

REGULAR SESSION MONDAY EVENING JANUARY 3, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening January 3, 2000 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Nancy Bryant, Jean Deiter (3) Absent: Mike Kruger, Frank Workman (2).

Motion was made by Councilmember Deiter, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on December 20, 1999 be accepted with the following correction being made: Mayor Smith advised that several citizens have asked him about the ownership of this subdivision.

Councilman Boxberger gave the monthly financial report. Council discussed the percents remaining in the 1999 budget.

The final payment for the 1997 patrol car is included in the appropriation ordinance. It was noted that this is a double payment due to a previous payment being lost.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled: "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Boxberger and seconded by Councilmember Bryant that the ordinance be accepted as read. The ordinance was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Jean Deiter (3) NAY: None. The ordinance was declared passed and was given no. 1806.

Officer Call gave the monthly police report. Call noted that only one (1) officer worked on New Year's Eve and that there were no problems in Silver Lake.

Mr. and Mrs. Ken Owensby were present to express their concerns about the continuous cable outages. They said this has been an ongoing problem for quite awhile and that their neighbors are also experiencing outages. He also noted that the rates are too high for the channels that they offer. City Attorney Hanson reported that the current franchise agreement with Galaxy Cablevision expires on September 18, 2002. He said that he has researched a recent letter from the Galaxy Cablevision and the franchise agreement and decided that it is an appropriate time to begin the process of renewing this agreement. A public hearing must be held prior to April 28, 2000. City Attorney Hanson explained that the purpose of the hearing is to identify future cable needs, review Galaxy's current performance and to determine whether or not a hearing should be held to decide whether or not this franchise agreement should be renewed. Hanson said that he would prepare a sample notice of public hearing for council to review at the next meeting.

Officer Call presented prices for a new patrol car. He said the lowest estimate was \$20,475.00 and this was received from Laird Noller Ford. He explained the different Lease/Purchase Financing options that are available and could be arranged by Ford Motor Credit Company. Call inquired as to what council wants to do with the old patrol car. It was the intention of the previous council to keep this car and purchase a new car so that the city would have access to two (2) vehicles. Council discussed the need for two (2) cars but tabled this matter until the next meeting. Motion was made by Councilmember Deiter that Officer Call order the new patrol car at an estimated cost of \$20,475.00. Also, that council discusses at the next meeting the cost of equipping the car and whether or not to sell the old patrol car. Motion was seconded by Councilmember Bryant and approved.

Regular session January 3, 2000 cont'd.

Motion was made by Councilmember Bryant and seconded by Councilman Boxberger that proposed Ordinance No. 1807, relating to salaries and compensation of employees be approved. This ordinance shall be effective January 1, 2000. The ordinance was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Jean Deiter (3) NAY: None. Ordinance was declared passed and was given no. 1807.

Motion was made by Councilman Boxberger that Utility Supervisor Kalcik purchase a chlorine injector head at a cost of \$1,500.00. Motion was seconded by Councilmember Deiter and approved.

Officer Call informed council that the Year 2000 Replacement Guaranty for the Stop Sticks will expire soon. He explained that Stop Sticks are a tire deflating device used by the police department. The city has two (2) alternatives for replacement of stop sticks. After discussion, at the recommendation of Officer Call, Councilmember Bryant approved Alternative No. 1, which is an Extended Replacement Guaranty for five (5) years. The total cost of this Extended Replacement Guaranty is \$59.00.

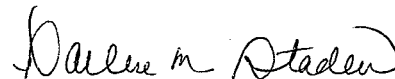
City Attorney Hanson reported that he will soon be meeting with the Kansas Department of Transportation to discuss the Sage Street Improvement Project.

Councilman Boxberger asked Utility Supervisor Kalcik what the status is on the Lift Station Project. Kalcik explained that prior to proceeding with construction, the city needs to acquire land for this project. After an issue has been addressed involving a dedicated road in this area, the city will proceed with acquiring this land.

Councilman Boxberger also inquired as to the status of the warehouse project. Utility Supervisor Kalcik said the only things left to do is to have the furnace and overhead door installed.

Mayor Smith noted that the next meeting would be on January 17, 2000 as that day is not a city holiday.

With no further business to come before the council, Councilmember Deiter moved to adjourn the meeting at 6:50 P.M. The motion was seconded by Councilman Boxberger and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JANUARY 17, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening January 17, 2000 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger (4) Absent: Frank Workman (1).

Motion was made by Councilmember Bryant, seconded by Councilman Boxberger and approved that the minutes from last regular session held on January 3, 2000 be accepted with the following corrections being made: The final payment for the 1997 patrol car is included in the appropriation ordinance. It was noted that this is a double payment due to a previous payment being lost, by the finance company. Call noted that one (1) officer worked on New Year's Eve and that there were no problems in Silver Lake.

There were no comments from the public.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled: "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Kruger and seconded by Councilmember Deiter that the ordinance be accepted as read. The ordinance was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger (4) NAY: None. The ordinance was declared passed and given no. 1808.

Councilmember Deiter inquired about how the cleaning company is doing. Utility Supervisor Kalcik said he would have to ask Utility Assistant Taylor as he does the daily inspections. Councilmember Dieter told Utility Supervisor Kalcik that when they find the building not cleaned satisfactory they should contact the company as soon as possible.

Fire Chief Joe Hawkins was present to discuss the Open Burning Ordinance drawn up by City Attorney Hanson. This ordinance will give Chief Hawkins the ability to regulate fires and burning permits throughout Silver Lake. Motion was made by Councilmember Deiter and seconded by Councilmember Bryant to adopt the ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Nancy Bryant, Mike Kruger, David Boxberger (4) NAY: None. The ordinance was declared passed and given no. 1809.

Council discussed a past due water/sewer bill owed by a former tenant of a rental property. Motion was made by Councilmember Bryant, seconded by Councilmember Deiter and approved that this final bill be forwarded to the property owner as the city has allowed sufficient time for this former tenant to pay.

City Attorney Hanson has drawn up a notice of public hearing relating to the Galaxy Cable Franchise Agreement. Motion was made by Councilman Boxberger and seconded by Councilman Kruger that this Public Notice of Hearing be published twice prior to the hearing which will be held March 6, 2000. The purpose of this hearing is to determine the future Cable TV needs of the city and to determine the performance by Galaxy Cablevision under the current franchise agreement. This notice will also be included with the February water bills.

Officer Call reported that by making annual payments for three years the city will save approximately \$820.00 on the new patrol car. Officer Call stated he did see a need to keep the old patrol car. If one would happen to break down they would still have a car to patrol with. Mayor Smith stated the main concern is what is best for the community and their safety. Motion was made by Councilmember Deiter, seconded by Councilmember Bryant and approved to fully equip the new car, to make annual payments for three years and to keep the old police car.

Regular session January 17, 2000 cont'd.

Utility Supervisor Kalcik reported that the furnace has been installed in the warehouse. The only thing that has not been completed is some electrical work.

Utility Supervisor Kalcik reported that the Kansas Wholesale Water Supply Company would be a one-time fee of \$350.00. Council discussed their options and concluded that they were not interested at this time.

Council was advised that the Eastern Star will be replacing the sidewalk on the west side of their newly constructed building. Council discussed replacing the storm sewer from 24 Hwy to Pottawatomie Street prior to the sidewalk being completed so they won't have to tear up their new sidewalk. Utility Supervisor Kalcik was directed contact City Engineer Ron Kuhn about preparing plans for this project. This issue was tabled until the next meeting.

Utility Supervisor Kalcik suggested to council that Utility Assistant Ron Taylor get a new cellular phone. At the present time he has a bag phone which is awkward to carry while reading meters, the battery goes down often and he is unable to use it when he is down in the lift stations. Council agreed to purchase Utility Assistant Taylor a new handheld cellular phone.

Utility Supervisor Kalcik also reported that the city has received the check to fix the minor damages received on his truck while he was plowing snow in the last snowstorm. Motion was made by Councilman Boxberger, seconded by Councilmember Bryant and approved to have these repairs completed.

Officer Call reported there are several "no parking" signs fading in town. Officer Call will prepare a list for Utility Supervisor Kalcik of the signs throughout town that need replacing.

Officer Call stated he had received a flyer for a school violence class being held February 10th in Wichita. The cost of the class is \$80.00 per person, which the school paid for, and \$53.00 for a motel room. Council agreed to have two (2) officers attend this class.

City Clerk Stadler was contacted by an individual from a financial institution in Topeka that is interested in bidding on city investments. City Attorney Hanson has researched this matter and confirmed to council that state statute requires city funds to be invested in commercial banks that have offices located in the city.

Mayor Smith noted the next meeting would be held on Feb. 7th, 2000. Also, since Monday February 21st is a holiday for the city, the city council meeting will be held February 23rd, 2000 at the Community Center. It was noted that court will be held at city hall.

With no further business to come before the council, Councilmember Deiter moved to adjourn the meeting at 6:55 P.M. The motion was seconded by Councilmember Bryant and approved.



Frankie Broxterman,
Assistant City Clerk

REGULAR SESSION MONDAY EVENING FEBRUARY 7, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening February 7, 2000 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (5) Absent: None.

Motion was made by Councilman Boxberger, seconded by Councilmember Deiter and approved that the minutes from the last regular session held on January 17, 2000 be accepted with the following changes: 1) Councilmember Deiter told Utility Supervisor Kalcik that when they find the building not cleaned satisfactory they should contact the company as soon as possible 2) This ordinance will give the Silver Lake Fire Department the ability to regulate fire and burning permits throughout Silver Lake 3) Utility Supervisor Kalcik was directed to contact City Engineer Ron Kuhn about preparing plans for this project.

Councilman Boxberger gave the monthly financial report.

Council discussed the bills being paid tonight for repairs to the patrol car and the 94 Chevy truck.

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

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Boxberger and seconded by Councilmember Bryant to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (5) NAY: None. The ordinance was declared passed and was given no. 1810.

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

Officer Call gave the monthly police report.

City Engineer Ron Kuhn has provided council with estimates for replacing a portion of the storm drain on Highway 24. He estimated a construction cost of \$12,550.00 for a 24" concrete pipe from the post office parking lot to the inlet on the south side of Railroad. This estimate did not include the engineering cost of approximately \$1,500.00 to \$2,000.00. He recommended concrete pipe under pavement for more durability. Council agreed that they would like him to present another estimated construction cost to extend this pipe to Pottawatomie. They would like both of these estimates to include a alternative option of using PVC pipe instead of concrete. It was noted that council is considering this project as they would like this storm sewer replaced prior to the Eastern Star replacing the sidewalk on the west side of their newly constructed building. Utility Supervisor Kalcik noted that they are not in any hurry to begin construction of this sidewalk.

