

REGULAR WHITEWOOD COUNCIL MEETING**September 6, 2022**

The Whitewood City Council met in regular session on Tuesday the 6th of September 2022 at City Hall. Mayor Mitch Harmon called the meeting to order at 5:30 pm, with Council members Roxie Cooper, Michael Weyrich, Randy Wiege, Monica Burke, Jerry Davidson, and Bruce White present. City Attorney Fitzgerald, Police Chief Witcraft, Public Works Werlinger, and Finance Officer Heckenlaible were also present.

Action 2022-143

Motion by Davidson, seconded by Wiege, to approve the minutes from the regular meeting on August 15, 2022. All members present voting yes, motion carried.

Action 2022-144

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

CLAIMS- September 6, 2022**ESTIMATED WAGES – September 2022**

MAYOR	550.00
COUNCIL	2700.00
CITY ATTORNEY	1000.00
BUILDING INSPECTORS	600.00
CHIEF OF POLICE- Paul Witcraft	4000.00
POLICE OFFICER- Josh Bach	3200.00
POLICE OFFICER- Patrick Kaiser	2968.00
POLICE OFFICER- Shaina Carbone	2968.00
POLICE ASSISTANT- Jim Smit	1071.00
WASTE/WATER OPERATOR- DJ Werlinger	3102.40
WASTE/WATER OPERATOR- Derek Daniels	3168.00
SEASONAL PARKS- Jeff Rathbun	1767.60
LIBRARIAN – Reata Weyrich	1585.92
LIBRARY HELPER – Dale O’Dea	196.20
LIBRARY ASST.- Maleah Watson	280.00
LIBRARY ASST.- Olyn Smith	100.00
FINANCE OFFICER – Cory Heckenlaible	3592.00
PART-TIME FINANCE OFFICE- Jessica Bestgen	486.09
TOTAL	\$33,335.21

GENERAL LEDGER

SD DEPT OF REVENUE- Garbage Tax	351.80
SD RETIREMENT- Employee Retirement August 2022	4802.21
AMANDA GIFFORD- Refund Deposit	18.78
CITY OF WHITEWOOD- Take Deposit for bill- Gifford/Harmon	162.46
JOE HARMON- Refund Deposit	18.76
TOTAL	\$5,354.01

GENERAL FUND

WASTE CONNECTIONS- Garbage Collection	5660.52
A&B BUSINESS SOLUTIONS- Police 141.26, City Hall 199.72	340.98
ALL NET CONNECTIONS- Server Maintenance 173.25, Backup 207.87	381.12
ALSCO	106.82
AMERICAN ENGINEERING TESTING- Laurel Street Project	1743.90
AT&T MOBILITY	376.28
BH COUNCIL OF LOCAL GOVERNMENTS- Laurel Street Project	10000.00
CENTRAL SQUARE- Police	127.80

EXXON MOBIL- Police Fuel	110.97
FRIEDEL PAINTING- Hale Hall	5530.08
GOLDEN WEST INDUSTRIAL- Police	204.08
LIGHTING MAINTENANCE- Exit Lights	58.52
MOTOROLA SOLUTIONS- Police	5750.00
RANDY WIEGE- Hale Hall Supplies	63.88
REPUBLIC NATIONAL- August Liquor	6408.31
SOUTHERN GLAZERS- August Liquor	979.84
WELLS FARGO VISA- Police 426.78, City Hall 106.18, Vision 78.72	184.90
WESTERN STATIONERS- City Hall 226.85, Police 345.80	572.65
A&J SUPPLY- Streets 206.87, Shop 54.94, Parks 82.52	344.33
JOHNSON SOUTH DAKOTA- August Liquor	10832.50
RICHTERS TIRE & EXHAUST- Police	181.82
BLUEPEAK- Shop	45.30
TOTAL	\$50,004.60

LIBRARY

ALL NET CONNECTIONS	173.25
A&B BUSINESS SOLUTIONS	85.23
WELLS FARGO VISA	253.44
TOTAL	\$426.69

WATER/SEWER FUNDS

FLEXIBLE PIPE TOOL COMPANY- Versa-Vac Trailer	45000.00
HAWKINS CHEMICAL	508.14
ONE CALL	19.95
CENTURY LINK	78.69
WELLS FARGO VISA	403.75
A&J SUPPLY	297.16
TOTAL	\$46,307.69

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Water Project Loan	4028.00
USDA RURAL DEVELOPMENT- Trunk Sewer Project	1057.00
EFTPS- Payroll Taxes 08/26/22	5537.18
TOTAL	\$10,622.18

At 5:31 PM, Lysann Zeller with Black Hill Council of Local Government started the CDBG Public Progress Meeting and gave an update to the Council on the Laurel Street and Utility Improvement Project and the funding for the project. She opened the floor for public comments, and with no comments, the meeting was over at 5:40 PM. No action taken.

Action 2022-145

Motion by White, seconded by Davidson, to approve the second reading of Ordinance 2022-09- An Ordinance Amending Title 15, Land Usage, Chapter 150- Buildings. Roll call, all members present voting yes, motion carried.

Action 2022-146

Motion by White, seconded by Weyrich, to approve second reading of Ordinance 2022-10- An Ordinance Amending Title 9, General Regulations, Chapter 93- Streets and Sidewalks. Roll call, all members present voting yes, motion carried.

Action 2022-147

Motion by White, seconded by Wiege, to approve Task Order No. 13 with Advanced Engineering for Hydrant Flow Testing and water flow model. Task Order No. 13 is \$17,465. Roll call, all members present voting yes, motion carried.

Action 2022-148

Motion by White, seconded by Burke, to approve Amendment No. 1 to the owner-engineer agreement for the Whitewood Laurel Street and Utility Improvement project with Advanced Engineering. This amendment adds \$60,000 to the construction. Roll call, all members present voting yes, motion carried.

Action 2022-149

Motion by Davidson, seconded by Weyrich, to approve first reading of Ordinance 2022-11- The 2023 Appropriation Ordinance. Roll call, all members present voting yes, motion carried.

Action 2022-150

Motion by White, seconded by Burke, to approve pay application No. 7 to Quinn Construction for the Whitewood Laurel Street and Utility Improvement Project, in the amount of \$105,342.58. Roll call, all members present voting yes, motion carried.

Action 2022-151

Motion by White, seconded by Wiege, to enter into Executive Session at 5:56 PM, for legal advice pursuant to SDCL 1-25-2 (3). All members present voting yes, motion carried.

At 6:19 PM, Mayor Harmon announced that Executive Session had ended, with no action taken.

There being no further business, meeting adjourned at 6:20 PM.

MITCH HARMON
Mayor

Attest:

CORY HECKENLAIBLE
Finance Officer