Minutes
Silver Lake City Council
Regular Meeting
July 21, 2014

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

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

Absent: Councilor Carol Roquette

Others present: Kerry Venier, Clerk; Dale Kosek, Public Works Supv.; Forest Henriksen, Police Chief; Doug Hughes, Scott Qualle, Ray Bandas, Alyssa Schauer, Chronicle; Jeff Muenchow

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

Consent Agenda:

1. Approve minutes of the June 16, 2014 regular meeting.
2. Approve minutes of the July 7, 2014 regular meeting.
3. Approve payrolls 13 and June Amb
4. Claims to be paid: $46,390.67 (7/10/14)

Old Business:

1. Councilors reviewed the previously tabled Tree Ordinance. Councilor Nelson expressed opposition to the ordinance for a variety of reasons. Councilors lowered the penalties for violating the ordinance.
*A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve Ordinance 81: Creating a Tree Commission and an Ordinance to Manage the City’s Tree Resources. (Tree Ordinance)
Vote for: Mayor Bebo, Councilor Fogarty and Councilor Johnson
Against: Councilor Nelson
Absent: Councilor Roquette
Motion carried.*

New business:

1. Mr. Doug Hughes addressed the Council regarding concerns about his property and his dogs. Mr. Hughes reported that he followed all applicable City ordinances and codes in regards to the improvements to his property and contacted and received approval for the five dogs, as is required by code, from the Chief of Police prior to purchasing the home.
2. Jane Loch of Tower Ave addressed the Council concerning the cost of water line repairs on her property. Councilors advised her to work with the City Clerk to set up a repayment plan that will be added to her monthly water bill.
3. Councilors discussed the desire to spray for Mosquitoes; Clerk Venier presented a proposal from Clarke Environmental for $350 per treatment for six times.
*A motion was made Councilor Johnson seconded by Councilor Nelson to approve up to three treatments this year with Clarke Environmental at a cost of $1,050.00.
Vote for: Unanimous
Motion carried.

A motion was made by Councilor Fogarty seconded by Councilor Nelson to approve a $1.00/month charge for Mosquito Control to be added to water bills beginning January 1, 2015.
Vote for: Unanimous
Motion carried.*
4. Council received a petition to vacate an alley located between Oliver Ave and Nome Ave and Between Center St and Frank St.
*A motion was made by Councilor Fogarty seconded by Councilor Nelson to set a Public Hearing on the matter for August 18, 2014 at 6:00pm.
Vote for: Unanimous
Motion carried.*

Department Business:

1. Liquor Store: Councilor Johnson reported the following:
	1. Profit for the month of June was $5,385.10 on sales of $44,933.
	2. Presented a recommendation to hire Nicholle Winfrey and Julia Davis as PT Bartenders.
	*A motion was made by Councilor Johnson seconded by Councilor Fogarty to hire Nicholle Winfrey as a part time bartender pending successful passage of a drug test.
	Vote for: Unanimous
	Motion carried.
	A motion was made by Councilor Johnson seconded by Councilor Nelson to hire Julia Davis as a part time bartender pending successful passage of a drug test.
	Vote for: Unanimous
	Motion carried.*
	3. Presented the annual review for Gloria Lundberg.
	*A motion was made by Councilor Johnson seconded by Councilor Nelson to approve the annual review of Gloria Lundberg with pay increase.
	Vote for: Unanimous
	Motion carried.*
2. Public Safety: Chief Henriksen presented the following:
	1. Reported that Terrance Pease has opted out of the Full Time position, background investigation has been halted and Chief Henriksen would like to promote Part time officer Robert Cripps to the Full Time position, Cripps had interviewed for the Full Time position as well.
	*A motion was made by Councilor Fogarty seconded by Councilor Johnson to promote Robert Cripps to Full Time Police Officer at the same wage.
	Vote for: Unanimous
	Motion carried.*
	2. Presented a revised salary schedule, Clerk Venier reported that the current salary schedule did not account for Part Time wages and the revisions to the schedule presented accounted for PT Officers and capped their pay rate after the one year step.
	*A motion was made by Councilor Johnson seconded by Councilor Nelson to approve the new salary schedule and update any PT officers that may be affected.
	Vote for: Unanimous
	Motion carried.*
	3. Reviewed recent call activity.
3. Public Works: Councilor Fogarty reviewed the following:
	1. Repairs were completed on Oliver Ave storm sewer.
	2. Black topping of repair cut in streets will be done by August 1.
	3. Preparation for Pola Czesky days is underway and weed control sites have been identified and notified.
4. Community Development: Councilor Nelson reported that the Planning Commission met and discussed City Survey and integrating with the Tree Commission if its approved.
5. Administration: Clerk Venier reported the following:
	1. Gave June Treasurer’s report.
	2. Councilors received a letter of resignation from Councilor Carol Roquette.
	*A motion was made by Councilor Fogarty seconded by Councilor Johnson to accept the resignation of Councilor Roquette.
	Vote for: Unanimous
	Motion carried.*
6. Discussed looking at options to open an Off Sale Liquor Store on Highway 7. Councilors said Clerk Venier can work with MLS Manager to further pursue options but spend no money at this time.
7. Recommended hiring lifeguards.
*A motion was made by Councilor Johnson seconded by Councilor Fogarty to hire Jordan Kaczmarek, Cameron Chap, Noah Thomsen, Tyler Erhke, Shane Erhke, Andrea Nelson, and Carissa Bull as seasonal part time lifeguards at the starting rate.
Vote for: Unanimous
Motion carried.*
8. Discussed replacement of office copier, Clerk Venier will present quotes at next meeting.

Open Discussion:

1. Discussed filling of Council seat and suggested that any interested individuals contact City Hall.
2. Discussed some concerns about a Rental ordinance that were expressed to Mayor Bebo.
3. Presented a license application for an on-sale 3.2 beer and raffle license for Holy Family on October 6, 2014.
*A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve a one day 3.2 beer on-sale and raffle license for holy Family Catholic Church on Oct. 6, 2014.
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 10:30 pm.*

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Kerry Venier, Clerk/Treasurer