

The minutes of the June 6, 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 Krumvieda and seconded by Pursell to approve the agenda with addition of Larry Gales for culvert/ditch repair and Last Call Bar request for street closure under new business. Roll call vote: Krumvieda-aye; Pursell-aye; Schroeder-aye; Reeves-aye. All aye, motion carried.

A motion was made by Schroeder and seconded by Krumvieda to approve the minutes of the last meeting. Roll call vote: Schroeder-aye; Krumvieda-aye; Pursell-aye; Reeves-aye. All aye, motion carried.

A motion was made by Krumvieda and seconded by Reeves to approve the presented bills and to approve the new voucher received for Hillman's Gas:

|                            |  |             |
|----------------------------|--|-------------|
| Aflac                      | Monthly insurance premiums                         | \$817.35    |
| Amber Kolousek             | Annual fee for City webpage                        | \$720.00    |
| AB Rural Water             | May 2022 Water Purchase                            | \$3,162.50  |
| Brooks Hardware            | Shop & Park supplies                               | \$238.84    |
| Capital One Trade Credit   | Northern Tool purchase-shop tools                  | \$434.49    |
| Cell Phone Expense         | Employee monthly cell phone reimbursement          | \$140.00    |
| Central Dakota Times       | Publication  | \$34.47     |
| Cheryl Niles               | Refund Utility credit                              | \$63.00     |
| CHS                        | Monthly LP Budget payment                          | \$290.00    |
| City of White Lake         | Monthly utility billing                            | \$169.12    |
| Code Enforcement           | Professional Fees                                  | \$196.27    |
| Council & Mayor            | Wages  | \$5,082.12  |
| Daycare                    | Payroll  | \$87,995.24 |
| Dustbuster's Enterprises   | Dust Control for streets                           | \$1,386.00  |
| FM Bank                    | ACH Fees   | \$18.90     |
| Finance Office             | Salary   | \$2,332.78  |
| Hillman's Gas              | Govt. Vehicle gas/diesel                           | \$52.25     |
| Hillman's Repair           | Govt. Vehicle supplies & Repairs                   | \$484.97    |
| Hillyard                   | Daycare supplies                                   | \$253.66    |
| Insurance expense          | Employee Monthly insurance stipend                 | \$600.00    |
| IRS                        | April & May Federal Tax Deposits                   | \$8,597.05  |
| Joshua & Katie Mohnen      | Refund Daycare credit                              | \$18.07     |
| Lease Servicing Center     | Monthly Payloader payment                          | \$1,108.28  |
| Library                    | Salary   | \$673.00    |
| MC & R Pools               | Pool supplies                                      | \$3,170.20  |
| Menards                    | Shop & Pool supplies, shop tools, vehicle supp.    | \$208.46    |
| Michaels Fence Co.         | Ball field repair supplies                         | \$30.08     |
| Midstate Communications    | Monthly telephone & internet service               | \$308.21    |
| Mileage                    | Employee travel expense                            | \$89.88     |
| Morgan Theeler, LLP        | Attorney Fees                                      | \$2,034.69  |
| National Rural Water Asso. | Monthly Water Tower loan payment                   | \$859.27    |
| Northwestern Energy        | Electric Billing                                   | \$1,768.20  |
| Postmaster                 | Utility Billing Postage                            | \$80.00     |
| Rec Supply                 | Pool supplies                                      | \$147.40    |
| Roger DeJong               | Refund Utility credit                              | \$63.00     |
| Ron's Market               | Daycare food & supplies, pool, library GB supplies | \$1,032.63  |
| SDRS                       | Monthly employee retirement contribution           | \$1,971.60  |
| SD Mail                    | Publication  | \$138.00    |
| SD Dept. of Revenue        | Monthly water samples                              | \$15.00     |
| Sewer                      | Salary & Wages                                     | \$1,468.14  |
| Shanna Mohnen              | Refund utility credit                              | \$63.00     |
| Standard Publications      | Subscription renewal                               | \$43.00     |
| Streets                    | Salary   | \$1,336.70  |
| Tessier's Inc.             | Furnace Repair at Fire Station                     | \$254.80    |
| Thune True Value Hardware  | Daycare supplies                                   | \$64.96     |
| USDA RD                    | Water Loan   | \$860.00    |
| USDA RD                    | Main St. Loan                                      | \$1,575.00  |
| Visa                       | Daycare, GB, election, FO Supplies, water/sewer    | \$2,283.91  |
| Water                      | Salary & Wages                                     | \$1,468.14  |
| Wealth Mgmt                | Qtrly. SRF Loan payment                            | \$7,211.03  |
| White Lake School          | Daycare lunches                                    | \$604.25    |
| White Lake Welding         | Shop equipment repairs                             | \$62.89     |
| Zach Scott Construction    | Site prep for shop & Pool repairs                  | \$1,450.00  |

