

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

July 8, 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:

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

Approve Minutes of last meeting(s):

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. June Finance Report,
 - b. June code-enforcement report
 - c. Acceptance Letter from James Taylor
 - d. Municipal Funding Letters mailed
2. **Daycare**-Reeves & Lingle
3. **Streets & Alleys**-Schroeder & Krumvieda [report also by Josh Podzimek]
4. **Water & Sewer**- Schroeder & Krumvieda [report also by Josh Podzimek]
 - a. DANR report on Tree Pile
 - b. Past Due account, Josh can not find shut off. How to proceed?
5. **Parks, Pool & Rec**-Lingle & Krumvieda [report also by Josh Podzimek]
6. **Buildings**- Schroeder & Krumvieda [report also by Josh Podzimek]
7. **White Lake Community**-Schroeder & Reeves
8. **Library**-Lingle & Reeves
9. **Economic Development**- Schroeder & Reeves
10. **Hazardous & Epidemic**- Schroeder & Reeves
 - a. West Nile monthly report

Approve Unpaid Bills:

Old/Unfinished Business:

1. Law Enforcement contract proposal, inform County of intent by end of July
2. Review Recreation contract
3. Transfer of Liquor License from Last Call Bar to The Ranch, LLC
4. White Lake Digital sign has been ordered-Flyer available
5. AB Care Center Generator Grant was not approved

New Business:

1. John Schuman, Liz Maine request for discussion regarding sewer, sump pumps also dust control on streets and enforcement of grass/weed ordinances.
2. Donna Steichen-Friendship Days request for street Closure on July 13 for parade.
3. Jake's Corner request for special beer license to sell malt beverages in park on July 13
4. Tiff Thiry request for free pool admittance for Saturday, July 13
5. Linda Dodds request to purchase a youth series of books
6. Keith Lingle-Water Bills; Time off policy, PTO usage; City Hall/Finance office hours and closures

Enter Executive session for purpose of negotiations, personnel.

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 session.

Leave Executive session:

Open meeting discussion or motion:

Adjournment:

Next regular council meeting date: August 5, 2024 @ 8:00 pm

City of White Lake

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