

White City Council Minutes
November 3, 2014

The regular meeting of the White City Council was called to order on Monday November 3rd, 2014 in the McKnight Community Center at 7:00 p.m. by Mayor Terry Wright. Roll call was taken: present—Wayne Kelm, Jackie Pike, Deborah Hopfinger, Tammy Byers and Kim Kuper.

The agenda was presented for approval. Motion made by Kelm, seconded by Hopfinger to approve the agenda; roll call vote taken with all present voting aye; motion carried.

The minutes of the October 6th regular meeting and the October 21st special meeting were read. Motion made by Kuper, seconded by Byers to approve all minutes; roll call vote taken with all present voting aye; motion carried.

The following bill items were submitted for approval:

Name	Description	Amount
Aflac	Aflac Insurance Premiums for October 2014	110.89
AT&T Mobility	CELL PHONE BILL 690-5030	31.13
Brookings County Sheriff's Office	November 2014 Contract Law	1,549.17
Brookings-Deuel Rural Water System	October Water	2,024.25
Cook's Wastepaper & Recycling	October Garbage Pickups	1,777.15
Daniel DeYoung	Payroll for October 2014	2,242.64
Daniel DeYoung	Health Insurance Stipend October 2014	250.00
Deluxe Business Solutions	Checks	197.39
East River Electric	September Transmission Service	4,056.00
EFTPS	Payroll Taxes October 2014	1,080.14
Erik Gutormson	Payroll for October 2014	234.07
First Bank & Trust	Cash Management Service Fee	10.00
First Bank & Trust - Cash	Withdrawals	265.00
Interstate Telecommunications Coop	Phone service for October 2014	294.72
Melanie Haber	Payroll for October 2014	1,691.28
Melanie Haber	Health Insurance Stipend October 2014	250.00
Menards	Shop Supplies	16.02
Midwest Pest Control	Pest Spray	75.00
Office Peeps, Inc.	Office Supplies	48.60
RFD News Group, Inc.	September Publishing	91.60
Running's Supply, Inc.	Shop Supplies	36.94
Servall	Mop/Rag/Towel Rental	34.97
SD GOVMNT FINANCE OFFICERS' ASSN	2015 Affiliate Dues	40.00
SD Muncipal Liquor Control Association	2015 Membership Dues	25.00
SDML	2015 Membership Dues	482.82
SDML Workers' Compensation Fund	2015 Insurance	3,799.00
SDPAA	2015 Property Insurance Premium	6,808.09
SDRS	Retirement Contributions for October 2014	596.08
South Dakota Department of Health	Chemicals	13.00
South Dakota One Call	September 2014 Message Fees	7.77
South Dakota State Treasurer	October 2014 Sales Tax	1,782.90
Wesco Receivables Corp.	1 LED Street Light	614.00
TOTAL		30,535.62

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

The Council welcomed three members of the Brookings Area Singles Club to review their 2015 contract. There were a few changes in their contract but they agreed to all the terms. Byers did advise the club that prices will most likely increase for 2016. Motion was made by Hopfinger, seconded by Pike to approve of the 2015 Brookings Area Singles Club contract; roll call vote taken with all present voting aye; motion carried.

The Council proceeded to review the general rental contract for the McKnight Hall. Much discussion took place on a couple of different items including whether or not the contract should be available online, changing the wording from contract to request, and when the contract becomes binding. It was decided that the form will be used as a request and either the City Council or the Finance Office must approve it before it becomes binding. There will be some changes made to the form and reviewed again at the next month's meeting.

The Council discussed the progress of the McKnight Hall Remodel project. At this time, they are just waiting for Mike Robbins and Jeff Nelson to write up the Construction Manager contract and fees to be submitted for approval. Hall Custodian, Erik Gutormson, asked about including sound rework in the big hall. The Council stated that that was not in the plans for this phase and will be discussed later on.

Finance Officer, Melanie Haber, presented a sample bid from F.J. McLaughlin for the work to be done on Golf View Drive. They estimated the total cost to be around \$70,000 for both the gravel and asphalt work. After some discussion, Haber asked the Council why they feel it is necessary to pave this road. Mayor Wright stated that when Brett Behrends discussed building out there, he was told that the road would eventually be paved. However, since the residents have moved in, no complaints have been addressed about the gravel road currently in place. Byers thought that this project could maybe be put off until all the lots were developed. This project is budgeted for in 2015 but may be tabled until 2016 depending on circumstances.

The Council was presented with 3 alcoholic beverage license renewals for 2015 including Lefty's Sports Pub, Six Mile Creek Golf Course, and the White Community Club. Motion was made by Hopfinger, seconded by Kelm to approve of all three applications; roll call vote taken; Byers – Abstain, Kuper – Yes, Hopfinger – Yes, Kelm – Yes, Pike – Yes; with a vote of 4-1, motion carried.

The Council held its' second reading of Ordinance 137 – 2015 Budget Appropriation. Motion was made by Pike, seconded by Byers to approve of Ordinance 137; roll call vote taken with all present voting aye; motion carried. Ordinance 137 has been approved and will be published November 20, 2014.

Resolution 2015-1 Employee Wages was read. Motion made by Hopfinger, seconded by Kuper to approve of this resolution; roll call vote taken with all present voting aye; motion carried.

The Council was notified that city employee, Lyle Howey, has turned in his resignation. He will no longer be responsible for mowing city properties in 2015. The Council will review the job description for this position and look to hire someone next spring.

Dan DeYoung, City Maintenance Superintendent, stated that he will be out of town November 4 – 6 for meetings in Brookings. He also had approximately 20 tree stumps ground up around town and is in the process of cleaning them up.

Finance Officer, Melanie Haber, notified the Council that there is no regulation on keeping the phone line in the kitchen at McKnight Hall. It was advised that the Legion should be asked first before disconnecting any lines. She also asked the Council about a marketing grant that she is applying for. They encourage new technologies in city government and one of the items they approve is tablets for city council member use. The Council was up for the change and agreed to apply for such grant.

Mayor Wright stated that all nuisances had come in compliance except for 1. Wright will be talking with the property owner this month to get this issue cleared up. Council members also discussed a couple other issues in town to address before snow fall. Haber will contact city attorney, Jesse Ronning, to see how these issues should be handled.

Byers asked Haber if anything had been figured out with occupancy limits in town. She will contact Ronning to further investigate.

Upcoming meeting dates included:

- November 4-6, 2014 – DeYoung to attend Basic Water Treatment class in Brookings
- November 26, 2014 – Deadline to register to attend 2014 Municipal Election Workshop on December 12, 2014 in Sioux Falls, SD
- December 1, 2014 – Next Regular City Council Meeting, McKnight Hall, 7pm

Public Comments: Erik Gutormoson reminded the Council about the Legion's Poultry Party on November 20th and also stated that they are applying for a grant to be used after the hall remodel is complete. The contract law report was read.

The Financial Statements were reviewed. Motion was made by Kuper, 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 Hopfinger seconded by Pike to adjourn; all present voting aye; motion carried. Meeting adjourned at 8:40 pm.

Terry Wright, Mayor

Melanie Haber, Finance Officer