

White City Council Meeting Minutes

August 2, 2017

The White City Council met on the above date at the McKnight Community Center for their regular monthly meeting with the following members present: Kelm, Hopfinger, Westberg, and Mayor Wright presiding. Wilts arrived at 7:10 and the meeting was called to order. Brandt was absent. Also present were: Finance Officer Raine, Maintenance Supervisor DeYoung, Anita Lowary, Arlene Madsen, Damion Kreger, and Jon Ekern.

The minutes and financial report was approved as read motion by Westberg and seconded by Kelm. All members present voting aye.

Moved by Westberg and seconded by Wilts to authorize the following bills for payment. All members present voted aye. AT&T, phone & cell bill, \$100.70; Banyon, support, \$1590.00; Brkgs Cty Sheriff, contract law, \$1595.65; CBS, toilets, \$340.00; Deubrook Community Library, donation, \$1500.00; East River Power, wheeling, \$3202.30; Hillyard, cleaning supplies, \$457.55; ITC, phone & internet \$249.50; Julie Westberg, mileage, meals, motel, \$759.04; Anita Lowary, consultant, \$1665.21; Mary Raine, stipend, supplies, mileage, meals, \$385.84; Midwest Pest Control, \$82.50; Office Peeps, repair, \$22.59; Quill, office supplies, \$58.73; RFD NEWS, publishing, \$57.76; Runnings, sprayer & supplies, \$586.41;

SD Dept Health, coliform, \$30.00; Servall, towels & mops, \$54.38; SD ONE CALL, \$6.30; Wayne Sween, mowing, \$90.00; wages \$7490.81; Dept of Treasury, 941 deposit, \$1475.16; SDRS retirement, \$811.20; Dan DeYoung, insurance stipend.

Moved by Kelm seconded by Hopfinger to approve building permit for Damion Kreger. All members present voted aye.

Moved by Wilts seconded by Hopfinger to approve building permit for Jon & Jodi Ekern. All members present voted aye.

Moved by Wilts seconded by Kelm to approve building permit for Patrick Mitchel. All members present voted aye.

Randall Hanson arrived at 7:22 pm and presented updates on Farmstead. Randall Hanson left the meeting after his presentation.

Council reviewed the reports of the Pioneer Day and sheriff' law enforcement. DeYoung gave the public works report.

Moved by Wilts seconded by Westberg to offer a contract to the Brookings Area Singles at 2017 rates with a few modifications. All members present voted aye.

Moved by Hopfinger seconded by Kelm to approve the purchase of a laptop computer, external hard drive and a larger monitor for the Finance Office not to exceed the cost of \$2500.00.

Moved by Hopfinger seconded by Kelm to authorize list of employees to use Federal Surplus Property. All present voted aye.

Moved by Wilts seconded by Kelm to set up enterprise fund for Solid Waste and Miscellaneous Trust Funds for deposit & funds held for others. All members present voted aye.

Moved by Wilts seconded by Kelm to approve a semimonthly pay periods for employees. Members Hopfinger, Kelm and Wilts voted aye. Westberg opposed. Motion carried.

Moved by Hopfinger seconded by Wilts to authorize the Finance Officer to pay normal bills in a timely manner which takes advantage of discounts, prevents penalties, and meets previously authorized contracts and agreements. All members present voted aye.

Moved by Hopfinger and seconded by Kelm to approve the 1st Reading of 2018 Appropriation Ordinance #140. All members present voted aye.

Moved by Westberg and seconded by Kelm to hold a special meeting August 23, 2017 at 7:00 pm to review the proposed budget. All members present voted aye.

Moved by Westberg and seconded by Kelm to change the meeting date for the September regular meeting due to the Labor Day holiday to September 6, 2017 at 7:00 pm. All members present voted aye.

Moved by Wilts and seconded by Kelm to send disconnect notice to the past due accounts. All member present voted aye.

Move by Wilts and seconded by Kelm to move into Executive Session on Legal & Personnel 1-25-2 (1) & (3) at 9:45pm. All members present voted aye. Council reconvened at 10:10pm.

Meeting adjourned.

Terry Wright, Mayor Mary Raine, Finance Officer