

Minutes
Silver Lake City Council
Regular Meeting
May 17, 2021
Silver Lake Auditorium

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

Members present: Mayor Bruce Bebo, Councilor Josh Winfrey, Councilor Penaz, Councilor Sandie Adams-Bruins

Members absent: Councilor Michelle Schneider

Staff present: Karissa Kurth, Steve Hackbarth, Dale Kosek

Others present: Karin Ramige, Joe Yates, Rachel Yates, Gary Nowak

Motion by Winfrey second by Penaz to approve the agenda. Vote for: Unanimous. Motion carried.

Consent Agenda

1. Approve minutes from April 19, 2021 Regular Meeting
2. Approve Minutes from May 11, 2021 Special Meeting
3. Approve Payroll 9 & 10, April Ambulance
4. Claims to be paid: \$37418.73 (5/7/21); \$49273.15 (April EFT)

Motion by Winfrey second by Penaz to approve the Consent Agenda. Vote for: Unanimous. Motion carried.

Public Comment – No comment given.

Department Business

1. Public Works
 - a. Pool is scheduled to start being filled on May 17 and will open on June 7.
 - b. Hydrant flushing was performed by People Service the week of April 26. The use of flush boxes and hydrant flushing protocol was discussed by the Council.
 - c. Received insurance payment for Cleveland Lift station pumps
 - d. Michael Novitzki from KLM Engineering went over water tower painting bid with council
 - e. Council went over water tower painting bids from Maguire Iron and TMI Coatings
2. Public Safety
 - a. Police Services
 - i. Reviewed March event totals provided by McLeod County Sheriff's Office.
 - b. Fire Department
 - i. Discussed calls for March, and Fire Relief Association fundraisers.

- c. Ambulance Department
 - i. Request to approve John Elias for EMT pending certification. *Motion by Adams-Bruins second by Winfrey to approve John Elias for hire as EMT pending EMT certification. Vote for: Unanimous. Motion carried.*
 - ii. Request to approve Toni Stone for EMR pending background check and drug test. *Motion by Adams-Bruins second by Winfrey to approve Toni Stone for hire as EMR pending background check and drug test. Vote for: Unanimous. Motion carried.*
 - iii. Request to approve Conner Sturges for EMT pending background check and drug test. *Motion by Adams-Bruins second by Penaz to approve Conner Sturges for hire as EMT pending background check and drug test. Vote for: Unanimous. Motion carried.*
 - iv. Request to approve Veronica Jacobs for EMT pending background check and drug test. *Motion by Adams-Bruins second by Penaz to approve Veronica Jacobs for hire as EMT pending background check and drug test. Vote for: Unanimous. Motion carried.*
 - v. Ambulance Roster will now have 18 people
- 3. Municipal Liquor/Auditorium
 - a. Sales for April were \$53,321.48 with a profit of \$1,663.85. Year-to-date sales were \$187,759.91 with a profit of \$12,345.12.
 - b. Reviewed upcoming events including Car and Bike Show and FLWA wrestling
 - c. Request to approve Alisa Denne as part-time Bartender pending background check and drug test. *Motion by Penaz second by Adams-Bruins to approve Alisa Denne for hire as part-time Bartender at starting wage of \$10.79/hr. Vote for: Unanimous. Motion carried.*
 - d. Request to approve closing of MLS Parking Lot Entrances for FLWA wrestling on June 12, 2021. *Motion by Penaz second by Adams-Bruins to approve closing of parking lot entrances for FLWA Wrestling on June 12th. Vote for: Unanimous. Motion carried.*
 - e. Request to approve transfer of Revenue from Auditorium to MLS should the FLWA wrestling need to be held there. *Motion by Penaz second by Adams-Bruins to approve transfer of revenue from Auditorium to MLS should FLWA wrestling be held there. Unanimous. Motion carried.*
- 4. Community Development
 - a. Planning Commission did not meet on May 11th
 - b. Update on Campground
 - c. Request to accept resignation of Planning Commission Member Vincent Maertz effective April 22, 2021. *Motion by Winfrey second by Penaz to accept the resignation of Vincent Maertz. Unanimous. Motion carried.*
- 5. Administration
 - a. April Treasurer's Report reviewed.
 - b. Deputy Clerk position has been advertised
 - c. Annual Review for Part-time Deputy Clerk Roxy Yurek. *Motion by Winfrey second by Adams-Bruins to approve annual review for Part-time Deputy Clerk Roxy Yurek and to retain with two-step wage increase to \$17.45. Vote for: Unanimous. Motion carried.*

Old Business

1. Local State of Emergency. Council to Eliminate Local State of Emergency. *Motion by Adams-Bruins second by Winfrey to eliminate local state of emergency. Vote for: Unanimous. Motion carried.*
2. Council reviewed contract from Re/Max – Randy Redman for the 4 Main Street lots.
3. Councilor Penaz presented a check and letter from Konen Homes expressing interest in the 4 Main Street lots and requesting to hold the property while further research and design plans are determined. *Motion by Penaz second by Adams-Bruins to hold 4 Main Street properties for 60 days. Vote for: Unanimous. Motion carried.*
4. Joe and Rachel Yates addressed the Council about their previous plans for the Main Street lots

New Business

1. Resolution 21-16: Resolution Appointing Part-time Seasonal Employees to Work at the Swimming Pool and Summer Recreation Program. The Council approved the wage increases for seasonal employees. *Motion by Winfrey second by Penaz to approve Resolution 21-16 Vote for: Unanimous. Motion carried.*

Open Discussion

1. Gary Nowak addressed the Main Street property that he takes care of and the alley that runs along it. No council action taken. He will attend the June meeting.
2. Councilor Winfrey commented that City Clean-up was slow and inquired about appliance recycling in the city.

Motion by Winfrey second by Adams-Bruins to adjourn this regular meeting of the Silver Lake City Council. Vote for: Unanimous. Motion carried.

Meeting adjourned at 9:10pm.

Karissa Kurth, Clerk/Treasurer

Seal of the City: