Minutes
Silver Lake City Council
Regular Meeting
April 15th, 2013

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

Members present: Mayor Bruce Bebo, Councilors Nolan Johnson, Carol Roquette, and Eric Nelson

Absent: Councilor Pat Fogarty

Others present: Kerry Venier, Clerk; Dale Kosek, PW Supervisor; John Rodeberg, SEH; Forrest Henriksen, Police Chief; Donovan Holtberg; Harvey Mikolichek; George Jones; Alyssa Schauer, Silver Lake Leader

*A motion was made by Councilor Johnson seconded by Councilor Roquette to approve the Agenda.
Vote for: Unanimous
Motion carried.*

Consent Agenda:

1. Approve minutes of the April 1, 2013 regular meeting
2. Approve payroll #7, 8, Qtr 1and March Amb
3. Claims to be paid: $ 7,443.95 (4/4/13)
 $ 1,444.00 (3/28/13)
 $ 98.20(3/12/12)
 $ 40,213.91 (4/15/13)

*A motion was made by Councilor Johnson seconded by Councilor Roquette to approve the Consent Agenda.
Vote for: Unanimous
Motion carried.*

Old Business:

1. John Rodeberg reviewed the bid results for the Hydrant Replacements. Nine bids were ranging from a high of $272,090.99 to a low of $138,887.50. The Engineer’s Estimate was $153,972.50. The low bid was submitted by Juul Contracting Co. Councilors reviewed Resolution 13-12 accepting hydrant bid.

*A motion was made by Councilor Johnson seconded by Councilor Nelson to approve Resolution 13-12 Accepting Hydrant Bid.
Vote for: Unanimous.*
2. Clerk Venier presented two debt schedules for Council consideration and encouraged the Council to use $135,000 in cash and bond for $935,000 to fund the project. By utilizing the cash the City would see a net savings of approximately $39,812.

*A motion was made by Councilor Johnson seconded by Councilor Roquette to move forward with issuing $935,000 in bonds for the Grove Ave (CSAH 2), Hydrant Replacement & Water meter replacement projects.
Vote for: Unanimous
Motion carried.*
3. Councilors reviewed a resolution approving the purchase of a new lawn tractor.
*A motion was made by Councilor Johnson seconded by Councilor Roquette to approve Resolution 13-14 approving the purchase of a John Deere lawn tractor from L&P Supply.
Vote for: Unanimous
Motion carried.*
4. PW Supervisor Kosek discussed the sweeper replacement options and suggested scrapping the old sweeper rather than trade it off as he felt the City would get more money for it that way. Clerk Venier reviewed that the City could do an interfund loan from the PW Capital Improvement Funds and then increase the transfer from the General Fund by $5,000 per year for the next 5 years as was done in the 2013 budget.

*A motion was made by Councilor Roquette seconded by Councilor Johnson to authorize Dale Kosek to purchase a sweeper for a price not to exceed $22,500 plus tax.
Vote for: Unanimous
Motion carried.*
5. George Jones and Harvey Mikolichek addressed the Council to give an update on auditorium improvements. Mr. Mikolichek told Councilors that he had thought that they were aware of the booth replacement project and commended staff for their cooperation in the project.
Mr. Jones discussed an idea for repairing the exterior and proposed to take out all of the precast and windows on the front of the Buildings. He estimated the cost a between $7,000 to $10,000 not including the demo work. Councilors thanked Mr. Jones and Mr. Mikolichek for their organizations hard work.

Department Business:

1. MLS: Clerk Venier reported the following:
	1. Profit for March was $2,740 on sales of $42,983.
	2. Mayor Bebo, Councilor Fogarty and Clerk Venier met with Jon Jerabek about the MLS Manager position and they recommended promoting him to MLS Manager.
	Councilors then discussed the position with Jon.

	*A motion was made by Councilor Johnson seconded by Councilor Roquette to hire Jon Jerabek as the MLS Manager at the Year 1 Grade 2 salary of $36,634 effective June 1, 2013.
	Vote for: Unanimous
	Motion carried.*
	3. Heard that the City had received $2,193.15 in donations towards the purchase of TV’s at the Liquor Store.
	*A motion was made by Councilor Roquette seconded by Councilor Johnson to approve the purchase of three televisions for an amount not to exceed $2,200.
	Vote for: Unanimous
	Motion carried.*
	4. *A motion was made by Councilor Johnson seconded by Councilor Nelson to approve the annual review with step increase for Matt Wojciak.
	Vote for: Unanimous
	Motion carried.*
	5. Received a letter from MLS Manager Gerald Quast announcing his retirement effective 6/29/13.
	*A motion was made by Councilor Roquette seconded by Councilor Johnson to approve Resolution 13-13 accepting the retirement of MLS Manager Gerald Quast.
	Vote for: Unanimous
	Motion carried.*
2. Public Safety: Councilor Nelson and Chief Henriksen reported the following:
	1. Discussed training Forrest and John to be certified in use of fully automatic weapons.
	2. Discussed scheduling of hours in the PD.
	3. Heard that a Bike Rodeo is planned for the end of May.
	4. Received $2,700 from the Silver Lake Lions for the purchase of a new stair chair.
	*A motion was made by Councilor Johnson seconded by Councilor Roquette to approve the purchase of the Stair PRO Chair from Stryker EMS for an amount not to exceed $2,700.
	Vote for: Unanimous
	Motion carried.*
3. Public Works: Councilor Johnson reported that staff is starting pool prep and are trying to determine the cause of a leak in the pool. The pool & parks org. till pay for the cost to repair a gate valve if that is was is wrong.
4. Community Development: Clerk Venier reported:
	1. No Planning Commission meeting held
	2. A sign up for summer rec was held on March 27 and there are still openings if anyone is interested.
	3. Reviewed the design for a bench being donated by the Knudson Family.
5. Administration: Clerk Venier reported:
	1. March Treasurer’s Report was reviewed
	2. Presented the review for the Deputy Clerk and recommended apprivle with a step increase.
	*A motion was made by Councilor Johnson seconded by Councilor Roquette to approve the annual review with step increase for Kristi Mesenbrink.
	Vote for: Unanimous
	Motion carried.*

*A motion was made by Councilor Nelson seconded by Councilor Johnson to adjourn this regular meeting of the Silver Lake City Council.
Vote for: Unanimous
Motion carried; meeting adjourned at 9:45pm.*

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Bruce Bebo, Mayor

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Kerry Venier, Clerk/Treasurer