Utility Supervisor Kalcik presented prices for "no parking" signs. After reviewing these prices Kalcik was instructed to purchase the signs from National Sign Company, Inc. for \$11.00 per sign.

Councilman Kruger inquired about the rules and regulations regarding rollerblading in Silver Lake. Officer Call explained that there is an ordinance that designates which streets rollerbladers are allowed on. He indicated that it has been awhile since the area children have been reminded of these rules and regulations. Council instructed Officer Call to talk to the physical education teacher about possibly talking to the

Regular session February 7, 2000 cont'd

children about this issue. Another suggestion was for Officer Call to have these rules and regulations put in the monthly school newsletter.

Utility Supervisor Kalcik reported that the fire hydrant south of Wehner's Thriftway has to be replaced as a vehicle recently damaged it. He has already started installing a new one and his estimated replacement cost is \$1,700.00. He would also like to protect this new hydrant by placing a block barricade around it. Council thought this barricade was a good idea.

Motion was made by Councilman Workman that Utility Supervisor Kalcik attend the Annual Water and Wastewater Conference being held in Wichita on March 28 - 30, 2000. The fee for this conference is \$60.00 plus the cost for lodging and meals. Motion was seconded by Councilman Kruger and approved.

Utility Supervisor Kalcik told council that for proper handling of chemicals at the warehouse he needs to purchase forks for the backhoe, an electric chemical transfer pump and a pallet jack. His estimated cost of these items is \$3,400.00. Mayor Smith noted that Patricia Adams with Bartlett & West Engineers told council at a previous meeting that these items would be needed to meet safety requirements. Motion was made by Councilman Kruger, seconded by Councilmember Bryant and approved that Utility Supervisor Kalcik purchase these items with the price not to exceed \$3,400.00. Councilman suggested that Kalcik look for a used pallet jack before purchasing a new one.

City Clerk Stadler reported that Eldon Roberson has mailed City Attorney Hanson the Real Estate Sale/Purchase Agreement for the site the city wishes to purchase for construction of a sewage lift station. Discussion concerning this agreement will be held when City Attorney Hanson is present.

Officer Call reported that the Annual Bicycle Safety Rodeo has been scheduled for April 8, 2000 with the alternate day being April 9, 2000.

An individual that is interested in a part time police officer position with the city has contacted Mayor Smith. Mayor Smith will talk to Officer Call about this issue.

At the request of the Silver Lake Fire Department, an emergency phone call flyer will be included with the next public mailing. This flyer provides phone numbers for residents to call if the 911 system is not working properly.

A Silver Lake Resident has asked Councilmember Bryant why the "Jake Braking Prohibited" sign near the east city limits can't be moved further to the east. She was informed that this sign can not be posted any further east, as this portion of the highway is not in the city limits. Since this is a city ordinance, it can only be enforced within the city limits. It was noted that the county does not prohibit jake braking.

Council reviewed a letter of concern received from an individual that received a traffic citation and recently appeared in court. Mayor Smith informed Officer Call that if he feels a response letter is appropriate, he would respond to this letter.

Councilman Kruger mentioned an alternative cable option available. A public hearing relating to the current franchise with Galaxy Cablevision will be held on March 6, 2000 at the Silver Lake Community Building.

Regular session February 7, 2000 cont'd.

Council was reminded that the next meeting would be held on Wednesday, February 23, 2000, as February 21, 2000 is a city holiday. It was noted that this meeting is being held at the community building as municipal court is scheduled at city hall. Councilmember Deiter indicated that she might not be able to attend this meeting.

Councilmember Deiter would like council to consider replacing the floor covering in the bathrooms at the community building. She asked council to look in the bathrooms when they meet on February 23, 2000, as she would like their opinion on whether it should be replaced.

Mayor Smith told council to start thinking about other cleaning options, as the current janitorial service still has not improved the quality of their service.

Mayor Smith reminded city employees that prior directives from the council are still in place. He further stated that the current council could amend these prior directives if necessary.

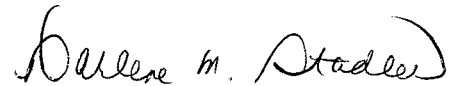
Utility Supervisor Kalcik was asked why the snow was not pushed following the recent snowstorm. He said that in the past he was told not to push unless the snow exceeds three (3) inches. Council agreed that in the future if the weather is suppose to stay cold for a long period of time, Kalcik should go ahead and push even if it is not three (3) inches. If the snow is not pushed and streets become dangerous due to ice, Kalcik should proceed in sanding the streets.

Councilmember Bryant exited the meeting at 6:35 P.M.

Motion was made by Councilmember Deiter, seconded by Councilman Workman and approved that council adjourns into executive session at 6:35 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:05 P.M. Officer Call was asked to be present during this executive session.

The regular session resumed at 7:05 P.M.

With no further business to come before the council, Councilmember Deiter moved to adjourn the meeting at 7:05 P.M. The motion was seconded by Councilman Workman and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING FEBRUARY 23, 2000

The Governing Body of the City of Silver Lake met in regular session at the community building on Wednesday evening February 23, 2000 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Nancy Bryant, Jean Deiter, Frank Workman (4) Absent: Mike Kruger (1).

Motion was made by Councilman Boxberger, seconded by Councilmember Deiter and approved that the minutes from the last regular session held on February 7, 2000 be accepted with the following changes 1) Utility Supervisor Kalcik noted that the Eastern Star is not in any hurry to begin construction of this sidewalk 2) Councilman Workman suggested that Kalcik look for a used palette jack before purchasing a new one.

Councilmember Deiter asked Utility Supervisor Kalcik if the barricades that he put around the fire hydrant south of Wehner's Thriftway are temporary or permanent. He advised that these barricades are temporary, as the block barricades he wants to use will not be available until sometime this spring.

An appropriation claim voucher was submitted to the council for payment. The 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 Councilmember Bryant to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote. AYE: David Boxberger, Nancy Bryant, Jean Deiter, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1811.

Mark Bachamp with BG Consultants, Inc. was present to update council on the Lift Station Project. He explained that they would be requesting bids for two (2) different construction alternatives. Council will be responsible for reviewing the submitted bids and selecting the alternative that will best meet the needs of the city. The first alternative included converting the existing lift station into additional wet well storage. The second alternative would include the construction of a new wet well. He stated that the second alternative requires more land to be purchased. Mr. Bachamp noted that some additional work would probably need to be done at the sewer lagoon as the structure may be inadequate in size. It was noted that these lift station plans have been submitted to the Kansas Department of Health and Environment for approval.

A written request to use the community building for a testing site has been received from a Recruiting Assistant with Census 2000. They would like use of the building on Friday afternoons beginning February 25, 2000 and ending March 24, 2000. City Clerk Stadler advised that this request would not interfere with any other uses as this testing would be done from 3:00 P.M. to 5:00 P.M. Motion was made by Councilmember Deiter to grant this request for use of the community building. Motion was seconded by Councilmember Bryant and approved with Councilman Boxberger voting NAY. It was noted that the fees for this use would be waived.

A letter has been received from the American Red Cross requesting that the city sign a proclamation designating the month of March 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.

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

Regular session February 23, 2000 cont'd.

Utility Supervisor Kalcik reported that well no. 4 has not been working properly. He has contacted Strader Drilling Co., Inc. about this problem and they will be here tomorrow to pull this well, as this is the only way they can determine what the problem is.

Utility Supervisor Kalcik also told council that he would like them to consider replacing the John Deere 318 mower. Council directed Kalcik to get price estimates prior to the next meeting. He noted that he would like to replace this mower with one that has a front mower deck.

Council reviewed a letter of concern received from an individual that received a traffic citation. No action was taken.

Motion was made by Councilman Boxberger to renew the Certificate of Deposit that matures at Silver Lake Bank on February 24, 2000. Motion was seconded by Councilman Workman and approved. Councilman Workman questioned the automatic renewal process for certificates of deposit.

Councilman Boxberger inquired about the process of hiring part time summer help. In the past the city has started this hiring process in the month of March. Utility Supervisor Kalcik indicated that he would like to hire one (1) individual this year. He also explained what the job duties of this individual would be. Council directed City Clerk Stadler to begin this process by advertising for this position.

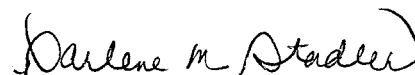
At the request of Councilmember Deiter, the council looked at the condition of the restroom floors and at the general appearance of the community building. Councilmember Deiter would like the council to consider replacing the floor covering in the restrooms. Council agreed that if the restroom floors were cleaned properly they would probably not have to be replaced. Mayor Smith noted that replacing these floors was not included in the 2000 Budget. Brief discussion was held about other cleaning options but council tabled this matter until City Attorney Hanson is present.

Brief discussion was held concerning the Sage Street Improvement Project. Further discussion concerning this matter was tabled until City Attorney Hanson is present.

Mayor Smith mentioned some changes made by Sprint that will allow Rossville residents to call Topeka free of charge. Although, a charge of approximately \$4.19 will be added to their bills monthly to cover this additional service option.

Councilmember Deiter mentioned that she might not be able to attend the next meeting that is scheduled for March 6, 2000.

With no further business to come before the council, Councilmember Bryant moved to adjourn the meeting at 7:15 P.M. The motion was seconded by Councilman Workman and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MARCH 6, 2000

The Governing Body of the City of Silver Lake met in regular session at the community building on Monday evening March 6, 2000 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (5) Absent: None.

Motion was made by Councilmember Deiter, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on February 23, 2000 be accepted.

Motion was made by Councilman Boxberger to renew the Certificate of Deposit that matured at Mercantile Bank on March 5, 2000. Motion was seconded by Councilman Workman and approved.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Boxberger and seconded by Councilman Kruger to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1812.

Mayor Smith proclaimed the month of March as "American Red Cross" month in Silver Lake to recognize the past and ongoing contributions of the American Red Cross.

Council discussed the continuous problems with the janitorial service that cleans the community building and city hall. Councilmember Deiter mentioned that she has talked to several individuals that would be interested in cleaning these buildings. After discussion with City Attorney Hanson council directed City Clerk Stadler to advertise for a part time light custodian worker position. This position would include the general cleaning of the community building, city hall and the police station. Mayor Smith asked Councilmember Deiter to prepare of job description for this position.

Utility Supervisor Kalcik presented prices for two (2) zero turning radius mowers. Council requested these prices at the last meeting as Kalcik had asked that they consider replacing the John Deere 318 mower. The prices were received as follows: Zipper - \$6,100.00 with John Deere 318 mower trade in included, Grasshopper - \$6,799.00. Utility Supervisor Kalcik also advised that two (2) push mowers need to be replaced. The prices he received for push mowers were as follows: Snapper - \$540.00, John Deere - \$429.00. Motion was made by Councilman Boxberger that Utility Supervisor Kalcik be authorized to purchase one (1) zero turning radius mower and two (2) push mowers with the total price for all three (3) mowers not to exceed \$7,000.00. Motion was seconded by Councilman Kruger and approved.

