

White City Council Minutes July 6, 2015

The regular meeting of the White City Council was called to order on Monday July 6th, 2015 in the McKnight Community Center at 7:00 p.m. by Mayor Terry Wright. Roll call was taken: present—Tammy Byers, Wayne Kelm, Chris Wilts, Chris Willmott and Deborah Hopfinger.

Mayor Wright added an Executive Session for personnel reasons under Other. Motion made by Kelm, seconded by Wilts to approve the agenda; roll call vote taken with all present voting aye; motion carried.

The minutes of the June 9th regular meeting were reviewed. Motion made by Kelm, 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 June 2015	109.85
Anderson Oil Company, Inc.	June Fuel	294.51
AT&T Mobility	CELL PHONE BILL 690-5030	31.89
Baldrige & Nelson Architects	Final Payment	2,887.50
Brookings County Sheriff's Office	July 2015 Contract Law	1,595.65
Brookings-Deuel Rural Water System	June Water	2,083.45
Christi Wilts	Baby Swings	107.96
Christi Wilts	Payroll for Quarter 2 of 2015	156.99
Christopher Willmott	Payroll for Quarter 2 of 2015	156.99
Cook's Wastepaper & Recycling	June Garbage Pickups	1,823.90
Daniel DeYoung	Payroll for June 2015	2,379.50
Daniel DeYoung	Health Insurance Stipend June 2015	250.00
David Lucas	Spray Baseball Field	252.00
David Lucas	Spray Softball Field	378.00
Deborah Hopfinger	Payroll for Quarter 2 of 2015	100.55
Deubrook Community Library	2015 Donation	1,500.00
East River Electric	May Transmission Service	3,560.52
EFTPS	Payroll Taxes May 2015	1,375.54
First Bank & Trust	Cash Management Service Fee	10.00
First Bank & Trust	Withdrawals	170.00
Heartland Consumers Power District	June Power	24,659.69
Interstate Telecommunications Coop	Phone service for May 2015	319.31
Jackie Pike	Payroll for Quarter 2 of 2015	156.99
Kayla Ovall	June 2015 Wages	482.52
Kim Kuper	Payroll for Quarter 2 of 2015	78.50
Melanie Haber	Payroll for June 2015	1,703.27
Melanie Haber	Health Insurance Stipend May 2015	250.00
Midwest Pest Control	Pest Spray	77.50
Rental Depot	Scaffolding Rent	45.64
RFD News Group, Inc.	May Publishing	239.87
SDRS	Retirement Contributions for June 2015	611.98
Servall	Mop/Rag/Towel Rental	16.64

South Dakota Asso of Rural Water Systems	Membership Dues	345.00
South Dakota Department of Health	Chemicals	266.00
South Dakota Department of Labor	Quarterly File Report	10.00
South Dakota One Call	May 2015 Message Fees	5.60
South Dakota State Treasurer	June 2015 Sales Tax	1,571.79
SVENNES BUSING	1/2 of Swimming Lessons transporation for 2015	510.16
Tammy Byers	Payroll for Quarter 2 of 2015	235.49
Terry Wright	Payroll for Quarter 2 of 2015	290.90
Van Diest Supply Company	Biomist	681.50
Wal-Mart	Office Supples	7.36
Wayne Kelm	Payroll for Quarter 2 of 2015	235.49
Western Area Power Administration	June 2015 Power	1,691.06
GRAND TOTAL	53,717.06	

Willmott asked the Council about paying the bill for the work done at the baseball fields. Mayor Wright stated that usually the City pays this small bill for the baseball association. Discussion also took place regarding splitting the Svennes Busing bill with the White Community Club for busing the kids to and from swimming lessons in Brookings. Motion made by Byers, seconded by Hopfinger to approve payment of all bills; roll call vote taken; Byers – Yes, Willmott – No, Hopfinger, Yes, Kelm – Yes, Wilts – Yes; with a vote of 4-1, motion carried.

At 7:05 p.m. the Council opened up discussion about the White Senior Living facility. Back in June, it was announced that the doors would be closing on the business in August because the current management company, Tealwood Care Centers, could not financially operate the facility any longer. There were several representatives from area organizations present at the meeting to voice their opinions. Tammy Hillestad, with the Brookings Health Systems, spoke about wanting to keep the White Clinic in the building and operate as such. However, if the building is vacated it may be hard to maintain the business. Other concerned community members discussed how the business could operate and be managed differently to make it work. Others suggested contacting local nursing homes and asking for suggestions and advice. The Council decided to schedule a special meeting to discuss this issue more in depth and be able to executively make a decision on what to do with the building and or the business.

