

REGULAR WHITEWOOD COUNCIL MEETING**December 5, 2022**

The Whitewood City Council met in regular session on Monday the 5th of December 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, and Bruce White present. Councilman Jerry Davidson was absent. Police Officer Bach, Building Official Smit, Public Works Werlinger, and Assistant Finance Officer Bestgen were also present.

Action 2022-184

Motion by Burke, seconded by Cooper, to approve the minutes from the regular meeting on November 21, 2022. All members present voting yes, motion carried.

Action 2022-185

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

CLAIMS- December 05, 2022**ESTIMATED WAGES – December 2022**

MAYOR	550.00
COUNCIL	2700.00
CITY ATTORNEY	1000.00
BUILDING INSPECTORS	600.00
CHIEF OF POLICE- Paul Witcraft	6000.00
POLICE OFFICER- Josh Bach	4800.00
POLICE OFFICER- Shaina Carbone	4452.00
POLICE ASSISTANT- Jim Smit	1632.00
WASTE/WATER OPERATOR- DJ Werlinger	4653.60
WASTE/WATER OPERATOR- Derek Daniels	4752.00
SEASONAL PARKS- Jeff Rathbun	2651.40
LIBRARIAN – Reata Weyrich	2872.35
LIBRARY HELPER – Dale O’Dea	330.00
LIBRARY ASST.- Maleah Watson	280.00
LIBRARY ASST.- Olyn Smith	100.00
FINANCE OFFICER – Cory Heckenlaible	5388.00
PART-TIME FINANCE OFFICE- Jessica Bestgen	1767.60
TOTAL	\$44,528.95

GENERAL LEDGER

SD DEPT OF REVENUE- Garbage Tax	272.39
CITY OF WHITEWOOD- Take Deposit for Bill- Grimes	68.98
LEE GRIMES- Refund Deposit	31.02
TOTAL	\$372.39

GENERAL FUND

WASTE CONNECTIONS- Garbage Collection	4343.88
A&B BUSINESS SOLUTIONS- City Hall 185.29, Police 141.26	326.55
ALSCO	58.52
AT&T MOBILITY	372.93
BARB KAUL- Hale Hall	100.00
CASTLE CONTRACTING- Hale Hall Trim	12,997.75
CINDIE GILLIES- Refund Hall Rent	100.00
FITZGERALD LAW FIRM- Legal Services	832.50
GREAT WESTERN TIRE- Police Tires	786.24
REPUBLIC NATIONAL- November Liquor	1140.76
RICHTERS TIRE & EXHAUST- Police	94.50
ROUGH RIDER CONSTRUCTION- Crusher Fines Hauling	510.00
SOUTHERN GLAZERS- November Liquor	2552.37

SOUTHSIDE OIL- PW Fuel	873.24
TRUGREEN COMMERCIAL- Memorial Park	419.02
WELLS FARGO VISA- City Hall 126.41, X-Mas Tree 326.16, Vision 68.35	520.92
WESTERN STATIONERS- Police	109.98
A&J SUPPLY- Shop	72.95
JOHNSON SOUTH DAKOTA- November Liquor	12265.08
LIGHTING MAINTENANCE	58.52
PRECISION LOCKER COMPANY- Police	462.52
LIGHT AND SIREN- Police Vehicle Setup	1015.41
BLUEPEAK-Shop	45.89
BJ'S- City Hall 68.71, Police Fuel 342.61	411.32
SPEARFISH AUTO- Streets	231.33
TOTAL	\$40,702.18

LIBRARY

ALL NET CONNECTIONS	75.00
SUMMIT FIRE PROTECTION	10.00
BJ'S	102.56
A&J SUPPLY	2.00
TOTAL	\$189.56

WATER/SEWER FUNDS

AMAZON CAPITAL	174.95
DAKOTA PUMP	359.22
HAWKINS CHEMICAL	825.36
POSTMASTER	340.00
CENTURY LINK	76.49
ROUGH RIDER CONSTRUCTION- Ash Street Water Break	1938.00
SOUTHSIDE OIL- PW Fuel	873.26
WELLS FARGO VISA	76.90
A&J SUPPLY	10.47
MILBANK WINWATER	50.48
TOTAL	\$4,725.13

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Water Project Loan	4028.00
USDA RURAL DEVELOPMENT- Trunk Sewer Project	1057.00
EFTPS- Payroll Taxes 12/01/22	4931.59
TOTAL	\$10,016.59

Action 2022-186

Motion by Burke, seconded by Weyrich, to accept the bid of \$40 per cleaning beginning January 1, 2023, from Kerry Kampa for Hale Hall cleaning. Roll call, all members present voting yes, motion carried.

Action 2022-187

Motion by White, seconded by Burke, to approve the amendment to owner-engineer agreement task order addition amendment No. 1 with Advanced Engineering. Roll call, all members present voting yes, motion carried.

Action 2022-188

Motion by White, seconded by Wiege, to approve the second reading of Ordinance 2022-11- A Supplemental Appropriation to Appropriation Ordinance 2021-04. Roll call, all members present voting yes, motion carried.

Action 2022-189

Motion by Burke, seconded by Weyrich, to approve Whitewood Buck Christmas bonus for all full-time City employees in the same amount as 2021.

Motion by Burke, seconded by Weyrich, to amend the previous motion to approve \$200.00 Whitewood Buck Christmas bonus for all full-time City employees and \$100.00 for part time City employees.. Roll call, all members present yes, motion carried.

Action 2022-190

Motion by White, seconded by Cooper, to set the date of December 19, 2022, at the time of 5:30 PM for the public hearing on the petition to vacate an alley. All members present voting yes, motion carried.

Action 2022-191

Motion by Wiege, seconded by White, to approve the quote of \$13,760 from Motorola Solutions for the police video manager upgrade. Roll call, all members present voting yes, motion carried.

Action 2022-192

Motion by White, seconded by Burke, to approve the Pine Street Alleyway Improvement Agreement with Shawn Darling, MadHux Ventures, LLC and Brandon Voss, d/b/a Voss Custom Homes. Roll call, all members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 5:48 PM.

MITCH HARMON
Mayor

Attest:

JESSICA BESTGEN
Assistant Finance Officer