

REGULAR WHITEWOOD COUNCIL MEETING**December 18, 2023**

The Whitewood City Council met in regular session on Monday the 18th of December 2023 at City Hall. President of the Council Bruce White called the meeting to order at 5:30 pm, with Council members Roxie Cooper, Jerry Davidson, Monica Burke, Michael Weyrich, and Randy Wiege present. Mayor Mitch Harmon was absent. City Attorney Fitzgerald, Police Chief Bach, Building Official Smit, Public Works Werlinger and Assistant Finance Officer Bestgen were also present.

Action 2023-192

Motion by Cooper, seconded by Davidson, to approve the minutes from the regular meeting on December 4, 2023. All members present voting yes, motion carried.

Action 2023-193

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

CLAIMS- December 18, 2023**GENERAL LEDGER**

DELTA DENTAL- Employee Dental Insurance	803.80
HEALTH POOL OF SD- Employee Health Insurance	9,480.52
UNITED HEALTH CARE- Employee Life Insurance	66.15
TOTAL	\$10,284.32

GENERAL FUND

A&B BUSINESS SOLUTIONS- Police	59.99
ADVANCED ENGINEERING- General Engineering 3287.50, Flood Risk 2075.50	5,363.00
ALL NET CONNECTIONS- Backup 207.60, Police 321.71	529.31
AMAZON CAPITAL- Police 354.74, Hale Hall 252.80	607.54
BANYON DATA- Dir Deposit/P/R/Fund Acct Support	1,250.00
BH PIONEER- Public Works Ad 243.00, Legal Pubs 119.38	362.38
BH ENERGY- Hale Hall 284.23, City 96.20, Shop 158.27, Police 172.72, Parks 107.31, Lights 1158.79	1,977.52
BLACKSTRAP- Road Salt	2,614.19
BLUEPEAK- Shop 45.37, Police 337.46, City Hall 407.14	789.97
BUTTE ELECTRIC- Exit Lights	495.34
FITZGERALD LAW FIRM- Legal Salary	3,000.00
INTOXIMETERS- Police	325.00
LIGHTING MAINTENANCE- Exit Lights	58.52
MONTANA DAKOTA- Hale Hall 169.44, City Hall 98.89, Shop 140.69, Police 114.07	523.09
MOTIVE MAGIC- PW Ford Windshield	275.00
NORTHERN HILLS FOP- Membership	190.00
RANDY & SONS WELDING- Logo Board	119.10
REPUBLIC NATIONAL- December Liquor	4,240.05
SERVALL- PW Uniforms	154.45
SONSET STATION- PW Fuel 136.00, Police Fuel 432.50	568.50
SOUTHERN GLAZERS- December Liquor	450.07
SOUTHSIDE OIL- PW Fuel	816.06

TRUGREEN	1,016.42
MENARDS- Hale Hall	241.45
DEFENSE TECHNOLOGY- Police Training	325.00
JOHNSON SOUTH DAKOTA- December Liquor	3,656.99
RDO EQUIPMENT- Streets	280.62
TOTAL	\$30,289.56

LIBRARY

A&B BUSINESS SOLUTIONS	86.39
BH ENERGY	111.28
MONTANA DAKOTA	26.45
BLUEPEAK	185.81
TOTAL	\$224.12

WATER/SEWER FUNDS

ADVANCED ENGINEERING- PRV Project	3,919.92
BANYON DATA- Dir Deposit/P/R/Fund Acct Support	625.00
BH ENERGY	2,090.83
BUTTE ELECTRIC- Treatment Plant 1648.21, Booster Pump 381.94	2,030.15
DAN'S DUMPSTER	100.00
MIDCONTINENT TESTING LABS	1,209.00
MONTANA DAKOTA	59.22
NORTHWEST PIPE FITTINGS- Parts	396.80
ONE CALL	24.15
RAPID DELIVERY	81.26
SONSET STATION- PW Fuel	136.00
SOUTHSIDE OIL- PW Fuel	816.06
USA BLUE BOOK	492.09
TOTAL	\$11,980.48

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Storm Sewer	1,226.50
USDA RURAL DEVELOPMENT- Laurel Stret Project	3,254.00
EFTPS- Payroll Taxes 12/15/23	3,294.49
TOTAL	\$7,774.99

Action 2023-194

Motion by Wiege seconded by Burke, to approve beginning of 2024 claims as presented. Roll call, all members present voting yes, motion carried.

