

The White City Council held a regular meeting on Monday, May 2, 2022 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, Schwartz, Kelm, Sunderland and Lagerstrom. Council members absent: Cassels. Others present were Aryn Looyenga with the Tri-City Star, Jacquelyn Schultz, Charlotte Mickelson, Jennifer Olson, David Miller, and Chad Landmark. All motions unanimous unless otherwise noted.

Mayor Gladis began the meeting with the Pledge of Allegiance, followed by roll call.

Motion by Lagerstrom, seconded by Sunderland to approve the agenda with the addition of the Emergency Services Building at item number 16.

Motion by Lagerstrom, seconded by Kelm to approve the minutes from the April 4, 2022 meeting.

Motion by Kelm, seconded by Lagerstrom to approve the following claims:

Check	Check Amt.	Description
Appera	\$57.14	Cleaning Supplies
BioAg Energy Services	\$3,236.26	Home Heat and Gasoline
Bizzy Bee Cleaning	\$375.00	Month of April Cleaning
Brookings County Sheriff	\$1,595.65	April 2022 Contract Law
B&B Auto Service	\$25.50	Tire Repair on Vehicle
Brookings -Deuel Rural Water	\$1,846.30	2022 March Water
City of White	\$1,176.67	Utilities
Core and Main	\$312.62	Pipe for Ponds
Cooks Waste Paper and Recycling	\$2,214.50	April 2022 Garbage Pickups
East River Electric Power Co.	\$3,853.15	March 2022 Wheeling Fees
EFTPS	\$1,855.55	Payroll Taxes
Heartland Consumers Power	\$27,930.78	March 2022 Power & February SPP Transmission
Hillyard	\$77.86	Toilet Paper
Infotech Solutions	\$189.95	Software Backup Storage
Jon Ekern	\$350.00	January-March 2022 Monitor Report & Quarterly Training
Office Peeps, INC.	\$260.00	Supplies and Monthly Subscription
Pests B Dead, LLC	\$190.00	Rodent Control-Fire Hall and McKnight Hall
RFD News Group, INC.	\$99.99	Publishing Fees
Runnings Supply, INC.	\$22.48	Tank Fill Valve
SDPAA	\$22,708.41	Insurance
Western Area Power Admin.	\$2,183.20	2022 March Power

Public Comments: Charlotte Mickelson wanted to thank Mayor Gladis and councilman Lagerstrom to coming to their annual museum meeting in early April. She also informed the

council that they plan to start cleaning out the museum On May 11th and 12th. They are hoping to have the museum open for Memorial Day.

Mayor Gladis noted that there were 4 open positions on the council. Motion by Lagerstrom, seconded by Sunderland to appoint Wayne Kelm to council person for Ward 2. Motion by Lagerstrom, seconded by Kelm to appoint David Cutler to council person for Ward 1. Motion by Sunderland, seconded by Lagerstrom to appoint Dylan Schwartz to council person to Ward 2. Motion by Sunderland, seconded by Cutler to appoint Chris Haines as the new council person to Ward 3. All one-year positions because they are appointed without petitioning.

Jennifer Olson spoke to the council on behalf of the Brookings Area Untied Way: Born Learning Trail. This is a program that promotes learning and is targeting kids ages 5 and under. It would be 40-60ft of concrete with 10 different learning stations painted on the concrete in the park. She is asking the city for help to cover the cost of installation of the concrete.

Motion by Lagerstrom, seconded by Cutler to support to the learning trail and to form a 3-person committee to start getting bids for the concrete.

Jennifer Olson spoke with the council about the upcoming events happening on Pioneer Days. At the last meeting councilman Lagerstrom brought up the idea of moving the derby to the very west end of town, out passed the baseball field. Olson stated that the committee looked at that site and believes that will work for the derby as there is more room out there than the location before. Mayor Gladis will speak to the current renter of that field, to make sure that that location can be used for the derby.

Motion by Lagerstrom, seconded by Kelm to approve items 1-6 and to have the derby on the very west end of town.

Olson also brought the idea of getting new banners for the light poles on main street. She suggested that the city get a bigger size such as 18x45 and not customize them. The reasoning for no customizing is because it makes it easier to order again if they get damaged or ruined. She is asking the council to split the cost of the new banners with the pioneer day committee. Mayor Gladis mentioned that if Olson could get the cost of the new banners, they would consider splitting the cost with them.

David Miller is an ex-code enforcement officer for the SD Municipal League. He worked with the municipal league for about a year and a half. He serviced the City of White while working for the league. He informed the council that he focuses on the health and safety of the community.

Finance officer Byers spoke with the council about an individual by the name of Lee Suderman had inquired about getting his vehicle dealers license. In order for him to get that license, the city would have to amend their conditional use permit for R1 and possibly put certain stipulations on that. Suderman would also need to apply for a conditional use permit as that is what the City and the State would need. This topic was tabled until the June meeting.

Retail (on-off sale) Malt Beverage & SD Farm Wine renewal was reviewed and approved for the Side Track Bar, LLC.

Motion by Sunderland, seconded by Schwartz to approve the Side Track Bar, LLC Malt Beverage & SD Farm Wine renewal.

Mayor Gladis spoke with the council about resurfacing the golf course road. The city has money set aside from FEMA to use for this project. The road will be a crushed asphalt. This will be the road between county road 25 and the residential homes. Mayor Gladis was looking for approval to send out bids for this project.

Motion by Lagerstrom, seconded by Kelm to accept bids for the resurfacing project.

Finance report by Byers included informing the council that the water/sewer project had been changed. Byers had been working with First District and Banner and was advised that the City defer their funding packet until the DANR board meets again on May 17th. After deferring the funding packet, Byers worked with Banner on scaling back phase 1 of the project. The reasoning for scaling back is so that the City wouldn't have to drastically raise their water and sewer rates. Phase 1 will now include all of main street and half of North Lincoln Ave, including the water tower.

Maintenance report by Landmark, noted that city wide clean up had started and he already had to replace 2 roll offs. He mentioned that there were a few transformers in town that were bad and leaking oil. He has new transformers coming sometime this week and he will be getting in touch with an electrician on getting those replaced soon. He also stated that the 3 street lights that had been out for a while, were recently fixed.

Emergency Services Building board have had some meetings and have put together a bid booklet to seek bids from contractors to get started on building the new Emergency Service Building.

Motion by Schwartz, seconded by Kelm to seek bids for the new Emergency Services Building.

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Motion by Lagerstrom, seconded by Kelm to move into executive session (*Pursuant to SDCL 1-25-2(1,2,3,4 and/or 5) for personnel at 8:13pm. Council came out of executive session at 10:00 pm.

Motion by Sunderland, seconded by Kelm to hire David Miller as the City Code Enforcement at \$20 per hour, to pay mileage and for office supplies as needed.

Motion by Schwartz, seconded by Haines to adjourn at 10:04 pm.

Scott Gladis, Mayor

Rachel Byers, Finance Officer