

# WHITE LAKE CITY COUNCIL MEETING

## Proposed AGENDA

April 10, 2023 @ 7:00 PM WL City Hall-Finance Office

**Call to order:** Council Meetings may be audio recorded by the Finance Officer for the verification of minutes.

**Declare Conflict of Interest for Council Members:** Complete Form if any

**Approve Agenda:**

**Approve Minutes of last meeting:**

**Approve Unpaid Bills:**

**Financial Report**

**Old Business Discussion:**

1. Keith Lingle ordinance update
2. Other?

**Department Reports:**

1. **Daycare**—P& L report
  - a. Grant received
2. **Maintenance Report**—Josh Podzimek
  - a. New shop expense worksheet
3. **Finance Officer**
  - a. Review the 2022 annual report
  - b. Aurora County Law Enforcement report available for council review only

**New Business:**

1. John and Kim Ehlers regarding a rental utility billing
2. Jason Moeller-utility service request
3. Malt Beverage Liquor License renewals
  - a. Jake's Corner
  - b. The Pour House
4. Review applications received for summer recreation help-Set wages
- 5.. Other?

**Public Comments/Other?**

*Public comments are welcomed, but no action can be taken by the Council on comments received unless specifically listed elsewhere on the agenda. Anyone wishing to have the Council vote on an item should call the Finance Office at 249-2301 by 11:00 a.m. on the Friday preceding the next scheduled meeting to be placed on the agenda.*

**Executive Session according to SDCL 1-25-2,** to be held for the sole purposes to discuss:

- a. Personnel
- b. Consulting legal council
- c. Purpose of negotiation with representative listed on this agenda under New Business
- d. Discussing marketing or pricing strategies of city owned business when public discussion may be harmful to the competitive position of the business.
- e. To discuss security of public or private property and persons; emergency or disaster response plans; safety or security audits; and location of weapons, hazardous materials or military or law enforcement equipment or personnel.

Official action concerning such matters shall be made in an open official meeting. No audio recordings are made during an executive session.

**Adjourn:**

**Next regular council meeting date: May 8, 2023 @ 7:00 pm**

**Official Canvass meeting will be held on April 12, 2023 @ 7:00pm**

City of White Lake

"This institution is an equal opportunity provider"