

# WHITE LAKE CITY COUNCIL MEETING

## Proposed AGENDA

January 9, 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 to allow monthly payments to be paid without council approval
2. Resolution to do contingency transfer

**Financial Report**— December report to be given at meeting

**Old Business Discussion:**

1. Radar sign and Playground grant have been received

**Department Reports:**

1. **Daycare**—P& L report
2. **Maintenance Report**—Josh Podzimek
3. **Finance Officer**
  - (a) Approve 2023 Employee wages, Vacation clause to use it or lose it?
  - (b) Declare official Financial Institution
  - (c) Declare official newspaper
  - (d) Credit Card Use Policy

**New Business:**

1. 2023 Code Enforcement contract, and follow up available to review
2. Tri-County Landfill annual report available to review
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: February 6, 2023 @ 7:00 pm**

City of White Lake

“This institution is an equal opportunity provider”

Posted 1/06/2023 @ 4:00pm