

WHITE LAKE CITY COUNCIL MEETING
Proposed AGENDA
September 12, 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: With addition of executive session for Item E by Josh

Approve Minutes of last meeting:

Approve Unpaid Bills:

Financial Report—motion to transfer \$7,500.00 contingency to cover cost of Basement repair

Old Business Discussion:

1. City wide cleanup-Blasius Sanitation bill, plus commented they thought it went rather well and noted more items were set out.
2. Code Enforcement report
3. Law Enforcement contract

Department Reports:

1. **Daycare**—P& L report and review of new 2022-2023 handbook
2. **Maintenance Report**—Josh Podzimek
 - (a) Playground Equipment & Maintenance Shop
3. **Finance Officer**
 - (a) Aurora County Sheriff's report available for review-Council members only
 - (b) Will be gone Sept. 16, 21 & 23
 - (c) Commercial club Street Treats for October 31
4. **Linda Dodds**- Library annual report

New Business:

1. Kim Ehlers, questions about City Shed, property by Quonset, speed sign request for south of town
2. Wyatt Krumvieda request to move used trailer house to a property in White Lake
3. AB Rural Water notification of increase rates for 2023
4. 1st reading of the 2023 Proposed budget and appropriations ordinance
5. 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: October 3, 2022 @ 7:00 pm



"This institution is an equal opportunity provider"

Posted 9/9/2022 @ 11:00am