

REGULAR SESSION WEDNESDAY EVENING JANUARY 3, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening January 3, 1996 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (4) Absent: Donald Dain (1).

The minutes from the last regular session held on December 18, 1995 were approved.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1663.

Nick Stroup, a Silver Lake resident was present to give council information about wireless cable that is offered by Cable U.S.A. Council agreed that Galaxy Cablevision should be given the opportunity to provide their services to the residents of Silver Lake. If they do not perform satisfactorily under the franchise, council will look at other options.

Council reviewed a letter received from Galaxy Cablevision announcing that on November 30, 1995 they completed the acquisition of the cable television systems of Douglas Cable. City Attorney Hanson told council that at the next meeting he will present a draft ordinance repealing the Douglas Cable Franchise Ordinance.

City Attorney Hanson reported that due to the recent holidays he has been unable to contact Silver Lake Bank and Peoples State Bank to determine if they are interested in making a proposal for funding the Water Tower Improvement Bond Package. He said he will try to have them contacted by the next meeting. Hanson told City Clerk Stadler that he will need to know the previous cash flow amounts for the Capital Improvement Account.

The monthly police report was given by Councilmember Deiter and Officer Call. Deiter also presented a year end report.

Councilman Strecker mentioned to council that he received a phone call from an individual regarding the results of the investigation into a complaint that this individual recently filed.

Officer Call told council that they have been enforcing the 96 Hour Parking Prohibited Section of the Standard Traffic Ordinance. He noted that people have been very cooperative in complying with this ordinance.

Mayor Brady reminded council that when spending from the law enforcement fund, they need to keep in mind that money also needs to be set aside for the hiring of a third full time police officer.

Councilmember Deiter said she will contact Dick Edwards Ford and inquire about the approximate delivery date for the new police car. Officer Call mentioned that he is putting together a list of equipment that needs to be purchased before the car arrives. Council briefly discussed the plans for the old car once the new car arrives.

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Officer Call reminded council that Officer Kasl will be attending D.A.R.E. training next week.

City Clerk Stadler was instructed to get prices on fax machines, the installation of a phone line and the monthly charge for this additional phone line.

Council briefly discussed the possibility of purchasing a hand-held meter reader sometime in the future. City Clerk Stadler will get more information about hand-held readers and how they operate.

Council was advised that Carolyn Gaston with the United Telephone Company will be present at the next meeting to discuss the city adopting a new franchise agreement for United Telephone. City Attorney Hanson told council that they will need to determine an appropriate franchise fee. City Clerk Stadler will contact Ms. Gaston to discuss previous franchise fee amounts.

Utility Supervisor Kalcik questioned what policy he should follow in determining when to sand the streets for ice control. Council agreed that Kalcik should use his own judgement in determining when sanding is necessary.

Motion was made by Councilman Smith that the 182 day Certificates of Deposit maturing this month at Silver Lake Bank and Peoples State Bank be renewed. Motion was seconded by Councilman Strecker and approved.

Councilmember Deiter told council that there are numerous areas around town that need additional street lighting. She noted that several of these areas have street lights but the lights are very dim. Council suggested that a list be made of the dim lights and that KPL be asked to replace these. Council also questioned how many street lights will be needed in the new subdivision. Kalcik advised that he will determine how many will be needed in this subdivision and he will also contact KPL and ask for the locations of the 400 watt street lights that the city is currently being billed for. Further discussion about street lights will be held at a future meeting.

Council briefly discussed purchasing additional Christmas decorations in the future. Mayor Brady mentioned possibly purchasing wreaths for the "Welcome to Silver Lake" monuments.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 8:40 P.M.

*Darlene M. Stadler*

Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING JANUARY 15, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening January 15, 1996 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (4) Absent: Donald Dain (1).

The minutes from the last regular session held on January 3, 1996 were approved.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1664.

Ms. Carolyn Gaston with United Telephone was present to discuss the city adopting a new telephone franchise agreement with United Telephone. She advised that she has no problems with the draft franchise ordinance prepared by City Attorney Hanson. Mayor Brady told council that the franchise fee amount should be decided before action is taken on this ordinance. Brady recommended three (3) percent as this is the franchise fee amount currently being paid by other city utility providers. Motion was made by Councilman Strecker that this ordinance be adopted granting a ten (10) year, nonexclusive telephone franchise to United Telephone Company and that they pay an annual franchise fee amount of three (3) percent. Motion was seconded by Councilman Gauntt and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1665. Ms. Gaston read this ordinance in full and will return to the next two (2) meetings to read the ordinance in full as required by law.

Council reviewed the summary of the bids received for the construction of a 200,000 gallon elevated water tank. The bid of \$248,600.00 received from Caldwell Tank, Inc. was the lowest bid. Council was advised that this bid included one (1) eagle and that the alternate A bid of \$249,500.00 included two (2) eagles. Motion was made by Councilman Strecker that only one (1) eagle be painted on the new tower. Motion was seconded by Councilmember Deiter and approved. It was noted that council will not formally award this bid until City Attorney Hanson has researched the financing issue further.

Motion was made by Councilman Smith to approve the request received from the Good Family Shepherd Church to use the community building for church services. They will have use of the building from 9:30 A.M. - 12:30 P.M., beginning on January 14, 1996 and extending for three (3) months only. Motion was seconded by Councilman Gauntt and approved.



Regular session January 15, 1996 cont'd.

Motion was made by Councilman Strecker to accept the one (1) year proposal for audit and budget services received from Braunsdorf, Carlson & Clinkinbeard. The total cost for this proposal is \$4,800.00. This is a \$110.00 increase over 1995 fees. Motion was seconded by Councilman Gauntt and approved.

Councilman Strecker reported that channel 49 has had a bad reception for numerous days. City Clerk Stadler will contact Galaxy Cablevision and report this problem.

Motion was made by Councilman Gauntt that an ordinance be adopted repealing the Douglas Cable Franchise Ordinance. Motion was seconded by Councilman Smith and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1666.

Council reviewed a letter received from Eldon Roberson regarding the seeding that still needs to be completed in Lakeland Subdivision. Mr. Roberson has assured council that this seeding will be done in the Spring. Utility Supervisor Kalcik told council that he has issued the building permit that was being held until this letter of assurance was received.

Council discussed the letter received from Webelos Den III of Silver Lake regarding their efforts in earning the Cub Scout Conservation Award. They would like to complete a project that would benefit the City of Silver Lake. Councilman Gauntt will contact them regarding this request as council needs further information before making a decision.

Council reviewed an anonymous written complaint regarding numerous topics. It was noted that council generally does not act on anonymous complaints. Officer Call will be asked to look into this issue.

Motion was made by Councilman Smith to renew the cellular phone service contract with Southwestern Bell Mobile Systems. Utility Supervisor Kalcik noted that the reduced monthly rate will be \$22.00 with the first sixty (60) minutes being free. Motion was seconded by Councilman Gauntt and approved.

Motion was made by Councilman Strecker to renew the rental service agreement with Western Uniform & Towel Service, Inc. The cost for this rental service will be \$1.40 per day. Motion was seconded by Councilman Smith and approved.

Motion was made by Councilman Smith that the Certificate of Deposit maturing this month at Silver Lake Bank be redeemed and transferred to the Money Market Account as the accessible money accounts are running low. Motion was seconded by Councilman Gauntt and approved.

Councilman Smith distributed an example of the financial report that he will try to prepare before each meeting. This report includes expenditures, percentage of budget spent and remaining budget amounts.

City Clerk Stadler told council that she contacted Jayhawk Software about the hand-held meter reading equipment that they sell. She was told that this equipment is not practical for small cities.



Council reviewed the list of equipment needed for the new patrol car. Councilmember Deiter also stated that another video camera should be purchased. She estimated that a new camera would cost approximately \$2,500.00. Motion was then made by Councilman Strecker that the needed equipment for the patrol car be purchased as listed and that a new video camera be purchased for approximately \$2,500.00. Motion was seconded by Councilmember Deiter and approved with Councilman Smith voting NAY.

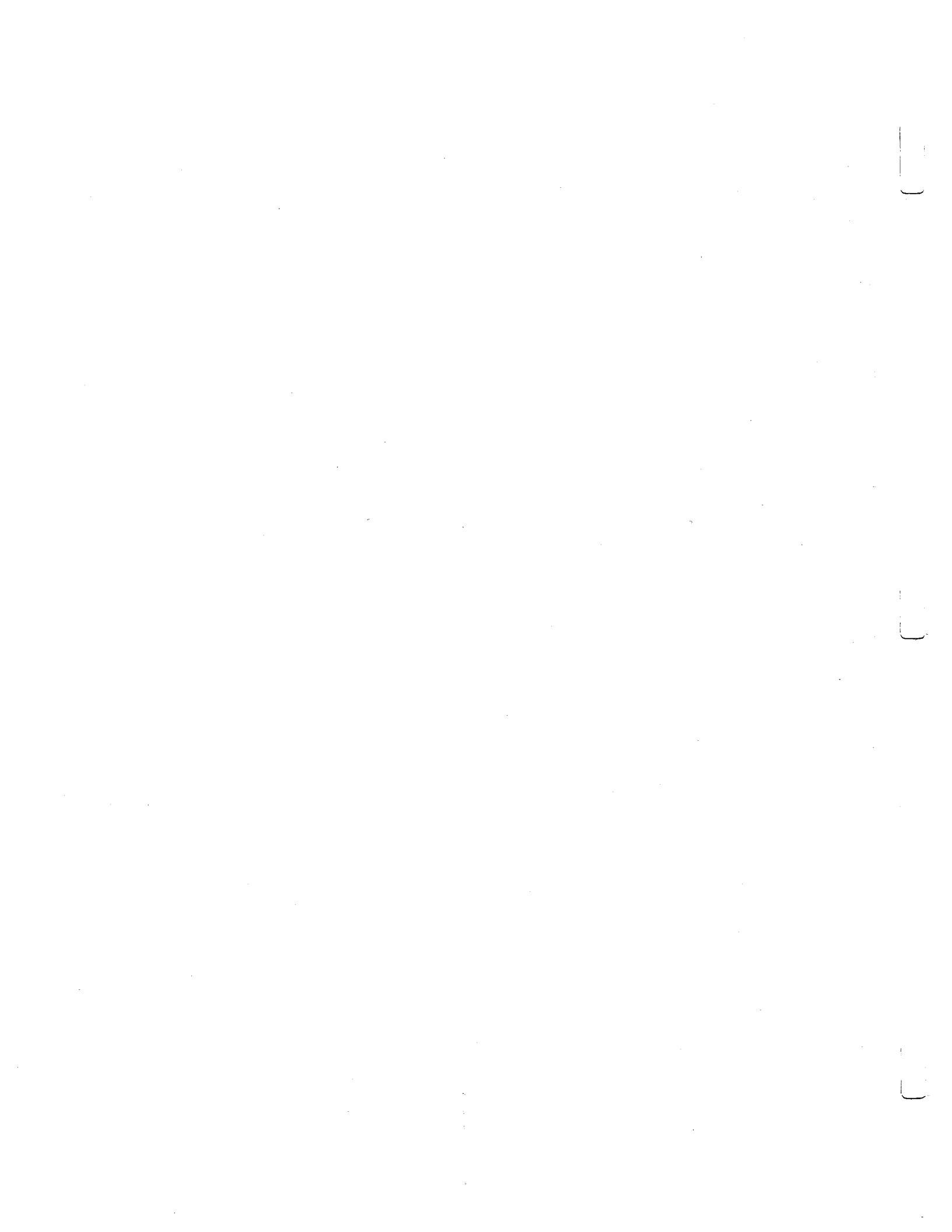
City Clerk Stadler told council that the cost to install an additional phone line for a fax machine will be approximately \$91.00. The monthly fee for this additional line will be approximately \$30.00. Stadler noted that she is still reviewing fax machine prices.

After brief discussion council agreed that Officer Call should obtain a release to return to work from his doctor. Councilmember Deiter will discuss this matter with Call.

Councilman Strecker mentioned a compliment he received on the way Officer Kasl handled a recent 911 call.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 8:40 P.M.

*Darlene M. Stadler*  
Darlene M. Stadler,  
City Clerk



REGULAR SESSION MONDAY EVENING FEBRUARY 5, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening February 5, 1996 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (4) Absent: Donald Dain (1).

The minutes from the last regular session held on January 15, 1996 were approved.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1667.

Ms. Carolyn Gaston with United Telephone Company was present for the second reading of Ordinance No. 1665. This ordinance grants a ten (10) year, nonexclusive telephone franchise to United Telephone Company. Ms. Gaston read this ordinance in full and will also read it in full at the next meeting as required by law.

City Attorney Hanson advised council that City Accountant Gerry Carlson has compiled a summary of debt service coverage and revenues and expenses for the Water and Sewer Utility Fund for the years December 31, 1990 through December 31, 1995 and a forecasted statement for years ended December 31, 1996 and December 31, 1997. This information has been sent to Phil Wolfe with Nichols & Wolfe and Pat Gideon with Silver Lake Bank for their review. Hanson said the city would here soon as to whether or not Silver Lake Bank will be interested in making a proposal for funding the Water Tower Improvement Project.

Motion was made by Councilman Strecker that Mayor Brady sign an engagement letter for Braunsdorf, Carlson & Clinkinbeard in regards to the forecasted financial statement they recently prepared. Motion was seconded by Councilman Smith and approved.

Motion was made by Councilman Strecker that the city enter into a Lease with Option to Purchase Agreement with Kansas State Bank of Manhattan. This agreement is for the purchase of a new patrol car. Motion was seconded by Councilman Gauntt and approved. City Attorney Hanson will research a question Councilman Gauntt asked about the equipment that will be attached to this car.

The monthly police report was given by Councilmember Deiter and Officer Call.

Officer Call will send appreciation letters to two (2) residents that assisted with a recent arrest.

Officer Kasl was present and thanked council for allowing him to attend the D.A.R.E. Instructor Training Seminar. He talked briefly about this seminar which he felt was very worthwhile.

Motion was made by Councilman Smith that Officer Kasl join the Kansas D.A.R.E. Officer Association. The membership fee of \$15.00 will be paid by the city. Motion was seconded by Councilman Gauntt and approved.



Regular session February 5, 1996 cont'd.

Council discussed the compliment that Councilman Strecker received on the way that Officer Kasl handled a recent 911 call.

Mayor Brady mentioned some problems that her neighbor had when trying to report a suspicious vehicle in their neighborhood.

Officer Call told council that he has ordered the new video camera for the patrol car. He said he ordered a black and white camera because when used in low light, the black and white cameras have better pictures than color cameras do.

Mayor Brady advised council that several members of the Silver Lake Housing Authority Board have terms that expire in March. Brady said she needs a volunteer from the council to serve on this board as Councilmember Deiter does not want to serve another term. She will also contact Bryan Goodman about possibly serving another term.

Mayor Brady mentioned that a letter was sent to KPL thanking them for their quick response in getting the gas restored following the outage that occurred on January 18, 1996.

Councilman Strecker told council that the cable problem he mentioned at the last meeting has been corrected.

Mayor Brady told council that her and Councilman Strecker will be meeting with Pete Tavares with the Topeka City Council on February 7, 1996 at 5:30 P.M. Mr. Tavares would like to talk to them about the Economic Development Plan for Shawnee County.

Mayor Brady reminded council that the next meeting will be held on February 21, 1996 as February 19, 1996 is a city holiday. It was noted that this meeting will begin at 7:15 P.M.

Utility Supervisor Kalcik told council that an individual has submitted a building permit application for a 10 x 30 sign to be erected near the Corner Bar. City Attorney Hanson will research this permit application to determine if this sign can be erected without violating any city codes. Hanson also noted that this individual will have to provide a copy of the permit he receives from the Kansas Department of Transportation allowing him to erect this sign near the highway right-of-way.

Motion was made by Councilman Strecker that for safety purposes, Kalcik purchase a cellular phone for the other water department truck. The monthly charge for this phone will be \$22.00. Motion was seconded by Councilman Smith and approved.

Council briefly discussed mounting the police department cellular phone in the new patrol car.

Councilman Strecker commended Utility Supervisor Kalcik and Utility Assistant Young on the good job they did in repairing a recent water main break.

Councilman Strecker also questioned what type of yearly maintenance Kalcik does on the water system.

Regular session February 5, 1996 cont'd.

Councilman Strecker reported that there has been some damage done to some items at the community building. Council recommended that someone thoroughly inspect all items after each use so they can determine who is responsible for any damage that occurs.

Councilman Smith distributed the monthly budget report and current Certificate of Deposit information.

Councilman Gauntt told council that he would like to see some changes made to the section of the city code that discusses supervision of employees and overtime approval. He presented council with a draft of his recommended change. City Attorney Hanson will research this issue before any further discussion is held.

Councilman Gauntt also said he thinks the police department should have standard operating procedures. Council suggested that he work with the police officers and draft some procedures for council to review.

Motion was made by Councilman Smith that City Clerk Stadler purchase a fax machine and have the necessary phone line installed. The cost for this fax machine will be \$829.00. Motion was seconded by Councilman Gauntt and approved.

Councilman Smith mentioned that he will not be able to attend the March 18, 1996 meeting.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:30 P.M.

