WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

July 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 <u>Declare Conflict of Interest</u> 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- Guericke & Ehlers [report also by Finance Officer]
 - a. June Finance Report
 - b. Code Enforcement Report available
 - c. Public Safety Report
- 2. Daycare- Hetland & Ehlers
 - a. Monthly P&L report
- 3. Streets & Alleys- Schroeder & Guericke [report also by Josh Podzimek]
- 4. Water & Sewer- Schroeder & Guericke [report also by Josh Podzimek]
- 5. Parks, Pool & Rec- Hetland and Ehlers [report also by Josh Podzimek]
 - a. Gravel at Pool
- 6. Buildings- Guericke & Reeves [report also by Josh Podzimek]
- 7. White Lake Community and Economic Development- Reeves & Hetland
- 8. Library-Hetland & Reeves

Approve Unpaid Bills:

Old/Unfinished Business:

1. Building Permits

New Business:

- 1. Disability Rights Susan Urban
- 2. Open Meeting law reviewing Barb Becker
- 3. Law enforcement agreement for 2025
- 4. Culvert Kim Ehlers
- 5. Voting schedule going forward
- 6. Emergency activity
- 7. The Ranch
- 8. Fall City Clean up

Enter Executive session for purpose of personnel.

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:

Adjournment:

Next regular council meeting date: August 4th, 2025 @ 7:00 pm



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