Minutes
Silver Lake City Council
Regular Meeting
July 16th 2012

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

Members present: Mayor Bruce Bebo, Councilors Nolan Johnson, Pat Fogarty, and Eric Nelson
Absent: Councilor Carol Roquette

Others present: Kerry Venier, Clerk; Forrest Henriksen, Acting Police Chief; Alyssa Schauer, Silver Lake Leader; Letha DeCaires; Ron Shimanski; Fred Blaiser

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

Consent Agenda:

1. Approve minutes of the June 18, 2012 regular meeting
2. Approve minutes of the July 2, 2012 regular meeting
3. Approve payroll #12 & 13 and June Amb
4. Claims to be paid: $ 20.00 ( 7/3/12)
 $22,131.51 (7/12/12)
 $10,527.31 (7/16/12)

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

Old business:

1. Councilors Interviewed Forrest Henriksen and Leth DeCaries for the position of Police Chief. Councilors debated who to hire as Police Chief.
*A motion was made by Councilor Nelson seconded by Councilor Fogarty offer the Police Chief position to Forrest Henriksen starting at $17.27/hr.
Vote for: Unanimous
Motion carried.

A motion was made by Councilor Nelson seconded by Councilor Johnson to fill the full time officer position.
Vote for: Unanimous
Motion carried.*
2. Justin Black of S.E.H. and Clerk Venier reviewed a Joint Powers Agreement with McLeod County, reviewed financing options for the project on Grove Ave, and presented an agreement with S.E.H. directing them to begin preliminary work on the project.
*A motion was made by Councilor Fogarty seconded by Councilor Nelson to approve a Joint Powers Agreement for Construction on County State Aid Highway 2 in Silver Lake, pending approval from the City Attorney.
Vote for: Unanimous
Motion carried.

A motion was made by Councilor Foss seconded by Councilor Nelson to approve resolution 12-16 ordering preparation of report on the feasibility of the Cty Rd.2/Grove Ave project.
Vote for: Unanimous
Motion carried.

A motion was made by Councilor Johnson seconded by Councilor Nelson to approve the Supplemental Letter Agreement with S.E.H. with the amended language of ‘Not to exceed $175,500’.
Vote for: Unanimous
Motion carried.

A motion was made by Councilor Fogarty seconded by Councilor Nelson to approve a Master Agreement with S.E.H. for engineering services.
Vote for: Unanimous
Motion carried.

A motion was made by Councilor Fogarty seconded by Councilor Nelson to authorize the Mayor and the Clerk to approve a proposal to conduct soil borings not to exceed $6,000.00.
Vote for: Unanimous
Motion carried.*

Department Reports:

1. MLS: Councilor Fogarty reported the following:
 June 2011 June 2012 YTD 2011 YTD 2012
Sales $43,565 $48,849 $211,721 $206,619
Cost of Goods $27,875(62%) $28,532(58%) $117,125(54.6%) $110,372(52.2%)
Wages & benefits $11,143(24.83%) $17,348(35%) $54,767(25.5%) $56,848(26.9%)
Overhead $6,585 (14.6%) $7,930 (16%) $25,766(12.0%) $24,475(11.6%)
Net Profit $-630(-1.4%) $-4,214 (-8.5) $16,743 (7.9%) $19,676 (9.3%)
2. Public Safety: Acting Chief Henriksen reported the following:
	1. People were in the Muni after hours on 7/14 Councilor Fogarty will follow up with Manager Quast to assure that people are leaving the muni at closing time.
	2. Chief Henriksen explained call report.
3. Public Works: Councilor Johnson reported the following:
	1. Discussed seal coating project.
	*A motion was made by Councilor Nelson seconded by Councilor Johnson to complete the entire seal coat project for a total cost of $45,557.
	Vote for: Councilors Nelson, Johnson and Fogarty
	Against: Mayor Bebo
	Motion carried.*
	2. Heard that a controller on #2 well needed to be replaced.
	*A motion was made by Councilor Johnson seconded by Councilor Fogarty to replace the #2 Well controller for $1,410.75 with the work to be conducted by Quality Flow.
	Vote for: Unanimous
	Motion carried.*
	3. PW Supervisor Kosek presented the annual review for Gary Jerabek and recommended approval and a longevity increase of 3%.
	*A motion was made by Councilor Johnson seconded by Councilor Fogarty to approve the annual review with a longevity increase of 3% for Gary Jerabek.*
	4. Tabled the annual review for Dale Kosek until the August meeting
4. Community Development: Clerk Venier reported the following:
	1. Clerk Venier asked for approval for construction of a sidewalk near the fishing pier the City has received donations for the project.
	*A motion was made by approve construction of a sidewalk near the fishing pier in the amount of $2,400 but only when the full amount has been received in donations.
	Vote for: Unanimous
	Motion carried.*
5. Administration: Clerk Venier reviewed the following:
	1. Reviewed the June Treasurer report.
	2. Reviewed a contract for a fireworks display over Pola Czesky Days. The contract amount is $5,000 with $2,500 donated by 1st Community Bank and the $2,500 included in the City budget.
	*A motion was made by Councilor Fogarty seconded by Councilor Johnson to approve a contract for fireworks display with Monday Pyrotecnics in the amount of $5,000.
	Vote for: Unanimous
	Motion carried.*

Open Discussion:

1, Ron Shimanski introduced himself as a candidate for County Commissioner.

*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
Meeting adjourned at 10:55pm.*

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Bruce Bebo, Mayor

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Kerry Venier, Clerk/Treasurer