*Darlene M. Stadler*

Darlene M. Stadler,  
City Clerk





REGULAR SESSION WEDNESDAY EVENING FEBRUARY 21, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening February 21, 1996 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (4) Absent: Donald Dain (1).

Motion was made by Councilmember Deiter, seconded by Councilman Gauntt and approved that the minutes from the last regular session held on February 5, 1996 be corrected to reflect the following change: Hanson said the city would hear soon as to whether or not Silver Lake Bank will be interested in making a proposal for funding the Water Tower Improvement Project.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1668.

Ms. Carolyn Gaston with United Telephone Company was present for the third and final reading of Ordinance No. 1665. Following this final reading, motion was made by Councilman Strecker that this ordinance be adopted granting a ten (10) year, nonexclusive telephone franchise to United Telephone Company. Motion was seconded by Councilman Gauntt and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1665.

Pete Tavares, Jr., Councilman for the City of Topeka and Judy Smith, President of the Shawnee County Economic Development Council were present to discuss economic development in Shawnee County. They stated that they are proposing to prepare a joint comprehensive strategic economic development plan for the City of Topeka and Shawnee County. The overall goal of this plan will be economic growth for this area. Mrs. Smith stated that they would like two (2) members of the Silver Lake Governing Body to serve on the executive committee for this development plan. In order to participate the city would have to provide \$500.00 for this project. This money would be used to hire a grant writer to research and apply for grants to fund this project. Mrs. Smith noted that a majority of the federal planning grants that are available are 100% funded. Smith stated that if the city pledges the \$500.00 tonight, they will not need this money until this project begins moving forward. She also noted that it will not move forward until they have approached all five (5) cities in Shawnee County and then finally the Shawnee County Commissioners. Mayor Brady noted that should the council pledge this money tonight, future councils will not be bound to this commitment. After further discussion, motion was made by Councilman Gauntt that the City of Silver Lake pledge \$500.00 to support this economic development project. Motion was seconded by Councilman Smith and approved.

Motion was made by Councilman Strecker that Mayor Brady and Councilman Gauntt be appointed to the Executive Committee for the Joint Comprehensive Strategic Economic Development Plan for the City of Topeka and Shawnee County. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilman Gauntt to approve the written request received from Shawnee County Fire District #1 to use the community building

Regular session February 21, 1996 cont'd.

for a chili supper on February 24, 1996 and that the fees for this use be waived. Motion was seconded by Councilman Smith and approved.

Councilman Strecker told council that they are invited to the annual fire department dinner that will be held on March 3, 1996. They need to let City Clerk Stadler know whether or not they will be attending.

Council was advised that Dr. Philip Barnes has completed his final report for the Silver Lake Water Point/Nonpoint Source Nitrate Pollution Protection Demonstration Project. Mayor Brady distributed this report and asked council to review it as it will be discussed at a future meeting. Utility Supervisor Kalcik reminded council that the casings for the test wells that were drilled must be removed before this project can be finalized.

Officer Call told council that Officer Snyder will be at the next meeting to talk about the Bicycle Safety Course he has scheduled for April 13, 1996. It was noted that a meeting has been scheduled for March 28, 1996 to discuss the plans for this event. Motion was made by Councilman Strecker that Officer Snyder be authorized to use city letterhead to solicit area businesses for contributions for this event. Motion was seconded by Councilman Gauntt and approved.

Mayor Brady appointed Councilman Smith to the Silver Lake Housing Authority Board for a three (3) year term and reappointed Bryan Goodman for a two (2) year term. Motion was made by Councilman Strecker to approve these appointments made by Mayor Brady. Motion was seconded by Councilmember Deiter and approved.

Assistant City Attorney Tom Barnes was present and told council that City Attorney Hanson has received a firm bid from the Silver Lake Bank for the funding of the Water Tower Improvement Project. Council agreed that they would like Hanson to pursue other financing options so council has something to compare to the bid received from Silver Lake Bank.

Council reviewed a draft of the changes City Attorney Hanson made to the section of the city code that discusses supervision of employees and overtime approval. Council discussed possibly allowing employees to accrue a maximum of sixty (60) hours compensatory time to be used by the end of each year. Further discussion will be held at the next meeting.

Councilman Gauntt told council that he has contacted Webelos Den III of Silver Lake regarding their efforts in earning the Cub Scout Conservation Award. They would like to complete a project that would benefit the city. Council discussed areas where trees and shrubs are needed and how this project should be funded. Suggestions were also made as to where these trees and shrubs could be acquired. Gauntt will contact the Webelos again to discuss this project further.

Motion was made by Councilmember Deiter to approve the Farm Lease Agreement with Wendell Mohler, Dennis Mohler, Robert Mohler and Frank Dougan. The terms of this agreement are for the 1996 crop season. The total rental fee for the 11.9 acres of farmland is \$773.50. Motion was seconded by Councilman Smith and approved.

The Good Shepherd Family Church has sent a letter thanking council for allowing them to meet in the community building. They will no longer be

Regular session February 21, 1996 cont'd.

using the building as they have found a place in Topeka to rent.

Motion was made by Councilman Smith that Utility Supervisor Kalcik attend the annual water and wastewater conference being held in Wichita on March 27th - 28th, 1996. The fee for this conference is \$50.00 plus lodging for one (1) night. Motion was seconded by Councilman Gauntt and approved.

Officer Call presented council with prices for new uniforms from Similar Mode Uniforms. The prices are as follows: short sleeve shirts - \$31.50, long sleeve shirts - \$34.68, pants - \$33.00 plus an additional \$5.25 for stripes. Motion was made by Councilman Strecker that the full time officers purchase four (4) short sleeve shirts, three (3) long sleeve shirts and three (3) pairs of pants with stripes and that the part time and reserve officers purchase one (1) pair of pants with stripes. A new badge will be purchased for each officer at a price of \$89.00 each along with the necessary patches. Motion was seconded by Councilmember Deiter and approved.

Councilman Smith recommended that council wait until the next meeting to take action on the Certificate of Deposit that matures on February 29, 1996.

Motion was made by Councilman Strecker, seconded by Councilman Smith and approved that council adjourn into executive session at 10:00 P.M. to meet with Assistant City Attorney Barnes regarding an attorney - client privileged matter. Regular session was scheduled to resume at 10:15 P.M. Utility Supervisor Kalcik was asked to be present during this executive session.

The regular session resumed at 10:15 P.M.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 10:15 P.M.

*Darlene M. Stadler*  
Darlene M. Stadler,  
City Clerk





REGULAR SESSION MONDAY EVENING MARCH 4, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 4, 1996 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (4) Absent: Donald Dain (1).

Mayor Brady reported that Councilman Dain has submitted a letter of resignation that is effective immediately. Motion was made by Councilman Strecker, seconded by Councilman Smith and approved that this resignation be accepted.

Mayor Brady appointed Jerry Barker to fill the vacancy in the council. Motion was made by Councilmember Deiter, seconded by Councilman Gauntt and approved that this appointment be accepted.

The minutes from the last regular session held on February 21, 1996 were approved.

The monthly financial report was given by Councilman Smith

Motion was made by Councilman Smith that the 182 day Certificate of Deposit maturing at Silver Lake Bank be renewed. Motion was seconded by Councilman Strecker and approved.

Councilman Barker entered the meeting at 7:10 P.M. and was sworn into office.

Mayor Brady explained to Councilman Barker the general duties of the council. She also discussed matters relating to quorums, absents, agendas and packets, councilmembers compensation and the Kansas Open Meetings Act.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1669.

Mayor Brady appointed Councilman Barker to the street commissioner position.

Officer Brad Snyder was present to discuss his plans for the upcoming 5th Annual Silver Lake Bicycle Safety Rodeo & Road Rally being held at the Silver Lake Grade School beginning at 10:00 A.M., April 13, 1996. He told council that the Topeka Police Department Bicycle Patrol will be present to give a bicycle demonstration. He also noted that there will be a road rally for participants who are in the 5th grade or above. Motion was made by Councilman Smith that a public mailing be sent out regarding this event. Motion was seconded by Councilman Gauntt and approved. Snyder reminded council of the meeting that has been scheduled for 7:00 P.M., March 28, 1996 to discuss the plans for this event. They will also meet at 6:00 P.M., April 12, 1996 to begin setting up.

Mayor Brady asked Officer Call if the area kids have been updated on roller blading safety. Call told council that Officer Kasl has started teaching D.A.R.E. classes to the Kindergarten thru 4th grade classes and he will ask him to remind the kids of the roller blading safety rules.

Regular session March 4, 1996 cont.d.

Mr. Ron Bolz with Bolz Insurance, Inc. was present to discuss the current city insurance coverage. He noted that the current policy expires on April 1, 1996. Mr. Bolz then presented the application he completed to renew the portion of the policy that provides Public Officials Errors and Omissions Insurance. Motion was made by Councilman Strecker, seconded by Councilman Gauntt and approved that Mayor Brady sign this application. Mayor Brady also asked Mr. Bolz the status of a workers compensation claim that has been filed by an employee. He answered some questions of concern and explained the rights this employee has under the Kansas Workers Compensation Laws.

The monthly police report was given by Councilmember Deiter and Officer Call.

Officer Call told council that the D.A.R.E. Graduation will be held on March 11, 1996 at 7:00 P.M.

Officer Call also showed council several samples of police department patches.

Officer Call presented information on several upcoming out of town seminars relating to gangs. This matter was tabled until the next meeting so Officer Call can determine if any local law enforcement agencies have any gang seminars scheduled.

Call told council that if the shields he ordered for the new patrol car are not in soon, he will order shields from another company.

City Clerk Stadler was asked to order an appreciation plaque for Councilman Dain.

City Attorney Hanson reported that Phil Wolfe with Nichols & Wolfe has contacted several investment bankers about presenting bids for the funding of the Water Tower Improvement Project. After these bids are received they can compare them to the bid that was received from Silver Lake Bank. Hanson reminded council that they can not formally commit to this project until the financing issue has been resolved.

Council discussed employee overtime and compensatory time off. Councilman Gauntt suggested that he meet with the employees to get their views on this issue before any final decisions are made.

Council gave Utility Supervisor Kalcik permission to sell an old drainage tube to an individual instead of selling it along with the other scrap metal that he has accumulated.

Motion was made by Councilmember Deiter, seconded by Councilman Gauntt and approved that council adjourn into executive session at 8:45 P.M. to meet with City Attorney Hanson regarding an attorney - client privileged matter. Regular session was scheduled to resume at 9:00 P.M. Utility Supervisor Kalcik was asked to be present during this executive session.

The regular session resumed at 9:00 P.M.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:00 P.M.

*Darlene M. Stadler*

Darlene M. Stadler, City Clerk



REGULAR SESSION MONDAY EVENING MARCH 18, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 18, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Forrest Strecker (4) Absent: Mack Smith (1).

Mayor Brady presented an appreciation plaque to former Councilman Dain for his dedication and outstanding leadership as a councilman - street commissioner for the period of May, 1993 to March, 1996.

Mr. Dain mentioned his appreciation to the police department and the fire department for their quick response to a recent emergency call at his residence.

The minutes from the last regular session held on March 4, 1996 were approved.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1670.

Council was advised that Phil Wolfe with Nichols and Wolfe has received another firm bid for the funding of the Water Tower Improvement Project. City Attorney Hanson and Mr. Wolfe have compared the terms of this bid to the terms of the bid received from Silver Lake Bank. They determined that the Silver Lake Bank proposal is the most advantageous. Motion was then made by Councilman Strecker that Phil Wolfe with Nichols and Wolfe prepare for council's review and action, a resolution of intent to issue water revenue bonds for the Water Tower Improvement Project. Motion was seconded by Councilman Gauntt and approved.

Council reviewed a written request from Shawnee County Parks & Recreation to use the community building for several upcoming programs. They would like use of the building on Monday evenings for step aerobic and country line dance classes, on Wednesday evenings for step aerobic and cheerleading classes and on Thursday evenings for tumbling classes. There was some concern about possible damages that could be done to the floor during a couple of these programs. Motion was made by Councilman Gauntt that these requests be approved subject to the understanding that if any damages start happening to the floors during any of these programs, that program will have to be stopped. Motion was seconded by Councilmember Deiter and approved.

Council reviewed an ordinance prepared by City Attorney Hanson relating to the cutting of high weeds. This ordinance states that property owners will be notified once a year about tall weeds. If at any other time during the year their weeds exceed twelve (12) inches in height, the city will mow the weeds without any prior notification being sent. The owner will then be billed each time the weeds are cut. Utility Supervisor Kalcik clarified questions that Councilman Gauntt asked regarding weeds growing between the property line and the centerline of any adjacent street. Motion was then made by Councilman Strecker that this ordinance be adopted. Motion was seconded by Councilman Barker and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt,

Regular session March 18, 1996 cont'd.

Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1671.

Councilman Strecker told council that it is time to start the interviewing process for part time summer help. He said they would like to hire two (2) individuals to work approximately twenty (20) to thirty (30) hours per week. The salary for these positions will be \$5.00 per hour and job duties will include mowing, painting and cleaning. Mayor Brady noted that all applicants must be at least sixteen (16) years of age and must have a valid drivers license. Motion was made by Councilman Strecker that advertisements regarding these positions be placed around town. Motion was seconded by Councilman Gauntt and approved. Utility Supervisor Kalcik and Councilman Strecker will interview the applicants and recommend several to council for their consideration.

Motion was made by Councilman Gauntt that \$50.00 be donated to the 3rd Annual City Wide Easter Egg Hunt being sponsored by Heath's Images and the Eagle's Nest. This Easter Egg Hunt will be held on April 6, 1996. Motion was seconded by Councilman Barker and approved. It was noted that this donation will come out of the park budget.

Motion was made by Councilman Strecker that \$200.00 be donated to the Silver Lake After Prom Party. Motion was seconded by Councilman Gauntt and approved.

Motion was made by Councilman Strecker that a new master meter be purchased for well no. 4. The approximate cost for a new meter is \$800.00 - \$1000.00. Motion was seconded by Councilmember Deiter and approved.

Officer Call updated council on the plans for the upcoming 5th Annual Silver Lake Bicycle Safety Rodeo and Road Rally being held at the Silver Lake Grade School beginning at 10:00 A.M., April 13, 1996.

Councilman Gauntt told council that there was some damage done to a shelter house wall at the park. Utility Supervisor Kalcik will try and find matching blocks to replace the damaged blocks.

Councilman Gauntt questioned the percentage of money that has already been spent out of the law enforcement budget. He was told that this amount is high due to the equipment that needed to be purchased for the new patrol car.

Council reviewed an ordinance that City Attorney Hanson prepared amending City of Silver Lake Code Section 1-407 relating to the supervision of employees and overtime approval. Mayor Brady asked that the employees and council review this ordinance before next meeting so further discussion can be held.

Council reviewed the 1996 Property Tax Valuation Notices received from the Shawnee County Appraiser.

Motion was made by Councilman Gauntt, seconded by Councilman Strecker and approved that council adjourn into executive session at 7:55 P.M. to discuss matters relating to personnel. Regular session was scheduled to resume at 8:05 P.M. Officer Call was asked to be present during this executive session.

Regular session March 18, 1996 cont'd.

The regular session resumed at 8:05 P.M.

Council commended Officer Call for the excellent job he did at the recent D.A.R.E. Graduation.

Officer Call also explained the circumstances surrounding the thank you letter that he received from a family he recently assisted.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 8:10 P.M.

Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING APRIL 1, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 1, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) Absent: None.

The minutes from the last regular session held on March 18, 1996 were approved.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1672.

The monthly financial report was given by Councilman Smith.

Council briefly discussed the tax distributions that are received from Shawnee County and the State of Kansas. Mayor Brady noted that when these tax distributions are received, the city is told which funds this money should be distributed to.

City Attorney Hanson presented the draft documents that would authorize the issuance of \$160,000.00 in revenue bonds for the construction of a new water tower. He stated that the draft ordinance approves the cost estimates for the construction and installation of a 200,000 gallon elevated water tower. This ordinance also authorizes the publication of the notice of intention of the city to make these improvements and to issue and sell revenue bonds to pay part of this cost. The total cost of this improvement is \$248,600.00 and \$160,000.00 will be funded by these revenue bonds and will be privately placed with Silver Lake Bank. The remaining cost will be funded by city reserves. It was noted that the total cost of this project is \$310,000.00 and that this does include the engineering fees. Hanson said this ordinance and notice of intention needs to be published. Unless written protest by not less than twenty (20) percent of the qualified electors of the city are filed within fifteen (15) days after the publication of the notice, the city will proceed with this project. Hanson answered several questions council had regarding the bond redemption process. Motion was then made by Councilman Strecker that this ordinance be approved as presented. Motion was seconded by Councilman Gauntt and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1673.

Monty Prescott with BG Consultants, Inc. was present to discuss the bid received from Caldwell Tanks, Inc. for the construction of a 200,000 gallon elevated water tower. This bid of \$248,600.00 was the low bid. Mr. Prescott presented a contract for this project. City Attorney Hanson has prepared an addendum to this contract. This addendum states that the bid approval is subject to the city obtaining financing for payment of the costs of construction of this project. Motion was made by Councilman Strecker, seconded by Councilman Smith and approved that this contract and addendum be accepted.

