

REGULAR WHITEWOOD COUNCIL MEETING**November 7, 2022**

The Whitewood City Council met in regular session on Monday the 7th of November 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, Building Official Smit, Public Works Werlinger, and Finance Officer Heckenlaible were also present.

Action 2022-167

Motion by White, seconded by Wiege, to approve the minutes from the regular meeting on October 17, 2022. All members present voting yes, motion carried.

Action 2022-168

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

CLAIMS- November 07, 2022**ESTIMATED WAGES – November 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	304.48
SD RETIREMENT- Employee Retirement October 2022	4462.01
CITY OF WHITEWOOD- Take Deposit for bill- Parkey	100.00
CHERYL MCCAMIS- Refund Deposit	100.00
VICTORIA HUBER- Refund Deposit	100.00
TOTAL	\$5,066.49

GENERAL FUND

WASTE CONNECTIONS- Garbage Collection	4815.67
A&B BUSINESS SOLUTIONS- City Hall 267.35, Police 141.26	408.61
A&J SUPPLY- Police 7.98, Shop 178.25, Streets 955.88	1142.11
ALL NET CONNECTIONS- Police 173.25, City Hall 57.75, Server 77.00, Backup 27.87	515.87
ALSCO	215.24
AMAZON CAPITAL- Police	240.33
AMERICAN ENGINEERING TESTING- Laurel Street	361.30
AT&T- Cell Phones	386.56

BLUEPEAK- Shop	44.77
CORY HECKENLAIBLE- Refund Charge Error	67.72
DUSTBUSTER ENTERPRISES- Mag Water Streets	2943.00
EARTHWORM CONSTRUCTIONS- Sprinkler Blow Outs	400.00
FRIENDS OF WW CEMETERY- 2022 Maintenance	3778.13
JOHNSON SOUTH DAKOTA- October Liquor	9284.08
LIGHTING MAINTENANCE- Exit Lights	58.52
RASMUSSEN MECHANICAL- Hale Hall Water Heater	1114.10
REPUBLIC NATIONAL- October Liquor	6047.33
SONSET STATION- Police Fuel 562.40, PW Fuel 234.74	797.14
SOUTHERN GLAZERS- October Liquor	5271.88
STURGIS RESPONDER SUPPLY- Smit Uniforms	269.89
SUMMIT SIGNS	180.00
TRUGREEN COMMERCIAL	954.41
WELLS FARGO VISA- City Hall 37.19, Vision 78.72, Mag Chloride 2628.80, Police 42.36	2787.07
WESTERN STATIONERS- City Hall	71.97
WW CHAMBER OF COMMERCE- 2022 Allotment	6000.00
TRACTOR SUPPLY-K-9	83.99
BUTTE ELECTRIC- Exit Lights	342.74
SERVALL- PW Uniforms	111.04
BJ'S- Police Fuel 321.08, City Hall 57.00	378.08
BH ENERGY- Hale Hall	176.10
TOTAL	\$49,247.65

LIBRARY

A&J SUPPLY	4.49
INGRAM LIBRARY SERVICES	157.31
LONG RIDER BOOKS	199.64
MICROMARKETING ASSOCIATES	566.02
A&B BUSINESS SOLUTIONS	85.23
BJ'S	41.60
TOTAL	\$1,054.29

WATER/SEWER FUNDS

LRE WATER- Evaporation Cell	3500.00
POSTMASTER	220.00
CENTURY LINK	77.48
SONSET STATION- PW Fuel	234.74
WELLS FARGO VISA	387.61
RAPID DELIVERY	76.38
NORTHWEST PIPE FITTINGS	198.42
MIDCONTINENT TESTING LABS	730.50
BUTTE ELECTRIC	1919.76
TOTAL	\$7,344.89

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Water Project Loan	4028.00
USDA RURAL DEVELOPMENT- Trunk Sewer Project	1057.00
EFTPS- Payroll Taxes 11/4/22	5138.09
TOTAL	\$10,223.09

Doug Wessler with Brosz Engineering came and presented the Council with the 2022 Bridge Inspection report.

Motion by White, seconded by Davidson, to approve the lease agreement extension with Western Dakota Technical College through 2023. All members present voting yes, motion carried.

Action 2022-170

Motion by White, seconded by Burke, to approve Pay Application No. 9 to Quinn Construction in the amount of \$317,564.78 for the Laurel Street and Utility Improvement Project. Roll call, all members present voting yes, motion carried.

Action 2022-171

Motion by Davidson, seconded by White, to approve the health insurance renewal for 2023 with the Health Pool of South Dakota. Roll call, all members present voting yes, motion carried.

Action 2022-172

Motion by Wiege, seconded by White, to accept the resignation of Police Officer Patrick Kaiser effective November 8, 2022. All members present voting yes, motion carried.

Action 2022-173

Motion by White, seconded by Wiege, to authorize City Attorney Fitzgerald to draft an agreement with Shawn Darling and Brandon Voss for the construction of the Pine Street neighborhoods retaining wall. All members present voting yes, motion carried.

Action 2022-174

Motion by Wiege, seconded by Davidson, to approve applying for the following 2023 Liquor Licenses. Roll call, all members present voting yes, motion carried.

- FMB Enterprises- Convention Center Liquor
- Hideaway Diner Bar- Retail On-Off Sale Wine & Cider
- Hideaway Diner Bar- Retail On-Sale Liquor
- Stern Oil Company- Package Off-Sale Liquor
- BJ's Country Store- Package Off-Sale Liquor
- Bullwackers Saloon- Retail On-Sale Liquor
- Bullwackers Saloon- Package Off-Sale Liquor
- Caverna's- Retail On & Off Sale Wine

Action 2022-175

Motion by Wiege, seconded by White, to enter into Executive Session at 5:55 PM for Personnel Matters pursuant to SDCL 1-25-2 (1) and Legal Advice pursuant to SDCL 1-25-2 (3). Building Official Smit was invited in. All members present voting yes, motion carried.

Building Official Smit exited Executive Session at 6:08 PM.

At 6:22 PM, Mayor Harmon announced the Executive Session had ended.

Action 2022-176

Motion by Cooper, seconded by White, to have City Attorney Fitzgerald send the letters regarding the Training and Reimbursement Expense Agreements to former officers Kaiser and Deweese. All members present voting yes, motion carried.

Action 2022-177

Motion by Wiege, seconded by Burke, to authorize Police Chief Witcraft and Jim Smit to disperse of the K-9 Unit. All members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 6:25 PM.

MITCH HARMON
Mayor

Attest:

CORY HECKENLAIBLE
Finance Officer