

The minutes of the October 7, 2024 White Lake City council meeting:

Roll Call has all members present. A quorum was declared. The meeting was called to order by Mayor Janice Thiry at 7:00 pm. Conflict of Interest: None declared

Lingle moves that to approve the agenda with a request for executive session to discuss legal advice received from attorney and to approve additions to the agenda under Old Business for John Schuman request to address council regarding sump pumps, dust control on streets and council meeting minutes. Under new business to approve a temporary easement for use of public right-of-way for Brad Schoenfelder and respond to a written animal complaint received. Reeves seconded the motion. Roll call vote has Krumvieda as aye, Schroeder as aye. Mayor declares all ayes, motion is carried.

Schroeder moves that to approve the minutes of the last meeting. Reeves seconded the motion. Roll call vote has Krumvieda as aye, Lingle as aye. Mayor declares all ayes, motion is carried.

Public Comments were invited. No comments received

Committee Reports:

The Financial Report as of 9/30/24 was reviewed. Checkbook-\$33,775.37; Savings-\$142,171.40; Reserve Funds-\$114,495.05; Library Board Fund-\$6,519.40. The Daycare P&L was reviewed. The Commercial Club request for a public can drop off sight was discussed. Schroeder will request from Fire Department to set the cage by the Fire Station. Ron Gillen present to discuss the drainage issues in the alley behind the east Main St. Businesses. He also gave the council a report on the development corporation plans for White Lake. The White Lake City council would like to recognize Danielle Assmus, Ky Becker and Erin Walti as volunteers for the White Lake Ambulance Service. We thank you for your service.

Reeves moves that to approve the presented vouchers to be paid. Schroeder seconded the motion. Roll call vote has Krumvieda as aye, Lingle as aye. Mayor declares all ayes, motion is carried.

October 7 vouchers in the amount of \$17,695.76:

Aflac Dental & Vision	Employee insurance premiums	\$117.72
Ashley Stotts	Employee reimbursement	\$29.67
Aurora Brule Rural Water	Monthly Water Purchase	\$4,841.00
Aurora County Register of Deeds	Vacate street filing fee	\$30.00
Badger Meter	Utility fee	\$55.50
Brooklyn Kieffer	Employee reimbursement	\$27.33
CHS	LP Budget Billing	\$510.00
Core & Main	Water meter purchase	\$1,334.00
Dwight Kuyper	Refund water deposit	\$100.00
James D. Taylor, PC	Attorney fees	\$1,206.41
Konechne Hardware	Shop and pool supplies	\$153.86
Landon Moeller	Employee reimbursement	\$18.00
L&L Sanitation	September garbage collection	\$95.00
MARC	Sewer supplies	\$201.03
Menards	Winterize supplies for pool & park restrooms	\$110.79
Midstate Communications	Monthly telephone & internet billing	\$305.98
Northwestern Energy	Monthly Electrical Billing, Public Works computer	\$2,638.90
Petty Cash-Public Works	Postage fees	\$68.28
Plankinton Lumber	Govt. Vehicle supplies	\$28.23
Postmaster	Utility billing postage	\$140.00
Public Health Laboratory	Monthly water sample fee	\$15.00
Ron's Market	Daycare Food & Supplies	\$162.65
Runnings	Water hydrant repair supplies; shop tools	\$278.94
Sara Wells	Employee reimbursement	\$10.00
SDARWS	Smoke test sewer	\$300.00
SD Dept of Transportation	Annual permit fee	\$24.00
SDRS	Monthly employee retirement contribution	\$1,903.70
Standard Publishing	Publication Costs	\$651.13
USA Blue Book	Water Dept. supplies	\$871.86
White Lake School	Monthly Daycare Lunch contract purchases	\$929.25

Paid Bills in Between September 1-30 in the amount of \$30,324.07:

Aflac	Monthly Insurance Premiums	\$366.20
Cell Phone Expense	Employee monthly cell phone reimbursement	\$183.12
City of White Lake	Water Utility billing	\$644.00
Daycare	Payroll	\$10,970.52
FM Bank	ACH Service Fees, NSF	\$68.20
FM Bank Visa	G Vehi gas; Library, Shop, Water & sewer supplies	\$358.84
FM Bank-Loan	Maintenance Shop Loan	\$1,384.78
Finance Office	Payroll	\$2,662.19
IRS	September Federal Tax Deposit	\$4,018.20
Lease Servicing Center, Inc.	Monthly Payloader Loan Payment	\$1,108.28
Library	Payroll	\$678.56
Mileage	Employee Travel Expense	\$246.92
National Rural Water Association	Monthly Water Tower Loan payment	\$859.27
Pool	Payroll	\$90.49
Sewer	Payroll	\$1,329.71
Streets	Payroll	\$1,500.08
Supplies and Misc.	Employee reimbursement	\$90.00
USDA RD	Monthly Water & Main Street loan payments	\$2,435.00
Water	Payroll	\$1,329.71

Old Business: Schroeder moves that to approve the corrected 2025 agreement for the Aurora County Law Enforcement Services by the Sheriff's Department. Krumvieda seconded the motion. Roll call vote has Reeves as aye, Lingle as aye. Mayor declares all ayes, motion is carried. Lingle moves that to approve the Memorandum of Understanding between White Lake School and the White Lake Community Daycare with the removal of the Curriculum clause. Schroeder seconded the motion. Roll call vote has Reeves as aye, Krumvieda as aye. Mayor declares all ayes, motion is carried. Lingle requested to review the Verizon contract, and tabled decision on Verizon's proposal. John Schuman concerns were addressed.

New Business: Lingle moves that to approve the request for a temporary easement to Brad Schoenfelder. Schroeder seconded the motion. Roll call vote has Krumvieda as aye, Reeves as aye. Schroeder moves that to approve the applications for renewal for Liquor Licenses to be sent to Ron's Market, The Pour House, and The Ranch. All establishments must be current on their municipal operating agreement payments and utility bills prior to the applications being sent in to the state. Reeves seconded the motion. Roll call vote has Krumvieda as aye, Lingle as aye. Mayor declares all ayes, motion is carried. Possible changes to the Municipal Operating agreements were tabled. Reeves moves that to approve the second reading of the 2025 Budget appropriations ordinance number 90524. Krumvieda seconded the motion. Roll call vote has Schroeder as aye, Lingle as aye. Mayor declares all ayes, motion is carried. The appropriation ordinance is published separately. The written animal complaint will be addressed in executive session.

Lingle moves to enter executive session at 8:44pm for the purpose of discussing legal advice received from White Lake City attorney, James Taylor. Reeves seconded the motion. Roll call vote has Schroeder as aye, Krumvieda as aye. Mayor declares all ayes, motion is carried. Lingle moves to leave executive session at 9:15pm. Reeves seconded the motion. Roll call vote has Schroeder as aye, Krumvieda as aye. Mayor declares all ayes, motion is carried. No discussion or decisions made in open meeting.

Schroeder moves that to adjourn the meeting at 9:15pm. Krumvieda seconded the motion. Roll call vote has Reeves as aye, Lingle as aye. Mayor declares all ayes, motion is carried.

The next regular council meeting is scheduled November 4, 2024 at 7:00pm in the White Lake City Hall Finance Office.

These minutes are published as unapproved.

Mayor

Finance Officer

Janice Thiry

Barb Simpson
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