

REGULAR SESSION MONDAY EVENING JANUARY 5, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening January 5, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith (4) Absent: Frank Workman (1).

Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that the minutes from the last regular session held on December 15, 1997 be approved.

Councilman Smith gave the year end financial report.

Mayor Brady commended council on watching the budget balances closely in 1997 and for spending within the budget limits.

Motion was made by Councilman Smith that the Certificate of Deposit that matured at Mercantile Bank on January 3, 1998 be renewed for a term of seven (7) months. 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 Gauntt and seconded by Councilman Blankenship that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith (4) NAY: None. Ordinance was declared passed and was given no. 1732.

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 Tuesday and Thursday evenings for Step Aerobics, on Thursday evenings for Dancers Delight, on Wednesday evenings for Tumbling, on Monday evenings for Sign Language, and on Thursday evenings for Beginning Genealogy. Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that these requests be accepted except for an evening that the building has already been reserved. It was noted that the fees for these uses will be waived.

Council discussed a final water/sewer bill owed by a former property owner. No action was taken.

City Clerk Stadler also inquired about a water/sewer bill owed by a business in town. City Attorney Hanson will research the question asked by Stadler.

Mayor Brady discussed a letter received from a concerned citizen regarding another resident that is possibly violating numerous laws. Officer Call stated that he has taken care of this matter.

Officer Call mentioned that Officer Smith has graduated from the Kansas Law Enforcement Training Center and has started routine patrol.

Officer Call recently purchased a tape regarding Community Policing. He said they will show this tape at the Senior Citizens Meal Site sometime next month.

Mayor Brady received a complaint regarding a mole problem near the city park on Rice Road. After discussing this issue with Utility Supervisor Kalcik, council agreed not to treat the city park for moles as they would leave the park and move to adjoining yards.

Regular session January 5, 1998 cont'd.

Motion was made by Councilman Gauntt to adopt an ordinance that will increase the salary of Municipal Court Judge Karen Wittman to \$150.00 per month effective January 1, 1998. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith (4) NAY: None. Ordinance was declared passed and was given no. 1733.

Utility Supervisor Kalcik said he will be contacting City Engineer Ron Kuhn about preparing the plans for replacing some of the water lines in the older part of town. After discussion council agreed that this project should begin on Masche Street and that approximately 1500 feet of water line needs to be replaced.

Mayor Brady inquired as to whether or not the Kansas Department of Transportation maintained the highway in Silver Lake following some recent bad weather. She was advised that they did not blade all of the highway that runs through Silver Lake. Mayor Brady said she will contact KDOT about this issue.

Utility Supervisor Kalcik reported that the current lease with Western Uniform & Towel Service expires on January 16, 1998. The city is currently paying \$7.00 each per week for both utility department workers. Kalcik stated that he is not completely satisfied with the service that they have been providing. Council instructed Kalcik to get prices from other companies that provide this service.

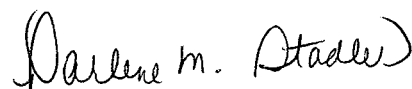
Kalcik also reported that a complaint has been received concerning standing water in the gutter on Sage Road across from Casey's General Store. Utility Supervisor Kalcik said this is a problem because the drainage tube inlet is so small. He noted that he is currently getting prices for a larger inlet.

Councilmember Deiter inquired as to whether or not the drainage ditch in front of Peggy LeBlanc's property is draining properly since the tube has been cleaned out. Utility Supervisor Kalcik said that this ditch is still not draining properly. He also reported that they were not satisfied with the job that was done in cleaning out this tube and that they will try it again in spring.

Kalcik informed council that they still have not been able to regulate the copper level in the water system. They are now in the process of taking samples again from approximately twenty (20) locations around town. He suggested that thank you letters be sent to those residents that take these samples for the city as their cooperation is very much appreciated.

Councilmember Deiter told Kalcik that when there is ice on the community building sidewalks and parking lot, he needs to spread ice melt or sand early in the day.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 6:30 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JANUARY 19, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening January 19, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mack Smith (3) Absent: Mark Gauntt, Frank Workman (2).

Motion was made by Councilman Smith, seconded by Councilman Blankenship and approved that the minutes from the last regular session held on January 5, 1998 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 Blankenship that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, Mack Smith (3) NAY: None. Ordinance was declared passed and was given no. 1734.

Council discussed a past due water/sewer bill owed by a former tenant of rental property. City Clerk Stadler was instructed to forward this bill to the property owner as the city has allowed sufficient time for this former tenant to pay.

Council also discussed a past due water/sewer bill owed by a former property owner. City Clerk Stadler was instructed to write another letter to this individual and request that this bill be paid or further action will be taken to collect this debt.

Mark Bachamp with BG Consultants, Inc. was present to discuss the Application for a Hazard Mitigation Grant that the city applied for following the 1993 Flood. The city's intended purpose of this grant was to flood proof the city's main sewer lift station by replacing the lift station with submersible pumps using the existing wet well. Also, to install a 42" sluice gate on the crossroad pipe across Highway 24 near Casey's General Store. Fran Squyres with the Kansas Division of Emergency Preparedness recently advised that the Federal Emergency Management Agency has grant funds available for these projects and that the city should resubmit this application. Ms. Squyres also requested that the city update the cost estimates for these projects as the prices have increased since the original grant application was submitted. Bachamp noted that these new cost estimates must be submitted no later than January 23, 1998. Bachamp has updated these cost estimates and presented them to council for review. Council suggested that several changes be made including the cost for purchasing additional land. The total cost of these projects including these changes will be \$303,090.00. The city would have to provide the local matching funds of \$75,772.00. After further discussion, motion was made by Councilmember Deiter that City Clerk Stadler write a letter to the Kansas Division of Emergency Preparedness advising that the City of Silver Lake has the local matching funds available according to the application that is being submitted. Motion was seconded by Councilman Blankenship and approved. Motion was then made by Councilman Smith that a Resolution be adopted designating City Clerk Stadler as the Point of Contact and Mayor Brady as the Alternate Point of Contact for the submittal of this application for the Hazard Mitigation Grant Program. Motion was seconded by Councilman Blankenship and approved.

City Engineer Ron Kuhn has prepared cost estimates for replacing approximately 1700 feet of water line on Masche Street. No action was taken.

Utility Supervisor Kalcik reported that Western Uniform & Towel Service and G&K Services have provided bids for uniform rental and mat & mop services. The prices were received as follows: Western Uniform & Towel Service - \$34.55 per week, G&K Services - \$33.00 per week. Motion was made by Councilman Smith, seconded by Councilman Blankenship and approved that the bid from G&K Services

Regular session January 19, 1998 cont'd.

be accepted. City Clerk Stadler was instructed to send a letter to Western Uniform & Towel Service advising that the city is terminating their agreement as of March 1, 1998 and that we appreciate the services that they have provided.

Mayor Brady commented on the thank you note that Officer Call received from a social worker that he assisted on a case.

Council was reminded that the 6th Annual Silver Lake Senior Citizens Pancake Feed will be held at the community building on Saturday, February 7, 1998 from 7:00 A.M. – 12:00 Noon

Councilmember Deiter told Utility Supervisor Kalcik that there are several outside lights that are not working at the community building. City Clerk Stadler also mentioned that the city hall parking lot light is burned out. Kalcik said he will take care of these lights.

Mayor Brady reminded council that the second meeting in February will be held on Wednesday, February 18, 1998 as February 16, 1998 is a city holiday.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 6:40 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING FEBRUARY 2, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening February 2, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (5) Absent: None.

Motion was made by Councilman Blankenship, seconded by Councilmember Deiter and approved that the minutes from the last regular session held on January 19, 1998 be approved.

Councilman Smith gave the monthly financial report.

Councilmember Deiter questioned several items that were purchased for the community building.

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: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1735.

Council was advised that the Application for the Hazard Mitigation Grant has been submitted to the Kansas Division of Emergency Preparedness. The Councilmembers that were not at the last meeting were advised that the intended purpose of this grant is to flood proof the city's main sewer lift station by replacing the lift station with submersible pumps using the existing wet well. Also, to install a 42" sluice gate on the crossroad pipe across Highway 24 near Casey's General Store.

Officer Call gave the monthly police report.

Councilman Smith commended Officer Call on the job he did when he appeared before the legislative committee to discuss issues concerning under age drivers.

Council reviewed a complaint letter received from an individual that was recently issued a traffic citation. Officer Call reported that he contacted this individual about her concerns and told her that she needs to contact the Kansas Department of Transportation as they are responsible for setting the speed limits and for erecting the signs on Highway 24. Councilman Smith asked that a letter be sent to this individual advising that her concerns were addressed.

Councilmember Deiter told council that the police department needs to buy a 13" television, a VCR and a stand so they can reviewed the tapes of their traffic stops at the police station. She said the total cost of these items should not exceed \$400.00. Motion was made by Councilman Smith that the police department be allowed to purchase the above items with the total price not to exceed \$400.00. Motion was seconded by Councilman Gauntt and approved.

Councilmember Deiter left the meeting.

Mayor Brady reported that she has been contacted by a resident that would like use of the community building several mornings each week so a small group of area residents can meet and have coffee. This group use to meet at a local restaurant but since this restaurant has closed they no longer have a place to meet. Motion was made by Councilman Smith that this request be approved and that this individual be asked to provide a letter requesting this use. Motion was seconded by Councilman Gauntt and approved. It

Regular session February 2, 1998 cont'd,

was noted that should this restaurant reopen, this group will no longer need the community building for this purpose.

Mayor Brady reminded council that the next meeting will be held on Wednesday, February 18, 1998 as February 16, 1998 is a city holiday.

Utility Supervisor Kalcik told council that he would like to replace the bag phone that is in his city truck with a hand held phone. He said the cost to make this change would be less than \$100.00. Motion was made by Councilman Smith that Kalcik replace his bag phone with a hand held phone and that he check prices with other local companies before he makes this change. Motion was seconded by Councilman Gauntt and approved.

Utility Supervisor Kalcik brought up the issue of possibly selling the John Deere 950 tractor and purchasing a new one. This issue was discussed last year and council tabled it until this year. Kalcik told council that numerous repairs have been made to the 950 tractor in the past with the last repair being the replacement of several gears last fall. After further discussion, motion was made by Councilman Blankenship that Kalcik get prices to replace the John Deere 950 tractor. Kalcik was asked to get prices from Ford, John Deere and Case International. Motion was seconded by Councilman Workman and approved.

Motion was made by Councilman Gauntt that Utility Supervisor Kalcik attend the Annual Water and Wastewater Conference being held in Wichita on March 25 - 26, 1998. The fee for this conference is \$60.00 plus the cost for lodging. Motion was seconded by Councilman Smith and approved.

Councilman Blankenship mentioned that he has asked Roberson Lumber Company to give the city a price to install a screen on the front window at city hall.

Motion was made by Councilman Gauntt, seconded by Councilman Smith and approved that council adjourn into executive session at 6:30 P.M. to discuss matters relating to land acquisition. The regular session was scheduled to resume at 6:40 P.M. City Attorney Hanson was asked to be present during this executive session.

The regular session resumed at 6:40 P.M.

Motion was made by Councilman Gauntt, seconded by Councilman Smith and approved that council adjourn into executive session at 6:40 P.M. to discuss an attorney-client privileged issue. The regular session was scheduled to resume at 6:50 P.M. City Attorney Hanson was asked to be present during this executive session.

The regular session resumed at 6:50 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 6:50 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING FEBRUARY 18, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening February 18, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (5) Absent: None.

Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that the minutes from the last regular session held on February 2, 1998 be approved.

Councilman Workman questioned a bill for lawn mower supplies. Utility Supervisor Kalcik said that this bill also included supplies for several motors.

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 Blankenship 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: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1736.

Council reviewed a written request received from Shawnee County Parks & Recreation to use the city park for a Saturday morning soccer program. This program would be for children grades 1 through 4. They would like to use the area between the shelter house and the baseball diamond and they would be responsible for providing the soccer goals and laying out the field. Council discussed the possible damage that this could do to the grass. They also addressed the issue concerning the city's liability in case an accident should occur. This issue was tabled until City Attorney Hanson is present.

Utility Supervisor Kalcik presented numerous prices for new tractors to replace the John Deere 950. Kalcik explained what repairs have been made to the 950 tractor in the past with the last repair being the replacement of several gears last fall. Kalcik provided a list of the tractors specifications and explained that the final prices include the trade in for the John Deere 950. He said that all tractors have at least a one (1) year warranty. He noted that he did not get a price from Rossville Truck and Tractor, as they do not sell the size of tractor that the city is interested in. After further review of these prices, motion was made by Councilman Blankenship that the city purchase a John Deere 970 tractor from Caldwell's, Inc. The total cost of this tractor is \$11,775.00. Motion was seconded by Councilman Smith and approved with Councilmember Deiter voting NAY and Councilman Workman abstaining from the vote.

Mayor Brady reappointed Bryan Goodman to a two (2) year term on the Silver Lake Housing Authority Board. Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that this reappointment be accepted.

Motion was made by Councilman Gauntt that the city participate in the Local Update of Census Addresses Program for Census 2000. This program allows local officials to review the Census Bureau's list of individual addresses before they use the list to deliver census questionnaires. Motion was seconded by Councilman Smith and approved.

Motion was made by Councilman Smith that \$250.00 be donated to the Silver Lake After Prom Party. Motion was seconded by Councilman Gauntt and approved.

Council reviewed a letter received from an area resident concerning the police department. No action was taken.

Regular session February 18, 1998 cont'd.

Council also reviewed a letter from an area baseball team that is soliciting donations to help support the financial needs of the team. No action was taken.

Mayor Brady reported that the city may be asked to meet with a management board that is looking into the current operations of the Shawnee County Emergency Management Department. Brady expressed her concern over several issues concerning the operations of this department and the Shawnee County Commissioners wanting to take action against this department's management without having a replacement plan.

Mayor Brady reminded council the benefit luncheon and volleyball tournament for Brian Fletcher will be held at the high school on Sunday, February 22, 1998.

Mayor Brady told council that she might not be able to attend the next meeting. She confirmed that Councilman Smith will be present to conduct this meeting.

Utility Supervisor Kalcik reported that he has received a building permit application for an apartment complex. There is an issue concerning the numbers of parking stalls required that needs to be discussed with City Attorney Hanson before final approval is given. Therefore, council tabled this matter until Hanson is present.

Councilman Blankenship would like the council to consider having the streets cleaned sometime during the month of April. Utility Supervisor Kalcik stated that the current hourly rate for Delta Sweeping Company is \$85.00. Kalcik was asked to find out how much advanced notice this company needs prior to cleaning the streets. Further action will be taken at a future meeting.

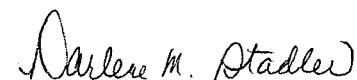
Mayor Brady and Councilman Smith updated council on several issues that are currently being considered by the legislature and may be of interest to the city.

Councilmember Deiter told council that she would still like to see additional streetlights erected at different locations around town especially near the high school. This issue will be discussed further when council begins preparation of the 1999 Budget.

Council continued discussion about the request received from Shawnee County Parks & Recreation to use the city park for a Saturday morning soccer program. This matter was tabled until City Attorney Hanson was present and he never arrived. Motion was made by Councilman Smith that this request to use the city park be approved pending review by City Attorney Hanson. Motion was seconded by Councilman Gauntt and approved.

A request has been received from Shawnee County Parks & Recreation to extend the sign language class that is held at the community building on Monday nights for another six (6) weeks. Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that this request be accepted.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:10 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION TUESDAY EVENING MARCH 3, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Tuesday evening March 3, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (5) Absent: None.

Motion was made by Councilman Gauntt, seconded by Councilman Workman and approved that the minutes from the last regular session held on February 18, 1998 be approved.

Councilman Smith gave the monthly financial report.

Motion was made by Councilman Smith that the Certificate of Deposit that matured at Silver Lake Bank on February 26, 1998 be renewed. Motion was seconded by Councilman Blankenship 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 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: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1737.

Mr. Russell McAbee, a local property owner, was present to advise that he is interested in constructing a thirteen (13) unit apartment complex for the elderly in Silver Lake. He said the current parking regulations might prohibit him from constructing this complex, as he doesn't have enough space to meet these parking requirements. He asked council to consider possibly changing these regulations to allow adjoining on-street parking to count towards the off-street parking requirements and to reduce the number of off-street parking stalls required from 2 ½ stalls to 2 stalls per unit. City Attorney Hanson advised that a change to these regulations would have to be presented to the Silver Lake Planning Commission prior to final approval by the council. Council expressed their concerns about this issue and also listened to concerns expressed by Wayne Kellner and Eldon Roberson, both Silver Lake residents. Motion was then made by Councilman Gauntt that the Silver Lake Planning Commission be asked to consider the following recommendation: to amend the zoning regulations to allow adjoining on-street parking to count toward off-street parking requirements as long as the adjoining street is more than eighty (80) feet wide and it is within zone "C-2" Central Business District; and to reduce the number of off-street parking stalls required for multi-family housing from 2 ½ to 2 stalls per unit. Motion was seconded by Councilman Smith and approved with Councilman Workman voting NAY. Hanson recommended that Planning Consultant Marc Lahr be contacted about this issue.

