

The minutes of the May 6, 2024 White Lake City council meeting:

A quorum was declared present. Council members Krumvieda and Reeves are 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. Reeves seconded the motion. Krumvieda-aye; Lingle-aye. Mayor declares all ayes, motion is carried.

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

**Public Comments were invited.**

**Committee Reports:**

The Financial Report for 4/30/24 was reviewed. Checkbook-\$37,800.20; Savings-\$141,814.36; Reserve Funds-\$113,017.65; Library Board Fund-\$6,519.40.

The Daycare P&L report for April was reviewed. Dena DeLange daycare director and Randy Christensen of the Daycare board present. Randy presented an updated daycare rate proposal which was put together by daycare board members, school board representatives and parents. Lingle moves that to rescind motion made at the April 8, 2024 meeting to “eliminate hourly daycare rates and to set rates at \$180.00 per week per child regardless of hours in daycare. This new rate will go into effect June 1, 2024.” Krumvieda seconded the motion. Schroeder-aye; Reeves-aye. Mayor declares all ayes, motion is carried.

Schroeder motions that to adopt and approve the rates presented and new rates commence beginning June 1, 2024. Lingle seconded the motion. Reeves-aye; Krumvieda-aye. Mayor declares all ayes, motion is carried. The June 1, 2024 rates will be as follows:

- 0-15 hours = \$75.00/week
- 15.01-30 hours = \$120.00/week
- 30.01-40 hours = \$150.00/week
- 40.01-50 hours = \$175.00/week
- 50.01-60 hours = \$195.00/week

Dust control for city streets was discussed. Podzimek contacted contractor and is waiting for chip seal quotes. Council tabled decision on streets until next meeting.

Several applications for lifeguards have been received, the city will proceed to open the pool for the 2024 Season. Opening day to be determined but will try to be between Memorial Day weekend and June 1. Rates were set as: Family pass-\$175.00 (for immediate family only); Individual pass-\$60.00; Daily pass-\$3.00. Wages were set as: New Hire-\$13.00/hour; Returning-\$0.50 per hour more per year; WSI certified while teaching lessons-\$16.00/hour. Swimming Lesson times and costs will be determined later.

Lingle moves to approve the Intergovernmental Recreation Field agreement between the City of White Lake and the White Lake School with the change to clause (6) Miscellaneous, item (B) It shall now read as: The City and The School will each carry their own property, fire, and liability insurance for the recreation fields. Item (C) will be eliminated.

Item (H) will now read as: School and City shall each be responsible for one-half of all costs related to maintenance, repair and improvements of scoreboard and lighting on the real property, as such need for maintenance, repair or improvement is deemed necessary by School, provided, however, that should School determine maintenance, repair or improvement of the scoreboard or lighting is necessary and give City written notice of that determination, and City may object in writing within thirty (30) days of receipt of the School’s written determination of need, the School, in the School’s sole discretion and upon giving City written notice, may immediately terminate this agreement. The school shall be responsible for all maintenance of the concessions and bathrooms. Schroeder seconded the motion. Reeves-aye; Krumvieda-aye. Mayor declares all ayes, motion is carried.

Schroeder moves that to approve a garbage tote from L&L Sanitation to be placed behind the City Hall. Lingle seconded the motion. Reeves-aye; Krumvieda-aye; Mayor declares all ayes, motion is carried.

Schroeder contacted Blasius Sanitation to set a date for the city-wide cleanup. It will be on June 28 starting at 8:00am. No tires, compost, tree branches or appliances will be accepted.

