

The minutes of the October 3, 2022 White Lake City council meeting:

The meeting was called to order by Mayor Janice Thiry at 7:05 pm. A quorum was declared present.

Conflict of Interest: None declared

Motion was made by Krumvieda and seconded by Pursell to approve the agenda with the addition of complaint of tree branches in road and alley right ways under new business. All aye, motion carried.

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

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

Aflac	Monthly insurance premiums	\$817.35
AB Rural Water	September 2022 Water Purchase	\$2,491.50
Bierschbach Equipment	Street sweeper repair	\$386.51
Cell Phone Expense	Employee monthly cell phone reimbursement	\$140.00
CHS	Monthly LP Budget payment	\$540.00
Chamberlain Wholesale	Govt. Building supplies	\$103.20
City of White Lake	Monthly utility billing	\$1,601.69
Daycare	Payroll	\$7,969.52
FM Bank	ACH Fees	\$19.20
FM Bank	Monthly loan payment-shop	\$1,384.78
Finance Office	Payroll	\$1,605.36
Game Time	Playground equipment payment	\$725.85
Insurance expense	Employee Monthly insurance stipend	\$600.00
IRS	September Federal Tax Deposit	\$3,540.56
Kieffer Trucking, LLC	Gravel for new shop	\$2,565.00
L & L Sanitation	Garbage Service	\$45.00
Lease Servicing Center	Monthly Payloader payment	\$1,108.28
Library	Payroll	\$673.00
Midstate Communications	Monthly telephone & internet service	\$161.92
Myron Corp.	Promoting the city supplies	\$127.66
National Rural Water Assoc.	Monthly Water tower loan payment	\$859.27
Northwestern Energy	Electric Billing	\$1,947.55
Petty Cash-FO	Govt. Building supplies, meetings, FO supplies	\$99.54
Postmaster	Utility billing postage	\$88.00
Ron's Market	Daycare food & supplies, pool & Library supplies	\$422.89
Safety Benefits	Meeting registration fees	\$225.00
Sewer	Payroll	\$1,112.75
SDRS	Monthly employee retirement contribution	\$1,517.56
SD Dept. of Revenue	Monthly & Quarterly water samples	\$165.00
Streets	Payroll	\$1,030.33
Supplies and Misc.	Employee paid reimbursement	\$28.74
USDA RD	Water Loan	\$860.00
USDA RD	Main St. Loan	\$1,575.00
Visa	Daycare supplies	\$1,467.08
Water	Payroll	\$1,112.75
Wealth Mgmt.	Quarterly SRF Loan payment	\$7,211.03
White Lake School	Daycare Meals	\$1,067.75
Zach Scott Construction	New water & sewer service install	\$29,580.64

All aye, motion carried.

A motion was made by Pursell and seconded by Schroeder to approve the Financial Report for 9/30/22 and to transfer \$3,500.00 from the Contingency fund to the Pool account in the General Fund to cover the cost of future 2022 expenses that will occur. Checkbook-\$483,756.76; Savings-\$289,881.41; Reserve Funds-\$110,460.24. All aye, motion carried.

Old Business: A motion was made by Schroeder and seconded by Pursell to renew the 2023 Aurora County Law Enforcement Contract. All aye, motion carried. A motion was made by Pursell and seconded by Krumvieda to approve the 2nd reading of the 2023 Appropriations Ordinance no. 249-23. Roll call vote: Reeves-yes; Krumvieda-yes; Schroeder-yes; Pursell-yes. All aye, motion carried.

Department Reports:

Daycare—The Daycare P&L was reviewed by the council. A motion was made by Reeves and seconded by Pursell to purchase a stackable washer and dryer to replace the current unit at the daycare. All aye, motion carried.

Maintenance report—Josh Podzimek reported on the progress of the maintenance shed and playground equipment. A motion was made by Pursell and seconded by Krumvieda to accept the quote from Rubberecycle to purchase the surround timbers for the new playground equipment sight. All aye, motion carried.

Finance Officers report—report given to council.

New Business: A motion was made by Pursell and seconded by Reeves to declare the following playground equipment surplus, and to offer for sale, as is, to the public by sealed bids. Sealed Bids will be accepted until noon, December 2, 2022 and will be opened at the White Lake City Council meeting to be held on December 5, 2023 beginning at 7:00pm during the Old Business item dedicated to reviewing sealed bids received for the surplus playground items. Highest bid per item received will have seven (7) days from the date of notification to pay the Finance Officer for the item and to pick it up. The City of White Lake declares the right to refuse any and all bids. All aye, motion carried. Items declared surplus were removed from the City Park in order to install the new playground set in the area these items were located. Pictures will be available at City Hall to view.

- (1). Metal slide from park
- (2). Bouncy ride on animal-Fox
- (3). Bouncy ride on animal-Lion
- (4). Bouncy ride on animal-Duck
- (5). Bouncy ride on animal-Squirrel

A motion was made by Schroeder and seconded by Pursell to declare four (4) land properties owned by the City of White Lake surplus and to transfer to the White Lake Development Corporation to sell. Proceeds from the sale of these properties will be used as a loan to the Development Corporation to assist in the building of a speck house in the new housing development near the school. Once that house is sold, the money will be paid on the Maintenance Shed loan at FM Bank. Roll call vote: Krumvieda-yes; Schroeder-yes; Pursell-yes; Reeves-yes. All aye, motion carried. A complete listing of the properties to be sold will be advertised in the near future once details of the sale are worked out with the attorneys for both parties.

A motion by Schroeder and seconded by Krumvieda to offer for renewal the following liquor licenses: Ron's Market, The Last Call Bar, and The Pour House. No license will be renewed without being current on the operating agreement contract payment, without the renewal of the 2023 operating agreement with the City or if they are delinquent on their utility bill. All aye, motion carried. New state regulations require receipt of the renewal application in the state office by November 17, 2022. Any applications received after the deadline will be denied and the licensee will need to complete a new license application which will require a public hearing.

The City has received several complaints of tree limbs hanging in the street and alley right aways. A notice will be sent with a copy of the ordinance to the owners of the properties that are found to be in violation to trim or remove the branches from the trees or bushes that are adjacent to their property.

A motion by Pursell and seconded by Krumvieda to adjourn the meeting at 8:42pm. All aye, motion carried.

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

Mayor

Finance Officer

Janice Thiry

Barb Simpson

"This institution is an equal opportunity provider"