Minutes

Silver Lake City Council

Regular Meeting

July 5, 2017

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

Members present: Mayor Bruce Bebo, Councilors Nolan Johnson, Josh Mason, Ken Merrill and Brenda Fogarty.

Others present: Jon Jerabek, Clerk/Treasurer; RJ Cripps, Police Chief; John Rodeberg, SEH; Karen Ramige, McLeod Publishing.

*A motion was made by Councilor Fogarty seconded by Councilor Merrill to approve the agenda.*

*Vote for: Unanimous*

*Motion carried.*

Consent Agenda:

1. Claims to be paid. $39,656.94 (June 22, 2017), $30,266.29 (June 30, 2017).

*A motion was made by Councilor Merrill seconded by Councilor Johnson to approve Consent Agenda.*

*Vote for: Unanimous*

*Motion carried.*

Old Business:

1. SEH was present to give service outline of a Space Needs Analysis for City Hall, Police Department, and Ambulance Service for the City of Silver Lake. The two phase analysis is based on a 20 year outlook and would be completed by the end of Summer 2017. *A motion was made by Councilor Merrill seconded by Councilor Mason to approve the Space Needs Analysis proposal for $2,950 plus reimbursable fees of approximately 8% of proposed fees.*

*Vote for: Unanimous*

*Motion carried.*

1. Comprehensive Housing Needs Analysis was tabled until meeting on July 17, 2017.
2. The Animal Control Ordinance regarding chickens was discussed by the Council. The conclusion was reached that they were not allowed under current ordinance. The Council reviewed other towns’ ordinances and requirements for chickens. *A motion was made by Councilor Merrill seconded by councilor Mason to appoint a committee consisting of Animal Control Officer, Clerk Jerabek and Councilor Forgarty in cooperation with the City Attorney to set up an ordinance to allow possession of chickens in the City of Silver Lake. Vote for: Unanimous*

*Motion carried.*

1. Main Street Building Update was tabled until meeting on July 17, 2017 as advised by City Attorney.

New Business:

1. Councilors discussed the Municipal Liquor Store Manager position opening. They reviewed the job posting and advised Clerk Jerabek to begin posting the position. *A motion was made by Councilor Johnson seconded by Councilor Mason to approve a hiring committee of Councilor Merrill, Mayor Bebo and Clerk Jerabek.*

*Vote for: Unanimous*

*Motion carried*

1. The Year To Date Budget Progress report was reviewed by the Council. The Council commented that the budget looked on track. Mayor Bebo recommended that the Auditorium revenue budget be lowered due to a decrease in use. The Council was advised by Clerk Jerabek that not all the expenses and revenues had been entered through June 2017 and that the expenses and revenues for 2016 were through June.

*A motion was made by Councilor Johnson seconded by Councilor Fogarty to adjourn this regular meeting of the Silver Lake City Council.*

*Vote for: Unanimous*

*Motion carried; meeting adjourned at 8:06 pm.*

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Jon Jerabek, Clerk/Treasurer