

WHITE LAKE CITY COUNCIL MEETING
Proposed AGENDA
November 6, 2023 @ 7:00 PM WL City Hall-Finance Office

Roll call: Mayor Declares Quorum present or reschedules meeting

Call to order: Council Meetings may be audio recorded by the Finance Officer for the verification of minutes.

Approve Agenda: Council members must Declare Conflict of Interest at this time and complete form.

Approve Minutes of last meetings:

Public Comments: Offers the opportunity for anyone not listed on the agenda to speak to the board concerning important topics. The time will be limited to 5-minutes.

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 act 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.

New Business:

1. Information presentation from South Dakota Public Assurance Association

Committee Reports: Committees are not required to report every month

1. **Finance, Ordinances & Law Enforcement**- Lingle & Reeves [report also by Finance Officer]
 - a. October Finance report
 - b. Finance Officer will be gone December 17-29 for PTO. During the month of November, will be gone every Friday for a SDML meeting, Holiday PTO & personal day.
 - c. Letter from citizen regarding property & latest follow-up code enforcement report, other properties taken off tax roll
 - d. 10/2023 Sheriff's report available for council review only.
 - e. Handout of current employee wages to be reviewed before December council meeting.
2. **Daycare**-Reeves & Lingle
 - a. Grant applications
3. **Streets & Alleys**-Schroeder & Krumvieda [report also by Josh Podzimek]
 - a. Tri-County Landfill audit report available for review
4. **Water & Sewer**- Schroeder & Krumvieda [report also by Josh Podzimek]
 - a. Update on meter installation and training
5. **Parks, Pool & Rec**-Lingle & Krumvieda [report also by Josh Podzimek]
 - a. Advertise for lifeguards for 2024 season
6. **Buildings**- Schroeder & Krumvieda [report also by Josh Podzimek]
7. **White Lake Community**-Schroeder & Reeves
8. **Library**-Lingle & Reeves
9. **Economic Development**- Schroeder & Reeves
10. **Hazardous & Epidemic**- Schroeder & Reeves

Approve Unpaid Bills:

Old/Unfinished Business:

1. Surplus properties, and transfer to White Lake Development Corporation, Inc.
2. 2024 Law Enforcement contract

New Business:

2. 2023 Bonus? W-4 forms to council, 2nd half of 2023 council wages to be paid?
3. Updating of city ordinance wording for meter pits, and service line maintenance review
4. Parade of Lights

Adjournment:

Executive Session according to SDCL 1-25-2, to be held for the sole purposes to discuss:

- a. Personnel
- b. Consulting legal counsel
- 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.

Next regular council meeting date: December 4, 2023 @ 7:00 pm

City of White Lake

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