

October 5, 2020 - Regular Meeting Minutes

The White City Council held a regular meeting on Monday, October 5, 2020 at 7:00 pm at the McKnight Community Center. Mayor Gladis called the meeting to order at 7:01 pm. Roll Call was taken, council members present were Cutler, Wilts, Kelm and Sunderland. Others present Dan DeYoung, Audra Wilson, David Ford, Paul Ekern, Jacquelyn Schultz, Charlotte Mickelson, Randy Hanson, Ryan Krogman, Kimberly Kludt and Jolene Landmark. All motions were unanimous unless otherwise noted.

Mayor Gladis began the meeting with approval of the minutes from September 24, 2020 Special Meeting. Kelm made a motion to approve the minutes as presented, second by Cutler.

Motion by Wilts to appoint Matt Cassels for one of the open council positions in Ward III for the remainder of the term, seconded by Sunderland. Matthew Cassels was sworn in to office with the acceptance of the Oath of Office.

Matthew Lagerstrom provided a letter of interest to fill one of the open council positions in Ward III. Council reviewed letter of intent from Lagerstrom and Kelm made a motion to appoint Lagerstrom to the second open position in Ward III for the remainder of the term. Lagerstrom will be sworn in at the next meeting.

No Public Comments.

A proposal to amend the Zoning Ordinance to request whomever applies for the building permit (contractor, homeowner, etc.) to mark the site with white paint or white flags is still being researched and council will be reviewing the process and steps for making an amendment.

The second reading of the 2021 Appropriation Ordinance 160 2020 was read. Motion by Kelm seconded by Sunderland to approve as presented.

Kimberly Kludt Superintendent for the Deubrook School, along with Ryan Krogman, Brookings County Commissioner and Randy Hanson from Mills Construction discussed housing development for the city of White. Discussion gravitated around affordable housing using development in Volga and Aurora as examples. It was communicated that the City of White has lots in the Goen's Addition and Brett Behrends with Century 21 has lots available.

Maintenance report by DeYoung. Hydrant flush was completed Monday, October 5. Will begin the winterizing process through out October. Wrap up the weed spraying and clean up of dead trees. Lagoon work to get ready for winter. With the topic of Lagoon work the discussion moved to Lagoon rent. The City of White will put together a plan for 2021 to accept bids for renting the Lagoon land area out. Plan proposal to be reviewed at the November 2, 2020 meeting. Sunderland supervision for the Maintenance Department shared with council that we will be purchasing uniforms for city works, examples of the uniforms were presented.

Financial report by Wilson included code enforcement review, Sheriff's Report review, and delinquency report.

City of White will be applying for the Heartland Consumers Power District Energy Efficiency Grant to fund the replacement of 22 street lights with LED efficient bulbs. The maximum grant amount the city could receive is \$5,000. The project is estimated at \$7,216.

Surplus items reviewed were equipment from the maintenance department. Wilts requested that we table this until November meeting so a full list could be compiled. Wilts will work custodian for McKnight Hall for items and Kelm will review items for the Finance Office. Surplus Items will be on the November meeting agenda.

Wilts initiated discussion on the Animal at Large concerns around enforcement and cost to administer. Communication from Finance Officer that dog permits are \$5 per animal and we currently have 86 permits for 2020. It is hard to enforce but Finance Officer is asking each applicant who request utility service if they have pets in an effort to enforce our policy. Wilts requested a cost analysis of what we make to expenses of tags and permits. Finance Officer will provide to Wilts and council for review. No motion made.

Motion by Wilts, second by Sunderland to move into executive session (*Pursuant to SDCL 1-25-(1,2,3,4 and/or 5) at 8:37 pm. Council came out of executive session at 9:55 pm.

Motion by Kelm, seconded by Sunderland to adjourn. Meeting adjourned at 9:57 pm.

Scott Gladis, Mayor

Audra Wilson, Finance Officer