

UNAPPROVED December 7, 2020 - Regular Meeting Minutes December 7, 2020 at 7:00 pm at the McKnight Community Center. Mayor Gladis called the meeting to order at 7:00 pm. Roll Call was taken, council members present were Cutler, Wilts, Kelm, Sunderland, and Lagerstrom. Others present Dan DeYoung, Audra Wilson, David Ford, Marvin Skvolund, Pat Mitchel and Susan Halida. All motions were unanimous unless otherwise noted.

Mayor Gladis began the meeting with approval of the agenda. Kelm made a motion to approve the agenda as presented, second by Sunderland proceed with the Pledge of Allegiance.

Motion by Lagerstrom to approve the November 7 Regular Meeting Minutes, seconded by Kelm.

Motion by Kelm, seconded by Sunderland to approve the following claims all aye except Wilts who sustained: Appeara linens; \$54.23; AT&T cell phone \$57.96; B&B Auto \$73.05 maintenance; BioAg \$1,252.68 fuel; Brookings County Sheriff \$385.65 increase hours contract law; Brookings-Deuel Water \$2,453.20; Coreman \$393.76 fire hydrant flags & riser lagoon; East River Electric \$3,004.05 power; Heartland Power \$24,415.97 power; Hillyard \$21.93 vinyl gloves; InfoTech \$75.00 software support; JP Cooke \$70.10 2021 dog tags/permit book; Lowes \$30.27 batteries/antifreeze; Office Peeps \$542.34 copier service, shredder & office supplies; Quill \$110.63 copy paper and key tags; SD Dept of Health \$30.00 testing; RFD News \$346.40 publishing; Riteway \$127.20 payroll checks; SD Municipal League \$582.31 2021 dues; SD Municipal Electric Assn. \$360.00 2021 dues; SD One Call \$9.45 locates; WAPA \$1,336.08 power; Wilts Concrete LLC \$193.80 concrete by hall; Dan DeYoung \$300 health stipend; \$626.30 health stipend, mileage and reimbursement for office file cabinet w/lateral file drawers; ZOOM \$15.96 video conferencing; Select Blinds \$148.87 blind for office; ITC \$339.87 phones; EFTPS \$2,409.55 payroll taxes; USPS \$105.00 stamps utility bills; EFTPS 1,919.10; SDRS \$689.92 retirement; November Payroll – Dan DeYoung \$2837.84; Audra Wilson \$3,561.32 and Tracey Cook 209.87.

No Public Comments.

Pat Mitchel representing the Brookings Area Singles communicated that there has a decrease in attendance from 80 people to 40 people for the Singles Dances, due mainly to COVID-19. The band typically cost about \$500. Therefore, they asked if the council would consider having the 2021 rental rate for the McKnight Event Hall to be \$100 per event. Proposal by council was to provide a six months contract February to July for the \$100 per event. January 2021 is already paid for due to a cancelled event by the council due to COVID-19. Kelm made a motion to have the Brookings Area Singles complete a 2021 rental agreement/contract for the McKnight Event Hall with a rate of \$100 per event for six months and to have \$600 paid in advance. Sunderland seconded. Pat wrote a check for the \$600 that night and rental/contract agreement will be mailed to him.

Public Hearing regarding the Water and Waste Water Project was held at a Special Meeting on Monday, November 16 at 7 pm. The council decided to table the approval of the resolutions until have the December 7 Regular Meeting to allow the citizens to have input. Mayor Gladis communicated that he had spoken with representative from Banner and 1st District, as well as folks from the Colman council regarding the funding and loan forgiveness opportunity. The water and wastewater projects are estimated at \$12.2 million dollars. The Resolutions 2020-09 and 2020-10 are designating the signing and approval to move forward with the funding assistance applications. The City of White is not obligated to utilize Banner & Associates to do the work on the project. Discussions to request bids will come at a later date. Lagerstrom made a motion to adopt Resolution 2020-09 for the Water Project as presented, seconded by Kelm. Motion by Sunderland to adopt the Resolution 2020-10 for the Wastewater Project as presented, seconded by Kelm.

RESOLUTION NO. 2020-09

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of White (the “City”) has determined it is necessary to proceed with improvements to its Water System, including but not limited to replacing water mains and rehabilitating the existing water tower (the “Project”); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and

WHEREAS it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$6,000,000 to the South Dakota Board of Water and Natural Resources for the Project.

2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at White, South Dakota, this 7th day of December 2020.

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Adopted at White, South Dakota, this 7th day of December 2020.

Maintenance report by DeYoung stated all is going well. Workload is a little light right now due to no snow. DeYoung requested review by the council on the daily log report process.

Information on the 2021 Utility Rates was provided. The council will table this until a later meeting to adopt the resolution.

Financial report by Wilson stated all is going fairly well. Wilson distributed the delinquency report which is looking better than it has in the past few years. Wilson communicated that the prepayment of \$1,500 for the Code Enforcement has been exhausted and we are now paying per invoice.

Motion by Kelm, second by Sunderland to move into executive session (*Pursuant to SDCL 1-25-(1,2,3,4 and/or 5) at 7:40 pm. Council came out of executive session at 9:34 pm.

Motioned by Kelm, seconded by Lagerstrom to adopt Resolution 2020-11 regarding wages/compensation for 2021.

RESOLUTIN 2020-11

BE IT RESOLVED BY THE governing board of the City of White, SD:

WHEREAS, it is necessary to establish a reasonable compensation for the employees and persons serving on the City Council of the City of White, South Dakota.

NOW, therefore, BE IT RESOLVED by the City of White, South Dakota that he compensation for employees and persons serving on the City Council of the City of White, South Dakota be as follows for January 1, 2021 through December 31, 2021.

Name	Position	2021 Wage	2020 Health Stipend
Dan DeYoung	Maintenance Superintendent	\$19.66 per hour	\$300 per month
Audra Wilson	Finance Officer	\$22.00 per hour	\$0.00 per month
Tracey Cook	Hall cleaner and park maintenance with continued employment with the city.	\$15.60 per hour	N/A
	Summer Mowing	\$15.15 per hour	N/A
	Mayor	\$250.00 per month salary and \$50.00 per special meeting	N/A
	Councilpersons	\$100.00 per regular meetings and \$50.00 per special meetings	N/A
Wayne Kelm – Finance Cody Sunderland - Maintenance	Supervisors of Maintenance and Finance Departments	Council member that is supervising the Maintenance or Finance Department \$75.00 per month salary	N/A
	Other summer and part-time employees	Range from minimum wage to amount to be determined by majority vote of City Council	N/A

All other benefits as outlined in the personnel handbook.

Adopted this 7th Day of December, 2020

Motion by Lagerstrom, seconded by Sunderland to adjourn. Meeting adjourned at 9:56 pm.

Scott Gladis, Mayor

Audra Wilson, Finance Officer