

The minutes of the August 3, 2022 White Lake City council meeting:

The meeting was called to order by Mayor Janice Thiry at 8:00 pm. A quorum was declared present.

Conflict of Interest: None declared

Motion was made by Pursell and seconded by Krumvieda to approve the agenda. All aye, motion carried.

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

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

Aflac	Monthly insurance premiums	\$817.35
AB Rural Water	July 2022 Water Purchase	\$4,039.75
Aurora County Auditor	Contract Law Payment	\$17,750.08
Aurora County 4-H Leaders	Municipal Donation	\$500.00
Brooks Hardware	Shop supplies	\$45.98
Cell Phone Expense	Employee monthly cell phone reimbursement	\$140.00
CHS	Monthly LP Budget payment	\$540.00
City of White Lake	Monthly utility billing	\$1,923.48
Daycare	Payroll	\$12,304.99
FM Bank	ACH Fees	\$19.00
Finance Office	Payroll	\$1,741.63
Hefty Seed	Chemicals	\$252.00
Hillman's Gas	Govt. Vehicle Gas/Diesel	\$872.29
Insurance expense	Employee Monthly insurance stipend	\$600.00
IRS	July Federal Tax Deposit	\$6,177.51
Jake's Corner	Government Vehicle Gas	\$112.16
Kim Ehlers	Library supplies	\$164.79
KWL Little League Baseball	Municipal Donation	\$1,500.00
KWL Teener Baseball	Municipal Donation	\$1,500.00
L & L Sanitation	Garbage Service	\$45.00
Lease Servicing Center	Monthly Payloader payment	\$1,108.28
Library	Payroll	\$673.00
Linda Dodds	Library books	\$50.61
MARC	Sewer supplies	\$933.80
MC & R Pools	Pool supplies	\$243.66
Midstate Communications	Monthly telephone & internet service	\$395.75
National Child Safety	Municipal Donation	\$150.00
National Rural Water Assoc.	Monthly Water tower loan payment	\$859.27
Northwestern Energy	Electric Billing	\$2,594.18
Parks	Payroll	\$434.51
Plankinton Lumber	Shop supplies	\$16.38
Pool	Payroll	\$9,287.37
Postmaster	Utility billing postage	\$88.00
Rec Supply	Pool supplies	\$158.90
Recreation	Payroll	\$93.45
ROC's White Lk Senior Meals	Municipal Donation	\$1,500.00
Ron's Market	Daycare food & supplies, pool	\$901.18
SDRS	Monthly employee retirement contribution	\$1,675.76
SD Dept of Labor	2 nd quarter unemployment insurance	\$367.22
SD Dept. of Revenue	Monthly water samples & Pool sales taxes	\$282.44
Sewer	Payroll	\$1,401.55
Standard Publishing	Publications	\$1,755.57
Streets	Payroll	\$1,142.86
United States Liability Ins.	Daycare annual insurance	\$942.00
USDA RD	Water Loan	\$860.00
USDA RD	Main St. Loan	\$1,575.00
Visa	Pool supplies & Fees	\$336.97
Water	Salary & Wages	\$1,401.55
White Lake School	Recreation field garbage collection fee	\$85.00

All aye, motion carried.

A motion was made by Schroeder and seconded by Reeves to approve the Financial Report for 7/31/22: Checkbook-\$284,049.85; Savings-\$289,823.45; Reserve Funds-\$110,368.52. All aye, motion carried.

Old Business: Mayor reported on old business. City wide cleanup will be August 12. It will be curbside pickup. No tires or appliances. Please have your unwanted items set out before 8am on the 12th. A motion was made by Krumvieda and seconded by Pursell to proceed with removal of nuisance complaints for failure to abate after written warning asking for compliance. All aye, motion carried. A motion was made by Krumvieda and seconded by Schroeder to not offer free tire disposal during the city-wide cleanup. Instead, we encourage residents to take their tires to the Tri-County Landfill in Pukwana. They are offering a huge discount on tire disposals during the month of August. All aye, motion carried.

Department Reports:

Daycare—The Daycare P&L was reviewed by the council. A motion was made by Pursell and seconded by Reeves to approve the 2022-2023 Daycare Food Service Contract with the White Lake School and acknowledges that the adult lunch price will be adjusted to no more than \$4.85. All aye, motion carried.

Maintenance report—Josh Podzimek absent, no report.

Finance Officers report—report given to council. Finance Office will be closed August 4-14 to allow for employee time off.

New Business: Charlie Christensen representing the White Lake Development Corporation present to ask the city council for support of the White Lake Addition project. A motion was made by Krumvieda and seconded by Reeves to sign the letter of support. All aye, motion carried. A motion was made by Schroeder and seconded by Pursell to adopt Resolution #8032022. All aye, motion carried.

A Resolution in Relation to White Lake Development Corp's application for a housing infrastructure financing program grant with the South Dakota Housing Development Authority.

WHEREAS: White Lake Development Corp, desires to apply for a Housing Infrastructure Financing Program (HIFP) grant through the South Dakota Housing Development Authority; and

WHEREAS, the intended development in relation to the grant is identified as Phase 1 of the White Lake Development; and

WHEREAS, one of the requirements of said application is a resolution of the city that the proposed infrastructure for the project meets the City's requirements and will be owned and maintained by the City. The resolution is also required to confirm that there is capacity for the new wastewater lines in the project; and

WHEREAS, Brosz Engineering, (BEI) has provided final plans for the infrastructure of Phase 1 of the White Lake Development, and

WHEREAS, such plans meet City requirements and the infrastructure when completed will be owned and maintained by the City, and there will be adequate capacity for the new wastewater lines in the project; and

THEREFORE, BE IT RESOLVED by the City Council of the City of White Lake, SD that in relation to the proposed application of the White Lake Development Corp, the City has received and reviewed the plans provided by DEI, and that the subject plans appear to meet City requirements, and the infrastructure will be owned and maintained by the City following final approval of construction, and there will be adequate capacity for the new wastewater lines in the project;

Approved by the White Lake, South Dakota City Council in regular session this 3rd day of August, 2022.

Votes cast in favor of adoption; Krumvieda, Pursell, Schroeder, Reeves

No votes cast against adoption or abstained.

A motion was made by Pursell and seconded by Schroeder for the White Lake Development Corp. to consult with the city attorney, Tim Bottum of Morgan Theeler, on behalf of the city concerning this project. All aye, motion carried.

A motion was made by Pursell and seconded by Krumvieda to table the Aurora County Law Enforcement contract renewal. Krumvieda wants to talk to the Aurora County Commissioners then report back to council. All aye, motion carried.

A motion by Pursell and seconded by Reeves to adjourn the meeting at 9:55pm. All aye, motion carried.

The next regular scheduled council meeting will be September 12, 2022 at 7:00pm in the White Lake City Hall Finance Office.

Mayor

Finance Officer

Janice Thiry

Barb Simpson

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