Discussion then took place regarding adding a community digital sign on Main Street. The ideal location would be on the corner of Main and School Ave in front of First Bank & Trust. Tim Harvey, Bank President, was present and discussed the potential to combine funds from Deubrook Schools, the City of White, and First Bank & Trust. Finance Officer, Melanie Haber, did some research a couple months ago and was given an estimate for a single faced sign of \$18,689 from Stein Signs based out of Watertown, SD. She stated that when she contacted Daktronics, this is who they referred her to. The Council felt this price was high, but considering the size of the board, the price may be reasonable. Haber and Harvey will work to get an updated cost estimate and bring to next regular meeting.

The Council gave a quick update of the McKnight Hall Remodel project. The walk-through was completed with Construction Manager, Mike Robbins, on June 16th and Mayor Wright read off a list of items that still need to be fixed. Haber also presented the Council with an updated budget with no major changes from last month.

The McKnight Hall Rental Contract was reviewed. The Council was given a summary of the research Haber did regarding what other area community centers have in place. Her suggested changes included adding janitorial additional charges for extra work, requiring all wedding dances to use a 2-day rental agreement, and increasing rental charges. With the Council making some adjustments, Haber will rewrite the contract for approval at the next regular meeting.

Representatives from the Brookings Singles Club were present and asked the Council to present their 2016 contract. A couple of items they asked to change included opening at 9:30am for their dances, using the hall for their 2016 New Year's Dance and keeping their hanging lights. The Council decided that they could make it work to allow them access at 9:30am and that a new lighting system may be installed to

replace the existing hanging lights. The club will also be receiving their \$100 refund for the dance they missed in June 2015. Byers will check with the WCC to see if they will be using the hall for their New Year's Eve dance this year.

The Council proceeded to update the progress of the Safety Benefits Loss Control survey that was done in May. Everything should be completed by the end of July.

The Council held the second reading of Ordinance 139 amending restrictions under the Delinquent Utility Accounts. The full ordinance can be read online at white.govoffice2.com under "News". Motion was made by Willmott, seconded by Hopfinger to approve of the second reading; roll call vote taken with all present voting aye; motion carried. Ordinance will go into place effective August 1, 2015.

Dan DeYoung, City Maintenance Superintendent, was asked to replace some lights, fix a toilet in the restroom, replace a culvert, and do more tree trimming. There is also a slide at the city park that needs to be taken down and replaced since it is cracked.

Finance Officer, Melanie Haber, asked the Council about a couple of updates still needed from the DOT to finish the signage project. The signs on Patrick Ave read Patricks Ave and there are still 2 signs missing on Wilson Ave. Haber will notify the DOT and get these signs taken care of. Haber also presented the Council with a request from Darren & Shianne Oval to lower their cost to rent the Big Hall for graduation in 2016. The Council agreed to charge \$75 instead of the original \$100. The building will have 2 graduations that day. Motion was made by Byers, seconded by Wilts to approve of the \$75 rental charge; roll call vote taken with all present voting aye; motion carried.

Upcoming meeting dates included:

- July 18 – 20, 2015 – Pioneer Days
- August 3, 2015 – Next Regular City Council Meeting – McKnight Hall – 7pm

The Council discussed old business including:

- An update on Golf View Drive – No progress has been made.
- Hall Cleaning – Byers and Wilts are still okay with cleaning for now.

Public comments: The process for applying for a Fireworks Permit was discussed. The Council would like to revisit this ordinance before next year. There has been some destruction at the City Park. DeYoung was asked to try to keep an eye out to see if he sees any suspicious activity. If it gets worse, the City will have to get the Sherriff's Department involved.

The contract law report was read.

Nuisances: There was a long list of nuisances that were addressed. All violators were sent a letter and action will be taken. A couple members of the Council would like to look into the unlicensed vehicle ordinance at the next regular meeting.

Motion was made by Willmott, seconded by Hopfinger to enter into Executive Session at 9:38pm; roll call vote taken with all present voting aye; motion carried. Council existed at 9:51pm.

The financial statements were reviewed. Motion was made by Hopfinger, seconded by Kelm to approve of the financial statements; roll call vote taken with all present voting aye; motion carried.

With no further business to come before the Council, meeting was adjourned at 10:01 p.m.

Terry Wright, Mayor

Melanie Haber, Finance Officer