Council was advised that it is time to start the process for hiring part time summer help. They discussed how many individuals should be hired, how many hours should be worked each week and the salary that should be paid. They decided not to make these decisions until after applications have been received. Motion was made by Councilman Smith that the city begin advertising for part time summer help. Motion was seconded by Councilman Gauntt and approved with Councilmember Deiter abstaining from the vote. Mayor Brady said that she doesn't want the mowing of certain areas around town such as behind the police station to become an issue this year. Utility Supervisor Kalcik explained how the mowing around the sidewalks along Highway 24 is handled.

A letter has been received from the American Red Cross concerning the month of March being designated as "American Red Cross" month in Silver Lake. This matter was tabled until the next meeting, as the American Red Cross wanted a representative present for the signing of this proclamation.

Regular session March 3, 1998 cont'd.

Officer Call gave the monthly police report.

Council inquired as to whether or not Officer Smith has found a place to live in Silver Lake. Officer Call stated that to his knowledge Smith has not found a place yet. Smith will be asked to attend the next meeting to discuss this issue with council.

Councilman Blankenship questioned the recent worker compensation experience rating that the city received. He was told that this rating was slightly higher than the average as there have been claims filed in the last several years.

Officer Call brought up a parking issue on the south end of Madore Street. He said that there are no signs for northbound traffic to indicate that there is no parking allowed on the pavement. Utility Supervisor Kalcik was asked to erect signs for northbound traffic to indicate this no parking requirement. He said he might be able to use some of the signs from the other side of the road as there were plenty erected.

Utility Supervisor Kalcik reported that he has contacted the Delta Sweeping Company about having the streets cleaned sometime during the month of April. He said this company only needs a couple of days notice prior to cleaning the streets. Kalcik said he scheduled April 6, 1998 as a tentative date depending on the weather. He estimated that the total cost to clean the streets should not exceed \$1,000.00. Council discussed possibly leaving notes on the vehicles that are usually left on the streets, asking the owner's to remove their vehicles prior to the street cleaning. Officer Call said the police department could assist in delivering these notes.

Kalcik also told council that he is having trouble with lift station no. 2. He said that to fix this problem he will need to have Reddi Root'r out to clean the wet wells. He noted that last year the total cost to have the wet wells cleaned was \$1,400.00. Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that Reddi Root'r be hired to clean the wet wells for an approximate cost of \$1,400.00.

Motion was made by Councilmember Deiter, seconded by Councilman Gauntt and approved that the city enter into an agreement with Mr. & Mrs. Donald Riniker for the purchase of land on Sage Road. City Attorney Hanson stated that after the transaction for this property is closed, the city can proceed with the plans for widening the end of Sage Road near the east city limits.

Officer Call told council that he has received information about the National Night Out for 1998. This program which is sponsored by KPL is to encourage residents in neighborhoods to turn on their outside lights and spend 7:00 to 10:00 P.M. outside with neighbors and the local police. Call said he would like the city to participate in this crime prevention program that has been scheduled for August 14, 1998.

Call also mentioned that he has received a letter from the Shawnee County Board of County Commissioners about a get acquainted retreat that they have scheduled for March 24, 1998. The purpose of this retreat is to join together area Federal, State, County and City agencies so they can get acquainted and discuss the resources available in a time of crisis. Call was unsure as to whether or not he would attend this retreat.

Officer Call also informed council that the Silver Lake D.A.R.E. Program Graduation will be held on March 23, 1998 at the high school.

Regular session March 3, 1998 cont'd.

Call has recently received information about a program that is intended to help support law enforcement agencies by allowing them to obtain surplus property belonging to the United States Department of Defense. He said he has submitted an application to participate in this program.

Mayor Brady mentioned that the city has not been contacted by the management board that is currently looking into the current operations of the Shawnee County Emergency Management Agency. She noted that this board had a time frame in which to meet with area local officials to discuss the operations of this agency.

City Clerk Stadler reported that the Annual Bicycle Safety Rodeo has been scheduled for April 19, 1998. A notice of this event will be included with the next water bills.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:25 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MARCH 16, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 16, 1998 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (4) Absent: Gerald Blankenship (1).

Motion was made by Councilmember Deiter, seconded by Councilman Gauntt and approved that the minutes from the last regular session held on March 3, 1998 be approved.

Officer Call explained the bill being paid for the cost to house a prisoner in the Jackson County Jail.

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: Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1738.

Motion was made by Councilman Smith that \$50.00 be donated to the Annual City Wide Easter Egg Hunt that is being organized by Mona Marcotte. Motion was seconded by Councilman Gauntt and approved.

Mayor Brady reported that she has received a letter from the Shawnee County Board of County Commissioners about a get acquainted retreat that they have scheduled for March 24, 1998. The purpose of this retreat is to join together area Federal, State, County and City agencies so they can get acquainted and discuss the resources available in a time of crisis. Officer Call has also been invited to attend this retreat but was unsure as to whether or not he will go. Mayor Brady said she would contact a member of the management board that is currently looking into the operations of the Shawnee County Emergency Management Agency to discuss issues concerning this retreat.

Council was advised that the Silver Lake Planning Commission has scheduled a meeting for 7:00 P.M., Wednesday, April 1, 1998. The purpose of this meeting is to consider recommendations by the council to amend zoning regulations to allow adjoining on-street parking to count toward off-street parking requirements as long as the adjoining street is more than eighty (80) feet wide and it is within zone "C-2" Central Business District; and to reduce the number of off-street parking stalls required for multi-family housing from 2 ½ to 2 stalls per unit. City Attorney Hanson told council that he has contacted Planning Consultant Marc Lahr about this meeting. Mr. Lahr may not be able to attend this meeting but will try to research this issue prior to the meeting. Hanson mentioned an alternative that Mr. Lahr had in regards to this issue.

Utility Supervisor Kalcik reported that they recently sold the scrap metal for \$89.00.

Officer Call reminded council that the Silver Lake D.A.R.E. Program Graduation will be held at 7:00 P.M., March 23, 1998 at the high school.

Council discussed a recent complaint from a resident concerning snow removal and related issues.

Councilman Gauntt told council that they are invited to the annual fire department dinner that will be held on April 5, 1998. They need to let him know whether or not they will be attending.

A letter has been received from a resident that had been sent a delinquent water/sewer letter. No action was taken.

Regular session March 16, 1998 cont'd.

Utility Supervisor Kalcik was asked why the snow was not cleared off the sidewalk along Highway 24 following the recent storm. Kalcik stated that they didn't have time do this but later in the day an area resident cleared off the snow.

Motion was made by Councilman Smith to approve the Farm Lease Agreement with Wendall Mohler, Dennis Mohler, Robert Mohler and Frank Dougan. The terms of this agreement are for the 1998 crop season. The total fee for the 11.9 acres of farmland is \$773.50. Motion was seconded by Councilman Gauntt 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 this 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. Motion was made by Councilman Gauntt that this ordinance be adopted. Motion was seconded by Councilman Deiter and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1739. It was noted that after this Ordinance is published there will no longer be a yearly publication requirement.

Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that council adjourn into executive session at 6:20 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 6:30 P.M. Officer Smith was asked to be present during this executive session.

The regular session resumed at 6:30 P.M.

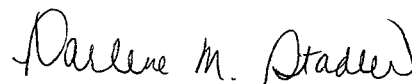
Motion was made by Councilman Gauntt that Officer Smith be given an extension until April 30, 1998 to move within the boundaries of U.S.D. #372. Smith is to return to the May 4, 1998 meeting to discuss this issue with council. Motion was seconded by Councilman Smith and approved.

Motion was made by Councilman Gauntt, seconded by Councilman Smith and approved that council adjourn into executive session at 6:30 P.M. to discuss matters relating to an attorney-client privileged issue. The regular session was scheduled to resume at 6:45 P.M. City Attorney Hanson was asked to be present during this executive session.

The regular session resumed at 6:45 P.M.

Motion was made by Councilman Smith that the month of March be proclaimed as "American Red Cross Month" in Silver Lake to recognize the past and ongoing contributions of the American Red Cross. Motion was seconded by Councilman Gauntt and unanimously 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 6:50 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING APRIL 6, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 6, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mack Smith, Frank Workman (4) Absent: Mark Gauntt (1).

Motion was made by Councilmember Deiter, seconded by Councilman Smith and approved that the minutes from the last regular session held on March 16, 1998 be approved.

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 Blankenship 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: Gerald Blankenship, Jean Deiter, Mack Smith, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1740.

City Attorney Hanson reported that on April 1, 1998 the Silver Lake Planning Commission met to consider recommendations by the council to amend zoning regulations to allow adjoining on-street parking to count toward off-street parking requirements as long as the adjoining street is more than eighty (80) feet wide and it is within zone "C-2" Central Business District; and to reduce the number of off-street parking stalls required for multi-family housing from two and one half (2 ½) spaces to two (2) spaces per unit. Hanson said the planning commission accepted this recommendation and they also changed the off-street parking space requirements for banks, post offices, businesses and professional offices, retail stores and shops. They changed these requirements from one (1) space for every two hundred (200) square feet of floor area to one (1) space for every four hundred (400) square feet of floor area. Council discussed this additional change made by the planning commission and Councilman Smith expressed his concern about this change causing problems in the future if additional businesses move into the downtown area. Smith asked City Clerk Stadler to contact other cities about their parking requirements in business districts. Motion was then made by Councilman Blankenship that council accept the recommendations made by the Silver Lake Planning Commission to amend Article 21 of Ordinance No. 1444 relating to Parking and Loading Regulations. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call the following vote: AYE: Gerald Blankenship, Jean Deiter, Mack Smith (3) NAY: None, ABSTAIN: Frank Workman (1). Ordinance was declared passed and was given no. 1741. Council discussed regulations concerning on-street parking stalls for the disabled. City Attorney Hanson also clarified that required on-street parking must adjoin the property and required off-street parking must be close to the property but does not have to adjoin it.

Council reviewed the applications for part time summer help. They discussed what work is completed by the summer help. Utility Supervisor Kalcik showed council a map of what is mowed in town and he estimated that it takes approximately 30 hours to mow everything one (1) time. Motion was then made by Councilman Smith that the city hire one (1) individual for the part time summer help position and that this individual work a maximum of 40 hours per week. The individual hired should be at the discretion of Utility Supervisor Kalcik and Councilman Blankenship. Motion was seconded by Councilman Workman and failed by the following vote: AYE: Frank Workman (1) NAY: Gerald Blankenship, Jean Deiter, Mack Smith (3). Motion was then made by Councilman Smith that the city hire one (1) individual for the part time summer help position and that this individual work for twelve (12) weeks beginning on June 1, 1998 at a maximum of 480 hours. The individual hired should be at the discretion of Utility Supervisor Kalcik and Councilman Blankenship. Motion was seconded by Councilman Blankenship and approved.

Regular session April 6, 1998 cont'd.

with Councilmember Deiter voting NAY. Council agreed that this individual should not work unsupervised. Mayor Brady noted that she wants everything mowed on a regular basis including the property that should be maintained by the Kansas Department of Transportation.

Motion was made by Councilman Blankenship, seconded by Councilman Smith and approved that the part time summer help employee be paid \$5.35 per hour.

Councilman Smith made a motion to authorize the city to enter into an agreement with Mr. & Mrs. Donald Riniker for the purchase of land and further authorized the city to issue warrant no. 10220 for payment of the purchase price. Motion was seconded by Councilman Blankenship and approved. City Attorney Hanson reported that the tentative closing date is April 15, 1998. He also mentioned some issues concerning the movement of the utility pole on this property.

Officer Call gave the monthly police report.

Officer Call also discussed the parking issue on the south end of Madore Street. At council's direction Utility Supervisor Kalcik recently erected "no parking" signs for the northbound traffic. After talking to numerous residents on this street Call decided that "no parking on pavement" signs should be erected instead of "no parking". Motion was made by Councilmember Deiter, seconded by Councilman Smith and approved that Kalcik order and erect "no parking on pavement" signs for northbound traffic on the south end of Madore Street.

Motion was made by Councilmember Deiter that Officer Snyder attend the Fourth Annual Midwest Law Enforcement Conference on Gangs & Drugs being held in Wichita on May 20, 21 and 22, 1998. The fee for this conference is \$95.00 plus the cost for two (2) nights of lodging. Motion was seconded by Councilman Smith and approved.

Council was reminded that the Annual City Wide Easter Egg Hunt that is being organized by Mona Marcotte will be held at 2:00 P.M. on April 11, 1998.

They were also reminded that the Annual Bicycle Safety Rodeo is being held at 1:00 P.M. on April 19, 1998.

Officer Call mentioned that the Silver Lake D.A.R.E. Graduation went well and that there was a good attendance.

Call told council that he spent several evenings last week informing residents to move their vehicles from the streets prior to the streets being cleaned. Call was thanked for doing this.

Call updated council on some repairs that were made to the patrol car recently. Mayor Brady will contact Village Service to discuss several issues that Officer Call brought up.

Call told council that he would like the part time summer help to power spray and paint the police station this summer. He also advised that the police station roof needs to be replaced in the near future.

Regular session April 6, 1998 cont'd.

Call reported that he has received more information about a program that is intended to help support law enforcement agencies by allowing them to obtain surplus property belonging to the United States Department of Defense. He is scheduled to go to Fort Riley on August 11, 1998 to look at the property that is available.

Mayor Brady updated council on recent legislation relating to seized weapons.

Motion was made by Councilman Smith, 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 District No. 1. This meeting will be held at 8:00 P.M. on April 23, 1998.

Utility Supervisor Kalcik advised that he has learned that City Engineer Ron Kuhn no longer works for CP Engineers and Land Surveyors, Inc. He has opened his own business in Admire, Kansas.

Kalcik also reported that Delta Sweeping Co. did a good job cleaning the city streets today.

Council was advised that Midwest Tank Company, Inc. will be cleaning the interior of the old water tower on Friday.

Kalcik informed council that he had to order more rock as his excess rock was used at the water leak at the intersection of Beaubain and Lake Street.

City Attorney Hanson reported that once annexation of the Riniker property is completed, Utility Supervisor Kalcik can proceed with providing them city water service.

Council discussed a complaint received concerning city vehicles being used for personal use. No action was taken.

Councilmember Deiter told Utility Supervisor Kalcik that the "Welcome to Silver Lake" monuments need to be cleaned. Kalcik noted that several individuals have told him that there is nothing that can be done to eliminate the dark blemishes on these signs. Deiter said that she has been told that there are cleaning methods that will remove these blemishes. Kalcik was instructed to make some contacts about this problem. He was also asked to try and find out the proper method to seal these monuments.

Councilmember Deiter also mentioned that she would like additional streetlights erected around town. This matter was tabled until council begins preparation of the 1999 Budget.

City Clerk Stadler reported that the Silver Lake Scholarship Foundation is talking about having a 4th of July Parade in Silver Lake and they wanted to know the council's thoughts on this idea. Council had no problems with this organization planning a parade.

Council signed an updated signature card for Silver Lake Bank.

Council discussed a past due water/sewer bill owed by a former tenant of rental property. This property owner has contacted City Clerk Stadler with information about this former tenant's new place of employment and asked that the city contact him through his new employer. After discussion council decided that contacting former residents at their place of employment should be the responsibility of the property owner and not that of the city. Therefore, this bill should be forwarded to the property owner.

Regular session April 6, 1998 cont'd.

Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that council adjourn into executive session at 7:50 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:15 P.M. Officer Call was asked to be present during this executive session.

The regular session resumed at 8:15 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 8:15 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING APRIL 20, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 20, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (5) Absent: None.

Motion was made by Councilmember Deiter, seconded by Councilman Gauntt and approved that the minutes from the last regular session held on April 6, 1998 be approved.

Councilman Gauntt inquired as to why there were numerous bills being paid tonight for projects at the school. Utility Supervisor Kalcik advised that these bills are for materials to relocate the high school water line for the track project and to relocate the water line at the small grade school because of a leak. Kalcik said the school district will reimburse the city for all of these materials and for the labor on the track project.

Councilman Blankenship entered the 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 Councilman Workman 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: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1742.

Motion was made by Councilman Gauntt to approve a written request received from Election Commissioner Elizabeth Ensley to use the community building for the primary election on August 4, 1998 and the general election on November 3, 1998. Motion was seconded by Councilman Blankenship and approved. City Clerk Stadler was asked to advise the Silver Lake Meal Site of these elections dates.

A Petition for Annexation has been received from Mr. & Mrs. Donald Riniker. City Attorney Hanson explained to council that since this land adjoins the city, to approve this petition all they would have to do is enact an ordinance annexing such land. According to the agreement the city entered into with the Riniker's for the purchase of land, as soon as this land is annexed the city will provide them with water service. The sewer service will be provided to them after the sewer main has been extended to the edge of their property. The city does not know when this extension will occur. Motion was then made by Councilman Blankenship that this Petition for Annexation be approved. Motion was seconded by Councilman Smith and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1743.

