

The minutes of the September 5, 2024 White Lake City council meeting:

Roll Call has all members present. A quorum was declared. The meeting was called to order by Mayor Janice Thiry at 7:00 pm. Conflict of Interest: None declared

Reeves moves that to approve the agenda with a request to discuss a county lot in old business. Lingle seconded the motion. Mayor declares all ayes, motion is carried.

Lingle moves that to approve the minutes of the last meetings with a correction to the August 5 minutes for the following; 'White Lake City would like to donate the admittance fees to the junior class for this day.' This is now corrected to read "White Lake City will waive the admittance fees for this day." Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

Public Comments were invited. Randi Christensen of the White Lake Daycare board, requested to address the council regarding the daycare P&L report under the committee report section. Request was granted.

Committee Reports:

The Financial Report as of 8/31/24 was reviewed. Checkbook-\$39,600.95; Savings-\$142,101.32; Reserve Funds-\$114,179.40; Library Board Fund-\$6,519.40. The decision to sign the 2025 Law Enforcement contract was tabled. Mayor Thiry to contact Aurora County for the councils proposed requested addition of 10-15 hours of patrol time each month in White Lake that was left out of the new contract. The Daycare P&L report for August was reviewed. The White Lake Council did not vote to approve the Memorandum of Understanding between the White Lake Independent School District and White Lake Council based Child Care Center staff. At the August 5 meeting, the contract was presented to the council as one document. The motion to approve was only taken on the food program contract. The MOU will be reviewed again by the council and placed on the October 7, 2024 agenda. Krumvieda moves that to approve a request by Linda Dodds to purchase the books for the October 24 Read for the Record Day. Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

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

September 5 vouchers:

Aflac Dental & Vision	Employee insurance premiums	\$235.44
Atco	Shop supplies	\$228.00
Aurora Brule Rural Water	Monthly Water Purchase	\$4,946.00
Badger Meter	Utility fee	\$55.20
Brooklynn Kieffer	Daycare Supplies	\$21.21
CHS	LP Budget Billing	\$510.00
CNA Surety	Fire Department Bond insurance	\$187.00
Code Enforcement Specialists	Service fee for 7/1/24-8/31/24	\$671.66
H&H Electric Motor Repair	Swimming pool pump repair	\$101.50
Hillman's Repair	Govt. Vehicle supplies & repairs	\$268.55
Hillyard	Daycare Supplies	\$443.63
Jake's Corner	Govt. Vehicle gas/diesel; Library supplies	\$540.35
Janice Thiry	Park supplies	\$38.50
Kim Ehlers	Library summer reading program supplies	\$1,512.00
Konechne Hardware	Shop, street and pool supplies	\$607.04
L&L Sanitation	September garbage collection	\$140.00
MARC	Sewer supplies	\$3,239.16
McLeod's	Finance office & Govt. Building supplies	\$1,209.75
Midstate Communications	Monthly telephone & internet billing	\$326.34
Northwestern Energy	Monthly Electrical Billing, Public Works computer	\$3,539.51
Postmaster	Utility billing postage	\$112.00
Public Health Laboratory	Monthly water sample fee	\$15.00
Ron's Market	Daycare Food & Supplies; Library, Pool supplies	\$795.22
SDRS	Monthly employee retirement contribution	\$1,942.04
White Lake School	Monthly Daycare Lunch contract purchases	\$424.50

Paid Bills in Between August 1-31:

Aflac	Monthly Insurance Premiums	\$371.08
Cell Phone Expense	Employee monthly cell phone reimbursement	\$164.28
City of White Lake	Water Utility billing	\$917.10
Daycare	Payroll	\$11,514.95
FM Bank	ACH Service Fees	\$19.10
FM Bank Visa	G Vehi. gas; Library, Daycare supplies & training	\$2,821.66
FM Bank-Loan	Maintenance Shop Loan	\$1,384.78
Finance Office	Payroll	\$2,525.71
IRS	August Federal Tax Deposit	\$5,019.72
Lease Servicing Center, Inc.	Monthly Payloader Loan Payment	\$1,108.28
Library	Payroll	\$1,694.41
National Rural Water Association	Monthly Water Tower Loan payment	\$859.27
Parks	Payroll	\$551.78
Pool	Payroll	\$2,898.73
Recreation	Payroll	\$571.68
Sewer	Payroll	\$1,412.91
Streets	Payroll	\$1,584.24
USDA RD	Monthly Water & Main Street loan payments	\$2,435.00
Water	Payroll	\$1,412.91
Wealth Mgmt	Quarterly SRF Loan payment	\$7,211.03

Old Business: Topics on the agenda were discussed. Dust control for the streets will not be done in 2024. We are unable to get on the roster for the remaining season. If funding is available, it will be addressed next year. Lingle is to put together a new employee PTO policy to become effective January 1, 2025.

New Business: Topics on the agenda were discussed. Krumvieda moves that to approve the request from the White Lake Commercial Club for a street closure for the September 21, 2024 Chili cookoff event to be held on Main Street. Also, to allow consumption of alcohol at the event. No outdoor alcohol sales are allowed, and alcohol must be purchased from a licensed liquor vendor that is assessable to the cookoff gated area. Gates must be placed to allow entrance to the chili event from the establishments. No glass containers allowed on the street. No alcohol may be consumed in public areas outside the gated area. Lingle seconded the motion. Mayor declares all ayes, motion is carried. The Verizon cell tower lease option proposal was discussed. Decision was tabled until further information is received. The discussion on the Memorial Plaza was tabled. Lingle moves that to have the Finance Officer complete the 2025 South Dakota CANS food program application after verifying there will be no penalty to the city if we do not submit monthly reports at this time. Reeves seconded the motion. Roll call vote shows Lingle, Reeves, and Krumvieda as aye, Schroeder voted nay. Mayor declares ayes as a majority, motion is carried. Schroeder moves that to declare the employee daycare rate as a full-time employee benefit, and there will be no discounted rate for part time employees. Lingle seconded the motion. Roll call vote shows Schroeder and Lingle as aye, Krumvieda and Reeves as nay. Mayor Thiry votes aye, motion is carried. Krumvieda moves that to approve a resolution to vacate a portion of 3rd Street and the alley in Block 30 of DC Gillis 2nd Addition. Reeves seconded the motion. Roll call vote also has Schroeder and Lingle as aye. Mayor declares all ayes, motion is carried. This is the section between the Nursing Home and the White Lake Medical Clinic. A new Tri-plex was moved to this location. The complete resolution is also published in the newspaper. The request to purchase a payroll software module for the Finance Office was tabled. Krumvieda moves that to approve the first reading of the 2025 Appropriations Ordinance No. 90524. Lingle seconded the motion. Mayor declares all ayes, motion is carried. Second reading to be made at the October 7 meeting.

Krumvieda moves that to adjourn the meeting at 9:26pm. Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

The next regular council meeting is scheduled October 7, 2024 at 7:00pm in the White Lake City Hall Finance Office.

These minutes are published as unapproved.

Published at a cost of:

Mayor

Finance Officer

Janice Thiry

Barb Simpson

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