Minutes
Silver Lake City Council
Regular Meeting
June 17, 2013

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

Members present: Mayor Bruce Bebo, Councilors Nolan Johnson (arrived at 6:45), Pat Fogarty, Eric Nelson
Absent: Carol Roquette

Others present: Kerry Venier, Clerk; Dale Kosek, PW Supervisor; Forest Henriksen, PD Chief; Jan Welle, Al Hahn, SEH; Donovan Holtberg; Ray Bandas; Alyssa Schauer, Silver Lake Leader

*A motion was made by Councilor Fogarty seconded by Councilor Nelson to approve the agenda.
Vote for: Unanimous
Motion carried.*

Consent Agenda:

1. Approve minutes of the May 20, 2013 regular meeting
2. Approve payroll #11, 12 & May Amb
3. Claims to be paid: $ 37,799.97 (5/30/13)
 $683,142.79 (6/13/13)
 $ 10,708.14 (5/21/13)
 $ 37,255.00 (6/17/13)
*A motion was made by Councilor Nelson seconded by Councilor Fogarty to approve the Consent Agenda.
Vote for: Unanimous
Motion carried.*

Mr. Ray Bandas Jr. addressed the Council on behalf of the Knights of Columbus to present donations for the Pool and Summer Rec in the amount of $520 to each operation. Mr. Bandas reported that the funds were received from the last KC’s Paper drive.

Old Business:

1. Mr. Al Hahn of SEH updated the Council on the progress of the Grove Ave (CSAH 2) project.
	1. Sanitary sewer will be complete by the end of the day;
	2. Approximately 260’ left of water main to install;
	3. 16 home service lines yet to be installed;
	4. Storm sewer installation is complete up to Frank Street
	5. Centerpoint will be relocating gas lines beginning 6/18 and should take approximately 2 weeks
	6. Xcel will be in to move power lines and poles beginning the week of the 24th and will take approximately 2-3 weeks

New Business:

1. Reviewed a resolution approving insurance premiums with the League of MN Cities. Clerk Venier reported that the premiums came in at $29,855 and $27,855 was budgeted for 2013. Venier said the City usually receives dividends as the League is a self insured program for its members and the City doesn’t budget for the dividends so, when received, it is extra revenue.

*A motion was made by Councilor Johnson seconded by Councilor Fogarty to approve Resolution 13-18 approving property/casualty insurance premiums with the League of MN Cities.
Vote for: Unanimous
Motion carried.*
2. Councilors reviewed a proposal from Lite Electric to replace the power panel at the well pump house PW Supervisor Kosek reminded Councilors that this was discussed at an earlier meeting and the panel needed to be replaced.

*A motion was made by Councilor Johnson seconded by Councilor Nelson to approve the proposal from Lite Electric to replace the power panel in the well pump house for $2,370.
Vote for: Unanimous
Motion carried.*
3. Councilors reviewed a resolution of support for the use of state bonding dollars to complete the Luce Line Trail.
*A motion was made by Councilor Fogarty to approve Resolution 13-19.
Motion failed for lack of a seconded.*
Mayor Bebo expressed disappointment in the Council for not supporting the request as the City has already committed money to the project.
4. Councilors reviewed a proposed assessment to the property located at 121 Main St W for a delinquent utility account. Clerk Venier informed Councilors that the account was past due over 30 days and notices have been sent and the amount delinquent is $177.00 and with the 30% assessment fee the amount to be assessed is $230.10.
*A motion was made by Councilor Nelson seconded by Councilor Johnson to assess $230.10 in delinquent utility charges to the property taxes for 121 Main St W; PID#19.050.0020.
Vote for: Unanimous
Motion carried.*

Department Business:

1. Liquor Store: Councilor Fogarty reported the following:
	1. For the Month of May
	Sales $44,205
	Wages $17,243
	Overhead $ 6,087
	Net Profit ($ 1,940)
	2. Reviewed recommendations by MLS Manager Quast to approve the annual reviews for Gloria Wild and Michael Yurek.
	*A motion was made by Councilor Fogarty seconded by Councilor Nelson to approve the annual review with step increase for Gloria Wild.
	Vote for: Unanimous
	Motion carried.

	A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve the annual review for Michael Yurek.
	Vote for: Unanimous
	Motion carried.*
	3. Reviewed recommendations to hire Brian Moison, Justin Peterson, and Joe Ebert as PT Bartenders.
	*A motion was made by Councilor Fogarty seconded by Councilor Johnson to hire Brian Moison as a PT Bartender pending successful drug test.
	Vote for: Unanimous
	Motion carried.