Council briefly talked about changing the official city newspaper. City Attorney Hanson and City Clerk Stadler will research this issue further.

Regular session April 1, 1996 cont'd.

Council discussed the ordinance that City Attorney Hanson prepared amending City of Silver Lake Code Section 1-407 relating to the supervision of employees, overtime approval and compensatory time. Mayor Brady confirmed that all the employees have read this draft ordinance and have no problems with it. Motion was then made by Councilman Gauntt that this ordinance be adopted as presented. Motion was seconded by Councilman Smith and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1674.

The monthly police report was given by Councilmember Deiter and Officer Call.

Motion was made by Councilman Smith that Officer Call and Officer Kasl attend a firearms training session being presented by the Kansas Highway Patrol Training Academy on April 16, 1996. The training session is being held in Salina and the registration fee is \$5.00 per person. Motion was seconded by Councilmember Deiter and approved.

Council briefly discussed the written complaint procedures. Officer Call advised that he has obtained a new complaint form that he would like City Attorney Hanson to review.

Mayor Brady asked that 1996 ball diamond donations be placed on the agenda for the next meeting. City Clerk Stadler will contact the representatives from the area ball groups and advise them of this meeting.

Mayor Brady told council that Councilman Gauntt recently was named the Conservation Officer of the Year and received the Shikari Safari Award.

Mayor Brady noted to council that there is a lot of trash in the ditches around town. She asked how to go about having a certain group of individuals pick up this trash. No action was taken.

Motion was made by Councilman Smith to adopt the draft ordinance presented by City Attorney Hanson that regulates traffic in certain school zones. This ordinance relates to the speed limit for the school zone on Chestnut Street. Motion was seconded by Councilman Gauntt and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1675.

City Attorney Hanson told council that Municipal Court Judge William Ossmann is resigning from his position due to an upcoming conflict of interest. Hanson will try and come up with an individual to fill this vacant judge position.

Utility Supervisor Kalcik reported that the Kansas Department of Agriculture has recently responded to the applications to appropriate water for beneficial use that the City of Silver Lake submitted last year. The city filed these applications so the amount of water that can be pumped each year could be increase from 50 million to 89 million. Motion was made by Councilman Strecker that Mayor Brady be authorized to sign this letter stating that the city understands the new limitations. Also, that the copy of the necessary notification regarding these applications be published once a week for three (3) weeks as required by law. Motion was seconded by Councilman Gauntt and approved.

Regular session April 1, 1996 cont'd.

Kalcik also noted that the annual water and wastewater conference he recently attended in Wichita was very informational.

Councilman Strecker said he received a complaint concerning the city utility truck being parked in front a building on Railroad Avenue last weekend. Council had no problem with this truck being parked at this location as it is public parking.

Council reviewed a letter received from Dave Gowan asking for a three (3) month leave of absence from his job as part time police officer. This leave would begin on June 1, 1996 and end on August 31, 1996. This matter will be discussed in executive session.

Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that council adjourn into executive session at 8:40 P.M. to discuss matter relating to personnel. Regular session was scheduled to resume at 9:20 P.M. City Attorney Hanson, Officer Call and Utility Supervisor Kalcik were all asked to be present during some of this executive session.

The regular session resumed at 9:20 P.M.

Motion was made by Councilman Strecker that Utility Assistant David Young be given a \$100.00 per month pay increase as he has completed the six (6) month probationary period he was given when he was hired. Motion was seconded by Councilman Smith and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1676.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:20 P.M.

*Darlene M. Stadler*  
Darlene M. Stadler,  
City Clerk



REGULAR SESSION MONDAY EVENING APRIL 15, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 15, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) Absent: None.

Motion was made by Councilman Gauntt, seconded by Councilman Barker and approved that the minutes from the last regular session held on April 1, 1996 be corrected to reflect the following change: Kalcik also noted that the annual water and wastewater conference he recently attended in Wichita was very informational.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1677.

Mr. John Leverenz and Mr. Curt Weyand with the Kansas Department of Transportation were present to update council on the Highway 24 overlay project and other area road projects. Mr. Leverenz said the Highway 24 overlay project will also include improvements to the shoulders and the road marking. These improvements are being made due to the upcoming increase to the speed limit on Highway 24. Mr. Leverenz and Mr. Weyand also answered questions council had relating to improvements to the curve near the Eagle's Nest, excess millings from this project and repairs to damaged intersections such as Highway 24 and Center. It was also noted that the city will be responsible for striping the parking stalls and crosswalks on Highway 24.

Council discussed donations for 1996 ball diamond upkeep. There were representatives present from the American Legion and the Lions Club. Each representative explained how they use the money that the city donates to their program. Motion was then made by Councilman Gauntt that \$500.00 be donated to the Lions Club and to the American Legion for 1996 ball diamond upkeep. Motion was seconded by Councilman Barker and approved. City Clerk Stadler will contact the Silver Lake Ball Association and advise that if they would like a donation this year, they need to have a representative present at the next meeting.

Council read a letter of resignation received from Carl William Ossmann, the Municipal Court Judge. Motion was made by Councilman Smith to regretfully accept this resignation effective May 1, 1996. Motion was seconded by Councilman Gauntt and approved.

Council read letters received from several individuals that are interested in filling the municipal judge position. It was noted that Karen Whittman was the recommendation made by former Judge Ossmann. Motion was made by Councilman Gauntt that Assistant City Attorney Tom Barnes contact Mrs. Whittman regarding filling this position. If she is not interested Barnes should contact Ms. Ruth Graham about this position. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilman Strecker, seconded by Councilmember Deiter and approved that David Stadler be appointed to vote for the City of Silver Lake at the annual meeting to elect supervisors for Tri-County Drainage

Regular session April 15, 1996 cont'd.

District No. 1. This annual meeting will be held at 8:00 A.M. on April 30, 1996.

Council discussed changing the official city newspaper. The current city newspaper is the Topeka Capital-Journal and their rate is \$1.07 per line. Council reviewed rates submitted by the St. Marys Star and Hall Publications, Inc. These rates were as follows: St. Marys Star - \$.40 per line, Hall Publications, Inc. - \$.44 per line. Motion was made by Councilman Gauntt that a resolution be adopted designating the St. Marys Star as the official city newspaper. Motion was seconded by Councilman Smith and approved.

Utility Supervisor Kalcik told council that an independent environmental laboratory has requested permission to take water samples from the city wells. Kalcik has declined this request due to previous problems he has had with this company.

Council reviewed a letter received from the Kansas Department of Health & Environment regarding the wastewater monitoring report the city submitted for the first quarter. This report stated that the last sample was out of compliance with the annual wastewater permit. Utility Supervisor Kalcik has contacted BG Consultants, Inc. regarding submitting a letter to KDHE explaining the reason for the non-compliance. Kalcik mentioned that the non-compliance was probably due to the sample being taken when the sewer ponds were turning over.

Kalcik informed council that he will be taking the GMC one ton truck into the shop this week as it has been using excessive oil.

Council was advised that there were nine (9) applications received for the part-time summer help positions. Utility Supervisor Kalcik said that he will interview the applicants and have his recommendations ready for council to consider at the next meeting.

Councilmember Deiter and Officer Call presented a revised draft of the regulations governing reserve police officers. This draft has qualifications for Reserve Officers I and Reserve Officers II. This matter was tabled until the next meeting to allow time for council and City Attorney Hanson to review this draft.

It was mentioned that the 3rd Annual Easter Egg Hunt that was sponsored by Heath's Images and the Eagle's Nest had a very good turn out.

The 5th Annual Silver Lake Bicycle Safety Rodeo and Road Rally also had a very good turn out. Officer Call noted that thank you notes will be sent out to the Topeka Police Department and other parties involved with making this event a big success.

Officer Call mentioned that he would like to start having a police activity report published in the St. Marys Star.

Councilman Strecker requested that a representative from Galaxy Cablevision be asked to attend the next meeting to discuss the continuous technical problems that the cable system is having.

Councilman Smith reported that there are numerous tennis court lights that are not working. Kalcik said that he has asked Kaw Valley Electric to

Regular session April 15, 1996 cont'd.

assist him with replacing the bulbs as he is unable to reach the lights with city equipment. He will contact them again and ask for their assistance.

Council discussed the damage that was done to the shelter house wall at the park. Kalcik reported that he tried to purchase matching blocks to replace the ones that were damaged but that type of block has been discontinued. He said he will just make the repairs with the blocks that are available.

Motion was made by Councilman Gauntt that Utility Supervisor Kalcik be authorized to purchase bushes to be planted near the "Welcome to Silver Lake" monuments. The total cost of these bushes shall not exceed \$200.00. Motion was seconded by Councilman Smith and approved. Councilman Gauntt will contact Webelos Den III of Silver Lake regarding them planting these bushes as they would like to earn the Cub Scout Conservation Award.

Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that council adjourn into executive session at 8:40 P.M. to discuss matters relating to personnel. Regular session was scheduled to resume at 9:00 P.M. Officer Call was asked to be present during this executive session.

The regular session resumed at 9:00 P.M.

Motion was made by Councilmember Deiter that Officer Call contact Part-Time Officer Gowan and advise him that he needs to let the council know by April 30, 1996 if he is going to be able to start working the hours that he is needed. Motion was seconded by Councilman Smith and approved.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:00 P.M.

*Darlene M. Stadler*  
Darlene M. Stadler,  
City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 6, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) Absent: None.

The minutes from the last regular session held on April 15, 1996 were approved.

The monthly financial report was given by Councilman Smith. Council reviewed the maturity dates for the Certificates of Deposit to determine which ones will be maturing about the time funds are needed for the Water Tower Improvement Project.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1678.

Mr. Lee Griffin, Jr. was present and read a letter of commendation he prepared for Officer Kevin Kasl. This letter explained that during a recent brush fire, Officer Kasl risked his own personal safety in attempting to save three dogs from this overwhelming fire. Although one of the animals perished, Kasl was able to save the other two. Mr. Griffin requested that this letter be placed in Kasl's personnel file and that Officer Kasl be recognized for his actions.

Council discussed donations for 1996 ball diamond upkeep. There were representatives present from the Silver Lake Ball Association as they were unable to attend the last meeting. They explained how they use the money that the city donates to their program. Motion was made by Councilman Gauntt that \$350.00 per diamond be donated to the Silver Lake Ball Association. Motion was seconded by Councilman Smith and approved.

Officer Call told council that he has talked to Part Time Officer Gowan about starting to work the hours that he is needed. Gowan has advised that he will try and work the hours that he is scheduled. He told Call that if these hours are not feasible or they conflict with his full time job, he will resign.

In accordance with the statutes, Mayor Brady presented to the council for their approval the following names for appointive offices to the City of Silver Lake: City Clerk - Darlene Stadler, Assistant City Clerk - Peggy Gilmore, Utility Supervisor - Russell Kalcik, Utility Assistant - Dave Young, Chief of Police - Randall Call, Police Officer - Kevin Kasl, Part Time Police Officers - Dave Gowan and Bradley Snyder, Reserve Police Officer - Tracey Trammel, City Attorney - Gary Hanson, Assistant City Attorney - Tom Barnes, City Judge - Karen Wittman, City Engineer - Ron Kuhn, City Treasurer - Mack Smith. By motion duly made by Councilmember Deiter, the council approved the list of names submitted by Mayor Brady for their appointive positions for a term of one (1) year. Motion was seconded by Councilman Gauntt and approved with Councilman Smith abstaining.

Motion was made by Councilmember Deiter to approve the request from Part Time Police Officer Gowan for a three (3) month leave of absence. This

Regular session May 6, 1996 cont'd.

leave will begin on June 1, 1996 and end on August 31, 1996. Motion was seconded by Councilman Gauntt and approved.

Discussion concerning the part time summer help positions will be held in executive session at the end of the meeting.

Council discussed the revised draft of the regulations governing reserve police officers. This draft that was prepared by Councilmember Deiter and Officer Call has qualifications for Reserve Officer 1 and Reserve Officer II. Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that these regulations be accepted. Councilmember Deiter will make some adjustments to these regulations as recommended by City Attorney Hanson.

The monthly police report was given by Councilmember Deiter and Officer Call.

Council inquired as to why the patrol car was taken to Dick Edwards Ford for a recent oil change. Officer Call stated that he had to go there anyway as he had questions about noises the car was making and that is where the car was purchased. In the future, oil changes will be done locally unless it is already being taken to Dick Edwards for some other mechanical question or problem.

City Clerk Stadler reported that City Accountant Gerry Carlson said it is all right for the city to open a separate account for donations that are received for the D.A.R.E. Program. Councilmember Deiter mentioned that she has already talked to Mr. Don Hamilton with Silver Lake Bank about opening this account. Council agreed that there should be three (3) signatures required for withdrawals from this account. Mayor Brady noted that any donations that have already been received for the D.A.R.E. Program, should be placed in this new account. Councilmember Deiter advised that she will meet with Mr. Hamilton again to discuss more specifics about this account.

Councilman Gauntt mentioned to Officer Call that M-Squad schooling will be held on May 28, 29 & 30, 1996.

Motion was made by Councilman Strecker that the following police officers attend a training session on traffic felony stops being offered by the Kansas Highway Patrol: Call, Kasl, Snyder and Trammel. Motion was seconded by Councilmember Deiter and approved. The cost for this training session is \$12.00 each.

Officer Call showed council a showcase that Roberson Lumber Company and Window Design Company built and donated to the Silver Lake Police Department. This showcase will be used to display illegal drugs and drug paraphernalia that are confiscated during traffic stops. Call noted that they will show this display at talks they give at the schools and to other groups in town. A letter will be sent to Roberson Lumber Company and Window Design Company thanking them for this donation and Call will order a plaque that states their names as the donors.

Officer Call was pleased to advise council that no drugs were found when drug dogs were recently taken through the high school and around several randomly selected cars in the high school parking lot.

Regular session May 6, 1996 cont'd.

City Attorney Hanson commented on the commendation letter that Officer Kasl was presented with earlier in the meeting. He said that Kasl's actions deserved to be recognized.

City Attorney Hanson informed council that at the next meeting he will probably present the draft bond ordinance for the Water Tower Improvement Project.

Council discussed with City Attorney Hanson the results from a financial test that has to be completed whenever additional revenue bonds are being issued. Hanson stated that this test looks at existing bond debt service and the proposed debt service of new bonds compared to income over the past two (2) years. He said that the test revealed that the city needs to have consistent higher net revenues from the operation of the water and sewer system in order to adequately meet debt service needs and other expenses. Hanson suggested that the council have City Accountant Gerry Carlson do an analysis of water and sewer rates. Councilman Strecker suggested that the council wait until after the water tower project is completed to consider a rate increase. Council discussed this suggestion but agreed that an analysis should be completed as soon as possible. Hanson will contact City Accountant Carlson about this issue. Councilman Barker mentioned that in a previous study completed by BG Consultant's, Inc., they included several different rate analyses. City Clerk Stadler will contact the League of Kansas Municipalities and the Kansas Rural Water Association to try and obtain a water and sewer rate study that includes other cities so council can compare current rates being charged. It was noted that the last rate increase was in 1986. It was noted that this increase was not to cover current operating expenses, the increase was made so a Capital Improvements Account could be established.

Utility Supervisor Kalcik informed council of the amount of water used in 1995 to water the high school football field. This matter was tabled until a later date.

Kalcik told council that the repair shop is trying to determine what is causing the GMC one ton truck to use excessive oil. As soon as the problem is found they will make the necessary repairs.

Kalcik also mentioned that the GMC one ton truck received minor damage when a skid loader hit it while unloading dirt. Kalcik said that he will see that the necessary repairs are made.

Kalcik informed council that they recently had to pull a motor in a lift station as a seal was leaking. He noted that the estimate cost to make this repair is \$800.00. Councilman Gauntt said he would like to see a capital improvement project list be started and that it include maintenance prevention for the lift station motors.

Motion was made by Councilman Gauntt, seconded by Councilman Barker and approved that council adjourn into executive session at 8:55 P.M. to discuss matters relating to personnel. Regular session was scheduled to resume at 9:20 P.M. Utility Supervisor Kalcik was asked to be present during a portion of the executive session.

The regular session resumed at 9:20 P.M.



Regular session May 6, 1996 cont'd.

Motion was made by Councilman Strecker that Matthew Enderle and David Jordan be hired as part time summer help beginning June 3, 1996. The starting salary for these positions will be \$5.00 per hour. Motion was seconded by Councilman Smith and approved with Councilman Barker abstaining from the vote.

Motion was made by Councilman Gauntt that City Clerk Stadler be paid an hourly rate of \$11.95 when she works in excess of 35 hours in one (1) week. Motion was seconded by Councilman Smith and approved.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:30 P.M.

*Darlene M. Stadler*

Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING MAY 20, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 20, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) Absent: None.

The minutes from the last regular session held on May 6, 1996 were approved.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1679.

The newly appointed Municipal Court Judge Karen Wittman was present and introduced herself to council.

Melanie Jones and Bob Marnell, Representatives of Galaxy Cablevision, were present to answer questions and complaints about cable service. It was generally agreed by council that Galaxy is taking steps to improve the cable system and service to Silver Lake residents.

