

The minutes of the February 6, 2023 White Lake City council meeting:

The meeting was called to order by Mayor Janice Thiry at 7:02 pm. A quorum was declared present.

Conflict of Interest: None declared

Motion was made by Krumvieda and seconded by Reeves to approve the agenda with the addition of executive session for the purpose of personnel, moving new business item to the first item on the agenda and adding Code Enforcement under old business. All aye, motion carried.

Keith Lingle took the oath of office for Ward 1 council. He is filing the remainder of the term for the vacancy on the council that occurred when Dave Pursell resigned.

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

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

Aflac	Monthly insurance premiums	\$935.83
AB Rural Water	January 2023 Water Purchase	\$3,019.50
Brooks Hardware	Shop supplies	\$523.63
Cell Phone Expense	Employee monthly cell phone reimbursement	\$140.00
CHS	Monthly LP Budget payment & new service install	\$540.00
City of White Lake	Monthly utility billing	\$216.61
Colonial Research	Street supplies	\$75.58
Dakota Storage Products	New Shop supplies	\$3,677.00
Daycare	Payroll	\$8,437.28
FM Bank	ACH Fees	\$19.25
FM Bank	Monthly loan payment-shop	\$1,384.78
Finance Office	Payroll	\$2,200.77
Government Buildings	Payroll	\$15.85
Insurance expense	Employee Monthly insurance stipend	\$600.00
Jake's Corner	Govt. Vehicle gas/diesel & supplies	\$1,295.54
Kieffer Repair	Govt. Vehicle supplies	\$140.00
L & L Sanitation	Garbage Service	\$45.00
Lease Servicing Center	Monthly Payloader payment	\$1,108.28
Library	Payroll	\$657.76
McLeod's	GB & FO supplies	\$100.47
Menards	Shop supplies; promoting the city	\$758.79
Meyerink Farm Service	Shop supplies	\$126.27
Midstate Communications	Monthly telephone & internet service	\$298.19
Midwest Fire & Safety	Fire extinguisher inspection; cylinder replacement	\$699.50
Morgan Theeler	Attorney fees	\$667.78
National Rural Water Asso.	Monthly water tower loan payment	\$859.27
Northwestern Energy	Electric Billing	\$2,098.73
Petty Cash-FO	Postage, promoting the city	\$75.16
Plankinton Lumber	Shop supplies	\$375.54
Postmaster	Postage Stamps Utility billing & FO	\$173.40
Rob's Shop supplies	Air compressor	\$2,850.00
Ron's Market	Daycare food & supplies, & promoting the city	\$504.14
Scavengers Journey	Promoting the City advertising fee	\$250.00
SDARWS	Annual Dues	\$385.00
SD Dept of Labor	Qtrly Unemployment Insurance	\$223.87
SD Dept of Revenue	Semi-Annual Pool sales tax payment	\$375.87
SDRS	Monthly employee retirement contribution	\$1,743.44
Sewer	Payroll	\$1,381.77
Standard Publishing	Monthly publication cost	\$493.02
Streets	Payroll	\$2,434.36
True North Steel	Shop supplies	\$341.09
USDA RD	Water Loan	\$860.00
USDA RD	Main St. Loan	\$1,575.00
Visa	Printer for FO, library supplies	\$1,413.59
Water	Payroll	\$1,381.77
White Lake School	Daycare Meals	\$995.45

All aye, motion carried.

A motion was made by Schroeder and seconded by Krumvieda to approve 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." Roll call vote: Krumvieda-yes; Reeves-yes; Schroeder-yes; Lingle-yes. All aye, motion carried.

A motion was made by Krumvieda and seconded by Reeves to approve the Financial Report for 1/31/23.

Checkbook-\$319,497.90; Savings-\$290,214.71; Reserve Funds-\$110,518.57; Library Board Fund-\$2,941.67. All aye, motion carried.

A motion was made by Reeves and seconded by Krumvieda to move \$3,500.00 from the contingency fund to the Public Safety fund in order to meet the remaining 2022 debt obligations. Roll call vote: Krumvieda-yes; Reeves-yes; Schroeder-yes. All aye, motion carried.

**Old Business:** Reviewed Code Enforcement report. Finance Officer directed to contact our enforcer for follow up on selected properties.

#### Department Reports:

**Daycare**—The Daycare P&L was reviewed by the council.

**Maintenance report**—Josh Podzimek gave report.

**Finance Officers report**—report given to council. Finance Officer advised of being gone March 28- April 7 for PTO. The April council meeting will be April 12, 2023 at 7:00pm. This will be in conjunction with the election canvassing meeting.

**New Business:** No new business on the agenda. A motion was made by Krumvieda and seconded by Lingle to enter executive session at 7:33pm. All aye, motion carried. A motion was made by Krumvieda and seconded by Lingle to leave executive session at 7:55pm. All aye, motion carried. No action was taken.

A motion by Krumvieda and seconded by Schroeder to adjourn the meeting at 7:55pm. All aye, motion carried.

The next regular scheduled council meeting will be March 6, 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

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