

The minutes of the August 7, 2023 White Lake City council meeting:  
 A quorum was declared present. The meeting was called to order by Mayor Janice Thiry at 8:00 pm.  
 Conflict of Interest: None declared  
 Reeves moves that to approve the agenda. Schroeder seconded the motion. All aye, motion is carried.

Lingle moves that to approve the minutes of the last meetings. Reeves seconded the motion. All aye, motion is carried.

**Public Comments were invited.**

**Committee Reports:**

The Financial Report for 7/31/23 was reviewed and found to be acceptable: Checkbook-\$59,061.04; Savings-\$290,931.84; Reserve Funds-\$110,929.54; Library Board Fund-\$5,631.67.  
 First reading of Ordinance 8072023 "An ordinance Supplemental Appropriation Ordinance." "Be it ordained by the City of White Lake to implement a supplemental appropriation ordinance to provide sufficient revenue in the General Fund Department 'Maintenance Shop' for incurring of expenditures of funds for the remainder of 2023. For General Purposes: utilities of \$3,500.00; final construction payment of \$94,310.00; new install/improvements of \$6,000.00. Total of \$103,810.00."

Lingle moves that to approve the presented vouchers to be paid. Schroeder seconded the motion. All aye, motion is carried.

**August 7, 2023 vouchers:**

Aflac Dental & Vision	Insurance Premiums	\$117.72
Aurora Brule Rural Water	Monthly Water Purchase	\$5,876.75
Badger Meter	Quarterly Tech support	\$60.00
Becker's	Daycare supply delivery fee	\$58.92
Blasius Sanitation	City Wide cleanup garbage fee	\$795.60
Brooks Hardware	Shop tools & supplies	\$516.08
CHS	Budget Billing, annual LP Tank rentals & Chemical	\$966.60
Dakota Pro Stripping	Park maintenance & repair	\$1,142.86
Jake's Corner	Govt. Vehicle Gas/Diesel	\$400.22
Keiners Heating & Cooling	Maintenance Shed Furnace installation	\$12,158.96
L&L Sanitation	Garbage Service	\$90.00
Linda Dodds	Library books	\$91.68
Make it Mine Design	City Decals	\$140.18
MC&R Pools	Pool chemicals & Supplies	\$1,465.87
Midstate Communications	Monthly telephone and internet billing	\$474.26
Mike's Construction	Maintenance Shop new install	\$928.08
Menards	Govt. Building, Pool, Shop supplies & tools	\$712.33
Morgan Theeler, LLC	Attorney fees	\$242.14
Morris Electric	Maintenance Shed Electrical work	\$823.31
Northwestern Energy	Monthly Electrical Billing	\$2,755.42
Postmaster	Utility Billing Postage	\$102.00
Public Health Laboratory	Monthly water sample fee	\$15.00
Randi Christensen	Daycare employee CPR training	\$60.00
Ron's Market	Daycare Food & Supplies, Pool, GB Supplies	\$1487.98
Runnings	Shop supplies, insect control	\$173.94
SDRS	Monthly employee retirement contribution	\$1,893.24
Standard Publishing	June & July publication cost	\$597.93
United States Liability Insurance	Daycare annual insurance coverage	\$942.00

**Paid Bills in Between July 1-31:**

Aflac	Monthly Insurance Premiums	\$599.55
Cell Phone Expense	Employee monthly cell phone reimbursement	\$145.44
City of White Lake	Water Utility billing	\$2,861.50
Daycare	Payroll	\$17,259.68
FM Bank	ACH Fees, NSF	\$156.22
FM Bank	Monthly Loan payment for Maintenance Shop	\$1,384.78
Finance Office	Payroll	\$3,331.74
Lease Servicing Center, Inc.	Monthly Payloader Loan Payment	\$1,108.28
Library	Payroll	\$1,916.59
Mileage	Employee travel expense	\$159.94
National Rural Water Association	Monthly Water Tower Loan payment	\$859.27
Parks	Payroll	\$1,103.39
Pool	Payroll	\$7,120.64
Recreation	Payroll	\$962.24
SD Dept of Labor	Quarterly Unemployment insurance	\$390.19
SD Dept of Revenue	Semi-Annual sales tax payment for pool	\$329.42
Sewer	Payroll	\$2,013.63
Streets	Payroll	\$1,820.08
USDA RD	Monthly Water & Main Street loan payments	\$2,435.00
Visa-FM Bank	Govt. Vehicle gas, meeting fees, GB & shop supp.	\$1,055.38
Water	Payroll	\$2,013.63