	A motion was made by Councilor Fogarty seconded by Councilor Johnson to hire Justin Peterson as a PT Bartender pending successful drug test,
	Vote for: Unanimous
	Motion carried.

	A motion was made by Councilor Fogarty seconded by Councilor Johnson to hire Joseph Ebert as a PT Bartender pending successful drug test.
	Vote for: Unanimous
	Motion carried.*
	Clerk Venier also presented a request to hire two lifeguards at the pool.
	*A motion was made by Councilor Johnson seconded by Councilor Nelson to hire Mitchell Rothstein as a PT seasonal lifeguard.
	Vote for: Unanimous
	Motion carried.

	A motion was made by Councilor Johnson seconded by Councilor Nelson to hire Trevor Posusta as a PT seasonal lifeguard.
	Vote for: Unanimous
	Motion carried.*
2. Public Safety: Councilor Nelson and Chief Henriksen reported the following:
	1. Repairs have been made to the squad.
	2. New computer has been installed in the PD office.
	3. Bike Rodeo is scheduled for July 13th at 10 AM.
	4. An attempted theft at the Municipal Liquor Store on June 4th suspects were apprehended. Gave activity report for 5/20-6/17
3. Public Works: Councilor Johnson and PW Supervisor Kosek reported the following:
	1. Hydrant installation is complete; restoration and seeding will be completed on June 13th.
	2. Reported that three catch basins were identified as needing replacement and asked to be included as part of the Hydrant project.
	*A motion was made by Councilor Johnson seconded by Councilor Nelson to approve $1,560.00 to Hanson & Vasek Construction for the replacement of 3- catch basins as part of the Hydrant project.
	Vote for: Unanimous
	Motion carried.*
4. Community Development: Clerk Venier reported the following:
	1. The Planning Commission held a public hearing on June 11th to consider a variance application for the property 217 Grove Ave S. The variance application is to allow the owners to split the lot and vary from the 10,000 square foot minimum lot size. The property is currently on two lots that were in place before the current zoning regulations were in place and after reviewing the application the Planning Commission recommended approving the variance from the 10,000 square foot minimum lot size requirement.
	*A motion was made by Councilor Johnson seconded by Councilor Nelson to approve the variance from the 10,000sq.ft. minimum lot size for the lot split at 217 Grove Ave S.
	Vote for: Unanimous
	Motion carried.*
	2. The pool has opened and PW Supervisor Kosek recommended that we sod the area in front of the pool along Lane Ave that had been dug up for repairs. Councilors reviewed a cost estimate from Kaczmarek Landscaping to sod the area east of the pool in an amount of $1,150.00.
	*A motion was made by Councilor Johnson seconded by Councilor Fogarty to approve $1,150.00 to hire Kaczmarek Landscaping to sod the area east of the Pool.
	Vote for: Unanimous
	Motion carried.*
5. Administration: Clerk Venier reported the following:
	1. Presented the May Treasurer’s report noting that sufficient collateral has been received from the bank to cover the City’s deposits.
	2. Reviewed a proposal from Waste Management to extend the existing garbage collection agreement with the City. Waste Management offered two proposals: one for three years and one for five years. Councilors discussed some issues with WM picking up prior to the allowed time according to City ordinance and decided to hold off on extending the contract to see if WM will comply with City Code after Clerk Venier notifies them again on the matter.
	3. Reviewed a one day 3.2 on sale license application for the Silver Lake Lions for June 22nd for a Day at the Park celebration put on by the Lions and the Pool and Parks Organizations.
	*A motion was made by Councilor Johnson seconded by Councilor Nelson to approve the One Day 3.2 on sale license for the Silver Lake Lions on June 22nd at the Softball Park.
	Vote for: Unanimous
	Motion carried.*

Open Discussion:

1. PW Supervisor Kosek reported on Water repairs at the County Shed and it was determined that it was the service line that caused the leak and the County will be taking care of the matter.
2. Councilors asked if any more has come of discussion on repairs to exterior of Auditorium and will follow up with Gary J on the matter.
3. Discussed freeing up more time for Clerk to focus on economic development issues and finding a way to pursue and attract businesses to the City.
4. Music in the Park begins Thursday and Dairy Day will be from 5:30-8:30pm on Friday.
5. Directed Clerk Venier to invite the new bank president to the next Council meeting.

*A motion was made by Councilor Fogarty seconded by Councilor Nelson to adjourn this regular meeting of the Silver Lake City Council.
Vote for: Unanimous
Motion carried; meeting adjourned at 9:28 pm.*

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Bruce Bebo, Mayor

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Kerry Venier, Clerk/Treasurer