City Attorney Hanson updated council on the funding for the Water Tower Improvement Project. He also noted that City Accountant Gerry Carlson is preparing an analysis of water and sewer rates which will be presented at a future meeting.

Discussion was held on the need to re-evaluate places in town that have metered water but are not being charged for water used, and for those that pay the minimum charge for water used but are not metered.

Utility Supervisor Kalcik noted that he will be meeting with Rene Moradel of Caldwell Tanks, Inc. and Monty Prescott of B G Consultants for a pre-construction conference meeting. This meeting will be held at city hall on May 22, 1996.

Council reviewed a written request from Shawnee County Parks and Recreation to use the community building for several upcoming programs. They would like use of the building on Monday and Wednesday evenings for Step Aerobics, on Tuesday evenings for Shotokan Karate, and on Thursday evenings for Tumbling classes. Motion was made by Councilman Smith that these requests be approved. Motion was seconded by Councilmember Deiter and approved.

Council reviewed a written request from Elizabeth Ensley, Election Commissioner, to use the Community Building as a polling place. Motion was made by Councilmember Deiter that this request be approved. Motion was seconded by Councilman Gauntt and approved.

Council also reviewed a written request from Jerry Bollig and AFS members to waive the fee and deposit for use of the shelter house. Motion was made by Councilman Gauntt that this request be approved. Motion was seconded by Councilman Smith and approved.

Regular session May 20, 1996 cont'd.

A letter was reviewed by council from a local resident who requested that the user fee for the shelter house be refunded to her. It was decided by council that although she was dissatisfied with the cleanliness of the shelter house it would be hard to provide a clean outdoor facility. Because the shelter house was used the \$10.00 user fee will not be refunded.

Discussion was held concerning tall weeds in several areas of the city. Council was advised that these property owners were notified and have until May 28, 1996 to mow their property or the city will mow their property for a fee.

Council reviewed a letter from Mr. John Roeder commending Officer Call and Officer Kasl on how well they handled a recent call.

Discussion was held about who is responsible to pay for a past due water/sewer bill if left by a former tenant. It was agreed by council that property owners will ultimately be the ones who must pay their tenants final bill.

Mayor Brady advised council that she recently met with Steven Buckley and Mr. Babcock of the Kansas Department of Transportation along with Officer Call and Councilman Strecker. This meeting was to review KDOT's recommendation on a speed study they recently did on US-24 on the west side of Silver Lake. It was the recommendation of KDOT that the 40 M.P.H. speed zone around the curve at Wehners not be lowered. Council agreed that they would like to see the speed limit lowered to 30 M.P.H. and that they will pursue this matter further.

Utility Supervisor Kalcik advised council that there is only enough mosquito spray to last for approximately 30 days. He also stated that the cost of mosquito spray has increased. Motion was made by Councilman Strecker to purchase two (2) barrels of mosquito spray for \$4,466.00. Motion was seconded by Councilman Smith and approved.

Kalcik noted that the repairs to the GMC one ton truck are completed.

Kalcik also noted that he will finish fencing off the parking lot at city hall.

Kalcik advised council of a complaint he received from a resident who said that city water had stained his house. There were no other reported complaints about city water. Kalcik will investigate this matter further.

Councilman Gauntt mentioned that he will not be able to attend the June 17, 1996 meeting.

Mayor Brady told council about a recent complaint made to city hall. The complainant wanted to know why Sprint United Telephone Company is charging a franchise tax to Sprint United customers outside the city limits. After speaking to Carolyn Gaston with Sprint United it was agreed that Sprint United did bill this tax to all customers with a Silver Lake phone number. Carolyn Gaston has asked for the city's help to verify which of their customers live inside the city limits. Assistant Clerk Gilmore was instructed to assist Sprint United in verifying these customers and billing them at an hourly rate.

Motion was made by Councilman Smith, seconded by Councilmember Deiter and

Regular session May 20, 1996 cont'd.

approved that council adjourn into executive session at 9:10 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:40 P.M.

The regular session resumed at 9:40 P.M.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:40 P.M.

*Peggy S. Gilmore*

Peggy S. Gilmore,  
Assistant Clerk

REGULAR SESSION MONDAY EVENING JUNE 3, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 3, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) Absent: None.

Motion was made by Councilman Gauntt, seconded by Councilman Strecker and approved that the minutes from the last regular session held on May 20, 1996 be corrected to reflect the following changes: Council made several suggestions to Galaxy Cablevision as to how additional improvements could be made and it was noted that the Community Building Advisory Board met before the council meeting and agreed with approving the request to use the community building as a polling place.

The monthly financial report was given by Councilman Smith. He also presented a 1996 budget summary through May of 1996.

Letters will be sent to Silver Lake Bank and Peoples State Bank advising that the \$100,000.00 Certificate of Deposit matures on June 22, 1996, and if they want to bid on the interest rate their bid should be presented at the next meeting.

Motion was made by Councilman Smith that the Certificate of Deposit maturing on May 28, 1996 and the Certificate of Deposit maturing on June 4, 1996 be renewed. Motion was seconded by Councilman Gauntt and approved.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1680.

Patty Jordan was present and told council that she rented the shelter house recently and was very dissatisfied with the condition she found it in. They had to thoroughly clean it before they could use it. She recently requested that her \$10.00 user fee be refunded but council denied this request as the shelter house was still used. Mrs. Jordan stated that she feels it is a poor reflection on the city to rent out the shelter house in this condition. Mayor Brady told her that since the shelter house is an outdoor facility and is open for use by the public anytime, it would be almost impossible to keep it clean at all times. She said the city cleans the shelter house on a regular basis but can not guarantee that it will be clean for every use.

Council discussed a past due water/sewer bill owed by a former tenant of rental property. A letter will be forwarded to the property owner for payment as the city has allowed sufficient time for this former tenant to pay.

City Clerk Stadler also updated council on the status of another water/sewer bill that is owed by a former tenant of rental property. After discussion council agreed that the city should accept the check that the property owner has sent for the final bill at this location as there is some discrepancy as to who is actually responsible for this bill.

Council discussed the letter received from Steven A. Buckley with the Kansas Department of Transportation regarding the traffic study report that he completed for the City of Silver Lake. The city has requested that the speed limit be set at 30 mph beginning at the east city limit, continuing west and north to the existing 20 mph speed zone near the downtown area. The council was very dissatisfied with the recommendations that Mr. Buckley made in this letter. Prior to receiving this letter Mayor Brady, Councilman Strecker and Officer Call met with Mr. Buckley about this matter and he was not very receptive to the concerns the city presented. Council agreed that a letter should be sent to E. Dean Carlson, Secretary of Transportation asking that our concerns be addressed. It was also agreed that carbon copies of this letter should be sent to Senator Marge Petty and Representative Greg Packer.

The monthly police report was given by Councilmember Deiter and Officer Call.

Officer Call reported that the M-Squad schooling they recently attended in Lawrence was very informational.

Call also noted that the training session on traffic felony stops being offered by the Kansas Highway Patrol has been rescheduled for August.

Council briefly discussed a copy of a letter that was sent by the Kansas Department of Agriculture to a property owner who has recently started the construction of a house in a floodplain area that is classified as a A20 Zone. This letter stated that the property owner must obtain a floodplain fill permit from the Chief Engineer of the Department of Agriculture before proceeding with the construction of this house. Kalcik noted that the owner has complied with all city ordinances and that a statement of elevation will be submitted at a later date.

An area resident has asked Mayor Brady if this city has any plans to clean the sand and dirt out of the gutters in town. The council agreed to discuss this further after Utility Supervisor Kalcik looks into the cost of having the gutters cleaned. It was noted that in the past the city has looked into the cost of purchasing a street sweeper and they were very expensive.

Councilman Strecker told council that some residents are dumping grass clippings and leaves into the ditches that the city recently dug out to allow for better drainage. Further discussion will be held after this matter has been discussed with City Attorney Hanson.

Utility Supervisor Kalcik informed council that the part time summer help started work today and he also discussed the projects that they will be working on during the summer.

Kalcik also mentioned that they are going to start mosquito spraying tonight.

Councilman Strecker advised that he would like the council to consider replacing the John Deere 950 Tractor. He said it is eighteen (18) years old and starting to leak oil. He noted that a new tractor is in the current budget as it has been for the last couple of years. Kalcik presented several prices for new tractors. Further discussion will be held after Kalcik obtains additional bids and more information.



Regular session June 3, 1996 cont'd.

Council answered questions that Councilman Smith asked regarding the control of the flood gates that control the flow of water between Silver Lake and the Kansas River.

Councilman Gauntt questioned the bid the city received from All Star Construction, Inc. for repairing damages to the community building. He was advised that this bid was requested for insurance purposes as a van backed into the building while delivering meals to the meal site.

Motion was made by Councilman Gauntt, seconded by Councilman Smith and approved the council adjourn into executive session at 8:40 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:00 P.M.

The regular session resumed at 9:00 P.M

Motion was made by Councilman Strecker, seconded by Councilman Barker and approved that council adjourn into executive session at 9:00 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:15 P.M.

The regular session resumed at 9:15 P.M.

Motion was made by Councilman Gauntt, seconded by Councilman Barker and approved that council adjourn into executive session at 9:15 P.M. to discuss matter relating to personnel. The regular session was scheduled to resume at 9:30 P.M. Officer Call was asked to be present during this executive session.

The regular session resumed at 9:30 P.M.

Motion was made by Councilman Strecker that the resignation received from Part Time Officer Dave Gowan be accepted effective immediately. Motion was seconded by Councilmember Deiter and approved.

Mayor Brady said that she wants all city employees to remember that each department has a chain of command that should be followed at all times.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:35 P.M.

*Darlene M. Stadler*

Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING JUNE 17, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 17, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mack Smith, Forrest Strecker (4) Absent: Mark Gauntt (1).

The minutes from the last regular session held on June 3, 1996 were approved.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1681.

John Wehner was present and advised council that he will not be renewing his liquor license as he will be selling his liquor store to Sherry Vawter on June 24, 1996. Council reviewed the application for license to sell alcoholic liquor received from Ms. Vawter. They were advised that in order for Ms. Vawter to be allowed to open on June 24, 1996, the council would have to waive the pending hearing notice on her application that has been scheduled by the Alcoholic Beverage Control Division. This hearing is scheduled for June 26, 1996 at 10:00 A.M. Motion was made by Councilman Strecker that the city waive the pending hearing notice that the Alcoholic Beverage Control Division scheduled for Sherry Vawter's application and that the application for liquor license that she has submitted to the city be accepted. The effective date of this license will coincide with the effective date of the license that she will receive from the Alcoholic Beverage Control Division. Motion was seconded by Councilman Smith and approved.

Mayor Brady opened bids received for the \$100,000.00 Certificate of Deposit that matures at Peoples State Bank on June 22, 1996. The bids on the interest rate for a term of six (6) months and a term of one (1) year were received as follows: Silver Lake Bank/ six (6) months - 5.09%, one (1) year - 5.30%, Peoples State Bank/six (6) months - 5.50%, one (1) year - 5.65%. Motion was made by Councilman Smith, seconded by Councilman Strecker and approved that the bid of 5.50% for a term of six (6) months received from Peoples State Bank be approved.

Council reviewed the tentative construction schedule for the Water Tower Project. They discussed the accessibility of restricted city funds to pay for a portion of this project.

City Attorney Hanson presented a draft ordinance authorizing the issuance of Water and Sewage Utility System Revenue Bonds in the principle sum of \$160,000.00 for the purpose of providing funds to pay part of the cost of improving the city's water system by constructing a new water tower. Hanson noted that the interest rate will be 6%. Motion was made by Councilman Strecker that this ordinance be approved. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1682. This ordinance will take effect after it is published in the St. Marys Star.

Regular session June 17, 1996 cont'd.

Council discussed with City Attorney Hanson the draft of a proposed ordinance that would amend the current sign ordinance. This matter was tabled until the next meeting to allow council time to consider this ordinance to determine if there are any changes they would like to see made.

A letter has been received from the Kansas Department of Health and Environment regarding the Nitrate Pollution Study. They are in the process of closing out this project and they need the city to verify that there are no outstanding claims against the Kansas Department of Health and Environment. Motion was made by Councilman Strecker that Mayor Brady certify that to the city's knowledge, there are no outstanding claims. Motion was seconded by Councilman Smith and approved. Utility Supervisor Kalcik updated council on the status of the test wells that were dug for this project.

Mayor Brady reported that Senator Marge Petty has contacted her regarding the letter the city sent her asking her assistance with trying to get the state to lower the speed limit on Highway 24 in Silver Lake. Senator Petty said she would look into this matter. Councilman Smith will contact Representative Greg Packer regarding this issue.

Mayor Brady mentioned that the "Welcome to Silver Lake" monuments need to be cleaned. Utility Supervisor Kalcik said he recently contacted the stone manufacturer regarding what to use to clean the monuments and he is planning on cleaning them soon.

Utility Supervisor Kalcik presented prices for vacuum sweepers as the sweeper at the community building needs to be replaced. Motion was made by Councilman Strecker that Kalcik purchase a refurbished Kirby sweeper for \$250.00. Motion was seconded by Councilmember Deiter and approved.

Council discussed the prices that Kalcik presented for new tractors. Councilman Barker suggested that Kalcik get a price to have the John Deere 950 Tractor repaired instead of replacing it. He said that unless the problem is major, the city can still get plenty of use out of this tractor. Further discussion will be held after Kalcik gets a price to make the necessary repairs.

Kalcik told council that he has contacted a company in Topeka about providing a cost estimate to clean the streets and gutters in town. They advised Kalcik that before they can give a definite cost estimate they would like to bring their street sweeper out and clean several streets. This will help them determine how long it will take to sweep the town and it will give the city an idea as to how their equipment works. This matter was tabled until the next meeting.

Motion was made by Councilman Smith that Utility Assistant David Young attend the Annual Water and Wastewater Operators School being held in Lawrence next month. The cost for this school is \$35.00 plus meals. Motion was seconded by Councilman Strecker and approved.

Councilman Barker inquired as to what he needs to do as the street commissioner to prepare for the 1996 Street Improvement Project. He was told that he needs to meet with City Engineer Ron Kuhn and Utility Supervisor Kalcik to determine which streets need to be included in this years project. He can then present their recommendations to council. He

Regular session June 17, 1996 cont'd.

was told that at some point in time the city would like to add additional sidewalks along Highway 24.

City Attorney Hanson said that before the next meeting he will look into the question council asked him regarding what to do about residents that are dumping grass clippings and leaves into the ditches that the city recently dug out to allow for better drainage.

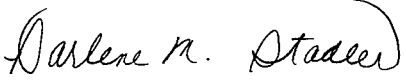
Motion was made by Councilman Strecker that the Certificate of Deposit that matured at Peoples State Bank on June 11, 1996 be renewed for 91 days. Motion was seconded by Councilman Smith and approved.

Motion was made by Councilman Smith, seconded by Councilman Strecker and approved that council adjourn into executive session at 8:50 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:05 P.M.

The regular session resumed at 9:05 P.M.

Motion was made by Councilman Smith that all employees excluding the judge receive a three (3) percent pay increase effective July 1, 1996 and that the current longevity pay remain the same. Motion was seconded by Councilman Barker and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1683.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:10 P.M.

  
Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING JULY 1, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening July 1, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) Absent: None.

Motion was made by Councilman Smith, seconded by Councilman Barker and approved that the minutes from the last regular session held on June 17, 1996 be accepted.

The monthly financial report was given by Councilman Smith.

Motion was made by Councilman Smith that the Certificate of Deposit maturing at Peoples State Bank on July 3, 1996 be renewed for nine (9) months and that the Certificate of Deposit that matured at Silver Lake Bank on June 28, 1996 be renewed for six (6) months. Motion was seconded by Councilman Gauntt and approved.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Gauntt and seconded by Councilman Smith that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1684.

Council briefly discussed the draft of a proposed ordinance that would amend the current sign ordinance. This matter was tabled until the next meeting as City Attorney Hanson was not present.

The monthly police report was given by Councilmember Deiter and Officer Call.

Council reviewed a letter received from E. Dean Carlson, Secretary of Transportation. This letter was a response in regards to the letter the city recently sent him expressing some dissatisfaction with the results of a traffic study that Steven A. Buckley completed for the City of Silver Lake. In his letter Mr. Carlson stated that he is in agreement with the conclusions made by Mr. Buckley. Mr. Carlson's decision was not acceptable to council. After further discussion, motion was made by Councilman Smith that City Clerk Stadler write a letter to Mr. Carlson advising that his conclusion is not acceptable and that council would like him to attend a council meeting to discuss this issue further. Motion was seconded by Councilman Gauntt and approved. Council would also like Mr. Carlson to explain why the City of Rossville has a 30 mph zone through town when the potential for hazard in Rossville is not as extreme as it is in Silver Lake. The highway in Rossville runs straight through and in Silver Lake there are significant curves. Stadler was instructed to send carbon copies of this letter to Senator Marge Petty and Representative Greg Packer.

