

WHITE LAKE CITY COUNCIL MEETING

Proposed AGENDA

January 7, 2019 @ 7:00 PM WL City Hall/Library

Call to order:

Conflict of Interest for Council Members

Approve Agenda:

Approve Minutes of last meetings:

Approve Unpaid Bills: 12/21/18- 1/07/2019

Financial Report

Motion to approve checking to savings transfer.

Old Business:

1. ABAAS Updates,
2. Second reading of supplement 2019 Budget Ordinance, Govt. Buildings
3. Jim Nielsen-generator for storm shelter/church
4. Declare salaries for City Employees

Department Reports:

Daycare—P&L report (Executive session requested by Jacki-personnel)

Josh Podzimek—Maintenance report

Finance Officer—

- (1) Declare Election Day as second Tuesday in April—April 9; Officials to elect
- (2) Declare Official Newspaper
- (3) Utility customer request for adjustment on water bill because of meter error.
- (5) District III 2019 Plan available at Finance Office to read
- (6) Other?

New Business:

1. Troy Becker request for building swap
- 2.

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 4, 2019 @ 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.

Official action concerning such matters shall be made in an open official meeting.

Adjourn:

City of White Lake

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