**Old Business:** Follow up reports made

**New Business:** Schroeder moves to rescind the motion made on October 3, 2022 to “declare four (4) land properties owned by the City of White Lake surplus and to transfer to the White Lake Development Corporation to sell. Proceeds from the sale of these properties will be used as a loan to the Development Corporation to assist in the building of a speck house in the new housing development near the school. Once that house is sold, the money will be paid on the Maintenance Shed loan at FM Bank.” Krumvieda seconded the motion. Roll call vote: Schroeder-aye; Krumvieda-aye, Reeves-aye; Lingle-aye. All aye, motion is carried.

Krumvieda moves to declare Lots 13 thru 16 BLK 10 MHW&H addition to the City of White Lake, aka: Quonset site, surplus property and do a Deed of Conveyance to the White Lake Development Corporation. Schroeder seconded the motion. Roll call vote: Krumvieda-aye; Schroeder-aye; Reeves-aye; Lingle-aye. All aye, motion is carried. This is the only property currently that is being transferred to the White Lake Development Corporation.

Kim Ehlers is given permission to apply for a Community Grant for the White Lake Commercial Club in behalf of the city for an outdoor color 38”x75” LED Programmable Sign.

Schroeder moves to approve a resolution authorizing the mayor, finance officer and city attorney to enter into an easement with the landowners for Lots 13, 14 and 15 BLK 4, DC Gillis & Co. 1<sup>st</sup> addition to the City of White Lake. Lingle seconded the motion. The existing garage is extending into the city alley and street right-a-way ordinance setbacks.

“Be it ordained by the City of White Lake to permit the encroachment of the garage upon the property and to permit ingress to and egress from the said property for the purpose of repairing and otherwise maintaining the garage. This encroachment easement is given only to maintain the existing encroachment and shall not be deemed to allow any additional encroachment onto the city property.”

Roll call vote: Schroeder-aye; Krumvieda-aye, Reeves-aye; Lingle-aye. All aye, motion is carried.

Lingle moves to table the discussion on the 2024 Law Enforcement contract. Reeves seconded the motion. All aye, motion is carried.

Lingle moves that to accept the White Lake School & Daycare Food Program agreement. Schroeder seconded the motion. All aye, motion is carried.

Schroeder moves to accept the proposed changes by the Daycare Committee and Board to operational and rate structures as presented. Reeves seconded the motion. The mayor declares the council floor is open for debate and asks for remarks from council. The Mayor repeats “the motion is to accept the proposed changes by the Daycare Committee and Board to operational and rate structures as presented.” The Mayor asks for a roll call vote: Schroeder-aye; Reeves-aye; Krumvieda-nay; Lingle-aye. The Mayor declares the ayes have it and the motion is carried. Beginning September 4, 2023 Daycare rates will raise ten cents per hour. Late fees will increase to \$15.00 and the minimum hold fee will raise from schedule 8 hours per week or \$25.00 to minimum of 16 hours per week or \$50.00. This is per child.

Schroeder moves that to adjourn the meeting at 10:25pm. Krumvieda seconded the motion. All aye, motion is carried.

The next regular scheduled council meeting will be Wednesday, September 6, 2023 at 8:00pm in the White Lake City Hall Finance Office.

These minutes are published as unapproved.

Mayor

Finance Officer

Janice Thiry

Barb Simpson

**“This institution is an equal opportunity provider”**