

REGULAR WHITEWOOD COUNCIL MEETING

August 16, 2021

The Whitewood City Council met in regular session on Monday the 16th of August 2021 at City Hall. Mayor Mitch Harmon called the meeting to order at 5:30 pm, with Council members Jerry Davidson, Randy Wiege, Roxie Cooper, Bruce White, and Michael Weyrich present. Councilmen Monica Burke was absent. Police Chief Witcraft and Finance Officer Heckenlaible were also present.

Action 2021-112

Motion by White second by Wiege, to approve the minutes from the regular meeting on August 2, 2021. All members present voting yes, motion carried.

Action 2021-113

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

CLAIMS - August 16, 2021

GENERAL FUND

ALL NET CONNECTIONS- Backup	230.67
AMAZON CAPITAL- Police	239.73
AMBER BODELL- Website	544.00
BH PIONEER- Legal Publications	148.39
BH ENERGY- Hale 109.58, City 166.44, Police 296.92, Shop 121.82, Parks 135.48, Street Lights 1163.08	1993.32
BUTTE ELECTRIC	313.53
DVORAK CONVENIENCE- City Hall 46.50, Police Fuel 214.23	260.73
VAST BROADBAND- Shop 45.13, Police 326.87, City Hall 304.25	676.25
POSTMASTER	110.00
SD PUBLIC ASSURANCE ALLIANCE- City Wide Insurance Renewal	13775.87
SONSET STATION- Police Fuel 760.70 PW Fuel 347.90	1108.60
SOUTHERN GLAZERS- August Liquor	2141.08
SPEARFISH AUTO	410.92
SUNSHINE TOWING- Police	457.50
TRUGREEN COMMERCIAL- Park Spraying	421.07
WW DARE- Reimburse for Bullwackers Liquor	640.99
A&B BUSINESS SOLUTIONS- Police	59.99
MONTANA DAKOTA- City 15.95, Hale 15.95, Shop 15.95, Police 21.85	69.70
REPUBLIC NATIONAL- August Liquor	5605.95
ALSCO	94.87
BH AMMUNITION- Police Supplies	256.24
ADVANCED ENGINEERING- Annexation 858.75, General 625.75, Laruel Street 3300.00	4784.50
TOTAL	\$34,389.03

GENERAL LEDGER

DELTA DENTAL- Employee Dental Insurance	630.60
SANFORD HEALTH- Employee Health Insurance	12703.52
UNITED HEALTH CARE- Employee Life Insurance	55.20
MARLA KNAUP- Refund Deposit	100.00
RANDAL CHRISPEN- Refund Deposit	100.00
TOTAL	\$13,589.32

LIBRARY

A&B BUSINESS SOLUTIONS	82.30
BH ENERGY	224.77
DVORAK CONVENIENCE	48.99
MONTANA DAKOTA	27.02
KNECHT'S	20.97
VAST BROADBAND	145.49
INGRAM LIBRARY SERVICES- Books	115.88
MICROMARKETING ASSOC- Books	476.22
TOTAL	\$1,379.81

WATER/SEWER FUNDS

BH ENERGY	2680.36
BH PURE	13.50
BUTTE ELECTRIC	1593.96
DAN'S DUMPSTERS	75.00
JOHNER GRAVEL- Base Course	3367.41
MIDCONTINENT TESTING LABS	35.00
POSTMASTER	180.00
RAPID DELIVERY	13.80
SD PUBLIC ASSURANCE ALLIANCE- City Wide Insurance Renewal	10186.10
SONSET STATION- PW Fuel	347.92
USA BLUE BOOK- Treatment Plant Fountain	8499.95
MONTANA DAKOTA	52.51
TOTAL	\$27,045.51

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Storm Sewer Loan	1226.50
EFTPS- Payroll Taxes 08/13/21	4551.29
TOTAL	\$5,777.79

Action 2021-114

Bids were opened at 2:00 p.m. on Wednesday, August 11, 2021, at the Whitewood City Hall for the Whitewood Laurel Street and Utility Improvement Project. A total of three (3) sealed bids were submitted, all of which were opened and read aloud. The bids received were as follows:

Quinn Construction, Inc.	\$1,643,947.00
Mainline Contracting	\$1,999,805.70
Ainsworth-Benning Construction	\$2,713,456.78

Joe Noble with Advanced Engineering and Environmental Service, LLC recommends the City of Whitewood award a construction contract to the apparent low bidder, contingent upon South Dakota Department of Transportation and Department of Agriculture Rural Development approval. Motion by White, second by Weyrich, to accept and award the contract for the Whitewood Laurel Street and Utility Improvements Project to Quinn Construction, Inc. in the amount of \$1,643,947.00 contingent upon South Dakota Department of Transportation and Department of Agriculture Rural Development approval. Roll call, all members voting yes. motion carried.

Action 2021-115

Motion by Wiege, second by White, to approve first reading of Ordinance 2021-04- 2022 Appropriation Ordinance. Roll call, all members present voting yes, motion carried.

Action 2021-116

Motion by Davidson, second by Cooper, to approve taking Police Officer Carbone off of her six (6) month probationary period and raise her hourly wage to \$17.50 effective immediately. All members present voting yes, motion carried.

Action 2021-117

Motion by Davidson, second by Weyrich, to approve the purchase of two (2) new Police body cameras in the amount of \$2,020.00. All members present voting yes, motion carried.

There being no further business, meeting adjourned at 5:43 PM.

MITCH HARMON
Mayor

Attest:

CORY HECKENLAIBLE
Finance Officer