

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

September 6, 2023 @ 8:00 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 transfer of savings to checking if needed to meet expenses.

Approve Unpaid Bills:

Old/Unfinished Business:

1. 2024 Law Enforcement contract
2. SDML Conference to be held in Rapid City October
3. Webpage update—FO forwarded requested changes to Amber Kolousek
4. Review of the proposed 2024 Budget-Grant available for park trees

New Business:

1. 2nd Reading of Ordinance 8072023 “An ordinance for Supplemental Appropriations”
2. Contingency Transfer Resolution
3. G & G Seamless quote
4. First reading of the 2024 Budget Appropriation
5. Rick Glissendorf complaint
6. Having a full time RV living campground in city limits
7. Requesting an increase to motel allowance for meeting in Rapid City.
8. Commercial Club request for street closure on September 23 for Chili cookoff
9. Jill Grohs for insurance coverage for recreation field and activities
10. Ethan Co-Op Lumber Check
11. Ice Skating Rink
12. Appointing Volunteers of the Fire Department and Ambulance

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: October 2, 2023 @ 7:00 pm

City of White Lake

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