

The minutes of the July 10, 2023 White Lake City council meeting:

A quorum was declared present. The meeting was called to order by Mayor Janice Thiry at 8:00 pm.

Conflict of Interest: None declared

Schroeder moves that to approve the agenda with the addition of an executive session. Krumvieda seconded the motion. All aye, motion is carried.

Krumvieda moves that to enter executive session at 8:03pm for the purpose of consulting legal counsel. White Lake City attorney Tim Bottum is present. Reeves moves that to leave executive session at 8:42pm. Krumvieda seconded the motion. All aye, motion is carried.

Schroeder moves that to approve the minutes of the last meetings. Lingle seconded the motion. All aye, motion is carried.

Committee Reports:

The Financial Report for 6/30/23 was reviewed and found to be acceptable: Checkbook-\$158,700.52; Savings-\$290,783.66; Reserve Funds-\$110,929.54; Library Board Fund-\$5,631.67.

Public Comments were invited.

Krumvieda moves that to approve the presented bills and to hold Ethan Coop Lumber payment until the repairs are finished. Lingle seconded the motion. All aye, motion is carried.

July 10, 2023 vouchers:

Aflac Dental & Vision	Insurance Premiums-3 months	\$353.16
Aurora Brule Rural Water	Monthly Water Purchase	\$5,846.50
CHS	Budget Billing & Chemical	\$594.00
Hillman's Repair	Govt. Vehicle Supplies	\$20.97
Jake's Corner	Govt. Vehicle Gas/Diesel	\$163.87
Kieffer Repair	Gravel	\$300.00
L&L Sanitation	Garbage Service	\$180.00
M&L Repair	Tire Repair-tractor mower	\$203.30
MARC	Shop supplies	\$124.98
Midstate Communications	Monthly telephone and internet billing	\$534.55
Mitchell Parks & Recreation Dept.	Recertification fee	\$80.00
Northwestern Energy	Monthly Electrical Billing	\$2,708.19
Plankinton Lumber Company	Maintenance Shed supplies	\$376.27
Postmaster	Utility Billing Postage	\$153.00
Ron's Market	Daycare Food & Supplies, Pool, GB Supplies	\$1,768.43
White Lake Plumbing	Park water meter repair	\$71.40
White Lake Welding	Welding repair labor	\$25.84
CHS	Budget Billing & Chemical	\$594.00

Paid Bills in Between June 1-30:

Aflac	Monthly Insurance Premiums	\$700.95
Cell Phone Expense	Employee monthly cell phone reimbursement	\$131.96
City of White Lake	Water Utility billing	\$3,523.89
Daycare	Payroll	\$13,146.26
DANR	Annual Drinking Water & Wastewater fee	\$530.25
FM Bank	ACH Fees, NSF	\$38.15
FM Bank	Monthly Loan payment for Maintenance Shop	\$1,384.78
Finance Office	Payroll	\$2,216.98
Insurance Stipend	Monthly employee medical insurance allowance	\$600.00
IRS	Federal Tax Deposit	\$5,216.59
Lease Servicing Center, Inc.	Monthly Payloader Loan Payment	\$1,108.28
Library	Payroll	\$657.76
National Rural Water Association	Monthly Water Tower Loan payment	\$859.27
Parks	Payroll	\$268.47
Pool	Payroll	\$2,623.86
Recreation	Payroll	\$268.36
Sewer	Payroll	\$1,351.93
Streets	Payroll	\$1,291.07
USDA RD	Monthly Water & Main Street loan payments	\$2,435.00
Visa-FM Bank	Govt. Vehicle gas; FO, Daycare, & Shop supplies	\$1,854.67
Water	Payroll	\$1,351.93

Old Business: Krumvieda moves that to approve the request for continued support of Planning & Development District III and to sign the agreement indicating White Lake's intention to join District III as a member for 2024. Reeves seconded the motion. All aye, motion is carried. Krumvieda moves that to reject the CASA request for municipal funding. Schroeder seconded the motion. All aye, motion is carried. Schroeder moves that to approve a municipal donation request from the Aurora County 4-H Leaders in the amount of \$500.00. Reeves seconded the motion. All aye, motion is carried. Lingle moves that to approve the bid proposal from Midstate for a new computer and installation for the finance office and to table the purchase of computers for the Library and Shop until further information on programming requirements are received. Krumvieda seconded the motion. All aye, motion is carried. Lingle moves that to approve the Mayor and Finance Officer to attend the Elected Officials Workshop in Pierre on July 26 and to purchase a recording of the meeting to be available for the council members unable to attend. Krumvieda seconded the motion. All aye, motion is carried.

New Business: Schroeder moves that to approve a municipal donation request from the White Lake ROCS Dining Service in the amount of \$2,500.00. Reeves seconded the motion. All aye, motion is carried. Lingle moves that to accept the bid proposal from Vikor to install the equipment needed for the water tower antenna & line project in the amount of \$4,271.25 and to schedule installation as soon as possible so that we can proceed with the water meter replacement and getting set up for remote monthly readings. Krumvieda seconded the motion. All aye, motion is carried. Lingle moves that to approve a donation letter be sent to possible applicants for municipal donation requests in 2024 for the purpose of preparing the 2024 budget. Krumvieda seconded the motion. All aye, motion is carried.

Kumvieda moves that to adjourn the meeting at 9:42pm. Lingle seconded the motion. All aye, motion is carried.

The next regular scheduled council meeting will be August 7, 2023 at 8:00pm 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”