Council reviewed a letter received from the Kansas Water Office regarding the most important problems that the city water supply will face in the future. This water office is trying to evaluate the future water supply needs of all Kansas public water suppliers. Council agreed that the two (2) most important problems that they would like to solve in order to provide sufficient good quality water within the next ten (10) years is finding a suitable treatment for nitrates and minerals and replacement of water lines. The most important problem that they would like to solve within the next forty (40) years is being able to construct a water treatment plant.

Regular session April 20, 1998 cont'd.

The Federal Aviation Administration has sent a letter to the city regarding the proposed construction of an antenna tower in the vicinity of Silver Lake. City Clerk Stadler was asked to write this administration and ask for more details as to the exact location of this proposed construction.

Utility Supervisor Kalcik reported that Brandon Kohake was hired for the part time summer help position and will begin work on June 1, 1998. Kalcik reminded council that Kohake was a part time employee last summer. Council briefly discussed the salary for this position.

Officer Call reported that the Bicycle Safety Rodeo was a success.

Call also noted that Utility Supervisor Kalcik will be putting some motion detector lights up at the police station.

Mayor Brady inquired as to whether or not Officer Smith has found housing within the boundaries of U.S.D. #372. Officer Call said he wasn't sure if he has or not. Smith will be at the May 4, 1998 meeting to discuss this issue with council if he has not found housing.

Councilman Smith reported that he will not be at the May 4, 1998 meeting.

Smith also commended the police officers on the job they did at the Bicycle Safety Rodeo. Smith said this was the first year he has attended and he thought it went very well.

Councilman Smith brought up the letter received from the League of Kansas Municipalities regarding the cost to update the current codification. The total cost to complete this codification service would be \$950.00. Council agreed that this needs to be done and will include the cost for this service in the 1999 Budget.

Councilman Gauntt questioned what issues were brought up at the last meeting regarding the service that was done on the patrol car. Mayor Brady explained these issues and also advised that she has contacted Village Service about them.

Councilmember Deiter told Utility Supervisor Kalcik that she has received several complaints about the pile of dirt that is near the storm drain by the post office. Kalcik said that during that last rain this dirt was removed from the drain as it was not draining properly. Kalcik was asked to remove this pile of dirt.

Deiter also asked Kalcik when he was going to put more rock in the alley by the post office. Kalcik said he just had several loads of rock delivered and will take care of the holes in this alley.

Councilmember Deiter also inquired as to whether or not the school district is planning on erecting more lights in the lot at the high school. Kalcik said that there will be additional lights erected after the track has been constructed.

Councilman Gauntt questioned why the "no parking" signs that were erected for northbound traffic on the south end of Madore Street were taken down and replaced with "no parking on pavement" signs. Call explained that the residents in this area thought that the "no parking" signs meant that they could not park in their yards. He thought if "no parking on pavement" signs were erected it would eliminate this confusion.

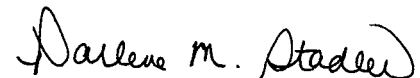
Regular session April 20, 1998 cont'd.

Mayor Brady asked Utility Supervisor Kalcik if he looked into a problem that was brought to her attention concerning a property owner digging a trench and encroaching onto adjoining property. Kalcik said he looked into this but is unable to determine where the property line is. Mayor Brady asked Kalcik to talk to the property owner that dug this trench about this issue.

Utility Supervisor Kalcik reported that the house and garage that are being moved from a lot on Railroad are ready to be moved and the owner is now waiting on the moving company.

Councilmember Deiter asked Kalcik if he has made any contacts about the "Welcome to Silver Lake" monuments. He said he has contacted one (1) company but wanted to contact several more about the proper way to clean them and whether or not they should be sealed.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 6:45 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MAY 4, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 4, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mark Gauntt, Frank Workman (4) Absent: Mack Smith (1).

Motion was made by Councilman Gauntt, seconded by Councilman Blankenship and approved that the minutes from the last regular session held on April 20, 1998 be approved.

Council reviewed the monthly financial report that was prepared by Councilman Smith.

Councilman Workman entered the meeting at 5:35 P.M.

Councilman Blankenship questioned the bills being paid for shoring equipment. Mayor Brady advised that she gave Utility Supervisor Kalcik authorization to purchase this equipment and that additional equipment still needs to be purchased. She said this is being purchased as the safety of the city employees is our main concern.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "A ordinance appropriating money to pay certain claims" was introduced and read and length. Motion was made by Councilman Workman 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: Gerald Blankenship, Jean Deiter, Mark Gauntt, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1744.

Debbie Esparza, an area resident was present to discuss a proposed day care center that she would like to have constructed in Silver Lake. The area she is considering is a vacant lot on Chestnut between Gemini and Aquarius. Mrs. Esparza's architect presented plans for this day care center that will house one hundred (100) children. She said they are currently waiting for the Kansas Department of Transportation to give their approval for this project. After she receives this approval, she will proceed with making a request to have this property rezoned. City Attorney Hanson recommended that they look at having this property rezoned to "R-3" Multiple Family Dwelling District.

Council discussed donations for 1998 ball diamond upkeep. There were representatives present from the American Legion, Lions Club and the Silver Lake Ball Association. Each representative explained how they use the money that the city donates to their ball programs. Motion was made by Councilman Workman that \$550.00 be donated to the American Legion and the Lions Club and that \$1,600.00 (\$400.00 per diamond) be donated to the Silver Lake Ball Association. Motion was seconded by Councilman Blankenship and approved.

Motion was made by Councilman Gauntt to approve the written request received from Lynette Phelps to use the community building for a Brownie/Girl Scout Ceremony on May 18, 1998 from 3:00 P.M. to 7:00 P.M. Motion was seconded by Councilmember Deiter and approved. The fees for this event will be waived.

Mayor Brady reported that in accordance with the statutes, she is to present to council for their approval the names of city employees for appointive offices to the City of Silver Lake. Before these appointments are made council wanted to discuss the city engineer position. Council was reminded that City Engineer Ron Kuhn no longer works for CP Engineers and Land Surveyors, Inc. He has opened his own business in Admire, Kansas. This matter will be discussed later in the meeting.

Regular session May 4, 1998 cont'd.

Stephen Harding, a Silver Lake resident was present with a petition from the residents of the 400 block of Madore. This petition requested the removal of the "no parking" signs that were recently erected on the east side of the 400 block of Madore. Mr. Harding stated if parking is not allowed on either side of this street, these residents will have no place for visitors to park. He also mentioned that when the houses were built on the west side of the street, they were told that the city would widen this street. Council did not know what type of agreement, if any was made by a previous council in regards to this issue. After further discussion, motion was made by Councilman Gauntt that the "no parking" signs on the east side of the 400 block of Madore be removed. Also, that Utility Supervisor Kalcik get a cost estimate to widen this street five (5) feet and also try to determine if the city has the easements necessary to widen this street. Motion was seconded by Councilman Workman and approved. Councilman Gauntt noted that if this street was widened five (5) feet, he would still recommend that there be no parking allowed on one (1) side of the street. Officer Call advised that he would talk to the residents on this street about the parking problems that have been occurring.

Officer Call told council that an individual was recently held in the Jackson County Jail until the next scheduled municipal court date. The city was billed for the medication this individual was prescribed while in jail. Call advised council that the city is liable for this bill as this individual was being held at our request. City Attorney Hanson said the city could add the cost of the medication to this individual's restitution. Hanson will talk to Assistant City Attorney Tom Barnes about this matter.

Mayor Brady instructed Utility Supervisor Kalcik to mow the Kansas Department of Transportation right-of-way in front of the car wash and the self-storage warehouses. He was also instructed to use the weed eater around the poles along the highway.

Mayor Brady also told Kalcik that the community building is out of some cleaning supplies. He was asked to replenish these supplies, as they need to be made available to those renting the community building.

Utility Supervisor Kalcik said he contacted the company that made the stone for the "Welcome to Silver Lake" monuments. This company advised that you can not put bleach on or seal this type of stone. They did recommend that he seal the brick around the stone to prevent the moisture from seeping through and blemishing the front of the stone. Kalcik was instructed to seal the bricks around these stones.

Kalcik reported that City Engineer Ron Kuhn recently received some paperwork that needed the signature of the city engineer. Kuhn forwarded this paperwork to CP Engineers and Land Surveyors, Inc. Council agreed that the current contract for the city engineer position needs to be reviewed.

Kalcik told council that the relocation of the water line at the high school project should be completed this week. He will then proceed with installing the water line to the Riniker property.

Councilman Workman reported that he has received a complaint concerning a city employee parking a city truck on private property. He was advised that the owner of this property has given this employee permission to park on their property. Workman also mentioned some other issues this complainant mentioned in regards to this employee and the city truck. Motion was made by Councilman Workman that the city maintenance vehicles, when not being used by employees in the performance of their job for the city, be parked at the city warehouse unless authorized by the council or mayor. Motion was seconded by Councilman Gauntt and failed by the following vote: AYE: Frank Workman (1) NAY: Gerald Blankenship, Jean Deiter, Mark Gauntt (3). After further discuss, motion was made by Councilman Gauntt that when the utility assistant is not on call, his truck should remain at the city warehouse. If the assistant

Regular session May 4, 1998 cont'd.

is on call or is acting in the capacity of the utility supervisor, he can drive the city truck home. Utility Supervisor Kalcik can continue driving his truck home every night. Both employees can continue driving the city trucks home for their lunch break. This motion died due to the lack of a second. Council agreed that the benefit to the city outweighs the cost of allowing the city employees to take city vehicles home in order to have them and their tools readily available.

Councilmember Deiter reminded Kalcik to put more rock in the alley at the post office. She said this alley is getting worse.

Motion was made by Councilman Gauntt, seconded by Councilmember Deiter and approved that council adjourn into executive session at 7:50 P.M. to discuss matters relating to an attorney-client privileged issue. The regular session was scheduled to resume at 8:00 P.M. City Attorney Hanson and Officer Call were asked to be present during this executive session.

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

The meeting recessed for ten (10) minutes.

Motion was made by Councilman Gauntt, seconded by Councilman Blankenship and approved that council adjourn into executive session at 8:10 P.M. to discuss matters relating to personal. The regular session was scheduled to resume at 8:35 P.M. Officer Call was asked to be present during this executive session.

The regular session resumed at 8:35 P.M.

Motion was made by Councilman Gauntt, seconded by Councilman Blankenship and approved that council adjourn into executive session at 8:35 P.M. to discuss matters relating to personal. The regular session was scheduled to resume at 8:50 P.M. Officer Call was asked to be present during this executive session.

The regular session resumed at 8:50 P.M.

Motion was made by Councilmember Deiter that Officer Smith be terminated immediately as he did not meet the requirements of his probation. Smith will be provided with severance pay through May 15, 1998 and will be provided with health insurance through June 30, 1998. Also, the city will reimburse Smith for the \$100.00 in payments that he has made towards his gun and for one (1) personal day. Motion was seconded by Councilman Blankenship and approved.

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, Part Time Police Officer – Bradley Snyder, City Attorney – Gary Hanson, Assistant City Attorney – Tom Barnes, City Judge – Karen Wittman, City Treasurer – Mack Smith. By motion duly made by Councilman Gauntt, 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 Workman and approved.

Motion was made by Councilman Gauntt, seconded by Councilman Workman and approved that council adjourn into executive session at 8:55 P.M. to discuss matters relating to personal. The regular session was scheduled to resume at 9:00 P.M. Officer Call was asked to be present during the executive session

Regular session May 4, 1998 cont'd.

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

Council will meet in special session on May 7, 1998 at 6:00 P.M. to discuss the vacant full time police officer position with an individual that may be interest in filling this position.

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

SPECIAL SESSION THURSDAY EVENING MAY 7, 1998

The Governing Body of the City of Silver Lake met in special session at city hall on Thursday evening May 7, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith (4) Absent: Frank Workman (1).

Mayor Brady read a notice stating that the purpose of this special session is to discuss the vacant full time police officer position with an individual that may be interested in filling this position.

Motion was made by Councilman Gauntt, seconded by Councilman Smith and approved that council adjourn into executive session at 6:05 P.M. to discuss the vacant police officer position with this individual. The regular session was scheduled to resume at 7:20 P.M. Officer Call was asked to be present during this executive session.

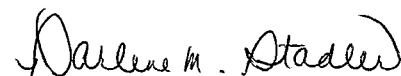
The regular session resumed at 7:19 P.M.

Motion was made by Councilman Gauntt that this individual be offered the full time police officer position after a favorable background check has been made, including a psychological exam if required. This individual will be offered \$11.00 per hour. Motion was seconded by Councilman Smith and approved with Councilman Blankenship voting nay. Councilman Blankenship stated that the reason for his nay vote was due to the salary and not to the individual.

Motion was made by Councilman Gauntt, seconded by Councilman Blankenship and approved that council adjourn into executive session at 7:25 P.M. to discuss matters relating to personal. The regular session was scheduled to resume at 7:45 P.M.

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



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MAY 18, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 18, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Mark Gauntt, Mack Smith (3) Absent: Jean Deiter, Frank Workman (2).

Motion was made by Councilman Blankenship, seconded by Councilman Gauntt and approved that the minutes from the last regular session held on May 4, 1998 and the special session held on May 7, 1998 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 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: Gerald Blankenship, Mark Gauntt, Mack Smith (3) NAY: None. Ordinance was declared passed and was given no. 1745.

Utility Supervisor Kalcik advised council that if they are going to have him spray for mosquitoes this year, he needs to order more mosquito spray. Council discussed other options available for mosquito control. These options included bat houses and mosquito fish. Councilman Gauntt said that he will research these options. In the meantime, motion was made by Councilman Smith that Kalcik purchase one (1) barrel of mosquito spray to get them started. Motion was seconded by Councilman Gauntt and approved.

Officer Call reported that the individual that was offered the full time officer position declined this position. City Clerk Stadler was instructed to advertise this position in the Topeka Capital Journal and the Salina Journal. Also, to look into having this advertisement placed on the Kansas Department of Human Resources Web Page. Council agreed that this advertisement should be published for the next two (2) weekends with the application deadline being June 10, 1998. Council briefly discussed the salary for this position. Councilman Smith also asked that the applicant's minimum salary desired be added to the employment application.

Council discussed the city engineer position. They were informed at the last meeting that City Engineer Ron Kuhn no longer works for CP Engineers and Land Surveyors, Inc. He has opened his own business in Admire, Kansas. Motion was made by Councilman Smith that the agreement with CP Engineers and Land Surveyors, Inc. be terminated. Motion was seconded by Councilman Gauntt and approved. Utility Supervisor Kalcik was asked to contact former City Engineer Bob Palmer about possible candidates for this position.

A letter has been received from Mr. John Leverenz, Metro Engineer for the Kansas Department of Transportation, regarding project "Good Neighbor". This project allows Mr. Leverenz to visit with community leaders about local K.D.O.T. activities or to discuss concerns of the community. Mayor Brady asked City Clerk Stadler to contact Mr. Leverenz about attending the June 15, 1998 meeting.

Mayor Brady said she is going to contact the Kansas Department of Transportation to discuss when they are going to install the markings on Highway 24 to indicate that there is a no passing zone near the new subdivision on the east edge of town.

Council discussed issues concerning the Kansas Open Meetings Act and a recent veto by Governor Graves.

Regular session May 18, 1998 cont'd.

A letter has been received from Galaxy Cablevision announcing that they are going to expand the basic service by adding two (2) additional channels. These channels are ESPN 2 and Fox News.

City Attorney Hanson told council that he has researched the issue concerning the sale of guns. He said that a city can sell guns that belong to the city but they can not sell guns that have been forfeited to the city. He said that forfeited guns must be kept by the city, destroyed or given to another law enforcement agency.

Hanson also explained the insurance coverage the city has in regards to a claim that has been filed against the city.

Officer Call informed council that he has been working extra hours and that Part Time Officer Snyder will be working extra hours until another full time police officer is hired. Call will also ask the Shawnee County Sheriff's Department if they can provide extra coverage.

Mayor Brady reported that former Police Officer Smith paid the city in full for the gun the city had purchased for him.

Councilman Blankenship told council that there was some confusion recently about the scheduling for use of the community building. City Clerk Stadler reported that Shawnee County Parks & Recreation changed the times and added some days to their step aerobics class and that they did not tell the city about these changes. Mayor Brady will contact them about this issue.

Councilman Smith asked Utility Supervisor Kalcik how he handles the trash pick up, mowing and bathroom cleaning at the park. Kalcik said they do this about once a week and that the trash is picked up before they mow.

Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that council adjourn into executive session at 6:30 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 6:55 P.M. Utility Supervisor Kalcik was asked to be present during this executive session.

The regular session resumed at 6:55 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 6:55 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JUNE 1, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 1, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mack Smith, Frank Workman (4) Absent: Mark Gauntt (1).

Mayor Brady informed council and city employees of the death of former City Engineer, Robert Palmer, and advised city employees that if they want to go to the funeral they may do so and that flowers have been sent by the city.

