

November 16, 2020 - Special Meeting Minutes November 16, 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, Kelm, Sunderland, Cassels and Lagerstrom. Others present Greg Maag – 1st District, Dennis Rebelein – Banner Associates, and Audra Wilson. All motions were unanimous unless otherwise noted.

Mayor Gladis began the meeting with approval of the Agenda for November 16, 2020 Special Meeting. Kelm made a motion to approve the Agenda as presented, second by Cutler.

Pledge of Allegiance

Motion by Kelm, seconded by Lagerstrom to approve the minutes from November 2, 2020 Regular Monthly Meeting.

Hearing for the City of White Wastewater System Improvements Projects. Dennis Rebelein with Banner Associates reviewed the wastewater project as he did at the June council meetings. Project is proposed to be done in two phases with a beginning date in 2022. Greg Maag with 1st District reviewed the application and funding process. The application for funding is in process and the final date to submit application is December 16, 2020 as the board meets the 1st week in January, 2021 to approve applications. A funding package would be presented in March 2021. The City of White would be seeking up to \$6,100,000 to replace and repair the older sanitary sewer mains. The City of White would be looking at an increase in sewer rate/surcharge to assist with the payment of this project. The council decided to have an additional hearing for the wastewater system improvements project at the Regular December 7, 2020 council meeting. The council would like to make sure the public has an opportunity to hear about the project. Council will be putting together a new release in regards to the project, which will be published in the Tri-City Star newspaper and on the City of White Website.

Hearing for the City of White Water System Improvements Projects. Dennis Rebelein with Banner Associates reviewed the water project as he did at the June council meetings. Project is proposed to be done in two phases with a beginning date in 2022. Greg Maag with 1st District reviewed the application process and funding. The application for funding is in process and the final date to submit application is December 16, 2020 as the funding board meets the 1st week in January, 2021 to approve applications. A funding package would be presented in March 2021. The City of White would be seeking up to \$6,100,000 for water mains replacement and water tower rehabilitation. The City of White would be looking at an increase in water rate/surcharge to assist with the payment of this project. The council decided to have an additional hearing for the water system improvements project at the Regular December 7, 2020 meeting. The council would like to make sure the public has an opportunity to hear about the project. Council will be putting together a new release in regards to the project, which will be published in the Tri-City Star newspaper and on the City of White Website.

Motion by Kelm, second by Sunderland to move into executive session (*Pursuant to SDCL 1-25-(1,2,3,4 and/or 5) at 9:18 pm. Council came out of executive session at 9:29 pm.

Motion by Kelm, seconded by Sunderland to adjourn. Meeting adjourned at 9:35 pm.

Scott Gladis, Mayor

Audra Wilson, Finance Officer