City Accountant Gerry Carlson presented a water and sewer rate analysis that he completed at the request of the council. Council made this request after they received the results from a financial test that had to be completed before revenue bonds could be issued for the Water Tower Improvement Project. This test revealed that the city needs to have consistent higher net revenues from the operation of the water and sewer system in order to adequately meet debt service needs and other expenses.

Regular session July 1, 1996 cont'd.

Mr. Carlson's analysis included a forecasted rate comparison summary that he compiled with information received from the League of Kansas Municipalities and the Kansas Rural Water Association. It also included numerous forecasted water and sewer rate schedules for different increase amounts. After discussing this information council decided to table this matter until the next meeting so Carlson can complete additional analyses.

City Accountant Carlson also discussed the 1997 budget. He explained the time frame for the completion of the budget. He informed council what the maximum amount of levies for funds under the aggregate tax levy limitation will be in 1997. Council will review these limits and prepare final budget figures so they can be discussed with Carlson at the next meeting.

Utility Supervisor Kalcik reported that they recently painted the parking lines in the downtown area. He has ordered red and yellow paint so he can complete this project.

Kalcik told council that he received an approximate bid of \$1,330.00 to make the necessary repairs to the John Deere 950 Tractor. Council agreed that these repairs should be made instead of purchasing a new tractor. Motion was made by Councilman Smith that this bid be accepted. Motion was seconded by Councilman Barker and approved.

Kalcik also mentioned to council that the company he contacted in Topeka about providing a cost estimate to clean the streets and gutters in town should have a proposal submitted by the next meeting.

Councilman Gauntt told council that there is some confusion as to what is justifiable overtime under the ordinance that was recently adopted relating to supervision of employees and overtime approval. If an employee works additional time and it is justifiable overtime, that employees should not be required to adjust their schedule so there are no overtime hours incurred. He stated that employees can only incur overtime if they receive prior approval for the overtime from their supervisor, in the event of a public emergency endangering the welfare of the residents or when they need the overtime to complete a current assignment. When an employee works additional time on a regular basis and it is not justifiable overtime, they must take equivalent time off on an hour for hour basis within the same work week in which the additional time was worked.

City Clerk Stadler told council that City Attorney Hanson has looked into the question council asked him regarding what to do about residents that are dumping grass clippings and leaves into the ditches that the city recently dug out to allow for better drainage. She reported his findings to council and they decided not to take any action at this time.

Mayor Brady and Utility Supervisor Kalcik were recently contacted by an individual regarding a local group needing a backhoe for an upcoming project. Council agreed that they need more information regarding this request and they advised Kalcik that he is not expected to assist this group unless he is instructed to do so by the council.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 10:35 P.M.

Darlene M. Stadler,  
City Clerk



REGULAR SESSION MONDAY EVENING JULY 15, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening July 15, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) Absent: None.

Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that the minutes from the last regular session held on July 1, 1996 be accepted.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Strecker and seconded by Councilmember Deiter that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1685.

Council discussed the draft of a proposed ordinance that would amend the current sign ordinance. City Attorney Hanson explained that this ordinance amends the existing ordinance by making it clear that signs and billboards can only advertise for a business located on the same property as the sign. Off-premises advertising is prohibited. Council told Hanson that they do not want to completely prohibit off-premises advertising but they agreed that it needs to be regulated. After discussion council asked Hanson to prepare another draft ordinance that will allow off-premises advertising on a temporary basis not to exceed 45 days.

Council reviewed a proposal provided by Leprechaun Lawns for street sweeping services. The cost per hour for these services would be \$60.00 per hour but they were unsure as to how many hours it would take to clean all the streets in town. Utility Supervisor Kalcik estimated that it would take a minimum of eighteen (18) hours to clean the entire town. Motion was made by Councilman Strecker that the city try Leprechaun Lawn's street sweeping services one (1) time so council can determine if the service they provide is satisfactory. The cost for this service will be \$60.00 per hour. This motion failed due to the lack of a second. Utility Supervisor Kalcik presented prices for other street sweeping options. No action was taken.

City Accountant Gerry Carlson was present to discuss the 1997 budget. Councilmember Deiter presented a revised law enforcement budget. Deiter advised that they can meet their budget without a transfer from the Water/Sewer Utility Fund. Carlson also mentioned that new funds had to be included in this budget for the Water Tower Improvement Project. Council was reminded that the 1997 Budget Hearing will be held on August 5, 1996 at 8:00 P.M.

City Accountant Carlson also presented additional water and sewer rate analysis that he completed at the request of the council. It included more water and sewer rate schedules for different increase amounts. Council is considering a rate increase because a recent financial test revealed that the city needs to have consistent higher net revenues from the operating of the water and sewer system in order to adequately meet debt service needs and other expenses. After discussion it was decided that the current water rates should be increased and that the current sewer rates should remain the same. This water rate increase will effect both residential and

Regular session July 15, 1996 cont'd.

commercial users. Motion was made by Councilman Gauntt that the following water rates take effect on December 1, 1996: three quarter inch meters - a minimum charge of \$5.50 for 2,000 gallons of water or less plus a charge of \$2.60 per 1,000 gallons of water over and above 2,000 gallons, one or two inch meters - a minimum charge of \$41.50 for 15,000 gallons of water or less plus a charge of \$2.60 per 1,000 of water over and above 15,000 gallons, barrel or tank service - a charge of \$.50 per each 100 gallons of water purchased to be hauled by a barrel or tank. Motion was seconded by Councilman Smith and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1686.

Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that City Clerk Stadler write letters to three (3) water/sewer customers to advise that the council is considering eliminating the current policy that allows them to receive free water/sewer services. Council agreed that if these customers have any comments or if they would like to discuss this issue they must contact Stadler within thirty (30) days.

Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that City Clerk Stadler write a letter to a water/sewer customer advising that effective January 1, 1997 the city will begin metering the water used at that location.

Council briefly discussed with City Attorney Hanson his findings in regards to what to do about residents that are dumping grass clippings and leaves into the ditches that the city dug out to allow for better drainage. No action was taken at this time.

Utility Supervisor Kalcik reported that the Water Tower Improvement Project will be delayed approximately two (2) weeks as further soil analysis need to be completed. Mayor Brady and City Clerk Stadler signed documents relating to this project.

Kalcik also reported that Midwest Tank Company, Inc. will be cleaning and inspecting the interior of the water tower on Friday, July 19, 1996. He said that there will be low water pressure when the tower is being drained for this project.

Mayor Brady brought up several issues relating to the bike path near Sage Rd. She asked Utility Supervisor Kalcik to haul away the tree limbs that were cut down by an area property owner. She also questioned why the weeds to the east of this bike path are so high. Kalcik said it is not possible to mow these weeds as this area never dries up. Mayor Brady also asked Kalcik to see if there is anything he can do to make this path smoother.

Council also discussed the issue of making Rice Rd. a through street which would eliminate this bike path. City Engineer Ron Kuhn will be contacted about providing an estimate cost to complete this project.

City Clerk Stadler asked council what she should do about a bill that has been sent to property owner for the mowing of weeds in his easement. Mayor Brady reported that this bill should be voided as Councilman Strecker and Utility Supervisor Kalcik met with this property owner and they have reached an agreement in regards to the mowing of this easement.

Regular session July 15, 1996 cont'd,

Mayor Brady asked Councilman Strecker if the fire department is aware that the state finance council has approved providing financial relief to fire departments that had wide spread fires this spring. Strecker said that they have received information regarding this issue.

Motion was made by Councilman Smith that the city provide free water to fill the mud volleyball pit that will be used for a tournament on Saturday. This request was made by Mona Marcotte, owner of the Eagle's Nest. Motion was seconded by Councilman Gauntt and approved. It was noted that the proceeds from this tournament will be donated to a charitable organization. Councilmember Deiter said there will be an officer on duty Saturday.

Councilman Smith told council that Representative Greg Packer has contacted him to discuss the recent correspondence the city provided him relating to the council being dissatisfied with the results of a traffic study that Steven A. Buckley completed for the City of Silver Lake. Representative Packer would like to be contacted when a representative from the Kansas Department of Transportation is going to appear before the council to discuss this issue.

Councilman Gauntt told council that he would like the council to consider eliminating the residency rule for city employees. He has talked to several city employees about this issue and they were in favor of eliminating it. After discussion council agreed to table this issue until City Attorney Hanson is present and has had time to research this matter.

Councilmember Deiter advised council of some recent crime in town.

Councilman Strecker reported that the barbecue and raffle that the Silver Lake Scholarship Foundation recently sponsored raised approximately \$1,600.00. He thanked the councilmembers that attended this barbecue.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:30 P.M.

*Darlene M. Stadler*

Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 5, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 5, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mack Smith, Forrest Strecker (4) Absent: Mark Gauntt (1).

Motion was made by Councilman Strecker, seconded by Councilmember Deiter and approved that the minutes from the last regular session held on July 15, 1996 be accepted.

The monthly financial report was given by Councilman Smith.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Strecker and seconded by Councilman Barker that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1687.

Mayor Brady distributed a thank you note received from Mona Marcotte, owner of the Eagle's Nest for the free water the city provided to fill the mud volleyball pit that was used for a recent tournament. The proceeds of this tournament went to a charitable organization.

Council was presented a use easement for the property owned by Ronald and Cheryl May located at 306 Masche. Mr. Wayne Kellner advised that this use easement is needed as it was recently determined that a portion of this property is located in city easement. Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that this Use Agreement between the City of Silver Lake and Ronald and Cheryl May be accepted.

Mr. Kellner also mentioned the amount of money recently raised by the Silver Lake Scholarship Foundation.

Mr. Robert Kennedy was present to complain about the cable service. On three (3) occasions he was told that he would be provided service on a certain date and no one ever showed up. City Clerk Stadler will contact Galaxy Telecom about this matter.

The monthly police report was given by Councilmember Deiter and Officer Call. Call mentioned that no further information has been received concerning a break in that occurred in Silver Lake recently. Deiter also presented a six (6) month summary of police activities.

Utility Supervisor Kalcik noted that he made some adjustments to the south door of the community building. He said this will probably eliminate the problems that users have been having with this door.

Mayor Brady told council that there is a vacancy on the Silver Lake Planning Commission. At the next meeting she will submit the name of a resident to fill this vacancy as she would like to have this position filled before the planning commission meeting that has been scheduled for August 21, 1996.

Mayor Brady also mentioned that Mr. William Predmore, a Waste Recycling Coordinator for Shawnee County will be attending a council meeting within the next couple of months to discuss several waste recycling issues.

Regular session August 5, 1996 cont'd.

Mayor Brady reminded council that the first meeting in September will be held on September 4, 1996 as September 2, 1996 is a city holiday.

Mr. Mike Crow, Mr. Steven Buckley and Mr. James Tobaben, all representatives from the Kansas Department of Transportation, were present to discuss the speed limit issue on Highway 24. Senator Marge Petty, Representative Greg Packer and several area residents were also present to hear this discussion. The city has requested that the speed limit be set at 30 mph beginning at the east city limit, continuing west and north to the existing 20 mph speed zone near the downtown area. Mr. Buckley completed a traffic study report and recommended that the overall speed limit stay the same with the exception of a few changes that will eliminate several speed zone overlaps. This recommendation was not acceptable to the council as they feel a 40 mph speed zone is too fast in residential and business areas. These KDOT representatives assured council that their goal is to create the safest possible traffic environment for the residents of Silver Lake and those traveling through Silver Lake. They explained that in determining a reasonable and safe speed limit, they use the 85th percentile speed of off-peak, free flowing traffic as the principle factor in establishing speed limits. They explained that the 85th percentile speed is the speed at which 85 percent of the traffic travels. Council, Senator Petty and Representative Packer all questioned KDOT's method of establishing speed limits. Senator Petty requested the names of other communities that have speed limits similar to Silver Lake. The area residents present voiced their concern over the extreme traffic hazard in this 40 mph speed zone.

Motion was made by Councilman Strecker to enter into a public hearing at 8:00 P.M. to discuss the 1997 Budget. Motion was seconded by Councilman Smith and approved.

The attention of all present was called to the published notice given for this hearing. Those present were advised that this budget does allow for a .84 mill levy increase. The current mill levy rate is 13.93 and the proposed mill levy rate is 14.77. Motion was made by Councilman Strecker that this budget be accepted as printed. Motion was seconded by Councilman Barker and approved.

Motion was made by Councilman Smith, seconded by Councilman Barker and approved to adjourn this public hearing.

After further discussion concerning the speed limit on Highway 24, the following decision was reached: KDOT will complete the signing change as recommended in their report dated May 30, 1996, KDOT will conduct another study within one (1) to two (2) months and this study will be conducted during both peak and off-peak periods and KDOT will consider council's suggestion to lower the speed limit on the curve to 30 mph as a six (6) month pilot study. The purpose of this pilot study would be to determine if a reduced speed limit reduces vehicle speeds. Mr. Buckley advised that he will send a letter to council that summarizes the discussion and conclusions of this meeting.

Council took a five (5) minute recess.

Discussion concerning a proposed ordinance that would amend the current sign ordinance will be held when City Attorney Hanson is present.

Regular session August 5, 1996 cont'd.

Council discussed the 1996 Street Improvement Project. This project will include repairs to the intersection of Madore and Lake. Utility Supervisor Kalcik presented a cost estimate that City Engineer Kuhn presented for extending Rice Road through to Highway 24. Council has discussed possibly completing this project within the next couple of years. Utility Supervisor Kalcik was instructed to contact the developer of Lakeland Subdivision No. 1 regarding this issue as he will be responsible for paying one half of the total cost of this project.

Councilman Barker reported that a resident contacted him regarding the condition of the street guttering in front of his house. Council tabled further discussion to allow Kalcik time to determine the locations in town that has street guttering in a similar condition. Council also asked Kalcik to contact local contractors regarding the cost to replace street guttering.

Kalcik also reported that further soil analysis for the Water Tower Improvement Project has been completed. He noted that field work on this project should begin sometime during the middle of August.

Councilman Smith questioned which events held at the community building and city park are required to have a security officer present. He was advised that when there is an event where alcohol will be served after 9:00 P.M., a security officer must be present. The user pays a \$40.00 security fee to the city and the city uses this money to pay the officer.

Councilmember Deiter told council that she would like to see some additional street lights erected. She said some are needed in the new subdivision and some are needed at other locations around town. City Clerk Stadler will contact City Accountant Carlson to determine if additional street lighting costs can come out of the Special Highway Fund.

Councilman Strecker questioned the status of the Nitrate Pollution Fund.

City Clerk Stadler reported that Dr. Albers, Superintendent of U.S.D. #372 will be at the next meeting to discuss the letter the city sent to the school district regarding usage of water to water the football field.

Motion was made by Councilman Smith, seconded by Councilman Strecker and approved that council adjourn into executive session at 9:25 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:35 P.M.

The regular session resumed at 9:35 P.M.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:35 P.M.

*Darlene M. Stadler*

Darlene M. Stadler,  
City Clerk



The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 19, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) Absent: None.

Motion was made by Councilman Smith, seconded by Councilman Strecker and approved that the minutes from the last regular session held on August 5, 1996 be accepted.

Mayor Brady questioned the overtime hours worked by a part-time summer help employee.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Deiter and seconded by Councilman Smith that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1688.

Mayor Brady recommended that Dan Farris be appointed to fill the vacancy on the Silver Lake Planning Commission. Motion was made by Councilman Barker, seconded by Councilman Strecker and approved that this recommendation be accepted.

Utility Supervisor Kalcik reported that he has talked to the developer of Lakeland Subdivision No. 1 regarding the cost estimate that City Engineer Kuhn presented for extending Rice Road through to Highway 24. The developer will be responsible for paying one half of the total cost of this project. Kalcik said that the developer is not interested in proceeding with this project at this time.

Council also talked about widening the end of Sage. Utility Supervisor Kalcik has met with an area property owner about the city acquiring a portion of his land for road right of way. Motion was made by Councilman Smith that the city proceed in surveying this property owner's whole tract of land and the tract of land that the city will need for road right of way. Motion was seconded by Councilman Gauntt and approved. Kalcik was directed to talk to the property owner about these surveys and to contact CP Engineers and Land Surveyors, Inc. regarding completing these surveys.

Council discussed possibly replacing the street guttering in some locations around town. Kalcik presented a list of locations that could be considered for this project. Council asked him to contact City Engineer Kuhn about a cost estimate for replacing street guttering.

Kalcik was also asked to have City Engineer Kuhn prepare a cost estimate to have the street repaired in several locations that were torn up in order for Kalcik to repair water leaks.

Council selected Aztec Red for the color of the eagle that will be painted on the new water tower. Utility Supervisor Kalcik was also asked to look into the cost of having lights mounted on the new tower in order to illuminate the tower at night.

Motion was made by Councilman Strecker to adopt an ordinance relating to the control of signs within the city limits of Silver Lake. This ordinance

will make it unlawful for a sign to advertise for any business which is not located within or on the premises upon which the sign is located. This restriction does not apply to signs which do not exceed thirty two square feet and which are not located on the property for more than forty five days during any twelve consecutive months. Motion was seconded by Councilman Smith and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith Forrest Strecker (5) NAY: None. This ordinance was declared passed and was given no. 1689.

