

White City Council Meeting Minutes

July 10, 2017

The White City Council met on the above date at 7:00pm at the McKnight Community Center for their regular monthly meeting with the following members present: Kelm, Hopfinger, Wilts, Westberg, and Mayor Wright presiding. Brandt was absent. Also present were: Temporary Finance Officer Raine, Maintenance Supervisor DeYoung, Anita Lowary, Arlene Madsen, and Cheri Selleck.

The minutes were approved as read on a motion by Wilts and seconded by Hopfinger. All members present voted aye.

The financial report was approved on a motion by Kelm and seconded by Hopfinger. All members present voted aye.

Moved by Kelm and seconded by Hopfinger to authorize the following bills for payment. All members present voted aye.

Building permit was presented, council tabled the matter until they can talk to the contractor.

DeYoung gave his report and will investigate sewer cleaning options.

Cheri Selleck representing the Pioneer Day Committee asked for the city to pay for the additional porta potties for the demo derby. A motion was made by Wilts and seconded by Hopfinger to pay for the porta potties. All members present voted aye. Cheri Selleck also had completed the Malt Beverage License application for a temporary 2 day permit for use during Pioneer Days, motion made by Hopfinger and seconded by Kelm to grant this temporary license. All members present voted aye. Mayor Wright will notify the Brookings Sheriff's department of this matter.

Selleck leaves the meeting at this point.

Closing on the sale of the White Care Center will be September 1st. A motion was made by Kelm and seconded by Wilts to accept that date. All members present voted aye.

Motion made by Wilts seconded by Westberg to add A/C to the furnace in the middle furnace room if the cost wasn't a significant change on placing it where they originally planned. All members present voted aye.

The Sheriff's report was reviewed.

Moved by Wilts and seconded by Kelm to move the August meeting date to Wednesday, August 2, 2017. All members present voted aye.

Motion was made by Wilts and seconded by Kelm to approve the on/off sales malt beverage licenses for Lefty's Sports Pub and the 6 Mile Creek Golf Course. All members present voted aye,

Correspondence was reviewed. BATA asked for a donation. A motion was made by Wilts seconded by Hopfinger to table the request. All members present voted aye. Motion by Wilts seconded by Kelm to approve a donation of \$1500.00 to the Deubrook Community Library. All members present voted aye.

The delinquent utility list was reviewed and on a motion by Wilts and seconded by Hopfinger to disconnect on Monday July 17, 2017 if payment or arrangements were not made. All members present voted aye.

DeYoung and Madsen left the meeting.

Motion was made by Wilts seconded by Westberg to move into executive session at 8:41 pm to discuss legal and personnel matters SDCL 1-25-2 (1) & (3). All members present voted aye. Raine and Lowary left the meeting. Council reconvened at 9:40 pm with Raine present.

Motion made by Westberg seconded by Wilts to hire Mary Raine as full time Finance Officer effective July 1, 2017 at the rate of \$20.00 per hour. All present voted aye. Motion by Hopfinger seconded by Kelm to hire Kelli Westberg to help with hall cleaning at the rate of \$12.00 per hour. Wilts, Hopfinger and Kelm voted aye, Westberg abstained. Motion carried. Motion by Westberg seconded by Kelm to hire McKenzie Wilts to help with hall cleaning. Members Westberg, Kelm and Hopfinger voted aye. Wilts abstained. Motion carried.

Meeting adjourned.

Terry Wright, Mayor

Mary Raine, Finance Officer