

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

December 9, 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: With executive session

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. November Finance Report
 - b. Schoenfish audit in progress. Audit report may not be done until April.
 - c. November Code Enforcement report-SDCL 1-27-1.5(5), this information is NOT open to public inspection,
2. **Daycare**-Reeves & Lingle
 - a. Monthly P&L report
 - b. Generous donation received from John & Kim Ehlers. Paid Daycare charges for 12/2-12/6
 - c. Lingle request to discuss rates
3. **Streets & Alleys**-Schroeder & Krumvieda [report also by Josh Podzimek]
 - a. Northwestern Energy
 - b. Ron Gillen alley storm drainage behind East Main Street businesses
4. **Water & Sewer**- Schroeder & Krumvieda [report also by Josh Podzimek]
 - a. Received noticed from AB Rural Water that rates will be going up in February 2025. Proposed rates to be effective with the January 2025 billing.
5. **Parks, Pool & Rec**-Lingle & Krumvieda [report also by Josh Podzimek]
6. **Buildings**- Schroeder & Krumvieda [report also by Josh Podzimek]
 - a. Josh-Permission to purchase a 300g gas tank & pump for shop
7. **White Lake Community**-Schroeder & Reeves
8. **Library**-Lingle & Reeves
9. **Economic Development**- Schroeder & Reeves
 - a. Ron Gillen report
10. **Hazardous & Epidemic**- Schroeder & Reeves
 - a. Approve the Aurora County's hazard mitigation plan.

Approve Unpaid Bills:

Old/Unfinished Business:

1. Verizon proposal regarding cell tower on City's property
2. Lingle New PTO policy

New Business:

1. Set 2025 employee wages

Enter Executive session for purpose of personnel, and legal

Executive Session according to SDCL 1-25-2, to be held for the sole purposes to discuss:

- a. Personnel
 - a. Personnel
 - b. Consulting legal counsel
 - c. Purpose of negotiation with representative listed on this agenda under New Business
 - d. Discussing marketing or pricing strategies of city owned business when public discussion may be harmful to the competitive position of the business.
 - e. To discuss security of public or private property and persons; emergency or disaster response plans; safety or security audits; and location of weapons, hazardous materials or military or law enforcement equipment or personnel. Official action concerning such matters shall be made in an open official meeting. No audio recordings are made during an executive

Leave Executive session:

1. Open meeting discussion or motion:

Adjournment:

Next regular council meeting date: January 6, 2025 @ 7:00 pm

City of White Lake

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