

The White City Council held a regular meeting on Monday, February 5, 2024, at 7:00 pm at the McKnight Community Center. Mayor Gladis called the meeting to order at 7:00 pm. Roll call was taken, council members present were Cutler, Schwartz, Sunderland, Lagerstrom, Haines and Wright. Others present were Chad Landmark, Jacquelyn Schultz, Charlotte Mickelson, Charles Mohler, Bill Flippo, April Sunderland, Arlo Jurrens, and David Miller. All motions were unanimous unless otherwise noted.

Mayor Gladis began the meeting with the Pledge of Allegiance, followed by roll call.

Motion by Sunderland, seconded by Lagerstrom to amend the agenda, to add the Ambulance Financial Report, Library Financial Report, and to Appoint a City of White Community member to the Library Board.

Motion by Sunderland, seconded by Lagerstrom to approve the amended agenda. Motion Passed

Motion by Cutler, seconded by Wright to approve the minutes from the January 10th, 2024, meeting.
Motion Passed

Motion by Lagerstrom, seconded by Haines to approve the following claims:

Check	Check Amt.	Description
HENDRICKS FARMERS LUMBER CO.	\$94,988.10	New Fire Hall Construction Supplies / Materials
RUNNINGS SUPPLY, INC.	\$505.72	Shop Supplies, Machinery Supplies, Heater
BIOAG ENERGY SERVICES	\$2,254.81	DEF Bulk, Diesel Fuel, Gas, Home Heating Fuel for Shop
AFLAC	\$632.55	January AFLAC
ITC, INC.	\$372.91	Phone / Internet
GEOTEK ENGINEERING SERVICES, INC	\$6,758.50	Soil Borings/Testing - Water Sewer Project
FIRST DIST ASSOC OF LOCAL GOVT	\$772.50	First District Fiscal Year 2023
BANNER ASSOCIATES, INC.	\$35,129.40	Professional Personnel / Consultants - Water Sewer Project
EAST RIVER ELECTRIC POWER COOP	\$2,529.09	Transmission Service December 2022
ENGINEERING UNLIMITED INC	\$134.84	Padlock / Keys
A-I COMPUTER SOLUTIONS	\$224.97	New Hard drive in Laptop
CENTURY BUSINESS PRODUCTS	\$29.02	Copier Fees
SD DEPARTMENT OF HEALTH	\$30.00	Water Testing
SDML WORKERS COMPENSATION FUND	\$3,379.00	City/ Ambulance/Fire Insurance
BIZZY BEE CLEANING	\$375.00	January Hall Cleaning - 15 hours
BROOKINGS-DEUEL RURAL WATER SY	\$2,950.60	January 2024 Water
CITY OF WHITE	\$1,700.19	City Utility Payments
APPEARA	\$55.10	Dust mops, towels for Hall
SD DANR	\$820.25	NPDES Municipal Fee, Drinking Water / Surface Water
BIO AG	\$135.95	Bio Ag - Fuel for Temp Heat in New Fire Hall
AMAZON	\$98.84	Legal Pad, Stapler, Staples, Binder Clips, Stamp Ink Refill, Envelopes
AMAZON	\$25.02	Clorox Cleaning Wipes
INTUIT	\$42.48	Intuit TSheets

ZOOM	\$15.99	Zoom
AMAZON	\$41.76	Amazon Order - Door Kick Rubber replacements
AMAZON	\$17.98	Amazon Order - 12 3-ring Binders
OFFICE MAX	\$79.17	Office Max - Pens, Past Due Stamp, Calendar, Stamp Ink

Public Comments: Charles Mohler asked about the new griddle for the hall kitchen. He was advised it was ordered and would be in soon.

Matt Lagerstrom introduced Bill Flippo, with The Military Order of Purple Heart. Bill spoke to the council about the Purple Heart City Program. The program offers a way to show recognition and appreciation to Purple Heart Recipients. The program provides four signs that are placed at the entrances to town and 2 Veterans Only parking signs, the city can place where they wish. The only requirement from the City of White is to sign a resolution proclaiming White, a Purple Heart City.

Matt Lagerstrom made the motion to approve the Purple Heart City Resolution 2024-01, Wrights second, Mayor Gladis signed Resolution 2024-01. Motion Passed

Matt Lagerstrom updated the council on the Museum sidewalk project. A quote was presented to replace the sidewalks, making them ADA complaint. The quote was from Ludwig Concrete for \$4,896 and will be completed in the spring with the fire hall project concrete. Wright motioned to approve the quote, Haines seconded. Motion passed.

Matt Lagerstrom gave an update on the progress of the new fire hall. All the overhead doors are installed, the inside is being heated, and the interior walls are in place. The exterior siding should all be on by the end of the week,

May Gladis reported the 2023 financial reports for the White Fire Dept, White Rural Fire Dept, White Ambulance, White Community Club, and the Library.

Matt Lagerstrom, who is the White City Council Library Board Representative, notified council that Library Board Member Susan Miller had resigned from her position in December 2023. Matt recommended appointing April Sunderland to the position who has been filling in since January. Matt motioned to appoint April Sunderland; Schwartz seconded. Cody Sunderland abstained from voting due to conflicts of interest, and the motion passed.

Finance Supervisor Cody Sunderland gave the finance officer report. Sunderland reported the desktop computer in the finance office needed replacement. The cost would be around \$2,000 and quotes would be obtained. Sunderland recommended the finance office begin looking into a new management system. A proposal will be put together and presented. Sunderland informed the council that multiple undeposited checks have been found in the finance office. Some of the checks were up to two years old. The total amount was calculated at \$1,367.27. It was still being determined what to do with the undeposited checks. Sunderland informed the council he found multiple utility payments that had been returned due to insufficient funds. These had not been unposted from the utility bill. Sunderland informed the council those payments would be added back onto the utility bills. The total amount so far from 2023 was around \$3000. Residents who had payments returned due to insufficient funds should expect to see those on the next utility bills and will be moved to a cash only payment basis. Sunderland

discussed the past due utility payments with the council. Sunderland notified council that petitions for the 2024 Councilman election are due by February 23, 2024, at 5:00 pm.

Chad Landmark updated the council on streetlights he has replaced and his sewer logbooks.

Motion by Wright to enter executive session to discuss personnel issues; Haines seconded; motion passed. Sunderland was not present for the executive session due to a conflict of interest. The executive session began at 7:56 pm and concluded at 8:47 pm.

At 8:47 pm, Schwartz motioned for adjournment, Wright seconded. Motion passed, meeting adjourned.

The March 2024 regular meeting was set for Monday March 4, 2024, at 7:00 pm.

Scott Gladis, Mayor