Minutes
Silver Lake City Council
Regular Meeting
June 15, 2015

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

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

Others present: Kerry Venier, Clerk; Dale Kosek, PW Supv.; Forrest Henriksen, PD Chief; Ray Bandas; Jason Horrman; Adrianne Entinger; Connie Kratzke, Planning Commission, Karin Caldwell, Chronicle

*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 of the May 18th, 2015 regular meeting.
2. Approve payroll 12 & May Amb.
3. Claims to be paid: $34,138.16 (5/29/15)
 $32,175.05 (6/11/15)
 $14,257.30 (6/15/15)

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

Old Business:

1. Clerk Venier informed Councilors that he had met with Fire Chief Kosek and City Attorney Winters and requested that the City Attorney revise the proposed rental ordinance to simplify and make it more manageable with the resources the City has. The revised ordinance will be reviewed at the next meeting.
2. Jason Horrman and Adriane Entinger expressed their interest in the vacant Council seat. Councilors asked some questions about their interest and directed Clerk Venier to send them information about the duties and responsibilities of the position and invited them to the July 6th meeting to make a decision on the vacancy.

New Business:

1. Councilors reviewed a resolution adopting the McLeod County All-Hazard Mitigation Plan. Clerk Venier reported that the City has already approved participation in the development of the plan and this would be the final step in adopting the plan. By doing so the City would be able to apply to FEMA for funding of any needed mitigation efforts the City may need, which at the current time none have been identified.

*A motion was made by Councilor Johnson seconded by Councilor Mason to approve Resolution 15-13 adopting the McLeod County All-Hazard Mitigation Plan.
Vote for: Unanimous
motion carried.*
2. Reviewed an application from the Pola Czesky to amend their 3- day 3.2 On Sale Beer License to a 3-day Liquor License. Clerk Venier informed Councilors that they wanted to do this as they found that vendors had limited selection of flavored malt beverages (wine coolers) in 3.2. Venier also recommended that the License be limited to strong beer and no wine or liquor be allowed.

*A motion was made by Councilor Johnson seconded by Councilor Merrill to approve the 3-day temporary liquor license to the Pola Czesky Committee for 7/31-8/2 with the limitation of only strong beer and no wine or liquor.*

*Vote for: Unanimous
Motion carried.*

Department Business:

1. Liquor Store: Councilor Johnson reviewed the following:
	1. Reviewed the profit & loss statement; Councilors and Clerk Venier reported that off sale expenses seemed unusually high and Venier thought an adjusting entry for the inventory may have been done erroneously. Clerk Venier will review the entries. Councilor Johnson did also note that May had three pay periods and the final audit bill.
	2. Presented the reviews and recommended approval with step increase for the following employees: Nolan Johnson, Corrinne Johnson, Nicole Winfrey, Adrianne Entinger and Gloria Lundberg.
	3. *A motion was made by Councilor Bebo seconded by Councilor Merrill to approve the annual review with step increase for Nolan Johnson.
	Vote for: Unanimous
	Abstain: Councilor Johnson
	Motion carried.*
	4. *A motion was made by Councilor Bebo seconded by Councilor Mason to approve the annual review with step increase for Corrine Johnson.
	Vote for: Unanimous
	Abstain: Councilor Johnson
	Motion carried.*
	5. *A motion was made by Councilor Johnson seconded by Councilor Mason to approve the annual review with step increase for Nicole Winfrey.
	Vote for: Unanimous
	Motion carried.*
	6. *A motion was made by Councilor Johnson seconded by Councilor Merrill to approve the annual review with step increase for Adrianne Entinger.
	Vote for: Unanimous
	Motion carried.*
	7. *A motion was made by Councilor Johnsons seconded by Councilor Mason to approve the annual review and step increase for Gloria Lundberg.
	Vote for: Unanimous
	Motion carried.*
2. Public Safety: Chief Henriksen reported the following:
	1. Working on resolving blight issues; providing extra patrol efforts at the pool and arrested individuals following a break-in at the pool.
	2. Clerk Venier reviewed information concerning the possibility of the Fire Relief Association investing in and becoming a member of the State Volunteer Firefighter Retirement Plan.
3. Public Works: Councilor Mason reported the following:
	1. Pool is up and running still waiting on two new umbrellas to come in for the new addition area of the pool.
	2. Staff is working on developing updated 5 year Capital Improvement Plan
	3. Staff will be patching streets this week.
	4. SEH has begun the feasibility report for the Cleveland St project.
4. Community Development: Councilor Merrill reported the following:
	1. Planning Commission met and reviewed and discussed the City Wide survey data as well as ideas regarding future development and planning.
	2. 36 youth are registered in the Summer Rec program and the baseball team is competing in a league with Waconia.
	3. Volunteers are working currently on a Tree Inventory within the City.
5. Administration: Clerk Venier reported the following:
	1. May Treasurer’s report was reviewed.
	2. Discussed setting up a selection committee for the Chief of Police candidate interviews.
	3. Discussed agenda for July 6th meeting.

Open Discussion:

1. Ms. Entinger brought up the following ideas: running the Chief of Police want ad on Facebook; Street Mapping; and PD providing escorts at the Muni.
2. Councilors discussed tree trimming in the right of way and directed Clerk Venier to ask PW staff to trim around the City.

*A motion was made by Councilor Johnson seconded by Councilor Merrill to adjourn this regular meeting of the Silver Lake City Council.
Vote for: Unanimous
Motion carried; 9:34pm.*

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Kerry Venier, Clerk/Treasurer