Motion was made by Councilman Smith that the minutes from the last regular session held on May 18, 1998 be corrected to reflect the following change: Council discussed issues concerning the Kansas Open Meetings Act, a recent attorney general opinion, legislation and a recent veto by Governor Graves. Motion was seconded by Councilmember Deiter and approved.

Councilman Smith gave a recommendation that the Certificate of Deposit that will be maturing at the Silver Lake Bank be renewed for 182 days.

Councilman Smith gave the monthly financial report.

Mayor Brady reminded council that they should provide a list of items they would like to have included in the 1999 budget as soon as possible.

Councilman Smith suggested City Clerk Stadler call Blue Cross and Blue Shield to get an estimate of what health insurance rates for next year will be so that it can be included in the 1999 budget.

It was noted that the carpet at the community building needs to be cleaned. Mayor Brady will contact the person who provides this service and arrange to have it cleaned.

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 Workman that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, Mack Smith, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1746.

Motion was made by Councilman Smith to approve the cereal malt beverage application received by Sharon Priddy for the Corner Bar. Motion was seconded by Councilman Blankenship and approved. It was noted that the previous owner of this bar was able to be open on Sundays because of meeting the state food sales requirement. Mrs. Priddy will not be allowed to be open on Sundays unless this same requirement is met.

Kelly Potter, Rural Outreach Coordinator with the Battered Women Task Force was present to explain the need for assistance with domestic violence and sexual assault program. This program provides alternatives to battering, public education, support groups, court advocacy, shelter, crisis intervention and prevention programs. She requested funding for a pager system to be used by their volunteers. This program is open to all residents of Shawnee County. Motion was made by Councilman Smith that funding for a pager from AT&T Wireless be provided to the Battered Women Task Force in the amount of \$133.08 for one (1) year. Motion was seconded by Councilmember Deiter and approved.

Regular session June 1, 1998 cont'd.

Harold Manis was present to discuss with council a program called American Fork Youth Court. The objective of this program is to allow the youth of the community an opportunity to gain a greater understanding of courtroom procedures and offenders an opportunity to be judged by their peers. Sentencing for this court can be writing reports or community service. Mr. Manis would like moral support for this program, no funding was requested. Mr. Manis provided a video tape about this program that councilmembers could view.

Councilman Smith left the meeting at 6:30 P.M.

Officer Call discussed with council the new contract received from CellularOne for the use of their cellular phone. Officer Call was instructed to contact CellularOne about possibly renewing the old contract and then deciding which contract would best meet their needs. Further action will be taken at the June 15, 1998 meeting.

Officer Call also told council he would like to discontinue his pager service. He will contact AirTouch Paging about this matter.

Council questioned whether the city has received any applications for the new police officer position.

Councilman Workman asked if it was possible to put some mounds of dirt to be used as ramps for bike riders in the city park. Utility Supervisor Kalcik and Councilman Workman will decide where these ramps should be located in the City Park at the south end of Rice Road.

Officer Call gave the monthly police report.

Discussion was held concerning the speed of traffic on Highway 24 along the area of the new subdivision. This will be discussed more at the June 15, 1998 council meeting.

Councilman Blankenship brought to the attention of council that tree limbs in an area of town need to be trimmed. Utility Supervisor Kalcik will notify this resident and request that they trim these limbs. Officer Call noted that he will instruct Officer Snyder to make a list of all residents that have tree limbs hanging down in the streets or that are obstructing traffic signs and will notify them of this problem.

Utility Supervisor Kalcik told council of a request received from Don d'Augereau with Shawnee County Fire District #1. This request was for a "No Dumping" sign to be placed along the lake bank. Discussion was held concerning the illegal dumping of grass clippings and other items on the bank and that the fire department has made several calls to put fires out where this illegal dumping is occurring. Council instructed Kalcik to have a sign made stating: No Dumping Allowed per city code.

Kalcik also mentioned to council that the summer employee started on Monday, June 1, 1998.

Officer Call informed council of parking problems at the intersection of Lake and Rice Rd. After discussion permission was given to Call and Kalcik to order and place the appropriate signs that will eliminate this problem of parking too close to the corners at this intersection.

Officer Call also asked council to approve buying a security wand to be used at court to check for weapons. After discussion, motion was made by Councilman Blankenship, seconded by Councilmember Deiter and approved that \$300.00 be allowed for the purchase of a security wand.

Regular session June 1, 1998 cont'd.

Councilman Blankenship shared with council concerns from residents about the city not charging certain customers for water used. Motion was made by Councilman Blankenship that at the city council meeting being held on July 20, 1998 council will review the practice of giving away free water. Motion was seconded by Councilman Workman and approved. It was noted that all residents concerned with this issue are welcome to attend this meeting. It was also noted that a copy of the July 20, 1998 agenda should be sent to those customers who are receiving free water so they may attend this meeting.

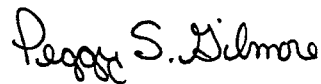
Utility Supervisor Kalcik told council that all supplies, parts and hours worked on the school water service line project will be billed to the school district for reimbursement.

Councilmember Deiter questioned Utility Supervisor Kalcik about whether or not he notifies water customers who have an unusually high meter reading. Deiter suggested that customers be notified of a possible leak as soon as possible after the meter is read.

Council discussed whether Officer Call's remaining vacation days could be paid to him instead of using them as time off. It was noted that he is unable to use all the days before July 15, 1998. Motion was made by Councilmember Deiter that Officer Call be paid for six (6) days of his vacation time with the remaining two (2) days being time taken as time off which may be carried over if unable to be used by July 15, 1998. Motion seconded by Councilman Blankenship and approved.

Utility Supervisor Kalcik explained his conversation with the city's former engineer Ron Kuhn. Discussion was held concerning hiring a new engineering firm or entering into an agreement with R.H.K. Enterprises, Inc. Motion was made by Councilman Blankenship seconded by Councilmember Deiter and approved that the Agreement for Engineering Services submitted by Ronald H. Kuhn, P.E. be accepted with the approval of City Attorney Gary Hanson.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:25 P.M.



Peggy S. Gilmore,
Assistant City Clerk

REGULAR SESSION MONDAY EVENING JUNE 15, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 15, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (5) Absent: None.

Motion was made by Councilmember Deiter, seconded by Councilman Smith and approved that the minutes from the last regular session held on June 1, 1998 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 Blankenship that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1747.

Mr. Mac Manning, with Sewer Masters Corporation was present with a proposal for a Three Year Rotational Maintenance Program for cleaning sanitary sewer lines in Silver Lake. He advised that they developed this maintenance program as a thorough maintenance program to address problems that occur in sanitary sewer lines. He discussed the method in which their services are performed and their guarantee. Council advised Mr. Manning that they would consider this proposal when preparing the 1999 Budget.

Motion was made by Councilmember Deiter, seconded by Councilman Gauntt and approved that the liquor license received from Sherry Vawter be accepted.

Council discussed the applications that were received for the full time police officer position. They asked Officer Call to schedule interviews beginning at 5:30 P.M. on July 13, 1998 with an alternate date of July 14, 1998.

Mayor Brady said she will contact Mr. Steven Buckley, with the Kansas Department of Transportation and remind him that they still need to install the markings on Highway 24 to indicate that there is a no passing zone near the new subdivision on the east edge of town.

Council discussed the letter that was sent to numerous residents advising that tree limbs on their property need to be trimmed as the limbs are in violation of city code. At the last meeting council requested that a list be made of residents that have limbs obstructing traffic signs or limbs hanging down in the streets. Officer Call went and talked to those that had limbs obstructing traffic signs as they were considered a traffic hazard and letters were sent to those that had limbs hanging in the street. Call said he still needs to follow up on his list of residents to determine if the limbs have been trimmed. Call was asked to provide a copy of his list to council. Kalcik reported that there are still some residents that received letters that have not trimmed their limbs. He questioned council as to what follow up action they want him to take. After discussion council agreed that before any action is taken they want to review the current ordinance to determine if any changes need to be made. Councilman Gauntt questioned if letters were sent to those residents that have limbs hanging over the sidewalks. He was told that letters were not sent to these residents. Council agreed that another list needs to be made, as there were some residents that have trees in violation that did not receive a letter. This list should include all residents that have limbs hanging over the street or sidewalk. City Attorney Hanson mentioned that other towns have a citywide clean up day to take care of problems such as tree limbs. Further discussion concerning the tree limb issue was tabled until the next meeting.

Regular session June 15, 1998 cont'd.

Council was advised that City Accountant Gerry Carlson will be at the next meeting to begin preparation of the 1999 Budget. They were asked to have a list of items they would like to have included in the 1999 Budget to City Clerk Stadler by June 29, 1998.

Mayor Brady reported that on June 11, 1998, the Silver Lake Board of Zoning Appeals approved the two (2) applications for a variance to the front yard setback requirements.

Utility Supervisor Kalcik told council that Silver Lake Librarian Jeanne McPhail has advised him that they are going to have a handicapped accessible ramp constructed at the library. She wanted to know if they should construct it out of concrete or wood. Council agreed that as long as they are in compliance with ADA requirements, they should just construct the least expensive design.

Kalcik also reported that a resident that lives near the intersection of Lake and Apollo contacted him about the flooding at that intersection after a recent storm. After discussion Kalcik was instructed to check the tubes in this area to make sure they are clear and to get a cost estimate to install a tube that would divert the storm water to the other side of Lake St.

Utility Supervisor Kalcik advised council that when Lakeland Subdivision No. 1 was replatted the dimensions of the lots changed and there are now two (2) lots that do not have water and sewer utility services available to them. Eldon Roberson, the owner of these lots has advised that if the city would extend the water main approximately forty (40) feet to each of these lots, he would reimburse the city the total cost to make these extensions. Motion was then made by Councilman Smith that the city extend the water main to these two (2) lots and that a bill for the total cost of these extension be forwarded to Eldon Roberson. Motion was seconded by Councilman Gauntt and approved.

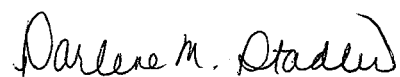
Officer Call told council that he has not purchased the security wand that was approved at the last meeting as he is currently looking into the rules and regulations concerning security wands.

Call also noted that he is going to send the patrol car video camera in for repairs, as it has not been working properly.

A Silver Lake resident has suggested that the council consider getting a web site for the city. No action was taken.

Councilman Smith reminded council that the cost to update the current codification needs to be included in the 1999 Budget. The League of Kansas Municipalities will provide this service for approximately \$950.00.

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,
City Clerk

REGULAR SESSION MONDAY EVENING JULY 6, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening July 6, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (5) Absent: None.

Motion was made by Councilmember Deiter, seconded by Councilman Blankenship and approved that the minutes from the last regular session held on June 15, 1998 be approved.

Councilman Smith gave the monthly financial report.

Councilmember Deiter questioned the bills being paid for miscellaneous tools and a circular saw. Utility Supervisor Kalcik said that these items purchased were included in the budget but he did not need them until now. Deiter also questioned the bill being paid for a mailbox. Kalcik explained that a resident's mailbox was accidentally damaged by the backhoe so at the request of the property owner he replaced the mailbox. Councilmember Deiter said she received a call advising that this mailbox was not erected satisfactory. Mayor Brady asked Kalcik to follow up on this issue.

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: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1748.

Council discussed a past due water/sewer bill owed by a former tenant of rental property. Council agreed that this final bill should be forwarded to the property owner as the city has allowed sufficient time for this former tenant to pay.

Motion was made by Councilman Smith that July 25, 1998 be proclaimed "Kansas All-Star Football Shrine Bowl Day" in Silver Lake in honor of Shannon Kruger and Bill Amyx. Mr. Kruger and Mr. Amyx will be participating in the 25th Annual All-Star Football Game on that day. Motion was seconded by Councilman Blankenship and approved. City Clerk Stadler was instructed to have this Proclamation published in the St. Marys Star.

Council continued from the last meeting discussion concerning residents that have tree limbs on their property that are in violation of city code. Council agreed that since there were numerous residents in violation of this ordinance, a general mailing should be sent with upcoming water bills. If there are residents that do not trim their trees according to the city code, council will proceed with the action necessary to bring these tree limbs into compliance with city code. Council discussed whether or not to change the required height limit for tree limbs. They compared Silver Lake's requirements to other communities. The current height requirement in Silver Lake is fourteen (14) feet. Motion was made by Councilman Gauntt that City Attorney Hanson prepare an ordinance amending the section of city code that regulates trees and shrubs. This ordinance will require all limbs to be at least eight (8) feet above sidewalks and at least ten (10) feet above the roadway of any street or alley. Motion was seconded by Councilman Blankenship and approved. Council also discussed providing residents a location to take these tree limbs so they can be burned. This matter will be discussed with the fire department. Utility Supervisor Kalcik was also asked to get a price to rent a chipper, as this is another option that was suggested. This matter was tabled until the next meeting.

Regular session July 6, 1998 cont'd.

Officer Call gave the monthly police report.

Call told council that the 4th of July events went well and that the day was relatively quite. He noted that he did have to distribute copies of the rules and regulations relating to discharging of fireworks to several residents that were unaware that fireworks can not be discharged prior to July 4th.

Council reviewed a letter received from the Bureau of the Census regarding the city participating in the Local Update of Census Addresses Program. They provided information about this program and also requested that all city employees that will be reviewing the census address list sign a Confidentiality Agreement. Motion was made by Councilman Gauntt, seconded by Councilman Blankenship and approved that all full-time employees and Assistant Clerk Gilmore sign this confidentiality agreement.

Mayor Brady advised that a letter has been received from the Kansas Department of Health & Environment regarding the Lead and Copper Rule Corrosion Control Treatment Steps. Utility Supervisor Kalcik said that he has provided KDHE with information about additional corrosion control treatment steps that the city is taking. He noted that the current copper levels are out of compliance. Kalcik asked council if he can contact an individual in Topeka that specializes in corrosion control about possibly assisting the city with this problem. Council approved Kalcik contacting this individual and getting a cost for their services.

Mayor Brady mentioned a phone call she received from an individual regarding the agreement they have entered into with the city for the purchase of real property. City Attorney Hanson clarified some of the terms in this agreement. Mayor Brady asked Utility Supervisor Kalcik to contact Kaw Valley Electric to find out when they are going to relocate the electrical pole on this property.

City Attorney Hanson suggested to council that they consider having the zoning and planning section of the city code updated prior to updating the current codification. Hanson said that Planning Consultant Marc Lahr might be interested in completing this project for the city.

Motion was made by Councilman Smith that Utility Assistant Young attend the Annual Water and Wastewater Operators School that is being held in Lawrence on August 5 - 7, 1998. Motion was seconded by Councilman Gauntt and approved.

Council discussed the street widening project on Sage Road. Utility Supervisor Kalcik advised that City Engineer Ron Kuhn is preparing bid packets that will be sent to possible bidders. Kalcik noted that the only other street work that needs to be done is patching where water leaks have been repaired.

Mayor Brady reported that she has received a phone call in reference to the "No Dumping" signs that were placed along the lake bank. Utility Supervisor Kalcik clarified where these signs were erected. After discussion motion was made by Councilman Deiter that these signs be relocated to the area of the lake bank that adjoins the curve on Masche Street. Motion was seconded by Councilman Smith and approved.

Officer Call reported that McAbee Body Shop recently donated their time and materials to make some repairs to the patrol car. Council appreciates them doing this for the police department.

Officer Call also reported that he would like to see "No Parking Anytime" signs erected across from Casey's General Store and Texaco Food Mart along Highway 24. He said there has been a problem with

Regular session July 6, 1998 cont'd.

drivers parking semi trucks along Highway 24 in front of these stores. Council agreed that this is a traffic hazard and that signs should be erected.

Call told council that he would like the city to participate with the "14th Annual National Night Out" that is held in August and is sponsored by Western Resources. He said that a flier will be prepared and included with the public mailing in August giving details about this event.

Call mentioned that the video camera is still getting repaired.

Call told council that he has received a subpoena to attend court in Osage County.

The meeting recessed at 7:00 P.M.

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

City Accountant Gerry Carlson was present and reviewed the 1997 audit report. A final draft of this report will be sent to the Kansas Department of Administration as required by law.

City Accountant Carlson also discussed the 1999 budget. He explained the time frame for the completion of the budget. Carlson has begun preparation of this budget and noted that the mill levy will not have to be increase in 1999. The 1999 Budget Hearing will be held on August 3, 1998 at 6:30 P.M.

Council reviewed a letter from City Accountant Carlson in regards to the internal controls and operating efficiency of the city. No action was taken.

An inquiry has been made as to the mosquito spraying schedule this year. Utility Supervisor Kalcik said they have been spraying on Wednesday nights and that they start at 9:00 P.M.

Mayor Brady commented on the good job that Vi Wilson, Lesa Lambert and their helpers did in planning the 4th of July Parade. She thought the parade was well attended and very enjoyable.

Council discussed a possible change to a further meeting date.

Motion was made by Councilman Gauntt, 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.

Motion was made by Councilman Blankenship, seconded by Councilman Gauntt 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.

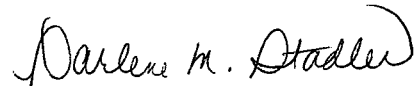
Regular session July 6, 1998 cont'd.

