

The minutes of the August 5, 2024 White Lake City council meeting:

Roll Call has all members present. A quorum was declared. The meeting was called to order by Mayor Janice Thiry at 7:02 pm. Conflict of Interest: None declared

Lingle moves that to approve the agenda with Daycare food contract to be discussed in new business. Krumvieda seconded the motion. Mayor declares all ayes, motion is carried.

Reeves 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 Financial Report as of 7/31/24 was reviewed. Checkbook-\$62,295.32; Savings-\$142,028.94; Reserve Funds-\$113,554.18; Library Board Fund-\$6,519.40. Krumvieda moves that to approve the financial report. Reeves seconded the motion. Mayor declares all ayes, motion is carried.

The Daycare P&L report for July was reviewed. Drop-in rate for non-scheduled daycare was discussed. Drop-in rate is in addition to the weekly scheduled rate. Lingle moves that to approve a request from the White Lake School junior class to allow an end of the season pool event on August 14. White Lake City would like to donate the admittance fees to the junior class for this day. Krumvieda seconded the motion. Mayor declares all ayes, motion is carried. The last day the pool will be open is August 17. Krumvieda moves that to approve the Intergovernmental agreement for the Carl Fuhr recreation field between the White Lake School District 1-3 and the City of White Lake. Reeves seconded the motion. Mayor declares all ayes, motion is carried. Contract to be sent to school for their review and acceptance. Linda Dodds gave the annual Library report to the council.

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

**August 5 vouchers:**

|                                   |   |            |
|-----------------------------------|---|------------|
| Aflac Dental & Vision             | Employee insurance premiums                               | \$117.72   |
| Annie Johnson                     | Daycare supplies  | \$20.17    |
| Aurora Brule Rural Water          | Monthly Water Purchase                                    | \$4,919.00 |
| Badger Meter                      | Utility fee   | \$114.90   |
| Barco Municipal Products          | Street signs  | \$242.33   |
| Brooks Hardware                   | Shop supplies & tools                                     | \$237.74   |
| Caleb Menzie                      | Refund utility deposit                                    | \$100.00   |
| CHS                               | LP Budget Billing, chemicals, annual LP tank rent         | \$1,028.66 |
| H&H Electric Motor Repair         | Swimming pool pump repair                                 | \$142.00   |
| Jake's Corner                     | Govt. Vehicle gas/diesel                                  | \$353.89   |
| Joyce Schuman                     | Library Books   | \$87.39    |
| Kieffer Trucking                  | Gravel  | \$550.00   |
| Konechne Hardware                 | Shop tools; chemical; Govt. vehicle, pool & shop supplies | \$544.37   |
| L&L Sanitation                    | August garbage collection                                 | \$180.00   |
| Menards                           | Pool supplies, shop tools                                 | \$162.94   |
| Midstate Communications           | Monthly telephone & internet billing                      | \$452.59   |
| Northern Tool                     | Sewer Trash pump  | \$1,009.96 |
| Northwestern Energy               | Monthly Electrical Billing, Public Works computer         | \$3,497.25 |
| Pheasantland Industries           | Street & Park signage                                     | \$693.37   |
| Plankinton Lumber Co.             | Shop supplies & tools                                     | \$220.91   |
| Postmaster                        | Utility billing postage                                   | \$112.00   |
| Public Health Laboratory          | Monthly water sample fee                                  | \$15.00    |
| Randy Christensen                 | Daycare employee CPR training fee                         | \$20.00    |
| Recreation Supply                 | Pool supplies   | \$81.75    |
| Ron's Market                      | Daycare Food & Supplies; Library, Pool supplies           | \$954.07   |
| SDRS                              | Monthly employee retirement contribution                  | \$3,320.82 |
| Standard Publications             | Publications March 6-July 17                              | \$2,052.45 |
| Team Lab                          | Sewer & Street supplies                                   | \$741.00   |
| United States Liability Insurance | Daycare annual insurance renewal                          | \$942.00   |
| VanDiest Supply Company           | Chemicals   | \$2,917.25 |

