

APPROVED

The White City Council held the monthly meeting on Monday July 6, 2020 at 7:00 pm at the McKnight Community Center. Mayor Thorstenson called the meeting to order at 7:00 pm. Roll Call was taken, council members present were Cutler, Wilts, Hopfinger and Kelm. Also present were Hall, Wilson, Tammy Byers, Arlene Nelson and Joanne Murphy. All motions were unanimous unless otherwise noted.

Mayor Thorstenson began meeting with review of the June 30, 2020 Special Meeting Minutes. Motion to approve meeting minutes from June 30 by Kelm, second by Wilts.

Motion by Hopfinger, seconded by Kelm to approve the following bills as presented: June payroll \$241.27, McKnight Hall cleaning; \$1,339.25, Finance Office; \$777.62, streets; \$777.60 sewer; \$777.60 water; \$777.60 electric; June payroll taxes 1,1162.47; \$378.06 employer share SDRS; \$113.49, AFLAC; \$47.62, Appera; \$440.00, ABC; \$57.10, AT&T; \$114.57, B&B Auto; \$7,900.00, Banner & Associates; \$205.86, BioAg Energy; \$1,210.00, Brookings County Sheriff; \$67.62; Brookings County Sheriff; \$3,348.80, Brookings-Deuel Rural Water; \$450.00 Brookings Register; \$1,280.38, City of White; \$965.92, Core & Main; \$794.67, Continental Research Corp; \$2,100.00 Cook's Wastepaper; \$198.00 Dan DeYoung health insurance stipend; \$364.00, Dan DeYoung YTD health ins. \$2,500.65, East River Electric; \$21.72 First Bank & Trust; \$20,366.28, Heartland Power; \$175.00, InfoTech; \$337.86, ITC; \$2,802.12, Keith Hall; \$184.05, Office Peeps; \$784.29, Roelofsen Implement; \$425.34, RFD News; \$23.10, SD One Call; \$60.00, SDML; \$370.00, SDARWS; \$367.00, SD Dept of Health; \$2,174.12, SD Dept of Revenue; \$815.00, Team Lab; \$1,412.64, WAPA. No Public Comments.

Dennis Rebelein with Banner & Associates presented final report to the water and sewer planning project, Motion by Kelm, seconded by Cutler to move to the next step of funding review.

Hall, Interim FO communicated the Drinking Water report is on the website and a copy is in the office. Thorstenson communicated that David Miller, Code Enforcement Officer will be assessing the city of White on Tuesday, July 7.

Motion by Kelm, seconded by Wilts to provide a \$1,500 donation to the Library.

Joanne Murphy presented to the council the changes/updates to the White Historical Society with the addition of a grain bin for the tools. It was communicated that the Historical Society would need to apply for a building permit.

Abatement presented was moved to the next council meeting as additional information was required from the Brookings County Finance Officer. Hall accessibility keys & kitchen door moved to the August monthly meeting so information and quotes can be collected.

No Correspondences. Sheriff's Report reviewed by council, no comments. Three building permits presented: Dirks & Tammy Byers, Lyle Cox and Jacob Waldner; council reviewed and approved.

Maintenance report by Kelm – hydrant flush will be Tuesday, July 14.

Finance Officer report by Hall and Wilson upcoming workshop in Pierre for council, moved to August monthly meeting. Annual Report review moved to next council meeting; additional information needed. Review of delinquent accounts, will proceed as policy is written for notice letters to be sent.

FB&T signature card of accounts to update with Wilson, Wilts, Kelm and Thorstenson.

Motion by Hopfinger to approve as presented and update to the bank, seconded by Wilts.

Motion by Hopfinger, second by Kelm to move into executive session (*Pursuant to SDCL 1-25-(1,2,3,4 and/or 5) at 9:02 pm. Council came out of executive session at 9:36 pm.

Motion to appoint Audra Wilson as City Finance Officer at an hourly rate of \$22.00 and a health stipend of \$300 per month by Kelm, seconded by Hopfinger. Motion to increase DeYoung stipend to \$300 per month beginning August 1 by Wilts, seconded by Hopfinger.

Motion to adjourn at 9:50 pm by Kelm, seconded by Hopfinger.

Aspen Thorstenson, Mayor
Audra Wilson, Finance Officer