Minutes
Silver Lake City Council
Regular Meeting
December 19, 2016

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

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

Others present: Kerry Venier, Clerk/Treasurer; Jon Jerabek, MLS Manager, RJ Cripps, Police Chief; Damon Ewald and two others, Cedar Crest

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

Consent Agenda:

1. Approve minutes from November 21, 2016 regular meeting.
2. Approve payroll #24, 25, Nov, Dec Amb, & 4th Qtr
3. Claims to be paid: $112,653.75 (11/12/16)
 $ 6,970.22 (11/30/16)
 $ 22,687.55 (12/08/16)

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

Old Business:

1. Liquor Store Manager Jerabek reviewed a quote to replace doors and the Liquor Store from Schauer & Sons Construction for $19,970.00. Jerabek reported that the project would include replacing both entrance areas and include a decorative awing over them as well.
 *A motion was made by Councilor Merrill seconded by Councilor Johnson to approve a proposal to replace the entrance doors at the Municipal Liquor Store as submitted by Schauer and Sons Construction for $19,970.00.
Vote for: Unanimous
Motion carried.*
2. Councilors reviewed the 2017 budget and levy. Clerk Venier reviewed the budget and resolution adopting the 2017 budget and setting the tax levy at $480,127. Damon Ewald from Cedar Crest read a prepared statement and inquired about some tax relief as the tax burden on his property is very high.

*A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve Resolution 16-23 adopting the 2017 City Budget and Tax Levy.
Vote for: Unanimous
Motion carried.*
3. Councilors reviewed the Fee Schedule for 2017 that was tabled from the last meeting.

*A motion was made by Councilor Fogarty seconded by Councilor Mason to approve the 2017 Fee Schedule.
Vote for: Unanimous
Motion carried.*
4. Councilors reviewed the contract for water & waste water services through People Services. Clerk Venier informed Councilors that the contract had been reviewed and amended by the City Attorney.
*A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve the Contract with People Services,
Vote for: Unanimous
Motion carried.*

New Business:

1. Clerk Venier recommended hiring Roxy Yurek as a PT Temporary Deputy Clerk.
*A motion was made by Councilor Merrill seconded by Councilor Johnson to hire Roxy Yurek as a part time temporary Deputy Clerk.
Vote for: Unanimous
Motion carried.*

Department Business:

1. Public Works: Clerk Venier reported the following:
	1. Street patching was completed
	2. Ditch along Hwy 7 has been restored.
	3. Hydrant on Frank & East is set to be repaired.
	4. Reviewed report from People Service on operations of Water/Wastewater systems.
2. Public Safety: Chief Cripps reviewed the following:
	1. Department did training with Lester Prairie PD and 1st Community staff.
	2. Update on winter parking regulations.
	3. Reviewed call activity for the month.
	4. Councilor Johnson reported that there are 4 applicants that will be tested for the Fire Department.
3. MLS Report: Councilor Merrill reported the following:
	1. Sales for November were $45,677 and net profit was $1,321.
	2. Recommended the hire of Brooke Kaczmarek and Sarah Kahn as part time bartenders.
	*A motion was made by Councilor Merrill seconded by Councilor Johnson to hire Brooke Kaczmarek as a Part Time Bartender at $9.68/hr.
	Vote for: Unanimous
	Motion carried.
	A motion was made by Councilor Merrill seconded by Councilor Johnson to hire Sarah Kahn as a Part Time Bartended at $9.68/hr.
	Vote for: Unanimous
	Motion carried.*
	3. Recommended approval of six month reviews for Kayla Shaul and Faye Duffy.
	*A motion was made by Councilor Merrill seconded by Councilor Johnson to approve the six-month review for Kayla Shaul.
	Vote for: Unanimous
	Motion carried.

	A motion was made by Councilor Merrill seconded by Councilor Johnson to approve the six-month review for Faye Duffy.
	Vote for: Unanimous
	Motion carried.*
4. Community Development: No Planning Commission meeting was held in December.
5. Administration: Clerk Venier reviewed the November Treasurer’s Report.

Open Discussion:

1. Councilor Merrill recognized the people who organized and helped put on the Winter Festival; he said it was very successful.
2. Mayor Bebo reported that he will pick up Christmas trees that are put out on the curb on Jan 7 by 10am.

*A motion was made by Councilor Fogarty seconded by Councilor Johnson to adjourn this regular meeting of the Silver Lake City Council.
Vote for: Unanimous
Motion carried; meeting adjourned at 9:46pm.*

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Kerry Venier, Clerk/Treasurer