

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

August 7, 2023 @ 8:00 PM WL City Hall-Finance Office

Roll call: Mayor Declares Quorum present or reschedules meeting

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

Approve Agenda: Council members must Declare Conflict of Interest at this time and complete form.

Approve Minutes of last meetings:

Public Comments: Offers the opportunity for anyone not listed on the agenda to speak to the board concerning important topics. The time will be limited to 5-minutes.

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 act 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.

Committee Reports: Committees are not required to report every month

1. Finance, Ordinances & Law Enforcement- Lingle & Reeves [report also by Finance Officer]
 - a. June & July Sheriff's report available for council review
2. Daycare-Reeves & Lingle
3. Streets & Alleys-Schroeder & Krumvieda [report also by Josh Podzimek]
4. Water & Sewer- Schroeder & Krumvieda [report also by Josh Podzimek]
5. Parks, Pool & Rec-Lingle & Krumvieda [report also by Josh Podzimek]
6. Buildings- Schroeder & Krumvieda [report also by Josh Podzimek]
7. White Lake Community-Schroeder & Reeves
8. Library-Lingle & Reeves [Linda Dodds for annual report]
9. Economic Development- Schroeder & Reeves
10. Hazardous & Epidemic- Schroeder & Reeves

Approve Unpaid Bills: Approve transfer of savings to checking if needed to meet August expenses.

Old/Unfinished Business:

1. Condemning Properties
2. Elected Officials workshop report
3. Webpage update

New Business:

1. Complaint on Alley by apartments-Council member Reeves
2. Trees in Parks-Mayor Thiry
3. Rescind motion made October 3, 2022 on surplus properties
4. Transfer of building and property to White Lake Economic Committee
5. 2024 Law Enforcement contract
6. Linda Dodds-Budget review for 2024
7. SDML Conference to be held in Rapid City October
8. White Lake School & Daycare Food Program agreement
9. Kim Ehlers, request for variance and recreation request for ice skating rink.
10. Declare Propane Water Heater (new) surplus
11. Daycare Rates, wait list

Adjournment:

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

- a. Personnel
- b. Consulting legal counsel
- 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: Wednesday, September 6, 2023 @ 7:00 pm (Time changed for Labor Day Holiday 9/4)

City of White Lake

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