

The minutes of the April 7, 2025 White Lake City council meeting.

Roll Call has four (4) council members present. A quorum was declared. The meeting was called to order by Mayor Janice Thiry at 7:00 pm.

Reeves moves that to approve the agenda with the additions of building permit, street vacation, and executive session: Legal, code enforcement issues, and personnel. Lingle seconded the motion. Mayor declares all ayes, motion is carried.

Conflict of Interest: None declared

Lingle moves that to approve the minutes of the last meetings. Reeves seconded the motion. Mayor declares all ayes, motion is carried.

#### Public Comments were invited.

#### Committee Reports:

Lingle reached out to Jim Taylor law firm to see if there is any update in regards the code enforcer items that were sent last fall. At this time no response was received. The Financial Report as of 3/31/25 was reviewed. Checkbook-\$11,957.22; Savings-\$179,753.68; Reserve Funds-\$94,571.32; Library Board Fund-\$6,486.61. Lingle made a motion to remove Wyatt Krumvieda and current finance officer Barb Simpson from the bank account as of April 30 or sooner when Barb is done training and Kim Y takes over the finance officer position. Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

The Daycare P&L was reviewed. The monthly P&L total is: \$2,436.49 YTD: \$4,407.13.

Received a bid from The Road Guy to chip and seal approximately 5-6 blocks. Banner Associates also submitted on but this organizing/engineering bids verse chipping and sealing. Reeves made motion to proceed to chip and seal more streets up to \$30,000. Lingle second the motion. Mayor declares all ayes, motion is carried. Trimming trees that cause obstruction of views was brought up. There was a list from last fall about different places that need to have trimming done. Schroeder made a motion to send letters to have trees trimmed out of the right ways. Lingle second the motion. Mayor declares all ayes, motion carried. Haying city property was brought up. Tabeing for now until more research can be completed. Northwestern would like to move the street light by the old Quonset building and move it to the corner of East Street and vacated Lake Street. Schroeder made motion to allow Northwestern to move the street light. Lingle seconded motion. May declares all ayes, motion carried. Josh Podzimek, city maintenance director, gave report on tree removal in the park. Received quotes from Dakota Tree and Maintenance for \$5,762.00 and a quote from 605 Firewood and Tree Services for \$10,105.99. Council did not approve the building permit until they receive a platted location of new structure. Vacation of the alley between blocks 10 and 15. Schroeder made motion to vacate the remaining section of lake street addition MHW and H and the alley on block 10 and 15. Lingle second motion. Mayor declares all ayes. Motion carried.

Reeves moves to approved the presented vouchers to be paid. Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

#### April 7 vouchers in the amount of \$27,585.15:

Aurora Brule Rural Water	Monthly Water Purchase	\$3,266.25
Badger Meter	Beacon utility support fee	\$61.38
CHS	LP Budget Billing-Jan.	\$510.00
Code Enforcement Specialists	Services	\$749.01
Corn Palace Shrine Club	Ticket Sponsor for circus	\$150.00
Consumer Reports	Magazine Renewal	\$27.61
Hillmans' Repairs	Govt. Vehicle Repairs/Parts	\$47.56
Jake's Corner	Govt. Vehicle Gas	\$276.09
James D Taylor PC	Legal Services 12/24-2/25	\$1,302.31
Kim Ehlers	Supplies for Library	\$22.94
Konechne Hardware	Shop and tools	\$472.94
Krohmer Agency	Annual Fired Department Insurance	\$8,609.00
KWL Softball	2025 Municipal Funding Request	\$1,500.00
L&L Sanitation	Monthly garbage collection	\$95.00
MARC	Sewer Supplies	\$1,710.76
McLeod's Printing and Office	Voting Book	\$7.99
Menards	Supplies	\$252.22
Midstate Communications	Monthly telephone & internet billing	\$357.80
Northwestern Energy	Monthly Electrical Billing	\$2,526.84
Plankinton Lumber Company	Shop Tools, Supplies, Promotion for City	\$167.77
Public Health Laboratory	Monthly water sample fee	\$15.00
Ron's Market	Daycare Food & Supplies	\$411.34
SDRS	Monthly employee retirement contribution	\$1,583.26
Team Lab	Street Supplies	\$256.50
ULINE	Trash cans on Main Street	\$2,041.33
White Lake School	Monthly Daycare Meal purchase	\$964.25
White Lake Post Prom	2025 Municipal Funding Request	\$200.00

#### Paid Bills in Between March 1-31 in the amount of \$24,948.76:

Aflac	Monthly Insurance Premiums	\$393.95
Cell Phone Expense	Employee monthly cell phone reimbursement	\$134.64
City of White Lake	Water Utility billing and in house transfers	\$360.23
Daycare	Payroll	\$8,279.29
FM Bank	ACH Service Fees	\$19.25
FM Bank Visa	W2 Filing/CPR Training	\$111.72

FM Bank	Maintenance Shop loan payment.	\$1,384.78
Finance Office	Payroll	\$1,595.58
IRS	February Federal Tax Deposit	\$3,554.60
Lease Servicing Center, Inc.	Monthly Payloader Loan Payment	\$1,108.28
Library	Payroll	\$659.84
Mileage	Employee Travel Expense	\$65.00
National Rural Water Association	Monthly Water Tower Loan payment	\$859.27
Sewer	Payroll	\$1,216.59
Streets	Payroll	\$1,488.45
Supplies and Misc.	Employee paid reimbursement	\$32.46
USDA RD	Monthly Water & Main Street loan payments	\$2,435.00
Water	Payroll	\$1,249.83

**Old Business:** Rich Peters has removed the culver. We are only reimbursing 20ft of the culvert per the original resolution. Vacating S. Ellis Street and the plotted alley in Block 34 of White Lake City Original Addition only received 2 petitions back at this time. Going to send out a reminder to the last property owner.

**New Business:** Steve Mohnen and Sheldon Tobin came to the council to receive permission to hold the street dance for the alumni weekend. Street closer time will be 6pm until 2am. Request is tabled until the May meeting. They also brought up to do a Bull riding on Main Street. Thinking August but still working on details. Will Gottlob asked us to investigate vacating streets and alleys at the ball park. Found that at this time they are already vacated. Schroeder made a motion to renew malt beverage license for The Pour House and Jake's Corner with the stipulation of being current with the municipal operating agreement terms. Lingle second motion. Mayor declared all ayes. Motion Carried.

Reeves motioned to enter executive session for Personnel, Legal, and Code enforcement at 8:35pm. Schroeder Second the motion. Mayor declared all ayes. Motion Carried.

Lingle made motion to leave executive session at 9:09 pm. Schroeder seconded motion. Mayor declared all ayes. Motion Carried.

Schoeder made motion to have Kim York continue wage at \$29.00 an hour as finance office beginning March 24, 2025. Kim will continue her wage when current finance officer completes training and Kim York becomes finance officer no later than April 30<sup>th</sup>. Also to add Kim York to the bank account at that time. Reeves seconded motion. Mayor declared all ayes. Motion Carried.

Reeves moves that to adjourn the meeting at 9:14pm. Lingle seconded the motion. Mayor declared all ayes. Motion Carried.

The next regular council meeting is scheduled May 5<sup>th</sup>, 2025 at 7:00pm in the White Lake City Hall/Library.

These minutes are published as unapproved.

Mayor

Finance Officer

Janice Thiry

Kimberly York

**"This institution is an equal opportunity provider"**

Published at a cost of: