANA DAKOTA	15.95

BLUEPEAK	183.66
<b>TOTAL</b>	<b>\$466.12</b>

**WATER/SEWER FUNDS**

BUTTE ELECTRIC	1829.48
DAN'S DUMPSTERS	90.00
MONTANA DAKOTA	51.69
NORTHWEST PIPE FITTINGS	146.96
POSTMASTER	387.00
RAPID DELIVERY	15.60
SONSET STATION- PW Fuel	328.50
SOUTHSIDE OIL- PW Fuel	699.75
MIDCONTINENT TESTING LABS	43.50
ADVANCED ENGINEERING- PRV Design 5720.50, Evaporation Cell Eval 2513.00	8233.50
PERFORMANCE AUTOMATICS- F-350 Brakes	1115.06
<b>TOTAL</b>	<b>\$12,941.04</b>

**AUTOMATIC PAYMENTS**

USDA RURAL DEVELOPMENT- Storm Sewer Loan	1226.50
EFTPS- Payroll Taxes 07/15/23	5727.84
<b>TOTAL</b>	<b>\$6,954.34</b>

At 5:30 PM Mayor Harmon opened the public hearing for the Wastewater Treatment Facility Improvements Project. Lysann Zeller with BH Council of Local Governments and Joe Noble with Advanced Engineering, gave presentations of the project and possible funding scenarios. With no objections or comments from the public, Mayor Harmon closed the public hearing.

Action 2023-111

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

**RESOLUTION NO. 2023-03**

**CITY OF WHITEWOOD**

**RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE,  
AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND  
DESIGNATING AN AUTHORIZED REPRESENTATIVE TO  
CERTIFY AND SIGN PAYMENT REQUESTS FOR THE  
WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT**

**WHEREAS**, the City of Whitewood (the “City”) has determined it is necessary to proceed with sanitary sewer system improvements, including, but not limited to, construction and purchase of equipment for a lift station, oxidation ditch, and related improvements, to increase the effectiveness of the wastewater treatment facility (the “Project”);

**WHEREAS**, the City has determined that financial assistance will be necessary to undertake the Project and a Sanitary Sewer Facilities Funding Application (the “Application”) for financial assistance from the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and,

**WHEREAS**, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project.

**NOW, THEREFORE, BE IT RESOLVED** by the City as follows:

1. The City hereby approves the submission of the Application for financial assistance in an amount not to exceed \$4,150,000 to the Board for the Project.
2. The Mayor of the City is hereby authorized to execute the Application and submit it to the Board, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance; and,
3. The Finance Officer of the City is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Dated this 17<sup>th</sup> day of July 2023.

APPROVED:

ATTEST:

\_\_\_\_\_

\_\_\_\_\_

BY: Mitch Harmon, Mayor

BY: Cory Heckenlaible, Finance Officer

(Name & Title)

(Name & Title)

Action 2023-112

Motion by White, seconded by Weyrich, to let CE Construction LLC be the official representative for the City of Whitewood on all matters related to the hail claim, #GC22.111583. All communications are to go through CE Construction LLC, and to request the claim be reassigned a new adjuster. Roll call, all members present voting yes, motion carried.

The South Street construction was discussed with Roger Riley and if he was going to complete the street as required in the TIFD Contract. With some missing paperwork it was decided to bring this matter back to the next council meeting on August 7, 2023.

Action 2023-113

Motion by Burke, seconded by Weyrich, to approve Change Order No. 1 with LRE Water for the evaporation cell analysis. Roll call, all members present voting yes, motion carried.

Action 2023-114

Motion by Burke, second by Davidson, to lift the open container ordinance at Memorial Park on August 27, 2023, from 8:00 AM till 11:00 PM for a softball tournament. All members present voting yes, motion carried.

Action 2023-115

Motion by Davidson, seconded by White, to accept the resignation of Police Chief Witcraft effective July 30, 2023. All members with the exception of Cooper who opposed, voting yes, motion carried.

Action 2023-116

Motion by White, seconded by Davidson, to appoint Police Sgt Bach as the new Whitewood Police Chief effective July 30, 2023. Roll call, all members present voting yes, motion carried.

Action 2023-117

Motion by Burke, seconded by Weyrich, to purchase a set of stop sticks for the Police Department's new vehicle at \$595. All members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 6:44 PM.

---

MITCH HARMON  
Mayor

Attest:

---

CORY HECKENLAIBLE  
Finance Officer