Minutes
Silver Lake City Council
Regular Meeting
July 15, 2013

Mayor Bruce Bebo called the meeting to order at 6:30pm.

Members present: Mayor Bruce Bebo, Councilors Pat Fogarty, Nolan Johnson, Carol Roquette and Eric Nelson

Other present: Kerry Venier, Clerk; Dale Kosek, PW Supervisor; Jon Jerabek, MLS Manager; Forrest Henriksen, PD Chief; Colin Clark, David Allen; Justin Black & Al Hahn, SEH; Mark Span, Centerpoint; Frank Koelfgen; Joe & Marge Bandas; Mike Cusner; Alyssa Schauer, Silver Lake Leader

*A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve the Consent Agenda.
Vote for: Unanimous
Motion carried.*

Consent Agenda:

1. Approve minutes of the June 17, 2013 & July 1, 2013 regular meetings.
2. Approve payroll #13, 14 & June Amb.
3. Claims to be paid: $235,964.08 (7/11/13)
 $ 48,334.13 (6/27/13)

*A motion was made by Councilor Fogarty seconded by Councilor Roquette to approve the Consent Agenda.
Vote for: unanimous
Motion carried.*

Mr. Mark Span of Centerpoint presented the Council with a check in the amount of $1,150 for a grant award for the Fire Department for turnout gear.

Old Business:

1. Al Hahn reported the following regarding progress on Grove Ave (CSAH 2) project:
	1. R&R will be out until the 21st to allow for the utility companies to complete their work.
	2. Presented a resolution approving the plans and specs and ordering advertisement for bids for the Water meter replacement project.
	*A motion was made by Councilor Johnson seconded by Councilor Roquette to approve Resolution 13-20 approving plans and specs and ordering advertisement for bids for 2013 Water Meter Replacement Project.
	Vote for: Unanimous
	Motion carried.*
2. Reviewed a request to repair a 4” Diesel Trash Pump used by the Sewer Department.
*A motion was made by Councilor Johnson seconded by Councilor Nelson to approve the pump repairs with Tri State Pump in the amount of $6,010.65.
Vote for: Unanimous
Motion carried.*

New Business:

1. Reviewed a one-day liquor license application for the American Legion on 8-4-13.
*A motion was made by Councilor Johnson seconded by Councilor Roquette to approve a one-day on sale liquor License for the American Legion on 8/4/13.
Vote for: Unanimous
Motion carried.*
2. MLS Manager Jon Jerabek presented a request to hire Laurie McDowell as a Full Time bartender.
*A motion was made by Councilor Fogarty seconded by Councilor Johnson to hire Laurie McDowell as a FT Bartender pending drug test.
Vote for: Unanimous
Motion carried.*

Department Business:

1. MLS: Councilor Fogarty and MLS Manager Jerabek reviewed the following:
	1. Sales for June were $44,627.76 and profit was ($5,279.37) for the month.
	2. Recommended the hire of Chelsey Mikolichek as a PT bartender.
	*A motion was made by Councilor Fogarty seconded by Councilor Johnson to hire Chelsey Mikolichek as a Part Time Bartender pending drug test.
	Vote for: Unanimous
	Motion carried.*
	3. Reviewed a proposal to install security cameras in the MLS.
	*A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve the proposal submitted for installation and purchase of security cameras by Electronic Servicing in the amount of $5,141.00.
	Vote for: Unanimous
	Motion carried.*
2. Public Safety: Councilor Nelson and Chief Henriksen reported the following:
	1. Reported that 5 youth attended the Bike Rodeo.
	2. Reported on several thefts occurring and encouraged residents to keep doors locked.
	3. Recommended approval of John Reigstad’s 6-month review and step increase.
	*A motion was made by Councilor Nelson seconded by Councilor Fogarty to approve the six month review of John Reigstad with a step increase.
	Vote for: Unanimous
	Motion carried.*
	4. Mayor Bebo questioned why we are using 12 hour shifts and if we are only using PT help to cover vacations, sick and training time. Bebo also questioned why we have patrol out by Swan Lake. Finally Mayor Bebo informed Chief Henriksen that he has received input from elderly residents that they are afraid to talk with our officers and he asked that they work on their public relations so residents are comfortable with our officers.
	5. Reviewed a proposal from the Fire Chief to replace the door at the Fire Hall.
	*A motion was made by Councilor Johnson seconded by Councilor Roquette to approve the proposal submitted by Schauer & Sons in the amount of $3,042.70 to replace the fire hall door.
	Vote for: Unanimous
	Motion carried.*
3. Public Works: Councilor Johnson reported that preparations are being made for Pola Czesky Days.
4. Community Development: Clerk Venier reported the following:
	1. Presented a contract for Fire Works as proposed by Flashing Thunder Fireworks in the amount of $5,000.
	*A motion was made by Councilor Fogarty seconded by Councilor Roquette to approve the Fireworks contract with Flashing Thunder Fireworks in the amount of $5,000.00.
	Vote for: Unanimous
	Motion carried.*
	2. Discussed a request to reconsider the resolution supporting the use of state bonding funds to pave the Luce Line trail. Mr. Frank Koelfgen, owner of Molly’s encouraged the Council to support the project.
	*A motion was made by Councilor Fogarty seconded by Councilor Roquette to approve Resolution 13-19 supporting a request to secure state bonding to further develop and pave the Luce Line Trail.
	Vote for: Mayor Bebo, Councilors Fogarty and Roquette
	Against: Councilors Nelson and Johnson
	Motion carried.*
	3. Reviewed an application for a on sale beer and dance license for the Pola Czesky Days for 8/2-8/4.
	*A motion was made by Councilor Fogarty seconded by Councilor Roquette to approve an on sale beer and dancing license for the Pola Czesky Committee on Aug. 2-4.
	Vote for: Unanimous
	Motion carried.*

Open Discussion:

1. Mr. Colin Park, Dave Allen, and Mike Cusner addressed the Council with a request to hold a open concert in the athletic complex. The name of the Event would be Blues N Bikes and would run from Noon to 6:00pm on August 25th and would feature a motorcycle show/contest and three live Blues/Jazz bands. Mr. Clack explained that the event would be free to everyone this first year; he is hoping to turn the event into something they hold three times a year and would eventually be a for profit venture. Mr. Clark is hoping to work toward creating a partnership with the City to attract people to the area. Mayor Bebo said he was open to the idea as long as the group would agree to do one again in 2014; Mr. Clark agreed.
*A motion was made by Councilor Nelson seconded by Councilor Roquette to approve the use of the Park for a Bikes N Blues concert from Noon to 6pm on August 25th, 2013.
Vote for: Unanimous
Motion carried.*

*A motion was made by Councilor Fogarty seconded by Councilor Johnson to adjourn this regular meeting of the Silver Lake City Council.
Vote for: Unanimous
Motion carried; meeting adjourned at 9:03pm.*

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Bruce Bebo, Mayor

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Kerry Venier, Clerk/Treasurer