Officer Call gave the monthly police report. He also mentioned an editorial that was placed in the Topeka Capital Journal by an individual that received a traffic citation in Silver Lake.

Mayor Smith reported that the city has received an approved copy of the highway permit granting permission to widen the intersection at Highway 24 and Sage Rd. He noted that this permit requires the city to construct an approximate 120 feet taper along Highway 24. In order to construct this taper it will be necessary to remove an existing driveway and culvert on adjoining property. After this removal the ditch will need to be restored. Mayor Smith said he has received permission from the property owner to remove this driveway and culvert. He noted that the city would be responsible for this removal. Motion was made by Councilman Kruger that City Engineer Kuhn proceed in updating the specifications for this project and let for bid. Motion was seconded by Councilman Workman and approved.

Regular session March 6, 2000 cont'd.

Utility Supervisor Kalcik has been contacted by a company that would like to install some communication equipment on a water tower in Silver Lake. Kalcik directed this company to present a written proposal to council for their consideration.

Councilman Boxberger inquired about the status of the repairs being made to well no. 4. Utility Supervisor Kalcik reported that Strader Drilling Co., Inc. has pulled the well but has not yet determined what the problem is. They will do some further testing this week to try and determine if the screen is plugged.

Councilman Workman invited council to the annual fire department dinner that is being held on March 12, 2000 at 6:00 P.M. They need to let him know whether or not they will be attending.

Mayor Smith updated council on a sewer problem that a Silver Lake resident has been experiencing. Council discussed possible ways to solve this problem. This matter was tabled, as the council would like to consult with City Engineer Kuhn and Eldon Roberson about this issue.

The council took a five (5) minute recess at 6:55 P.M.

Council entered into a public hearing at 7:00 P.M. to discuss the renewal of the Galaxy Cablevision Franchise Agreement. Mayor Smith advised the residents present that the current franchise will expire in September, 2002. The purpose of this public hearing is to determine the future cable needs of the city and to determine the performance by Galaxy Cablevision under the current franchise. John Lindquist, the State Manager for Galaxy Cablevision and Jack Johnston, a local representative from Galaxy Cablevision were present to discuss cable issues and answer questions. Mr. Lindquist advised that they are now offering digital cable TV in Silver Lake. This advancement in television allows them to offer over 125 channels with quality picture and sound. Mr. Lindquist noted that a launch party for this new service will be held at the community building on March 15, 2000. The residents present expressed their concerns about several issues. These issues included failure to bury cable lines in a timely manner, frequent service outages, poor picture quality, billing problems and not enough channels for the cost of the service. Mr. Lindquist addressed these concerns and advised that he will follow up on several of them. Mayor Smith asked if they have any other plans to improve the quality of service in Silver Lake. Mr. Lindquist stated that other than providing the digital cable, they have no current plans to improve the quality of their service. Mayor Smith advised that everything discussed tonight will be taken into consideration and all options will be considered.

The public hearing concluded at 8:00 P.M.

Motion was made by Councilman Boxberger, seconded by Councilman Kruger and approved that council adjourns into executive session at 8:00 P.M. to discuss matters relating to land acquisition. The regular session was scheduled to resume at 8:20 P.M. City Clerk Stadler and Utility Supervisor Kalcik were asked to be present during this executive session.

The regular session resumed at 8:20 P.M.

Motion was made by Councilmember Bryant, seconded by Councilman Workman and approved that council adjourns into executive session at 8:25 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:40 P.M. City Clerk Stadler was asked to be present during this executive session.

Regular session March 6, 2000 cont'd.

The regular session resumed at 8:40 P.M.

Motion was made by Councilmember Deiter, seconded by Councilman Kruger and approved that the part time city clerk be terminated effective tomorrow.

City Clerk Stadler was directed to advertise for the part time city clerk position.

With no further business to come before the council, Councilmember Bryant moved to adjourn the meeting at 8:40 P.M. The motion was seconded by Councilman Workman and approved.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MARCH 20, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 20, 2000 with Mayor Mack Smith and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Kruger (3) Absent: David Boxberger, Frank Workman (2).

Motion was made by Councilmember Deiter, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on March 6, 2000 be accepted.

Utility Supervisor Kalcik reported that he has purchased one (1) zero turning radius mower and two (2) push mowers as directed by council at the last meeting. He advised that he would donate the two (2) old push mowers to the annual Lions Club Auction.

Mayor Smith has informed a Silver Lake resident that is experiencing a sewer problem that the city is currently researching possible ways to solve this problem.

An appropriation claim voucher was submitted to the council for payment. This ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Kruger and seconded by Councilmember Bryant to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Kruger (3) NAY: None. Ordinance was declared passed and was given no. 1813.

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 Thursday evenings for Step Aerobics, on Wednesday evenings for Karate and on three (3) specific Saturdays for workshops. Motion was made by Councilmember Deiter to accept this written request. Motion was seconded by Councilman Kruger and approved.

A letter has been received from Cellular One in reference to their request to locate a communication facility in Silver Lake. The proposed facility would be a digital repeater and they would like to install this repeater on an existing water tower. Utility Supervisor Kalcik suggested that this repeater be installed on the old water tower should the city agree to their request. City Clerk Stadler was directed to contact Cellular One and advise that the council would consider their request upon receipt of a written proposal.

Council reviewed the applications received for the part time light custodian worker position. They also reviewed and amended the job description that Councilmember Deiter prepared for this position. After discussing numerous options for compensating for this position and the amount of hours it should include, council agreed to tentatively set the salary for this position at \$10.00 per hour with not more than eight (8) hours being worked each week. It was agreed that Mayor Smith and Councilmember Deiter would be responsible for interviewing for this position.

Council reviewed the application received for the part time city clerk position. Mayor Smith, Councilmember Bryant and City Clerk Stadler will interview for this position prior to the next meeting.

Utility Supervisor Kalcik reported that City Engineer Kuhn has prepared the specifications and contract documents for the Sage Street Improvement Project. He noted that bid letting for this project will be April 14, 2000.

Regular session March 20, 2000 cont'd.

Utility Supervisor Kalcik inquired as to when the council wants to proceed with the storm drainage project on Beaubien Street and Highway 24. Council agreed that they want to determine the final cost of the Sage Street Improvement Project prior to proceeding with this storm drainage project.

Kalcik also advised council that he needs to purchase a new trailer to haul mowers as the new zero turning radius mower does not fit on the trailer they have. The total cost to purchase an adequate size trailer would be \$350.00 and this price does include trading in the old trailer. Motion was made by Councilmember Bryant, seconded by Councilman Kruger and approved that a new trailer be purchased for \$350.00.

City Clerk Stadler informed council that the Silver Lake Planning Commission would be meeting on April 6, 2000 at 7:00 P.M. to review the preliminary plat for Eagle's Landing Subdivision. This meeting will be held at city hall.

Councilmember Bryant inquired as to whether or not all of the streetlights in town have been replaced with new sodium vapor lights. Utility Supervisor Kalcik reported that they have all been changed and that the bill approved tonight for KPL reflected this change.

Mayor Smith mentioned a thank you letter received from Galaxy Cablevision for the use of the community building. They used the building for a launch party for the new digital cable TV that they have made available in Silver Lake.

Council read an editorial that a Silver Lake resident placed in the Topeka Capital Journal in response to an earlier editorial from an individual that received a traffic citation in Silver Lake.

Mayor Smith and Councilman Kruger advised that they have met with the owner of the property that the city needs to acquire for the Lift Station Project. After considering the city's request this owner agreed to grant the needed land and the temporary easement to the city at no cost. City Clerk Stadler was directed to write this property owner and thank him for this offer. City Attorney Hanson will be asked to prepare the deed and all other required documents.

Council reviewed a letter from R & W Development regarding a sewer main extension. This matter was tabled until City Attorney Hanson is present. Mayor Smith said he would contact R & W Development about this letter prior to the next meeting.

A letter has been received from the Kansas Department of Transportation regarding some funding available for the grade separation of Road/Railroad At-Grade Crossings that meet initial eligibility requirements. Utility Supervisor Kalcik was asked to contact K.D.O.T. about this program.

Mayor Smith brought up the condition of the restrooms at the community building. Council agreed that the appearance of the floors is not good but they wanted to see if the new custodian worker can improve the appearance of these floors.

The city recently sent a letter to a Silver Lake resident requesting that their dog pen be removed city property. This resident was present and advised that he needs to pour a concrete slab to relocate the dog pen and that as soon as the weather is favorable he will get the done.

Officer Crow reminded council that the Silver Lake D.A.R.E. Program Graduation will be held at 7:00 P.M., March 27, 2000.

Regular session March 20, 2000 cont'd.

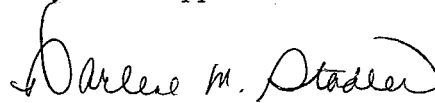
Officer Crow also mentioned that the 6th Grade D.A.R.E. class is going to assist the Silver Lake Lions Club with cleaning up the city park on Wednesday. After the clean up the Lions Club members are going to cook hotdogs for the D.A.R.E. class.

Councilmember Deiter told Mayor Smith that she is no longer interested in representing the council on the Silver Lake Housing Authority Board. This matter was tabled until full council is present.

Motion was made by Councilmember Deiter, seconded by Councilmember Bryant and approved that council adjourns into executive session at 7:15 P.M. to discuss matter relating to personnel. The regular session was scheduled to resume at 7:35 P.M.

The regular session resumed at 7:35 P.M.

With no further business to come before the council, Councilmember Deiter moved to adjourn the meeting at 7:35 P.M. The motion was seconded by Councilmember Bryant and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING APRIL 3, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 3, 2000 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (5) Absent: None.

Michelle Moon and Krista Riley, youth members of Silver Lake were present and advised that they would like to see a swimming pool constructed in Silver Lake. They are currently distributing a petition to local residents and they have started gathering information about swimming pools. Mayor Smith updated them on previous attempts to have a pool constructed. He said that the city would share with them any information that have on file about swimming pools.

A local Silver Lake resident was present and expressed her concerns about numerous cars that are continuously parked on the street in her neighborhood. She is aware that the city has an ordinance prohibiting this and inquired as to why it is not being enforced. Officer Call was not present to address this question but council advised that they would talk to Call and then follow up on this issue.

Motion was made by Councilmember Deiter, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on March 20, 2000 be accepted with corrections being made to the following paragraph: The city recently sent a letter to a Silver Lake resident requesting that their dog pen be removed from city property. This resident was present and advised that he needs to pour a concrete slab to relocate the dog pen and as soon as the weather is favorable he will get this done.

Councilman Boxberger gave the monthly financial report.

