

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

March 4, 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. February Finance report
 - b. Approval for engagement of audit services with Schoenfish & Co., LLC
 - c. New guide to SD Open Meeting Laws received for council review
 - d. Report on the Law Enforcement meeting in Plankinton on February 12; reminder of contract law committee meeting on March 13th at 6:30pm.
 - e. January law enforcement report available for council members only to view.
2. **Daycare** - Reeves & Lingle
 - a. Daycare Board Meeting Report
 - b. Help Wanted Ads posted, 2 applications received, one approved for hire and one waiting on background check. One application given out for Director on Friday.
 - c. P&L Report for February
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]
 - a. Discussion on pool operation for 2024 season
 - b. Help wanted ads posted-2 applications picked up but not returned.
6. **Buildings** - Schroeder & Krumvieda [report also by Josh Podzimek]
7. **White Lake Community** - Schroeder & Reeves
 - a. There will be no election as Wyatt Krumvieda and Sharon Reeves were the only petitions received.
 - b. Report from Mayor on Commercial Club mixer
 - c. Commercial Club Friendship days looking for volunteers for the BBQ Smoke Off. See flyer.
 - d. Thank you received
8. **Library** - Lingle & Reeves
 - a. Request to purchase a second hand held scanner
 - b. Kim Ehlers applied for a grant for the library and received notification of award for \$1500.00 to be used towards purchase of STEM supplies.
9. **Economic Development** - Schroeder & Reeves
 - a. South Dakota Governor's Office of Economic Development 2023 Annual Report available to review
10. **Hazardous & Epidemic** - Schroeder & Reeves

Approve Unpaid Bills:

Old/Unfinished Business:

1. Dakota Heartland report, approve unpaid voucher?
2. Aflac dental/vision insurance premium
3. American Legion request for storage-per insurance advise need a contract agreement drawn up by our Attorney.

New Business:

1. Request by council to address City Lawyer
2. March 18 Equalization meeting @ 6:30pm, City Hall, school board member invited.
3. Commercial Club request for volunteers for the March 20th Soup/Bingo night. Request for donations of soup and/or sandwiches
4. The White Lake City Council would like to recognize Jeff Thiry as a driver for the White Lake Ambulance. We thank you for your service.
5. Municipal Donation Gift received, thank you card

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: April 8, 2024 @ 7:00 pm

City of White Lake

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