

White City Council Meeting Minutes

May 1, 2017

The City council of White met May 1, 2017 for their monthly meeting. All were present and meeting was called to order at 7:01 pm.

The agenda for the meeting was reviewed, the shingle bid and park dept. were added to the list. Motion made by Kelm, seconded by Hopfinger to approve the modified agenda. April meeting minutes were also read, Westberg asked for a couple amendments to them – Midstates completed the carpet install on the north wall, a new bill was received from Feucht and will be paid upon completion and final inspection. Motion made by Wilts, seconded by Kelm to update the minutes.

Mary Raine, temporary finance officer, presented the bill statement, noting that the SD State Treasurer is still figuring out how much is due and what still needs to be paid. Currently, the city owes over \$600 in penalties for failing to file the federal tax forms. She will also contact ITC regarding the alarm from the Main Hall. The alarm needs two lines to function properly, so will have them use the second line in the Kitchen as we disconnected the fax line due to non-use.

Jennifer Olson represented the Pioneer Days committee and presented more information regarding the Demo Derby possibility during the festivities. Mary is checking with the city insurance to see if it will cover the event, thought she would know by end of the week. Jen assured the council that a waiver would be signed by all participants. Currently, they have about 25 interested parties wishing to be in the event. Cost per person is looking to be at \$10 each. Event to be held in the city space on Railroad Avenue.

Nichole Westberg requested the council to consider renting the Main Hall for possibly opening a dance class group. Would like to know what kind of interest there is in the area before pursuing more, but wanted to know if it would be an option to use the facility a couple nights a week. Rehearsals would be after school to early evening for six to eight months. She is hoping to keep cost to a minimum so more children can attend. Council will review the request and propose a rental fee for her to consider.

Dan DeYoung provided the council with his report. Mowing has started, along with outdoor maintenance of the buildings at the park and baseball complex. Beginning May 11, he will be using comp time so that he is done at 3pm on Thursdays until golf season is over. June is discharge month as well, so will be completing that. Spraying for mosquitos will also begin soon.

Randy Hanson was not able to attend the meeting, still waiting for final approval on the purchase progress. Hopfinger completed the second \$5000 grant request for use in 2017.

With hall improvements being completed, Francis Anderson has been asked to provide a bid for the heating/cooling system, with Harold Hartung to help with the electrical. The hall contract was reviewed again, with minor changes to wording. It will be available on the city website, along with updated information about the hall.

The city received five bids for the reshingling of McKnight hall. Bids were as follows:

1. K&S Construction bid \$16,830 – all materials and labor for removal/replacement, 30 yr. asphalt acoustic shingles.
2. Cobb Creek - \$18,591.65 – all materials and labor for removal/replacement, 30 yr. asphalt acoustic shingles.
3. Murphy Construction - \$18,482 - all materials and labor for removal/replacement, 30 yr. asphalt acoustic shingles.
4. Advanced Construction - \$23,469.43 - all materials and labor for removal/replacement, 30 yr. asphalt acoustic shingles.
5. Gary Emmet Construction - \$13,327.20 - all materials and labor for removal/replacement, 35 yr. asphalt acoustic shingles. Josh Emmet was present at the meeting and advised that he could add gutter for \$300, city restrooms for an additional \$1000, and upgrade the shingle quality to a 50 yr. for \$3000 more.

After reviewing all the options presented, motion made by Wilts, seconded by Kelm to accept Emmet Construction's offer, upgrading the shingles and completing the work at the park as well. Shingling to be completed before July 1st.

Finance Office will have an auditor beginning May 9th. Schoenfish & Co. from Parkston will be conducting the audit. A list of requested items for the audit was presented and will need to be located as soon as possible. Hiring of a new finance officer was tabled until audit can be completed. Raine, Westberg and Hopfinger to attend Finance Officer Training in Pierre from June 6-9th. Registration to be completed by May 24th. Mary will look into an updated quote from Banyon to include the payroll option.

Sherriff's report did not note anything unusual. Upcoming meetings include the next council meeting on June 5th at 7pm at McKnight Hall – oaths of office to be completed. The Finance Officer Training will be in Pierre from June 6-9th for those attending.

Brian Nelson advised the council that his basement is a total loss after a sewer line backed up into it. The incident involved three households, Nelson's, Judy Wright's home and Guy English's home on the corner of Evans Avenue and 2nd Street. Nelson stated that his insurance classified it as a class level 3 incident. Mary contacted city insurance and provided information regarding everyone involved.

Geoff Andrews also approached the council regarding future pavement of the golf course roads. Council advised that it isn't in this years budget, but will try to put more gravel out to make it better. Will add that to the paving budget for 2018.

Arlene Madsen advised the council that she would be attending the Sioux Valley promotional event on behalf of the Community Club and the city. Banners have been ordered and brochures are being created to help promote the city of White. Paul Nepodal provided a putting green and the golf course is offering gift certificates and prizes for the June 6th event.

Mayor Wright commented that the city had received \$1000 from the community development project that could be used to help with the bathroom shingling/upgrade for Emmett Construction. Motion made by Hopfinger and seconded by Kelm to designate the funds for that project.

Delinquent accounts were reviewed and motion made by Wilts, seconded by Brandt to disconnect severely past due accounts per city policy.

No further business was brought before the council, motion by Westberg, seconded by Brandt to adjourn at 9:25pm.