An appropriation claim voucher was submitted to the council for payment. This ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Kruger and seconded by Councilman Workman to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1814.

Motion was made by Councilmember Deiter to approve the Farm Lease Agreement with Wendell Mohler, Dennis Mohler, Robert Mohler and Frank Dougan. The terms of this agreement are for the 2000 crop season and are the same as previous agreements. Motion was seconded by Councilman Kruger and approved.

Motion was made by Councilmember Bryant, seconded by Councilmember Deiter and approved that Barbara Stover be hired to fill the vacant Part Time City Clerk position.

Motion was made by Councilmember Deiter, seconded by Councilman Kruger and approved that Monica Juedes-Essman be hired to fill the Part Time Custodian Worker position following the termination of the current janitorial service. Motion was seconded by Councilman Kruger and approved.

Motion was made by Councilman Boxberger that the starting salary for Part Time City Clerk Barbara Stover is set at \$8.50 per hour and that the salary for Part Time Light Custodian Worker Monica Juedes-Essman is set at \$10.00 per hour. Motion was seconded by Councilmember Bryant and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1815.

Regular session April 3, 2000 cont'd.

Council reviewed the monthly police report that was prepared by Officer Call.

Mayor Smith commended Officer Crow on the good job he did at D.A.R.E. Graduation.

Officer Crow informed council that the new car should be here sometime next week.

Utility Supervisor Kalcik reported that they have determined that part of the problem with well No. 4 was a build up of caustic chemical. To prevent this from happening again they will have to alter the method in which the chemical is injected. He noted that they are going to replace the pump and rebuild the motor due to the age of the system. Kalcik will present an estimated cost for the pump and rebuilding the motor at a future meeting.

Utility Supervisor Kalcik also reported that the starter on lift station no. 3 is not working properly. He said the estimated cost to repair this starter is \$900.00.

Council was advised that Midwest Tank Company would be cleaning the old water tower on Wednesday.

Motion was made by Councilmember Bryant that \$75.00 be donated to the Annual City Wide Easter Egg Hunt that is being organized by Mona Marcotte. Motion was seconded by Councilmember Deiter and approved.

Mayor Smith reminded council that the Silver Lake Planning Commission is meeting on April 6, 2000 at 7:00 P.M. to review the preliminary plat for Eagle's Landing Subdivision. Planning Consultant Marc Lahr, City Engineer Ron Kuhn and City Attorney Gary Hanson will be present at this meeting. Mayor Smith encouraged council to attend. He noted that there are some concerns relating to drainage and that these concerns will be addressed at this meeting. City Attorney Hanson mentioned a previous letter on file in reference to drainage in this area. City Clerk Stadler will provide council with copies of this letter.

City Attorney Hanson presented the deed and temporary easement for the land the city needs to acquire for the Lift Station Project. Mayor Smith will meet with Eldon Roberson and have these documents signed.

Mayor Smith noted that he would also talk to Eldon Roberson about the sewer main extension matter.

A Silver Lake resident has asked Councilmember Bryant if the city allows chickens within the city limits of Silver Lake. She was advised that they are allowed as long as they are not located within fifty (50) feet of any dwelling other than the owner of the animal.

Councilmember Boxberger inquired about the status of replacing a portion of the storm drainage at Highway 24 and Beaubien. He was advised that this project has been put on hold until bids are let for the Sage Street Improvement Project.

Council reviewed the application for the Part Time Summer Help position. They briefly discussed the job duties of this position. Utility Supervisor Kalcik will interview the applicant for this position prior to the next meeting.

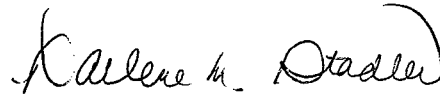
Motion was made by Councilmember Deiter that Topeka Capital Janitor Services, Inc. be terminated and that City Clerk Stadler send them a thirty (30) day written termination notice. Motion was seconded by Councilmember Bryant and approved.

Regular session April 3, 2000 cont'd.

Council discussed the purchasing of cleaning supplies for the new custodian. Council agreed that she can purchase the supplies as needed and charge them to the city.

Council was advised that a representative from Cellular One will be in Silver Lake tomorrow to determine which water tower would be the best location for their communication facility.

With no further business to come before the council, Councilman Workman moved to adjourn the meeting at 7:15 P.M. The motion was seconded by Councilmember Bryant and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING APRIL 17, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 17, 2000 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (4).

Mr. Ron Bolz with Bolz Insurance, Inc. was present to review the city insurance policy. He explained the different types of insurance and some of the coverage amounts and expressed the importance of adding new purchases to the policy. Council reviewed the current statement of values for buildings and personal property. Mr. Bolz noted that he has updated the coverage amounts. He also reminded council that the city should always require contractors to provide proof of workers compensation insurance prior to working for the city. This releases the city from any liability should the contractor get injured while working for the city.

Motion was made by Councilmember Deiter, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on April 3, 2000 be approved.

An appropriation claim voucher was submitted to council for payment. This ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Mayor Smith noted that a check in the amount \$7,444.50 for the first patrol car payment will be added to this appropriation ordinance. Motion was made by Councilman Kruger and seconded by Councilmember Deiter to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1816.

Utility Supervisor Kalcik advised that he interviewed the applicant for part time summer help position. He recommended that the city hire this applicant. Motion was made by Councilman Boxberger that Mindy Pfannenstiel be hired for the part time summer help position at a salary of \$5.50 per hour. Motion was seconded by Councilman Kruger and approved.

Motion was made by Councilman Workman, 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.

Motion was made by Councilman Kruger that Herrman's Excavating, Inc. be awarded the Sage Street Improvement Project at a construction cost of \$29,803.95. Motion was seconded by Councilman Workman and approved.

Councilmember Deiter exited the meeting at 5:55 P.M.

Motion was made by Councilman Boxberger that the Kansas Rural Water Association be asked to complete that annual Consumer Confidence Report at a total cost of \$100.00. Motion was seconded by Councilman Kruger and approved.

Utility Supervisor Kalcik reported that the water tower on Railroad Ave. was cleaned and inspected on April 5, 2000. He noted that the inspection report indicated that the water tower is in good condition.

Utility Supervisor Kalcik also informed council that the starter on lift station No. 3 has been repaired.

Regular session April 17, 2000 cont'd.

Utility Supervisor Kalcik told council that the estimated cost to replace that pump and rebuild the motor on well No. 4 is \$13,000.00. This work needs to be done due to the age of the system. He noted that this cost does include the \$700.00 cost to epoxy the column pipe. Council instructed Kalcik to proceed with replacing the pump and rebuilding the motor.

Mayor Smith told council that he would like a list of projects that can be completed by the part time summer help. He asked council to have project ideas ready at the next meeting.

Councilman Boxberger asked Utility Supervisor Kalcik when the block barricades will be placed around the fire hydrant south of Wehner's Thriftway. Kalcik said that as soon as the blocks are made available, he would complete this project. If he is unable to complete this project by April 30, 2000, he will let council know.

City Attorney Hanson reported that Eldon Roberson has signed and returned the deed and temporary easement for the land the city needs to acquire for the lift station project. Hanson noted that he still needs to meet with a local resident that can confirm that a dedicated road on this property was never constructed.

Mayor Smith, City Attorney Hanson and Councilman Kruger also met with Eldon Roberson about the sewer main extension matter. They still have not received a response for Mr. Roberson about this matter.

Council briefly discussed the Community Capacity Building Grant Program that is offered by the Kansas Department of Commerce and Housing. This grant is for community development and planning. City Attorney Hanson advised that he would provide Mayor Smith with additional information about the grant application process.

City Attorney Hanson told council that Officer Call has researched a complaint received at the last meeting about numerous cars that are continuously parked on the street. Call has obtained information from other municipalities in reference to their enforcement of cars that are continuously parked on city streets. City Attorney Hanson will review the information that Officer Call has provided.

Mayor Smith reported that he has contacted Monica Juedes-Essman and she is available to start anytime as the Part Time Light Custodian Worker. It was noted that Topeka Capital Janitor Services, Inc has received their written termination. The council okayed Councilmember Deiter purchasing a vacuum sweeper for city hall. Mrs. Essman also told Mayor Smith that she would purchase the necessary cleaning supplies and then submit a bill to the city.

Councilman Boxberger inquired as to when all city employees are going to be able to use the same cellular phone service. He was informed that we are still under contract and are unable to make changes at this time.

City Clerk Stadler mentioned some billing problems that she has been having with Southwestern Bell.

Utility Supervisor Kalcik advised that Cellular One has completed the transmitter tests on the water towers. This test will help them determine which tower would be the best location for an antenna they would like to install on a tower in Silver Lake.

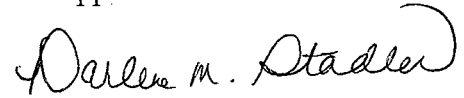
Utility Supervisor Kalcik was asked to get a cost to have an aerial photo of the Silver Lake area.

Regular session April 17, 2000 cont'd.

Mayor Smith advised that he is almost done with the employee job descriptions.

Utility Supervisor Kalcik informed council that Utility Assistant Taylor has been given the mowing responsibilities. He noted that he has been doing a good job.

With no further business to come before the council, Councilman Boxberger moved to adjourn the meeting at 6:45 P.M. The motion was seconded by Councilman Workman and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MAY 1, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 1, 2000 with Mayor Mack Smith and the following Councilmembers present: Nancy Bryant, David Boxberger, Jean Deiter, Mike Kruger (4) Absent: Frank Workman (1).

Linda Uhl, a local resident was present and asked council to consider constructing a bicycle track somewhere in Silver Lake. She advised that several local youths have been using some property at the end of Madore as a bicycle track but they have been told they can no longer use this property for this purpose. Mayor Smith informed council that the issue of a bicycle track has been previously researched. It was decided that due to the liability involved, the city was unable to construct a dedicated bicycle track. Also, the city would have to meet construction specifications for a dedicated track and this would be too costly for the city. After discussion council instructed Utility Supervisor Kalcik to spray the weeds and overturn the mounds of dirt that are located in the city park at the end of Rice Rd. Mayor Smith also advised that he would talk to City Attorney Hanson about this issue.

Motion was made by Councilmember Deiter, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on April 17, 2000 be accepted with the following correction being made: Motion was made by Councilman Boxberger that the Kansas Rural Water Association be asked to complete the annual Consumer Confidence Report at a total cost of \$100.00.

Councilman Boxberger gave the monthly financial report.

Motion was made by Councilman Boxberger to renew the Certificate of Deposit that will mature at Silver Lake Bank on May 23, 2000. Motion was seconded by Councilmember Deiter and approved.

An appropriation claim voucher was submitted to the council for payment. This ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Boxberger and seconded by Councilman Kruger to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, David Boxberger, Jean Deiter, Mike Kruger (4) NAY: None. Ordinance was declared passed and was given no. 1817.

