Minutes
Silver Lake City Council
Special Meeting
April 12, 2012

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

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

Others present: Kerry Venier, Clerk; Forrest Henrickson, Acting Police Chief; Alyssa Schauer, Silver Lake Leader

Mayor Bebo announced the meeting was to review a letter of resignation from Police Chief Hummel on April 10th 2012.

*A motion was made by Councilor Fogarty seconded by Councilor Nelson to approve Resolution 12-10 accepting the resignation of Police Chief William Hummel effective April 10th 2012.
Vote for: Unanimous
Absent: Councilor Roquette
Motion carried.*

Councilors discussed appointing Officer Forrest Henriksen as the Acting Police Chief and he said he would be willing to assume the added responsibilities in the interim.
*A motion was made by Councilor Nelson seconded by Councilor Johnson to appoint Forrest Henriksen as the Acting Police Chief.
Vote for: Unanimous
Absent: Councilor Roquette
Motion carried.*

Mayor Bebo suggested that the Council set a pay grade for Acting Chief Henriksen to reflect the additional duties he will have during his time as Acting Police Chief.
*A motion was made by Councilor Johnson seconded by Councilor Nelson to adjust Forrest Henriksen’s pay to the Grade 2 year 1 step ($17.27/hr.) during his tenure as Acting Police Chief.
Vote for: Unanimous
Absent: Councilor Roquette
Motion carried.*

Mayor Bebo encouraged Councilors to think of what they want to do as far as replacing the Chief position or look at other options for the department so that they can have a discussion and take action on it at the next Council meeting.
*A motion was made by Councilor Fogarty seconded by Councilor Johnson to adjourn this special meeting of the Silver Lake City Council.
Vote for: Unanimous
Absent: Councilor Roquette
Motion carried; meeting adjourned at 7:10 pm.*

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Bruce Bebo, Mayor

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Kerry Venier, Clerk/Treasurer