

September 8, 2020 - Regular Meeting Minutes

The White City Council held a regular meeting on Tuesday, September 8, 2020 at 7:00 pm at the McKnight Community Center. President Kelm called the meeting to order at 7:07 pm. Roll Call was taken, council members present were Cutler, Wilts, Gladis and Sunderland. All motions were unanimous unless otherwise noted.

President Kelm began the meeting with approval of the minutes from August 3, 2020. Gladis made a motion to approve the minutes as presented, second by Sunderland.

Motion by Gladis, seconded by Cutler to approve the following claims: Maintenance \$3,512.03 payroll; Finance Office \$3,327.22 payroll; McKnight Hall \$107.74 payroll; ADOBE \$15.66 software; Amazon \$180.79 council material; Appeara \$103.47 linens; AT&T \$61.44 cell phone; Audra Wilson \$300 health insurance stipend; B & B Auto \$77.63 shop supplies; Banner Associates \$5,000 engineering reports; BioAg \$374.56 fuel; Brookings Clerk of Courts \$37.50 filing fee; Brookings County Sheriff \$2,420 contract law; Brookings County Sheriff \$30.00 service attempt; Brkgs Duel Water \$2,671; Brkgs Municipal Utilities \$352.74 repair service line; City of White \$888.57 utilities; Cook's Wastepaper \$4,200 garbage collection; Dan DeYoung \$300 health insurance stipend; East River Electric \$4,094.25; EFTPS \$1,992.42 payroll taxes; FBNT \$14.48 cash mgmt. fees; Infotech \$75 software support; ITC \$354.05 phone service; Keith Hall \$50 interim FO; Heartland Power 31,954.55 & \$33,071.85; Kenner Plumbing \$330.24 repair valve; Office Peeps \$3368.96 copier/printer & office supplies; SD One Call \$13.65 locates; Pest B Dead \$210 pest control; Prussman Const. \$1866.60 hydrant repair; Ramkota Pierre \$120.82 motel for workshop; RFD News \$211.44 publishing; Roelofsen's \$61.79 regulator; Runnings \$332.76 maintenance & shop supplies; SD Public Health \$15 lab test; SDRS \$945.36 retirement benefit; SD Dept of Rev. \$1,087.77 hwy & bridge; SD Dept of Rev. \$2,139.64 sales tax; Svenes Busing \$179.52 transportation; ZOOM \$31.92 video conferencing; WAPA \$1,341.04 power; USPS \$172.45 postage; Karmen Kracke \$150 hall deposit refund; Callie Molengraaf \$100 hall deposit refund; Melissa Klemm \$42.60 picnic table deposit refund,

Motion by Wilts to appoint Scott Gladis for the open Mayor position, seconded by Sunderland.

Scott Gladis was sworn in to office with the acceptance of the Oath of Office.

No Public Comments.

Hearing for application for Sale of Alcoholic Beverages for Josie Café, owner Josie Koopmans was present. Motion by Wilts, seconded by Kelm to approve application.

Paul Kruse property owner in the City of White addressed the council regarding a rental property with a delinquency status. Council will review with the city attorney.

McKnight Hall door locks/keys proposal provided to council. Council decided to table until the October 5, 2020 meeting.

Virtual meeting updated information and quotes on video and audio equipment options presented for review. Motion by Sunderland, seconded by Cutler to accept the quote from ITC for a conference phone. Video option tabled until October 5, 2020 meeting to explore another option for broadcasting.

Shirley Intveld water leak was reviewed.

Maintenance report by DeYoung. Water tower scheduled inspection completed Tuesday, September 9, 2020. Citywide cleanup is Monday, September 14, 2020.

Gladis presented Resolution 2020-07 which finalized the past motion on August 3, 2020 to rescind Resolution 2020-06 and to to adopt Governor Noem's Executive Order 2020-20 as written and to expire when the Executive Order 2020-20 ends. Motion by Wilts to accept Resolution 2020-07 as presented, seconded by Kelm.

