

# WHITE LAKE CITY COUNCIL MEETING

## Proposed AGENDA

September 5, 2024 @ 7:00 PM WL City Hall-Finance Office

**Roll call: Mayor Declares Quorum present or reschedules meeting**

**Call to order:** Council Meetings may be audio recorded by the Finance Officer for the verification of minutes.

### Approve Agenda:

**Council members must Declare Conflict of Interest** at this time and complete form.

### Approve Minutes of last meeting(s):

**Public Comments:** Offers the opportunity for anyone not listed on the agenda to speak to the board concerning important topics. The time will be limited to 5-minutes.

*Public comments are welcomed, but no action can be taken by the Council on comments received unless specifically listed elsewhere on the agenda. Anyone wishing to have the Council act on an item should call the Finance Office at 249-2301 by 11:00 a.m. on the Friday preceding the next scheduled meeting to be placed on the agenda.*

### Committee Reports: Committees are not required to report every month

1. **Finance, Ordinances & Law Enforcement**- Lingle & Reeves [report also by Finance Officer]
  - a. August Finance Report
  - b. Review, approve or reject the 2025 Law Enforcement contract for White Lake
2. **Daycare**-Reeves & Lingle
  - a. Monthly P&L report
3. **Streets & Alleys**-Schroeder & Krumvieda [report also by Josh Podzimek]
4. **Water & Sewer**- Schroeder & Krumvieda [report also by Josh Podzimek]
  - a. Purchase a GPS unit and tablet to be used for mapping.
5. **Parks, Pool & Rec**-Lingle & Krumvieda [report also by Josh Podzimek]
  - a. Intragovernmental contract with school
6. **Buildings**- Schroeder & Krumvieda [report also by Josh Podzimek]
  - a. Ron Gillen report on wheelchair ramp from street to sidewalk in front of City Hall
7. **White Lake Community**-Schroeder & Reeves
8. **Library**-Lingle & Reeves
  - a. Linda Dodds request to purchase a total of 4 books for upcoming reading events
9. **Economic Development**- Schroeder & Reeves
  - a. Ron Gillen report
10. **Hazardous & Epidemic**- Schroeder & Reeves

### Approve Unpaid Bills:

#### Old/Unfinished Business:

1. Jeff Grey request to be on agenda
2. Dust Control for streets
3. Approve employee PTO and time off request form

#### New Business:

1. White Lake Commercial Club request for street closure and city allow alcohol consumption for Chili Cook-Off event on Saturday September 21
2. Verizon proposal regarding cell tower on City's property
3. Memorial Plaza committee turning complete control over to the city
4. Daycare Food Program, address employee daycare rate.
5. Request to vacate portion of E. 2<sup>nd</sup> St between Blk 30 & Blk 41 in DC Gillis 2<sup>nd</sup> Addition
6. Banyon payroll application request to start using January 1, 2025
7. Review of 2025 Budget

### Adjournment:

**Next regular council meeting date: October 7, 2024 @ 7:00 pm**

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