

The minutes of the November 7, 2022 White Lake City council meeting:

The meeting was called to order by Mayor Janice Thiry at 7:00 pm. A quorum was declared present.

Conflict of Interest: None declared

Motion was made by Krumvieda and seconded by Reeves to approve the agenda with the addition of complaint of tree branches in road and alley right-of-way under old business and Parade of Lights in new business. All aye, motion carried.

A motion was made by Krumvieda and seconded by Pursell to approve the minutes of the last meeting. All aye, motion carried.

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

Aflac	Monthly insurance premiums	\$817.35
AB Rural Water	October 2022 Water Purchase	\$2,447.50
Badger Meter	Water Dept. supplies	\$60.00
Banyon Data Systems	Annual utility billing tech support fees	\$1,035.00
Brooks Hardware	shop & park supplies	\$141.01
Cell Phone Expense	Employee monthly cell phone reimbursement	\$140.00
CHS	Monthly LP Budget payment	\$540.00
City of White Lake	Monthly utility billing	\$214.84
Creative Product Source	Re-issue check for library supplies	\$156.23
Daycare	Payroll	\$9,093.28
Dena DeLange	Employee supply reimbursement	\$61.82
DMI	Service Payloader	\$2,340.26
FM Bank	ACH Fees	\$18.90
FM Bank	Monthly loan payment-shop	\$1,384.78
Finance Office	Payroll	\$1,726.16
Hillman's Gas	Govt. Vehicle gas/diesel & supplies	\$1,057.17
Hillman's Repair	Pickup serviced and tire repair	\$108.37
Hillyard	Daycare supplies	\$345.43
Insurance expense	Employee Monthly insurance stipend	\$600.00
IRS	October Federal Tax Deposit	\$3,881.96
Jake's Corner	Govt. Vehicle gas/diesel	\$345.43
L & L Sanitation	Garbage Service	\$180.00
Lease Servicing Center	Monthly Payloader payment	\$1,108.28
Library	Payroll	\$673.00
Maguire Iron	Water tower repairs	\$41,961.25
MARC	Sewer supplies	\$707.08
McLeod's	Govt. Building supplies	\$113.98
MC&R Pools	Winterize pools	\$2,134.58
Menards	Govt. Building supplies, municipal donation, Christmas décor	\$447.47
Midstate Communications	Monthly telephone & internet service	\$296.39
Mileage	Employee Travel Expense	\$33.60
Morgan Theeler	Attorney Fees	\$212.47
National Rural Water Assoc.	Monthly Water tower loan payment	\$859.27
Northwestern Energy	Electric Billing	\$1,648.73
Postmaster	Utility billing postage	\$88.00
Ron's Market	Daycare food & supplies, & Library supplies	\$503.40
Rubbercycle Corp.	Playground curbing for new equipment	\$1,785.00
Samuelson Tire & Oil	Fuel Tank with meter	\$2,750.00
Sewer	Payroll	\$1,161.93
SD Dept of Labor	Qtyly unemployment insurance	\$286.70
SDRS	Monthly employee retirement contribution	\$1,656.34
SD Dept. of Revenue	Monthly & Quarterly water samples	\$211.00
SD Municipal League	Annual membership dues	\$565.57
SDML WC	Annual workers compensation insurance fee	\$4,644.00
SD Water & Wastewater	Annual membership fee	\$10.00
Standard Publications	Publication costs	\$1,082.86
Streets	Payroll	\$988.88
Supplies and Misc.	Employee paid reimbursement	\$146.98
Thunes True Value	Washer/Dryer for Daycare	\$1,479.99
USDA RD	Water Loan	\$860.00
USDA RD	Main St. Loan	\$1,575.00
Van Diest Supply Co.	Mosquito Control chemicals	\$1,412.60
Water	Payroll	\$1,203.63
White Lake School	Daycare Meals	\$996.75

All aye, motion carried.

A motion was made by Schroeder and seconded by Krumvieda to approve the Financial Report for 10/31/22.

Checkbook-\$493,136.26; Savings-\$289,958.84; Reserve Funds-\$110,486.19. All aye, motion carried.

**Old Business:** Reviewed topics on agenda

#### **Department Reports:**

**Daycare**—The Daycare P&L was reviewed by the council. A motion was made by Pursell and seconded by Krumvieda to change the ACH dates for utility and daycare billing. All aye, motion carried. Utility and daycare will be automatically withdrawn on the 10<sup>th</sup> of each month, and the second ACH billing will be for daycare on the 25<sup>th</sup> of each month.

**Maintenance report**—Josh Podzimek reported on the progress of the maintenance shed. A motion was made by Krumvieda and seconded by Reeves to approve the purchase of a generator for the maintenance shed from Morris Electric for \$8,913.42. Roll call vote, Krumvieda-yes; Reeves-yes; Pursell-yes; Schroeder-yes. All aye, motion carried.

**Finance Officers report**—report given to council. A motion was made by Krumvieda and seconded by Pursell to give all eligible employees a Christmas Bonus. All aye, motion carried.

**New Business:** A motion was made by Krumvieda and seconded by Reeves to approve a resolution to enter a contract to purchase water for sale from Aurora-Brule Water System Inc.

“Be it ordained by the City of White Lake, will enter a contract with the Aurora-Brule Water System, Inc. for the purchase of potable water for distribution and sale by the City to its consumers.”

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

With the new contract, the City of White Lake was advised of an increase in our rate for water purchased. We will be raising the water and sewer rates to the residents of White Lake. The new rates will be on the January 2023 utility billing due on February 10, 2023.

A motion was made by Pursell and seconded by Krumvieda to have the Finance Officer mail a letter with the next utility billing advising residents of the increase in rates. All aye, motion carried.

A motion by Pursell and seconded by Krumvieda to adjourn the meeting at 7:52pm. All aye, motion carried.

The next regular scheduled council meeting will be December 5, 2022 at 7:00pm in the White Lake City Hall Finance Office.

Mayor

Finance Officer

Janice Thiry

Barb Simpson

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