

REGULAR WHITEWOOD COUNCIL MEETING**November 20, 2023**

The Whitewood City Council met in regular session on Monday the 20th of November 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, and Monica Burke. Councilmen Jerry Davidson was absent. City Attorney Fitzgerald, Police Chief Bach, Building Official Smit, Public Works Werlinger and Finance Officer Heckenlaible were also present.

Action 2023-181

Motion by Wiege, seconded by White, to approve the minutes from the regular meeting on November 6, 2023. All members present voting yes, motion carried.

Action 2023-182

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

CLAIMS- November 20, 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
ADVANCED ENGINEERING- General Engineering	2,082.20
BH PIONEER- Legal Publications	178.95
BH ENERGY- City 86.26, Police 147.45, Shop 168.67, Parks 109.35, Lights 1154.77, Hale 217.34	1,883.84
BLUEPEAK- City Hall 407.64, Police 337.46	745.10
BUTTE ELECTRIC- Exit Lights	467.85
MACK'S AUTO BODY- Police Durango	6,517.97
MONTANA DAKOTA- Hale Hall 82.02, City Hall 58.71, Shop 91.83, Police 66.19	298.75
NH COLLECTIONS- Brewster	73.24
RASMUSSEN MECHANICAL- City Hall A/C	509.01
REPUBLIC NATIONAL- November Liquor	1,446.00
SERVALL- PW Uniforms	123.56
SIMON NORTH- Road Sand	3,661.73
SOUTHERN GLAZERS- November Liquor	1,589.64
TOW TEC- Dodge Ram	314.35
TRUGREEN- Parks	1,462.67
SUNDANCE STATE BANK- Riley TIFD	48,025.73
AMAZON CAPITAL- Hale Hall Sink/Supplies	439.85
TOTAL	\$69,880.43

LIBRARY

AMAZON CAPITAL	13.27
BH ENERGY	170.57
BLUEPEAK	186.08
MONTANA DAKOTA	23.17
ORCA BOOK PUBLISHERS	129.83
RASMUSSEN MECHANICAL- A/C	437.20
TOTAL	\$369.92

WATER/SEWER FUNDS

ADVANCED ENGINEERING- PRV Project	1,996.00
BH ENERGY	1,954.31
BUTTE ELECTRIC- Treatment Plant 1645.92, Booster Pump 1127.62	2,773.54
DAN'S DUMPSTERS	100.00
MIDCONTINENT TESTING LABS	43.25
MONTANA DAKOTA	49.57
ONE CALL	27.30
HAWKINS- Chemicals	332.32
TOTAL	\$7,276.29

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Storm Sewer	1,226.50
USDA RURAL DEVELOPMENT- Laurel Stret Project	3,254.00
EFTPS- Payroll Taxes 11/17/23	4,583.51
TOTAL	\$9,064.01

Action 2023-183

Motion by White, seconded by Wiege, to have the Public Works Department take over lawn maintenance at Whitewood Cemetery for the Friends of the Whitewood Cemetery Association. All members present voting yes, motion carried.

Action 2023-184

Motion by Whiten, seconded by Burke, to approve the \$1,111.01 quote from Sturgis Tire, for four new tires for the Police Tahoe. Roll call, all members present voting yes, motion carried.

Action 2023-185

Motion by White, seconded by Cooper, to enter into Executive Session for legal matters pursuant to SDCL 1-25-2 (3) at 5:41 PM. All members present voting yes, motion carried.

At 5:46, Mayor Harmon announced that Executive Session had ended.

Action 2023-186

Motion by Wiege, seconded by White to accept the proposal from former police officer Kaiser, to repay his training reimbursement contract. Mr. Kaiser will pay \$100 per month starting January 1, 2024, and \$100 per month for the next 6 months, with a balloon payment at the end of the 6 months. All members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 5:47 PM.

MITCH HARMON
Mayor

Attest:

CORY HECKENLAIBLE
Finance Officer