

White City Council Minutes

February 2, 2015

The regular meeting of the White City Council was called to order on Monday February 2nd, 2015 in the McKnight Community Center at 7:00 p.m. by Mayor Terry Wright. Roll call was taken: present—Tammy Byers, Kim Kuper, Jackie Pike, Wayne Kelm and Deborah Hopfinger.

Wright asked to add the Brookings Singles Club to the other category on the agenda but to discuss earlier. Motion made by Hopfinger, seconded by Kelm to approve the agenda; roll call vote taken with all present voting aye; motion carried.

The minutes of the January 5th regular meeting were read. Motion made by Byers, seconded by Hopfinger to approve the minutes as read; roll call vote taken with all present voting aye; motion carried.

The following bills were presented for payment:

Name	Description	Amount
Aflac	Aflac Insurance Premiums for January 2015	110.89
Allegra Print & Imaging	Pet Postcards	92.94
American Legion Post #88	Half of new stove	202.00
Anderson Oil Company, Inc.	January Fuel Oil	1,999.05
AT&T Mobility	CELL PHONE BILL 690-5030	31.20
Baldrige & Nelson Architects	Mileage Reimbursement	1,116.00
Brookings County Highway Dept.	Cutting Edge	520.00
Brookings County Sheriff's Office	February 2015 Contract Law	1,595.65
Brookings-Deuel Rural Water System	January Water	1,900.30
Cook's Wastepaper & Recycling	January Garbage Pickups	1,786.50
Daniel DeYoung	Health Insurance Stipend January 2015	250.00
Daniel DeYoung	Payroll for January 2015	2,345.17
East River Electric	December Transmission Service	5,130.51
EFTPS	Payroll Taxes January 2015	1,150.74
Erik Gutormson	Payroll for January 2015	276.55
Feucht Construction	Portion of Demolition of McKnight Hall Remodel	5,701.03
First Bank & Trust	Cash Management Service Fee	10.00
First Bank & Trust - Cash	Withdrawals	32.75
First District Association of Local Govmt	2015 Membership Dues	484.14
Glacial Lakes & Prairies Tourism	2015 City Membership Dues	150.00
Heartland Consumers Power District	December Power	28,500.84
J.P. Cooke Co.	Dog Tags	61.38
Melanie Haber	Health Insurance Stipend January 2015	250.00
Melanie Haber	Payroll for January 2015	1,947.43
Officefurniture.com	Office Furniture for Finance Office	3,355.97
Omni-Pro Software, Inc.	Load Management Software for 2015	2,500.00
RFD News Group, Inc.	December Publishing	11.59
Running's Supply, Inc.	Hall Supplies	11.94
SD ASSN OF TOWNS & TOWNSHIPS	2015 Membership Dues	336.25
SDRS	Retirement Contributions for January 2015	645.92
Servall	Mop/Rag/Towel Rental	57.06
South Dakota Department of Health	Chemicals	13.00

South Dakota One Call	December 2014 Message Fees	3.33
South Dakota State Treasurer	January 2015 Sales Tax	2,959.32
Western Area Power Administration	December 2014 Power	3,469.32
GRAND TOTAL	69,008.77	

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

At 7:05 p.m. the Council discussed the McKnight Hall Remodel Project with construction manager Mike Robbins. The Council first looked at some design options for exterior brick and interior flooring and countertops. It was recommended that the Building Committee get together and make the final decisions on all of the design details. Motion was made by Pike, seconded by Hopfinger to allow the Building Committee to approve all design decisions that are necessary; roll call vote taken with all present voting aye; motion carried.

Robbins also notified the Council of some issues shutting off the main water line to the building. He stated that there may be some updates that need to take place in order to do so. Councilmembers Byers and Kuper, who are also part of the Building Committee, suggested setting the next committee meeting date for Monday February 9th at 7pm. They will be opening the meeting up to the public for input on design details and fundraising ideas. Tracia Hogue, with the White Community Club, asked the Council about installing a ceiling mounted projector in the big hall. The Community Club has been saving up money to purchase the equipment. Robbins discussed talking with Sound Sensations and getting a quote from them to work in the electronics. Motion was made by Hopfinger, seconded by Pike to approve the White Community Club to install a projector; roll call vote taken with all present voting aye; motion carried.