**Paid Bills in Between July 1-31:**

|                                  |   |             |
|----------------------------------|---|-------------|
| Aflac                            | Monthly Insurance Premiums                | \$509.03    |
| Cell Phone Expense               | Employee monthly cell phone reimbursement | \$228.92    |
| City of White Lake               | Water Utility billing                     | \$779.79    |
| Daycare                          | Payroll                                   | \$17,336.63 |
| FM Bank                          | ACH & Service Fees                        | \$19.05     |
| FM Bank Visa                     | Govt Vehicle gas; Daycare fees; meetings  | \$212.18    |
| FM Bank-Loan                     | Maintenance Shop Loan                     | \$2,769.56  |
| Finance Office                   | Payroll                                   | \$4,331.14  |
| IRS                              | July Federal Tax Deposit                  | \$7,681.57  |
| Lease Servicing Center, Inc.     | Monthly Payloader Loan Payment            | \$1,108.28  |
| Library                          | Payroll                                   | \$1,017.84  |
| Mileage                          | Employee Travel Expense                   | \$217.05    |
| National Rural Water Association | Monthly Water Tower Loan payment          | \$859.27    |
| Parks                            | Payroll                                   | \$1,006.11  |
| Pool                             | Payroll                                   | \$5,261.59  |

|                    |   |            |
|--------------------|---|------------|
| Recreation         | Payroll                                   | \$1,006.10 |
| SD Dept of Labor   | Qtrly Unemployment Insurance Tax          | \$160.63   |
| SD Dept of Revenue | Pool sales tax payment                    | \$212.01   |
| Sewer              | Payroll                                   | \$2,367.17 |
| Streets            | Payroll                                   | \$2,625.58 |
| Supplies and Misc. | Employee paid reimbursement               | \$130.39   |
| USDA RD            | Monthly Water & Main Street loan payments | \$2,435.00 |
| Water              | Payroll                                   | \$2,367.17 |

**Old Business:** Topics on the agenda were discussed.

**New Business:** Topics on the agenda were discussed. The White Lake School food contract with the White Lake Community Daycare was reviewed and found to be acceptable. Motion to approve was tabled until the August 26, 2024 special budget meeting because it was not on the agenda prior to the meeting. Lingle moves that to approve White Lake City Resolution IM28 Opposition. Krumvieda seconded the motion. Mayor declares all ayes, motion is carried. South Dakota voters will weigh in on Initiated Measure 28 in the November General Election. If this measure passes, it will have significant impacts on your community. The South Dakota Municipal League strongly opposes IM-28 and urges voters to reject this ballot measure.

*White Lake City Resolution IM28 Opposition*

**WHEREAS** Initiated Measure 28 was certified for the November 2024 General Election Ballot by the South Dakota Secretary of State;

**WHEREAS** Initiated Measure 28, if passed, would remove state, municipal and tribal taxes on all items sold for human consumption except alcohol and prepared food;

**WHEREAS** “human consumption” is undefined in South Dakota Codified Law or the South Dakota Constitution. Black’s Law Dictionary defines “consumption” as “the act of destroying a thing by using it; the use of a thing in a way that exhausts it.”;

**WHEREAS** South Dakota Codified Law 34-45-1(7) defines tobacco products as “any item made of tobacco intended for human consumption, including cigarettes, cigars, pipe tobacco, and smokeless tobacco, and vapor products as defined in §34-46-20.”;

**WHEREAS** South Dakota Codified Law 10-52-2 allows incorporated municipalities to impose a tax on the sale, use, storage, and consumption of items that conform in all respects to the state tax on such items up to two percent;

**WHEREAS** Initiated Measure 28 is in direct conflict with existing state law and the Attorney General’s explanation of the measure states legislative or judicial clarification would be needed if the measure passes;

**WHEREAS** The City of White Lake levies a two-percent sales tax and collected \$3,589.70 in the 2023 fiscal year and \$2,847.76 year-to-date in the 2024 fiscal year;

**WHEREAS** The City of White Lake estimates annual lost revenue of \$28,294.00 unless Initiated Measure 28 is rejected by voters in South Dakota;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of White Lake that Initiated Measure 28 would negatively impact our community and its residents.

Review of projected department expenses for the 2025 Budget was tabled. A special council meeting will be held on August 26, 2024 at 7:00pm.

Reeves moves that to enter executive session for the purpose of personnel and legal at 8:47pm. Krumvieda seconded the motion. Mayor declares all ayes, motion is carried.

Krumvieda moves that to leave executive session at 9:29pm. Lingle seconded the motion. Mayor declares all ayes, motion is carried.

Lingle moves to hire Brooklynn Kieffer as daycare director at \$19.90/hour with benefits that were offered to previous director. Krumvieda seconded the motion. Mayor declares all ayes, motion is carried. Lingle moves to post a part-time lead childcare worker position. Applications accepted through August 26, 5:00pm. Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

Krumvieda moves that to adjourn the meeting at 9:33pm. Lingle seconded the motion. Mayor declares all ayes, motion is carried.

The next regular council meeting is scheduled September 9, 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