Minutes
Silver Lake City Council
Regular Meeting
May 19, 2014

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

Members present: Bruce Bebo, Councilors Nolan Johnson and Pat Fogarty

Others present: Kerry Venier, Clerk; Alyssa Schauer, Silver Lake Leader; Paul Harvego; Donovan Holtberg; Jon Jerabek; Forest Henriksen, Police Chief; Dale Kosek, PW

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

Consent Agenda:

1. Approve minutes of the April 21, 2014 regular meeting
2. Approve minutes of the April 25, 2014 special meeting
3. Approve payrolls #7-10, March & April Amb.
4. Claims to be paid: $ 1,926.23 (4/22/14)
 $21,718.93 (5/2/14)
 $13,079.16 (5/8/14)
 $38,192.53 (5/15/14)

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

Old Business:

1. Councilors reviewed an Ordinance amending floodplain management within the City. Clerk Venier explained that the amendment was needed due to new flood insurance rate maps developed by FEMA.

*A motion was made by Councilor Johnson seconded by Councilor Fogarty to approve Ordinance 79: Amending Chapter 18, Floodplain Management of the Silver Lake Code and the Summary Ordinance for publication.
Vote for: Unanimous
Motion carried.*

New Business:

1. Councilors reviewed an application for a one day on-sale liquor license.
*A motion was made Councilor Johnson seconded by Councilor Fogarty to approve a one-day on sale liquor license.
Vote for: Unanimous
Motion carried.*
2. Paul Harvego of Conway, Dueth & Schmesing presented the audit findings for 2013. He noted that the City’s General Fund was in good financial condition and commended the Council and Staff for its work.

Department Business:

1. Public Works: Councilor Johnson and Dale Kosek presented the following:
	1. *A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve up to $6,000 for Juul Contracting to replace catch basins on Frank St (800 block) and in the alley between Main St and Cleveland St.
	Vote for: Unanimous
	Motion carried.*
	2. *A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve up to $3000 for the repair of a relief valve along the waste water main along the State trail.
	Vote for: Unanimous
	Motion carried.*
	3. *A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve a contract with Bargen for crack filling services not to exceed $5,000.
	Vote for: Unanimous
	Motion carried.*
	4. *A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve the revised agreement with McLeod County for snow removal.
	Vote for: Unanimous
	Motion carried.*
	5. *A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve resolution 14-08: approving the purchase of a John Deere lawn tractor from L&P.
	Vote for: Unanimous
	Motion carried.*
2. Public Safety: Forest Reported the following:
	1. New part time officer is currently completing the background investigation.
	2. Twelve individuals were selected for interviews for the Full Time position which will be held on 5/29 & 30.
	3. Working with the County to address issues at the Villager Apartments.
	4. Reviewed calls for service.
3. Liquor Store: Jon Jerabek reviewed the following:
	1. *A motion was made by Councilor Johnson seconded by Councilor Fogarty to terminate the employment of Laurie McDowell.
	Vote for: Unanimous
	Motion carried.*
	2. *A motion was made by Councilor Johnson seconded by Councilor Fogarty to promote Chelsey Mikolichek to the position of Full Time Bartender* at *that positions beginning pay grade.
	Vote for: Unanimous
	Motion carried.*
	3. Reported April sales of $42,073 and a loss of $185 for the month.
4. Administration: Clerk Venier reported the following:
	1. Reviewed April Treasurer’s report.
	2. *A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve resolution 14-05 approving assessments for delinquent utility accounts and other work performed by the City as directed by City Code.
	Vote for: Unanimous
	Motion carried.*
	3. *A motion was made by Councilor Johnson seconded by Councilor Fogarty to approve resolution 14-06 appointing part time seasonal employees.
	Vote for: Unanimous
	Motion carried.*
	4. *A motion was made by Councilor Johnson seconded by Councilor Fogarty to approve resolution 14-07 appointing election judges.
	Vote for: Unanimous
	Motion carried.*
	5. *A motion was made by Councilor Johnson seconded by Councilor Fogarty to approve the annual review with step increase for Kristi Mesenbrink, Deputy Clerk.
	Vote for: Unanimous
	Motion carried.*

Open Discussion:

1. Donovan Holtberg addressed the Council with concerns about water seeping into his basement. Clerk and PW Supervisor will review the matter with the City Engineer.
2. Mayor Bebo informed members that Custom Installations is moving into the former Kaz’s gas station on Main St.

*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 9:31 pm.*

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Kerry Venier, Clerk/Treasurer