Motion was made by Councilman Blankenship, seconded by Councilman Workman and approved that council adjourn into executive session at 9:15 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:30 P.M.

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

Motion was made by Councilman Blankenship that the following employees salaries be raised to these amounts retroactive to July 1, 1998: Darlene Stadler - \$27,000.00 per year, Peggy Gilmore - \$9.25 per hour, Randall Call - \$28,500.00 per year, Russell Kalcik - \$30,700.00 per year, David Young - \$22,200.00 per year. The salaries of Brad Snyder and Karen Wittman will remain the same. Motion was seconded by Councilman Smith and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Mack Smith, Frank Workman (3) NAY: Jean Deiter, Mark Gauntt (2). Ordinance was declared passed and was given no. 1749.

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.



Darlene M. Stadler,
City Clerk

SPECIAL SESSION MONDAY EVENING JULY 13, 1998

The Governing Body of the City of Silver Lake met in special session at city hall on Monday evening July 13, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith, Frank Workman (5) Absent: None.

The purpose of this special session was to interview applicants for the full time police officer position.

Motion was made by Councilmember Deiter, seconded by Councilman Smith and approved that council adjourn into executive session at 5:45 P.M. to interview applicants for the full time police officer position. This regular session was scheduled to resume at 8:00 P.M.

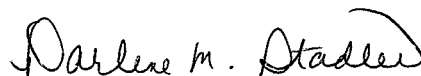
The regular session resumed at 7:55 P.M.

Motion was made by Councilman Gauntt that Officer Call offer this position to Eric Lawrence with the starting salary being set at \$1850.00 per month. Motion was seconded by Councilman Smith and approved with Councilman Blankenship voting NAY.

Council discussed the change that was made to the time that mosquito spraying starts on Wednesday nights. They discussed possibly changing this time back to 10:00 P.M. Council agreed to leave the start time to the discretion of Utility Supervisor Kalcik.

Council briefly discussed the 1999 budget. They agreed that there were no additions or changes that they wanted made to the figures that were discussed at the July 6, 1998 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 8:00 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JULY 20, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening July 20, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith (4) Absent: Frank Workman (1).

Motion was made by Councilman Blankenship, seconded by Councilman Gauntt and approved that the minutes from the last regular session held on July 6, 1998 and the special session held on July 13, 1998 be approved.

Councilman Gauntt questioned the bill being paid to have brakes and rotors installed on the patrol car. Gauntt said that with the number of miles on the patrol car the rotors should not have been worn already. Officer Call was instructed to contact Olathe Ford and ask if this type of wear on rotors is unusual.

Councilman Smith arrived at 5:40 P.M.

Mayor Brady asked Officer Call to review the charges on the cellular phone bill to determine why it was higher than usual.

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 Blankenship that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith (4) NAY: None. Ordinance was declared passed and was given no. 1750.

The first item on the agenda was to discuss the practice of not charging certain customers for water/sewer services. The current policy is that the two (2) churches in town are not charged for water/sewer services. Also, the school district is not charged for the water that is used to water the football field. Motion was made by Councilman Blankenship that council end the practice of providing free water/sewer services to these customers. Motion was seconded by Councilman Smith and this matter was then open for discussion. Dr. Robert Albers, Superintendent of U.S.D. #372 was present to discuss this issue. Dr. Albers discussed the contributions that the school district makes to the community baseball programs. He feels that their contribution to these programs is comparable to the cost of the water they use to water the football field. Mayor Brady explained that this has been a working agreement for sometime and that the city has a good working relationship with the school district. City Attorney Hanson mentioned that there is no law that prevents the city from providing water free of charge but water provided to every user must be metered. After further discussion, a final vote was taken on the motion made by Councilman Blankenship to end the practice of providing free water/sewer service to certain customers. The vote to end this practice was as follows: AYE: Mark Gauntt, Mack Smith (2) NAY: Gerald Blankenship, Jean Deiter (2). Since the vote was equally divided Mayor Brady had to place a casting vote which was NAY. The practice of providing free water/sewer services to the above customers will continue.

Council asked Kalcik if all water that is provided to users is metered. Kalcik noted that there is only one (1) user in town that does not have a meter. Kalcik was instructed to install a meter at this location to bring the city into compliance with this Kansas Department of Health and Environment requirement.

Officer Call mentioned that he was just informed that KPL may have two (2) hour rolling blackouts beginning tomorrow due to the extreme heat.

Regular session July 20, 1998 cont'd.

Council reviewed an ordinance prepared by City Attorney Hanson that regulates trees and shrubs over public ways. This ordinance requires all limbs to be at least eight (8) feet above sidewalks and at least ten (10) feet above the roadway of any street or alley. Also, it requires the owner or occupant of the property to remove all limbs that are in violation of this ordinance. Motion was made by Councilman Gauntt that this ordinance be approved. Motion was seconded by Councilman Smith and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, Mark Gauntt, Mack Smith (4) NAY: None. Ordinance was declared passed and was given no. 1751. Council agreed that notice concerning this ordinance should be mailed to residents in September. At a future meeting council will discuss possibly providing residents a location to take these tree limbs so they can be burned.

Council was advised that Eric Lawrence declined the full time police officer position. Officer Call said he will contact Richard Westgate and offer him this position. If Mr. Westgate declines this position, City Clerk Stadler is instructed to begin advertising for this position. Council agreed that this add should be placed in the Kansas City Star, Topeka Capital Journal, Salina Journal, St. Marys Star and the Wichita Eagle. The application deadline will be August 7, 1998.

Mayor Brady asked Utility Supervisor Kalcik if the "No Dumping" signs that had been erected along the lake bank were relocated to the area of the lake bank that adjoins the curve on Masche Street. Kalcik stated that these signs have been relocated.

Mayor Brady told council that the janitorial service has not been cleaning the buildings satisfactorily. Council discussed possibly hiring a local individual to do this cleaning on a weekly basis. They instructed City Clerk Stadler to advertise this position in the St. Marys Star and at different locations around town. Those interested in bidding will need to indicate in their bid whether or not they have the equipment needed to maintain the floors.

Mayor Brady reminded council that the Board of Zoning Appeals will meet on July 23, 1998 at 7:00 P.M. to act on a recent variance request.

Mayor Brady has received a complaint from a resident concerning a city employee driving the city vehicle home numerous times a day. This employee will be asked why the vehicle is being taken home at times other than lunchtime.

Utility Supervisor Kalcik advised that Bartlett & West Engineers, Inc. has presented a contract for technical support services to assist the City of Silver Lake in coming into compliance with the Lead & Copper Rule. This contract included a list of tasks to be accomplished, a description of services involved in each task, and a cost estimate of \$9,500.00 for these professional services. City Attorney Hanson recommended that the cost estimate be changed to "shall not exceed \$9,500.00". Motion was made by Councilman Gauntt, seconded by Councilman Smith and approved that this contract be accepted after the change recommended by City Attorney Hanson is made.

Utility Supervisor Kalcik discussed with council some changes that have been made to the building permit application form. City Attorney Hanson suggested that a statement be added concerning how the setback is determined.

Officer Call reported that the video camera has been returned.

Regular session July 20, 1998 cont'd.

Officer Call asked council if the city would purchase cookies and punch for the "14th Annual National Night Out" that is being held on August 4, 1998. Council agreed to purchase cookies and punch for this event which will be held at the community building.

Officer Call said he reviewed the high cellular phone bill and there were some charges on the bill that shouldn't have been. They will credit the city for these charges. Also, Call will reimburse the city for the calls that he made.

Mayor Brady has received a call about the slide that is in the city park near Sage Road. The ladder to this slide is a chain ladder and there is a big step from the top of the chain to the slide. Utility Supervisor Kalcik was asked to look into this matter.

It was noted that the first meeting in September will be held on September 2, 1998 instead of September 9, 1998.

Motion was made by Councilman Gauntt that the city cease mosquito spraying. Motion was seconded by Councilman Smith and this matter was then open for discussion. The mosquito population has been somewhat low this year and the only complaints that the city has received are about the time of the evening they have been spraying. If the council voted to cease spraying and the mosquito population increases, the council can then discuss whether or not to begin spraying again. The vote to cease mosquito spraying was unanimous.

Motion was made by Councilman Gauntt that the city discontinue use of all cellular phones at such time the agreements can be terminated without it being costly to the city. Motion was seconded by Councilman Blankenship and this matter was then open for discussion. Councilman Gauntt advised that the cost of the cellular phones is not worth the benefit as the employees can get to a phone within minutes from every location in town. Council discussed this issue with the city employees before the following vote to discontinue the cellular phones was taken: AYE: Mark Gauntt (1) NAY: Gerald Blankenship, Jean Deiter, Mack Smith (3).

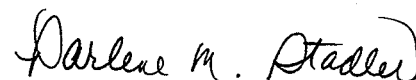
Mayor Brady has received information regarding Kaw Valley Heritage Awareness Month. This information will be forwarded to Silver Lake Librarian Jeanne McPhail.

Council was advised that the Kaw Valley Drainage Board will be using the community building on July 28, 1998 for a public hearing. There will be no charge for this use.

Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved that council adjourn into executive session at 7:10 P.M. to discuss matters relating to an attorney-client privileged issue. The regular session was scheduled to resume at 7:20 P.M.

The regular session resumed at 7:20 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 7:20 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 3, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 3, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Mark Gauntt, Mack Smith, Frank Workman (4) Absent: Jean Deiter (1).

Motion was made by Councilman Blankenship, seconded by Councilman Workman and approved that the minutes from the last regular session held on July 20, 1998 be approved.

Councilman Smith gave the monthly financial report.

Motion was made by Councilman Smith that the Certificate of Deposit that matured at Mercantile Bank today be renewed for a term of seven (7) months. Motion was seconded by Councilman Blankenship 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: Gerald Blankenship, Mark Gauntt, Mack Smith, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1752.

Mr. Don Dain, with the Silver Lake Lions Club was present to discuss their "Avenue of Flags" project. The plans for this project are to purchase 3 x 5 decorated flags for every utility pole along Chestnut and Railroad. They still have to contact the utility company about this project but they wanted to talk to the council prior to contacting them. Council thought this was a good project and asked Mr. Dain to keep them posted on their progress.

Mr. Dain also mentioned that another project they have planned for Christmas is a house decoration contest. He said this contest will include homes in the City of Silver Lake and the City of Rossville. Mayor Brady advised Mr. Dain that the city will mail applications for this contest with the water bills in October or November.

Eldon Roberson, the developer for Lakeland Subdivision No. 2 advised council that he would like streetlights erected in this subdivision. He presented a map that showed where he would like these streetlights erected. These locations run the lines between the houses instead of down the frontage of the property. Roberson said that KPL has indicated that easements would have to be obtained from the property owners prior to these lights being erected. Utility Supervisor Kalcik and Councilman Blankenship will meet with KPL about this issue.

Mr. Roberson also wanted to discuss the drainage problem near the United Methodist Church. Mayor Brady advised that in the past the city has applied for several grants that would provide funds to eliminate the drainage problems near this area but the city was denied. Roberson said that there is a drainage tube at the corner of Madore and Pottawatomie that drains the excess water in this area to the lake. He asked if Utility Supervisor Kalcik could possibly have this tube blown out to determine if it is draining properly. Kalcik was asked to contact the fire department and ask if they can assist with the project.

Mayor Brady questioned what was wrong with the fire hydrant at the intersection of Gemini and Chestnut. Kalcik stated that they were having trouble shutting it off but that it is working fine now.

Regular session August 3, 1998 cont'd.

Mr. Russell McAbee was present and thanked council for assisting with the parking issue on some property he owns in town. He also informed council that he is ready to proceed with constructing a thirteen (13) unit apartment complex on this property. He questioned why the sewer connection fee of \$350.00 had to be charged per unit. Utility Supervisor Kalcik stated that this charge is stated in the code book and that in the past others that have built similar units have been charged \$350.00 per unit. After discussion council agreed that Utility Supervisor Kalcik should research this cost to determine if it is similar to what other communities charge. This matter was tabled until the next meeting.

Motion was made by Councilman Smith to accept William M. Burton's written resignation from the Board of Zoning Appeals that was effective on July 24, 1998. Motion was seconded by Councilman Gauntt and approved. A letter will be sent to Mr. Burton thanking him for serving on this board.

A letter has been received from the Kansas Department of Transportation regarding a Road Safety Audit that they will be doing in this area sometime this year. Council instructed City Clerk Stadler to write a letter to KDOT regarding this audit and the concerns that the council would like this audit to address such as the speed limit through Silver Lake. Council will review a draft of this letter at the next meeting.

Officer Call gave the monthly police report. He noted that Officer Snyder has been leaving business cards at homes that have had unlocked car doors and open garages in an attempt to remind these residents to practice good safety habits. Call said that he has received a positive response about Officer Snyder's reminders.

Officer Call reminded council of the "14th Annual National Night Out" that is being held on August 4, 1998 at the community building.

Councilman Workman thanked Utility Supervisor Kalcik for the work they did constructing a bicycle track. Workman commented that this track is getting used a lot.

Officer Call reminded council that he is scheduled to go to Fort Riley on August 11, 1998 to look at surplus property belonging to the United States Department of Defense. This program is intended to help support law enforcement agencies by allowing them to obtain this surplus property. Council gave Call guidance as to what items he should try to obtain.

Motion was made by Councilman Smith to enter into a public hearing at 6:30 P.M. to discuss the 1999 Budget. Motion was seconded by Councilman Gauntt and approved.

The attention of all present was called to the published notice given for this hearing. There was nobody present to question this published budget. Motion was then made by Councilman Smith that this budget be accepted as printed. Motion was seconded by Councilman Gauntt and approved.

Utility Supervisor Kalcik reported that he adjusted the ladder to the slide that is in the city park near Sage Road.

Council reviewed a letter received from an individual that received a traffic citation. Officer Call noted that he has responded to this letter.

Regular session August 3, 1998 cont'd.

A complaint has been received from a resident concerning the residents in town that mow their yards and aim the grass clippings towards the street. This complainant feels that this makes the town look awful and that if residents would just turn their mowers the other direction, the grass would not cover the streets. Mayor Brady said she contacted the school district about this problem and was advised that they would talk to the individual that mows their lawn. Mayor Brady also asked Utility Supervisor Kalcik why there was grass left on the sidewalks and streets the last time they mowed. Kalcik said they didn't have the proper equipment to remove this grass. Council gave Kalcik permission to purchase a hand held blower if he can find one for a reasonable cost. No further action was taken on this complaint.

Mayor Brady told council that a representative from the janitorial service came and talked to City Clerk Stadler about the unsatisfactory job that they have been doing at city hall and the community building. He said there has been a communication problem between him and the individual that cleans these buildings and that he will correct this problem. He also noted that they need to review the original contract and possibly increase their current charges.

Utility Supervisor Kalcik has talked to Charles Freed with Universal Service Company about the noise that the air conditioner and furnace blower makes at the community building. He told Kalcik that to control this noise level, the city needs to build a cabinet with a baffle inside. Kalcik noted that this is a project that he can complete in the winter.

Mayor Brady also mentioned that the inside of the community building needs to be painted. Council discussed taking bids for this painting project sometime this winter.

It was noted that the first meeting in September will be held on September 2, 1998 instead of September 9, 1998. Councilman Smith mentioned that he will not be able to attend this meeting.

Mayor Brady noted that she would not be able to attend the October 5, 1998 meeting.

City Attorney Hanson said the changes that have been made to the building permit application look fine.

Utility Supervisor Kalcik reported that the bid letting for the Sage Street Improvement Project will be held at 4:00 P.M. on August 17, 1998. He told council that a meeting has been scheduled for Wednesday with a representative from the Kansas Department of Transportation to discuss this project.

Mayor Brady told council that she will contact the Kansas Department of Transportation again to remind them that they still need to install the markings on Highway 24 to indicate that there is a no passing zone near the new subdivision on the east edge of town.

Utility Supervisor Kalcik reported that Friday will be the last day for Brandon Kohake, the part time summer help employee.

Councilman Smith advised that the benches in the dug outs and the bleachers at the city park need to be replaced. Councilman Workman said he will talk to Sam Kelsey, with the Silver Lake Lions Club about this matter.

Regular session August 3, 1998 cont'd.

Councilman Gauntt questioned the overtime that Utility Supervisor Kalcik worked to follow up on a call he received concerning a swarm of bees at the city park. Kalcik said he contacted someone concerning the removal of these bees and he also contacted the group scheduled to use the park the following day to make them aware of these bees.

Councilman Gauntt also updated council on information he has received concerning mosquito fish.

Councilman Gauntt informed council that as soon as a replacement can be found he will be resigned from his position on 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 7:10 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 17, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 17, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mack Smith, Frank Workman (4) Absent: Mark Gauntt (1).

Motion was made by Councilman Blankenship, seconded by Councilman Smith and approved that the minutes from the last regular session held on August 3, 1998 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, Mack Smith, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1753.

Motion was made by Councilman Smith, seconded by Councilman Blankenship and approved to regretfully accept Mark Gauntt's resignation from council.

