

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

August 5, 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: With addition of executive session for items a & b

Council members must Declare Conflict of Interest at this time and complete form.

Approve Minutes of last meeting(s): John Schuman question on accuracy of the July city council meeting minutes in the July 17, 2024 issue of the Standard.

Public Comments: Offers the opportunity for anyone not listed on the agenda to speak to the board concerning important topics. The time will be limited to 5-minutes.

Public comments are welcomed, but no action can be taken by the Council on comments received unless specifically listed elsewhere on the agenda. Anyone wishing to have the Council act on an item should call the Finance Office at 249-2301 by 11:00 a.m. on the Friday preceding the next scheduled meeting to be placed on the agenda.

Committee Reports: Committees are not required to report every month

1. **Finance, Ordinances & Law Enforcement**- Lingle & Reeves [report also by Finance Officer]
 - a. July Finance Report
 - b. Article sent on CES from attorney; information on benefits of having Certified Code Enforcement officials and obstacles they and towns face trying to enforce ordinances
 - c. White Lake City's addendum to 2025 Law Enforcement contract.
2. **Daycare**-Reeves & Lingle
 - a. Daycare Committee request to discuss rate for unscheduled drop-ins
 - b. Monthly P&L report
3. **Streets & Alleys**-Schroeder & Krumvieda [report also by Josh Podzimek]
4. **Water & Sewer**- Schroeder & Krumvieda [report also by Josh Podzimek]
 - a. DANR inspection letter. Complete report available from Finance Officer. Good Job Josh!
 - b. FEMA submission for the June 20-21 flood damages were submitted to Skyler Kehn. Because of FEMA guidelines, the City did not have enough expenses to meet the minimum \$4,000.00 amount to open a claim. Future things to consider is getting on the waiting list to do a Hydrology Study, and applying for a mitigation grant for culvert and drainage repair under Hwy 16 to lagoon. Next grant application available in December.
 - c. Insurance claim to Continental Western Group from a resident was denied.
5. **Parks, Pool & Rec**-Lingle & Krumvieda [report also by Josh Podzimek]
 - a. Northwestern Energy grant applied for in 2023 for the City Park restroom and shelter improvements was denied. Instead, they sent a \$500 donation. Donation was deposited in restricted cash fund for Park improvements.
 - b. Request from junior class for end of season pool event
 - c. Review and approval of intragovernmental contract with school
6. **Buildings**- Schroeder & Krumvieda [report also by Josh Podzimek]
 - a. Request to consider a wheelchair ramp from street to sidewalk in front of City Hall
7. **White Lake Community**-Schroeder & Reeves
 - a. Website update from Amber Kolousek
8. **Library**-Lingle & Reeves
 - a. Linda Dodds-Annual report
9. **Economic Development**- Schroeder & Reeves
10. **Hazardous & Epidemic**- Schroeder & Reeves

Approve Unpaid Bills:

Old/Unfinished Business:

1. Transfer of Liquor License from Last Call Bar to The Ranch, LLC is complete. All City issued licenses for on sale liquor and off sale package liquor for all establishments are now current and active.
2. Jeff Grey request discussion on what steps have been taken regarding the sewer system problem and the enforcement of the sump pump ordinance.
3. John Schuman request to address council on sump pump inspections, enforcement of lawn mowing, when dust control of on gravel streets will be done.

New Business:

1. IM28 Opposition Resolution
2. Review and approve or reject applications received for 2025 Municipal Funding requests. Any approvals for consideration of organizations that did not return applications by August 5?
3. Council proposals and costs for possible 2025 projects to be done for Finance Officer Annual Budget preparation. Special Meeting for discussion? I will schedule a special budget meeting in September after initial budget is prepared to review anticipated revenue to projected department expenses.

Enter Executive session for purpose of personnel and legal counsel

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:**

Adjournment:

Next regular council meeting date: September 9, 2024 @ 7:00 pm

City of White Lake

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