Council reviewed a written request received from Girl Scout Troop #415 to use the community building every Tuesday that school is in session from 3:00 P.M. to 5:00 P.M. Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that this request be accepted.

A letter has been received from Steven Buckley, with the Kansas Department of Transportation summarizing the discussion and conclusions of the last council meeting at which they were present to talk about the speed limit issue on Highway 24. After KDOT has completed the studies discussed in this letter, they will meet with council again regarding this matter. Councilman Barker mentioned a phone call he had with Mr. Buckley following the last meeting.

Mayor Brady reminded council that the first meeting in September will be held on September 4, 1996 as September 2, 1996 is a city holiday.

Mayor Brady commented on the special recognition that City Attorney Gary Hanson received from the Kansas Rural Water Association. An article regarding this recognition was in the July publication of The Kansas Lifeline.

Utility Supervisor Kalcik reported that the field work for the Water Tower Improvement Project has been delayed until September 4, 1996. He also mentioned a small problem with the construction plans. This problem has been corrected.

Councilman Strecker asked a question about the 1997 Budget that was approved at the last meeting.

Councilman Gauntt brought up the memo that City Attorney Hanson distributed recently regarding the current residency requirement for city employees. Hanson clarified a question Gauntt had relating to who this memo referred to. He also explained that if the council elects to charter out from the residency requirement, a sufficient petition from the electors would require this charter ordinance to be submitted to a vote.

Councilmember Deiter reported that Officer Call cleaned up the weeds that were growing behind the police department. She asked Utility Supervisor Kalcik to spray this area with weed chemical to help control this problem.

Councilmember Deiter also questioned who is responsible for cutting the weeds along the highway. City Attorney Hanson stated that this is the responsibility of KDOT, not the adjoining property owner. A representative from the state told Officer Call that they are told not to mow within the city limits of Silver Lake. Mayor Brady will contact KDOT regarding this matter.



Regular session August 19, 1996 cont'd.

Mayor Brady questioned who is responsible for mowing the weeds in the new subdivision. Kalcik said that once a lot is sold, the new owner is responsible for mowing that lot.

Utility Supervisor Kalcik will contact the individual responsible for the mud volleyball pits and asked that these pits be filled as soon as possible because of the safety and health hazards involved.

Motion was made by Councilmember Deiter, seconded by Councilman Strecker and approved that council adjourn into executive session at 8:15 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:30 P.M. City Attorney Hanson was asked to be present during this executive session.

The regular session resumed at 8:30 P.M.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 8:30 P.M.

*Darlene M. Stadler*

Darlene M. Stadler,  
City Clerk

REGULAR SESSION WEDNESDAY EVENING SEPTEMBER 4, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening September 4, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) Absent: None.

Motion was made by Councilman Strecker, seconded by Councilmember Deiter and approved that the minutes from the last regular session held on August 19, 1996 be accepted.

The monthly financial report was given by Councilman Smith.

Motion was made by Councilman Smith that the Certificate of Deposit maturing at Mercantile Bank on September 11, 1996 be renewed for six (6) months and that the Certificate of Deposit that matured at Silver Lake Bank on August 29, 1996 be renewed for 182 days. Motion was seconded by Councilmember Deiter and approved.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Strecker and seconded by Councilmember Deiter that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1690.

The next order of business was consideration of an application for the rezoning of Lots 1, 2, 3, 4 and 5, Block B, and Lots 5, 6, 7, 8, 9 and 10, Block A, all in Lakeland Subdivision No. 1, in the City of Silver Lake, Shawnee County, Kansas. The present zoning is "R" Single-Family Dwelling District and the requested zoning is "R-1" Single-Family Dwelling District for the purpose of constructing a block of garden style single-family residences with smaller yard sizes. It was noted that if this zoning is approved, the lot width requirement will be changed from ninety (90) feet to approximately sixty eight (68) feet. Council was advised that the Silver Lake Planning Commission and Marc Lahr, the City's Planning Consultant have recommended that this rezoning request be approved. Motion was made by Councilman Strecker that these recommendations be accepted and that this rezoning request be approved. Motion was seconded by Councilman Gauntt and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1691.

Council reviewed a written request from Shawnee County Parks & Recreation to use the community building for several upcoming programs. They would like use of the building on Monday and Wednesday evenings for Step Aerobics, on Tuesday evenings for Shotokan Karate, and on Thursday evenings for Tumbling classes. Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that these requests be accepted.

Council discussed the 1996 Street Improvement Project. It was noted that this project includes some asphalt patching and some curb & gutter repairs. City Engineer Ron Kuhn has prepared the contract documents for this project and they will be delivered to interested contractors. The bid letting will be held at 4:00 P.M., September 16, 1996.

Regular session September 4, 1996 cont'd.

The monthly police report was given by Councilmember Deiter and Officer Call. Call mentioned the classes that they attended last month.

Call also noted some mechanical problems they are having with the patrol cars. He noted that the necessary repairs are being made.

Call informed council that all of the city police officers will be providing security during the football game on Friday night. The school district will be paying the salary for one (1) of these officers to provide this security.

Call told council that the police department is planning on having a hot dog roast for the area children sometime around Halloween. Council authorized the police department to use city letterhead to solicit area businesses for contributions for this event.

Call was asked how often the old patrol car is getting used. He said that the old patrol car video equipment is currently not working so the car is not getting used as much as before. After this equipment is repaired it will be used on a regular basis.

Council reviewed the rate increase renewal premiums for health insurance provided by Blue Cross and Blue Shield. Mayor Brady advised council to review these rate increases so further discussion can be held at the next meeting.

Motion was made by Councilman Smith that Councilmember Deiter and Councilman Barker be named voting delegate and alternate voting delegate to the League of Kansas Municipalities. Motion was seconded by Councilman Gauntt and approved.

Mayor Brady reported that Councilman Strecker has submitted a letter of resignation that is effective October 1, 1996. Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that this resignation be regretfully accepted.

A letter regarding Census 2000 has been received from the Bureau of the Census. This letter asked the city to participate in a program that will assist them in building a national address list. In reviewing the notice that describes this program council agreed that it would be too difficult to meet their standards for address lists. City Clerk Stadler will provide a response stating that the city is not able to participate with this program.

Utility Supervisor Kalcik reported that the Annual Lions Club Auction will be held on September 28, 1996. He said in the past the city has donated miscellaneous items to the Lions Club for this auction. Kalcik said he has a surplus of sand bags and possibly some other items that could be donated. Council had no problem with Kalcik donating these items.

Kalcik also reported that the field work for the Water Tower Improvement Project should begin next week.

City Attorney Hanson discussed a question that Kalcik had relating to the issuing of a building permit in Lakeland Subdivision No. 1. Hanson also noted that a final plat has to be submitted to the planning commission at least twenty (20) days prior to the planning commission public hearing.

Regular session September 4, 1996 cont'd.

Hanson also informed council that he has researched a question that they had relating to the use of Special Highway Funds to pay the costs of street lights. He said that the costs for street lighting can be funded totally with Special Highway Funds. He told council that they should use discretion when determining whether or not to add additional street lights because street lights are a permanent expense. After discussion council agreed that five (5) new street lights must be erected in the new subdivision as they do not have any. Kalcik said he needs to determine if it is KPL or Kaw Valley Electric that is responsible for the street lights in this area. Motion was made by Councilmember Deiter, seconded by Councilman Strecker and approved that Kalcik proceed with having five (5) new street lights erected in the new subdivision.

City Clerk Stadler informed council that the street lighting bill that was paid tonight was paid out of the General Operating (Stl) and Special Highway Funds. She said this will be changed to reflect that the total cost was paid out of the Special Highway Fund.

City Attorney Hanson said he was asked by a member of council to proceed with preparing an ordinance eliminating the residency requirement for city employees. He said that he needs to confirm that it is the decision of the full council before proceeding with this ordinance. Mayor Brady asked that in the future, council use discretion when contacting Hanson about matters that council has not agreed to proceed with. Each time Hanson is contacted the city is charged. If he prepares something that the entire council hasn't approved, the city will be charged regardless of whether or not they use it.

After discussion concerning the residency requirement council agreed to table this matter until the next meeting. The city employees will be asked to be present at this meeting to express their opinions on this matter.

Councilman Gauntt reported that a member of the Lions Club has asked if council would consider having two (2) or three (3) additional horseshoe pits constructed at the city park so they can have horseshoe tournaments. Motion was made by Councilman Gauntt that if practical, three (3) additional horseshoe pits be constructed at the park. Motion was seconded by Councilman Smith and approved.

Councilmember Deiter told council that Officer Call and Officer Kasl have started using pagers. She asked council to consider paying the monthly fees for these pagers since they carry them at all times, even when they are not on duty. With these pagers they can be contacted immediately if there is an emergency. The monthly fee for each pager is \$10.40. Motion was made by Councilmember Deiter that the city start paying the monthly cost for these pagers. Motion was seconded by Councilman Strecker and approved.

Mayor Brady reported that a Silver Lake resident has inquired about the steps that need to be taken in order to get the issue of a swimming pool being constructed in Silver Lake on the ballot next April. This resident is interested in circulating a petition. City Attorney Hanson is currently researching this issue and will present his findings at the October 7, 1996 meeting. This resident will be asked to attend this meeting.

It was noted that Galaxy Cablevision has added numerous new channels to the basic cable lineup.

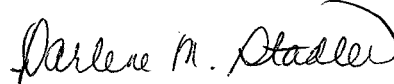
Regular session September 4, 1996 cont'd.

After discussion council decided that the September 16, 1996 meeting will begin at 5:30 P.M. instead of 7:00 P.M. due to several councilmembers and city employees having another obligation.

Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that council adjourn into executive session at 8:45 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:00 P.M.

The regular session resumed at 9:00 P.M.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:00 P.M.



Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING SEPTEMBER 16, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening September 16, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) Absent: None.

Motion was made by Councilman Gauntt, seconded by Councilman Strecker and approved that the minutes from the last regular session held on September 4, 1996 be accepted.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Smith and seconded by Councilman Gauntt that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1692.

Dr. Robert Albers, Superintendent of U.S.D. 372 was present to discuss the letter he received from the city regarding the council considering eliminating the current policy of providing free water to certain customers. The city has provided free water to water the football field for a number of years. Council discussed with Dr. Albers what effect it would have on their budget should the city start charging them for the water usage. Motion was made by Councilman Smith that effective July 1, 1997 the city start charging U.S.D. 372 for the water used to water the football field. Motion was seconded by Councilmember Deiter but failed with the following vote: AYE: Mack Smith (1) NAY: Jerry Barker, Jean Deiter, Mark Gauntt, Forrest Strecker (4). Dr. Albers discussed the contributions that the school district makes to community baseball programs. Council agreed that these contributions are a benefit to the city and that they would like to continue this good working relationship with the school district. No further action was taken.

City Engineer Ron Kuhn was present and told council that bid letting for the 1996 Street Improvement Project was held today. The bids were received as follows: Andrews Asphalt & Construction, Inc. - \$16,816.00, Bahm Construction - \$17,834.45, Griggs Construction - \$14,935.00. It was noted that Griggs Construction did not submit the five (5) percent bid bond required for this project. Mr. Kuhn has reviewed these bids and recommended that council accept the bid received from Andrews Asphalt & Construction, Inc. Motion was made by Councilman Barker that this recommendation be accepted and Andrews Asphalt & Construction, Inc. be awarded the 1996 Street Improvement Project. Motion was seconded by Councilman Gauntt and approved. This project includes some asphalt patching and some curb and guttering repairs. Kuhn noted that the notice of award will be issued this week and that the completion date for this project is November 16, 1996. There will be a one hundred dollar (\$100.00) a day penalty assessed if the project is not completed on time.

City Engineer Kuhn also mentioned that field work for the Water Tower Improvement Project should begin tomorrow.

Council reviewed the rate increase renewal premiums for health insurance provided by Blue Cross and Blue Shield. They discussed possibly looking into other insurance policies available as the rate increase on the current policy will be a considerable amount. They also discussed possibly making the employees pay a portion of the premiums. City Clerk Stadler will

Regular session September 16, 1996 cont'd.

contact Blue Cross and Blue Shield about having a representative present at the next meeting to discuss other insurance options available.

Discussion was held concerning the residency requirement for city employees. The employees and council expressed their opinions on this matter. Motion was then made by Councilman Gauntt that City Attorney Hanson proceed in drafting an ordinance that will eliminate the residency rule but would make it a requirement that the employee has to live within the school district boundaries. Motion was seconded by Councilman Smith and approved with the following vote: AYE: Jean Deiter, Mark Gauntt, Mack Smith (3) NAY: Jerry Barker (1) ABSTAIN: Forrest Strecker (1).

Motion was made by Councilmember Deiter that a resolution be adopted that will allow KPL to erect four (4) street lights in Lakeland Subdivision No. 1. Motion was seconded by Councilman Strecker and approved. It was noted that Utility Supervisor Kalcik will be contacting Kaw Valley Electric concerning erecting one (1) street light in this subdivision.

Council was advised that an inquiry has been made by the school district about the possibility of the 3rd grade class having some type of memorial for Aily Scarbrough placed near the sidewalk he constructed for the city last year. Council had no problems with this and suggested that they consider having a plaque affixed to the sidewalk.

Motion was made by Councilman Gauntt that his earlier motion relating to the residency rule be amended to reflect the following change: Motion was made by Councilman Gauntt that City Attorney Hanson proceed in drafting an ordinance that will eliminate the residency rule but would make it a requirement that the employee has to live within the school district boundaries and within Shawnee County. This motion for amendment was seconded by Councilman Smith and approved with the following vote: AYE: Jean Deiter, Mark Gauntt, Mack Smith (3) NAY: Jerry Barker (1) ABSTAIN: Forrest Strecker (1).

City Attorney Hanson provided to council for their review a manual relating to personnel rules and regulations.

Officer Call reported that some items stolen during a recent break in that occurred in town were located recently.

Councilman Strecker informed council that Village Service is closing temporarily for remodeling. The water department currently purchases gasoline and diesel fuel from Village Service. Strecker said he would like council to consider purchasing a fifty five (55) gallon tank so they can store gasoline at the shop. Along with the tank they would need to purchase a hand pump and fuel tank hose. The total cost for these items would be approximately \$292.00. Strecker said that Kalcik has contacted the fire department regarding the regulations concerning the storing of gasoline. Motion was made by Councilman Strecker that if the city can meet the necessary safety requirements, Kalcik proceed in purchasing a fifty five (55) gallon tank, hand pump and fuel tank hose so they can store gasoline at the shop. Motion was seconded by Councilman Gauntt and approved.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 6:55 P.M.

*Darlene M. Stadler*  
Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 7, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 7, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith (4) Absent: None.

Motion was made by Councilman Gauntt, seconded by Councilman Barker and approved that the minutes from the last regular session held on September 16, 1996 be accepted.

The monthly financial report was given by Councilman Smith.

Mayor Brady mentioned that the budget balances need to be watched closely.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Deiter and seconded by Councilman Smith that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mack Smith (4) NAY: None. Ordinance was declared passed and was given no. 1693.

Mayor Brady appointed Mike Renfro to fill the vacancy in the council. Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that this appointment be accepted.

Councilman Renfro was introduced to the council and sworn into office.

Mayor Brady recommended that Councilman Smith be elected as President of Council. Motion was made by Councilman Barker, seconded by Councilman Gauntt and approved that this recommendation be accepted.

Mayor Brady made appointments to the following positions: Water Commissioner - Mark Gauntt, Park Commissioner - Mike Renfro.

Mayor Brady appointed Councilman Gauntt to represent the city on the Silver Lake Fire Board. Motion was made by Councilmember Deiter, seconded by Councilman Barker and approved that this appointment be accepted.

Council reviewed the Facility Use Agreement received from Meals on Wheels, Inc. This agreement allows them to use the community building for the Senior Nutrition Program. Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that this agreement be accepted.

Motion was made by Councilmember Deiter that the week of October 6th through October 12, 1996 be proclaimed as Kansas Family and Community Education Week in recognition and appreciation of Kansas Association Family and Community Education members' contributions to the State of Kansas. Motion was seconded by Councilman Gauntt and approved. The request for this proclamation was made by the Grove FCE.

Motion was made by Councilman Gauntt that the city long distance service be changed from AT&T to Sprint. Motion was seconded by Councilmember Deiter and approved.

Mayor Brady asked council if they would have any problems with the council meetings starting at 5:30 P.M. instead at 7:00 P.M. Everyone agreed that this starting time would be all right. Motion was then made by Councilman



Regular session October 7, 1996 cont'd.

Gauntt that an ordinance be adopted amending City Code Section 1-202 and that it read as follows: The city council shall have two regular meetings each month which shall be held on the first and third Monday of each month at 5:30 P.M. and shall convene in the council chamber in the city hall: provided, that when a day fixed for a regular meeting shall fall on New Year's Day, President's Day, Memorial Day, Independence Day, Labor Day, Veterans Day or Christmas Day the council shall convene on the succeeding Wednesday at the appointed hour. Motion was seconded by Councilman Smith and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro, Mack Smith (5) NAY: None. Ordinance was declared passed and was given no. 1694.