Council discussed donations for 2000 ball diamond upkeep. The council was advised that the Lions Club and the American Legion are not requesting funds this year. Sam Grant and Steve Willett, representatives from the Silver Lake Ball Association were present and updated council on the ball diamond improvements they have planned for 2000. These improvements included drains around the diamonds, covers to the dugouts on north diamonds, replace backstop fence that is in poor condition and dirt work. Motion was made by Councilman Boxberger that due to the significance of these improvements, the city donates a one (1) time amount of \$3,000.00 to the Silver Lake Ball Association. Motion was seconded by Councilmember Bryant and approved. Council also suggested that the Silver Lake Ball Association request similar funding from the school district. Mr. Grant and Mr. Willett also told council that they would like to see restroom facilities constructed by these diamonds in the near future. It was agreed that these restrooms would benefit everyone that uses this area for outdoor activities and not just the summer ball participants.

Officer Call reminded council that the Annual Bicycle Safety Rodeo will be held at 1:00 P.M., May 6, 2000.

In accordance with the statutes, Mayor Smith 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 – Barbara Stover, Utility Supervisor – Russell Kalcik, Utility Assistant – Ronald Taylor, Chief of Police –

Regular session May 1, 2000 cont'd.

Randall Call, Police Officer – Kent Crow, Part Time Police Officer 1 – Bradley Snyder, Part Time Police Officer 11 – Tim Kampsen, Part Time Light Custodian – Monica Juedes-Essman, City Attorney – Gary Hanson, Assistant City Attorney – Tom Barnes, City Judge – Karen Wittman, City Engineer – Ron Kuhn, City Treasurer – David Boxberger. By motion duly made by Councilmember Deiter, the council approved the list of names submitted by Mayor Smith for their appointive positions for a term of one (1) year. Motion was seconded by Councilmember Bryant and approved.

Council reviewed a proposal received from Western Air Maps, Inc. for an aerial photograph of Silver Lake. No action was taken on this proposal. Councilmember Deiter advised she would try to determine who provided the last aerial photograph and whether or not they will be doing this again soon.

Officer Call gave them monthly police report.

Utility Supervisor Kalcik asked council if the city is ready to proceed with replacing a portion of the storm drain near Railroad and Beaubien. Council agreed that two (2) bid options should be prepared for this project. The first option would include installing a concrete pipe from the post office parking lot to the inlet on the south side of Railroad. The second option would include installing a concrete pipe from Pottawatomie to the inlet on the south side of Railroad. Utility Supervisor Kalcik was asked to contact City Engineer Kuhn about preparing these bid specifications.

A Silver Lake resident has requested that the council consider placing a barricade at the end of Rice Rd. and Lakeland Subdivision to prevent motorist from using this field as an access road. Council discussed possible options to address this issue but no action was taken at this time.

A Silver Lake resident has inquired about storing an eighty (80) ft. mobile home on her property on a temporary basis. Utility Supervisor Kalcik was asked to contact this resident and advised that this is not possible, as it would be in violation of city code regulations.

Councilman Boxberger exited the meeting at 6:45 P.M.

Council reviewed an Antenna Site Lease from Verizon Wireless. This contract would allow them to install an antenna on the walkway railing of the new water tower. City Attorney Hanson will review this lease agreement prior to the next meeting. Utility Supervisor Kalcik was also asked to contact this company and ask why the rent amount is different then what was originally discussed.

City Clerk Stadler reported that the former janitorial service has turned in their keys. Stadler indicated that they had no response in regards to their recent termination.

Officer Call reported that he has been following up on a complaint received at a recent meeting about cars that are continuously parked on the street. Several of these vehicle owners have complied with his request to remove their vehicle from the street. Another owner has indicated that they have sold the vehicle and that it would be removed from the street as soon as the new owner picks it up. City Attorney Hanson is still drafting an ordinance that would prohibit junked vehicles from being parked in the street.

Councilman Kruger told council that he would like to see additional funds put in the budget for park improvements. He would also like to see money added to the budget for general improvements such as sidewalks.

Regular session May 1, 2000 cont'd.

Mayor Smith reported that the city has heard no response from Eldon Roberson in regards to the sewer main extension matter that the Mayor Smith and Councilman Kruger recently discussed with him. Councilman Kruger said he would talk to Mr. Roberson about this matter.

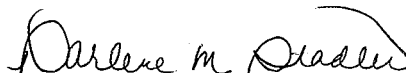
Mayor Smith told council that he has completed all employee job descriptions. He will distribute these descriptions to the employees for their review.

City Attorney Hanson has provided Mayor Smith with information about the Community Capacity Building Grant Program. This grant is for community development and planning. Mayor Smith will review this information and prepare this grant.

Council was advised that Monica Juedes-Essman is scheduled to start cleaning the city buildings this week. Utility Supervisor Kalcik has looked at a used high-speed buffer that is for sale and recommended that the council purchase it for \$500.00. It was noted that the city will have to hire someone to strip the floors, as this buffer can not be used for stripping floors. Motion was made by Councilmember Deiter, seconded by Councilman Kruger and approved that this buffer be purchased for \$500.00.

The city recently received a letter from the Kansas Department of Health & Environment in reference to the city renewing the National Pollution Discharge Permit and the Kansas Water Pollution Control Permit. Utility Supervisor Kalcik advised that these permits are for the lagoon and they need to be renewed every five (5) years.

With no further business to come before the council, Councilmember Bryant moved to adjourn the meeting at 7:15 P.M. The motion was seconded by Councilmember Deiter and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MAY 15, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 15, 2000 with Mayor Mack Smith and the following Councilmembers present: Nancy Bryant, David Boxberger, Jean Deiter, Frank Workman (4) Absent: Mike Kruger (1).

Motion was made by Councilmember Bryant, seconded by Councilmember Boxberger and approved that the minutes from the last regular session held on May 1, 2000 be accepted as amended by Councilmember Bryant.

An appropriation claim voucher was submitted to the council for payment. This ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Bryant and seconded by Councilmember Deiter to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, David Boxberger, Jean Deiter, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1818.

Mayor Smith has prepared position descriptions for city employees, which he distributed, to council members for their review. Councilmembers were asked to meet with their departments and review the position descriptions and any corrections, changes and additions would be discussed at a future meeting.

Utility Supervisor Kalcik reported the red light cover on the new water tower had been broken. Part of the cover was found while mowing. He was not sure what had caused the breakage. He has contacted Hayden Tower Service to come out and repair the light.

Utility Supervisor Kalcik reported he received an estimate of \$140.00 to repair the driver's side door on the city truck. Council instructed Kalcik to go ahead with repairs.

Officer Call reported the Bike Safety day was well attended. He also advised council that the new patrol car was ready and in use.

City Attorney Gary Hanson reported that he has reviewed the Antenna Site Lease from Verizon Wireless and he recommended approval by council. Council tabled final action on this lease, as the Verizon representative was not present at the meeting. Councilmember Deiter mentioned an addition that she would like included on this lease.

Councilmember Workman advised council he would not be able to attend the council meetings for the month of June.

Councilmember Deiter had obtained an aerial photo of the city, which she said the city could purchase for \$20.00. Council agreed to this purchase.

Council was advised that the city is still having billing problems with Southwestern Bell Wireless. In the future bills will be sent directly to the Topeka office in order to avoid further problems.

Councilmember Deiter reported the part time light custodian had done a good job cleaning the community center.

Mayor Smith advised the Transportation Resource Committee of the Topeka Shawnee County Metropolitan Planning Organization would be meeting May 18, 2000 from 3:00 to 5:00 p.m. at 515 S. Kansas Ave. if any Councilmember is interested and able to attend.

Regular session May 15, 2000 cont'd.

Utility Supervisor Kalcik reported that the part time summer help would start June 1, 2000. Mayor Smith asked council to have project ideas for the summer help ready at the next meeting.

Kalcik also noted that they would be planting flowers in front of city hall and the police station some time soon.

Kalcik reported he sprayed the weeds and overturned the mounds of dirt at the city park at the end of Rice Rd.

Kalcik also reported he contacted the engineer about the storm drain near Railroad and Beaubien and has not yet received estimates on the project.

Mayor Smith advised he is writing a letter of congratulations to each of the D.A.R.E. essay winners.

Council discussed having a city clean up day and decided to plan it for a Saturday this fall. A date will be decided on at a future meeting.

Sam Grant and Steve Willett, representatives from the Silver Lake Ball Association, reported on the improvements being done on the ball diamonds. They advised council that the school board was not willing to donate to the improvements of the ball diamonds as they provide equipment to mow the grass. They advised that another workday is scheduled for Saturday, May 20, 2000.

Councilmember Workman had a question about a donation check made to the Lions Club last year.

Motion was made by Councilmember Deiter, seconded by Councilmember Workman and approved that council adjourns into executive session at 6:25 p.m. to discuss matter relating to personnel. The regular session was scheduled to resume at 6:40 p.m.

The regular session resumed at 6:40 p.m.

Officer Call reported that the car on Rice Rd has been sold and has been removed. He noted that the council might still want to address the issue of having an ordinance pertaining to vehicles left parked on the street.

Mayor Smith asked Kalcik to check with the Verizon Wireless representative to see if he could come to the next council meeting.

With no further business to come before council, Councilmember Boxberger moved to adjourn the meeting at 6:45 p.m. The motion was seconded by Councilmember Deiter and approved.



Barbara A. Stover
Assistant City Clerk

REGULAR SESSION MONDAY EVENING JUNE 5, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 5, 2000 with President of the Council, Jean Deiter conducting the meeting with the following Councilmembers present: Nancy Bryant, David Boxberger, Mike Kruger (4) Absent: Mayor Mack Smith, Frank Workman (2)

Motion was made by Councilman Boxberger, seconded by Councilman Kruger and approved that the minutes from the last regular session held on May 15, 2000 be accepted.

Councilman Boxberger gave the monthly financial report.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Bryant and seconded by Councilman Kruger to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, David Boxberger, Jean Deiter, Mike Kruger (4) NAY: None. Ordinance was declared passed and was given no. 1819.

Mr. Jim Hawkins with Verizon Wireless was present to discuss the Antenna Site Lease for the water tower. They are interested in installing several antennas on the water tower to allow for improved cellular phone service in this area. Councilmember Deiter asked if this lease agreement provides a reduction in cellular phone rates for this city. Mr. Hawkins indicated that it did not but he would be willing to increase their monthly rent for the use of the tower to \$525.00 per month. After further discussion motion was made by Councilman Boxberger that the city enter into Antenna Site Lease with Verizon Wireless. Under the terms of this agreement Verizon Wireless will pay a sum of \$525.00 per month for this lease agreement. Motion was seconded by Councilmember Bryant and approved. Mr. Hawkins indicated that they want to proceed with erecting this tower as soon as possible.

