

REGULAR WHITEWOOD COUNCIL MEETING**October 16, 2023**

The Whitewood City Council met in regular session on Monday the 16th 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 2023-167

Motion by White, seconded by Davidson, to approve the minutes from the regular meeting on October 2, 2023. All members present voting yes, motion carried.

Action 2023-168

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

CLAIMS- October 16, 2023**GENERAL LEDGER**

DELTA DENTAL- Employee Dental Insurance	771.00
HEALTH POOL OF SD- Employee Health Insurance	7,331.95
UNITED HEALTH CARE- Employee Life Insurance	58.80
TOTAL	\$8,102.95

GENERAL FUND

A&B BUSINESS SOLUTIONS- Police	59.99
ALL NET CONNECTIONS- Police 56.25, Backup 207.60	263.85
AXON ENTERPRISES- Police Tasers	4,160.20
BH PIONEER- Legal Publications	279.42
BH ENERGY- Hale Hall 140.84, City Hall 99.63, Shop 162.95, Police 179.15, Parks 119.87, Lights 1139.58	1,842.02
BLUEPEAK- Shop 45.37, City Hall 407.79, Police 339.86	747.66
BUTTE ELECTRIC- Exit Lights	427.65
BJ'S COUNTRY STORE- City Hall 44.46, Police Fuel 856.69	901.15
LIBERTY CHEVROLET- Police	23.00
REPUBLIC NATIONAL- September Liquor	3,082.56
SERVALL- PW Uniforms	123.56
SONSET STATION- Police Fuel 362.27, PW Fuel 187.00	549.27
SOUTHERN GLAZERS- September Liquor	851.24
SPEARFISH AUTO	336.20
MONTANA DAKOTA- City Hall 39.63, Hale Hall 20.94, Shop 16.59, Police 17.88	95.04
MENARDS- Shop Supplies	318.32
TRUGREEN- Memorial Park	446.25
ADVANCED ENGINEERING- General 2212.25, Flood Risk 1924.50	4,136.75
SUNDANCE STATE BANK- Riley TIFD	1,047.34
TOTAL	\$19,691.47

LIBRARY

AMAZON CAPITAL	667.65
A&B BUSINESS SOLUTIONS	171.27
MONTANA DAKOTA	17.88
BLUEPEAK	186.76
BH ENERGY	218.20
TOTAL	\$856.80

WATER/SEWER FUNDS

BUTTE ELECTRIC- Treatment Plant 1550.62, SMR Booster Pump 1470.34	3,020.96
DAN'S DUMPSTERS	100.00
MIDCONTINENT TESTING LABS	333.25
RAPID DELIVERY	15.60
SONSET STATION- PW Fuel	187.01
USA BLUE BOOK	243.42
ONE CALL	14.70
MONTANA DAKOTA- Generator	51.89
DAKOTA PUMP- Blower Maintenance	512.63
NORTHWEST PIPE FITTINGS	305.79
ADVANCED ENGINEERING- PRV 4153.00, Evap Cell 165.00	4,318.00
BH ENERGY	2,937.21
TOTAL	\$18,876.86

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Storm Sewer	1,226.50
USDA RURAL DEVELOPMENT- Laurel Stret Project	3,254.00
EFTPS- Payroll Taxes 10/06/23	4,275.85
TOTAL	\$8,756.35

Action 2023-169

Motion by Wiege, seconded by White, to send the Change of Zoning Request from GR1 to GR2 for Lots 1-14, Block 32, Original Town, back to Planning and Zoning for an amendment to their motion, adding verbiage to eliminate apartments for this property. All members present voting yes, motion carried.

Action 2023-170

Motion by Wiege, seconded by Burke, to purchase 200 tons of crusher fines and 28 tons of Kansas White salt for the upcoming winter season. Estimated cost to be \$6,500 plus trucking for the crusher fines. All members present voting yes, motion carried.

Action 2023-171

Motion by Davidson, seconded by White, to advertise for the Public Works Operator position. All members present voting yes, motion carried.

Action 2023-172

Motion by White, seconded by Burke, to approve the proposal from Dakota Testing and Engineering for the material testing services for the PRV replacement project. The cost is \$1, 775. Roll call, all members present voting yes, motion carried.

Action 2023-173

Motion by Weyrich, seconded by White, to approve purchasing the advertising sign from Stewart Signs, the cost is approximately \$21,000 which was budgeted for in the 2024 budget. Roll call, all members present voting yes, motion carried.

Action 2023-174

Motion by Wiege, seconded by Davidson, to approve applying for the following liquor license renewals. All members present voting yes, motion carried.

- Hideaway Diner & Bar- Retail (on-off sale) Wine & Cider
- Hideaway Diner & Bar- Retail (on-sale) Liquor
- Stern Oil Company- Package (off-sale) Liquor
- Bullwackers Saloon & Steakhouse- Package (off-sale) Liquor
- Bullwackers Saloon & Steakhouse- Retail (on-sale) Liquor
- FMB Enterprises (Iron Horse) - Convention Center (on-sale) Liquor
- Caverna, LLC- Retail (on-off sale) Wine & Cider
- BJ's Country Store- Package (off-sale) Liquor

There being no further business, the meeting was adjourned at 5:50 PM.

MITCH HARMON
Mayor

Attest:

CORY HECKENLAIBLE
Finance Officer