Minutes
Silver Lake City Council
Regular Meeting
October 20, 2014

Mayor Bebo called the meeting to order at 7:15pm (late start due to public hearing held prior to meeting).

Members present: Mayor Bruce Bebo, Councilors Eric Nelson and Greg Gillett

Others present: Kerry Venier, Clerk; Forest Henriksen, Police Chief; Alyssa Schauer, Chronicle

*A motion was made by Councilor Nelson seconded by Councilor Gillett to continue the meeting on Wed. Oct. 22 at 7:00PM.
Vote for: Unanimous
Motion carried.*

October 22, 2014
Mayor Bruce Bebo reconvened the October 20th meeting at 7:00pm.

Members present: Mayor Bruce Bebo, Councilors Pat Fogarty, Greg Gillett, and Eric Nelson

Others present: Kerry Venier, Clerk; Dale Kosek, PW Supervisor; Alyssa Schauer, Chronicle

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

Consent Agenda:

1. Approve minutes of the October 6, 2014 regular meeting.
2. Approve payroll #20, 21 & Sept Amb
3. Approve claims for payment: $27,439.62 (10/06/14)
 $21,856.81 (10/17/14)

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

Old Business:

1. Reviewed storm sewer repair proposals for Oliver Ave. Public Works Supervisor Kosek presented the following proposals:
	1. Hjerpe Contracting $14,902.50
	2. Juul Contracting $14,002.50

	*A motion was made by Councilor Nelson seconded by Councilor Fogarty to approve the proposal from Juul Contracting to repair the storm sewer along Oliver Ave in the amount of $14,002.50.
	Vote for: Unanimous
	Motion carried.*

New Business:

1. Councilors reviewed snow removal rates as submitted by Borka Excavating, LLC. Kosek explained that the rates are the same as the previous couple years and reported that they are a very good company to work with and would recommend continuing to use them.
*A motion was made by Councilor Fogarty seconded by Councilor Nelson to approve a snow hauling agreement with Borka Excavating LLC at a rate of $70.00/hour/truck for the 2014-2015 season.
Vote for: Unanimous
Motion carried.*

Department Business:

1. Liquor Store: Clerk Venier reported that sales for September were $41,803 up approximately $7,000 from the previous year and year to date sales of $399,459 were up almost $20,200 compared to the prior year. The net profit for the month was $2,600 and YTD $51,651. Councilors noted that the new POS seems to be contributing to the positive numbers as expected.
2. Public Safety: Councilor Gillett reported the following:
	1. Full Time Officer Field training will be complete by 11/14/14.
	2. The PD is reviewing rental ordinances and will work with the Clerk to present a proposal at a later date.
3. Public Works: PW Supervisor Kosek reported the following:
	1. Reported that an air relief valve was in need of replacement and recommended approval of a proposal in the amount of $1,972.74 from Tri State Pump and Control.
	*A motion was made by Councilor Fogarty seconded by Councilor Gillett to approve the proposal submitted by Tri State Pump and Control for the replacement of an air relief valve in the amount of $1,972.74.
	Vote for: Unanimous
	Motion carried.*
	2. Discussed hiring a back up snow plow/ loader operator, Kosek informed Councilors that the gentleman who used to serve as a backup is no longer going to do so. Kosek said he has an individual in mind but will run an ad and go through the regular hiring process in case there are others interested.
4. Community Development: Councilor Nelson and Clerk Venier reported the following:
	1. Reported that the Planning Commission met and has received about 25% of the surveys so far.
	2. Formally recommended that the Planning Commission and Tree Committee be combined until such time that there are enough volunteers to fill each committee separately.
	*A motion was made by Councilor Fogarty seconded by Councilor Gillett to combine the Planning Commission and Tree Committee responsibilities into one.
	Vote for: Mayor Bebo, Councilors Fogarty and Gillett
	Against: Councilor Nelson
	Motion carried.*
	3. Recommended the appointment of Connie Kratzke to the Planning Commission and to designate her as the City’s Arborist and Clerk Venier informed Councilors that Mrs. Kratzke is very knowledgeable and excited to share her knowledge of trees.
	*A motion was made by Councilor Gillett seconded by Councilor Fogarty to appoint Connie Kratzke to the Planning Commission.
	Vote for: Unanimous
	Motion carried.
	A motion was made by Councilor Gillett seconded by Councilor Fogarty to appoint Connie Kratzke as the City Arborist.
	Vote for: Unanimous
	Motion carried.*
5. Administration: Clerk Venier reported the following:
	1. Reviewed the September Treasurer’s report.
	2. Reviewed a resolution approving health insurance for full time non elected employees.
	*A motion was made by Councilor Fogarty seconded by Councilor Gillett to approve Resolution 14-15 approving health insurance for full time non elected employees.
	Vote for: Unanimous
	Motion carried.*
	3. Reviewed a resolution accepting donations received.
	*A motion was made by Councilor Gillett seconded by Councilor Nelson to approve resolution 14-16 accepting donations received.
	Vote for: Unanimous
	Motion carried.*
	4. Reviewed a resolution creating a compensation plan for 2015; Tabled until the next meeting.

Open Discussion:

1. Discussed doing a formal welcome event for Custom Installations and Corner Market. Asked Clerk Venier to set it up for Nov. 17th at 6:00 & 6:15pm.

*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 8:30 PM.*

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Kerry Venier, Clerk/Treasurer