

The minutes of the May 9, 2022 White Lake City council meeting:

The meeting was called to order by Mayor Janice Thiry at 8:00 pm. A quorum was present.

Conflict of Interest: None declared

Motion was made by Reeves and seconded by Krumvieda to approve the agenda with addition of executive session for purpose of personnel. All aye, motion carried.

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

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

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| Aflac | Monthly insurance premiums | \$1,044.43 |
| Atco | Shop & Sewer supplies | \$359.90 |
| AB Rural Water | April 2022 Water Purchase | \$2,164.25 |
| Badger Meter | Water supplies | \$54.00 |
| Bender's | Sewer repair | \$560.00 |
| Blackburn Basement | Govt. Building repairs | \$7,237.35 |
| Brooks Hardware | Shop supplies | \$252.29 |
| Cell Phone Expense | Employee monthly cell phone reimbursement | \$140.00 |
| CHS | Monthly LP Budget payment, park & Rec supplies | \$632.89 |
| City of White Lake | Monthly utility billing | \$2,384.96 |
| Core & Main | Water Dept. supplies | \$2,260.75 |
| Dakota Heartland Develop. | 2022 Annual Dues | \$5,774.00 |
| Daycare | Payroll | \$8,218.93 |
| FM Bank | ACH Fees | \$11.85 |
| Finance Office | Salary | \$1,658.35 |
| Hillman's Gas | Govt. Vehicle gas/diesel | \$598.80 |
| Insurance expense | Employee Monthly insurance stipend | \$600.00 |
| Jake's Corner | Govt. Vehicle gas | \$94.52 |
| L & L Sanitation | March Garbage collection | \$45.00 |
| Lease Servicing Center | Monthly Payloader payment | \$1,108.28 |
| Library | Salary | \$673.00 |
| MARC | Sewer supplies | \$921.03 |
| Midstate Communications | Monthly telephone & internet service | \$308.62 |
| Mileage | Employee travel expense | \$357.13 |
| National Rural Water Asso. | Monthly Water Tower loan payment | \$859.27 |
| Northwestern Energy | Electric Billing | \$2,229.94 |
| Petty Cash | FO postage, meetings | \$93.60 |
| Pool | Wages | \$158.61 |
| Postmaster | Utility Billing Postage, PO BOX rent | \$134.00 |
| Ron's Market | Daycare food & supplies | \$293.61 |
| SDARWS | Water meeting fee | \$75.00 |
| SDRS | Monthly employee retirement contribution | \$1,761.48 |
| SD Dept. of Labor | Qtrly. Unemployment Insurance Tax | \$315.03 |
| SD Dept. of Revenue | Monthly water samples | \$15.00 |
| Sewer | Salary & Wages | \$1,130.84 |
| Streets | Salary | \$985.70 |
| Supplies & Misc. | Employee paid reimbursement | \$140.29 |
| Tom Weeks, L.S. | City owned property surveys | \$3,600.00 |
| USDA RD | Water Loan | \$860.00 |
| USDA RD | Main St. Loan | \$1,575.00 |
| Water | Salary & Wages | \$1,130.84 |
| White Lake Comm. Club | 2022 Annual Dues | \$50.00 |
| White Lake School | Daycare lunches | \$878.50 |

A motion was made by Krumvieda and seconded by Pursell to approve the Financial Report for 4/30/22: Checkbook-\$225,622.33; Savings-\$289,750.41; Reserve Funds-\$110,295.90. All aye, motion carried.

Old Business: Mayor reported on unfinished business. The mayor declared the Municipal Initiative and Referendum petitions turned in to the Finance Officer invalid as they were not on the proper form. However, the council is considering the request of the petitions. A motion was made by Krumvieda and seconded by Schroeder to rescind the previous motion made on November 4, 2021 to locate the new maintenance shed on city owned land located in Blk. 6 lots 1-3 DC Gillis 1st Addition. In this same motion, the council is going to explore other options for a location to build the maintenance shop. All aye, motion carried. Roll call vote: Krumvieda-yes; Pursell-yes; Schroeder-yes; Reeves-yes.

Department Reports:

Daycare—The Daycare P&L was reviewed by the council. A motion was made by Pursell and seconded by Krumvieda to approve the report. All aye, motion carried.

Commercial Club—Kim Ehlers presented report

Maintenance report—A motion was made by Krumvieda and seconded by Pursell to approve quote submitted to repair the well shack in the city park. All aye, motion carried. A motion was made by Krumvieda and seconded by Pursell to set the 2022 White Lake City Pool fees as: Daily pass-\$3.00; Family Daily pass-\$10.00; Season individual pass-\$35.00; Season family pass-\$100.00. Family passes are limited to 5 immediate people living in the same house. Swimming lessons will be \$25.00 per session or if both sessions are paid together, \$40.00. All aye, motion carried.

Finance Officers report—A motion was made by Krumvieda and seconded by Pursell to approve a request for a financial audit for 2020 & 2021 to be scheduled with Schoenfish. All aye, motion carried.

New Business:

A motion was made by Pursell and seconded by Schroeder to renew the malt beverage liquor licenses for the following businesses: Jake's Corner and Hillman's Gas. The Pour House has to be current on their operating contract fees to have license renewed. All aye, motion carried.

The 2021 annual audit was presented to the White Lake City Council for review.

A motion was made by Krumvieda and seconded by Pursell to declare the Quonset building only surplus property. It is located on Block 10 MHW&H Addition, south 11' of Lot 17, Lot 16 and 15. All aye, motion carried.

A motion was made by Schroeder and seconded by Reeves to declare the value of Quonset as \$0.00, and it is to be published for sale with the stipulation that the building has to be moved off the property. All aye, motion carried. Roll call vote on both motions: Krumvieda-yes; Pursell-yes; Schroeder-yes; Reeves-yes.

A motion was made by Reeves and seconded by Pursell to enter executive session at 9:04pm for the purpose of personnel. All aye, motion carried. A motion was made by Krumvieda and seconded by Schroeder to leave executive session at 9:12pm. Employee will be notified of complaint.

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

The next regular scheduled council meeting will be June 6, 2022 at 8:00pm in the White Lake City Hall Finance Office.

Mayor

Finance Officer

Janice Thiry

Barb Simpson

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