WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

June 9, 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- Guericke & Ehlers [report also by Finance Officer]
 - a. May Finance Report
 - b. Code Enforcement Report available
 - c. Budget Training
 - d. Elected Officials July 16 & 17 in Pierre
 - e. The Finance office will be closed the June 11-13 for Finance Officer School in Pierre
 - f. Moving Meetings
 - g. Update from Lawyer
- 2. Daycare- Hetland & Ehlers
 - a. Monthly P&L report
 - b. ProCare App for daycare
- 3. Streets & Alleys- Schroeder & Guericke [report also by Josh Podzimek]
 - a. Alley by West Lane Apartments
 - b. Gravel
- 4. Water & Sewer- Schroeder & Guericke [report also by Josh Podzimek]
- 5. Parks, Pool & Rec- Hetland and Ehlers [report also by Josh Podzimek]
 - a. Swimming Lessons
 - b. Pricing for the Pool
 - c. Electricity in the Park
 - d. Flowers in Hanten Park
 - e. Tree Pile Cleanup
 - f. Needed for Pool Lifesaver Ring, Trash Broken Chairs, Hooks for Equipment, permanent Signs, No pop only water.
- 6. Buildings- Guericke & Reeves [report also by Josh Podzimek]
- 7. White Lake Community and Economic Development- Reeves & Hetland
 - a. Dustin Hillman and Chance Murray Joining White Lake Fire Department
 - b. Giving plants or flowers to new businesses
 - c. Annex into city
 - d. Vacate alley
- 8. Library-Hetland & Reeves
 - a. Summer Reading program started on June 3rd
 - i. 30 kids and 90 books checked out the 1st session

Approve Unpaid Bills:

Old/Unfinished Business:

- 1. Compost Pile Nathaniel
- 2. Football Field contract with school
- 3. Building Permits

New Business:

- 1. Culvert Cleanout
- 2. Hours for Kim Monday 8-5 Tuesday 7:30-11:30 Wednesday 8-5 Thursday 7:30-11:30 Friday 8-12
- **3.** Trashcans for Friendship Days
- 4. Tana and Camper

Adjournment:

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



"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: