

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

January 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 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. December Finance report
 - b. 12/19/2023 Follow up Code Enforcement report
2. **Daycare**-Reeves & Lingle
3. **Streets & Alleys**-Schroeder & Krumvieda [report also by Josh Podzimek]
4. **Water & Sewer**- Schroeder & Krumvieda [report also by Josh Podzimek]
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. 2024 Municipal Election will be held on April 9 in conjunction with the White Lake School Board election. Terms to expire are Sharon Reeves, ward 1 council & Wyatt Krumvieda, ward 2 council. Petition circulation can begin on January 26th and ends at 5:00pm on Feb. 23rd.
8. **Library**-Lingle & Reeves
9. **Economic Development**- Schroeder & Reeves
10. **Hazardous & Epidemic**- Schroeder & Reeves

Approve Unpaid Bills:

Old/Unfinished Business:

1. SDML WC report
2. Did not receive grant from Central Electric for additional traffic sign

New Business:

1. 2024 employee wages
2. Declare official newspaper & financial institution
3. Authorize finance officer to pay "Bills-In-Between"
4. Recognize Erin Walti as a volunteer for the White Lake Ambulance Service.

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: February 5, 2024 @ 7:00 pm

City of White Lake

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