

The minutes of the September 12, 2022 White Lake City council meeting:

The meeting was called to order by Mayor Janice Thiry at 7:06 pm. A quorum was declared present.

Conflict of Interest: None declared

Motion was made by Schroeder and seconded by Pursell to approve the agenda with the addition of executive session. All aye, motion carried.

A motion was made by Reeves and seconded by Schroeder to approve the minutes of the last meeting. All aye, motion carried.

A motion was made by Schroeder and seconded by Reeves to approve the presented bills:

Aflac	Monthly insurance premiums	\$1,075.44
AB Rural Water	August 2022 Water Purchase	\$3,305.50
Amanda Orzoco	Refund Utility billing credit	\$32.50
Atco	Sewer, Shop & Govt. Vehicle supplies	\$631.16
Avera Occupational Medicine	Pre-Employment drug/alcohol screening	\$113.00
Badger Meters	Water Dept. supplies	\$60.00
Blasius Sanitation	City-wide cleanup garbage fee	\$237.65
Brooks Hardware	Water Dept. supplies	\$67.43
Cell Phone Expense	Employee monthly cell phone reimbursement	\$140.00
CHS	Monthly LP Budget payment	\$624.00
City of White Lake	Monthly utility billing	\$758.74
CNA Surety	Bond insurance for fire department	\$187.00
Code Enforcement Specialists	6/1-8/31 services	\$969.47
Creative Product Services	Library supplies	\$156.23
Daycare	Payroll	\$8,683.37
FM Bank	ACH Fees & Loan origination fees	\$63.10
Finance Office	Payroll	\$1,930.23
Hefty Seed	Chemicals	\$730.95
Hillman's Gas	Govt. Vehicle Gas/Diesel	\$635.65
Hillyard	Daycare supplies	\$336.85
Insurance expense	Employee Monthly insurance stipend	\$600.00
IRS	August Federal Tax Deposit	\$3,906.09
L & L Sanitation	Garbage Service	\$45.00
Lease Servicing Center	Monthly Payloader payment	\$1,108.28
Library	Payroll	\$1,568.79
MARC	Sewer supplies	\$1,371.52
Menards	Govt. Building supplies	\$22.07
MidAmerica Books	Library supplies	\$109.50
Midstate Communications	Monthly telephone & internet service	\$301.87
Morgan Theeler, LLC	Attorney services	\$364.23
Myron Corp.	Pocket calendars & Pens	\$389.29
National Child Safety	Municipal Donation	\$150.00
National Rural Water Assoc.	Monthly Water tower loan payment	\$859.27
Northwestern Energy	Electric Billing	\$2,004.52
Parks	Wages	\$55.63
Pool	Wages	\$1,065.82
Petty Cash-Public Works	Postage	\$109.75
Postmaster	Utility billing postage	\$88.00
Ron's Market	Daycare food & supplies, pool & Library supplies	\$1,032.35
SDRS	Monthly employee retirement contribution	\$1,473.44
SD Dept. of Revenue	Monthly water samples	\$15.00
SD Dept. of Transportation	Annual Permit renewal fee	\$24.00
Sewer	Payroll	\$1,134.48
Streets	Payroll	\$1,001.87
Supplies and Misc.	Employee paid reimbursement	\$693.97
USDA RD	Water Loan	\$860.00
USDA RD	Main St. Loan	\$1,575.00
Visa	Finance Office & Govt. Building supplies	\$446.41
Void Check 34103	Utility billing customer, no refund due	voided
Water	Payroll	\$1,134.48
Wealth Mgmt.	Quarterly SRF Loan payment	\$7,211.03
White Lake School	Daycare Meals	\$406.10
Zach Scott Construction	New water service install	\$3,381.94

All aye, motion carried.

A motion was made by Pursell and seconded by Schroeder to approve the Financial Report for 8/31/22 and to transfer \$7,500.00 from the Contingency fund to Government Buildings in the General Fund to cover the cost of the basement repair at City Hall. Checkbook-\$458,080.81; Savings-\$289,848.06; Reserve Funds-\$110,429.47. All aye, motion carried.

Old Business: Mayor reported on old business. Aurora County Law Enforcement contract was tabled.

Department Reports:

Daycare—The Daycare P&L and the 2022-2023 White Lake Community Parent Handbook were reviewed by the council. Rate increase of hourly fees go into effect with all scheduled daycare beginning September 19, 2022.

Maintenance report—Josh Podzimek reported on progress of maintenance shed and playground equipment.

Finance Officers report—report given to council.

Library report—Linda Dodds gave the library's annual report.

New Business: City owned property was discussed. Finance Officer is to contact city attorney for advice on proceeding with declaring items surplus property. Request for a 4-way stop sign to be placed at the corner of Hwy 16, and Main St. Too many trucks and vehicles speeding off interstate and into town. Mayor Thiry will contact the Aurora County Commissioners to request changing this intersection, to request a radar sign near the school, and to remove the 15mph speed limit on Division St.

The City of White Lake has received notification from Wade Blasius of the Aurora-Brule Rural Water System, Inc. of a rate increase with our new contract for water purchase beginning January 1, 2023. The residents of White Lake will be seeing this increase on their monthly utility billing due by February 10, 2023. The minimum billing for 1000 gallons of water and sewer is currently \$37.00 per month. The new rate beginning for January 2023 billing will be a minimum charge of \$49.00 for water and sewer. After approval of the new contract, a new rate schedule will be published with the minutes.

A motion was made by Krumvieda and seconded by Pursell to approve the first reading of the 2023 Proposed budget and appropriations ordinance. All aye, motion carried.

A motion was made by Pursell and seconded by Krumvieda to enter executive session at 8:28pm for the purpose of public owned property security. A motion was made by Pursell and seconded by Krumvieda to leave executive session at 8:40pm. A motion was made by Schroder and seconded by Reeves to rescind the motion for a security fence at the new maintenance shop. Instead, the funds will be used towards other costs for the maintenance shed such as the increase in concrete. All aye, motion carried.

A motion by Krumvieda and seconded by Pursell to adjourn the meeting at 8:45pm. All aye, motion carried.

The next regular scheduled council meeting will be October 3, 2022 at 7:00pm in the White Lake City Hall Finance Office.

Mayor

Finance Officer

Janice Thiry

Barb Simpson

“This institution is an equal opportunity provider”