

The minutes of the December 10, 2024 White Lake City council meeting. The meeting had to be rescheduled from December 9 due to a lack of quorum being present.

Roll Call has 3 council members present, 1 absent. A quorum was declared. The meeting was called to order by Mayor Janice Thiry at 7:02 pm.

Conflict of Interest: Schroeder declared conflict for possible personnel conflict in executive session.

Reeves moves that to approve the agenda with executive session. Lingle seconded the motion. Mayor declares all ayes, motion is carried.

Lingle moves that to approve the minutes of the last meeting. Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

Public Comments were invited. No comments received

Committee Reports:

The Financial Report as of 11/30/24 was reviewed. Checkbook-\$90,244.13; Savings-\$142,314.00; Reserve Funds-\$115,306.44; Library Board Fund-\$6,486.61. The Daycare P&L was reviewed. The City received notice from Aurora-Brule Rural Water that they are raising our purchased water rates 7% effective February 1, 2025. Schroeder moves that to raise the water rates only 7% with base charge for 1000 gallons staying the same at \$22.00. Lingle seconded the motion. Mayor declares all ayes, motion is carried. Rates to be changed with the billing due February 10, 2025. For water usage over 1001 gallons, the rate will increase from \$0.01168/gallon to \$0.0125/gallon.

Lingle moves that to approve the presented vouchers to be paid. Reeves seconded the motion. Mayor declares all ayes, motion is carried.

December 9 vouchers in the amount of \$18,226.93:

Ace's Gravel	Gravel purchase	\$195.00
Aflac Dental & Vision	Employee insurance premiums	\$235.44
Aurora Brule Rural Water	Monthly Water Purchase	\$4,760.00
Aurora County Register of Deeds	Deed filing fee	\$30.00
Badger Meter	Beacon utility support fee	\$55.80
CHS	LP Budget Billing-Nov & Dec	\$1,020.00
Code Enforcement Specialists	for Services 11/1/24-11/30/24	\$490.45
Core & Main	Water Dept supplies	\$289.48
DANR	Annual Environmental Fee	\$350.00
Hillman's Repair	Govt. Vehicle supplies	\$9.22
Jake's Corner	Govt. vehicle gas/diesel	\$354.63
Kieffer Repair & Sales, LLC	Govt. Vehicle supplies	\$35.47
Konechne Hardware	Govt. Building supplies, shop, sewer, water supplies	\$246.93
L&L Sanitation	December garbage collection	\$95.00
MC&R Pools	Winterize pools	\$2,298.28
Menards	Street & shop supplies, tools	\$718.98
Midstate Communications	Monthly telephone & internet billing	\$366.32
Northwestern Energy	Monthly Electrical Billing	\$2,530.41
Petty cash	Postage	\$25.45
Reader's Digest	Library magazine subscription	\$13.81
Ron's Market	Daycare Food & Supplies	\$267.21
SDRS	Monthly employee retirement contribution	\$1,767.60
SDWWA	Annual membership dues	\$10.00
Standard Publishing	Publication cost, re-issue check	\$1,128.62
White Lake School	Monthly Daycare Lunch contract purchases	\$899.25
White Lake Welding	Govt. Vehicle repairs	\$33.58

Paid Bills in Between November 1-30 in the amount of \$33,979.96:

Aflac	Monthly Insurance Premiums	\$478.88
Cell Phone Expense	Employee monthly cell phone reimbursement	\$96.96
City of White Lake	Water Utility billing	\$248.28
Daycare	Payroll	\$9,453.99
FM Bank	ACH Service Fees	\$19.10
FM Bank Visa	G Vehi gas; shop supplies; Daycare fee & supplies, Promo City	\$955.36
Finance Office	Payroll	\$1,802.01
IRS	November Federal Tax Deposit	\$3,684.29
Lease Servicing Center, Inc.	Monthly Payloader Loan Payment	\$1,108.28
Library	Payroll	\$678.56
National Rural Water Association	Monthly Water Tower Loan payment	\$859.27
Sewer	Payroll	\$1,712.41
Streets	Payroll	\$1,466.26
Supplies and Misc.	Employee paid reimbursement	\$57.87
USDA RD	Monthly Water & Main Street loan payments	\$2,435.00
Water	Payroll	\$1,712.41
Wealth Mgmt	Quarterly SRF loan payment	\$7,211.03

Old Business: Lingle moves that the council adopt the proposed changes to the PTO policy with the one sentence about length of eligible service removed. Schroeder seconded the motion. Mayor declares all ayes, motion is carried. The new policy begins January 1, 2025.

New Business: 2024 Employee wages were reviewed. Wage increases will be given as noted beginning January 1, 2025. Public Works Director/Maintenance supervisor will receive 3%, Librarian will receive 2%. The new wages will be approved and published with the January 6, 2025 meeting and minutes.

Reeves moves that to enter executive session at 8:08pm for the purpose of personnel and legal. Schroeder seconded the motion. Mayor declares all ayes, motion is carried. Lingle moves that to leave executive session at 9:01pm. Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

Schroeder moves that to accept the resignation of Ward 2 council member Wyatt Krumvieda. Reeves seconded the motion. Mayor declares all ayes, motion is carried. No other action taken on other matters discussed.

Schroeder moves that to adjourn the meeting at 9:03pm. Reeves seconded the motion. Mayor declares all ayes, motion is carried.

The next regular council meeting is scheduled January 6, 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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