WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA May 5, 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 <u>**Declare Conflict of Interest**</u> 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. April Finance Report
 - b. Code Enforcement Report available
- 2. Daycare-Reeves & Lingle
 - a. Monthly P&L report
- 3. Streets & Alleys-Schroeder [report also by Josh Podzimek]
 - a. Chip and Seal update
 - i. Not going to be able to do gravel. Different Oil needed
- 4. Water & Sewer- Schroeder [report also by Josh Podzimek]
- 5. Parks, Pool & Rec-Lingle [report also by Josh Podzimek]
 - a. Trees in Park Janice Ordered
- 6. Buildings- Schroeder [report also by Josh Podzimek]
- 7. White Lake Community-Schroeder & Reeves
 - a. Thank you from Aurora Brule Nursing Home for baskets for Easter Egg Hunt
 - b. Thank you from White Lake Post Prom
 - c. Kory Peters Joining White Lake Fire Department
- 8. Library-Lingle & Reeves
- 9. Economic Development- Schroeder & Reeves
- 10. Hazardous & Epidemic- Schroeder & Reeves

Approve Unpaid Bills:

Old/Unfinished Business:

1. Rich Peters

New Business:

- 1. Mayor Certify Elected officials
- 2. Oath of Office for Elected Officials
 - a. Mayor (Kim Ehlers; 2-year term)
 - b. Ward 1 (Tia Hetland; 2-year term)
 - c. Ward 2 (Nathaniel Schroeder; 2-year term)
 - d. Ward 2 (Mark Guericke; 1-year term)
- 3. 2024 Annual Report
- 4. Compost Roll Off Nathaniel
- 5. Barb Becker Having
- **6.** Donation amount for National Child Safety
- 7. Jeff Gray Basement Flooding
- 8. Building Permit

Adjournment:



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: