

White City Council Special Meeting Minutes December 29, 2014

The special meeting of the White City Council was called to order on Monday, December 29, 2014 in the McKnight Community Center at 6:30 p.m. by Mayor Terry Wright. Roll call was taken: present—Wayne Kelm, Kimberly Kuper, Jackie Pike, Tammy Byers, and Deborah Hopfinger.

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

The following bills were presented for payment:

Name	Description	Amount
Anderson Oil Company, Inc.	December Fuel Oil	2,336.35
City of White	2014 Utility Services	7,691.56
Diesel Machinery, Inc.	Maintainer Repair	14,235.58
East River Electric	November Transmission Service	4,977.84
Fite, Pierce & Ronning Law	Oct-Dec 2014 Legal Services	331.25
Poss Tree Service	Tree Stump Removal	540.00
RFD News Group, Inc.	November Publishing	143.09
SD DENR	Certification of Operators 2015 Renewal	18.00
SD DENR	Wastewater Annual Fee	550.00
Western Area Power Administration	November 2014 Power	3,173.96
GRAND TOTAL		33,997.63

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

The council held the public meeting for Conditional Use Permit 2014-1-C submitted for 103 West 5th Street. No one from the community was present to discuss their concerns. Motion was made by Hopfinger, seconded by Kuper to approve of Permit 2014-1-C; roll call vote taken with all present voting aye; motion carried.

Finance Office, Melanie Haber, discussed the McKnight Hall renovation progress. Construction has begun in the Legion Room with the official start date of January 5th. Haber asked about putting an ad in the paper about the progress and notifying residents to use caution when entering or being around the building. The Council agreed to put something in the paper. Haber also asked the Council about saving items to be sold at a later date in a surplus sale. Items such as furnace, furniture, and other useable equipment will be kept and stored until the remodel is complete. A surplus sale will then be held. Haber asked Kuper for an update on the grant proposals she has submitted. She stated nothing has been discussed yet.

Haber proceeded to discuss the 2014 year end budget. Aside from the unfortunate repair on the city's maintainer, the budget looked good. A full report will be given to the council in February once all payments and receipts have been cleared.

Resolution 2014-2: Resolution Transferring General Fund Money to the 2015 Budget was reviewed by the council. Motion made by Hopfinger, seconded by Pike to approve transfer of funds; roll call vote taken with all present voting aye; motion carried.

With no further business to come before the Council, motion made by Byers, seconded by Pike to adjourn; all present voting aye; motion carried. Meeting adjourned at 6:43 p.m.

Terry Wright, Mayor

Melanie Haber, Finance Officer