

The minutes of the September 6, 2023 White Lake City council meeting:  
 A quorum was declared present. The meeting was called to order by Mayor Janice Thiry at 8:00 pm.  
 Conflict of Interest: None declared  
 Krumvieda moves that to approve the agenda. Schroeder seconded the motion. All aye, motion is carried.

Reeves moves that to approve the minutes of the last meetings. Lingle seconded the motion. All aye, motion is carried.

**Public Comments were invited.**

**Committee Reports:**

The Financial Report for 8/31/23 was reviewed and found to be acceptable: Checkbook-\$33,238.91;  
 Savings-\$291,080.10; Reserve Funds-\$110,929.54; Library Board Fund-\$5,631.67.

Krumvieda moves that to approve the presented vouchers to be paid. Schroeder seconded the motion. All aye, motion is carried.

**September 6, 2023 vouchers:**

Aflac Dental & Vision	Insurance Premiums	\$42.48
Aurora Brule Rural Water	Monthly Water Purchase	\$3,899.50
Atco	Sewer supplies	\$280.00
Brooklynn Kieffer	Daycare fees reimbursement	\$22.00
CHS	Budget Billing	\$450.00
CNA Surety	Fire Dept. Bond insurance	\$187.00
Code Enforcement Specialists	August fees	\$479.56
Core & Main	Water Dept. supplies	\$1,643.71
Creative Product Source	Library supplies	\$138.12
Jake's Corner	Govt. Vehicle Gas/Diesel	\$119.99
Heath Lumber	Plywood	\$176.00
Hillyard	Daycare supplies	\$272.92
Kieffer Trucking	Gravel	\$1,610.10
Kim Ehlers	Summer Reading program supplies	\$675.03
Krohmer Agency	Fire Dept. insurance additional coverage	\$54.00
MARC	Sewer supplies	\$2,212.62
Menards	Govt. Vehicle supplies, shop tools & supplies	\$250.89
Midstate Communications	Monthly telephone and internet billing	\$216.28
Morgan Theeler, LLC	Attorney fees	\$1,493.82
Morris Electric	Maintenance Shed Electrical work	\$214.29
Northwestern Energy	Monthly Electrical Billing	\$2,577.18
Petty cash-Public Works	Postage	\$68.75
Plankinton Lumber	Lumber	\$100.50
Postmaster	Utility Billing Postage	\$102.00
Public Health Laboratory	Monthly water sample fee	\$15.00
Pumpkin People & Produce	Library book	\$14.09
Ron's Market	Daycare Food & Supplies	\$1,157.97
Runnings	Shop supplies	\$90.26
SDRS	Monthly employee retirement contribution	\$1,455.34
White Lake School	Daycare Lunches	\$583.00

**Paid Bills in Between August 1-31:**

Aflac	Monthly Insurance Premiums	\$824.84
Cell Phone Expense	Employee monthly cell phone reimbursement	\$131.96
City of White Lake	Water Utility billing	\$2,260.34
Daycare	Payroll	\$11,199.07
FM Bank	ACH Fees	\$19.15
FM Bank	Monthly Loan payment for Maintenance Shop	\$1,384.78
Finance Office	Payroll	\$2,313.49
IRS	Federal Tax Deposits July & August	\$12,826.97
Lease Servicing Center, Inc.	Monthly Payloader Loan Payment	\$1,108.28
Library	Payroll	\$657.76
National Rural Water Association	Monthly Water Tower Loan payment	\$859.27
Parks	Payroll	\$401.81
Pool	Payroll	\$1,319.17
Recreation	Payroll	\$401.81
Sewer	Payroll	\$1,355.32
Streets	Payroll	\$1,257.15
Supplies and Misc.	Employee Paid reimbursement	\$3.00
USDA RD	Monthly Water & Main Street loan payments	\$2,435.00
Visa-FM Bank	Govt. Vehicle gas, meeting fees, GB & shop supp.	\$471.62
Water	Payroll	\$1,355.32
Wealth Management	Qtrly SRF Loan Payment	\$7,211.03

Krumvieda moves that to approve the transfer of up to \$50,000.00 from savings to checking if needed, to meet expenses for September. Lingle seconded the motion. All aye, motion is carried.

**Old Business:** Follow up reports made. Krumvieda moves that to schedule a special meeting for the Law Enforcement Contract and to invite the local county commissioner representatives of White Lake to the meeting as well as the Aurora County Sheriff's Department. Lingle seconded the motion. All aye, motion carried.

