

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

November 4, 2024 @ 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. October Finance Report
 - b. Schoenfish will begin 2022-2023 audit on November 25.
 - c. October Code Enforcement report-SDCL 1-27-1.5(5), this information is NOT open to public inspection, update on resident complaint about cows.
2. **Daycare**-Reeves & Lingle
 - a. Monthly P&L report
 - b. Clarification of part-time employee rate while working
3. **Streets & Alleys**-Schroeder & Krumvieda [report also by Josh Podzimek]
 - a. Billing for culverts
 - b. Trees overhanging street signs
4. **Water & Sewer**- Schroeder & Krumvieda [report also by Josh Podzimek]
5. **Parks, Pool & Rec**-Lingle & Krumvieda [report also by Josh Podzimek]
 - a. Ball Park bill
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 Unpaid Bills:

Old/Unfinished Business:

1. Verizon proposal regarding cell tower on City's property, possible executive session for negotiations.
2. Memorial Plaza committee
3. Lingle report on new PTO policy
4. Resolution to Vacate East 2nd St.

New Business:

1. Resolution: "The City of White Lake moves to vacate the Old City Shop Stall at 207 N. Main. Whereas this building is owned by the City of White Lake and we authorize the White Lake City Volunteer Fire Department future use of that space and authorize them to remodel that space for a meeting room. All costs involved with the remodel will be paid by the White Lake City Volunteer Fire Department."
2. Statement of Extension to take part in District III program for 2025
3. Approve notice for Finance Officer position

Adjournment:

Next regular council meeting date: December 9, 2024 @ 7:00 pm

City of White Lake

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