Finance Officer, Melanie Haber, notified the Council of a possible event to be held in the community center in April. She was approached by Sarah O'Donnell, Deubrook high school art teacher, about hosting an art show which would be open to the public during one evening. Since some of the projects would need to be designed onsite, she had asked about the fees associated with renting the hall for a couple of days. After some discussion, the Council agreed that once the dates have been set and a contract has been signed that they would waive any fees associated to promote the event.

The Council then welcomed some members of the Brookings Area Singles Club. They discussed the June 20th wedding dance that had been scheduled prior to their 2015 contract. The Council stated that they have to honor the wedding party's contract since it was signed first. The singles club has decided to relocate the dance to another venue instead of rescheduling. The Council agreed to reimburse the club their \$100 fee that they prepaid for the event. The club also asked about how long they would only have 1 bathroom operable. They were told that there for sure won't be 2 working restrooms for their February dance but are expected to have 2 operable by their March dance.

Dan DeYoung, City Maintenance Superintendent, stated that he has been doing routine maintenance and helping when he can with the hall remodel. Haber stated that the city did receive the \$3,300 Heartland Power energy efficient grant that was requested to replace the existing street light bulbs. So DeYoung can go ahead and get those ordered.

Haber discussed a previous hall renter requesting reimbursement of \$100 for cleanliness of the facility. Motion was made by Hopfinger, seconded by Kelm to approve of the \$100 reimbursement; roll call vote taken with all present voting aye; motion carried.

The Council welcomed Robert Hill with Brookings County Emergency Management to update the city on any changes and procedures for emergency situations. He also presented the city with an Emergency Shelter sign to hang. Hill also notified the Council of an upcoming workshop for all-hazards preparedness located on April 9th in Brookings.

Haber reminded the Council of the 2015 Municipal Election petitions. The following offices will become vacant due to the expiration of the present term of office:

Kim Kuper	Councilperson Ward 1	2-year term
Jackie Pike	Councilperson Ward 2	2-year term
Deb Hopfinger	Councilperson Ward 3	2-year term
Joyce Krein	Councilperson Ward 3	2-year term

Circulation of nominating petitions may begin on January 30, 2015 and petitions may be filed in the office of the finance officer located at 300 West Main St., White, SD between the hours of 9:00 a.m. and 4:00 p.m. central standard time not later than 5:00 p.m. on the 27th day of February 2015.

Upcoming meeting dates included:

- February 9, 2015 – Building Committee Meeting, McKnight Hall 7pm
- March 2, 2015 – Next regular City Council Meeting, McKnight Hall 7pm

The Council discussed old business including adopting an Occupancy Dwelling Ordinance. It was suggested to use the state's fire code to rewrite an ordinance. Haber will work on this and report back next month.

Public comments: Tracia Hogue, White Community Club, requested that for all events that are scheduled that she receives a text notifying her. Several of her volunteers don't use e-mail so it would be better to contact her directly.

The contract law report was read.

Mayor Wright stated that he updated the city map for the county to be sent in with East 1st Street being paved. He also stated that he received a letter from Banner Associates who will be doing the work to replace the DOT signage throughout town and Haber will be calling to give them the okay to start the work. It was suggested that we ask if we can pick the colors of the street signs. Haber will check on this.

Councilmember Kuper asked about a loose dog running around the east side of town. Haber also asked for Councilmembers to be aware of any dog owners who have not purchased a dog license for 2015 yet.

After reviewing the financial statements presented to the council, motion made by Byers, 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 8:32 p.m.

Terry Wright, Mayor

Melanie Haber, Finance Officer