

WHITE LAKE CITY COUNCIL SPECIAL MEETING

Proposed AGENDA with executive session
August 26, 2024 @ 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:

Public Comments: Offers the opportunity for anyone to speak to the board concerning the new business topics. The time will be limited to 5-minutes.

Public comments are welcomed, but no other business can be taken by the Council unless specifically listed on the agenda.

New Business:

1. Motion to approve the White Lake School food contract for the White Lake Community Daycare.
2. Council proposals and costs for possible 2025 projects to be done for Finance Officer Annual Budget preparation. Review anticipated revenue to projected department expenses.
3. **No other business may be discussed or acted upon by the council.**

Enter Executive session for purpose of personnel & 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:**
2. **Adjournment:**