

REGULAR WHITEWOOD COUNCIL MEETING**September 5, 2023**

The Whitewood City Council met in regular session on Tuesday the 5th of September 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, Jerry Davidson, and Monica Burke. City Attorney Fitzgerald, Police Chief Bach, Building Official Smit, Public Works Werlinger and Finance Officer Heckenlaible were also present.

Action 2023-139

Motion by Wiege, seconded by White, to approve the minutes from the regular meeting on August 21, 2023. All members present voting yes, motion carried.

Action 2023-140

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

CLAIMS- September 5, 2023**ESTIMATED WAGES – September 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	339.75
SD RETIREMENT- Employee Retirement August	4,436.24
TOTAL	\$4,775.99

GENERAL FUND

WASTE CONNECTIONS- Garbage Collection August	5,652.48
A&B BUSINESS SOLUTIONS- Police 148.19, City Hall 190.89	339.08
ALL NET CONNECTIONS- Microsoft 365 Renewal 2400.00, Backup 207.60	2,607.60
AT&T	408.40
EASY BADGES- Police	1,799.90
MS MAIL- Police	50.00
PETTY CASH- Police	10.18
REPUBLIC NATIONAL- August Liquor	3,139.40

SOUTHERN GLAZERS- August Liquor	583.87
WELLS FARGO VISA- City Hall 21.23, Vision 70.43, Police 307.81	399.47
WESTERN STATIONERS- City Hall	126.89
A&J SUPPLY- Streets 74.51, Shop 88.96	163.47
WHITE'S CANYON MOTORS- Police	90.37
LIGHTING MAINTENANCE- Exit Lights	58.52
BJ'S COUNTRY STORE- City Hall 63.21, Police Fuel 1135.26	1,198.47
JOHNSON WESTERN- August Liquor	15,358.59
TOTAL	\$31,986.69

LIBRARY

AMAZON CAPITAL SERVICES	1,796.11
PETTY CASH	63.32
WESTERN STATIONERS	26.96
WELLS FARGO VISA	570.08
TOTAL	\$2,456.47

WATER/SEWER FUNDS

QWEST	78.66
WELLS FARGO VISA	76.90
A&J SUPPLY	74.43
USA BLUE BOOK- Water Supplies	228.49
TOTAL	\$458.48

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Water Project Loan	4,028.00
USDA RURAL DEVELOPMENT- Trunk Sewer Project	1,057.00
EFTPS- Payroll Taxes 08/25/23	3,801.85
TOTAL	\$8,886.85

Action 2023-141

Motion by White, seconded by Wiege, to suspend issuing any Certificate of Occupancies to Roger Riley until the South Street Construction issue has been resolved. Roll call, all members present voting yes, motion carried.

Action 2023-142

Motion by Wiege, seconded by White, to set the date and time of October 2, 2023, at 5:30 PM, for the public hearing for the change of zoning request for Lots 1-14, Block 32, Original Town. All members present voting yes, motion carried.

Action 2023-143

Motion by Wiege, seconded by White, to approve the final plat for Lots 1A, 1B, 1C, 1D, and 1E of a Portion of Lot 1 of Tract A of Outlot B, Original Town. Roll call, all members present voting yes, motion carried.

Action 2023-144

Motion by White, seconded by Davidson, to approve the second reading of Ordinance 2023-03- The 2024 Appropriation Ordinance. Roll call, all members present voting yes, motion carried.

Action 2023-145

Motion by Davidson, seconded by Cooper, to appoint Bach, Heckenlaible, Smit, and Werlinger as the Hale Hall management team. All members present voting yes, motion carried.

Action 2023-146

Motion by White, seconded by Burke, to approve Amendment No. 1 to Task Order No. 8 for the PRV Replacement Project, and the Amendment to Owner-Engineer Agreement Task Order Edition, Amendment No. 1, with Advanced Engineering. Roll call, all members present voting yes, motion carried.

Action 2023-147

Motion by Wiege, seconded by Burke, to use City funds to pay for the PRV Replacement Project, rather than apply for a \$100,000 Rural Water Revolving Loan. Roll call, all members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 6:23 PM.

MITCH HARMON
Mayor

Attest:

CORY HECKENLAIBLE
Finance Officer