

REGULAR WHITEWOOD COUNCIL MEETING**September 18, 2023**

The Whitewood City Council met in regular session on Monday the 18th 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, Public Works Werlinger and Finance Officer Heckenlaible were also present.

Action 2023-148

Motion by Davidson, seconded by Wiege, to approve the minutes from the regular meeting on September 5, 2023. All members present voting yes, motion carried.

Action 2023-149

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

CLAIMS- September 18, 2023**GENERAL LEDGER**

DELTA DENTAL- Employee Dental Insurance	671.00
HEALTH POOL OF SD- Employee Health Insurance	7,331.95
UNITED HEALTH CARE- Employee Life Insurance	58.80
TOTAL	\$8,002.95

GENERAL FUND

A&B BUSINESS SOLUTIONS- Police	59.99
ALL NET CONNECTIONS- Police	281.25
AMAZON CAPITAL SERVICES- Police 663.05, Parks 215.19	878.24
BH PEST CONTROL- Mosquito Control	1,785.00
BH PIONEER- Legal Publications	306.21
BH ENERGY- Hale Hall 143.98, City Hall 148.83, Police 206.48, Shop 174.07, Parks 78.41, Lights 1116.35	1,868.12
BLUEPEAK- Shop 44.69, Police 326.60, City Hall 404.43	775.72
BUTTE ELECTRIC- Exit Lights	365.98
CE CONSTRUCTION- City Buildings Repairs	149,274.76
CHAIN SAW CENTER- Parks	303.78
KERRY KAMPA- Hale Hall Cleaning	200.00
MENARDS- Hale Hall	219.70
PETTY CASH- Police	116.66
REPUBLIC NATIONAL- August Liquor	2,034.04
SDML- Conference Registration	200.00
SERVALL- PW Uniforms	138.80
SONSET STATION- Police Fuel 118.01, PW Fuel 222.5	340.51
SOUTHERN GLAZERS- August Liquor	2,872.76
STURGIS RESPONDER SUPPLY- Police	221.90
SUMMIT FIRE PROTECTION- Annual Extinguisher Inspections	1,909.00
TRUGREEN- Parks Spraying	1,462.67
ULINE- Hale Hall	49.50

WESTERN STATIONERS- City Hall	7.98
MONTANA DAKOTA- City Hall 17.60, Hale Hall 17.60, Shop 17.60, Police 17.60	70.40
ONSOLVE- CodeRed Renewal	1,406.60
CLARK PRINTING- Letterhead, Receipt Cards	212.15
SUNDANCE STATE BANK- Riley Tifd	2,244.57
FITZGERALD LAW FIRM- Legal Services	5,000.00
ADVANCED ENGINEERING- General Engineering	2,842.00
TOTAL	\$177,448.29

LIBRARY

AMAZON CAPITAL	869.08
THE GLASS SHOP	44.08
BH ENERGY	246.00
MONTANA DAKOTA	17.60
BLUEPEAK	185.06
TOTAL	\$1,159.16

WATER/SEWER FUNDS

BH PURE	13.50
BUTTE ELECTRIC- Treatment Plant 1795.20, Booster Pump 1474.76	3,269.96
DAN'S DUMPSTERS	100.00
MIDCONTINENT TESTING LABS	43.25
NORTHWEST PIPE FITTINGS	88.01
RAPID DELIVERY	15.60
SONSET STATION- PW Fuel	222.50
USA BLUE BOOK	215.80
BH ENERGY	2,772.57
MONTANA DAKOTA	57.09
HAWKINS CHEMICAL	859.46
ADVANCED ENGINEERING- PRV 5720.50, Evap Cell 1115.90	6,836.40
TOTAL	\$14,494.14

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Storm Sewer	1,226.50
USDA RURAL DEVELOPMENT- Laurel Stret Project	3,254.00
EFTPS- Payroll Taxes 09/08/23	4,064.08
TOTAL	\$8,544.58

Action 2023-150

At this time, the Council opened sealed bids for the surplus property. Only one bid was received, Fritz Carlson bid \$111.00 for the 2006 weed sprayer with no pump. Motion by White, seconded by Wiege, to accept the bid from Fritz Carlson for the weed sprayer. All members present voting yes, motion carried.

The remaining property will still be available for sale for not less than 90% of the appraised value, for 12 months.

Action 2023-151

Motion by Weyrich, seconded by White, to approve Task Order No. 14 with Advanced Engineering for the Whitewood Flood Risk Assessment and Mitigation. All members present voting yes, motion carried.

Action 2023-152

Motion by White, seconded by Davidson, to approve the \$1,001.75 quote from All Net Connections for a new battery backup for the Police Department. Roll call, all members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 6:02 PM.

MITCH HARMON
Mayor

Attest:

CORY HECKENLAIBLE
Finance Officer