2024 BEGINNING OF THE YEAR CLAIMS

GENERAL FUND

SD BUILDING OFFICIALS ASSOC.- Dues	50.00
SD GOVERNMENTAL FINANCE OFFICER ASSOC- Dues	70.00
SD GOVERNMENTAL HUMAN RESORCE ASSOC- Dues	50.00

SD MUNICIPAL LEAGUE- Dues	1,221.52
SD POLICE CHIEFS ASSOC.-Dues	200.00
SDML WORKERS COMP- Streets	1,237.08
SDML WORKERS COMP- Parks	1,237.08
SDML WORKERS COMP- Police	5,154.30
SDML WORKERS COMP- Finance	103.19
SDML WORKERS COMP-Building Inspector	103.19
WHITEWOOD CHAMBER- Dues & Banquet	230.00
TOTAL	\$9,656.36

LIBRARY

WHITEWOOD CHAMBER- Dues	50.00
TOTAL	\$50.00

WATER/SEWER FUNDS

DANR- Wastewater Permit	850.00
SDML WORKERS COMP- Water & Sewer	2,474.16
TOTAL	\$3,324.16

Action 2023-195

Motion by Wiege, seconded by Burke, to approve the first amendment to and assignment and assumption of Spearfish Mountain Ranch LLC water service agreement. Roll call, all members present voting yes, motion carried.

Action 2023-196

Motion by Wiege, seconded by Cooper, to approve the design contract, Task Order No. 14, with Advanced Engineering for the Whitewood Wastewater Treatment Upgrade project. Roll call, all members present voting yes, motion carried.

Action 2023-197

Motion by Cooper, seconded by Weyrich, to approve the second reading of Ordinance 2023-03- A Supplemental Appropriation to Appropriation Ordinance 2022-11. Roll call, all members present voting yes, motion carried.

Action 2023-198

Motion by Davidson, seconded by Burke, to approve the hire of Deb Terhue as a part-time library assistant at \$11.50 per hour, for 8 hours per week. All members present voting yes, motion carried.

Action 2023-199

Motion by Burke, seconded by Weyrich, to approve Danelle Mutchler's application to maintain a temporary encroachment for a storage shed and garage, at 805 Crook City Road. All members present voting yes, motion carried.

Action 2023-200

Motion by Davidson, seconded by Burke, to approve the combined voting agreement with the Lead-Deadwood School District #40-1, the City of Central City, the City of Deadwood, the City of Lead, the City of Whitewood, the Lead-Deadwood Sanitary District and the Lead Fire Protection District for the April 9, 2024, elections. All members present voting yes, motion carried,

Action 2023-201

Motion by Cooper, seconded by Wiege, to enter into Executive Session for personnel matters pursuant to SDCL 1-25-2 (1) at 5:55 PM. All members present voting yes, motion carried.

At 6:03 PM, President of the Council White, announced that the Executive Session had ended.

Action 2023-202

Motion by Wiege, seconded by Burke, to hire John Cooper for the Public Works Operator position at \$19 per hour. Wage to be reassessed in 90 days. Roll call, Wiege yes, Cooper abstain, White abstain, Davidson yes, Burke yes, Weyrich yes., motion carried.

There being no further business, the meeting was adjourned at 6:05 PM.

BRUCE WHITE
President of the Council

Attest:

JESSICA BESTGEN
Assistant Finance Officer