

WHITE LAKE CITY COUNCIL MEETING
Proposed AGENDA
November 7, 2022 @ 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:

Financial Report—

Old Business Discussion:

1. Thank you received from the AC Sheriff's Office
2. Auditor will be here Wednesday, November 9 @ ~11:30am to go over the 2020/2021 audit with Mayor & FO. Any available council may also attend.

Department Reports:

1. **Daycare**—P& L report
 - (a) FO request to change ACH Dates to the 10th & 25th of the month, and to raise the Late fee to \$15.00 for first time, 18% of past due second time past due to be consistent with utility billing late fees.
2. **Maintenance Report**—Josh Podzimek
Morris Electric Bids
3. **Finance Officer**
 - (a) Aurora County Sheriff report available to council members only to review.
 - (b) Liquor License renewals
 - (c) Code Enforcement report available for review

New Business:

1. December meeting need to set 2023 wages, FO to give out wage list at meeting
2. Decide if Christmas bonuses will be paid
3. Radar sign grant to be applied for
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: December 5, 2022 @ 7:00 pm



"This institution is an equal opportunity provider"

Posted 11/04/2022 @ 4:00pm