REGULAR WHITEWOOD COUNCIL MEETING

July 19, 2021

While waiting for Councilmen Jerry Davidson to arrive, Randy Diebert, Vice President of the Kenadi Jean Weis Foundation, gave a presentation on what the foundation does and can do for the City of Whitewood with an upgrade to the playground equipment at Oak Park. Mr. Diebert asked the council to look at budgeting for this upgrade to help with costs. No action taken.

The Whitewood City Council met in regular session on Monday the 19th of July 2021 at City Hall. Mayor Mitch Harmon called the meeting to order at 5:52 pm, with Council members Jerry Davidson, Monica Burke, Randy Wiege, and Michael Weyrich present. Councilmen Roxie Cooper and Bruce White were absent. Intern City Attorney Christ Christianson, Police Officer Bach, Building Official Smit and Finance Officer Heckenlaible were also present.

Action 2021-099

Motion by Burke second by Wiege, to approve the minutes from the regular meeting on July 6, 2021. All members present voting yes, motion carried.

Action 2021-100

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

CLAIMS - July 19, 2021

| A&B BUSINESS SOLUTIONS- Police | 59.99 |
|--|-------------|
| | |
| AMAZON CAPITAL- Police | 15.00 |
| AMBER BODELL- Website | 442.00 |
| BH PIONEER- Legal Publication | 166.59 |
| BH ENERGY- Hale Hall 137.26, City Hall 114.86, Shop 117.50, Police 220.34, Parks 104.60, Street Lights 1131.35 | 1825.71 |
| BUTTE ELECTRIC- Exit Lights | 317.99 |
| RUNNING'S- Streets | 317.30 |
| DAN'S DUMPSTERS- Cleanup Days | 4760.00 |
| DOVARK CONVENIENCE STORE- City Hall 49.15, Police Fuel 138.70 | 187.85 |
| JOHNER GRAVEL- Base Course | 250.95 |
| VAST BROADBAND- Shop 45.13, Police 326.87, City Hall 306.76 | 678.76 |
| SERVALL- PW Uniforms | 120.40 |
| SOUTHERN GLAZERS- July Liquor | 3611.06 |
| SPEARFISH AUTO | 51.94 |
| TRUGREEN- Memorial Park | 377.07 |
| MONTANA DAKOTA- City Hall 35.20, Shop 17.60, Police 24.24 | 77.04 |
| ALL NET CONNECTIONS- Server Problem | 77.00 |
| REPUBLIC NATIONAL- July Liquor | 1378.31 |
| ALSCO | 94.87 |
| CLARK PRINTING- Police Business Cards | 151.76 |
| KETEL THORSTENSON- 2020 Audit | 2000.00 |
| SACRISON ASPHALT- Limestone | 120.60 |
| ADVANCED ENGINEERING- Alleyway 5782.50, Annexation 2576.25, General 705.15 | 9063.90 |
| GUNDERSON, PALMER, NELSON- Legal Services | 1135.56 |
| KNECHTS- Parks | 299.27 |
| ROUGH RIDER CONST- Culvert | 1224.00 |
| TOTAL | \$28,804.92 |

GENERAL FUND

GENERAL LEDGER

| DELTA DENTAL- Employee Dental Insurance | 548.20 |
|---|-------------|
| SANFORD HEALTH- Employee Health Insurance | 12703.52 |
| UNITED HEALTH CARE- Employee Life Insurance | 55.20 |
| CITY OF WHITEWOOD- Take Deposit- Gall, Beckman, Engbrecht | 300.00 |
| TOTAL | \$13,606.92 |

| VAST BROADBAND | 146.47 |
|----------------|----------|
| BH ENERGY | 216.53 |
| TOTAL | \$394.62 |

WATER/SEWER FUNDS

| BUTTE ELECTRIC | 1785.37 |
|--------------------------------------|-------------|
| DAN'S DUMPSTERS | 75.00 |
| MIDCONTINENT TESTING | 35.00 |
| NORTHWEST PIPE- Supplies | 1139.64 |
| ROUGH RIDER CONST- Fire Hydrant Move | 8517.00 |
| SD ASSOC OF RURAL WATER- Dues | 500.00 |
| MONTANA DAKOTA | 57.55 |
| BH PURE | 13.50 |
| BH ENERGY | 2678.31 |
| ONE CALL | 21.00 |
| TOTAL | \$14,822.37 |

AUTOMATIC PAYMENTS

| USDA RURAL DEVELOPMENT- Storm Sewer Loan | 1226.50 |
|--|------------|
| EFTPS- Payroll Taxes 07/16/21 | 3759.95 |
| TOTAL | \$4,986.45 |

At 5:52 PM, Mayor Harmon opened the Public Hearing for the vacation of a portion of Custer Street. With no objections from the public. Mayor Harmon closed the Public Hearing at 5:53 PM.

Action 2021-101

Motion by Wiege, second by Weyrich, to approve Resolution 2021-06- A Resolution Vacating a Portion of Custer Street. All members present voting yes, motion carried.

Action 2021-102

Motion by Davidson, second by Weyrich, to approve the purchase of approximately 5 acres of land on Thompson Street from Northwestern Engineering Company for the price of \$200,000. Roll call, all members present voting yes, motion carried.

Action 2021-103

Motion by Davidson, second by Burke, to approve amendment Number 1 for Agreement Number 716934 with the SD Department of Transportation, for the bridge project, and authorize the mayor to sign the amendment. All members present voting yes, motion carried.

Action 2021-104

Motion by Burke, second by Weyrich, to approve the Billboard Lease Agreement with Ted Kinzler for a term of 3 years at the cost of \$11,700, paying for it with the 3rd Cent Fund. All members present voting yes, motion carried.

Motion by Wiege, second by Davidson, to proceed with condemnation of the property located at 1216 Hooker Street, and authorize Gunderson, Palmer, Nelson, and Ashmore to compose and issue the notice of condemnation. All members present voting yes, motion carried.

Action 2021-106

Motion by Davidson, second by Weyrich, to approve lifting the open container ordinance at the Memorial Park Ballfield on Sunday nights from 6:00 PM till 12:00 AM, until snowfall. All members present voting yes, motion carried.

Action 2021-107

Motion by Weyrich, second by Wiege, to approve the quote of \$2,798.71 from Motorola for a new Police car radio system. All members present voting yes, motion carried.

There being no further business, meeting adjourned at 6:58 PM.

MITCH HARMON Mayor

Attest:

CORY HECKENLAIBLE Finance Officer