Minutes
Silver Lake City Council
Regular Meeting
October 21, 2013

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

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

Others present: Kerry Venier, Clerk/Treasurer; John Rodeberg, Al Hahn, Alyssa Schauer, Donovan Holtberg

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

Consent Agenda:

1. Approve the minutes of the September 16th 2013 regular meeting.
2. Approve the minutes of the October 7th 2013 regular meeting
3. Approve payroll 19, 20,21, 3rd Qtr Council & Sept Amb
4. Claims to be paid: $62,554.14 (9/25/13)
 $20,313.87 (10/03/13)
 $21,942.27 (10/17/13)
 $101,569.78 (10/21/13)

*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 John Rodeberg updated the Council on the Grove Ave (CSAH 2) project:
* Concrete will be complete by end of week
* Striping will be done 10/22
* Seed done on the east side by Friday and Monday on the west side
* Signs will be installed by 10/23
* One way will be reopened next week an announcement will be run in this Thursday’s Leader
* Discussed why SEH made the decision to narrow the sidewalk without informing the City.
* Discussed some of the expectations that weren’t met by SEH, the main one being keeping informed of when the project would be complete.
1. Clerk Venier reported that the Water Meter Replacement project was in the scheduling phase and approximately 170 households had made appointments and installation will begin this week.

New Business:

1. Councilors reviewed a resolution approving various assessments for delinquent utilities and weed control.
*A motion was made by Councilor Fogarty seconded by Councilor Roquette to approve Resolution 13-25 assessing delinquent utilities accounts and misc. charges allowed by City Code to various properties.
Vote for: Unanimous
Motion carried.*

Department Business:

1. Liquor Store: Councilor Fogarty reported the following:
	1. September’s profit was $(344.66) and revenues were $34,602.
	2. A full staff meeting is scheduled for 10/20/13
	3. The following reviews have been completed and are recommended for approval with a step increase: Matt Kaczmarek, Mitch Stockman, and Bonnie Dahl.
	*A motion was made by Councilor Fogarty seconded by Councilor Roquette to approve the review and step increase for Matt Kaczmarek.
	Vote for: Unanimous
	Motion carried.
	A motion was made by Councilor Fogarty seconded by Councilor Nelson to approve the review and step increase for Mitch Stockman.
	Vote for: Unanimous
	Motion carried.
	A motion was made by Councilor Fogarty seconded by Councilor Nelson to approve the review and step increase for Bonnie Dahl.
	Vote for: Unanimous
	Motion carried.*
2. Public Safety: Councilor Nelson and Chief Henriksen reported the following:
	1. Trying to work with the owners of the Villager Apts to address calls for service at the apartments. To date no calls have been returned from management.
	2. The department will be switching from 12hr to 10hr shifts on 10/14
	3. Notified owner of a building on W Main St of health safety
3. Public Works: Clerk Venier reported the following:
	1. Prepping for winter operations
	2. Hydrant flushing will be scheduled 10/30/13 and a notice will be in the Leader the week before.
	3. Borka Excavating has proposed doing snow removal at the same rate as last year ($70/hr/truck)
	*A motion was made by Councilor Fogarty seconded by Councilor Nelson to approve the use of Borka Excavating for Snow Hauling at a rate of $70.00 per hour per truck.
	Vote for: Unanimous
	Motion carried.*
	4. Ordered stop signs for replacement of noncompliant signs.
4. Community Development: Councilor Roquette reported that there was no Planning Commission meeting due to no business on their agenda. She also reported on the number of children that participated in Summer Rec activities.
5. Administration: Clerk Venier reported the following:
	1. Reviewed the October Treasurer’s report.
	2. Reviewed a letter from FEMA notifying the City that our appeal was accepted and the floodplain delineation is no longer on the preliminary FIRM.
	3. Reviewed a Yard Waste Funding Agreement with McLeod County. Councilors asked to get clarification on how the City will be reimbursed.
	4. Reviewed a temporary agreement with McLeod County for use of the County Shed; Councilors directed Clerk Venier to propose free salt and sand be included in the agreement.

Open Discussion:

Discussed a desire to see a new fence put up at the football field.

*A motion was made by Councilor Fogarty seconded by Councilor Roquette to adjourn this regular meeting of the Silver Lake City Council.
Vote for: Unanimous
Motion carried; meeting adjourned at 10:25pm*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seal of the City:
Bruce Bebo, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Kerry Venier, Clerk/Treasurer