Several area residents were present and inquired as to how they can go about having the issue of a swimming pool brought up in Silver Lake again. City Attorney Hanson explained that there are three options for the funding of a pool. These three (3) options were as follows: action of council to issue bonds and place on the ballot, by forming a recreation district that would include the entire school district, by entering into a cooperative agreement with the Shawnee County Commissioners. He noted that even if a petition is presented requesting that this issue be placed on the ballot, the decision to put it on the ballot is solely up to the council. Hanson suggested that these residents determine approximately how much money they would need for the construction of a pool before looking at the funding options available. It was also suggested that they look into whether or not there are grants available for public swimming pool projects. Council told these residents that they would like to see a pool constructed in Silver Lake but it is just not feasible as city funds are extremely tight. City Clerk Stadler mentioned that a representative from Shawnee County Parks & Recreation will be at the next meeting to discuss another issue. Council suggested to these residents that they attend the next meeting so they can discuss the swimming pool issue with this representative. Councilman Renfro suggested that the YMCA be contacted regarding this issue. Mayor Brady will make this contact. City Clerk Stadler will see what information is available from the last time the swimming pool issue was placed on the ballot.

Council discussed the rate increase renewal premiums for health insurance provided by Blue Cross & Blue Shield. At the last meeting council agreed to look at other insurance policies available as the rate increase of the current policy will be a considerable amount. Council reviewed these policies and compared them to the current policy. The employees present expressed their opinions on this matter. Motion was then made by Councilman Gauntt to accept the rate increase in renewal premiums for health insurance provided by Blue Cross & Blue Shield with the understanding that this issue will be discussed along with pay raises next year and that other health insurance providers will be looked at. Motion was seconded by Councilman Smith and approved.

Council reviewed the quote received from BG Consultant's, Inc. for illuminating the water tower. This matter was tabled until the next meeting.

Discussion was held concerning the ordinance that City Attorney Hanson was asked to draft to eliminate the residency rule. This ordinance will make it a requirement that the employees have to live within the school district boundaries and within Shawnee County. Mayor Brady distributed a map that illustrates these boundaries. After briefly discussing employee response

Regular session October 7, 1996 cont'd.

time in emergencies, council agreed to have Hanson proceed in drafting this ordinance. Councilman Smith mentioned some comments that some residents have made to him about this matter.

Officer Call informed council that the patrol car was involved in an accident on September 22, 1996. The driver of the other vehicle was issued a citation for failure to yield at a right of way. Call said a decision has not been made by the insurance company as to what they are going to do about the patrol car. Council agreed that a letter should be sent to the insurance company in an effort to expedite this claim and to express council's concern regarding the liability involved should the insurance company decide just to repair this car. City Judge Karen Wittman will be asked to write this letter. Call noted that this insurance company has provided a rental car for the city to use. The uses of this car are limited as it is not equipped with a siren.

The monthly police report was given by Councilmember Deiter and Officer Call.

Discussion concerning a Police Department Employee Manual was tabled until the next meeting.

Councilman Barker reported that he was contacted by a resident on Rice Rd. concerning the condition of the curb and guttering in front of his house. After looking into this matter Barker determined that when this guttering was replaced following the installation of sewers year ago, it was not replaced in an acceptable manner. Motion was then made by Councilman Barker that curb and guttering replacement at this location and across the street from this location be added to the 1996 Street Improvement Project. Motion was seconded by Councilman Smith and approved.

Mayor Brady told Councilman Renfro that he can meet with Utility Supervisor Kalcik if he has any questions about the park.

Council was advised that Caldwell Tank's, Inc. has started the field work for the Water Tower Improvement Project.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:00 P.M.

*Darlene M. Stadler*

Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 21, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 21, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro, Mack Smith (5) Absent: None.

Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that the minutes from the last regular session held on October 7, 1996 be approved.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Deiter and seconded by Councilman Smith that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro, Mack Smith (5) NAY: None. Ordinance was declared passed and was given no. 1695.

Council reviewed a letter from C.P. Engineers and Land Surveyors, Inc. regarding the Tract Descriptions for the Donald Riniker property at the corner of Highway 24 and Sage Road. The council has recently discussed annexing this property or acquiring right of way needed to widen Sage Road. Kalcik mentioned that Mr. Riniker is interested in acquiring city utilities so he may be willing to allow the city to annex his property. Council directed Councilman Gauntt & Utility Supervisor Kalcik to discuss this issue with Mr. Riniker.

Council discussed a letter from Steven A. Buckley with the Kansas Department of Transportation regarding the new traffic study conducted for Highway 24. This new speed study was done at councils request. Mr. Buckley stated that based upon the results of this new study, he recommends no further changes at this time. After discussion council agreed that a response letter should be sent to K.D.O.T. advising that this recommendation is not acceptable and that council will pursue this matter further.

Council reviewed the Standard Traffic Ordinance that was drafted by City Attorney Hanson. Motion was made by Councilman Smith that this ordinance be approved following a change being made by Hanson that will exclude emergency vehicles from having to comply with Section 93a relating to unattended vehicles. Motion was seconded by Councilman Gauntt and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro, Mack Smith (5) NAY: None. Ordinance was declared passed and was given no. 1696.

Council also reviewed the 1996 Uniform Public Offense Code that was prepared by City Attorney Hanson. This matter was tabled to allow Hanson time to research the section relating to prohibiting the possession of or transportation of any deadly weapon.

Council reviewed the quote received from BG Consultants, Inc. for illuminating the water tower logo. The cost quoted for the lighting is \$1543.00. Council asked Kalcik to find out why this quote was so high and if there is a less expensive alternative.

Motion was made by Councilman Smith to approve a letter designating signatures for transfers and withdrawals of funds at the Silver Lake Bank. Motion was seconded by Councilman Gauntt and approved.

Regular session October 21, 1996 cont'd.

Council discussed putting together a Police Department Employee Manual which would include policies for use of the dash mounted video camera. Officer Call will gather policies from Shawnee County Sheriffs Department and the current city policies so that council can review them and incorporate them into a manual for city use.

Discussion was held concerning the 1996 patrol car that had recently been wrecked. Officer Call told council that the insurance company has agreed to pay \$18,750.00 for this car and will also pay to have all radio & video equipment installed in a new patrol car.

Discussion was held concerning purchasing a 1997 patrol car and how this may effect the budget. Motion was made by Councilman Smith to direct Officer Call and Councilmember Deiter to proceed in looking for the lowest financing options available. Motion was seconded by Councilman Renfro and approved. It was noted that any final action on this matter needs to be approved by the entire council.

It was noted that the city's long distance service has been changed from AT&T to Sprint.

City Attorney Hanson explained to council about the Charter Ordinance he has recently prepared. The purpose of this Charter Ordinance is to exempt the City of Silver Lake from the provisions of K.S.A. 15-209 and City Code Section 1-301 and 1-303. These sections deal with the appointment of city officers and employees and states that no person shall be eligible to any appointed office unless he or she shall be a qualified elector of the city prior to his or her appointment, except the city may appoint nonresidents as city attorney, municipal judge and as law enforcement officers when deemed necessary. If approved this Charter Ordinance would amend Section 1-303 to read as follows: No person shall be eligible to any appointed office unless he or she shall reside within the boundaries of Unified School District No. 372 prior to his or her appointment, except the city may appoint persons not residing within such district as city attorney, city engineer, municipal judge and law enforcement officers when deemed necessary. Motion was made by Councilman Gauntt to approve this Charter Ordinance and proceed with two (2) consecutive publications in the official city news paper as required by law. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mark Gauntt, Mike Renfro (3) NAY: Jerry Barker, Mack Smith (2) This Charter Ordinance was declared passed and was given Charter Ordinance No. 6. Mayor Brady noted that she opposes this Ordinance.

It was mentioned that should the above Charter Ordinance pass, council will need to address the issue of city vehicles being driven to and from work.

Utility Supervisor Kalcik told council that Mike Merillat has talked to him about the "Welcome" signs that he constructed for the city. Mr. Merillat is willing to provide his services to clean and seal these signs if the city provides the sealant. The estimated cost for this sealant was \$100.00 to \$150.00. Motion was made by Councilman Barker to purchase the sealant for the "Welcome" signs. Motion was seconded by Councilman Renfro and approved.

Utility Supervisor Kalcik was contacted by a water/sewer customer that had received a letter from the city concerning the council eliminating the policy that allows them to receive free water/sewer services. Kalcik said

Regular session October 21, 1996 cont'd.

that they need to know approximately what their bill will cost should they begin paying for these services. Council discussed this issue and no action was taken.

Officer Call reminded council that the Silver Lake Police Department will be having a hot dog roast for area children on Thursday, October 31, 1996 from 4:30 P.M. till 6:30 P.M. Several area businesses have donated money and items for this hot dog roast.

Officer Call also reminded council that if interested they can walk in the Red Ribbon Walk on Friday, October 25, 1996. This walk is to make a statement that drugs will not be tolerated in the Silver Lake Community.

Officer Call told council that Officer Kasl, Officer Snyder and himself will be attending a Firearms Training Class given at the Kansas Highway Patrol Training Academy on October 22, 1996.

Councilman Barker questioned if it is going to be possible to consider employee pay raises at the same time health insurance is renewed. After discussion it was determined that employee pay raises can be considered at any time. Council discussed how these increases tie in with the preparation of the city's budget.

Councilman Smith asked that City Account Gerry Carlson be contacted about questions he has regarding revenue figures.

Councilman Barker mentioned a complaint he received regarding a police officer.

Councilman Barker questioned why certain city employees have cellular phones and pagers. He was told that these communication devices are for the safety of the employees and allows them to be reached quicker in emergency situations. They discussed the availability of these numbers to the public.

Councilman Smith mentioned that he may not be able to attend the November 4, 1996 council meeting.

Council was reminded that starting November 4, 1996 city council meetings will be held at 5:30 P.M.

Discussion was held concerning the police department's budget. After consideration a motion was made by Councilman Smith that the police department be allowed to purchase up to seven (7) shirts for the police officers. Motion was seconded by Councilman Gauntt and approved.

Motion was made by Councilmember Deiter to allow the police department to purchase two (2) coats. This purchase will be subject to Councilmember Deiter determining that there are funds available for them. Motion was seconded by Councilman Renfro and approved.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:45 P.M.

*Peggy S. Gilmore*

Peggy S. Gilmore,  
Assistant Clerk

REGULAR SESSION MONDAY EVENING NOVEMBER 4, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 4, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro (4) Absent: Mack Smith (1).

Motion was made by Councilmember Deiter, seconded by Councilman Gauntt and approved that the minutes of the meeting held on October 21, 1996 be corrected to reflect the following change: Councilman Barker mentioned a residents inquiry about the amount of time a police officer spends at the community building. It was explained that his time spent at the community building is to conduct public service.

Council reviewed the monthly financial report that Councilman Smith prepared.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Deiter and seconded by Councilman Gauntt that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro (4) NAY: None. Ordinance was declared passed and was given no. 1697.

Lance Whitworth, Chad Lady and John Knight with Shawnee County Parks and Recreation were present and thanked council for allowing them to use the community building for their programs. Mr. Whitworth said that with the use of this building they are able to offer numerous programs to the area residents.

Mr. Whitworth also told council that Jan Lueger, a Silver Lake Resident has contacted him regarding cost estimates for swimming pools. Mrs. Lueger has talked to council about this issue and they suggested that she contact Shawnee County Parks and Recreation. Mr. Whitworth presented several plans and cost estimates for swimming pools. He said that should the city decide to construct a pool, it is possible that the Shawnee County Commissioners would enter into a cooperation agreement for seasonal operation of the pool. He said that such agreement would have to be voted on by the commissioners. He also noted that this would be the only type of assistance the county commissioners could provide. City Attorney Hanson also explained again that even if a petition is presented requesting that this issue be placed on the ballot, the decision to put it on the ballot is solely up to the council. Council explained to those present that there is no money available in the 1996 or 1997 Budgets to have an engineering study completed for a pool project. Council suggested to Mr. & Mrs. Lueger that they talk to area residents about donating money to have an engineering study completed. Mr. Whitworth said he would look into the estimated costs of having an engineering study completed.

Council discussed the financing options for the purchase of a new patrol car to replace the patrol car that was totaled in a traffic accident recently. They discussed the information received from the Ford Motor Credit Company regarding their Municipal Leasing Program. They offer Lease with Option to Purchase Financing at a rate of five (5) percent for a term of thirty six (36) months. City Attorney Hanson has reviewed this information and had no problems with it. Motion was then made by Councilmember Deiter that the city proceed in obtaining financing from the

Regular session November 4, 1996 cont'd.

Ford Motor Credit Company to purchase the new patrol car. Motion was seconded by Councilman Renfro and approved.

City Attorney Hanson presented a revised draft of the 1996 Uniform Public Offense Code. He told council that at their request he redefined the definition of deadly weapon. After reviewing this revised draft, motion was made by Councilman Gauntt that it be approved. Motion was seconded by Councilman Barker and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro (4) NAY: None. Ordinance was declared passed and was given no. 1698.

Motion was made by Councilman Gauntt to sell the city's share of the corn crop that is currently being stored at Shawnee Terminal Elevator. Motion was seconded by Councilmember Deiter and approved.

Utility Supervisor Kalcik told council that during a recent storm, lift station no. 3 was without electricity for approximately twenty (20) hours. The standby generator that operates this lift station during power outages malfunctioned. Kalcik said it will cost approximately \$7,500.00 to make the necessary repairs to this generator which is twenty (20) years old. He told council that if they don't want to fix this generator, there are used generators available or they can purchase a new one. Kalcik said that if they purchase another one he would like to see them purchase one that is trailer mounted so that it can be used at other locations around town when needed. Council agreed that Kalcik should get more specific cost estimates for used generators with trailers and new 30kW generators with trailers. Councilman Barker asked that the cost estimates for the used generators include information regarding the number of hours it has been operated and its life expectancy. Kalcik noted that government discounts are available for new generator purchases.

Kalcik informed council that the City of Topeka provided needed equipment and assistance when the lift station generator malfunctioned. Also, former Councilman Donald Dain paid for the food and coffee that Mayor Brady asked him to deliver to the workers. It was noted that thank you letters should be sent to everyone that provided assistance.

Kalcik also reported that a ladder for the inside of the new water tower was not included in the original plans for the Water Tower Project. Kalcik said that a ladder is needed especially when maintenance is being completed on the interior of the tower. Motion was made by Councilman Gauntt that a ladder be purchased for the tower at a cost of \$1,350.00. Motion was seconded by Councilman Renfro and approved. The cost of this ladder will be taken out of the Water/Sewer Construction Fund.

The monthly police report was given by Councilmember Deiter and Officer Call.

Council was advised that the hot dog roast that the Silver Lake Police Department had for the area children on Halloween was well attended. Call noted that thank you letters will be sent to the contributors.

Discussion concerning putting together a Police Department Employee Manual was tabled until the next meeting.

Councilman Gauntt commended Officer Kasl and Reserve Officer Trammel for successfully apprehending a poacher. He said he appreciates their alertness.

Regular session November 4, 1996 cont'd.

Officer Call mentioned that they recently attended a Firearms Training Class at the Kansas Highway Patrol Training Academy. He noted that he and Officer Snyder will be attending a Tactical Communication/Tactical Mediation Class this month.

Councilmember Deiter reported that the furnace at the police station had to be replaced. The total cost for the new furnace was \$725.00.

Deiter also asked if council has ever considered adding city court costs to traffic citations. There is a \$6.50 court costs collected now but this total amount is submitted to the State of Kansas. After discussion council agreed to have City Attorney Hanson prepare an ordinance that will allow court costs to be assessed. Hanson will leave the amount of the court costs blank and will try and find out how much other municipal courts assess for court costs.

It was mentioned that KPL has not erected the four (4) new street lights in Lakeland Subdivision No. 1. This project will probably be delayed due to the recent storm.

Utility Supervisor Kalcik reported that on December 4, 1996, the Shawnee County Sheriff is offering tracts of land in Shawnee County for public sale at an auction. Kalcik told council that he would like the city to bid on a lot in Silver Lake Subdivision No. 4 as it adjoins several lots that the city has dedicated as a city park. Council told Kalcik and City Clerk Stadler to prepare the forms necessary to bid on this lot.

Councilman Barker inquired as to when the curb and guttering portion of the 1996 Street Improvement Project will be completed. Kalcik noted that the contractor has until November 16, 1996, to complete this project.

Barker also mentioned some information he heard about Comprehensive Highway Funding.

Councilman Barker questioned the bill being paid tonight for a pager for Officer Kasl. Council stated that pagers for both police officers will be paid for by the city.

Councilman Renfro questioned why the water at the community building was shut off recently. The water was shut off at an inconvenient time as the seniors were preparing for lunch and then cleaning up. Renfro noted that the seniors were not told that the water would be shut off. Kalcik told council that the water was shut off so that valves could be installed for the Water Tower Project. He noted that he told them about a half hour in advance that the water was going to be shut off and that he did not know for how long.

Renfro also questioned if the police officers can respond to calls or make traffic stop outside of the city limits. Officer Call explained that the officers are county deputized and therefore can assist the sheriff's department when they are needed. Call also mentioned that the sheriff's department assists them when help is needed. Call said that the cooperation with them is very good and that he would like this working relationship to continue.