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

**May 6 vouchers:**

Aurora Brule Rural Water	Monthly Water Purchase	\$3,623.00
Badger Meter	Replacement part for utility billing server	\$327.90
Brooks Hardware	Pool bathhouse repair supplies; shop & park supplies	\$306.70
Central Electric	Utility locate for playground equipment at Rec field	\$110.00
Dena DeLange	Employee Reimbursement for daycare food	\$107.94
Goldstar Products	Street repair supplies	\$677.85
Jake’s Corner	Govt. Vehicle gas	\$216.60
Josh Podzimek	Employee Reimbursement for supplies, meeting costs	\$61.49
L&L Sanitation	May Garbage service	\$90.00
Marc	Sewer Dept. supplies	\$2,530.58
McLeod’s	Govt. building supplies	\$1,141.07
Menards	Landscaping supplies for shop	\$450.41
Midstate Communications	Monthly telephone & internet billing	\$372.39
Northwestern Energy	Monthly Electrical Billing, Public Works computer	\$2,548.51
Petty Cash-Public Works	Postage	\$66.70
Postmaster	Utility billing postage, PO Box rent	\$170.00
Public Health Laboratory	Monthly water sample fee	\$63.00
Ron’s Market	Daycare Food & Supplies, Sewer dept supplies	\$404.42
SDRS	Monthly employee retirement contribution	\$1,831.58
White Lake School	Daycare lunches	\$909.00

**Paid Bills in Between April 1-30:**

Aflac	Monthly Insurance Premiums	\$552.59
Cell Phone Expense	Employee monthly cell phone reimbursement	\$131.96
City of White Lake	Water Utility billing	\$252.54
Daycare	Payroll	\$8,206.42
FM Bank	ACH & Service Fees	\$19.00
FM Bank Visa	Govt Vehicle gas, FO supplies, daycare training	\$1,038.30
FM Bank Loan	March & April Maintenance Shop loan payment	\$2,769.56
Finance Office	Payroll	\$2,500.96
Lease Servicing Center, Inc.	Monthly Payloader Loan Payment	\$1,108.28
Library	Payroll	\$678.56
National Rural Water Association	Monthly Water Tower Loan payment	\$859.27
SD Dept of Labor	Quarterly Unemployment Tax	\$184.67
Sewer	Payroll	\$1,255.21
Streets	Payroll	\$1,738.87
USDA RD	Monthly Water & Main Street loan payments	\$2,435.00
Water	Payroll	\$1,255.21

**Old Business:** Topics on the agenda were discussed.

**New Business:** Topics on the agenda were discussed. Mayor Certified the elected officials and Oath of Office for Elected Officials with No Opposition were taken by Sharon Reeves for Ward 1 and Wyatt Krumvieda for Ward 2. Krumvieda moves that to approve the 2023 White Lake City Annual report. Schroeder seconded the motion. Lingle-aye; Reeves-aye. Mayor declares all ayes, motion is carried.

Lingle moves that to enter executive session at 8:35pm for purpose of personnel. Krumvieda seconded the motion. Reeves-aye; Schroeder-aye; Mayor declares all ayes, motion is carried. Krumvieda moves that to leave executive session at 9:09pm. Schroeder seconded the motion. Reeves-aye; Lingle-aye. Mayor declares all ayes, motion is carried. Lingle moves that to appoint Brooklynn Kieffer as interim Daycare director. Position begins May 7, 2024. Her wage will be increased to \$19.90/hour with all benefits that are currently offered to the Daycare director position. Also, all applications for lifeguard received will be offered employment pending certification. Part-time employment will also be offered to the applicants in the maintenance and daycare departments if they wish to supplement their scheduled hours at the pool. Krumvieda seconded the motion. Schroeder-aye; Reeves-aye. Mayor declares all ayes, motion is carried.

Schroeder moves that to adjourn the meeting at 9:11 pm. Lingle seconded the motion. Reeves-aye; Krumvieda-aye. Mayor declares all ayes, motion is carried.

A special council meeting will be scheduled May 29, 2024 at 7:00pm in the White Lake City Hall Finance Office. Purpose of the meeting is that the Finance Officer will be absent for the June 3<sup>rd</sup> meeting. This meeting is to pay bills and address any old or new business to date and other agenda items. There also will be a regular scheduled council meeting for June 3, 2024 at 8:00pm in the White Lake City Hall. Council member Reeves has been approved to record motions of this meeting.

These minutes are published as unapproved.

Mayor

Finance Officer

Janice Thiry

Barb Simpson

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