Mayor Brady appointed George Lambert to fill the vacancy on the council. Motion was made by Councilman Smith, seconded by Councilman Blankenship and approved that this appointment be accepted.

Mayor Brady appointed Councilman Lambert as Water Commissioner.

Mayor Brady mentioned to Councilman Lambert the rules concerning the Kansas Open Meetings Act.

City Engineer Ron Kuhn was present and reported that bid letting for the Sage Street Improvement Project was held today. The only bid received was from Andrews Asphalt & Construction, Inc. and it was above the engineer's estimate. Kuhn also told council that the Kansas Department of Transportation is requesting that a deceleration lane be installed along Highway 24 from the east due to projected increase in traffic. Kuhn feels that the state should share in the cost of this lane or that a temporary 120 ft. taper should be allowed. This would allow the city time to apply for possible financial assistance for the construction of a permanent deceleration lane. Council agreed that they would discuss this issue with John Leverenz, Metro Engineer for the Kansas Department of Transportation, when he meets with the council on September 21, 1998. After further discussion motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that the bid from Andrews Asphalt & Construction, Inc. be rejected.

Council discussed the applications received for the full time police officer position. Officer Call told council that there was only one (1) qualified applicant. Council asked Call to schedule an interview with this applicant for August 24, 1998 at 5:30 P.M.

Council opened the bid received for cleaning city hall and the community building. The bid of \$125.00 per week was received from Frankie Broxterman and Amy Worrell. Council discussed the problems the city has been having with the current janitorial service. These problems included not cleaning the windows, carpets and bathrooms satisfactorily. After discussion council agreed that Councilmember Deiter should meet with the current janitorial service and discuss these problems and also find out what amount of increase his is going to make to their current charges. Motion was made by Councilman Blankenship that at this time, council not act on the bid received from Frankie Broxterman and Amy Worrell. Motion was seconded by Councilman Smith and approved.

Regular session August 17, 1998 cont'd.

Council reviewed the letter that City Clerk Stadler drafted to be sent the Kansas Department of Transportation in reference to the Road Safety Audit that they will be doing in this area sometime this year. This letter explained the numerous unsuccessful attempts the city has made to have the speed limits in Silver Lake lowered and the entire section of Highway 24 in Silver Lake changed to a no passing zone. The council would like these issues addressed during this Road Safety Audit. They also asked Stadler to mention in this letter the request made by the council to have the area of Highway 24 near the new subdivision on the east side of Silver Lake designated as a no passing zone for both directions. On December 8, 1997 the Kansas Department of Transportation concurred with this request but these markings still have not been installed. For safety purposes, the council would like these markings installed as soon as possible. Following this addition being made, this letter and a map indicating the changes we would like make will be forwarded to the Kansas Department of Transportation.

Utility Supervisor Kalcik presented council with a list of what other community's charge for a sewer connection fee. At the last meeting Mr. Russell McAbee was present and advised council that he is ready to proceed with constructing a thirteen (13) unit apartment complex in Silver Lake. He also questioned why the sewer connection fee of \$350.00 had to be charged per unit. Council advised Mr. McAbee that they would research this cost to determine if it is similar to what other community's charge. After comparing these charges motion was made by Councilman Smith that the sewer connection fee be changed to \$350.00 for the first unit and \$50.00 for each additional unit. Motion was seconded by Councilman Lambert and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, George Lambert, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and given no. 1754.

Councilmember Deiter left the meeting at 6:35 P.M.

A letter has been received from the Kansas Department of Health & Environment concerning the First Amendment to the Loan Agreement for the Kansas Water Pollution Control Revolving Fund. This amendment decreases the loan amount by \$11,047.33 to reflect the final actual cost of the Wastewater Treatment Project. Motion was made by Councilman Blankenship, seconded by Councilman Workman and approved that this amendment be accepted subject to review and approval by City Attorney Hanson.

Motion was made by Councilman Smith, seconded by Councilman Workman and approved that Steve Willett be appointed to fill the vacancy on the Silver Lake Planning Commission as recommended by Mayor Brady.

Mayor Brady also asked council for some names of residents that they feel might be interested in serving on the Silver Lake Board of Zoning Appeals.

Council discussed a complaint that was received from a resident concerning the city mowing the highway right-of-way that adjoins his property. This resident said that the city mowed this area to short and that they have been told in the past not to mow it as he will maintain it. Utility Supervisor Kalcik said that he was unaware that the city was told not to mow this area. Council asked that in the future this portion of the state right-of-way not be mowed.

It was noted that the first meeting in September would be held on September 2, 1998 instead of September 9, 1998.

Regular session August 17, 1998 cont'd.

Councilman Smith reminded council that he will not be able to attend the meetings in September.

Councilman Blankenship noted that he would not be able to attend the September 21, 1998 meeting.

Utility Supervisor Kalcik advised that a resident has contacted him about a water leak they had last month that resulted in a high water bill. Kalcik said there was a question as to why this leak occurred and this resident felt that the city should be somewhat responsible for this bill. Motion was made by Councilman Smith that the city deduct \$26.30 which is the cost of 10,000 gallons from this resident's water bill. Motion was seconded by Councilman Workman and approved.

Kalcik also mentioned that he met with Eldon Roberson and KPL to discuss streetlights being erected in the new subdivision. Kalcik said that everyone seemed to be in agreement as to where these streetlights will be erected. He did note that KPL would have to obtain easements prior to erecting these streetlights.

Mayor Brady appointed Councilman Workman to replaced Mark Gauntt on the Silver Lake Fire Board.

Officer Call reported that he was not able to go to Fort Riley on August 11, 1998 to look at surplus property belonging to the United States Department of Defense. He has rescheduled for August 25, 1998.

Call also mentioned that the "14th Annual National Night Out" was held on August 4, 1998. He said that next year he will advertise more for this event, as there were only a few residents that attended this year.

Officer Call asked for council's guidance when assisting motorist with vehicle problems.

Councilman Workman reported that he talked to Sam Kelsey, with the Silver Lake Lions Club about the condition of the benches in the dug outs and the bleachers at the city park. Council asked Utility Supervisor Kalcik if he could make the necessary repairs to these benches and bleachers. Kalcik said they would make these repairs this winter.

Councilman Workman said he has received a complaint about city employees taking their children to school in city vehicles. He was advised that this issue has been researched in the past and that council has given employees approval to do this.

Councilman Smith told council that he has received numerous complaints about mosquitoes since the city stopped spraying several weeks ago. Council discussed whether or not to begin spraying again and if they did begin, what time of the evening should they spray. Councilman Smith also inquired as to why it takes two (2) employees to spray for mosquitoes. Utility Supervisor Kalcik said two (2) employees spray for safety purposes. Motion was then made by Councilman Smith that mosquito spraying begin again on Wednesday evenings at 10:00 P.M. Motion was seconded by Councilman Workman and approved with Councilman Blankenship voting NAY. Kalcik was instructed that when possible, they should use comp time off instead of incurring overtime for hours spent mosquito spraying.

Councilman Lambert questioned who is responsible for sidewalk repairs. He was advised that the adjoining property owner is responsible for maintaining sidewalks.

A complaint has been received concerning the weeds growing on the dirt pile behind the city shop. No action was taken.

Regular session August 17, 1998 cont'd.

Mayor Brady told council that Councilman Blankenship will be added to the signature card at Silver Lake Bank to replace Mark Gauntt.

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,
City Clerk

SPECIAL SESSION MONDAY EVENING AUGUST 24, 1998

The Governing Body of the City of Silver Lake met in special session at city hall on Monday evening August 24, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mack Smith, Frank Workman (4) Absent: George Lambert (1).

The purpose of this special session was to interview an applicant for the full time police officer position.

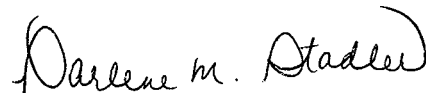
Motion was made by Councilmember Deiter, seconded by Councilman Smith and approved that council adjourn into executive session at 5:30 P.M. to interview an applicant for the full time police officer position. The regular session was scheduled to resume at 6:55 P.M.

The regular session resumed at 6:55 P.M.

Motion was made Councilmember Deiter that Officer Call offer this position to Kent Crow with the starting salary being set at \$22,500.00 per year and that Mr. Crow be given a six (6) month probationary period. Also, that this offer be contingent on Mr. Crow's current employer, Metropolitan Topeka Airport Authority, not requiring the city to reimburse them for Mr. Crow's salary while he attended the police academy. Motion was seconded by Councilman Blankenship and approved.

Council discussed the wording of the ordinance that was adopted at the last meeting relating to sewer connection fees. They addressed various alternatives but tabled making a decision until Utility Supervisor Kalcik clarifies some of their questions.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:16 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING SEPTEMBER 2, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening September 2, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Frank Workman (3) Absent: George Lambert, Mack Smith (2).

Motion was made by Councilman Workman, seconded by Councilman Blankenship and approved that the minutes from the last regular session held on August 17, 1998 and the special session held on August 24, 1998 be approved.

Motion was made by Councilman Workman that the Certificate of Deposit that matured at Silver Lake Bank on August 27, 1998 be renewed. Motion was seconded by Councilman Blankenship and approved.

Council reviewed the monthly financial report that was prepared 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 Councilmember Deiter that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, Frank Workman (3) NAY: None. Ordinance was declared passed and was given no. 1755.

Council reviewed an application for liquor license that was submitted by Arthur Starkebaum and Lillian Holden. They were both present and introduced themselves to council and advised that this application is for the liquor store that is located at 410 Circle Drive. Motion was made by Councilman Blankenship that this application be approved subject to their application being approved by the Director of Alcoholic Beverage Control. Motion was seconded by Councilmember Deiter and approved.

Silver Lake Librarian Jeanne McPhail was present and advised council that in order to comply with ADA requirements they are constructing a handicapped ramp in front of the library and are making several changes to the interior of the library including the bathroom. She said their goal is to have these projects completed by December 31, 1998 but they are in need of additional funding. She asked council if the city could assist in anyway with the funding for these projects. Mayor Brady stated that since the full council is not present, they could not act on this request for funding, as providing funds for this project was not included in the budget. Mayor Brady also mentioned that she would rather discuss providing funding for this project later in the year as then council will be able to determine if there will be excess money in the budget.

Kent Crow was present and introduced his family to council. Mr. Crow interviewed for the Full Time Police Officer position but due to an issue involving his current employer, he is unable to fill this position at this time. Motion was made by Councilmember Deiter that Mr. Crow be hired as Part Time Police Officer II until such time he can fill the full time position. Motion was seconded by Councilman Blankenship and approved. It was noted that Officer Crow will begin working on Friday, September 11, 1998.

Motion was made by Councilmember Deiter that the salary for Part Time Police Officer II be set at \$10.00 per hour. Motion was seconded by Councilman Workman and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, Frank Workman (3) NAY: None. Ordinance was declared passed and was given no. 1756.

Regular session September 2, 1998 cont'd.

Council discussed a past due water/sewer bill owed by a former tenant of rental property. Council agreed that this final bill should be forwarded to the property owner as the city has allowed sufficient time for this former tenant to pay.

City Attorney Hanson advised council that he needs them to clarify some issues concerning the ordinance that they passed at the last meeting relating to sewer connection fees. He said he was unsure as to what amount would be charged for permits issued for duplexes, triplexes and fourplexes. After discussion council agreed that each living quarter in a duplex, triplex and fourplex shall constitute a separate unit and shall be charged \$350.00 per unit to be connected. Hanson said he will proceed in preparing this ordinance and will have a draft ordinance ready for council to review at the next meeting.

Patricia Adams with Bartlett & West Engineers, Inc. was present with a preliminary cost estimate for field trial set up for adding 25% caustic soda solution to the wells. This soda solution will assist in controlling the copper level in the water system as the level currently exceeds the copper action level. She explained that this solution raises the pH, which should lower the copper level. Ms. Adams noted that the Kansas Department of Health & Environment has approved the use of caustic soda solution to maintain copper levels. Motion was made by Councilmember Deiter that the necessary materials and solution be purchased to complete this trial set up with the price not to exceed \$6,000.00. Motion was seconded by Councilman Blankenship and approved.

Motion was made by Councilmember Deiter to accept the rate increase in renewal premiums for health insurance provided by Blue Cross & Blue Shield. Motion was seconded by Councilman Blankenship and approved.

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

Council reviewed and signed a letter that will be sent to Silver Lake Bank regarding the required signatures for all city transactions.

Councilmember Deiter recently met with Swinton Haynes with Topeka Capital Janitor Services, Inc. regarding the unsatisfactory job that they have been doing at city hall and the community building. Mr. Haynes said that he would hire someone else to clean these buildings. He asked that the city provide him a letter that states which duties they would like them to perform on a more regular basis. City Clerk Stadler has drafted a letter that listed these duties and also discussed the price increase. Council asked that she also note in this letter that some of these duties were included on the last contract but were never done. These changes will be made to this letter and it will be forwarded to Mr. Haynes.

Officer Call gave the monthly police report.

Mayor Brady signed a letter that will be sent to the Kansas Highway Patrol Turnpike Authority asking to obtain a push bumper from them for the 1997 Ford patrol car. This letter will also state that the city releases them from any and all liabilities that could occur from the use of this push bumper.

Officer Call mentioned a concern he has regarding the length of time it took for the Shawnee County Sheriff's Department to respond to a call in Silver Lake. He has requested that in the future, the dispatcher contact him at home if there is a call that comes in that needs immediate attention. Call will then decide if

Regular session September 2, 1998 cont'd.

he should respond to the call or not. He has been told that the city needs to provide a letter stating that if he responds to calls after hours, at the request of the dispatcher, the City of Silver Lake will be responsible for paying for any time that is accumulated while responding to these calls. City Clerk Stadler was asked to write this letter and forward it to the Emergency Communications Center.

Motion was made by Councilman Workman, seconded by Councilmember Deiter and approved that Tom Wiencek be appointed to fill the vacancy on the Silver Lake Board of Zoning Appeals as recommended by Mayor Brady.

Motion was made by Councilman Blankenship that Kalcik purchase and install a catch basin near Casey's General Store to improve the drainage in this area. The total cost for this basin and supplies shall not exceed \$650.00. Motion was seconded by Councilmember Deiter and approved.

Kalcik also mentioned that they will be having several tubes at different locations around town blown out to allow for better drainage.

Kalcik advised council that Bahm Construction donated two (2) used merry-go-rounds to the city. The one that is usable will be erected in the City Park and the other one will be kept for parts.

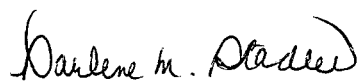
Councilman Blankenship reported that he has received a complaint from a resident concerning a city employee while on duty, stopping by his house in a city vehicle to get a drink of water. Mayor Brady noted that this issue has been discussed in the past and council has no problem with any city employee doing this. After discussion council agreed that in the future, all serious complaints that come before the council must be in written form and signed by the complainant, or the complainant must appear before the council.

Councilmember Deiter questioned why the weeds on the dirt pile behind the community building have not been taken care of. She was advised that no action was taken on the complaint received concerning these weeds.

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 evening for sign language, on Wednesday evenings for tumbling and on Thursday evenings for dancers delight. Motion was made by Councilmember Deiter, seconded by Councilman Blankenship and approved that these requests be accepted and that the fees for these uses be waived. Council also agreed that in the future, Shawnee County Parks & Recreation should submit their requests for the use of the community building at least one (1) month prior to the start of the programs.

Mayor Brady signed a letter that will be sent to the Kansas Division of Emergency Preparedness in regards to the estimated total cost of damages that could occur if an existing lift station was flooded. This information was needed as the Federal Emergency Management Agency is currently considering the Application for the Hazard Mitigation Grant that the city submitted.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:55 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING SEPTEMBER 21, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening September 21, 1998 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, George Lambert, Mack Smith, Frank Workman (4) Absent: Gerald Blankenship (1).

Motion was made by Councilman Smith, seconded by Councilman Workman and approved that the minutes from the last regular session held on September 2, 1998 be approved.

Councilman Workman asked if Topeka Capital Janitor Services has improved their cleaning services. He was advised that some of the duties they perform have improved. Mayor Brady questioned as to whether or not Mr. Haynes has responded to the letter that the city sent him concerning making changes to the current contract and the cost for their services. City Clerk Stadler advised that the city has heard no reply.

Councilman Workman also questioned the bills being paid that relates to the Lead/Copper Rule Project. Kalcik said these bills do not include all the materials that will be needed for this 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 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: Jean Deiter, George Lambert, Mack Smith, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1757.

Mr. John Leverenz, Metro Engineer with the Kansas Department of Transportation was present as part of the "Good Neighbor" Project. The purpose of this project is to discuss local K.D.O.T. activities and to discuss concerns of the council. City Engineer Ron Kuhn was present and asked Mr. Leverenz several questions relating to the Sage Street Improvement Project and the deceleration lane that K.D.O.T. is requesting that the city install along Highway 24 from the east. Mr. Leverenz said that at this time K.D.O.T will allow the city to construct 120 feet taper but additional future improvements, such as the deceleration lane might be necessary when Rice Road is extended to Sage Road. Council also discussed with Mr. Leverenz and Mr. Eldon Soudek, an Access Management Coordinator that was also present, the application for permit to widen Sage Road and Highway 24 and the conditions under which this permit would be issued.