**New Business:** Second reading of Ordinance 8072023 “An ordinance Supplemental Appropriation Ordinance.” “Be it ordained by the City of White Lake to implement a supplemental appropriation ordinance to provide sufficient revenue in the General Fund Department ‘Maintenance Shop’ for incurring of expenditures of funds for the remainder of 2023. For General Purposes: utilities of \$3,500.00; final construction payment of \$94,310.00; new install/improvements of \$6,000.00. Total of \$103,810.00.” Krumvieda moves that to approve the Ordinance 8072023. Lingle seconded the motion. Roll call vote: Krumvieda-aye; Lingle-aye; Reeves-aye; Schroeder-aye. All aye, motion carried.

Schroeder moves that to transfer 2023 contingency of \$16,000.00 to the Parks & Rec account in the General Fund in order to meet the remaining 2023 debt obligations. Krumvieda seconded the motion. Roll call vote: Schroeder-aye; Krumvieda-aye; Reeves-aye; Lingle-aye. All aye, motion carried.

Krumvieda moves that to Flow Rite of Bridgewater is to install gutters on the maintenance shed. Lingle seconded the motion. All aye, motion carried.

First reading of the 2024 Budget Appropriations Ordinance No. 90623 was done.

Krumvieda moves that to send a certified letter to a home owner giving them 30 days to repair the meter pit on their property so a new meter may be installed. Lingle seconded the motion. All aye, motion carried. Krumvieda moves that to raise the motel allowance for the SDML meeting to be held October 3-5 be raised from \$90 to \$160. Reeves seconded the motion. All aye, motion carried. Krumvieda moves that to approve the request for Main Street closure on September 23 for the Commercial Club Chili cookoff. Lingle seconded the motion. All aye, motion carried. Krumvieda will notify 9-1-1 of the street closure times. Lingle moves that to transfer \$7,507.42 from the checking account to the FM Bank note for the maintenance shed to be paid towards principal only of the loan. In the event, the note does not allow extra principal payments, then Finance Officer is directed to leave it in the checking account for General Fund maintenance department receipts. Krumvieda seconded the motion. All aye, motion carried. After a report on requirements for having an ice rink on city owned property, Krumvieda moves that to not to proceed with allowing an ice-skating rink to be constructed on the swimming pool parking area or any other city property location. Lingle seconded the motion. All aye, motion carried. Roll call vote: Krumvieda-no to rink; Reeves-no to rink; Lingle-no to rink; Schroeder-no to rink; Motion is approved.

The White Lake City council would like to recognize the Volunteers for the White Lake City Fire Department and the White Lake Ambulance for 2023-2024 insurance renewal of the SDML Workers Compensation Fund. It is the intent of the City Council to cover these volunteers for work comp purposes. Fire Department Volunteers are: Dale Steffen, Jason Moeller, Matt Doering, John Falk, Wyatt Krumvieda, Paul Assmus, Tad McCord, Scott Moeller, Roman Briggs, Randy Olivier, Hayden Thiry, Ross Kieffer, Derek Glissendorf, Collin Borgman, Jesse Kirsch, Josh Podzimek, Nathaniel Schroeder, Lance Thiry, Justin Becker, Ky Becker, Philip Schroeder, and Maisee Schroeder. For the White Lake Ambulance: Dale Steffen, Arlene Koch, Matt Doering, John Falk, Wyatt Krumvieda, Jody Hauge, Tiffany Thiry, Joe Morris, Jayne Doering, Randy Olivier, Dixie Falk, Kathy Styles, Jeff Johnson, Trevor Schmidt, and Seth Hohbach. Any of the other Fire Department volunteers that are listed on the roster, if needed, are authorized by the Ambulance Department to drive only. Any new volunteers must be recognized by the council and listed in the finance officer minutes prior to any training or rendering volunteer services to be covered by work comp. The White Lake City Council would like to Thank all the volunteers for their service to the community.

Schroeder moves that to adjourn the meeting at 10:25pm. Krumvieda seconded the motion. All aye, motion is carried.

The next regular scheduled council meeting will be Wednesday, October 2, 2023 at 7:00pm in the White Lake City Hall Finance Office.

These minutes are published as unapproved.

Mayor

Finance Officer

Janice Thiry

Barb Simpson

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