

The minutes of the December 4, 2023 White Lake City council meeting:

A quorum was declared present. The meeting was called to order by Mayor Janice Thiry at 7:02 pm.

Conflict of Interest: None declared

Krumvieda moves that to approve the agenda. Reeves seconded the motion. Mayor declares all ayes, motion is carried.

Schroeder moves that to approve the minutes of the last meetings. Reeves seconded the motion. Mayor declares all ayes, motion is carried.

Public Comments were invited.

Committee Reports:

The Financial Report for 11/30/23 was found to be acceptable. Checkbook-\$64,522.87; Savings-\$206,435.91; Reserve Funds-\$112,065.18; Library Board Fund-\$6,551.67.

The White Lake City Council would like to thank John and Kim Ehlers for their generous donation to the patrons of the White Lake Community Daycare on Giving Tuesday. Your thoughtfulness was greatly appreciated.

Reeves moves that to approve the presented vouchers to be paid. Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

December 4, 2023 vouchers:

Aurora Brule Rural Water	Monthly Water Purchase	\$3,544.75
A-Ox Welding	Shop supplies	\$209.95
Ace's Gravel	Street repairs	\$897.00
Atco	Sewer Dept. supplies	\$349.95
Aurora County Auditor	2023 Law Enforcement contract	\$40,171.52
Bomgaars	Govt Vehicle supplies, shop supplies	\$247.93
Book Systems	Library Atrium program setup fee	\$4,144.90
CHS	Budget Billing	\$450.00
Code Enforcement Specialist	Services for 9/1-11/30	\$940.72
Cook Implement	Govt. Vehicle supplies	\$477.84
Core & Main	Water Dept. supplies	\$5985.49
Hillyard	Daycare Supplies	\$477.84
Jake's Corner	Govt. Vehicle gas	\$207.95
Kieffer Trucking	Street repairs	\$200.00
L&L Sanitation	Monthly garbage collection fee	\$90.00
MARC	Shop supplies	\$83.79
Menards	Shop supplies & tools	\$130.68
Metering & Technology	Water Dept. supplies	\$144.84
Midstate Communications	Monthly telephone and internet billing	\$359.56
Morgan Theeler, LLC	Attorney fees	\$383.20
Morris Electric	Govt. Building repairs	\$383.89
Northwestern Energy	Monthly Electrical Billing	\$2,397.96
Northwest Pipe Fittings	Water Dept supplies	\$621.80
Plankinton Lumber	Govt building supplies	\$238.03
Public Health Laboratory	Monthly water sample fee	\$15.00
Ron's Market	Daycare Food & Supplies, Library & Govt Building	\$432.93
SD Governmental FO Asso	Annual Fee	\$40.00
SD Municipal Street Asso	Annual Fee	\$35.00
SDRS	Monthly employee retirement contribution	\$1,998.34
Stephanie Owens	Refund Utility credit	\$38.00
Vikor	Antenna for Utility Billing	\$4,881.13
White Lake Plumbing	Water meter replacement for remote read	\$3,697.60
White Lake School	Daycare lunches	\$981.00

Paid Bills in Between November 1-30:

Aflac	Monthly Insurance Premiums	\$589.79
Cell Phone Expense	Employee monthly cell phone reimbursement	\$131.96
City of White Lake	Water Utility billing	\$0.00
Daycare	Payroll	\$8,838.17
FM Bank	ACH Fees	\$19.00
FM Bank Visa	Meetings, FO, Daycare, Shop, Water & Sewer	\$863.39
Finance Office	Payroll	\$2518.78
Govt. Buildings	Payroll	\$56.88
IRS	Federal Tax Deposits	\$7,990.66
Janice Thiry	Monthly Mayoral Fee	\$100.00
Lease Servicing Center, Inc.	Monthly Payloader Loan Payment	\$1,108.28
Library	Payroll	\$657.76
National Rural Water Association	Monthly Water Tower Loan payment	\$859.27
Sewer	Payroll	\$1,464.55
Streets	Payroll	\$1,344.4
Supplies and Misc.	Employee Paid reimbursement	\$199.75
USDA RD	Monthly Water & Main Street loan payments	\$2,435.00
Water	Payroll	\$1,464.55
Wealth Mgmt	Quarterly SRF Loan payment	\$7,211.03

Lingle moves to not approve the voucher to Dakota Heartland Development Asso for \$6,127.00. Krumvieda seconded the motion. Mayor declares all ayes, motion is carried. Council wants to invite them to the February meeting to give annual report before funds will be paid.

Reeves moves to transfer \$15,000.00 from savings to checking account to cover Water Department vouchers for December. Schroeder seconded the motion. Mayor declares all ayes, motion is carried.

Lingle moves to enter executive session at 7:25pm for the purpose of law enforcement, Krumvieda seconded the motion. Mayor declares all ayes, motion is carried. Schroeder moves to leave executive session at 7:43pm. Reeves seconded the motion. Mayor declares all ayes, motion is carried.

Old Business: Lingle moves to accept the contract language of the new 2024 Aurora County Sheriff's Department law enforcement contract but with the annual payment total being negotiated to \$26,213.57. Krumvieda seconded the motion. Mayor asks for a roll call vote. Reeves-yes; Schroeder-yes; Lingle-yes; Krumvieda-yes. Mayor declares all ayes, motion is carried. Krumvieda moves to not pursue further information from South Dakota Public Assurance Alliance. Schroeder seconded the motion. Reeves-aye, Lingle abstained from voting for possible conflict of interest. Mayor declares ayes have it, motion is carried.

New Business: Krumvieda moves that to increase 2024 wages 3% for salaried employees and \$0.50/hour for hourly paid employees. New daycare hires will remain at \$12.00/hour to start with a review for increase after 60 days of employment. Lingle seconded the motion. Mayor declares all ayes, motion is carried. Wages will be published with the January 2024 minutes. Krumvieda moves that to give employees a \$100.00 bonus in White Lake Bucks and a Ron's Market allowance for a ham or something. Reeves seconded the motion. Mayor declares all ayes, motion is carried. Reeves moves that to waive late fee charges on the utility billing for January 15 due date because of the delay in the billing for the change over of meters and remote read antennas. Lingle seconded the motion. Mayor declares all ayes, motion is carried.

Lingle moves that to adjourn the meeting at 8:45pm. Krumvieda seconded the motion. Mayor declares all ayes, motion is carried.

The next regular scheduled council meeting will be January 8, 2023 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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