

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

February 6, 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:

1. Resolution 262023 “to encumber 2022 unexpended appropriations for which applicable obligations were incurred but not paid until 2023. All remaining 2022 invoices and statements that were incurred but not received or paid by 2/6/2023, will be paid using the 2023 appropriations.”

Financial Report

Old Business Discussion:

- 1.

Department Reports:

1. **Daycare**—P& L report
2. **Maintenance Report**—Josh Podzimek
3. **Finance Officer**
 - (a) The Aurora County sheriff’s report available to review.
 - (b) Thank you note received
 - (c) Aurora County notice to take property owned by Jeremy Stahnke & Roxanne McClure
 - (d) Other?

New Business:

1. New appointed council member Keith Lingle oath of office
- 2.
3. 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: March 6, 2023 @ 7:00 pm

City of White Lake

“This institution is an equal opportunity provider”

Posted 1/06/2023 @ 4:00pm