

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

February 5, 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. January Finance report
 - b. FO time off in June, possibly gone 2 weeks. June council meeting I will be absent for. Council member will be requested to record minutes.
 - c. Letter from Roman Briggs read at the January 10 special council meeting.
 - d. Reminder of the Law Enforcement meeting in Plankinton on Monday, February 12 at 6:30pm. Special meeting quorum present agenda will be posted.
2. **Daycare** -Reeves & Lingle
 - a. New Hire-Pam Hallman \$12.00/hr with review after 60 days
 - b. Returning employee-Izzy Swindell \$12.65/hr
 - c. Daycare Director Report [report by Dena DeLange]
3. **Streets & Alleys**-Schroeder & Krumvieda [report also by Josh Podzimek]
4. **Water & Sewer** - Schroeder & Krumvieda [report also by Josh Podzimek]
 - a. Laptop computer purchase for Josh. Motion to approve, was tabled from January meeting.
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
 - a. Motion to approve payment of 2024 Commercial Club Dues-\$100.00 and annual Municipal Donation-\$1,000.00 given in past.
 - b. Reminder that nominating petitions for the Municipal Election need to be turned in to the Finance Officer before 5:00pm on February 23.
8. **Library**-Lingle & Reeves
9. **Economic Development** - Schroeder & Reeves
 - a. South Dakota Association of Towns and Townships newsletter available to read.
10. **Hazardous & Epidemic**- Schroeder & Reeves

Approve Unpaid Bills:

Old/Unfinished Business:

1. Dakota Heartland report for funds requested at December 4, 2023 meeting, approve unpaid voucher?

New Business:

1. Aurora-Brule Rural Water raised the City's cost for water purchase. Approve new water rates beginning with the February water billing due March 10, 2024.
2. Pink Ladies Darts request for a municipal donation, it is in 2024 budget.
3. Code Enforcement contract, approve voucher for payment of yearly deposit.
4. Employee Aflac dental/vision insurance was not renewed. Premium costs raised significantly.

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: March 4, 2024 @ 7:00 pm

City of White Lake

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