

White City Council Minutes

January 5, 2015

The regular meeting of the White City Council was called to order on Monday January 5th, 2015 in the McKnight Community Center at 7:00 p.m. by Mayor Terry Wright. Roll call was taken: present—Tammy Byers, Kim Kuper, Jackie Pike, Wayne Kelm and Deborah Hopfinger.

Motion made by Pike, seconded by Kelm to approve the agenda; roll call vote taken with all present voting aye; motion carried.

The minutes of the December 1st regular meeting and the December 29th special meeting were read. Motion made by Kuper, seconded by Hopfinger to approve the minutes as read; roll call vote taken with all present voting aye; motion carried.

The following bills were presented for payment:

Name	Description	Amount
Aflac	Aflac Insurance Premiums for December 2014	110.89
AT&T Mobility	CELL PHONE BILL 690-5030	30.96
Brookings County Sheriff's Office	January 2015 Contract Law	1,595.65
Brookings-Deuel Rural Water System	December Water	1,830.00
Business Forms and Accounting	Laser Utility Billing Forms	192.17
Cook's Wastepaper & Recycling	December Garbage Pickups	1,786.50
Daniel DeYoung	Health Insurance Stipend December 2014	250.00
Daniel DeYoung	Payroll for December 2014	2,242.64
Deborah Hopfinger	Payroll for Quarter 4 of 2014	318.61
EFTPS	Payroll Taxes December 2014	1,477.09
Erik Gutormson	Payroll for December 2014	451.79
First Bank & Trust	Cash Management Service Fee	10.00
First Bank & Trust	Safe Deposit Box Annual Fee	12.00
First Bank & Trust	Withdrawals	237.60
Foerster Office & Janitorial Supply	Hall Supplies	36.95
Hall Deposit Return	Mandi Petersen	100.00
Heartland Consumers Power	November 2014 Power	22,370.92
Hillyard	Paper Towels/ Cleaner	196.12
Hillyard	Polishing Pads	32.00
Interstate Telecommunications Coop	Phone service for December 2014	309.42
Jackie Pike	Payroll for Quarter 4 of 2014	290.90
Kim Kuper	Payroll for Quarter 4 of 2014	240.11
Lowe's	City Supplies	77.20
Melanie Haber	Health Insurance Stipend December 2014	250.00
Melanie Haber	Payroll for December 2015	1,988.13
Running's Supply, Inc.	Shop Supplies	37.77
SD Dept of Labor & Regulations	Quarterly File Report	10.00
SDRS	Retirement Contributions for December 2014	637.34
South Dakota State Treasurer	December 2014 Sales Tax	2,363.49
Tammy Byers	Payroll for Quarter 4 of 2014	318.61
Team Lab Chemical Corp.	Spray	874.50
Terry Wright	Payroll for Quarter 4 of 2014	374.02

Thomsen Garage	Labor & Shop Supplies	50.50
Thomsen Garage	Welding	20.00
Wayne Kelm	Payroll for Quarter 4 of 2014	318.61
Willmott Gravel, Inc.	Snow Removal	918.00
GRAND TOTAL	42,360.49	

Motion made by Kuper, seconded by Byers to approve payment of all bills; roll call vote taken with all present voting aye; motion carried.

At 7:05 p.m. the Council welcomed Gary Watts with the American Legion Post #88 of White. Watts proposed the purchase of a new stove for the kitchen in the hall. He presented an estimate for \$404.00 for the stove needed. The current stove was fixed previously and is now inoperable. Watts asked the Council if they would be willing to split the cost which would be \$202.00 each. The Council discussed other options and whether or not the city should have to pay for half. Mayor Wright stated that he was okay with splitting the cost since some renters do use the oven as well. Motion was made by Hopfinger, seconded by Kelm to approve of splitting the cost and giving the Legion \$202.00; roll call vote was taken: Byers – yes, Kuper – no, Hopfinger – yes, Kelm – yes, Pike-yes; with a vote of 4-1 motion was carried.

The Council proceeded to discuss some minor changes that were taken place with the McKnight Hall remodel. In the Finance Office, the drop box will get moved inside since the small lobby area will now be able to be kept open all the time. Wright stated that all the items on the stage needed to be removed as soon as possible for construction to take place. This included the piano and the American flag.

Finance Officer, Melanie Haber, discussed adding Ordinance 138 – Occupancy Dwelling Restrictions. In previous meetings, the Council had asked about adding such ordinance to be able to monitor how many residents each household can house. Haber presented the Council with the City of Brookings's ordinance for reference. The Council asked that everyone read it over and make notes. The Council will discuss if such ordinance should be indicted into the City of White at the next regular meeting.

Dan DeYoung, City Maintenance Superintendent, stated that will be using the newly repaired snow plow this week. Wright also asked about getting the replacement lights ordered for Main Street. DeYoung said he hasn't been in touch with the company in which he usually orders from in a while. Haber also stated that Heartland Power should be getting back to them on the grant they applied for regarding this.

Haber notified the Council that Lefty's Sports Pub is considering adding a beer garden just to the east of their current building in replace of the building that burnt down this past summer. Byers currently own the lot so an agreement would need to be worked out with them first. She also presented the Council with an option for new office furniture in the new Finance Office. She was told that she would be moving into the new office within 2 weeks. The current furniture is too big and will not fit in the new space. It is also outdated and doesn't contain much storage. She presented a bid from officefurniture.com for \$3,170.96. Motion was made by Byers, seconded by Hopfinger to approve of ordering the new furniture; roll call vote was taken: Byers – yes; Kuper – no, Hopfinger – yes, Kelm – yes, Pike – yes; with a vote of 4-1, motion was carried.

The Council was presented with the 2015 Municipal Election Calendar & Notices. The following office will become vacant due to the expiration of the present term of office:

Kim Kuper	Councilperson Ward 1	2-year term
Jackie Pike	Councilperson Ward 2	2-year term
Deb Hopfinger	Councilperson Ward 3	2-year term
Joyce Krein	Councilperson Ward 3	2-year term

Circulation of nominating petitions may begin on January 30, 2015 and petitions may be filed in the office of the finance officer located at 300 West Main St., White, SD between the hours of 9:00 a.m. and 4:00 p.m. central standard time not later than 5:00 p.m. on the 27th day of February 2015.

A request for the Council to enter Executive Session for personnel reasons was approved. Motion was made by Hopfinger, seconded by Byers to enter at 7:57pm; roll call vote taken with all present voting aye; motion carried. Council exited Executive Session at 8:40pm.

Upcoming meeting dates included:

- February 2, 2015 – Next regular City Council Meeting, McKnight Hall 7pm

Public comments: None.

The contract law report was read.

No correspondence.

Wright was asked about the status of a prior nuisance pertaining to a shed that needed to be taken down. Wright stated that he has not yet spoke to the owner.

After reviewing the financial statements presented to the council, motion made by Hopfinger, seconded by Pike to approve statements. Roll call vote taken with all present voting aye; motion carried.

With no further business to come before the Council, motion made by Kelm seconded by Pike to adjourn; all present voting aye; motion carried. Meeting adjourned at 8:51 p.m.

Terry Wright, Mayor

Melanie Haber, Finance Officer