

The minutes of the February 3, 2025 White Lake City council meeting.
Roll Call has 3 council members present, 1 present via telephonic. A quorum was declared. The meeting was called to order by Mayor Janice Thiry at 7:00 pm.

Schroeder moves that to approve the agenda with executive session and additions of Library Policy, advertising for lifeguards and correction to the date and location of the Commercial Club mixer listed on the agenda.

Reeves seconded the motion. Roll call vote Lingle-yes also. Mayor declares all ayes, motion is carried.

Conflict of Interest: None declared

Lingle moves that to approve the minutes of the last meeting. Schroeder seconded the motion. Roll call vote Reeves-yes also. Mayor declares all ayes, motion is carried.

Public Comments were invited. Kim Ehlers reported that the White Lake Commercial Club would like to purchase benches for the City Park and place near the play equipment. The council granted permission, and they would like to thank the Commercial Club for their donation.

Committee Reports:

The Financial Report as of 1/31/24 was reviewed. Checkbook-\$71,393.23; Savings-\$142,459.08; Reserve Funds-\$115,306.44; Library Board Fund-\$6,486.61. Reeves moves that to approve the financial report as given. Lingle seconded the motion. Roll call vote has Schroeder, yes. Mayor declares all ayes, motion is carried. The Daycare P&L was reviewed. The monthly P&L total is: \$1205.61..

Schroeder moves that to approve the request from public works director Josh Podzimek, to schedule mapping of lines and valves with the SD Rural Water. Reeves seconded the motion. Roll call vote has Lingle-aye. Mayor declares all ayes, motion is carried. Lingle is going to seek volunteers for spring cleanup help and donations for improvements to the city parks. Will report back at a future meeting. The finance officer is to post to the webpage, Facebook and school, an ad for lifeguards for the 2025 Swimming Pool season. Lingle moves that to approve the Library policy restricting minors from accessing obscene matter or materials and post to White Lake City website with a link to the White Lake Library's website. Schroeder seconded the motion. Roll call vote also has Reeves as yes. Mayor declares all ayes, motion is carried.

Schroeder moves that to approve the presented vouchers to be paid. Reeves seconded the motion. Roll call vote has Lingle-aye. Mayor declares all ayes, motion is carried.

February 3 vouchers in the amount of \$17,663.02:

Aflac Dental & Vision	Employee insurance premiums	\$117.72
Aurora Brule Rural Water	Monthly Water Purchase	\$3,929.25
Badger Meter	Beacon utility support fee	\$115.80
CHS	LP Budget Billing-Jan.	\$510.00
Jake's Corner	Govt. vehicle gas/diesel	\$191.53
L&L Sanitation	January garbage collection	\$95.00
MARC	Sewer supplies	\$1,091.00
Midstate Communications	Monthly telephone & internet billing	\$326.53
Morris Electric	Security Camera Labor	\$326.53
Northwestern Energy	Monthly Electrical Billing	\$3,087.57
Overdrive	2025 Library fee	\$600.00
Pheasantland	Street sign	\$56.19
Postmaster	Utility Billing postage	\$112.00
Ron's Market	Daycare Food & Supplies	\$354.42
SDRS	Monthly employee retirement contribution	\$1,969.48
Standard Publishing	Publication cost	\$673.40
White Lake Commercial Club	Annual Dues & Municipal Donation	\$1,000.00
White Lake School	Monthly Daycare Meal purchase	\$1,010.75
Zach Scott Construction	Watermain Leak repair	\$1,962.91

Paid Bills in Between January 1-31 in the amount of \$30,698.02:

Aflac	Monthly Insurance Premiums	\$533.58
Cell Phone Expense	Employee monthly cell phone reimbursement	\$134.64
City of White Lake	Water Utility billing	\$245.71
Daycare	Payroll	\$10,020.15
FM Bank	ACH Service Fees	\$19.15
FM Bank Visa	Promoting the City supplies; Govt vehicle gas/diesel	\$2,014.86
FM Bank	Maintenance Shop loan payment- Jan.	\$1,384.78
Finance Office	Payroll	\$2,772.04
IRS	January Federal Tax Deposit	\$3,887.02
Lease Servicing Center, Inc.	Monthly Payloader Loan Payment	\$1,108.28
Library	Payroll	\$676.34
Mileage	Employee Travel Expense	\$65.00
National Rural Water Association	Monthly Water Tower Loan payment	\$859.27
Sewer	Payroll	\$1,368.16
SD Dept of Labor	Unemployment Tax payment	\$89.85
SD Dept of Revenue	Semi-annual Pool sales tax payment	\$119.23
Streets	Payroll	\$1,525.84
Supplies and Misc.	Employee paid reimbursement	\$70.96
USDA RD	Monthly Water & Main Street loan payments	\$2,435.00
Water	Payroll	\$1,368.16

Old Business: Lingle moves that to remove the 0-15 hour tier rate at \$75.00 per week of the daycare rates and to make the first tier rate 0-30 hours at \$120.00 per week. This new rate will become effective with the billing for services beginning February 17, 2025. Reeves seconded the motion. Roll call vote has Schroeder also voting yes. Mayor declares all ayes, motion is carried. Schroeder moves that to approve the 2025 wage for Daycare employee Annie Johnson of \$14.00 per hour. Reeves seconded the motion. Roll call vote has Lingle as yes also. Mayor declares all ayes, motion is carried.

New Business: Lingle moves that to declare \$37,124.05 of the City checkbook balance as restricted funds to be used for road work. Schroeder seconded the motion. Roll call vote has Reeves voting yes. Mayor declares all ayes, motion is carried. The funds are 2024 undispersed appropriations of the Public Safety departments budget. This amount will be transferred to the White Lake City Savings account and recorded as restricted. Reeves moves to accept the proposed changes to the current White Lake City Building Permit and keep the cost at \$25.00 for each application. Lingle seconded the motion. Roll call vote also has Schroeder as yes. Mayor declares all ayes, motion is carried.

Lingle moves that to enter executive session at 7:50pm for the purpose of legal and personnel. Schroeder seconded the motion. Roll call vote has Reeves as yes. Mayor declares all ayes, motion is carried. Schroeder moves that to leave executive session at 8:11pm. Lingle seconded the motion. Roll call vote Reeves-yes. Mayor declares all ayes, motion is carried.

After discussion about the recommendations made by the White Lake City attorney and the City Engineer advisor about a cease-and-desist letter mailed to Richard Peters, Schroeder moves that "to require the culverts placed in the public street right away drainage ditch be removed by April 1, 2025 with the ditch cross sectioned and to be graded for safe mowing. Building of the house may proceed immediately. The city will not access any fines at this time." Lingle seconded the motion. Roll call vote has Reeves as no. The Mayor declares ayes as a majority vote. Motion carried. Applicants for the finance officer position will be contacted for an interview.

Schroeder moves that to adjourn the meeting at 8:28pm. Lingle seconded the motion. Reeves-yes. Mayor declares all ayes, motion is carried.

The next regular council meeting is scheduled March 3, 2025 at 7:00pm in the White Lake City Hall/Library.

These minutes are published as unapproved.

Mayor

Finance Officer

Janice Thiry

Barb Simpson

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