

# WHITE LAKE CITY COUNCIL MEETING

## Proposed AGENDA

December 4, 2023 @ 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 meetings:**

**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. November Finance report
  - b. Latest Code Enforcement report available for council review only
  - c. October Law Enforcement report available for council review only
2. **Daycare**-Reeves & Lingle
3. **Streets & Alleys**-Schroeder & Krumvieda [report also by Josh Podzimek]
4. **Water & Sewer**- Schroeder & Krumvieda [report also by Josh Podzimek]
  - a. Update on meter installation and training
5. **Parks, Pool & Rec**-Lingle & Krumvieda [report also by Josh Podzimek]
6. **Buildings**- Schroeder & Krumvieda [report also by Josh Podzimek]
7. **White Lake Community**-Schroeder & Reeves
8. **Library**-Lingle & Reeves
9. **Economic Development**- Schroeder & Reeves
10. **Hazardous & Epidemic**- Schroeder & Reeves

**Approve Unpaid Bills:** Request to transfer \$15,000.00 from savings to Water Dept. fund to cover November meter replacement costs. Funds were covid grants received reserved in savings. All the \$50,000.00 reserves spent with this transfer.

**Old/Unfinished Business:**

1. 2024 Law Enforcement contract
2. SDPAA discussion
3. Finance Office open hours
4. Lifeguard notice-Was published in the White Lake School newsletter
5. Bonus? If so, funds come from late fees received.

**New Business:**

1. Review and set 2024 wages

**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: January 8, 2024 @ 7:00 pm**

City of White Lake

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