

The minutes of the April 8, 2024 White Lake City council meeting:

A quorum was declared present. The meeting was called to order by Mayor Janice Thiry at 7:00 pm.

Conflict of Interest: None declared

Schroeder moves that to approve the agenda with the addition of an executive session for the purpose of: discuss security of private property and persons. Lingle seconded the motion. Mayor declares all ayes, motion is carried.

Krumvieda moves that to approve the minutes of the last meeting. Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

Public Comments were invited.

Committee Reports:

The Daycare P&L report for March was reviewed. Dena DeLange, daycare director present. State nutrition program participation, wages and rates were discussed. Lingle moves that to terminate participation in the State nutrition program, and to notify parents that the daycare will no longer be supplying infant formula. New policy will begin June 1, 2024. Krumvieda seconded the motion. Mayor declares all ayes, motion is carried. Krumvieda moves that to eliminate hourly daycare rates and to set rates at \$180.00 per week per child regardless of hours in daycare. This new rate will go into effect June 1, 2024. Schroeder seconded the motion. Mayor declares all ayes, motion is carried. Schroeder motions that to raise daycare employee wages beginning June 1, 2024 as listed: Current employees and new hires under the age of 18 that are not able to work independently because of state regulations, will be set at \$13.00 per hour. Employees able to work independently and have been employed for less than five (5) years will go to \$14.00 per hour. New starting wage for employees able to work independently will go to \$14.00/hour. Employees that have been employed for more than five (5) years will get a 17% increase. Employee childcare rate will be first child free when employee is working, and \$2.25 per hour for all additional children. Employee rate for all children when not working shall be \$2.25 per child. Reeves seconded the motion. Mayor declares all ayes, motion is carried.

Code Enforcement official Shannon Speck present. Krumvieda moves that to enter executive session at 7:50 pm for the purpose of discussing private property security and action to be taken. Reeves seconded the motion. Mayor declares all ayes, motion is carried. Lingle moves to leave executive session at 8:32 pm. Krumvieda seconded the motion. Mayor declares all ayes, motion is carried. Lingle moves that certified letters will be sent to all property owners that are found to have buildings with structural issues on the lot, and all properties that maintain rubble piles such as tree branches, and any accumulation of materials that are deemed to be a nuisance. The city agrees to pay for the extra cost of the certified letters. Krumvieda seconded the motion. Mayor declares all ayes, motion is carried

The Financial Report for 3/31/24 was reviewed. Checkbook-\$124,968.47; Savings-\$141,744.46; Reserve Funds-\$112,755.42; Library Board Fund-\$6,519.40. Municipal Funding request letter for 2025 was tabled until May meeting. Need to change wording in final paragraph.

Krumvieda moves that to not sign the 2024 Aurora County Law Enforcement contract. Schroeder seconded the motion. Roll call vote—aye is to not sign: Krumvieda-aye; Schroeder-aye; Reeves-aye; Lingle-aye. Mayor declares all ayes, motion is carried.

Dust control for city streets was discussed. Podzimek is to contact contractor and be put on the list for possible application in May or June. If cost of application allows, all gravel roads will be done. Roads to be determined will be made at next meeting.

Only one (1) application for lifeguard has been received. Finance Officer instructed to bump ad for lifeguards again. May 2 is the deadline for applying. Krumvieda and Schroeder met with the White Lake School Board previously regarding a recreation program contract between the school and city. A contract has not been received or reviewed by the council. Schroeder will contact school to see if the contract has been completed and to be approved at the May meeting. Only one (1) application for part-time summer maintenance help has been received. Parks, Pool & Rec committee will contact applicant for interview. Surplus playground equipment from the Town of Brandon has been awarded to the White Lake Commercial Club/ City of White Lake. Commercial Club members will be going to Brandon to pick up and deliver to White Lake. Commercial Club members will be assembling the set after the city ground preps the location in the park. The city will supply the woodchips and landscaping for the set.

Schroeder will contact Blasius Sanitation to set a date for the city-wide cleanup. Will bring information to next council meeting.

Schroeder moves that to not hire a temporary part-time employee to assist in scanning and processing books in the library. Lingle seconded the motion. Mayor declares all ayes, motion is carried.

