

The special White Lake Council meeting scheduled for December 30 was postponed until January 4, 2023 for the purpose of paying 2022 bills. Janice Thiry present at 3:00 pm with a motion being made by Krumvieda and seconded by Reeves to allow payment of all vouchers that were for business in 2022. All aye to pay 2022 vouchers before next meeting, motion carried. Vouchers will be listed with bills for the January 9, 2023 meeting. No other business was discussed. Meeting over at 3:15pm.

The minutes of the January 9, 2023 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 Krumvieda and seconded by Reeves to approve the agenda. All aye, motion carried.

A motion was made by Schroeder 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	\$900.99
AB Rural Water	December 2022 Water Purchase	\$2,312.75
Atco	Shop supplies, Govt. Vehicle supplies	\$350.00
Bomgaars	shop supplies	\$31.76
Brooks Hardware	Shop supplies, Govt. Vehicle supplies	\$230.54
Cell Phone Expense	Employee monthly cell phone reimbursement	\$140.00
CHS	Monthly LP Budget payment & new service install	\$1,157.59
City of White Lake	Monthly utility billing	\$150.00
Code Enforcement Spec. Council & Mayor	Service fees & 2023 retainer fee	\$2,693.34
Daycare	Wages	\$5,103.34
District III	Payroll	\$15,539.32
Elan City	2023 membership fees	\$841.00
FM Bank	Radar Sign	\$3,549.00
FM Bank	ACH Fees	\$19.20
Finance Office	Monthly loan payment-shop	\$1,384.78
Heath Lumber	Payroll	\$2,681.53
Hillman's Repair	Park supplies	\$323.94
Humpty Dumpty	Govt. Vehicle supplies	\$17.58
Insurance expense	Daycare magazine subscription	\$14.00
IRS	Employee Monthly insurance stipend	\$600.00
Jack and Jill	December Federal Tax Deposit	\$7,608.48
Jake's Corner	Daycare magazine subscription	\$14.00
Janice Thiry	Govt. Vehicle gas/diesel & supplies	\$1,711.22
JG Welding & Repair	Employee reimbursement	\$35.00
L & L Sanitation	New shop floor grates	\$2,500.00
Lease Servicing Center	Garbage Service	\$80.00
Library	Monthly Payloader payment	\$1,108.28
Menards	Payroll	\$1,346.08
Midstate Communications	Shop tools & supplies	\$206.20
M&L Repair	Monthly telephone & internet service	\$298.62
Morgan Theeler	Govt. vehicle supplies	\$236.04
Morris Electric	Attorney fees	\$232.48
National Rural Water Assoc.	Electrical install at new shop	\$26,905.97
Northwestern Energy	Monthly Water tower loan payment	\$859.27
Plankinton Lumber	Electric Billing	\$2,123.92
Public Health Laboratory	shop supplies & tools	\$691.40
Ron Berg	Monthly water sample fee	\$30.00
Ron's Market	Library Speaker fee	\$75.00
Sewer	Daycare food & supplies, & Library supplies	\$457.66
SDRS	Payroll	\$2,201.29
Shelly Johnson	Monthly employee retirement contribution	\$2,240.14
Streets	Storage rent	\$600.00
USDA RD	Payroll	\$2,736.96
USDA RD	Water Loan	\$860.00
Visa	Main St. Loan	\$1,575.00
Water	Meetings, Meals, Gas, Promoting the City	\$375.60
White Lake School	Payroll	\$2,201.29
White Lake Welding	Daycare Meals	\$587.40
	Road Grader repairs	\$192.33

All aye, motion carried.

A motion was made by Schroeder and seconded by Reeves to approve Resolution 2023 giving authorization of council to allow payment of monthly pre-approved warrants to be called Bills in Between. This allows payment for monthly disbursements in order to transact timely payments and reimbursements for specified transactions and when circumstances present themselves that would cause expending monies for late fees or where immediate payment is required. Roll call vote: Krumvieda-yes; Reeves-yes; Schroeder-yes. All aye, motion carried.

A motion was made by Krumvieda and seconded by Schroeder to approve the Financial Report for 12/31/22.

Checkbook-\$302,834.38; Savings-\$290,128.47; Reserve Funds-\$110,518.57. 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 topics on agenda.

#### **Department Reports:**

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

**Maintenance report**—Josh Podzimek gave report. A motion was made by Krumvieda and seconded by Reeves to purchase the air compressor from Rob's Shop Supplies for \$2,850.00. All aye, motion carried. A motion was made by Krumvieda to bid on a snow pusher blade from Leola for an amount up to \$1,500.00 and seconded by Schroeder. All aye, motion carried.

**Finance Officers report**—report given to council. A motion was made by Krumvieda and seconded by Schroeder to request a second credit card from FM Bank for Josh to use for after hours gas/diesel purchases, and for meetings as needed with up to a \$2,500.00 credit line. All aye, motion carried.

**New Business:** A motion was made by Krumvieda and seconded by Reeves to approve the 2023 employee wages, and PTO as listed on employee wage sheet given to council with noted changes to vacation time option. The following are approved wages for 2023 as set by the White Lake City Council:

Janice Thiry, Mayor	\$636.00 annual base + \$106.00 per meeting
Wyatt Krumvieda, Ward 2 Council	\$424.00 annual base + \$106.00 per meeting
Sharon Reeves, Ward 1 Council	\$424.00 annual base + \$106.00 per meeting
Nathaniel Schroeder, Ward 2 Council	\$424.00 annual base + \$106.00 per meeting
Ward One council	\$424.00 annual base + \$106.00 per meeting
Josh Podzimek, Maintenance & Public Works Supervisor	\$55,687.00 annual salary + approved overtime wages
Ken Simpson, Part-time public works	\$15.40 per hour
Barb Simpson, Finance Officer	\$31,690.00 annual salary + approved overtime wages
Linda Dodds, Librarian	\$9,752.00 annual salary
Dena DeLange, Daycare Director	\$19.40 per hour
Ashley Scott, daycare worker	\$13.30 per hour
Brooklynn Kieffer, daycare worker	\$13.05 per hour
Deb Scott, daycare worker	\$13.30 per hour
Fayleen Overweg, daycare worker	\$12.15 per hour
Grace Beckmann, daycare worker	\$12.15 per hour
Izzy Swindell, daycare worker	\$12.15 per hour
Josie Davis, daycare worker	\$12.60 per hour

All aye, motion carried.

Mayor Thiry declared that Farmers & Merchants State Bank of White Lake/Plankinton to be the official financial institution for the city. The Standard will be the official newspaper for the city. The 2023 election will be in combination with the White Lake School and will be April 11, 2023. Petitions can be circulated for Mayor, Ward 1 council and Ward 2 council vacancies beginning on January 27, 2023 and must be turned in before 5 o'clock pm on February 24, 2023. . A motion was made by Schroeder and seconded by Reeves to renew the 2023 Code Enforcement Specialists contract and to pay the 2023 retainer fee. All aye, motion carried.

A motion was made by Krumvieda and seconded by Reeves to donate a basket up to a \$75.00 value to the Pink Ladies dart tournament. All aye, motion carried.

A motion by Krumvieda and seconded by Reeves to adjourn the meeting at 7:47pm. All aye, motion carried.

The next regular scheduled council meeting will be February 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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