

The minutes of the March 4, 2024 White Lake City council meeting:

A quorum was declared present. The meeting was called to order by Mayor Janice Thiry at 7:00 pm.
Conflict of Interest: None declared

Krumvieda moves that to approve the agenda with the order of business to begin with presentation by Dave Lambert of Dakota Heartland before public comments. Reeves seconded the motion. Mayor declares all ayes, motion is carried.

Dave Lambert and Ron Gillen spoke on behalf of the White Lake Development Corporation, as well as Dakota Heartland. Krumvieda moves that to approve the unpaid voucher for \$6,127.00 to Dakota Heartland for the 2024 annual contribution. Lingle seconded the motion. Mayor declares all ayes, motion is carried.

Dena DeLange, daycare director present. She reported on applications received for daycare help. She also requested a special meeting for purpose of discussing personnel and future adjustments to daycare rates. This meeting will be held immediately after the March 18, 2024 Equalization meeting.

Lingle moves that to approve the minutes of the last meeting. Krumvieda seconded the motion. Mayor declares all ayes, motion is carried.

Public Comments were invited.

Committee Reports:

The Financial Report for 2/29/24 was reviewed. Checkbook-\$20,975.80; Savings-\$141,672.27; Reserve Funds-\$112,065.18; Library Board Fund-\$6,519.40.

Krumvieda moves that to approve the contract for engagement of audit services with Schoenfish & Co., LLC. Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

Lingle moves that to table the Law Enforcement contract decision until the April meeting. Krumvieda seconded the motion. Roll call vote required: Krumvieda-yes; Lingle-yes; Reeves-yes; Schroeder-no. Mayor declares majority of ayes, motion to table decision carried.

The Daycare P&L report for February was reviewed.

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

March 4 vouchers:

Ace's Gravel	Street repair	\$299.00
Aurora Brule Rural Water	Monthly Water Purchase	\$3,455.00
Avera Occupational Medicine	DOT Drug/Alcohol test fee	\$121.00
Banyon Data Systems	Annual Utility Fund Billing Tech support fee	\$1,235.00
Barnes & Noble	Library book purchase	\$135.31
Bomgaars	Govt. Vehicle Supplies	\$74.93
CHS	Budget Billing	\$450.00
Dena DeLange	Employee Reimbursement for daycare supplies	\$170.95
D&K Lawn Care, LLC	Equipment repairs	\$549.97
Jake's Corner	Govt. Vehicle gas	\$144.86
Junior Library Guild	Annual Library fee	\$297.36
L&L Sanitation	March Garbage service	\$90.00
Menards	Shop supplies; Govt Vehicle supplies	\$74.46
Metering & Technology Solutions	Utility billing supplies	\$152.40
Midstate Communications	Monthly telephone & internet billing	\$356.09
Morgan Theeler	Attorney Fees	\$363.39
Northwestern Energy	Monthly Electrical Billing	\$3,012.14
Postmaster	Utility billing postage	\$106.00
Public Health Laboratory	Monthly water sample fee	\$15.00
Reader's Digest	Library magazine subscription	\$10.62
Ron's Market	Daycare Food & Supplies, Govt Building supp.	\$501.56
SDRS	Monthly employee retirement contribution	\$1,672.58
Standard Publishing	Monthly publication cost	\$129.46
White Lake School	Daycare lunches	\$942.00
White Lake Welding	Equipment repairs	\$631.44

Paid Bills in Between February 1-29:

Aflac	Monthly Insurance Premiums	\$557.47
Cell Phone Expense	Employee monthly cell phone reimbursement	\$131.96
City of White Lake	Water Utility billing	\$224.98
Daycare	Payroll	\$9,947.11
FM Bank	ACH & Service Fees	\$39.05
FM Bank Visa	Shop fees & supplies; Govt Vehicle gas	\$296.53
FM Bank-Loan	Maintenance Shop loan payment Jan & Feb	\$2,769.56
Finance Office	Payroll	\$2,240.63
IRS	Federal Tax Deposit for Feb	\$4,034.37
Lease Servicing Center, Inc.	Monthly Payloader Loan Payment	\$1,108.28
Library	Payroll	\$678.56
Mileage	Employee Travel Expense	\$103.76

National Rural Water Association	Monthly Water Tower Loan payment	\$859.27
Sewer	Payroll	\$1,291.31
Streets	Payroll	\$1,477.09
Supplies and Misc.	Employee Paid reimbursement	\$240.62
USDA RD	Monthly Water & Main Street loan payments	\$2,435.00
Water	Payroll	\$1,291.31
Wealth Mgmt	Qtrly SRF Loan payment for Main St project	\$7,211.03

Old Business: Items on agenda were discussed

New Business: Topics on the agenda were discussed. The White Lake City Council would like to recognize Jeff Thiry as a driver for the White Lake Ambulance Service. Thank you, Jeff, for your volunteer service.

Lingle moves that to adjourn the meeting at something 9:17pm. Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

The next regular scheduled council meeting will be April 8, 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

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