RESOLUTION 2020-07

**THE SECOND RESOLUTION AMENDING ORDINANCE NO. 2020-05, AS PART OF THE CITY OF WHITE,
SOUTH DAKOTA RESPONSE TO THE COVID-19 CORONAVIRUS**

WHEREAS, the City of White, pursuant to SDCL §9-19-3 may amend and revise ordinances as may be necessary; and

WHEREAS, the City of White previously adopted Ordinance 2020-05 as an emergency response to the COVID-19 Coronavirus; and

WHEREAS, Ordinance NO. 2020-05 specifically states that while Ordinance 2020-05 is in effect, it may be amended, suspended, reinstated, or repealed by a resolution of the White City Council; and

WHEREAS, Executive Order 2020-12 declared South Dakota to be in a State of Emergency due to the COVID-19 pandemic; and

WHEREAS, The community of White consistently joins together in times of crisis, with the objective to confront, with compassion, the potential impact of the COVID-19 outbreak upon our community; and

WHEREAS, The City Council of the City of White rescinded Resolution No. 2020-06 and will align with all aspects of the Governors Executive Order 2020-20.

BE IT FURTHER RESOLVED, that, pursuant to SDCL §9-19-13, this resolution is necessary for the immediate preservation of the public peace, health, safety, and welfare of the City shall become effective immediately upon passage.

Motion by Wilts, seconded by Kelm to adopt Resolution 2020-08 which authorizes the execution of contractual documents with the State of South Dakota for receipts of CARES ACT Fund to address the COVID-19 health crisis.

City of White Resolution Number 2020-08

**A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE
OF SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO ADDRESS THE COVID-19 PUBLIC
HEALTH CRISIS**

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the "CARES Act"), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, the City of White acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, the City of White acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, the City of White seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, the City of White acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for the City of White most recently approved as of March 27, 2020; and

WHEREAS, the City of White acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of White that the Mayor of City of White may execute any and all documents as required by the State in order to receive CARES Act funds.

It is further

RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the City budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

It is further

RESOLVED that the City will not request reimbursement from the State under the CARES Act for costs for which the City previously received reimbursement, or for which the City has a reimbursement request pending before another source.

Gladis presented to the council the Letter of Acceptance by the State of South Dakota Department of Legislative Audit for the City of White 2019 Audit Report.

Gladis presented letter from DENR stating the engineering reports submitted for the City of White's water and wastewater system meets the Small Community Planning Grant requirements. Motion by Cutler, seconded Kelm for the Mayor to sign the wastewater grant application. Motion by Kelm, seconded by Sunderland for the Mayor to sign the water grant application.

Kelm went over the Code Enforcement Review.

Gladis reviewed the approved building permits: Waldner-garage, Hopfinger-shed, and Ekern shed.

Financial report by Wilson included Sheriff's Report review, delinquency report and account clean-up status.

Motion by Kelm seconded by Wilts for the first reading on the 2021 Budget. Budget committee will include Kelm, Sunderland and Gladis.

Motion by Kelm, second by Sunderland to move into executive session (*Pursuant to SDCL 1-25-(1,2,3,4 and/or 5) at 9:09 pm. Council came out of executive session at 10:18 pm.

Motion by Kelm, seconded by Cutler for the Supervision of Departments as:

- Street, Electric, Park & Complex Upkeep – Sunderland and Mayor
- McKnight Hall, Picnic Shelter, Park Bathrooms & Athletic Complex Building– Wilts & Mayor
- Risk Management, Finance & All other city property – Kelm & Mayor
- Municipal Liquor & Audit Department – Kelm & Wilts
- Code Enforcement – Mayor & council persons in Ward affected
- Economic Development Board Representative - Scott Gladis, Wayne Kelm
- Zoning Officer - Dave Cutler

Motion by Kelm, seconded by Sunderland to adjourn.

Scott Gladis, Mayor

Audra Wilson, Finance Officer