

REGULAR WHITEWOOD COUNCIL MEETING**October 2, 2023**

The Whitewood City Council met in regular session on Monday the 2nd of October 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 2023-153

Motion by White, seconded by Wiege, to approve the minutes from the regular meeting on September 18, 2023. All members present voting yes, motion carried.

Action 2023-154

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

CLAIMS- October 02, 2023**ESTIMATED WAGES – October 2023**

MAYOR	550.00
COUNCIL	2,700.00
CITY ATTORNEY	1,000.00
BUILDING INSPECTOR	300.00
CHIEF OF POLICE- Josh Bach	4,000.00
POLICE OFFICER- Anthony Spencer	3,120.00
POLICE OFFICER- Greg Meyer	3,360.00
POLICE ASSISTANT- Jim Smit	2,904.00
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	\$33,026.00

GENERAL LEDGER

SD DEPT REVENUE & REGULATION- Garbage Tax	338.24
SD RETIREMENT- Employee Retirement September	4,083.03
ALICE GREEN- Refund Deposit	62.07
CITY OF WHITEWOOD- Take Deposit for Bill- Page, Green, Ellis	237.86
STEVE ELLIS- Refund Deposit	31.07
TOTAL	\$4,421.27

GENERAL FUND

WASTE CONNECTIONS- Garbage Collection September	5,582.09
A&B BUSINESS SOLUTIONS- Police 189.99, City Hall 196.02	386.01
ALL NET CONNECTIONS- Server Maintenance	93.75
REPUBLIC NATIONAL- September Liquor	2,063.30
WESTERN STATIONERS- City Hall	140.97

AT&T- Cell Phones	386.56
BH ASPHALT- Police Station Seal Coat	1,071.43
PERFORMANCE AUTOMATICS- Batteries	319.90
WELLS FARGO VISA- Police 7.20, Vision 70.88, City Hall 68.53	146.61
SOUTHERN GLAZERS- September Liquor	1,687.83
JOHNSON SOUTH DAKOTA- September Liquor	16,189.14
LIGHTING MAINTENANCE- Exit Lights	58.52
A&J SUPPLY- Streets 362.89, Parks 15.98, Police 10.49, Shop 52.82	442.18
TOTAL	\$28,568.29

LIBRARY

BH LIBRARY CONSORTIUM- Dues	566.71
DEMCO- Supplies	130.69
WELLS FARGO VISA	424.19
RUSHMORE OFFICE SUPPLY	61.95
A&J SUPPLY	31.28
TOTAL	\$697.40

WATER/SEWER FUNDS

DAKOTA PUMP- Pump Repair	1,765.76
HAWKINS CHEMICAL	355.05
ONE CALL	16.80
POSTMASTER	387.00
USA BLUE BOOK	116.10
WELLS FARGO VISA- Postage 387.00, Dues 154.00, WiFi 76.90, Conference 21.00	638.90
A&J SUPPLY	90.62
TOTAL	\$3,370.23

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Water Project Loan	4,028.00
USDA RURAL DEVELOPMENT- Trunk Sewer Project	1,057.00
EFTPS- Payroll Taxes 09/22/23	3,739.93
TOTAL	\$8,824.93

At 5:30 PM, Mayor opened the Public Hearing for the Change of Zoning Request from GR1 to GR2 for Lots 1-14, Block 32, Original Town. With concerns about the roads not being sufficient for a large increase in traffic. Worries about mobile homes, apartments and their size and increase in traffic, and the area just not large enough for an increase in people. Mayor Harmon closed the public hearing.

Motion by Davidson, to deny the zoning change request. Motion died for lack of second.

Action 2023-155

Motion by White, seconded by Wiege, to table any action on the Change of Zoning Request for Lots 1-14, Block 32, Original Town until the next regular meeting on October 16, 2023, so more information can be obtained on possible zoning changes, building permits, and ordinances. All members present voting yes, motion carried.

Action 2023-156

Motion by White, seconded by Wiege, to award the bid for the PRV Replacement Project to BTD Enterprises, LLC. of Rapid City. The total bid was \$287,990. Roll call, all members present voting yes, motion carried.

Action 2023-157

Motion by Cooper, seconded by Burke, to lease the city owned property on Thompson Street. Roll call, Wiege no, White no, Cooper yes, Davidson yes, Burke yes, Weyrich yes. Motion carried.

Action 2023-158

Motion by Burke, seconded by Cooper, to enter into a yearly lease agreement with Adam Dodson for \$12,000 per year, for the city owned property on Thompson Street, starting January 1, 2024. Contingent upon a lease agreement being drafted and signed by both parties. Roll call, all members present voting yes, motion carried.

Action 2023-159

Motion by Burke, seconded by Cooper, to approve extending the five (5) year lease agreement for \$285.00 per year, with Bullwackers Saloon and Steakhouse for their deck on city owned property, Lot 1, Block 22, Original Town. All members present voting yes, motion carried.

Action 2023-160

Motion by Davidson, seconded by Wiege, to approve sending Police Chief Bach to Pierre for training October 30th to November 3, 2023. All members present voting yes, motion carried.

Action 2023-161

Motion by White, seconded by Burke, to approve the private sale bid of \$1800 for the roller packer that was recently surplus. All members present voting yes, motion carried.

Action 2023-162

Motion by Wiege, seconded by Cooper, to honor the current signed Billboard Lease Agreement with Ted Kinzler that expires December 1, 2024. All members present voting yes, motion carried.

Action 2023-163

Motion by White, seconded by Burke, to enter into Executive Session for Legal Advice pursuant to SDCL 1-25-2 (3) at 6:34 PM. All members present voting yes, motion carried.

At 6:44 PM, Mayor Harmon announced that Executive Session had ended.

Action 2023-164

Motion by White, seconded by Davidson, to deny former Police Officer Kaiser's proposal to pay off his debt to the city for breaching his employment contract. All members present voting yes, motion carried.

Action 2023-165

Motion by White, seconded by Burke, to proceed with litigation against Roger Riley for his breach of contract for South Street construction. All members present voting yes, motion carried.

Action 2023-166

Motion by White, seconded by Cooper, to allow Mayor Harmon to negotiate with Hills Material in regard to their voluntarily annexation proposal. All members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 6:48 PM.

MITCH HARMON
Mayor

Attest:

CORY HECKENLAIBLE
Finance Officer