

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

October 7, 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. September Finance Report
 - b. September 11 Code Enforcement report, **not open to public inspection SDCL 1-27-1.5(5).**
2. **Daycare**-Reeves & Lingle
 - a. Monthly P&L report
 - b. Request from Commercial Club to place a can drop-off bin somewhere?
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
 - b. Bid process on labor
5. **Parks, Pool & Rec**-Lingle & Krumvieda [report also by Josh Podzimek]
6. **Buildings**- Schroeder & Krumvieda [report also by Josh Podzimek]
7. **White Lake Community**-Schroeder & Reeves
 - a. Recognize Danielle Assmus as a member of the White Lake Ambulance
8. **Library**-Lingle & Reeves
9. **Economic Development**- Schroeder & Reeves
 - a. Ron Gillen report
10. **Hazardous & Epidemic**- Schroeder & Reeves

Approve Unpaid Bills:

Old/Unfinished Business:

1. 2025 Law Enforcement contract for White Lake
2. MOU contract between school and city
3. Verizon proposal regarding cell tower on City's property
4. Memorial Plaza committee
5. Daycare Food Program
6. Approve Daycare MOC contract

New Business:

1. White Lake Commercial Club request for can donation drop off site for daycare fundraiser
2. 2025 Liquor License application renewals for Ron's Market (Package off-sale); The Pour House (Retail on-sale); The Ranch (Package off-sale and Retail on-sale). Review Municipal Operating agreements.
3. 2nd Reading of 2025 Budget

Adjournment:

Next regular council meeting date: November 4, 2024 @ 7:00 pm

City of White Lake

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