

The minutes of the March 6, 2023 White Lake City council meeting:

The meeting was called to order by Mayor Janice Thiry at 7:01 pm. A quorum was declared present.

Conflict of Interest: None declared

Motion was made by Krumvieda and seconded by Schroeder 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 Lingle to approve the presented bills:

Aflac	Monthly insurance premiums	\$1,199.86
AB Rural Water	February 2023 Water Purchase	\$2,807.75
Badger Meters	Qtrly Celular communication fees	\$60.00
Banyon Data Systems	Annual utility billing fund support	\$1,235.00
Brooks Hardware	Shop supplies & tools	\$108.95
Capital One Trade Credit	Supplies for new shop	\$1,298.24
Cell Phone Expense	Employee monthly cell phone reimbursement	\$131.96
CHS	Monthly LP Budget payment & new service install	\$540.00
City of White Lake	Monthly utility billing, refund utility deposits	\$393.00
Colonial Research	Street supplies	\$70.91
Creative Product Source	Summer Library reading program supplies	\$208.53
Daycare	Payroll	\$9,437.68
FM Bank	ACH Fees	\$19.15
FM Bank	Monthly loan payment-shop	\$1,384.78
Finance Office	Payroll	\$2,149.03
Government Buildings	Payroll	\$14.22
Hillman's Repair	Govt. vehicle supplies	\$19.99
Insurance expense	Employee Monthly insurance stipend	\$600.00
IRS	Federal Tax deposit	\$8,288.73
Jake's Corner	Govt. Vehicle gas/diesel & supplies	\$673.42
Krohmer Agency, Inc.	Annual city insurance coverage	\$22,586.00
L & L Sanitation	Garbage Service	\$45.00
Lease Servicing Center	Monthly Payloader payment	\$1,108.28
Library	Payroll	\$657.76
Linda Dodds	Employee reimbursement	\$197.88
McLeod's	Govt. Building supplies	\$199.90
Menards	Shop supplies, tools, vehicle supplies	\$507.29
Midstate Communications	Monthly telephone & internet service	\$299.54
Mileage	Employee Travel Expense	\$77.52
National Rural Water Asso.	Monthly Water Tower loan	\$859.27
Northwestern Energy	Electric Billing	\$1,875.87
Petty Cash-Public Works	Postage	\$76.35
Plankinton Lumber	Shop supplies	\$409.39
Postmaster	Postage Stamps Utility billing	\$96.00
Ron's Market	Daycare food & supplies	\$554.40
SD Federal Property Agency	2015 Chevy pickup for Fire Dept.	\$36,125.00
SDRS	Monthly employee retirement contribution	\$1,673.46
Sewer	Payroll	\$1,312.31
Standard Publishing	Monthly publication cost	\$249.28
Streets	Payroll	\$1,355.31
Supplies and Misc	Employee paid reimbursement	\$55.53
USDA RD	Water Loan	\$860.00
USDA RD	Main St. Loan	\$1,575.00
Visa	Promoting the city	\$17.71
Water	Payroll	\$1,312.31
Wealth Mgmt	Qtrly SRF Loan	\$7,211.03
White Lake School	Daycare Meals	\$733.15
White Lake Welding	Welding service for equipment repair	\$87.69

All aye, motion carried.

A motion was made by Krumvieda and seconded by Lingle to pay \$42,550.00 on the Ethan Co-Op Lumber voucher submitted.

Remaining balance to be paid when roofing issues are corrected and building is 100% completed after inspection. All aye, motion carried.

A motion was made by Krumvieda and seconded by Reeves to approve the Financial Report for 2/28/23.

Checkbook-\$311,844.70; Savings-\$290,292.63; Reserve Funds-\$110,518.57; Library Board Fund-\$2,941.67. All aye, motion carried. .

Old Business: No old business

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 Schroeder to accept bid from Henke Tractor Repair and to purchase a new lawn mower with trade-in of current mower. All aye, motion carried.

A motion was made by Krumvieda and seconded by Reeves to start a claim with our insurance to replace the radar sign on N. Main St that was damaged by unknown cause. All aye, motion carried.

Finance Officers report—report given to council. Finance Officer advised of being gone March 28- April 7 for PTO. The April council meeting will be April 10, 2023 at 7:00pm. The election canvassing meeting will be April 12, 2023 at 7:00pm.

New Business: Council member Lingle discussed initiating a procedure for immediate action for ordinance violations such as lawn mowing, snow removal. Names for candidate order placement on ballot were drawn.

A motion by Krumvieda and seconded by Reeves to adjourn the meeting at 7:51pm. All aye, motion carried.

The next regular scheduled council meeting will be April 10, 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

“This institution is an equal opportunity provider”