

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

April 8, 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: 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. Code Enforcement Official Shannon Speck invited to attend meeting for discussion and possible action initiated for code violations.
 - b. March nuisance inspection letters that were sent out are on file.
 - c. March Finance report
 - d. Approval of the Municipal Funding request letter for 2025 budget-also listed under New Business
 - e. Report on the Law Enforcement meeting in Plankinton on March 13
Tabled from March 4 meeting, decision on 2024 Law Enforcement contract.-also listed under Old Business
 - f. February law enforcement report available for council review only.
2. **Daycare**-Reeves & Lingle
 - a. P&L Report for March
 - b. Decision on participation in State Nutrition program. Copy of daycare's policy and consent form-also listed under Old Business
 - c. Applicant for daycare director decision
 - d. Wages & Rates-also listed under Old Business for approval
3. **Streets & Alleys**-Schroeder & Krumvieda [report also by Josh Podzimek]
 - a. Maple Street dust control
4. **Water & Sewer**- Schroeder & Krumvieda [report also by Josh Podzimek]
 - a. DANR award letter for public water system
 - b. Annual Water report to be mailed with next billing
5. **Parks, Pool & Rec**-Lingle & Krumvieda [report also by Josh Podzimek]
 - a. Discussion on pool operation for 2024 season, only 1 lifeguard application received
 - b. No active recreation contract currently with school. Council unanimously voted to end previous outdated contract. Discussion about 2024 season responsibilities.
 - c. Advertised for part-time summer maintenance help-1 application received. Review by council
 - d. Playground equipment plan gifted from town of Brandon?
6. **Buildings**- Schroeder & Krumvieda [report also by Josh Podzimek]
7. **White Lake Community**-Schroeder & Reeves
 - a. Lingle request to update City website
 - b. Request for a City-wide cleanup for late spring/early summer
8. **Library**-Lingle & Reeves
 - a. Request to hire a temporary part-time employee to assist in scanning and processing books
9. **Economic Development**- Schroeder & Reeves
10. **Hazardous & Epidemic**- Schroeder & Reeves

Approve Unpaid Bills:

Old/Unfinished Business:

1. Law Enforcement contract vote
2. Municipal Donation Gift received
3. City Lawyer
4. Daycare Rates & Wages; Nutrition program

New Business:

1. Approval of Municipal Donation letter to be sent to previous recipients.
2. Malt Beverage Liquor license renewals—The Pour House & Jake's Corner
3. Internal Control Policy resolution per SD Legislative Audit
4. Municipal Donation request application review for Shrine Circus

Adjournment:

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 session.

Next regular council meeting date: May 6, 2024 @ 7:00 pm

City of White Lake

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