

The minutes of the April 10, 2023 White Lake City council meeting:

The meeting was called to order by Mayor Janice Thiry at 7:02 pm. A quorum was declared present.

Conflict of Interest: None declared

Motion was made by Krumvieda and seconded by Reeves to approve the agenda with the addition of an executive session. All aye, motion carried.

A motion was made by Lingle and seconded by Krumvieda to approve the minutes of the last meeting. All aye, motion carried.

A motion was made by Krumvieda and seconded by Reeves to approve the presented bills:

Aflac	Monthly insurance premiums	\$910.75
AB Rural Water	March 2023 Water Purchase	\$3,440.25
Beau Kirsch	Election worker fee	\$225.00
Brooks Hardware	Shop supplies & tools	\$580.31
Cell Phone Expense	Employee monthly cell phone reimbursement	\$131.96
City of White Lake	Monthly utility billing , refund utility deposits	\$193.00
DMI	Govt. Vehicle supplies	\$220.23
Daycare	Payroll	\$10,279.95
FM Bank	ACH Fees	\$19.15
FM Bank	Monthly loan payment-shop	\$1,384.78
Finance Office	Payroll	\$2,279.06
Government Buildings	Payroll	\$62.33
Hillman's Repair	Govt. vehicle supplies	\$132.40
Insurance expense	Employee Monthly insurance stipend	\$600.00
IRS	Federal Tax deposit	\$4,343.21
Jake's Corner	Govt. Vehicle gas/diesel & supplies	\$259.75
Josh Davis	Election worker fee	\$225.00
Kieffer Repair	Govt. Vehicle supplies	\$27.00
Kim Ehlers	Election superintendent fee	\$250.00
L & L Sanitation	Garbage Service	\$45.00
Lease Servicing Center	Monthly Payloader payment	\$1,108.28
Library	Payroll	\$657.76
Menards	Shop supplies, tools, vehicle supplies	\$578.79
Midstate Communications	Monthly telephone & internet service	\$319.27
Morris Electric	Electrical install new maintenance shop	\$5,755.99
National Rural Water Asso.	Monthly Water Tower loan	\$859.27
Northwestern Energy	Electric Billing	\$1,962.27
Postmaster	PO BOX rental fee	\$80.00
Ron's Market	Daycare food & supplies, shop supplies	\$387.35
Sewer	Payroll	\$1,426.55
Streets	Payroll	\$1,473.87
USDA RD	Water Loan	\$860.00
USDA RD	Main St. Loan	\$1,575.00
Visa	Promoting the city, Govt. Building supplies	\$1,886.27
Water	Payroll	\$1,426.55
White Lake Commercial Club	2023 Annual Fees	\$100.00
White Lake School	Daycare Meals	\$999.00
White Lake Welding	Welding service for equipment repair	\$213.86

All aye, motion carried.

A motion was made by Krumvieda and seconded by Lingle to approve the Financial Report for 3/31/23.

Checkbook-\$235,259.08; Savings-\$290,384.89; Reserve Funds-\$110,686.48; Library Board Fund-\$2,941.67. All aye, motion carried. .

Old Business: Keith Lingle reported on projected updates to the ordinances. The city will be looking at creating form letters for future use for violations needing immediate attention such as snow removal. A motion was made by Krumvieda and seconded by Reeves to have Lingle follow up with the Aurora County Sheriff's department regarding code violation questions.

Department Reports:

Daycare—The Daycare P&L was reviewed by the council. A South Dakota Department of Social Services grant was received by the daycare to be used for purchasing educational toys, books, and equipment. A motion was made by Krumvieda and seconded by Schroeder to pay the shipping cost for the order from the daycare reserve fund. All aye, motion carried.

Maintenance report—Josh Podzimek gave report. A motion was made by Krumvieda and seconded by Lingle to hire a building inspector before final payment is made on new shop. All aye, motion carried.

A motion was made by Krumvieda and seconded by Reeves to deny the request by Jason Moeller to extend city water to his agriculture lot. Roll call vote to extend city water to lot: Krumvieda-no; Lingle-no; Schroeder-no; Reeves-no. All against, motion carried.

Finance Officers report—report given to council. The council reviewed the 2022 annual report. A motion was made by Lingle and seconded by Schroeder to approve the report. All aye, motion carried. A motion was made by Krumvieda and seconded by Schroeder to approve promoting the city donations to the following organizations: National Safety Pup Program-Aurora County Sheriff-\$105.00; Shrine Circus-\$100.00; White Lake Post Prom-\$50.00 in White Lake Bucks' All aye, motion carried.

New Business: A motion was made by Krumvieda and seconded by Lingle to approve the malt beverage liquor licenses for Jake's Corner and The Pour House. Licensees must be current on their utility billing and municipal operating agreement payments. All aye, motion carried. A motion was made by Krumvieda and seconded by Lingle to hire all swimming pool applicants and to hire the applicant for summer maintenance help. Wages were set, and will be published after hired. All aye, motion carried. John and Kim Ehlers requested a review of a rental property utility bill. A motion was made by Krumvieda and seconded by Schroeder to not make adjustments to the water used or sewer rate. Council declared the billing accurate. All aye, motion carried.

A motion by Krumvieda and seconded by Reeves to enter executive session at 9:03pm for the purpose of personnel and to discuss security of public property. All aye, motion carried. A motion was made by Lingle and seconded by Reeves to leave executive session at 9:54pm. The Daycare Director was instructed to forward a copy of the personnel manual for the daycare to Keith for review. A meeting with the employee, director and city daycare board will be scheduled to discuss further actions. Lingle will contact the Aurora County Sheriff's department about the security of public property and report at next meeting.

A motion was made by Krumvieda and seconded by Schroeder to adjourn the meeting at 9:54pm. All aye, motion carried.

There will be a meeting of the Board of Canvassers on April 12, 2023 at 7:00pm to certify the April 11, 2023 municipal election votes. The next regular scheduled council meeting will be May 7, 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

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