

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

October 2, 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.

Committee Reports: Committees are not required to report every month

1. Finance, Ordinances & Law Enforcement- Lingle & Reeves [report also by Finance Officer]
2. Daycare-Reeves & Lingle
3. Streets & Alleys-Schroeder & Krumvieda [report also by Josh Podzimek]
4. Water & Sewer- Schroeder & Krumvieda [report also by Josh Podzimek]
5. Parks, Pool & Rec-Lingle & Krumvieda [report also by Josh Podzimek]
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. 2024 Law Enforcement contract
2. Rick Glissendorf complaint
- 3.

New Business:

1. Utility Customer #2-1681 meter pit issues
2. Second reading of the 2024 Budget Appropriation
3. 2024 Liquor License and Municipal Operating agreement renewals for Ron's Market, The Pour House and The Last Call Bar.
4. Surplus properties, and transfer to White Lake Development Corporation, Inc.

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: November 6, 2023 @ 7:00 pm

City of White Lake

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