Regular session November 4, 1996 cont'd.

Kalcik was asked if there are any safety concerns with car being parked in the parking lot adjacent to where the water tower is being erected. He said that the contractors have been keeping their equipment and material away from the paved parking lot area so at this time there are no safety concerns.

City Clerk Stadler reminded council that a letter needs to be drafted to send to the water customers in December advising of the upcoming water rate increase. She asked council to think about ideas for the contents of this letter before the next meeting.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:20 P.M.

*Darlene M. Stadler*

Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING NOVEMBER 18, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 18, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro, Mack Smith (5) Absent: None.

Motion was made by Councilmember Deiter, seconded by Councilman Renfro and approved that the minutes from the last regular session held on November 4, 1996 be accepted.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Smith and seconded by Councilman Renfro that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro, Mack Smith (5) NAY: None. Ordinance was declared passed and was given no. 1699.

Motion was made by Councilman Smith that the 182 day Certificate of Deposit maturing this month at Silver Lake Bank be renewed. Motion was seconded by Councilmember Deiter and approved.

Utility Supervisor Kalcik presented prices for new and used generators. At the last meeting Kalcik reported that during a recent storm, the standby generator that operates lift station no. 3 malfunctioned. Council asked Kalcik to get cost estimates for used generators with trailers and new 30kw generators with trailers. Council agreed that a portable generator should be purchased to prevent the necessity of having to purchase individual standby generators to replace other generators that malfunction. After discussing these cost estimates, motion was made by Councilman Gauntt that subject to availability, the city purchase a Coleman 40kw generator with trailer for \$18,750.00 plus freight and the necessary supplies for \$1,086.00. If this generator is not immediately available, Kalcik is to purchase a generator that is. Motion was seconded by Councilman Smith and approved.

Kalcik reported that the new water tower has been erected. The contractor has asked if council wants the tower painted now or in the Spring. He noted that the contractor and BG Consultants, Inc. have recommended that the painting be put off until Spring. Council agreed with this recommendation. Council also agreed that the electrical work should be completed as soon as possible.

Council discussed the cost quote they received in October for illuminating the water tower. Kalcik noted that the quote was for \$1,543.00. He said that the break down of this quote is \$1,200.00 for parts and \$343.00 for labor. No action was taken. He also reminded council that before Spring they will have to discuss the size of the lettering that will be painted on the tower.

Council reviewed the Guidelines for Police Department Manual that Councilmember Deiter and Officer Call have drafted. They made changes and additions to this manual. Councilmember Deiter will finalize it and present it at the next meeting.

Motion was made by Councilman Smith that Utility Supervisor Kalcik be authorized to bid up to \$400.00 on a lot in Silver Lake Subdivision No. 4. This lot is being sold by the Shawnee County Sheriff in a public auction

Regular session November 18, 1996 cont'd.

on December 4, 1996. Motion was seconded by Councilman Renfro and approved. Council is interested in this lot as it adjoins several lots that the city has dedicated as city park.

City Insurance Agent Ron Bolz was present and gave council a dividend check in the amount of \$1,815.47.

Motion was made by Councilman Gauntt to approve as amended the letter that City Clerk Stadler drafted to send to water customers advising of the water rate increase that will become effective December 1, 1996. Motion was seconded by Councilmember Deiter and approved.

It was noted that the 1996 Street Improvement Project has been completed.

Councilman Gauntt and Utility Supervisor Kalcik will try and meet with Donald Riniker before the next meeting to discuss the annexation of his property or the possibility of the city acquiring right of way needed to widen Sage Road.

Kalcik reported that recent laboratory results of the water supply system indicated a nitrate concentration that exceeds state and federal maximum contaminant levels. The state is in the process of retesting the water supply to determine if these results were accurate.

Kalcik briefly discussed the lead and copper levels and answered questions council had about the water well chlorinator.

Council reviewed the draft charter ordinance that City Attorney Hanson prepared that would charter the city out from under the prohibition against court costs and would allow the city to adopt an ordinance establishing court costs in cases heard in the Municipal Court of Silver Lake. He noted that after this charter ordinance takes effect, the ordinance setting the court costs should be considered. After discussion council agreed that the court costs will probably be approximately \$20.00 to \$25.00. Motion was made by Councilmember Deiter and seconded by Councilman Renfro that this charter ordinance be accepted and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro, Mack Smith (5) NAY: None. This Charter Ordinance was declared passed and was given no. 7.

City Clerk Stadler will contact the St. Marys Star to inquire why Silver Lake is not included on the front page where they list which cities they are the official city newspaper for.

Council was told that a representative from the Ford Motor Credit Company has advised that the new patrol car may be here in two (2) to three (3) weeks.

Motion was made by Councilman Smith to allow Ellen Hippensteel of H & R Block to use city hall on December 18, 1996 for a free income tax seminar. Motion was seconded by Councilman Gauntt and approved.

Motion was made by Councilman Gauntt to approve the written request received from Shawnee County Fire District #1 to use the community building for a pancake feed on December 14, 1996. The fees for this use will be waived. Motion was seconded by Councilman Barker and approved.

Regular session November 18, 1996 cont'd.

Councilman Barker reported that he received a complaint from a resident concerning the alley near his residence being bladed to often. Utility Supervisor Kalcik stated that they maintain the alleys as needed.

This resident also was concerned about the condition of the road along the lake bank. The city has talked to the city engineer about this problem and will consider it for a future street project.

Barker also noted that this resident also complained about city employees taking their children to school in city vehicles. Barker was advised that this practice is justifiable and that there is an Attorney General's opinion to confirm this.

Barker also mentioned that part of the culvert near the entrance to Penn Apartments is starting to erode. Kalcik said he will take care of this problem.

Councilman Gauntt told council that a resident has talked to him about the city researching the possibility of using environmentally safe methods for mosquito control instead of using pesticides. He said he will research this issue as there are options to consider. These options include bats, mosquito fish and martin houses.

Motion was made by Councilmember Deiter that the police department spend up to \$900.00 to purchase three (3) new vests to replace the vests that will be outdated soon. Motion was seconded by Councilman Gauntt and approved.

Mayor Brady asked that letters be sent to Senator Marge Petty and Representative Greg Packer reminding them that the council is still concerned about the speed limit issue on Highway 24 and that any assistance that they can provide would be appreciated.

Council discussed what should be done about the trees limbs that are piled in ditches and near streets at certain residences in town. Utility Supervisor Kalcik was asked to provide a list of these residences and City Clerk Stadler will send them letters asking that the limbs be removed as they are causing a public nuisance. Officer Call will go talk to the resident that has piled limbs near the street and advise that this is a traffic hazard.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:45 P.M.

*Darlene M. Stadler*

Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING DECEMBER 2, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 2, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro, Mack Smith (5) Absent: None.

Motion was made by Councilmember Deiter, seconded by Councilman Renfro and approved that the minutes from the last regular session held on November 18, 1996 be accepted.

The monthly financial report was given by Councilman Smith.

Motion was made by Councilman Smith that the 182 day Certificate of Deposit maturing at Silver Lake Bank on December 3, 1996 be redeemed to help fund the Water Tower Project. Motion was seconded by Councilman Barker and approved. Council asked that before the next meeting a determination be made as to whether or not the other Certificate of Deposit that is maturing this month needs to be redeemed for this project or if it should be renewed.

Letters will be sent to Silver Lake Bank and Mercantile Bank advising that the \$100,000.00 Certificate of Deposit matures on December 22, 1996, and if they want to bid on the interest rate their bid should be presented at the next meeting.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Deiter and seconded by Councilman Renfro that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro, Mack Smith (5) NAY: None. Ordinance was declared passed and was given no. 1700.

Motion was made by Councilman Smith to approve the cereal malt beverage applications received from the following: The Corner Bar, Players Tavern, Wehner's Thriftway and Casey's General Store. Motion was seconded by Councilman Gauntt and approved.

The next order of business was consideration of the final plat for Lakeland Subdivision No. 2. This is a replat of Lots 5 through 10 inclusive of Block "A", and all of Block "B", Lakeland Subdivision No. 1 to the City of Silver Lake. It modifies the lot configuration of these lots in order to establish lots with less width than the design as provided with the plat for Lakeland Subdivision No. 1. This final plat was previously approved by the Silver Lake Planning Commission on November 25, 1996. Motion was made by Councilman Gauntt that the final plat for Lakeland Subdivision No. 2 be accepted. Motion was seconded by Councilman Barker and approved.

Motion was made by Councilmember Deiter to approve the written request received from Kuehne Family YMCA to use the community building for an activity class for kids ages 5 through 8. The proposed day and time would be Mondays from 3:15 P.M. to 4:00 P.M. The fees for this use will be waived. Motion was seconded by Councilman Renfro and approved.

Mayor Brady told council that wreaths were recently placed on the "Welcome to Silver Lake" monuments. She also mentioned to Kalcik that the lights on the east monument have been dim or not on at all recently. Kalcik will look into this matter.

Regular session December 2, 1996 cont'd.

Mayor Brady told council that the Shawnee County Delegation will be conducting its annual hearings from 9:30 A.M. to 4:00 P.M. Thursday, December 12, 1996. Brady said if possible, she would like Councilman Smith, the city's Key Legislative Contact to attend this hearing to discuss the speed limit issue on Highway 24 in Silver Lake. Councilman Smith said he will try to attend this hearing.

Mayor Brady reminded council that Shawnee County Fire District No. 1 will be hosting their annual pancake feed on December 14, 1996 at the community building.

The monthly police report was given by Councilmember Deiter and Officer Call. Council discussed why the activity for the month was down.

Call reported that the new patrol car may be here sometime in December.

Call also discussed the training classes that they have been attending recently. He noted that Officer Kasl has already completed his required training for the year.

Councilmember Deiter said they are still making the changes and additions to the Guidelines for Police Department Manual. Call mentioned information he received from the Shawnee County Sheriff's Department and the Kansas Bureau of Investigation about their review boards.

Council was informed that the state has retested the water supply to determine if the recent laboratory results were accurate. This retest also showed a nitrate concentration that exceeds state and federal maximum contaminant levels. A public mailing will be included with the next water bills advising customers of this high nitrate concentration. Mayor Brady asked if any information has been received from the state about remediation. City Clerk Stadler noted that we have not heard anything from the state since the completion of the Silver Lake Nitrate Pollution Investigation Project.

Motion was made by Councilman Smith to approve the 1997 Legislative Survey that he completed for the League of Kansas Municipalities. This survey ranks the 1997 legislative priorities. Smith also listed that allowing city councils to have more input in setting local speed limits should be a priority. Motion was seconded by Councilman Gauntt and approved.

Mayor Brady noted that the 1997 League Legislative Conference will be held on Thursday, January 16, 1997. Brady said that if possible, she would like a member of council to attend this conference. She asked them to let her know if they can attend.

Utility Supervisor Kalcik noted that the generator he ordered after the last meeting should be here tomorrow.

Kalcik has talked to Donald Riniker about the annexation of his property or the possibility of the city acquiring right of way needed to widen Sage Rd. Mr. Riniker has asked that the city put what they want in writing. This matter was tabled until January 6, 1997 as City Attorney Hanson was not present.

Council discussed what guidelines should be followed when referring to use of force in the police department manual.

Regular session December 2, 1996 cont'd.

City Clerk Stadler told council that on November 1, 1996 she sent a letter to a water/sewer customer regarding a check that was returned to the city because of insufficient funds. As of this date, this customer still has not satisfied this debt. Stadler will follow the normal shut off procedures in order to collect this debt.

Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that council adjourn into executive session at 6:45 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:00 P.M.

The regular session resumed at 7:00 P.M.

Motion was made by Councilman Barker, seconded by Councilman Gauntt and approved that council adjourn into executive session at 7:00 P.M. to discuss matter relating to personnel. The regular session was scheduled to resume at 7:10 P.M.

The regular session resumed at 7:10 P.M.

Motion was made by Councilman Gauntt that the full time employees receive a \$100.00 Christmas Bonus and that the part time employees receive a \$50.00 Christmas Bonus and that all employees receive one (1) day off with pay between now and December 31, 1996. Motion was seconded by Councilman Renfro and approved with Councilman Barker noting NAY.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:15 P.M.

*Darlene M. Stadler*

Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING DECEMBER 16, 1996

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 16, 1996 with Mayor Martha Brady and the following Councilmembers present: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro, Mack Smith (5) Absent: None.

Motion was made by Councilman Gauntt, seconded by Councilman Smith and approved that the minutes from the last regular session held on December 2, 1996 be accepted.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Deiter and seconded by Councilman Renfro that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro, Mack Smith (5) NAY: None. Ordinance was declared passed and was given no. 1701.

The next order of business was consideration of an application for the rezoning of the property located at 101 Pine in Silver Lake. The present zoning is "R" Single-Family Dwelling District and the requested zoning is "R-3" Multiple-Family Dwelling District for the purpose of allowing a hair and nail salon. City Attorney Hanson explained that the applicants, Mr. and Mrs. Don Logan, decided to rezone the property instead of obtaining a Home Occupation License as this license would prohibit the sell of products on the premises. Mrs. Logan said that selling products is part of the service that she wants to provide. If this property is rezoned, they will be able to sell products on the premises. Mr. Logan stated that the issue of parking will not be a problem as they have adequate parking on their property. Mrs. Logan noted that her salon will have to be inspected by the Kansas Cosmetology Board before she is issued her license. Council was advised that the Silver Lake Planning Commission has recommended that this rezoning request be approved. Motion was then made by Councilman Smith that this recommendation be accepted and that the rezoning request be approved. Motion was seconded by Councilman Gauntt and was then placed on final passage by roll call of the following vote: AYE: Jerry Barker, Jean Deiter, Mark Gauntt, Mike Renfro, Mack Smith (5) NAY: None. Ordinance was declared passed and was given no. 1702. Hanson noted that Utility Supervisor Kalcik can go ahead and issue the building permit for this property.

City Attorney Hanson mentioned some changes that council should consider making to the zoning ordinance

Mayor Brady opened bids for the \$100,000.00 Certificate of Deposit that matures on December 22, 1996. The bids on the interest rate for a term of six (6) months and a term of one (1) year were received as follows: Silver Lake Bank/6 months - 5.22%, 1 year - 5.51%, Mercantile Bank/6 months - 4.89%, 1 year - 5.24%. Motion was made by Councilman Smith, seconded by Councilman Renfro and approved that the one (1) year bid received from Silver Lake Bank be approved.

Utility Supervisor Kalcik reported that the new generator is in and is working fine.

Kalcik also noted that the installation of the red light on top of the water tower should be completed this week.



Regular session December 16, 1996 cont'd.

Motion was made by Councilman Smith that the 182 day Certificate of Deposit maturing at Silver Lake Bank on December 27, 1996 be redeemed to help fund the Water Tower Project. Motion was seconded by Councilman Gauntt and approved.

Councilman Smith reported that he was not able to appear before the Shawnee County Delegation on December 12, 1996 as the delegation's agenda was full. Smith was going to discuss with the delegation the speed limit issue on Highway 24 in Silver Lake. He told council that Senator Marge Petty and Representative Greg Packer will bring up this issue on behalf of the city when their sessions start in 1997.

Motion was made by Councilman Smith that a Hewlett Packard Laser Printer be purchased under state contract from Sales Data, Inc. The approximate cost for this printer and necessary supplies is \$1,783.00. Motion was seconded by Councilman Gauntt and approved. Council will discuss the purchase of a new computer and software in 1997.

Councilmember Deiter and Officer Call told council that the radar unit that is currently being used needs to be updated. They said that this should be done when the new car is being equipped to avoid having to pay installation fees twice. Council agreed that since the new car has not arrived yet, they will wait and take action in January as a new radar unit is included in the 1997 budget.

City Attorney Hanson reported that he has received a reply regarding the letter he sent to Allied Group Insurance about the patrol car accident. Hanson said that they have confirmed that their company will pay for the cost of transferring the equipment to the new patrol car.

The meeting recessed at 6:15 P.M.

The regular session resumed at 7:15 P.M.

Motion was made by Councilmember Deiter, seconded by Councilman Smith and approved that council adjourn into executive session at 7:15 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:30 P.M. City Attorney Hanson, Officer Call and Officer Kasl were asked to be present during this executive session.

The regular session resumed at 7:30 P.M.

Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that council adjourn into executive session at 7:30 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:45 P.M. City Attorney Hanson, Officer Call and Officer Kasl were asked to be present during this executive session.

The regular session resumed at 7:45 P.M.

Motion was made by Councilman Barker, seconded by Councilman Gauntt and approved that council adjourn into executive session at 7:45 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:00 P.M. City Attorney Hanson, Officer Call and Officer Kasl were asked to be present during this executive session.

The regular session resumed at 8:00 P.M.

Regular session December 16, 1996 cont'd.

Motion was made by Councilman Smith, seconded by Councilman Barker and approved that council adjourn into executive session at 8:00 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:10 P.M. City Attorney Hanson, Officer Call and Officer Kasl were asked to be present during this executive session.

The regular session resumed at 8:10 P.M.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 8:15 P.M.

*Darlene M. Stadler*

Darlene M. Stadler,  
City Clerk