

# WHITE LAKE CITY COUNCIL MEETING

## Proposed AGENDA

March 6, 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:** Ethan Co-Op bill requesting payment of \$175,000.00

**Financial Report**

**Old Business Discussion:**

1.

**Department Reports:**

1. **Daycare**—P& L report
2. **Maintenance Report**—Josh Podzimek
  - a. Morris Electric Security camera bid
  - b. Lawn mower bids
3. **Finance Officer**
  - a. Follow up report from Code Enforcer available for review
  - b. Reminder I will be gone March 28-April 7. I will be back in the office April 10.
  - c. Other?

**New Business:**

1. White Lake City Ordinances-questions by council member Keith Lingle
2. Draw names for ballot placement for April 11, 2023 Municipal Election
3. March 20, 2023 Equalization meeting at 7:00pm.
- 4.. 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: April 10, 2023 @ 7:00 pm**

**Official Canvass meeting will be held on April 12, 2023 @ 7:00pm**

City of White Lake

“This institution is an equal opportunity provider”