

The minutes of the June 5, 2023 White Lake City council meeting:

The meeting was called to order by Mayor Janice Thiry at 8:06 pm. A quorum was declared present.

Conflict of Interest: None declared

Motion was made by Reeves and seconded by Lingle to approve the agenda with the addition of an executive session. All aye, motion carried.

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

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

Amber Kolousek	Annual website renewal fee	\$720.00
Aflac	Monthly insurance premiums	\$776.31
Atco	Sewer supplies	\$723.00
AB Rural Water	May 2023 Water Purchase	\$4,886.75
Aurora County Highway Dept.	Posts	\$174.57
Badger Meters	Qtrly Tech support fee	\$60.00
Bomgaars	Shop supplies, Park & Rec supplies	\$490.95
Cell Phone Expense	Employee monthly cell phone reimbursement	\$131.96
Chamberlain Wholesale	Paper towels, soap & Dispensers	\$171.60
City of White Lake	Monthly utility billing, refund utility deposits	\$349.08
Core & Main	Water Dept supplies	\$438.80
Council & Mayor	Payroll	\$3,711.82
Daycare	Payroll	\$10,777.07
Ethan Coop Lumber	Shop supplies	\$135.00
FM Bank	ACH Fees, safe deposit box fee	\$39.15
FM Bank	Monthly Loan Payment (2)	\$2,769.56
Finance Office	Payroll	\$2,066.33
Govt. Buildings	Payroll	\$14.21
Hillman's Repair	Govt. Vehicle repair & supplies	\$112.10
Hillyard	Daycare supplies	\$364.44
Insurance expense	Employee Monthly insurance stipend	\$600.00
IRS	Federal Tax Deposit (2)	\$9,475.93
Lease Servicing Center	Monthly Payloader payment	\$1,108.28
Library	Payroll	\$657.76
MARC	Sewer supplies	\$2,702.12
Menards	Shop, Govt. vehicle, pool & daycare supplies	\$1,231.60
Metering Technology	Water Dept. supplies	\$1,965.07
Midstate Communications	Monthly telephone & internet service	\$427.64
Mike's Construction	Maintenance Shed Plumbing installation & supplies	\$12,025.35
Mitchell Concrete	Rec field supplies	\$240.00
Morgan Theeler	Attorney Fees	\$60.71
National Rural Water Asso.	Monthly Water Tower loan	\$859.27
Northwestern Energy	Electric Billing	\$1,988.96
Petty cash	FO-postage & Fees	\$94.50
Postmaster	Utility billing postage & PO Box rental fee	\$176.00
Public Health Laboratory	Monthly water sample fee	\$15.00
Reader's Digest	Re-issue destroyed check	\$11.34
Ron's Market	Daycare food & supplies, Pool & Library supplies	\$895.40
Runnings	Shop tools	\$457.96
SDRS	Monthly Employee retirement contribution	\$1,395.38
SD Magazine	Library magazine subscription	\$50.00
SD Dept of Labor	Qtrly unemployment tax	\$489.80
Sewer	Payroll	\$1,310.25
South Dakota Magazine	Library magazine subscription	\$25.00
Standard Publication	Publication costs	\$2,338.00
Streets	Payroll	\$1,225.39
USDA RD	Water Loan	\$860.00
USDA RD	Main St. Loan	\$1,575.00
Visa	Govt vehicle gas, FO, Daycare, shop supplies, meeting fees	\$212.13
Water	Payroll	\$1,310.25
Wealth Mgmt	Qtrly SRF Loan payment	\$7,211.03
White Lake Little League	Municipal Donation	\$1,500.00
White Lake School	Daycare Meals	\$702.55
White Lake Teener Baseball	Municipal Donation	\$1,500.00

A motion was made by Schroeder and seconded by Lingle to approve the Financial Report for 5/31/23.

Checkbook-\$292,492.02; Savings-\$290,640.33; Reserve Funds-\$110,929.54; Library Board Fund-\$5,631.67. All aye, motion carried.

Old Business: A motion was made by Lingle and seconded by Schroeder to table decision on compost pile until all options are investigated. All aye, motion carried. There will be a special council meeting scheduled for June 12 at 8:00pm to discuss payment to Ethan Coop Lumber for maintenance shop and to set dates and times for swimming lessons. City wide cleanup will be June 30th. Residents may start setting trash and unwanted items by the curb on Wednesday June 28. No tires will be accepted or large appliances. Blasius Sanitation has the right to refuse trash not acceptable for disposal. A motion was made by Lingle and seconded by Schroeder to budget \$4,000.00 for demolition of the Quonset. All aye, motion carried.

Department Reports:

Daycare—A motion was made by Schroeder and seconded by Lingle to approve the Daycare P&L report. All aye, motion carried.

Maintenance report—Josh Podzimek gave report

Finance Officers report—report given to council. Council will review the Dogs/Cats Ordinance Chapter 6-5 to see if any amendments need to be made. The city has received several complaints of dogs barking at all hours of the day and night. The council advises until the ordinance is revised, if any one has complaints to please call 9-1-1 under the White Lake Ordinance Title 5-1-2, disturbing the peace.

New Business: A motion was made by Reeves and seconded by Schroeder to approve a request to close Main Street on July 7 at 6:00pm until 1:59am on July 8 for the Last Call Bar street dance and to approve a special off sale malt beverage liquor license for beer sales in front of the Last Call Bar during the street closure time and from 8:00am to 10:00pm July 8 at the White Lake City Park for Friendship days. Beer can only be sold in a designated beer garden. Also approved was consumption of malt beverages on public property for all individuals at least 21 years of age or older during the events and times listed above. All aye, motion carried. Kim Ehlers requested for the White Lake Commercial Club to have free swimming on July 8. Request was granted. A motion was made by Lingle and seconded by Schroeder to ask the White Lake School to review the current Intergovernmental Agreement for Baseball/Football field, and to notify them that the City will not agree to current terms and we do not wish to renew the current contract. All aye, motion carried.

A motion by Lingle and seconded by Reeves to enter executive session at 10:27pm for the purpose of personnel and law enforcement. All aye, motion carried. A motion was made by Reeves and seconded by Lingle to leave executive session at 10:42pm. No action taken at this time.

A motion was made by Reeves and seconded by Schroeder to adjourn the meeting at 10:42pm. All aye, motion carried.

The next regular scheduled council meeting will be July 10, 2023 at 8:00pm in the White Lake City Hall Finance Office. These minutes are published as unapproved.

Mayor

Finance Officer

Janice Thiry

Barb Simpson

“This institution is an equal opportunity provider”