Minutes
Silver Lake City Council
Regular Meeting
October 5, 2015

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

Members present: Mayor Bruce Bebo, Councilors Josh Mason, Ken Merrill, and Adriane Kientzy

Absent: Councilor Nolan Johnson

Others present: Kerry Venier, Clerk; Robert Cripps, Interim PD Chief; Ty Turnquist, MNSPECT; Dale Kosek, PW Supervisor; Karen Caldwell, Chronicle

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

Consent Agenda:

1. Approve minutes of the September 21, 2015 regular meeting.
2. Approve payroll #19, 20
3. Claims to be paid: $28,938.14 (9/17/15)
 $ 6,598.88 (9/21/15)
 $11,111.75 (10/1/15)

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

Old Business:

1. Ty Turnquist of MNSPECT reviewed the year to date building information. Mr. Turnquist noted that permit valuations were at $465,168 compared to $702,082 for the previous year.
2. Councilors reviewed an updated Capital Improvement Plan and Clerk Venier reviewed the debt service structure and it was suggested that this plan be reviewed and updated annually. Councilors and staff suggested some changes to the plan such as keeping the existing public works truck and purchasing a new one rather than replacing the dodge truck that is set to be replace in 2017. Clerk Venier will get the advice of the City’s Financial Advisor to keep the plan moving forward.
3. Clerk Venier updated Councilors that the Police Chief candidate Ken Bradford had passed his physical and the City is just waiting for the background to be completed by the County.

New Business:

1. Clerk Venier reviewed the year to date expenditures and revenues as compared to the budget for the City. Venier noted that the City had budgeted $703,794 in expenses and $709,794 in revenues with a $6,000 contingency and he projected that the revenues will likely come in at $687,260 and expenses at $688,924.
Councilors requested a detail breakdown for the Auditorium project and a list of donors to the project.

Open Discussion:

1. Clerk Venier presented an application for a one day on-sale liquor license for the Silver Lake Lions for 10/23/15 for the Turtle Soup Feed.
*A motion was made by Councilor Merrill seconded by Councilor Kientzy to approve a one day on-sale liquor license for the Silver Lake Lions on 10/23/14.
Vote for: Unanimous
Motion carried.*
2. Presented a request to hire a part time bartender.
*A motion was made by Councilor Merrill seconded by Councilor Kientzy to hire Amy King as a part time bartender.
Vote for: Unanimous
Motion carried.*
3. Councilors requested an update on the implementation of the rental ordinance at the next meeting.

*A motion was made by Councilor Merrill seconded by Councilor Mason to adjourn this regular meeting of the Silver Lake City Council.
Vote for: Unanimous
Motion carried; meeting adjourned at 8:24 pm.*

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Kerry Venier, Clerk/Treasurer