

White City Council Meeting Minutes

January 2, 2017

White City Council met on January 2, 2017 with the meeting coming to order at 7:02, All were present except Martha Brandt.

Councilpersons were given an unsigned letter of resignation from finance officer, Melanie Haber. Letter was read aloud by Mayor Wright, after which Melanie left the meeting. Minutes were taken by Deb Hopfinger for the remainder of the meeting.

The agenda for the current meeting was updated to include discussion of the finance officer position, then approved, motioned by Wilts and seconded by Westberg. Minutes from the previous meeting December 5th were also approved, motion made by Wilts and seconded by Kelm.

Billing was reviewed and it was determined that Martha had inadvertently been paid for 3 meetings and will need to adjust that. Chris Wilts had not received payment for her part in helping clean the hall. Following those corrections, motion was made by Westberg and seconded by Kelm to approve the rest of the bills.

Bids for Seal Coating were opened and discussed. Top Coat and Bitaminous were the only options received at meeting time. Upon review of the options given, council determined that Bitaminous provided two options, with the first option being chosen to complete the job. It was decided that the city would prefer to wait until after Pioneer Days for starting of the project, with it to be completed before snowfall or October 1st. Motion made by Hopfinger, seconded by Kelm to contact them and make arrangements.

White Health Care Center progress is still waiting federal loan approval. Randy Hanson and Casey Crabtree spoke with the council to keep them updated on progress. The Economic Development grant for \$5000 was accepted and the city can reapply for the loan again for this year. A new purchase agreement with a deadline for June 30th, 2017 was also presented – motion made by Hopfinger to accept and seconded by Kelm.

McKnight Hall improvements and bids were discussed, glass board and painting along with the installation of a new door on the east side of the building. Randy Feucht stopped in to look over what is currently in the hall and will submit a bid request. Other local construction companies have been contacted as well. Until bids are received, the discussion was tabled.

The Policies and Procedures Handbook was on the agenda to be discussed, but council decided to table future conversations until next meeting or a new finance officer is in place.

Dan DeYoung had no current issues. A bid for a new printer/fax/copier machine was submitted for review by A&B Business. This machine would replace all the other printers and be able to scan documents to the computer. It was decided to look at fax only options for the time being, Kelm motioned and Hopfinger seconded.

There was no Old Business or public comments brought to the council's attention. Council moved into Executive Session at 8:46 to discuss the Finance Officer vacancy. Session convened at 9:33. Motion made by Westberg, seconded by Wilts to accept resignation, advertise for a replacement and hold a special meeting Jan. 4, to decide job description and compensation for position.

Motion made to adjourn meeting at 9:47pm by Hopfinger, second by Kelm.