Roll call vote: Krumvieda-aye; Reeves-aye; Pursell-aye; Schroeder-aye. All aye, motion carried.

A motion was made by Krumvieda and seconded by Pursell to approve the Financial Report for 5/31/22: Checkbook-\$261,321.76; Savings-\$289,775.02; Reserve Funds-\$110,368.52. Roll call vote: Krumvieda-aye; Pursell-aye; Reeves-aye; Schroeder-aye. All aye, motion carried.

**Old Business:** Mayor reported on old business. No Quonset requests were received; therefore, the building will be torn down. A motion was made by Krumvieda and seconded by Schroeder to build the maintenance shed on lots 13-16 Block 10 MHW&H Addition to the City of White Lake. Roll call vote: Krumvieda-aye; Schroeder-aye; Pursell-no; Reeves-aye. Mayor declared majority in favor of building the maintenance shed on the lots, motion will carry. Schroeder reported that an individual is donating \$4,000.00 to the city as a gift to the Pool fund. It is their request that all children be able to take swimming lessons and learn to swim. They also are paying for the daily pass for everyone to use the pool.

## Department Reports:

**Daycare**—The Daycare P&L was reviewed by the council.

**Maintenance report**—Josh Podzimek absent. Written report reviewed by council. A motion was made by Krumvieda and seconded by Reeves to revert previous maintenance shed site by pool to grass and parking lot. 50% of the site closest to the pool will be seeded this fall. The other half will be a gravel parking area for the pool. Roll call vote: Krumvieda-aye; Reeves-aye; Schroeder-aye; Pursell-aye. All aye, motion carried. Mosquito fogging will start soon if the weather permits.

**Finance Officers report**—A motion was made by Pursell and seconded by Schroeder for the City of White Lake to cover the extra cost of the playground equipment ordered. Roll call vote: Pursell-aye; Schroeder-aye; Krumvieda-aye; Reeves-aye. All aye, motion carried. A motion was made by Pursell and seconded by Krumvieda to allow the Finance Officer to pay all bills with only the approval of the Mayor before the July meeting. Roll call vote: Pursell-aye; Krumvieda-aye; Schroeder-aye; Reeves-aye. All aye, motion carried.

## New Business:

A motion was made by Krumvieda and seconded by Schroeder to approve the Last Call Bar's request for closure of Main Street between 1<sup>st</sup> Street and S Railroad St. for a street dance on July 8, 2022. The closure is from July 8, 2022 beginning at 7:00pm and it must be cleaned and opened before July 9, 2022 at 2:00am. Roll call vote: Krumvieda-aye; Schroeder-aye; Pursell-aye; Reeves-aye. All aye, motion carried. A motion was made by Pursell and seconded by Krumvieda to approve request for continued support of District III. Roll call vote: Pursell-aye; Krumvieda-aye; Schroeder-aye; Reeves-aye. All aye, motion carried.

A motion by Pursell and seconded by Krumvieda to adjourn the meeting at 9:15pm. Pursell, Krumvieda, Schroeder and Reeves all aye, motion carried.

The next regular scheduled council meeting will be July 11, 2022 at 8:00pm in the White Lake City Hall Finance Office.

Mayor

Finance Officer

Janice Thiry

Barb Simpson

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