

Minutes

Silver Lake City Council

Regular Quarterly Meeting

April 1, 2019

Mayor Butler called the meeting to order at 6:43pm.

Members present: Mayor Dorothy Butler, Councilors Josh Winfrey, Brenda Fogarty, Chris Penaz and Nolan Johnson

Others present: Jon Jerabek, Clerk/Treasurer; RJ Cripps, Police Chief; Karin Ramige, McLeod Publishing; Bruce Bebo, Chris Sonju, GSL Superintendent; Ray Bandas

A motion was made by Councilor Johnson seconded by Councilor Winfrey to approve the agenda.

Vote for: Unanimous

Motion carried.

Consent Agenda:

1. Approve minutes from March 18, 2019 Regular Meeting.
2. Approve payroll #7 and Quarterly.
3. Claims to be paid: \$26,904.44 (3/29/19)

A motion was made by Councilor Fogarty seconded by Councilor Winfrey to approve the Consent Agenda.

Vote for: Unanimous

Motion carried.

Public Comment: No public comment was given.

Old Business:

1. Ditch Easement Update. Clerk Jerabek informed the Council that the drainage ditch was completed near the intersection of East Ave and Cleveland Street with written permission from the property owner. The City had not received the signed easement from the property owner at the time of the meeting.

New Business:

1. Parking on Lake Ave near Lakeside. The GSL School District contacted the City inquiring about limiting parking on the east side of Lake Ave from Cleveland Street to Merrill Street during school hours. Chris Sonju, Superintendent, outlined safety and control concerns with parking on that side of the road. The request was made to limit parking to one-hour or two-hour parking during school hours. The Council requested that Clerk Jerabek present an updated version of the current parking ordinance at the next Council meeting.
2. Request to Accept Donation of Auditorium Patio Benches. The City received requests for donating benches to be placed on the patio in front of the Auditorium. The cost of the benches would be fully paid by the donating parties. The Council voiced concerns over how the benches would be anchored to the patio to prevent theft or moving of the benches.

A motion was made by Councilor Fogarty seconded by Councilor Winfrey to approve the donation requests for the patio benches with the stipulation that the benches be anchored to the patio in some fashion.

Vote for: Unanimous

Motion carried.

3. Request to Attend Minnesota Municipal Clerks Institute. Clerk Jerabek presented a request to attend year two of the MMCI in St. Cloud from May 6 to May 10 as required by the Clerk/Treasurer job description. The course and hotel cost came to \$713.52 not including a \$20 per diem or mileage costs.

A motion was made by Councilor Fogarty seconded by Councilor Penaz to approve Clerk Jerabek's request to attend year two of the MMCI.

Vote for: Unanimous

Motion carried.

4. Request to Hold a Car & Bike Show. The Silver Lake Fire Relief Association requested to block off Main Street from Lake Avenue to Thomas Avenue to hold a Car & Bike Show on May 18. The portion of the street would be shut down from noon to 7pm. The Right of Way Use Permit was obtained through McLeod County.

A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve the request by the Silver Lake Relief Association to hold the Car & Bike Show on May 18 and block off Main Street from Lake Avenue to Thomas Avenue from noon to 7pm.

Vote for: Unanimous

Motion carried.

5. Request to Hire Part-Time Bartender. The interview committee for the Lead Bartender position consisting of Councilor Penaz, MLS Manager Kaczmarek and Deputy Clerk Kurth recommended to hire one of the candidates, Stephanie Kelzer-Landkammer, as a part-time bartender.

A motion was made by Councilor Penaz seconded by Councilor Johnson to hire Stephanie Kelzer-Landkammer as a part-time bartender starting at \$10.27 per hour pending background check and drug test.

Vote for: Unanimous

Motion carried.

6. 2019 Budget Review. The Council reviewed the expense and revenue budget for 2019 through February for all City operations.
7. County Shop Agreement. The Council reviewed an initial proposal from McLeod County for transfer of the County shop and land to the City. The County proposed a 25-year agreement where the City would maintain street sweeping and snow removal on the County roads in the City and in return the City would obtain the building and property. The Council discussed the conditions of the building and land as well as the length of time in the proposal. Questions were raised pertaining to the soil conditions and possible testing being completed. The Council directed Clerk Jerabek to work with McLeod County to address the concerns of the Council.

Open Discussion:

1. The Pola-Czesky Days Youth Activities Committee is looking to have a zoo available on Sunday of Pola-Czesky Days. The request will be added to the agenda of the next Council meeting.

2. Discussed flooding issues at 801 Frank Street and the lowland to the east of East Avenue and Center Street.

A motion was made by Councilor Fogarty seconded by Councilor Winfrey to adjourn this regular quarterly meeting of the Silver Lake City Council.

Vote for: Unanimous

Motion carried; meeting adjourned at 8:06PM.

Jon Jerabek, Clerk/Treasurer

Seal of the City: