

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

April 7, 2025 @ 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. March Finance Report
 - b. Law Enforcement report available
 - c. Code Enforcement Report available – for council review only
 - i. Report for building demolition progress
 - d. Remove Barb and Wyatt from the banks account and add Kimberly York.
2. **Daycare**-Reeves & Lingle
 - a. Monthly P&L report
3. **Streets & Alleys**-Schroeder [report also by Josh Podzimek]
 - a. Trimming Trees that cause obstruction of views.
 - b. Haying City Property
 - c. Chip and Seal report by Josh
 - d. Street Light – Corner on John Ehlers and move it corner on East no cost
4. **Water & Sewer**- Schroeder [report also by Josh Podzimek]
 - a. Josh – Shout out for getting recognized for safe drinking water. Received a certificate.
5. **Parks, Pool & Rec**-Lingle [report also by Josh Podzimek]
 - a. New trash cans, trees
 - b. Park cleanup report-Lingle
 - c. Memorial Plaza – Need a check to clear out the account.
 - d. Bids for tree removal
6. **Buildings**- Schroeder [report also by Josh Podzimek]
7. **White Lake Community**-Schroeder & Reeves
 - a. Reminder City election April 8th from 7 am-7 pm
8. **Library**-Lingle & Reeves
9. **Economic Development**- Schroeder & Reeves
10. **Hazardous & Epidemic**- Schroeder & Reeves

Approve Unpaid Bills:

Old/Unfinished Business:

1. Rich Peters
2. Resolution to vacate S. Ellis St. and alley between S. Ellis St and S Hanten

New Business:

1. Election on April 8, 2025
2. Request from Sheldon Tobin and Steve Mohnen summer activities planned
3. Will Gottlob – Vacate streets and alleys at ball park
4. Malt Beverage License Renewal – The Pour House and Jake's Corner

Adjournment:

Next regular council meeting date: May 5, 2025 @ 7:00 pm

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
- 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: