

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

March 3, 2025 @ 7:00 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 meeting(s):

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]
 - a. Introduction of new finance officer.
 - b. Finance Office will be closed March 7-24.
 - c. February Finance Report
 - d. January Law Enforcement report available
2. **Daycare**-Reeves & Lingle
 - a. Monthly P&L report
 - b. Time clocks were purchased for daycare and pool
3. **Streets & Alleys**-Schroeder [report also by Josh Podzimek]
4. **Water & Sewer**- Schroeder [report also by Josh Podzimek]
 - a. Water bills will be calculated on March 24 for 2/20-3/23 consumption
5. **Parks, Pool & Rec**-Lingle [report also by Josh Podzimek]
 - a. Request to approve purchase of trash cans for park, pool & Main Street from restricted funds for Parks.
6. **Buildings**- Schroeder [report also by Josh Podzimek]
 - a. Vertical Bridge (Verizon tower) update
7. **White Lake Community**-Schroeder & Reeves
8. **Library**-Lingle & Reeves
9. **Economic Development**- Schroeder & Reeves
10. **Hazardous & Epidemic**- Schroeder & Reeves

Approve Unpaid Bills:

Old/Unfinished Business:

1. Billing invoice for easement granted.
2. Request by Aurora County for a Resolution to vacate S. Ellis St. and alley between S. Ellis St and S Hanten. Motion is needed to confirm request. Resolution will be drafted after all property owners return petitions of abutment notices to allow vacation of the street and alley

New Business:

1. Draw for ballot placement for Election on April 8, 2025

Adjournment:

Next regular council meeting date: April 7, 2025 @ 7:00 pm

City of White Lake

"This institution is an equal opportunity provider"

Enter Executive session for purpose of personnel, and legal

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

Leave Executive session:

1. Open meeting discussion or motion: