Minutes
Silver Lake City Council
Regular Meeting
August 19, 2013

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

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

Others present: Kerry Venier, Clerk; Dale Kosek, Public Works; Forrest Henriksen, PD; Al Hahn & Justin Black, SEH; Jon Jerabek, MLS; Laurie Mcdowell, MLS; Donovan Holtberg; Greg Graczyk; Collin Clark; Frank Koelfgen

*A motion was made by Councilor Fogarty seconded by Councilor Roquette to approve the agenda.
Vote for: Unanimous
Motion carried.*

Consent Agenda:

1. Approve minutes of the July 15, 2013 regular meeting
2. Approve payroll #15, 16 & July Amb.
3. Claims to be paid: $17,253.20 (7/15/13)
 $33,104.79 (7/17/13)
 $16,177.96 (7/25/13)
 $1,565.00 (8/2/13)
 $36,130.61 (8/8/13)
 $259,256.78(8/19/13)

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

Old Business:

1. Al Hahn and Justin Black updated the Council on the progress of Grove Ave (CSAH 2) project and reported that paving will be completed this week and then curb & gutter will be installed after that.

Councilors reviewed the bid received for the Water Replacement project. Clerk Venier reported that only one bid was received and that was from Ferguson Enterprises Inc. in the amount of $118,293.35 which was well below the engineer’s estimate of $135,000. After review of the bid materials by the engineers it was recommended that the bid be accepted.
*A motion was made by Councilor Johnson seconded by Councilor Nelson to approve Resolution 13-22 accepting bid for the 2013 Water meter replacement project.
Vote for: Unanimous
Motion carried.*

Justin Black reported that during construction it was found that some properties had water/sewer connections on Grove Ave that were not thought to be connected at the intial assessment hearing so another assessment hearing was advised to finalize the correct assessments.
*A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve4 Resolution 13-21 declaring costs to be assessed, ordering preparation of proposed assessments and calling for hearing on proposed assessments.
Vote for: Unanimous
Motion carried.*
2. Clerk Venier presented a request from a resident that the Council review the possibility of eliminating the leash law for dogs or review other alternatives so a dog owner can let their pet run free.
3. Mr. Greg Graczyk addressed the Council in opposition to their support of using state bonding fund to pave the Luce Line Trail.
4. Mr. Collin Clark updated the Council that everything is ready for the Bikes & Blues Festival coming on 8/25 from noon-6:00pm.

New Business:

1. Councilors got their first review of the 2014 Budget and set a Special Meeting to review the Budget on Sept. 5, 2013 at 7 pm.

Department Business:

1. Liquor Store: Councilor Fogarty and MLS Manager Jon Jerabek reported the following:
July sales were $42,830 and a loss for the month of ($4,002).
Manager Jerabek introduced the new fulltime employee Laurie Mcdowell.
Councilor Johnson asked that the lights get turned on at night outside the MLS, he said this has been an ongoing problem and would like to see some resolution to it.
2. Public Safety: Chief Henriksen and Councilor Nelson reported the following:
Reported on Pola Czesky Day activities were calm.
Mayor Bebo asked why the decision was made to change from 10hr shifts to 12 hr shifts. Chief Henriksen said it was done to accommodate Officer Reigstad prior to his moving to town. Discussion was held to return to 10 hr. shifts so that the Chief can have one day shift per week to get involved in the schools and address other administrative duties needed by the department. Chief Henriksen reported that the department would return to 10hr shifts at the beginning of 2014; Mayor Bebo asked that they look to implement the change sooner.
Chief Henriksen’s annual performance review was postponed until the Sept. meeting
3. Public Works: Councilor Johnson reported that there was an increase in the cost to repair a 4” trash pump of $814.00 due to parts availability.
*A motion was made by Councilor Johnson seconded by Councilor Nelson to approve an additional $814.00 plus tax to complete repairs to a 4” trash pump.
Vote for: Unanimous
Motion carried.*
4. Community Development: Councilor Roquette reported that there was not planning commission meeting in July due to no business on their agenda and reported that summer rec program went well.
5. Administration: Clerk Venier reported the following:
* Presented July treasurer’s report
* Application for a one day on sale liquor license for the American Legion on 9/15, 10,13,11,24 & 12,29.
* *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 9/15/13.
Vote for: Unanimous
Motion carried.*
* *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 10/13/13.
Vote for: Unanimous
Motion carried.*
* *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 11/24/13.
Vote for: Unanimous
Motion carried.*
* *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 12/29/13.
Vote for: Unanimous
Motion carried.*
* Reviewed a proposal to extend the refuse collection contract with Waste Management. Clerk Venier reported that it seemed that WM has been abiding by pick up times as laid out in the City Code. Councilors asked to include language in the extension addendum that WM must comply with local regulations or a fine of $1,000 will be imposed and they can be found in breach of the contract.
*A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve an addendum to the current Refuse Collection contract with Waste Management as presented with the addition of a Clause requiring the Hauler to comply with local refuse collection regulations with a $1,000 penalty for violation.
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 9:55pm.*

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Bruce Bebo, Mayor

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Kerry Venier, Clerk/Treasurer