City Attorney Hanson presented a draft of an ordinance relating to sewer connection fees. He explained that for each unit approved for occupancy, the fee will remain at \$350.00 per unit to be connected. It was noted that each separate living quarter in a duplex, triplex or fourplex shall constitute a separate unit and the fee will be \$350.00 per unit. Also, for the first unit in a building used for multi-family purposes there shall be a fee of \$350.00 and for each additional unit there shall be a fee of \$50.00 per unit. Motion was then made by Councilman Smith that this ordinance be approved as presented by City Attorney Hanson. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, George Lambert, Mack Smith, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1758.

Council discussed a past due water/sewer bill owed by a former tenant of rental property. Council agreed that this final bill should be forwarded to the property owner as the city has allowed sufficient time for this former tenant to pay.

It was reported that the city's share of the corn crop had to be sold, as there was no storage available.

Regular session September 21, 1998 cont'd.

Mayor Brady advised that she will not be at the next meeting and that Councilman Smith, President of the Council, will chair the meeting.

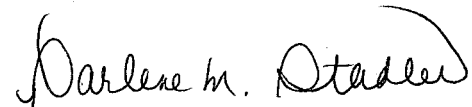
Officer Call reported that a Silver Lake resident has established residency in a camper behind a house that he owns. Utility Supervisor Kalcik was instructed to go talk to this resident and advise him that he is in violation of city code. If he does not vacate the camper in the time frame that is established by Kalcik, City Attorney Hanson will proceed with further action.

City Clerk Stadler was asked to write a letter to the Union Pacific Railroad Company regarding the weeds on their property in town that exceed the weed limit set forth in the weed ordinance.

Officer Call told council that the Silver Lake Police Department is having a hot dog roast for the area children on October 31, 1998. He told council that if they were available, he would appreciate any help that they can provide.

Councilman Smith questioned whether or not discussion was held about the health insurance increase at the last meeting. Mayor Brady advised him that council did discuss this increase. She said they agreed that in January they want to look into changing the time employee pay increases take place, as they want pay increases to coincide with health insurance renewal.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:00 P.M.



Darlene M. Stadler,
City Clerk

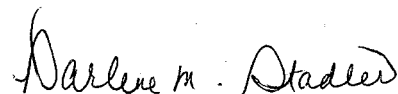
SPECIAL SESSION TUESDAY EVENING SEPTEMBER 29, 1998

The Governing Body of the City of Silver Lake met in special session at city hall on Tuesday evening September 29, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mack Smith (3) Absent: George Lambert, Frank Workman (2).

The purpose of this special session shall be to take action on the Application for License to Sell Alcoholic Liquor that has been submitted by Arthur W. Starkebaum.

Council reviewed the application submitted by Arthur W. Starkebaum for the liquor store that is located at 410 Circle Drive. Motion was made by Councilman Smith to approve this application. Also, that the city waive Mr. Starkebaum's hearing with the Director of Alcoholic Beverage Control. Council also agreed that the \$300.00 that Mr. Starkebaum submitted with a prior application that was never issued would be transferred to this application. Motion was seconded by Councilmember Deiter 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 5:43 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 5, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 5, 1998 with President of the Council, Mack Smith conducting the meeting with the following Councilmembers present: Gerald Blankenship, George Lambert, Frank Workman (4) Absent: Mayor Martha Brady, Jean Deiter (2).

Motion was made by Councilman Blankenship, seconded by Councilman Workman and approved that the minutes from the last regular session held on September 21, 1998 and the special session held on September 29, 1998 be approved.

Councilman Smith gave the monthly financial report.

Councilman Workman mentioned some information he received about the LDP Program for crops that is offered by the FSA. City Clerk Stadler advised that Councilmember Deiter is looking into this program.

Councilman Lambert entered the meeting at 5:40 P.M.

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 Workman that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, George Lambert, Mack Smith, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1759.

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 Blankenship, seconded by Councilman Lambert and approved that this agreement be accepted.

A letter has been received from Sprint in regards to the pay phone at the community building. The letter said that with the de-regulation of pay phone service ordered by the Federal Communications Commission, this type of phone service has been discontinued. Since the pay phone at the community building does not generate enough usage to warrant continued expense of maintenance, repairs and collections, they gave several options to other services but recommended that the phone be removed. They noted that the phone would be removed at no cost to the city. After discussion motion was made by Councilman Blankenship that the pay phone be removed from the community building at no cost to the city. Motion was seconded by Councilman Workman and approved. It was noted that this issue would be monitored as council wants to know if any problems arise from not having a phone at this building.

Mr. Earl Ray Burns, a Silver Lake resident sent a letter to council expressing his concern about the need for a sidewalk on Lake Street in front of the high school from the east end of the parking lot to Rice Road. Utility Supervisor Kalcik was asked to contact the school district about this issue as they may have plans to complete this project. Council agreed that if this project is done, either a pedestrian crossing or a school crossing would have to be put on Rice Road.

Officer Call gave the monthly police report.

Council approved Kalcik purchasing a grate for the storm water drain located at 306 Masche. The estimated cost of this grate was \$100.00 to \$200.00.

Regular session October 5, 1998 cont'd.

Utility Supervisor Kalcik reported that the lift stations are in need of maintenance and tune-ups. He noted that he has been having trouble locating someone to provide this maintenance. An individual from Lawrence said he would provide this maintenance, although, he is unfamiliar with this brand of motor. Kalcik said that the only place to get the needed parts is in Great Bend. Council agreed that if the parts are available in Great Bend, Kalcik should ask this company if they would consider providing the needed maintenance.

Motion was made by Councilman Blankenship, seconded by Councilman Workman and approved that Andrews Asphalt & Construction, Inc. be asked to repair the street at the intersection of Beaubien and Lake where a water leak was repaired.

Officer Call reminded council that the Silver Lake Police Department is having a hot dog roast for the area children on October 31, 1998. He told council that if they were available, he would appreciate any help that they can provide.

Officer Call told council that the garage door at the police station needs a new bottom seal. He said he has been having trouble with rainwater coming in and this past weekend he found a snake that probably entered the building by coming under the garage door. Utility Supervisor Kalcik was asked to make this repair or contact someone to make this repair if he is not able to.

Officer Call also informed council that Officer Crow has ordered long sleeve shirts and turtle necks from Similar Mode Uniforms.

Officer Call told council that both him and Officer Crow would like the city to purchase them a gun and they could reimburse the city by making monthly payments. Council said that they would consider doing this as they have done it in the past. They asked Call to get prices of the guns that they would like to purchase.

Call also mentioned a call he recently responded to involving an individual that was urinating in public. He noted that he was unable to find a city ordinance that prohibits this. He was asked to research this matter further and then contact City Attorney Hanson about this issue.

Motion was made by Councilman Lambert that at the request of Officer Call, a twenty (20) mph speed limit sign be erected to the pole in front of city hall. Motion was seconded by Councilman Blankenship and approved.

Utility Supervisor Kalcik reported that he recently met with the individual that has established residency in a camper behind a house in Silver Lake. Kalcik advised this individual that he is violation of city code and that he must vacate this camper within thirty (30) days. He noted that this individual said that he already had plans to vacate this camper.

Council reviewed and approved a notice that City Clerk Stadler prepared regarding the tree limb ordinance. This notice is to advise residents of this ordinance that regulates trees and shrubs over public ways and it will be included with the next water bills.

City Clerk Stadler also advised that the Lions Club would be including a flyer regarding their 1998 Christmas Decoration Contest with this public mailing.

Regular session October 5, 1998 cont'd.

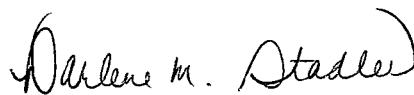
Council reviewed a letter received from the Bureau of the Census regarding the city participating in the Local Update of Census Addresses Program. After discussion motion was made by Councilman Blankenship, seconded by Councilman Workman and approved that the city not participate with this particular census program.

City Clerk Stadler mentioned that at the next meeting Councilmember Deiter would like council to discuss possibly purchasing Christmas decorations this year. Councilman Smith asked Utility Supervisor Kalcik to meet with Councilmember Deiter prior to the next meeting to determine what type of decoration she wants to purchase. Also, Kalcik was asked to contact the Lions Club to determine if any of the flags that they are going to purchase are for the Christmas season.

Cheryl Hendrixson with the Kansas Department of Transportation will be at the next meeting to discuss the Road Safety Audit that they will be conducting within the next year. Council is going to discuss with Ms. Hendrixson their concern regarding the speed limit through Silver Lake.

Council was advised that after the heavy rain this past weekend, Officer Snyder was called out to put barricades near several streets that were flooded.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 6:45 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 19, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 19, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mack Smith, Frank Workman (4) Absent: George Lambert (1).

Motion was made by Councilman Smith, seconded by Councilman Blankenship and approved that the minutes from the last regular session held on October 5, 1998 be approved.

Councilman Workman entered the meeting.

Councilmember Deiter questioned the bill being paid for grass seed. Kalcik advised that this seed was used at the community building and city park.

Councilman Workman questioned the bill being paid to Texaco. He was advised that this bill was for two (2) months.

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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, Mack Smith, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1760.

Cheryl Hendrixson with the Kansas Department of Transportation was present to discuss the Road Safety Audit that they will be conducting in this area within the next year. She explained that the purpose of this audit is to recognize and attend to locations that may need safety improvements. Council expressed their concern regarding the speed limit in Silver Lake. Their main concerns is the speed limit on the curve in front of Wehner's Thriftway and having numerous speed limits in town which causes confusion to many motorist. Council feels that in the past when the city has attempted to have the speed limit lowered, consideration was not given to the number of businesses that are located near this curve. Also, past traffic studies were not completed at the times that the potential for hazards is the greatest. Ms. Hendrixson told council that she will request that another traffic study be completed at a more appropriate time and she will also take into consideration the number of businesses near the curve. Officer Call asked that he be advised of the time this traffic study will be completed. Call also asked Mr. Hendrixson to look into the possibility of having "stop when occupied" signs erected at the school zone crossing on Highway 24.

Council reviewed the ordinance updating the current Standard Traffic Ordinance. This matter was tabled until City Attorney Hanson is present.

Council reviewed the ordinance updating the current Uniform Public Offense Code. Officer Call noted that he has contacted City Attorney Hanson about adding a section to this ordinance that will prohibit urinating in public. Councilman Blankenship questioned the section of this ordinance that relates to the transportation of deadly weapons. Council agreed that action on this ordinance should be tabled until City Attorney Hanson is present so these issues can be discussed.

Utility Supervisor Kalcik reported that he has contacted a company in Great Bend about providing needed maintenance and tune-ups to the lift stations. He said this individual has agreed to provide this maintenance and he has informed Kalcik that he will have the repair parts available. Motion was made by Councilman Smith that this individual be hired to provide all necessary maintenance and tune-ups to the lift stations. Motion was seconded by Councilman Blankenship and approved.

Regular session October 19, 1998 cont'd.

Council reviewed prices that Utility Supervisor Kalcik presented for Christmas decorations. Kalcik also noted that the flags the Lions Club will be purchasing are not for the Christmas season. Councilmember Deiter said she would like to see new lights purchased for the community building. Mayor Brady said she would like clear lights used to outline the roof of the community building and clear lights in the bushes in the front. Kalcik was instructed to use the lights that were used at the community building last year to decorate the police station. Council also agreed that it is time to replace the wreath that has been used in the past. They discussed purchasing two (2) wreaths at a cost of approximately \$800.00 per wreath. After discussion motion was made by Councilman Smith that Kalcik order Christmas decorations as discussed with the price not to exceed \$2,500.00. Motion was seconded by Councilmember Deiter and approved. City Clerk Stadler will contact City Accountant Gerry Carlson regarding which account should be used to fund these lights.

Council discussed some recent problems concerning the cleaning of the community building after certain uses. After discussion council agreed that Utility Supervisor Kalcik should check the community building on a daily basis. Kalcik should do the inspections between 8:00 A.M. and 8:30 A.M.. Councilman Blankenship will advise the senior citizens that they should not enter the building prior to 8:30 A.M. Kalcik should be responsible for cleaning up if the building is left dirty and this should be reported to City Clerk Stadler. Kalcik was asked to make sure that trash bags are always available to users.

Motion was made by Councilman Smith to accept the one (1) year proposal for audit and budget services received from Braunsdorf, Carlson & Clinkinbeard. It was noted that there was no price increase. Motion was seconded by Councilmember Deiter and approved.

Mayor Brady has been contacted by a resident that expressed her concern about the slide at the city park near Sage Road. Utility Supervisor Kalcik reported that he made an adjustment to the ladder of this slide earlier in the summer. Mayor Brady asked Kalcik to contact this resident to discuss the concerns she has with this slide.

Motion was made by Councilman Smith that Gregg Tire Company install four (4) new tires on the Chevy pickup with the price not to exceed \$400.00. Motion was seconded by Councilman Blankenship and approved.

Utility Supervisor Kalcik reported that they recently tried to blow out the drainage tube near 306 Masche but due to clay tile pipe that has collapsed and tree roots, the tube no longer drains properly. He estimated that the total cost to install a new tube and a catch basin would be \$1,300.00. Mayor Brady asked Kalcik if he ever looked into an estimated cost to install a tube that would divert the storm water to the other side of Lake St. near Apollo. Kalcik stated that he has not done this yet. Motion was made by Councilman Blankenship that Kalcik purchase a new tube and catch basin to be installed near 306 Masche. Also, that equalization tubes be installed on Lake St. near the intersections of Mariner and Apollo. Motion was seconded by Councilmember Deiter and approved.

Utility Supervisor Kalcik mentioned a conversation he recently had with City Attorney Hanson in regards to inspections being done to buildings in Silver Lake to determine if they are in compliance with ADA requirements. Further discussion will be held when City Attorney Hanson is present.

Officer Call presented prices for the guns that him and Officer Crow would like the city to purchase for them. They would then reimburse the city by making monthly payments. Motion was made by Councilmember Deiter that these guns be purchased and that Officer Crow and Officer Call reimburse the

Regular session October 19, 1998 cont'd.

city by making minimum monthly payments of \$50.00 and that the total amount should be reimbursed to the city within one (1) year from the date of purchase. Also, if either Crow or Call ceases employment with the city, they will reimburse the city the entire amount or give the gun to the city. Motion was seconded by Councilman Smith and approved.

Councilman Workman asked when council is going to consider a request made by the Silver Lake Library to assist them with the funding for bringing the library into compliance with the ADA requirements. Council agreed that this request should be considered after the financial report has been given at the next meeting.

A letter has been received from Silver Lake Bank concerning whether or not the city is Year 2000 compliant. City Clerk Stadler will respond to this letter.

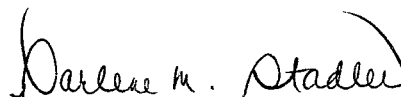
Councilmember Deiter mentioned a thank you letter that Officer Call received from a resident that he provided assistance to. Councilman Workman also mentioned that another individual has talked to him about assistance that Officer Call provided him. In responding to these calls Officer Call went above and beyond the call of duty and both individuals were very appreciative.

Officer Call reminded council that the Silver Lake Police Department is having a hot dog roast for the area children on October 31, 1998. He told council that if they were available, he would appreciate any help that they can provide.

Motion was made by Councilman Workman, seconded by Councilmember Deiter and approved that council adjourn into executive session at 7:55 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:05 P.M. Utility Supervisor Kalcik was asked to be present during this executive session.

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



Darlene M. Stadler
City Clerk

REGULAR SESSION MONDAY EVENING NOVEMBER 2, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 2, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, George Lambert, Mack Smith, Frank Workman (5).

Motion was made by Councilman Workman, seconded by Councilman Blankenship and approved that the minutes from the last regular session held on October 19, 1998 be approved.

The monthly financial report was given by Councilman Smith.

Motion was made by Councilman Smith that the Certificate of Deposit that will mature at Silver Lake Bank on November 24, 1998 be renewed. Motion was seconded by Councilman Workman 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 Blankenship that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, George Lambert, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1761.

Council discussed a recent request made by the Silver Lake Library to assist them with the funding for bringing the library into compliance with ADA requirements. Mayor Brady said that the library has already paid \$2,300.00 for the exterior ramp that has been constructed. The interior work, which will include the restroom, will cost approximately \$3,500.00 and the library only has \$2,000.00 for this project. After discussion motion was made by Councilman Smith that the city give \$750.00 to the library for the ADA requirement project. Motion was seconded by Councilmember Deiter and was approved with the following vote: AYE: Jean Deiter, George Lambert, Mack Smith (3) NAY: Gerald Blankenship, Frank Workman (2).

Motion was made by Councilman Smith that the 1998 Standard Traffic Ordinance that was drafted by City Attorney Hanson be approved. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, George Lambert, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1762.