Officer Call gave the monthly police report.

Council tabled discussion concerning employee job descriptions, as several employees have not had the opportunity to review their job description for accuracy.

Utility Supervisor Kalcik advised council that the flashing school lights need to be updated as they are not in compliance with the year 2000. He said the cost to trade in the old timer for a new timer would be \$120.00. Motion was made by Councilman Kruger that Utility Supervisor Kalcik replace the timers on all six (6) flashing school lights at a cost of \$120.00 per light. Motion was seconded by Councilman Boxberger and approved.

Utility Supervisor Kalcik advised that he has received a phone call from the former City Engineer Bob Palmer's daughter in reference to a map file that she has found that belongs to the city. Kalcik has picked up this map file and he is going to bring it to city hall. He noted that he would take copies of the maps that he would like to keep on file at the city shop.

Officer Call told council that Officer Crow would like to attend a D.A.R.E. Conference that is being held in Olathe. He noted that Crow is willing to pay for all expenses including lodging and the cost for the class if the city allows him to attend this conference during working hours. Motion was made by Councilman Boxberger that Officer Crow be allowed to attend the D.A.R.E. Conference in Olathe during normal business hours. Motion was seconded by Councilmember Bryant and approved.

Regular session June 5, 2000 cont'd.

Assistant City Attorney Tom Barnes reported that he has prepared two (2) draft ordinances regulating abandonment of junked or inoperable vehicles. He will provide council with these draft ordinances prior to the next meeting.

Councilmember Bryant inquired about the rules and regulations concerning the issuing of building permits. Also, she had Utility Supervisor Kalcik explain building setback requirement for houses and fences. Councilmember Deiter reminded Utility Supervisor Kalcik that it is very important that Utility Assistant Taylor be familiar with how to issue building permits.

Sam Grant and Steve Willett, representatives from the Silver Lake Ball Association were present and provided council with a detailed expense report for their facility improvements. They noted that they are going to present this expense report to the school board and ask for funding. Council commented on how nice the diamonds look.

Councilman Boxberger exited the meeting at 6:15 P.M.

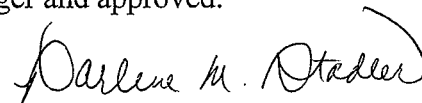
Kent Crow, a Silver Lake resident was present to discuss a letter he received from Building Inspector Russell Kalcik in reference to his pool being out of compliance with city code. According to City Code Chapter IV, Article 7, swimming pools that contain 24 inches or more of water in depth at any point, must be completely surrounded by a fence or wall not less than five (5) ft. in height. Mr. Crow indicated that his pool instructions indicate that the recommended water depth is 22 inches, therefore, a fence would not be required. Assistant City Attorney Barnes indicated that he would not prosecute this violation in court unless the pool contained 24 inches or more of water. Mr. Crow told council that his pool would never contain more than 22 inches of water as recommended by the pool instructions. After discussion council agreed that a building permit and fence is not required as the water depth of Mr. Crow's pool does not exceed 24 inches or more.

Councilmember Deiter asked Utility Supervisor Kalcik to remove the trees in the ditch north of Casey's General Stores in order to improve drainage in that area.

Officer Call told council that he would like to see the lake bank along Masche Street cleaned up. He mentioned an idea he has in regards to this clean up. This matter was tabled until City Attorney Hanson is present.

Utility Supervisor Kalcik informed council that the part time summer help is doing a good job.

With no further business to come before the council, Councilmember Bryant moved to adjourn the meeting at 6:40 P.M. The motion was seconded by Councilman Kruger and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION TUESDAY EVENING JUNE 20, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Tuesday evening June 20, 2000 with Mayor Mack Smith and the following Councilmembers present: Nancy Bryant, David Boxberger, Jean Deiter (3) Absent: Mike Kruger, Frank Workman (2).

Motion was made by Councilmember Deiter, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on June 5, 2000 be accepted.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Boxberger and seconded by Councilmember Bryant to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, David Boxberger, Jean Deiter (3) NAY: None. Ordinance was declared passed and was given no. 1820.

Council tabled discussion concerning employee job descriptions, as several employees have not been provided a copy of their job description and council wants all employees to review their own descriptions. Mayor Smith noted that as soon as all employees have made necessary corrections to their descriptions, he will amend these job descriptions then present them to council for final approval.

Council reviewed draft ordinances regulating abandonment of junked or inoperable vehicles. This matter was tabled until the next meeting to allow Officer Call time to review these ordinances.

Mayor Smith reported that City Accountant Gerry Carlson would be at the next meeting to begin preparation of the 2001 budget. He asked council to each prepare a list of items that they would like to include in this budget. They discussed several items they would like to see included. These items included play equipment for the park, holiday flags and additional street lighting. Councilmember Bryant and Utility Supervisor Kalcik will meet and discuss tentative ideas for park equipment.

After discussion concerning the July meeting dates, council agreed that due to conflicting vacation plans, the July meetings will be held on July 10, 2000 and July 24, 2000. These meetings will begin at the regular time of 5:30 P.M.

A letter has been received from the League of Kansas Municipalities in reference to a 2000 Kansas Legislative change made to the Kansas Open Records Act. As a result of this change, the city is required to appoint a local Freedom of Information Officer to coordinate open records requests from the public. Council agreed that City Clerk Stadler should be appointed as this officer and they directed her to proceed with a resolution making this appointment. Council also suggested that City Clerk Stadler attend a Freedom of Information Officer Training that is being held in Topeka on July 11, 2000. Mayor Smith noted that he would provide City Clerk Stadler with information about fees to charge for information provided under the Kansas Open Records Act.

Officer Call inquired as to whether or not any changes are going to be made to the current ordinance regulating the discharge of fireworks. The current ordinance allows fireworks to be discharged in the city only between the hours of 8:00 A.M. and 12:00 P.M. (midnight) on July 4th each year. After discussion council agreed that they would like to extend the times in which fireworks may be discharged. Motion was made by Councilmember Bryant to adopt an ordinance that would allow council, by resolution, to set the times that fireworks may be discharged in the City of Silver Lake. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: AYE:

Regular session June 20, 2000 cont'd.

Nancy Bryant, David Boxberger, Jean Deiter (3) NAY: None. Ordinance was declared passed and given no. 1821.

Motion was made by Councilman Boxberger to adopt a Resolution authorizing the discharge of fireworks between the hours of 8:00 A.M. and 12:00 midnight on the days of July 1, 2, 3 and 4, 2000. Motion was seconded by Councilmember Bryant and approved.

Officer Call reported that he has received several complaints about motorist using excessive speed on Sage Rd. Council asked Officer Call if he could look into borrowing the speed sign that lets motorist know the speed they are driving.

Mr. Jay Yinger with the Department of Corrections was present to inform council about a project that Randy Call has asked his assistance with. This project involves his department cleaning up several areas of private property in Silver Lake. Call informed council that all property owners have been contacted about this project. Council asked that they contact the city prior to starting this project so the police officer on duty can provide extra patrol in the areas they are cleaning up.

It has been brought to the attention of the council that there are several new swimming pools in town that may not be in compliance with city code. Officer Call was instructed to follow up on this issue.

Utility Supervisor Kalcik reported that repairs being made to well no. 4 should be completed this week.

Utility Supervisor Kalcik also reminded council that bid letting for the Lift Station Project has been scheduled for 3:00 P.M., June 29, 2000.

Kalcik suggested that council consider replacing the refrigerator at the community building in 2001.

Councilmember Deiter told Utility Supervisor Kalcik that she wants the gutters in the downtown area cleaned sometime soon. Also, she wants the dead weeds in the downtown sidewalks pulled out.

Councilmember Deiter also mentioned that she is not satisfied with job done on the city hall drop box or the alteration made to the new zipper mower.

Mayor Smith inquired as to when mosquito spraying will begin. Utility Supervisor Kalcik indicated that he would proceed as soon as he is directed to do so. Council briefly discussed several issues concerning the mosquito spraying procedures. Councilmember Deiter inquired about why two (2) employees spray. Kalcik indicated that two (2) employees spray for safety purposes. Also discussed was the time of night they start spraying. Motion was then made by Councilman Boxberger that Utility Supervisor Kalcik purchase the necessary mosquito spray and begin spraying on Wednesday evenings at 9:30 P.M.. Motion was seconded by Councilmember Bryant and approved. Mayor Smith noted that the time spent spraying mosquitoes should be used as compensatory time off on Fridays.

Mayor Smith briefly discussed police scheduling and the importance of having an officer on duty every Friday and Saturday night.

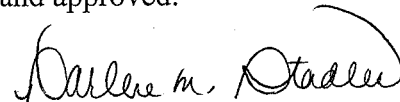
Motion was made Councilmember Bryant, seconded by Councilmember Deiter and approved that council adjourns into executive session at 7:00 P.M. to discuss matters relating to personnel. The regular session

Regular session June 20, 2000 cont'd.

was scheduled to resume at 7:10 P.M. Officer Call and City Attorney Hanson were asked to be present during this executive session.

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

With no further business to come before the council, Councilman Boxberger moved to adjourn the meeting at 7:10 P.M. The motion was seconded by Councilmember Deiter and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JULY 10, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening July 10, 2000 with Mayor Mack Smith and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (4) Absent: David Boxberger (1).

Motion was made by Councilmember Deiter, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on June 20, 2000 be accepted with the following change being made: Mayor Smith noted that when they spend time spraying mosquitoes they must adjust their work week accordingly.

Council reviewed the monthly financial report prepared by Councilman Boxberger.

Council briefly discussed issues concerning mosquito spraying and how the employees work week should be adjusted when they spend time spraying. No action was taken.

Motion was made by Councilman Workman that Utility Assistant Ron Taylor attends the Water & Wastewater Operators School being held in Lawrence next month. Motion was seconded by Councilman Kruger and approved.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Bryant and seconded by Councilman Kruger to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1822.

Motion was made by Councilmember Deiter to adopt a Resolution appointing Darlene M. Stadler as the Local Freedom of Information Officer for the City of Silver Lake. Motion was seconded by Councilmember Bryant and approved. City Clerk Stadler and Officer Call will be attending a Freedom of Information Officer Training that is being held in Topeka on July 11, 2000.

Motion was made by Councilmember Bryant to adopt an ordinance regulating the abandonment of junked or inoperable vehicles on private property. Motion was seconded by Councilman Workman and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1823.

Motion was made by Councilman Workman to adopt an ordinance regulating the abandonment of motor vehicles upon public property in Silver Lake. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1824.

Mayor Smith advised council that all employees have submitted corrected copies of their job descriptions. He will make these corrections prior to the next meeting and have final copies of each description for council to review.

Officer Call gave the monthly police report.