Krumvieda moves that to approve the presented vouchers to be paid. Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

April 8 vouchers:

Atco	Sewer Dept supplies	\$306.85
Aurora Brule Rural Water	Monthly Water Purchase	\$3,332.00
Aurora County Highway Dept	Blades for road grader	\$279.98

Brooks Hardware	Govt Vehicle supplies	\$167.67
CHS	March & April Budget Billing	\$900.00
Dena DeLange	Employee Reimbursement for daycare supplies	\$117.21
Goldstar Products	Street repair supplies	\$793.85
Jake's Corner	Govt. Vehicle gas	\$323.05
Josh Podzimek	Employee Reimbursement for supplies	\$230.00
Kieffer Repair	Govt Vehicle supplies	\$145.00
Krohmer Agency	Annual City Insurance renewal premiums	\$33,407.00
L&L Sanitation	April Garbage service	\$90.00
McLeod's	Public Works supplies	\$59.90
Menards	Shop supplies & tools; Govt Vehicle supplies	\$77.52
Midstate Communications	Monthly telephone & internet billing	\$1,324.24
Morgan Theeler	Attorney Fees	\$544.79
Northwestern Energy	Monthly Electrical Billing, Public Works computer	\$2,641.02
Overdrive	Library annual State Library fee	\$600.00
Plankinton Lumber Company	Street supplies, shop tools & supplies	\$58.94
Postmaster	Utility billing postage, PO Box rent	\$326.00
Public Health Laboratory	Monthly water sample fee	\$15.00
Ron's Market	Daycare Food & Supplies, Library supplies	\$547.87
SDRS	Monthly employee retirement contribution	\$1,944.02
SDML WC	2023 Payroll audit billing	\$657.00
White Lake School	Daycare lunches	\$856.00
White Lake Welding	Equipment repairs	\$786.96

Paid Bills in Between March 1-31:

Aflac	Monthly Insurance Premiums	\$552.59
Cell Phone Expense	Employee monthly cell phone reimbursement	\$131.96
City of White Lake	Water Utility billing	\$404.00
Daycare	Payroll	\$9,832.60
FM Bank	ACH & Service Fees	\$19.10
FM Bank Visa	Shop fees & supplies; Govt Vehicle gas, FO supp	\$534.17
Finance Office	Payroll	\$2,591.79
IRS	Federal Tax Deposit for March	\$4,189.95
Lease Servicing Center, Inc.	Monthly Payloader Loan Payment	\$1,108.28
Library	Payroll	\$678.56
National Rural Water Association	Monthly Water Tower Loan payment	\$859.27
Sewer	Payroll	\$1,204.98
Streets	Payroll	\$1,441.58
Supplies and Misc.	Employee Paid reimbursement	\$240.62
USDA RD	Monthly Water & Main Street loan payments	\$2,435.00
Water	Payroll	\$1,204.98

Old Business: Topics on the agenda were discussed. Krumvieda moves that to disburse the municipal gift that was received in the amount of \$101,278.18 as follows: 60% to the principal of the maintenance shed loan; 35% to the Parks & Pool fund; 5% to be donated to the White Lake Commercial Club electronic sign fundraiser. Reeves seconded the motion. Mayor declares all ayes, motion is carried.

New Business: Topics on the agenda were discussed. Krumvieda moves that to approve the renewal of malt beverage liquor licenses for Jake's Corner and The Pour House with the stipulation of being current with the municipal operating agreement terms. Lingle seconded the motion. Mayor declares all ayes, motion is carried. Lingle moves to approve the Internal control policy resolution with changes to the wording 'Pool manager' to be changed to 'pool staff' in the policy. Reeves seconded the motion with the approved changes. Roll call vote: Krumvieda-aye; Reeves-aye; Schroeder-nay; Lingle-aye. Mayor declares majority of ayes, motion is carried. A full copy of the resolution is on file. Schroeder moves that to approve the 2024 municipal donation request from the Corn Palace Shrine Circus for \$100.00. Krumvieda seconded the motion. Mayor declares all ayes, motion is carried.

Lingle moves that to adjourn the meeting at 9:38 pm. Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

The next regular scheduled council meeting will be May 6, 2024 at 7:00pm 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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