Minutes
Silver Lake City Council
Annual Meeting
January 2, 2018

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

*A motion was made by Councilor Johnson seconded by Councilor Fogarty to approve the Agenda.
Vote for: Mayor Bebo, Councilors Johnson, Fogarty, and Merrill*

*Absent: Councilor Mason
Motion carried.*

Members present: Mayor Bruce Bebo, Councilors Nolan Johnson, Josh Mason (arrived at 6:35pm), Brenda Fogarty and Ken Merrill.

Others present: Jon Jerabek, Clerk/Treasurer; RJ Cripps, Police Chief; Karin Ramige, McLeod Publishing; Karen Voz, Minnesota Dept. of Health

Public Hearing Wellhead Protection Plan

1. Karen Voz, Minnesota Dept. of Health, presented the Wellhead Protection Plan to the public and Council. The Wellhead Protection Plan is an outline of what the City will attempt to complete over the next 10 years to ensure that the City’s water supply is safe. Voz explained that many of the items on the implementation plan could be covered by grants through the state. Councilors questioned the authority that the City would have for sealing private wells. Voz stated that although the City could not mandate the sealing of wells, they could work with the owner to reach a desired outcome. Voz would be working with Clerk Jerabek to draft applications for grants.

*A motion was made by Councilor Mason seconded by Councilor Johnson to close the public hearing at 7:04pm.*

*Vote for: Unanimous*

*Motion carried.*

*A motion was made by Councilor Mason seconded by Councilor Johnson to approve Resolution 18-02 Wellhead Protection Policy and Approval of Plan (Part 2).*

*Vote for: Unanimous*

*Motion carried.*

New Business:

1. Mayor Bebo presented his recommended appointments for Council Liaisons to various City Departments.
2. Councilors reviewed a resolution creating annual appointments of the City of Silver Lake.
*A motion was made by Councilor Merrill seconded by Councilor Fogarty to approve resolution 18-01 creating the annual appointments of the City of Silver Lake.
Vote for: Unanimous
Motion carried.*
3. Councilors reviewed the contract with Conway, Deuth & Schmiesing, PLLP for audit of year 2017.

*A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve audit contract for year 2017 with Conway, Deuth & Schmiesing, PLLP for the amount of $19,750.*

*Vote for: Unanimous*

*Motion carried.*

1. Councilors reviewed options for paying back interfund loan with Main Street Demolition Project.

*A motion was made by Councilor Johnson seconded by Councilor Merrill to approve a 7-year term for payments after using excess funds in the 2007A GO Bond Fund to lessen the beginning principal owed to $100,000.*

*Vote for: Unanimous*

*Motion carried.*

Open Discussion:

1. Mayor Bebo asked Public Works Liaison Johnson to check on storm sewer basin by the Liquor Store due to steam rising from basin*.*
2. Mayor Bebo asked Public Works Liaison Johnson to check if the ice rink would be in operation this year. Councilor Merrill would like to see a warming hut constructed.
3. Councilor Merrill notified the Council that the MLS sanitary drain issue that was approved to be fixed turned out to be much more than initially thought. There were multiple pipes that had completely eroded, and a sink hole was created. The MLS was forced to close the on-sale on Thursday and on Friday until 4pm. The final cost of the project was not yet known.

*A motion was made by Councilor Johnson seconded by Councilor Mason to adjourn this annual meeting of the Silver Lake City Council.
Vote for: Unanimous
Motion carried; meeting adjourned at 7:37 PM.*

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Jon Jerabek, Clerk/Treasurer