

White City Council Meeting Minutes

April 3, 2017

The City council of White met April 3, 2017 for their monthly meeting. All present except Martha Brandt. Meeting called to order at 7:02pm.

The agenda for the meeting was reviewed, motion for approval by Westberg, seconded by Wilts. There was an error in the March meeting minutes, Melanie Haber was listed as Melanie Hanson. The minutes were fixed on the website version. Motion made by Westberg, seconded by Wilts to approve them with the correction. Bills presented were also reviewed, motioned by Wilts, seconded by Kelm to approve and send payment.

Cheri Selleck with the Pioneer Days Committee first thanked the council for their involvement with the weekend event and requested \$1000 to help pay for the Saturday night entertainment. Motion was made by Wilts, seconded by Hopfinger to approve the monetary donation. Other requests included blocking off the east side of the park for camping for the sand dig, extra dumpsters and garbage cans, porta pots, and use of the bleachers from the softball field. Cheri also requested that we contact the Sheriff to see if an open container waiver would be available for Friday and Saturday, on Main Street only. McKnight hall bathrooms would like to be assessable on Friday night as well as using the Legion Room Saturday afternoon for a gather place to socialize before the dance. The committee would like to bring back the demo derby but the council will need to review city insurance to see if it's possible.

Spring cleanup and rummage sale weekend is set for May 5-6, 2017. It was decided that the city would not be advertising this year other than the digital signage, website and McKnight Hall Facebook page. Dan DeYoung advised that other than normal spring maintenance, everything was going well. The annual water / chlorine report needs to be completed by April 10.

Randy Hanson updated the council on the progress of The Centre. . He stated that they had put in over 80 hours of cleanup to remove mold, carpeting and tiles. Council moved into executive session for further discussion at 7:24, motion by Hopfinger, seconded by Kelm. At 7:37, executive session ended, motion by Westberg, second by Wilts. Heartland will be meeting on April 11 to discuss the final approval for funding of the project. Randy will attend the next council meeting with any updates.

A check was received from Heartland Power for \$5000 to be used towards heating, cooling and electrical needs for 2016 and as we move forward to the next phase. Casey Crabtree advised , via phone call, that we can complete the grant info again for 2017. Form to be completed by Hopfinger and submitted to Heartland for review.

McKnight Hall has a new and improved look to the main hall. Randy Feucht completed the wall board install and new carpet on the north wall. It has been repainted and the acoustic tiles removed. A final bill was received that included the new door install, bill to be paid upon final inspection. The Community Club of White donated \$4045.81 from its improvement fund and added a new cooler to the hall. A ceiling fan bid was submitted by Harold Hartung, but tabled until shingling can be completed. A request for bid of the shingling project will be posted in the paper for weeks with the bid due by April 28th. Request to include 30 year standard asphalt acoustic shingles, with full removal and replacement of base material, with work to be completed by July 1. Bids to be reviewed at

the May meeting. The council determined that the hall will need 2 new HVAC systems with air conditioning to be installed as soon as able. Hopfinger will call Francis Anderson to get quotes.

Finance Office was presented with a bid for accounting / auditor services from Schoenfish & Co. from Parkston, SD. This company was recommended by the SD Municipal league and has done several audits for multiple communities in SD. Cost would be \$55 per hour, with a 1 year not to exceed \$7,000 or a 2 year not exceeding \$10,000. According to records, the last audit was completed in 2011. Motion made by Wilts, seconded by Kelm to proceed with hiring the firm for a 2 year audit to begin as soon as possible.

The current office storage units are in need of repair and it was voted that they are to be removed and replaced with filing cabinets from the care center. The old storage units were declared a surplus, motion by Kelm, seconded by Hopfinger.

Motion made by Wilts, seconded by Kelm to get an updated quote from Banyon on the new software updates and program for payroll added. There was no Sheriff's Report available. Upcoming meeting dates will be May 1, 2017 at 7pm at McKnight Hall.

Francis Anderson requested a building permit to build a shed on the north side of the gas pumps. Motion by Wilts, seconded by Kelm to approve the permit.

Delinquent utility bills were reviewed, motion made by Wilts, seconded by Kelm to disconnect unless other arrangements made. The bank CD renewed and a \$300 interest payment made to the city.

With no other business to discuss, the council voted unanimously to adjourn at 9:12pm.

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