REGULAR WHITEWOOD COUNCIL MEETING

The Whitewood City Council met in regular session on Monday the 7th of August 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, Randy Wiege, and Monica Burke. Councilmen Jerry Davidson was absent. Police Chief Bach, Building Official Smit, and Finance Officer Heckenlaible were also present.

Action 2023-118

Motion by White, seconded by Cooper, to approve the minutes from the regular meeting on July 17, 2023. All members present voting yes, motion carried.

Action 2023-119

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

CLAIMS- August 7, 2023

ESTIMATED WAGES - August 2023

MAYOR	550.00
COUNCIL	2,700.00
CITY ATTORNEY	1,000.00
BUILDING INSPECTOR	300.00
CHIEF OF POLICE- Josh Bach	3,600.00
POLICE OFFICER- Anthony Spencer	3,120.00
POLICE OFFICER- Greg Meyer	3,360.00
POLICE ASSISTANT- Jim Smit	1,500.00
WASTE/WATER OPERATOR- DJ Werlinger	3,600.00
WASTE/WATER OPERATOR- Derek Daniels	3,520.00
LIBRARIAN – Tarah Mitchell	1,792.00
LIBRARY ASST Olyn Smith	108.00
FINANCE OFFICER – Cory Heckenlaible	3,960.00
FINANCE & PW- Jessica Bestgen	2,112.00
TOTAL	\$31,222.00

GENERAL LEDGER

SD DEPT REVENUE & REGULATION - Garbage Tax	385.07
SD RETIREMENT- Employee Retirement July	4,960.08
CHRIS PUTNAM - Refund Deposit	100.00
CITY OF WHITEWOOD - Skogen 53. Armbrust 70.37, Albright 70	193.37
EMILY SKOGEN - Refund	47.00
KEVIN ARMBRUST - Refund	29.63
TOTAL	\$5,345.15

GENERAL FUND

WASTE CONNECTIONS - Garbage Collection July	6,144.91
REPUBLIC NATIONAL- June/July Liquor	4,503.67
BH ENERGY-City 86.45, Police 174.53, Shop 141.10, Parks 63.52, Street Lights 1078.98	1,544.58
A & B BUSINESS - Police 148.19, City Hall 193.35	341.54
ALL NET CONNECTIONS - City Hall 112.50, Backup 200.40	312.90

AMAZON - Police Supplies	286.30
AT&T	351.73
EVERTEL - Annual Subscription Police	300.00
IRON HORSE INN - Pizza	131.00
JOHNSON SOUTH DAKOTA - July Liquor	12,884.30
KIESLER POLICE SUPPLY - Police Gun	501.00
LIGHTING MAINTENANCE - Exit Lights	58.52
RUSHMORE OFFICE SUPPLY - City Hall	354.00
SANDY SMITH - Paul Gift	75.26
USA BLUE BOOK - Streets	347.95
VIGILANT BUSINESS - Drug Tests	162.00
WELLS FARGO - Safe Deposit	110.00
WELLS FARGO VISA - Police 21.23, City Hall 21.23, Vision 84.92	127.38
A&J SUPPLY- City Hall 19.47, Shop 51.56, Police 8.99, Streets 649.97	729.99
BJ'S COUNTRY STORE- City Hall 56.89, Police Fuel 891.39	948.28
SONSET STATION- PW Fuel	213.46
SD PUBLIC ASSURANCE ALLIANCE- City Wide Insurance	16,251.43
STURGIS RESPONDER SUPPLY- Police	5,183.33
SOUTHERN GLAZERS- July Liquor	3,830.23
BLUEPEAK- Shop	44.81
BH PIONEER- Legal Publications	169.36
BH ENERGY- Hale Hall	85.67
RASMUSSEN MECHANICAL- Hale Hall	453.01
BUTTE ELECTRIC	337.30
TOTAL	\$56,783.91

LIBRARY

BH ENERGY	178.04
MARTY GOETSCH - Sink install	96.00
THE LIBRARY STORE	991.65
WESTERN STATIONERS- Supplies	130.86
WELLS FARGO - Visa	242.35
BJ'S COUNTRY STORE	45.36
A&J SUPPLY	31.95
A&B BUSINESS SOLUTIONS	88.21
TOTAL	\$1,804.42

WATER/SEWER FUNDS

BH ENERGY	2,351.90
ALL NET	93.75
BLACK HILLS PURE	13.50
HAWKINS CHEMICAL	787.86
SD ONE CALL	25.20
CENTURY LINK	156.76
REOUGH RIDER CONSTRUCTION - Repairs 722 Crook City Rd	1,377.00
WELLS FARGO VISA- Celerity Internet	76.90
A&J SUPPLY	50.45
SONSET STATION- PW Fuel	213.46

SD PUBLIC ASSURANCE ALLIANCE- City Wide Insurance	12,453.52
RAPID DELIVERY	93.60
DAN'S DUMPSTERS	100.00
BUTTE ELECTRIC	1,859.65
TOTAL	\$19,653.55

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Water Project Loan	4,028.00
USDA RURAL DEVELOPMENT- Trunk Sewer Project	1,057.00
EFTPS- Payroll Taxes 07/28/23	3,985.36
TOTAL	\$9,070.36

Action 2023-120

Motion by White, seconded by Wiege, to follow up with Principal Porterfield's request for funding for their after-school program until after the budget has been submitted to the council for review. All members present voting yes, motion carried.

Action 2023-121

Motion by Burke, seconded by Weyrich, to close Meade Street from Laurel to Pine Street, 12:00 PM August 3, 2023, till 12:00 PM August 14, 2023, and lifting the open container ordinance for the same. All members present voting yes, motion carried.

Action 2023-122

Motion by Wiege, seconded by White, to not allow bouncy houses at Memorial Park for the softball tournament, August 27, 2023, unless the tournament committee can provide their own insurance and show the City as a certificate holder on their COI. All members present voting yes, motion carried.

Action 2023-123

Motion by Wiege, seconded by Burke, to approve the following resolution. All members present voting yes, motion carried.

RESOLUTION CONCERNING SURPLUS PROPERTY

RESOLUTION 2023-05

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) 2008 Ford F250 Super Duty Pickup VIN# 1FTSX21598ED04582
- (1) 2006 Weed Sprayer (no pump)
- (1) 2003 36" Roller Packer
- (1) Old Vulcan Gas Stove
- (1) John Deere Worksite Pro RC 78 Brush Hog attachment.
- (1) Card Catalogue, 30 Shelves, Medium Brown, Metal Legs, 1 piece
- (1) Card Catalogue, 30 Shelves, Honey Colored, Wood Legs, Breaks into 5 sections.
- (9) Pieces Slat Board, Various Sizes
- (1) Assortment of Library Metal Shelving

Dated this 7th day of August 2023.

CORY HECKENLAIBLE

Finance Officer

	CITY OF WHITEWOOD
Attest:	Mitchell U. Harmon Mayor
Cory Heckenlaible Finance Officer	
Action 2023 Motion by Wiege, seconded by Burke, to set the date of Septer the sealed bids for surplus property, and the date of September All members present voting yes, motion carried. There being no further business, the meeting was adjourned at	mber 18, 2023, at 4:00 PM for the deadline to receive 18, 2023, at 5:30 PM for the time to open sealed bids.
Attest:	MITCH HARMON Mayor