

# WHITE LAKE CITY COUNCIL MEETING

## Proposed AGENDA

January 6, 2020 @ 7:00 PM WL City Hall-Finance Office

**Call to order:** Council Meetings may be audio recorded by the Finance Officer for the verification of minutes.

### **Declare Conflict of Interest for Council Members**

**Approve Agenda:**

**Approve Minutes of last meeting:**

**Approve Unpaid Bills: 12/10/19 - 1/06/2020**

### **Financial Report—**

#### **Old Business:**

1. White Lake Café, wants to renew liquor license as Malt Beverage/Wine only, have not received new application and license payment.
- 2.

#### **Department Reports:**

**Daycare—**P&L report

**Josh Podzimek—**Maintenance report

Theft at City Shop again

**Finance Officer—**

- (1) Request for Municipal Funding-Scavenger's Journey
- (2) Ambulance roster on file, still have not received Fire Dept.
- (3) Other?

#### **New Business:**

1. 2020 employee wages, benefits. Declare official newspaper
2. Municipal Election will be April 14, 2020 for Ward 1 & Ward 2 council representatives.

#### **Public Comments/Other?**

*Public comments are welcomed, but no action can be taken by the Council on comments received unless specifically listed elsewhere on the agenda. Anyone wishing to have the Council vote on an item should call the Finance Office at 249-2301 by 11:00 a.m. on the Friday preceding the next scheduled meeting to be placed on the agenda.*

**Next regular council meeting date: February 3, 2020 @ 7:00pm**

**Executive Session according to SDCL 1-25-2,** to be held for the sole purposes to discuss:

- a. Personnel
- b. Consulting legal council
- c. Purpose of negotiation with representative listed on this agenda under New Business
- d. Discussing marketing or pricing strategies of city owned business when public discussion may be harmful to the competitive position of the business.
- e. To discuss security of public or private property and persons; emergency or disaster response plans; safety or security audits; and location of weapons, hazardous materials or military or law enforcement equipment or personnel.

Official action concerning such matters shall be made in an open official meeting. No audio recordings are made during an executive session.

**Adjourn:**

City of White Lake

"This institution is an equal opportunity provider"