Motion was made by Councilmember Deiter that the 1998 Uniform Public Offense Code that was drafted by City Attorney Hanson be approved. Motion was seconded by Councilman Smith and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, George Lambert, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1763. It was noted that this ordinance includes a new section that will prohibit urinating in public.

Council was advised that the hot dog roast that the Silver Lake Police Department had for the area children on Halloween was well attended. Council commended Officer Call and the Silver Lake Senior Citizens for all their hard work in making this event a success. It was noted that thank you notes will be sent to everyone that assisted with or contributed to this event.

The monthly police report was given by Officer Call.

City Attorney Hanson informed council that City Engineer Kuhn submitted a revised set of plans for the Sage Street Improvement Project to the Kansas Department of Transportation. This revised plan added the 120 feet taper that K.D.O.T. requested. Hanson said that he is still discussing with the state the conditions

Regular session November 2, 1998 cont'd.

under which this application for permit to widen Sage Road would be issued. He also mentioned a conversation he had with an individual in reference to the Road Safety Audit that K.D.O.T. will be conducting in Silver Lake in the near future. Council had some concerns about this conversation and Mayor Brady said she would contact Cheryl Hendrixson about these concerns.

City Attorney Hanson told council that a local business owner has contacted him regarding whether or not he needs to meet the ADA requirements as he has recently remodeled his business. Hanson said that according to the current ordinance, the city has no reason to inspect for ADA requirements on remodels as the only building inspections that are required is for new construction. Hanson did mention that a new ordinance needs to be adopted that will update the current rules and regulations concerning ADA requirements. He also noted that Utility Supervisor Kalcik should keep current the code books he refers to when doing building inspections. Council discussed the ADA requirement inspection options. No action was taken.

Utility Supervisor Kalcik reported that he has ordered the Christmas decorations that were approved at the last meeting and they should be delivered in approximately four (4) weeks.

Kalcik also mentioned that he has talked to City Engineer Ron Kuhn about equalization tubes being installed on Lake St. near the intersections of Apollo and Mariner to divert the storm water to the other side of Lake St.. City Engineer Kuhn said that installing these tubes would alleviate some of the drainage problem in this area. Kalcik will proceed with this project.

Council was advised that a community building window was leaking during the recent rains. Utility Supervisor Kalcik said they would caulk around this window after it dries up.

Mayor Brady told Utility Supervisor Kalcik that the guardrail that is along the lake bank on Lake Street is starting to look bad. Council also discussed the deteriorating condition of the lake bank. They asked Kalcik to contact City Engineer Kuhn regarding this issue.

Councilmember Deiter questioned Kalcik as to whether or not the catch basin he installed by Casey's General Store is working. Kalcik said it is working fine especially during heavy rains.

Officer Call advised council that Officer Snyder is currently training to be an E.M.T. and that he wanted council to consider reimbursing him for some training materials and the fee for the testing. Motion was made by Councilman Smith that Snyder be reimbursed \$65.96 for the training materials and \$40.00 for the testing. Motion was seconded by Councilmember Deiter and approved.

Councilman Smith asked City Clerk Stadler to contact the St. Marys Star concerning the city being included on the signature page that will congratulate the Silver Lake Volleyball Team for winning the 3A State Volleyball Championship.

At the request of Councilman Smith, Utility Supervisor Kalcik explained to the council issues concerning the floodgates south of Silver Lake. Kalcik stated that the city has no control over these gates. The individual that opens and shuts these gates does this according to the elevation of the river.

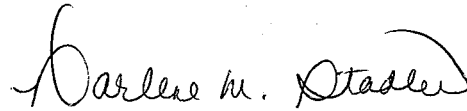
Councilman Smith asked if the city is responsible for maintaining the storm water drains in the streets. Utility Supervisor Kalcik said they normally clean the downtown storm drains as needed. City Attorney

Regular session November 2, 1998 cont'd.

Hanson said that if a storm drain is not draining properly, it should be the responsibility of the city to clean the drain.

Councilmember Deiter advised that she purchased a \$115.00 printer for the police department.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:00 P.M.

A handwritten signature in cursive script that reads "Darlene M. Stadler". The signature is written in black ink and is positioned above the typed name.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING NOVEMBER 16, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 16, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, George Lambert, Mack Smith, Frank Workman (5) Absent: None.

Motion was made by Councilman Blankenship, seconded by Councilman Lambert and approved that the minutes from the last regular session held on November 2, 1998 be approved.

Councilman Smith entered the 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 Workman that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, George Lambert, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1764.

Julie Kampson was present and advised that they were completing the paperwork to purchase a house in Silver Lake and the survey disclosed that a portion of the house and the satellite dish are encroaching into the city right of way on Theresa Street. City Attorney Hanson has prepared a use easement that will allow them the continued use of the existing encroachment located at this property. It was noted that if the existing encroachment is removed or destroyed, this use agreement would become null and void. Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that this Use Easement be approved.

Council discussed the plans that were submitted to the Kansas Department of Transportation for the Sage Street Improvement Project. City Attorney Hanson will contact the state to discuss the issues concerning this application and the conditions under which this permit will be issued.

Utility Assistant David Young has submitted a letter of resignation that was effective on November 15, 1998. Motion was made by Councilman Smith, seconded by Councilman Blankenship and approved that this resignation be accepted.

Council was advised that City Clerk Stadler has already begun advertising for the utility assistant position. After discussion council agreed that interviews for this position will be held on November 30, 1998 starting at 5:30 P.M.

Council reviewed a written request received from the Shawnee County Extension Service to use the community building from 12:30 P.M. to 2:30 P.M. on November 20, 1998. They would be using the building for the Shawnee County Beef Tour. Motion was made by Councilmember Deiter, seconded by Councilman Workman and approved that this request be approved and that the fee for this use be waived.

Mayor Brady reported that Silver Lake Librarian Jeanne McPhail was very appreciative for the \$750.00 that the city gave them to assist with the funding to bring the library into compliance with ADA requirements.

Utility Supervisor Kalcik reported that the company from Great Bend that he contacted about providing needed maintenance and tune-ups to the lift stations will be here tomorrow.

Regular session November 16, 1998 cont'd.

Councilman Workman mentioned that due to refunds made in back taxes, Shawnee County Fire District No. 1 has to reimburse Shawnee County for some tax revenue that they received in 1993.

Councilman Smith questioned whether or not the Kansas Department of Transportation has completed the traffic study along Highway 24. Mayor Brady stated that as far as she knows that study has not been completed.

Councilman Smith asked Utility Supervisor Kalcik if the lift station on Chilson Road has been malfunctioning as he has been hearing noises come from that area. Kalcik said that this lift station has been operating fine.

Councilman Lambert briefly discussed the recent vandalism to a house east of Silver Lake.

Councilmember Deiter asked Utility Supervisor Kalcik if he caulked around the window that was leaking at the community building. Kalcik told Deiter he caulked all of the windows but it hasn't rained since so he doesn't know if it is still leaking.

Council was advised that the Silver Lake resident that has established residency in a camper behind a house that he owns still has not vacated this camper. It was agreed the City Attorney Hanson should proceed with filing a complaint against this individual in Silver Lake Municipal Court.

Mayor Brady reported that William and Susan Workman have filed an application requesting a variance to the building setback requirement on their property located at 601 Center. The public hearing to address this application will be held at 7:00 P.M., December 9, 1998.

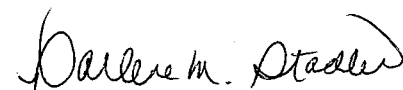
A complaint has been received from a resident concerning a neighbor blowing his grass into the street and also burning several piles of grass. Councilman Blankenship will follow up on this complaint.

City Attorney Hanson suggested that City Clerk Stadler contact the League of Kansas Municipalities and advise that next year the city is planning on updating the current codification.

Motion was made by Councilman Smith, seconded by Councilman Blankenship and approved that council adjourn into executive session at 6:55 P.M. to discuss matters relating to attorney/client privileged information. The regular session was scheduled to resume at 7:00 P.M.

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



Darlene M. Stadler,
City Clerk

SPECIAL SESSION MONDAY EVENING NOVEMBER 30, 1998

The Governing Body of the City of Silver Lake met in special session at city hall on Monday evening November 30, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Mack Smith (2) Absent: Jean Deiter, George Lambert, Frank Workman (3).

The purpose of this meeting was to interview applicants for the utility assistant position.

Due to the lack of a quorum and the inability to take formal action, council talked to the applicants but no action was taken.

Council will meet on December 1, 1998 at 5:30 P.M. to take action on this issue.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

SPECIAL SESSION TUESDAY EVENING DECEMBER 1, 1998

The Governing Body of the City of Silver Lake met in special session at city hall on Tuesday evening December 1, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mack Smith, Frank Workman (4) Absent: George Lambert (1).

The purpose of this meeting was to discuss the applications received for the utility assistant position.

Motion was made by Councilman Blankenship, seconded by Councilman Smith and approved that council adjourn into executive session at 5:35 P.M. to discuss the applications received for the utility assistant position. The regular session was scheduled to resume at 5:50 P.M.

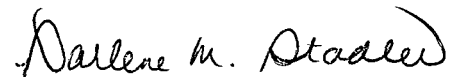
The regular session resumed at 5:50 P.M.

Motion was made by Councilman Blankenship that Ron Taylor be hired to fill the utility assistant position. Motion was seconded by Councilman Smith and approved with Councilman Workman abstaining from the vote.

Motion was made by Councilman Blankenship that the starting salary for this position be \$21,632.00 per year. Motion was seconded by Councilman Workman and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, Mack Smith, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1765.

Motion was made by Councilman Smith that Thursday, December 24, 1998 be a paid holiday for city employees. Motion was seconded by Councilman Blankenship 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 6:00 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING DECEMBER 7, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 7, 1998 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, Mack Smith, Frank Workman (3) Absent: Gerald Blankenship, George Lambert (2).

Motion was made by Councilman Smith, seconded by Councilman Workman and approved that the minutes from the last regular session held on November 16, 1998 and the special sessions held on November 30, 1998 and December 1, 1998 be approved.

The monthly financial report was given by Councilman Smith.

Mayor Brady commended council for watching the budget balances closely in 1998 and for spending within the budget limits.

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: Jean Deiter, Mack Smith, Frank Workman (3) NAY: None. Ordinance was declared passed and was given no. 1766.

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

City Clerk Stadler was instructed to send letters to Silver Lake Bank and Mercantile Bank advising that the \$109,926.84 Certificate of Deposit matures on December 23, 1998, and if they want to bid on the interest rate their bids should be presented at the next meeting.

Council reviewed an amendment to the current contract with Topeka Capital Janitor Services, Inc. for providing janitorial services at the community building and city hall. There were several duties that the council would like them to provide on a more regular basis and this amendment includes these additional duties. The amendment also included a price increase from \$315.00 to \$425.00 per month. Motion was made by Councilman Smith that this amendment to the contract with Topeka Capital Janitor Services, Inc. be accepted. Motion was seconded by Councilman Workman and approved. Utility Supervisor Kalcik was instructed to check the community building on a regular basis as they want to make sure that the terms of this cleaning contract are being met. Mayor Brady asked City Clerk Stadler to make a checklist of the duties that should be done and how often to assist Utility Supervisor Kalcik in keeping track of when duties are completed.

Councilmember Deiter mentioned to Kalcik that the strip between the carpet and the tile at the community building needs to be replaced as soon as possible. Kalcik noted that the only way to fix this properly would be to replace the entire strip and he said that he would take care of this.

Utility Supervisor Kalcik reported that he has been asked if the city would consider erecting "no parking" signs on North Madore. He explained that when there are vehicles parked on this street, the owners of the property across the railroad tracks have trouble getting their large vehicles and equipment down this street. After discussion motion was made by Councilman Smith that one (1) "no parking" sign be erected on the west side of North Madore and that two (2) "no parking" signs be erected on the east side of North Madore. Motion was seconded by Councilman Workman and approved.

Regular session December 7, 1998 cont'd.

Officer Call gave the monthly police report.

Motion was made by Councilman Smith that Councilmember Deiter be appointed to replace Councilman Blankenship on the Silver Lake Housing Authority Board as he has resigned from this board. Motion was seconded by Councilman Workman and approved with Councilmember Deiter abstaining from the vote. Deiter noted that she would only like to serve on this board until the new council starts in April 1999.

Mayor Brady has been contacted by a resident that is concerned about a new house being constructed on an empty lot in his neighborhood. Utility Supervisor Kalcik confirmed that as long as the owner of this property has the plat for this lot approved by the Silver Lake Planning Commission, there is nothing to prevent him from constructing a house on this lot.

It was noted that the next meeting would be held on the regularly scheduled evening, which is December 21, 1998.

Utility Supervisor Kalcik advised that he met with City Engineer Ron Kuhn and Elmer Wohler with Wohler Geological Services about the deteriorating condition of the lake bank along Masche Street. Mr. Wohler presented a proposal to complete a preliminary assessment of the soils and geological conditions of this area to help determine what type of remedial actions should be taken. Motion was made by Councilman Smith that this proposal be accepted with the price not to exceed \$1,000.00. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilmember Deiter that new tires be purchased for the patrol car. Motion was seconded by Councilman Workman and approved.

Mayor Brady commended Officer Call for watching his budget balance closely in 1998 and for spending within his budget limits.

Motion was made by Councilmember Deiter that the Silver Lake Police Department obtain a membership to Target Zone as the police officers need to practice shooting on a regular basis to keep up their range certifications. The price for this annual membership shall not exceed \$150.00. Motion was seconded by Councilman Smith and approved.

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 matter relating to personnel. The regular session was scheduled to resume at 7:00 P.M. Officer Call was asked to be present during this executive session.

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

Motion was made by Councilman Workman, seconded by Councilman Smith and approved that council adjourn into executive session at 7:05 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:25 P.M.

The regular session resumed at 7:25 P.M.

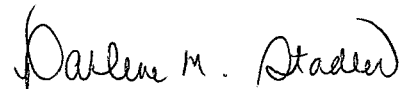
Council decided that at the December 21, 1998 meeting they would take action on hiring Kent Crow as a Full Time Police Officer.

Regular session December 7, 1998 cont'd.

Motion was made by Councilmember Deiter that three (3) new uniforms, a gun belt and accessories be purchased for each full time police officer with the price not to exceed \$400.00 per officer. Motion was seconded by Councilman Smith and approved.

City Clerk Stadler informed council that Sprint contacted her today to advise that they are going to remove the pay phone that is in front of city hall. Council asked Officer Call to contact Sprint regarding this issue because they feel that for safety purposes, this phone should not be removed.

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,
City Clerk

REGULAR SESSION MONDAY EVENING DECEMBER 21, 1998

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 21, 1998 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, George Lambert, Mack Smith, Frank Workman (5) Absent: None.

Motion was made by Councilman Smith, seconded by Councilman Blankenship and approved that the minutes from the last regular session held on December 7, 1998 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 Blankenship that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, George Lambert, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1767.

Mayor Brady introduced newly hired Utility Assistant Ron Taylor to those that have not met him yet.

Motion was made by Councilmember Deiter that Kent Crow be hired as a Full Time Police Officer effective January 1, 1999 with the starting salary being set at \$22,500.00 per year. Motion was seconded by Councilman Smith and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, George Lambert, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1768.

Mayor Brady opened the only bid received for the \$109,926.84 Certificate of Deposit that matures on December 23, 1998. The bid received from Silver Lake Bank was presented as follows: 182 day term – 4.70%, 1 year term – 4.92%. Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that the 182 day bid received from Silver Lake Bank be accepted.

Motion was made by Councilman Blankenship to accept Jim Stadler's written resignation from the Board of Zoning Appeals effective immediately. Motion was seconded by Councilman Smith and approved. A letter will be sent to Mr. Stadler thanking him for serving on this board.

Mayor Brady asked council for some names of residents that they feel might be interested in filling this vacancy on the Board of Zoning Appeals.

City Attorney Hanson presented a draft ordinance declaring the boundary and limits of the City of Silver Lake, Kansas. He told council that at the end of each year, in which a city has annexed property, an ordinance should be passed declaring the entire boundary of the city. Motion was made by Councilman Smith that this ordinance be accepted as written. Motion was seconded by Councilman Workman and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, George Lambert, Mack Smith, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1769.

Council reviewed information received from the Division of Emergency Management concerning a Hazard Mitigation Grant Program. City Clerk Stadler has requested more information concerning this program as it is similar to a grant program that the city has already applied for.

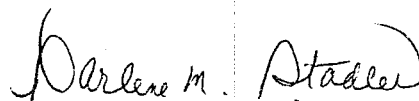
Mayor Brady reported that John Leverenz is no longer the Kansas Department of Transportation Metro Engineer for this area.

Regular session December 21, 1998 cont'd.

Utility Supervisor Kalcik reported that they are in the process of taking additional water samples so they can determine if the additional caustic soda solution that has been added to the water has helped lower the copper level in the water system.

Council reviewed a thank you card that Officer Call received in reference to a call he recently responded to.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:00 P.M.



Darlene M. Stadler,
City Clerk