Mark Bachamp, with BG Consultants was present and advised that bids were received on June 29, 2000 for the Pump Station and Sluice Gate Project. He explained that the bids were let with two (2) alternatives for the pump station improvement. The first alternative utilized the existing dry pit and converts the dry pit

Regular session July 10, 2000 cont'd.

into a wet well for storage. The second alternative builds a new wet well and removes the existing dry pit. He recommended alternate no. 1, as it will allow for more storage volume. He presented a bid tabulation summary that recommended this project be awarded to CAS Construction in Topeka, Kansas. He also explained that due to some added improvements, changes to the retaining wall and pump upgrades, the total construction cost for the city increased \$56,203.50. Mr. Bachamp indicated that he is not sure if additional grant funds are available for this project. City Accountant Gerry Carlson was present and indicated that the current budget can handle these additional expenses if the Lead & Copper Project and other items that were included in the budget are put on hold until 2001. After further discussion, motion was made by Councilman Workman that Mr. Bachamp's recommendation be accepted and the Pump Station and Sluice Gate Project contract be awarded to CAS Construction. Motion was seconded by Councilmember Deiter and unanimously approved. Mr. Bachamp informed council that CAS Construction would probably set the wet well as soon as possible.

Council discussed the process of obtaining the grant funds for this project. City Clerk Stadler indicated that she has not submitted any bills to FEMA for payment. Mr. Bachamp indicated that the city could go ahead and submit bills for his services, attorney services and the appraisal. He also noted that the cost of his services have exceeded the original scope of the project. Council told him to go ahead and submit a bill for his additional services and council would consider it for payment.

The council took a five (5) minute recess at 7:00 P.M.

City Accountant Gerry Carlson was present to discuss the 2001 budget. Council agreed that they want additional money put in the park budget for play equipment. Also, additional money should be allowed in the street light budget for additional street lighting. Carlson noted that the 2001 budget would not exceed the 2000 tax levied amount. He also explained the time frame for the completion of the budget. The budget hearing has been set for August 7, 2000 at 6:30 P.M..

City Accountant Gerry Carlson distributed and briefly discussed the 1999 audit report. A final draft of this report will be sent to the Kansas Department of Administration as required by law.

Utility Supervisor Kalcik reported that well no. 4 has been back in operation since June 28, 2000. He noted that he would begin taking the samples that have been requested by the state.

Officer Call reported that he has researched an issue discussed at the last meeting regarding several new swimming pools that may not be in compliance with city code. He updated council on his findings and was then directed to contact several other cities about their swimming pool regulations.

Council was advised that an individual recently wrecked into the storm drainage box in front of Casey's General Store. The bill for the damage to this drain will be forwarded to this individual's insurance company.

At the recommendation of Councilmember Deiter, City Clerk Stadler was directed to have Caller I.D. installed at city hall.

Councilmember Deiter advised Mayor Smith that she would continue to represent the council on the Silver Lake Housing Authority Board.

Regular session July 10, 2000 cont'd.

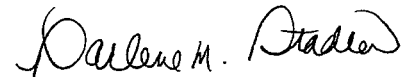
Mayor Smith advised council that included in their packets is a complaint letter from a resident that received a water/sewer shut off notice. He asked council to review this letter prior to the next meeting so it can be discussed further.

Mayor Smith told council that Councilman Kruger met with an area property owner about the city's proposal for a sewer line extension. After discussion Mayor Smith directed Councilman Kruger to talk to this property owner about finalizing this proposal.

Councilman Kruger reported that he would not be able to attend the August 7, 2000 council meeting. Mayor Smith noted that all other council members will have to attend this meeting, as the budget hearing will be held at 6:30 P.M.

Officer Call discussed with council an issue concerning a vacation day he recently took.

With no further business to come before the council, Councilman Workman moved to adjourn the meeting at 8:45 P.M. The motion was seconded by Councilmember Bryant and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JULY 24, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening July 24, 2000 with Mayor Mack Smith and the following Councilmembers present: Nancy Bryant, David Boxberger, Jean Deiter, Mike Kruger (4) Absent: Frank Workman (1).

Motion was made by Councilmember Deiter, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on July 10, 2000 be accepted as read.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Boxberger and seconded by Councilman Kruger to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, David Boxberger, Jean Deiter, Mike Kruger (4) NAY: None. Ordinance was declared passed and was given no. 1825.

Mayor Smith has presented the council and employees copies of the final drafts of employee job descriptions. This matter was tabled until the next meeting to allow time for everyone to review these descriptions.

Utility Supervisor Kalcik updated council on the Sage Street Improvement Project. He informed them that this project has not started yet as City Engineer Kuhn delayed in processing the notice to proceed for this project. Kalcik noted that the notice to proceed was issued today and that the contractor is going to try and complete this project before school starts. Mayor Smith reminded Kalcik to keep the adjoining landowner updated on the progress of this project.

Motion was made by Councilmember Deiter, seconded by Councilman Boxberger and approved that Utility Supervisor Kalcik be appointed the Public Officer for the enforcement of the ordinances regulating abandoned motor vehicles.

Council reviewed the contract documents for the 2000 Sanitary Sewer Pump Station and Drainage Improvements Project. At the last meeting this project was awarded to CAS Construction and they have approved these documents. Motion was made by Councilman Kruger that these contract documents be approved subject to review and approval by City Attorney Hanson. Motion was seconded by Councilmember Bryant and unanimously approved.

Eldon and Doris Roberson were present to discuss the proposed sewer line extension near Sage Rd. and Highway 24. Mr. Roberson advised council that prior to the next meeting he would contact Bartlett & West Engineers to determine if they have any plans all ready prepared that would be relevant to this project.

Mr. Roberson also asked if he could be provided copies of specific papers relating to the Lift Station Project. City Clerk Stadler will copy these papers for Mr. Roberson.

Utility Supervisor Kalcik reported that he recently had new tires installed on the backhoe.

Utility Supervisor Kalcik asked council who is responsible for maintaining the garage doors of the community building. He was advised that the city is responsible for maintenance to the exterior of the garage. He noted that he would make the necessary contact for repairing this door.

Regular session July 24, 2000 cont'd.

Utility Supervisor Kalcik also reported that City Engineer Kuhn has not started preparing the plans for replacing a portion of the storm drain at Beaubain and Highway 24. Council directed Kalcik to express to Kuhn that they are concerned with his delay on this project and ask if he needs assistance in completing it.

Councilman Kruger had council clarify discussion that was held at the last meeting regarding a vacation day that Officer Call recently took.

Councilman Kruger has been contacted by a resident that suggested that the council consider hiring a city manager. No action was taken.

Councilmember Deiter asked Utility Supervisor Kalcik to spray for bugs at city hall as the custodian has found numerous bugs. She reminded Kalcik that city hall, the police station and the community building should be sprayed on a regular basis.

Discussion concerning swimming pool regulations was tabled until Officer Call is present.

Councilmember Deiter reminded council that Officer Crow would be attending the Kansas D.A.R.E. Officer Association's Conference next month. At a previous meeting Officer Crow indicated that he would pay for the cost of this conference but Councilmember Deiter feels that the city should pay the conference fee of \$95.00. Council approved the city paying for the cost of this conference.

Councilmember Deiter told council that Officer Call would like to attend the Kansas Association of Chiefs of Police – 3rd Annual "Command Development Academy" being held in Hutchinson next month. Council approved Officer Call attending this academy. There is no registration fee but the city will cover the cost of lodging and meals.

Council continued from the last meeting discussion concerning a complaint letter from a resident that received a water/sewer shut off notice. Councilmember Bryant indicated that she would like to review the standard shut off notice. City Clerk Stadler will provide her a copy of this notice prior to the next meeting.

A letter has been received from City Accountant Gerry Carlson in reference to the year end audit report. Councilman Boxberger indicated that this letter is standard procedure and should be kept on file.

Mayor Smith noted that in the packets tonight there is a letter from the Kansas Department of Transportation in reference to current road construction projects.

Mayor Smith informed council that after reviewing the information the city received about the 2000 Community Capacity Building Grant Program, he determined that the City of Silver Lake is not eligible as we are located in Shawnee County.

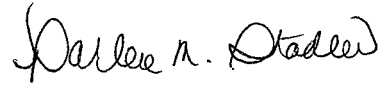
It was reported that the part time custodian has been doing a good job cleaning the community building, city hall and the police station.

Councilman Kruger reminded council that he would not be able to attend the August 7, 2000 council meeting. Mayor Smith noted that all other councilmembers would have to attend this meeting, as the budget hearing will be held at 6:30 P.M.

Regular session July 24, 2000 cont'd.

Mark Bachamp with BG Consultants, Inc. has submitted a bill for his additional services for the 2000 Sanitary Sewer Pump Station and Drainage Improvements Project. This matter was tabled until the next meeting as council would like to discuss this matter when City Attorney Hanson is present.

With no further business to come before the council, Councilmember Deiter moved to adjourn this meeting at 6:40 P.M. The motion was seconded by Councilmember Bryant and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 7, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 7, 2000 with Mayor Mack Smith and the following Councilmembers present: Nancy Bryant, David Boxberger, Jean Deiter, Frank Workman (4) Absent: Mike Kruger (1).

Motion was made by Councilmember Deiter, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on July 24, 2000 be accepted as corrected by Mayor Smith.

Councilman Boxberger gave the monthly financial report.

Motion was made by Councilman Boxberger to renew the Certificate of Deposit that is maturing at Silver Lake Bank on August 24, 2000. Motion was seconded by Councilman Workman and approved.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Bryant and seconded by Councilman Workman to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, David Boxberger, Jean Deiter, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1826.

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 Thursday evenings for step aerobics classes and on September 30, 2000 for a babysitting workshop. Motion was made by Councilman Workman, seconded by Councilman Boxberger and approved that this request be accepted if there are no conflicts with already scheduled uses of the building.

Discussion concerning the final drafts of employee job descriptions was tabled until the next meeting as Councilmember Bryant needs to provide Mayor Smith with her recommended corrections to these descriptions.

Utility Supervisor Kalcik reported that the pre-construction meeting was recently held for the 2000 Sanitary Sewer Pump Station and Drainage Improvements Project. They should begin work on this project on August 14, 2000. They will start with the construction of the wet well. It was noted that Kaw Valley Electric would have to move an electric pole in this area prior to this construction beginning. Kalcik indicated that Kaw Valley Electric has been contacted about this matter.

Council discussed with City Attorney Hanson the bill received from Mark Bachamp with BG Consultants, Inc. for his additional services for the 2000 Sanitary Sewer Pump Station and Drainage Improvement Project. Hanson has reviewed the original contract and will call Mr. Bachamp to discuss this matter.

Council reviewed the monthly police report prepared by Officer Call.

