

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

June 5, 2023 @ 8:00 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: With the addition of an executive session for items a & e.

Approve Minutes of last meeting:

Approve Unpaid Bills: Ethan Coop Lumber Bill?

Financial Report-Document to be given at meeting

Old Business Discussion:

1. Fire Dept. Roster
2. Mayor committee assignment
3. Schroeder report about cameras in Daycare
4. DENR report on compost pile
5. Pool survey, rates & hours
6. City wide cleanup
7. Status on Quonset demolition and city lots for sale, request for additional land to be listed as surplus
8. Recreation field garbage billing

Department Reports:

1. **Daycare**—P& L report (Document to be given at meeting)
 - a. Census
 - b. Wait list
2. **Maintenance Report**—Josh Podzimek
 - a. Cameras in park and at new shop
 - b. Swimming pool update
 - c. City garbage provider
3. **Finance Officer**
 - a. Barking dog ordinance review
 - b. Deceased utility customer
 - c. Quote for new computers for FO, shop, and Library
 - d. Open house retirement invitation

New Business:

1. Meeting Protocols
2. Request to rent camper site
3. Shelly Johnson-request to close street for Friendship days dance, beer sales on street
4. Kim Ehlers-Commercial Club
5. Request for continued support of District III
6. CASA request for \$500.00 donation
7. Intergovernmental Agreement for Baseball/Football field
8. 4-H request for municipal donation

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: July 10, 2023 @ 8:00 pm Authorize Mayor to sign all vouchers that need to be paid early

City of White Lake

“This institution is an equal opportunity provider”