

REGULAR WHITEWOOD COUNCIL MEETING**December 19, 2022**

The Whitewood City Council met in regular session on Monday the 19th of December 2022 at City Hall. President of the Council Bruce White called the meeting to order at 5:30 pm, with Council members Roxie Cooper, Michael Weyrich, Randy Wiege, and Bruce White present. Mayor Mitch Harmon and Councilmen Monica Burke and Jerry Davidson were absent. Police Chief Witcraft, Building Official Smit, Public Works Werlinger, and Finance Officer Heckenlaible were also present.

Action 2022-193

Motion by Wiege, seconded by Cooper, to approve the minutes from the regular meeting on December 5, 2022. All members present voting yes, motion carried.

Action 2022-194

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

CLAIMS – December 19, 2022**GENERAL FUND**

A&B BUSINESS SOLTUTIONS- Police	59.99
ALL NET CONNECTIONS- Police 75.00, Backup 213.87	288.87
BANYON DATA SYSTEMS- Fund Acct., Dir Dep, Payroll Support	1875.00
BARB KAUL- Hale Hall Cleaning	100.00
BH PIONEER	134.91
BH ENERGY- Hale Hall 337.23, City Hall 101.27, Shop 173.95, Police 228.07, Parks 87.81, Lights 1193.27	2121.60
BLUEPEAK- City Hall 410.15, Police 327.54	737.69
BUTTE ELECTRIC- Exit Lights	499.65
EXXON MOBIL- Police Fuel	122.11
JT VEHICLE SYSTEMS- Police	213.75
MONTANA DAKOTA- Hale Hall 297.52, City Hall 195.59, Shop 304.32, Police 327.43	1124.86
MR TIRE- Skid Steer Tires	1317.83
PETTY CASH- Reimburse Cash Drawer	200.00
REPUBLIC NATIONAL- December Liquor	15738.20
SERVALL	138.80
SONSET STATION- Police Fuel 297.34, PW Fuel 201.90	499.24
SOUTHERN GLAZERS- December Liquor	1065.40
TRACTOR SUPPLY- Police	65.99
TRUGREEM COMMERCIAL	954.41
WESTERN STATIONERS- City Hall	132.89
AMERICAN ENGINEERING TESTING- Laurel Street Project	1776.15
BRITE COMPUTERS- Police Computer	5240.00
TOTAL	\$34,407.35

GENERAL LEDGER

DELTA DENTAL- Employee Dental Insurance	612.70
HEALTH POOL OF SD- Employee Health Insurance	7164.03
UNITED HEALTH CARE- Employee Life Insurance	48.30
TOTAL	\$7,825.03

LIBRARY

A&B BUSINESS SOLUTIONS	93.50
ALSCO	48.30
BH ENERGY	132.76
BLUEPEAK	188.74
MONTANA DAKOTA	53.34

INGRAM LIBRARY SERVICES- Books	1623.85
LAKEVIEW BOOKS	228.87
UNIVERSITY OF MINNESOTA	90.00
TOTAL	\$2,459.36

WATER/SEWER FUNDS

BH ENERGY	2507.55
BH PURE	13.50
BUTTE ELECTRIC	2133.02
DAN'S DUMPSTERS	90.00
ELECTRICAL ENGINEERING- Well 4 Generator	550.00
MIDCONTINENT TESTING LABS	40.50
MONTANA DAKOTA	64.29
ONE CALL	26.25
RAPID DELIVERY	14.95
SONSET STATION- PW Fuel	201.93
ADVANCED ENGINEERING- Water Flow Testing	873.25
TOTAL	\$6,515.24

AUTOMATIC PAYMENTS

USDA RURAL DEVELOPMENT- Storm Sewer Loan	1226.50
EFTPS- Payroll Taxes 12/16/22	4109.27
USDA RURAL DEVELOPMENT- Street Assessment Loan	31595.00
TOTAL	\$36,930.77

Action 2022-195

Motion by Wiege, seconded by Weyrich, to approve the 2023 beginning of the year claims as presented. Roll call, all members present voting yes, motion carried.

CLAIMS – Beginning Year 2023

GENERAL FUND

SD GOVERNMENTAL HUMAN RESOURCE- Dues	25.00
SD GOVERNMENTAL FINANCE OFFICERS- Dues	40.00
SD BUILDING OFFICIALS ASSOC.- Dues	55.00
SD ASSOC OF CODE ENFORCEMENT- Dues	75.00
SD POLICE CHIEFS ASSOC- Dues	97.00
SD MUNICIPAL LEAGUE- Dues	1182.53
SDML WORKERS COMP- Streets	1144.68
SDML WORKERS COMP- Police	4676.16
SDML WORKERS COMP- Parks	1144.68
SDML WORKERS COMP- Bldg Inspector	292.26
SDML WORKERS COMP- Finance	194.84
WHITEWOOD CHAMBER	50.00
TOTAL	\$8,977.15

WATER/SEWER FUNDS

SDML WORKERS COMP	2289.38
TOTAL	\$2,289.38

At 5:35 PM, President of the Council White opened the Public Hearing for the Petition to Vacate an Alley between Lots 1, 2, 3, 4, 5, 6, & 7, Block 25, Original Town. With no objections or comments from the public, President White closed the Public Hearing.

Action 2022-196

Motion by Wiege, seconded by Weyrich, to approve Resolution 2022-06- A Resolution Vacating an Alley between Lots 1, 2, 3, 4, 5, 6, & 7, Block 25, Original Town. Roll call, all members present voting yes, motion carried.

Action 2022-197

Motion by Wiege, seconded by Cooper, to approve the combined voting agreement for 2023 with Lead-Deadwood School District, 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. All members present voting yes, motion carried.

Action 2022-198

Motion by Wiege, seconded by Weyrich, to approve Change Order No. 4 for the Laurel Street Project and authorize President of the Council White to sign on behalf of the mayor who is absent. Roll call, all members present voting yes, motion carried.

Action 2022-199

Motion by Wiege, seconded by Cooper, to approve Pay Application No. 11 in the amount of \$137,025.73 to Quinn Construction for the Laurel Street Project, and authorize President of the Council White to sign on behalf of the mayor who is absent. Roll call, all members present yes, motion carried.

Action 2022-200

Motion by Wiege, seconded by Weyrich, to approve the Certificate of Substantial Completion for the Laurel Street Project, and authorize President of the Council White to sign on behalf of the mayor who is absent. Roll call, all members present voting yes, motion carried.

There being no further business, the meeting was adjourned at 5:38 PM.

BRUCE WHITE
President of the Council

Attest:

CORY HECKENLAIBE
Finance Officer