The minutes of the May 29, 2024 White Lake City council meeting:

A guorum was declared present. Council member Krumvieda is attending telephonic. The meeting was called to order by Mayor Janice Thiry at 7:00 pm.

Conflict of Interest: None declared

Schroeder moves that to approve the agenda. Lingle seconded the motion. Krumvieda-ave: Reeves-ave. Mayor declares all ayes, motion is carried.

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

## Public Comments were invited.

## **Committee Reports:**

The Financial Report as of 5/29/24 was reviewed. Checkbook-\$90,793.77; Savings-\$141.814.36; Reserve Funds-\$113,554.18; Library Board Fund-\$6,519.40.

The council reviewed the 2025 Aurora County Law Enforcement proposal. They will further discuss at the June 3 council meeting. Krumvieda moves that to approve District III support for 2025. Reeves seconded the motion. Schroeder-aye; Lingleaye; Mayor declares all ayes, motion is carried.

The Daycare P&L report for May was reviewed. Lingle moves to approve the New Daycare Rates effective June 1, 2024 with change to item 3 wording. It shall read "If you forget to sign in or out you will be charged a \$50 drop-in rate in addition to your weekly rate." Reeves seconded the motion. Schroeder-aye; Krumvieda-aye. Mayor declares all ayes, motion is carried. Reeves moves that to pay Dena DeLange \$16.15/hour for an as needed wage. Krumvieda seconded the motion. Schroederaye; Lingle-aye; Mayor declares all ayes, motion is carried. New daycare wages were approved to begin June 2, 2024. New rates are as follows:

Adison Podzimek	\$13.00/hour
Alexys Fink	\$13.00/hour
Annie Johnson	\$14.00/hour May 30-June 15. June 16 she will be paid \$19.90/hour plus \$35.00 per month cell phone allowance during Interim director leave of absence. Upon Brooklynn's return to
	work, Annie's wage will be \$14.25/hour, and no cell phone allowance.
Ashley Stotts	\$14.34/hour
Deb Scott	\$16.15/hour
Dena DeLange	\$16.15/hour
Fayleen Overweg	\$14.80/hour
Izzy Swindell	\$14.80/hour
Pam Hallman	\$14.34/hour
Evan Snedeker	\$13.50/hour

Dust control for city streets was discussed. Podzimek contacted contractor and is waiting for chip seal guotes. Lingle moves to approve \$4,000.00 for dust control application. Krumvieda seconded the motion. Reeves-aye; Schroeder-aye. Mayor declares all aye, motion is carried. Reeves moves to approve \$14,000.00 to chip n' seal 5 blocks @ approximately \$2,800.00/blk. Krumvieda seconded the motion. Schroeder-aye; Lingle-aye. Mayor declares all ayes, motion is carried. Council requested that mosquito fogging and spraying begin as soon as possible.

Intergovernmental Recreation Field agreement between the City of White Lake and the White Lake School was reviewed. Lingle is to visit with insurance company regarding insurance coverage, and contract will be reviewed again at the June 3 meeting before approval.

Lingle moves that to approve the presented vouchers to be paid. Reeves seconded the motion. Schroeder-ave; Krumviedaaye. Mayor declares all ayes, motion is carried.

## May 9 vouchers:

Aurora Brule Rural Water	Monthly Water Purchase	\$4,280.00
Atco	Sewer supplies	\$210.00
Beth Leslie	Refund utility billing credit	\$41.54
CHS	LP Budget Billing	\$824.45
DANR	Drinking Water annual fee	\$180.00
Henke Tractor Repair	Lawn mower parts	\$316.96
Hillyard	Daycare supplies	\$443.63
Janice Thiry	May employee travel/cell phone allowance	\$100.00
Josiah Fawsett	Refund utility billing credit	\$41.19
Marc	Sewer Dept. supplies	\$753.74
Menards	Landscaping supplies for shop, pool supplies	\$410.46
Midstate Communications	Monthly telephone & internet billing	\$397.99
Northwest Pipe Fittings	Shop supplies	\$23.07
Northwestern Energy	Monthly Electrical Billing, Public Works computer	\$2,483.47
Public Health Laboratory	Monthly water sample fee, Lagoon sample fees	\$222.00
Randi Christensen	CPR training fees	\$160.00
Ron's Market	Daycare Food & Supplies thru 5/24	\$913.99
SDRS	Monthly employee retirement contribution	\$2,259.38
White Lake School	Daycare lunches	\$526.00
White Lake Welding	Lagoon valve repairs	\$566.17
Zach Scott Construction	Lagoon Valve repair	\$5,858.91

## Paid Bills in Between May 1-31: Aflac

Aflac	Monthly Insurance Premiums	\$552.59
Cell Phone Expense	Employee monthly cell phone reimbursement	\$148.12
City of White Lake	Water Utility billing	\$434.00

Council & Mayor Daycare FM Bank FM Bank Visa Finance Office IRS Lease Servicing Center, Inc. Library Mileage National Rural Water Association SD Dept of Labor	Payroll Payroll ACH & Service Fees Govt Vehicle gas, FO & Library supplies, meeting Payroll April & May Federal Tax Deposit Monthly Payloader Loan Payment Payroll Employee Travel Expense Monthly Water Tower Loan payment Quarterly Unemployment Tax	\$3,546.70 \$9,559.68 \$1,108.28 \$678.56 \$246.84 \$859.27 \$184.67
National Rural Water Association	Monthly Water Tower Loan payment	\$859.27
Sewer	Payroll	\$1,324.39
Streets Supplies and Misc.	Payroll Employee paid reimbursement	\$1,409.66 \$45.29
USDA RD Water Wealth Mgmt	Monthly Water & Main Street loan payments Payroll Quarterly SRF Loan Payment	\$2,435.00 \$1,239.62 \$7,211.03

Old Business: Topics on the agenda were discussed.

**New Business:** Topics on the agenda were discussed. Krumvieda moves that to approve municipal funding requests submitted by KWL Little League, KWL Teener Baseball and KWL Girls Softball for \$1,500.00 each. Schroeder seconded the motion. Reeves-aye; Lingle-aye. Mayor declares all ayes, motion is carried. Schroeder moves that to approve the Last Call Bar's request for street closure from 6:00pm-2:00am on July 12-13. Approval is with stipulation of proof of additional coverage to cover the event, and receipt of application. Reeves seconded the motion. Lingle-aye; Krumvieda-aye. Mayor declares all ayes, motion is carried. Schroeder moves that to allow consumption of alcohol on Main Street for the Street Dance on July 12. Approval is with stipulation that municipal operating agreement is current, utility billing is current, and application and payment for special event liquor license is received before the July 8 council meeting. Krumvieda seconded the motion. Reeves-aye; Lingle-aye. Mayor declares all ayes, motion is carried.

Schroeder moves that to adjourn the meeting at 9:21 pm. Lingle seconded the motion. Reeves-aye; Krumvieda-aye. Mayor declares all ayes, motion is carried.

A council meeting is scheduled June 3, 2024 at 8:00pm 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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