

The minutes of the December 5, 2022 White Lake City council meeting:

The meeting was called to order by Mayor Janice Thiry at 7:04 pm. A quorum was declared present.

Conflict of Interest: None declared

Motion was made by Pursell and seconded by Schroeder to approve the agenda. All aye, motion carried.

A motion was made by Krumvieda and seconded by Pursell to approve the minutes of the last meeting. All aye, motion carried.

A motion was made by Reeves and seconded by Krumvieda to approve the presented bills:

Ace's Gravel	Gravel for new shop	\$2,392.00
Aflac	Monthly insurance premiums	\$817.35
AB Rural Water	November 2022 Water Purchase	\$2,450.25
Aurora County Auditor	2 nd half of 2022 Law enforcement contract	\$17,750.08
Atco	Shop supplies	\$320.00
Bomgaars	shop tools, supplies & equipment	\$536.08
Cell Phone Expense	Employee monthly cell phone reimbursement	\$140.00
City of White Lake	Monthly utility billing	\$150.00
Colonial Research	Shop supplies	\$207.70
Dakota Heartland Dev.	2023 Annual dues	\$5,948.00
Dakota Pro	Shop supplies, winterize city park irrigation	\$1,645.25
Daycare	Payroll	\$9,238.64
FM Bank	ACH Fees, nsf fee, promoting the city	\$1,775.15
FM Bank	Monthly loan payment-shop	\$1,384.78
Finance Office	Payroll	\$1,845.25
Game Time	New Park play equipment	\$70,295.17
Hillman's Repair	Bobcat tires	\$1,129.95
Insurance expense	Employee Monthly insurance stipend	\$600.00
IRS	November Federal Tax Deposit	\$4,020.14
Jake's Corner	Govt. Vehicle gas/diesel	\$227.28
Krohmer's Agency	Add playground equipment & New shop	\$426.00
L & L Sanitation	Garbage Service	\$45.00
Lease Servicing Center	Monthly Payloader payment	\$1,108.28
Library	Payroll	\$673.00
MARC	Shop & Sewer supplies	\$395.98
Menards	Promoting the city supplies	\$128.16
Midstate Communications	Monthly telephone & internet service	\$298.38
Mileage	Employee Travel Expense	\$123.78
M&L Repair	Govt. vehicle supplies	\$96.16
Morris Electric	Generator	\$8,913.42
National Rural Water Assoc.	Monthly Water tower loan payment	\$859.27
Northwestern Energy	Electric Billing	\$1,702.22
Postmaster	Utility billing postage	\$88.00
Ron's Market	Daycare food & supplies, & Library supplies	\$781.62
Samuelson Tire & Oil	Dyed diesel fuel	\$2,415.00
Schoenfish & Co.	Financial Audit fee	\$11,250.00
Sewer	Payroll	\$1,353.28
SD Municipal League	2023 dues FO & Street Maint.	\$75.00
SDRS	Monthly employee retirement contribution	\$1,774.82
SD Dept. of Revenue	Monthly water samples	\$30.00
SD Federal Property Agency	Shop tools & supplies	\$84.00
Streets	Payroll	\$1,109.12
Supplies and Misc.	Employee paid reimbursement	\$44.76
USDA RD	Water Loan	\$860.00
USDA RD	Main St. Loan	\$1,575.00
Water	Payroll	\$1,353.28
Wealth Mgmt.	Qtrly. SRF Loan Payment	\$7,211.03
White Lake School	Daycare Meals	\$1,024.40
Zach Scott Construction	Water tower repairs & Maint. shop plumbing	\$8,953.75
Brooks Hardware	Shop supplies	\$329.19
Hillman's Gas	Govt. Vehicle gas/diesel	\$110.26
Linda Dodds	Library Supplies	\$243.41

All aye, motion carried.

A motion was made by Schroeder and seconded by Pursell to approve the Financial Report for 11/30/22.

Checkbook-\$474,766.60; Savings-\$290,042.25; Reserve Funds-\$110,518.57. All aye, motion carried. A motion was made by Pursell and seconded by Reeves to move \$11,250.00 from the contingency fund to the Finance fund in order to meet the remaining 2022 debt obligations. Roll call vote: Krumvieda-yes; Reeves-yes; Pursell-yes; Schroeder-yes. All aye, motion carried.

Old Business: Reviewed topics on agenda. Sealed bids for surplus playground equipment were open. Top bid for the slide and Fox was Mike D. Gilbertz; Bev Miller was highest bidder for the remaining 3 ride-on toys.

Department Reports:

Daycare—The Daycare P&L was reviewed by the council. Dena DeLange present and updated the council on the activities at the daycare.

Maintenance report—Josh Podzimek reported on the progress of the maintenance shed. A motion was made by Pursell and seconded by Krumvieda to move the air compressor from the current shop to the new shop. All aye, motion carried. A motion was made by Pursell and seconded by Reeves to accept Keiner's Heating and Cooling's quote for new installation of furnace with air conditioning for the new City Maintenance Shop and office for \$17,697.75. All aye, motion carried. A motion was made by Pursell and seconded by Schroeder to approve a requested down payment of \$5,900.00 to Keiner's for project. All aye, motion carried.

Finance Officers report—report given to council. A motion was made by Schroeder and seconded by Pursell to set the new water and sewer rates due to an increase in the supplier cost.

“Be it ordained by the City of White Lake, that the water and sewer rates will be raised effective with the January 2023 billing with the utility billing due by February 10, 2023”

The new rates are:

1 gallon = 1 unit

	<u>Water</u>		<u>Sewer</u>
0-1000 gallons	\$22.00 Minimum base charge		0-1000 gallons \$8.00 Minimum base charge
1001-3000	.011/unit		1001-8000 .008/unit
3001-5000	.009/unit		8001-999999 .00625/unit
5001-10000	.008/unit		
10001-25000	.0075/unit		
25001-999999	.00675/unit		

Roll call vote: Krumvieda-yes; Reeves-yes; Pursell-yes; Schroeder-yes. All aye, motion carried.

New Business: The 2023 employee wages were set. New rates will be effective beginning January 1, 2023. A motion was made by Pursell and seconded by Krumvieda to give all employees a 6% increase to wages listed on the 2022 current wage sheet given to the council at the November meeting. Roll call vote: Krumvieda-yes; Reeves-yes; Pursell-yes; Schroeder-yes. All aye, motion carried. A letter of resignation was read by Mayor Thiry. The council accepted the request of David Pursell. We all want to thank Dave for his years of service to the City of White Lake.

A motion by Pursell and seconded by Krumvieda to adjourn the meeting at 7:58pm. All aye, motion carried.

The next regular scheduled council meeting will be January 9, 2023 at 7:00pm in the White Lake City Hall Finance Office. These minutes are published as unapproved.

Mayor

Finance Officer

Janice Thiry

Barb Simpson

“This institution is an equal opportunity provider”