Motion was made by Councilmember Deiter, seconded by Councilmember Bryant and approved that council adjourns into executive session at 6:05 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 6:25 P.M. City Attorney Hanson was asked to be present during this executive session.

The regular session resumed at 6:25 P.M.

Regular session August 7, 2000 cont'd.

Motion was made by Councilmember Deiter that at the request of Officer Snyder, he no longer work as a patrol officer but continue to work security, the Bicycle Safety Program, as a resource officer for the schools and other special projects. Motion was seconded by Councilman Workman and approved.

Motion was made by Councilmember Deiter that Tracey Trammel be offered the position of part time police officer. Motion was seconded by Councilmember Bryant and approved.

Motion was made by Councilmember Bryant to enter into public hearing at 6:30 P.M. to discuss the 2001 Budget. Motion was seconded by Councilmember Deiter 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. This budget allows for a decrease in the mill levy. The current mill levy is 12.84 and the proposed mill levy is 12.57. Motion was made by Councilmember Bryant that this budget be accepted as printed. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilman Workman, seconded by Councilman Boxberger and approved to adjourn this public hearing.

Utility Supervisor Kalcik has received a request from a resident to install a stop or yield sign in an alley that adjoins his property. Council asked Kalcik to discuss this matter with Officer Call prior to the next meeting as Call would be aware of any rules or regulations concerning signs being posted in alleys.

Utility Supervisor Kalcik reported that construction has started on the Sage Street Improvement Project. The curb should be installed sometime next week. He noted that as this project moves forward it is going to be necessary to shut down this portion of the street for two or three days. Mayor Smith informed Kalcik that the adjoining property owner wants that pipe that will be removed from his driveway in order to construct the 150 taper along Highway 24.

Council was informed that August 9, 2000 would be the last day for Mindy Pfannenstiel, the part time summer help employee. Utility Supervisor Kalcik stated that she did a very good job this summer.

A request has been received from USD #372 to hookup to the service line at the community building so they can install a spout for drinking near the practice football field west of the community building. The school district would be responsible for the total cost of this line. Council approved this request.

Utility Supervisor Kalcik reported that City Engineer Kuhn has prepared the specification and contract documents for replacing a portion of the storm drain at Beaubien and Highway 24. Kuhn is planning on having these documents to prospective bidders by Friday, August 11, 2000. It was noted that bid letting for this project would be held on September 5, 2000 at 10:00 A.M.

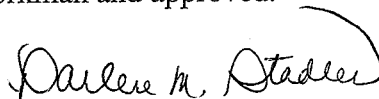
Council briefly discussed the proposed sewer line extension near Sage Rd. and Highway 24. Mayor Smith said he would contact Eldon Roberson and follow up on the conversation that Mr. Roberson had with the council at the last meeting.

Mayor Smith has received a complaint from a resident in regards to the city discarding misc. project waste on city property at the end of Rice Rd. Utility Supervisor Kalcik indicated that this is the only location to discard these materials. The complainant has indicated that these piles have become a nuisance and are now covered with weeds. Mayor Smith asked Kalcik to follow up on this complaint.

Regular session August 7, 2000 cont'd.

Councilmember Deiter asked Utility Supervisor Kalcik if he has sprayed for bugs at city hall, the police station and the community building. Kalcik indicated that he did spray after the last meeting. Deiter reminded Kalcik that these buildings should be sprayed on a monthly basis.

With no further business to come before the council, Councilman Boxberger moved to adjourn this meeting at 7:00 P.M. This motion was seconded by Councilman Workman and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 21, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 21, 2000 with Mayor Mack Smith and the following Councilmembers present: Nancy Bryant, David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (5) Absent: None.

Motion was made by Councilmember Deiter, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on August 7, 2000 be accepted.

Councilman Boxberger questioned the bill being paid for a road bore to install water service. Utility Supervisor Kalcik indicated that this water service was provided to a resident that had been utilizing their private well but had recently requested city water service.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Bryant and seconded by Councilmember Deiter to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, David Boxberger, Jean Deiter, Mike Kruger (4) NAY: None. Ordinance was declared passed and was given no. 1827.

Councilman Workman entered the meeting at 5:45 P.M.

Mayor Smith has presented council with his final drafts of employee job descriptions. These descriptions have been reviewed and corrected by council and employees. Utility Supervisor Kalcik questioned the section of his position requirements that relate to his financial accountability. This requirement states that he is not to purchase supplies or equipment that exceed \$200.00 per item unless approved by the mayor or the mayor's representative. After discussion council agreed with Kalcik that supplies and equipment that need to be purchased on a regular basis exceed \$200.00. Council increased his spending limit to \$500.00 so Kalcik can purchase supplies and equipment as needed for daily operations, without having to get prior approval by council. Motion was then made by Councilman Kruger to adopt these position descriptions presented by Mayor Smith. Motion was seconded by Councilmember Deiter and approved.

Utility Supervisor Kalcik updated council on the 2000 Sanitary Sewer Pump Station Project. He reported that Kaw Valley Electric has moved the electric pole that was discussed at the last meeting. The wet well for this project will be delivered on approximately September 5, 2000 and the hole for this well will not be dug until that time for safety reasons.

Eldon and Doris Roberson were present to discuss the proposed sewer line extension near Sage Rd. and Highway 24. Mr. Roberson told council that he has contacted Bartlett & West Engineers and they do have plans all ready prepared relating to the sewer line extension in this area. Mr. Roberson said he would obtain these plans from Bartlett & West Engineers and forward them to City Engineer Kuhn. City Attorney Hanson was asked to proceed with preparing an agreement between the City of Silver Lake and R&W Land Development. The council agreed that the city would contribute \$11,500.00 towards the total cost of this project, payable at project completion. The city would also be responsible for the total cost to run the sewer line to the Riniker property. Hanson noted that he would have this agreement ready for council to review at the next meeting.

Mr. Roberson also questioned some recent controversy concerning an addition being made to a garage in Silver Lake. Council directed City Attorney Hanson and Utility Supervisor Kalcik to look into Mr. Roberson's concerns regarding this issue.

Regular session August 21, 2000 cont'd.

Officer Crow was present and told council that he would like to have a sporting clay shoot for a D.A.R.E. Program fundraiser. He explained to council how this event, which he would have at Cokeley's Hunting Preserve, would be handled. The police department would be responsible for distributing flyers and Cokeley's would take care of everything else. After discussion motion was made by Councilmember Deiter, seconded by Councilman Workman and approved that Officer Crow be allowed to organize a sporting clay shoot for a D.A.R.E. fundraiser. Council told Officer Crow that they would like to review the flyer for this event when he has it completed.

Utility Supervisor Kalcik reported that the Sage Street Improvement Project should be completed within the next week. Kalcik told Mayor Smith that the adjoining property owner will get the pipe that is being removed from his driveway in order to construct the 150 taper along Highway 24.

Council was advised that the Kansas Department of Health and Environment has reported that the City of Silver Lake has completed the first reduced monitoring period without exceeding the Lead and Copper action level. As a result, the city will only have to monitor on an annual basis.

Utility Supervisor Kalcik told council that he still needs to talk to Officer Call about the rules and regulations concerning signs being posted in alleys. This is in follow up to a request that a stop or yield sign be erected in an alley in Silver Lake.

City Attorney Hanson reported that he still needs to contact Mark Bachamp with BG Consultants, Inc. about the bill he recently submitted. This bill was for additional services for the 2000 Sanitary Sewer Pump Station and Drainage Improvement Project.

Councilman Kruger inquired as to when the city would be getting an updated aerial photo of Silver Lake for city hall. Councilmember Deiter will research this matter.

Mayor Smith told council that the next regularly scheduled council meeting falls on Labor Day. After reviewing their schedules, council agreed that the next meeting will be held on September 5, 2000 at 1:00 P.M.

Councilman Boxberger mentioned that several yards in town are having trouble with army worms. He discussed the damage that these worms can cause and how they can be treated.

The council took a brief recess at 6:45 P.M.

Motion was made by Councilmember Deiter, seconded by Councilman Boxberger and approved that council adjourn into executive session at 6:50 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:00 P.M. City Attorney Hanson and Officer Crow were asked to be present during this executive session.

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

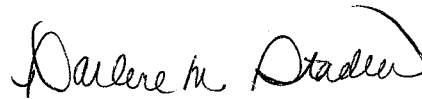
Motion was made by Councilman Kruger, seconded by Councilmember Bryant and approved that council adjourn into executive session at 7:00 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:10 P.M. City Attorney Hanson and Officer Crow were asked to be present during this executive session.

Regular session August 21, 2000 cont'd.

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

City Clerk Stadler mentioned some additional costs that may be involved with getting caller I.D. installed. She will keep council updated on this issue.

With no further business to come before the council, Councilmember Bryant moved to adjourn this meeting at 7:10 P.M. This motion was seconded by Councilman Workman and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION TUESDAY AFTERNOON SEPTEMBER 5, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Tuesday afternoon September 5, 2000 with Mayor Mack Smith and the following Councilmembers present: Jean Deiter, Mike Kruger, Frank Workman (3) Absent: David Boxberger, Nancy Bryant (2).

Motion was made Councilmember Deiter, seconded by Councilman Workman and approved that the minutes from the last regular session held on August 21, 2000 be accepted.

The monthly financial report will be given at the next meeting.

An appropriation claim voucher was submitted to the council for payment. The 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 Kruger to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mike Kruger, Frank Workman (3) NAY: None. Ordinance was declared passed and was given no. 1828.

Council reviewed a written request from Shawnee County Parks & Recreation to use the community building for a tumbling class. They would like use of the building on Wednesday evenings from 6:00 – 7:30 P.M. Motion was made by Councilman Workman, seconded by Councilman Kruger and approved that this request be accepted. It was noted that the fees for this use would be waived.

Motion was made by Councilman Kruger, seconded by Councilman Workman and approved that Councilmember Deiter be appointed the voting delegate and Councilman Workman be appointed the alternate voting delegate to the League of Kansas Municipalities.

Council reviewed an agreement prepared by City Attorney Hanson regarding the sewer line extension near Sage Rd. This agreement between the City of Silver Lake and R & W Land Development states that the city would contribute \$11,500.00 towards the total cost of this project, payable at project completion. Motion was made by Councilmember Deiter that this agreement be accepted as presented by City Attorney Hanson. Motion was seconded by Councilman Workman and approved. Councilman Kruger indicated that he would present this agreement to R & W Land Development.

The City of Rossville has sent a letter asking the council to allow them use of our generator if an emergency arises. Their letter indicated that they are undergoing construction of an industrial park and that the Kansas Department of Health and Environment is requesting that they have plans for a backup power source. This arrangement would only be temporary, as they have included in their 2001 budget the purchase of a generator. Motion was made by Councilman Kruger that this request be approved with the understanding that the City of Silver Lake has priority to this generator and their use of it shall be granted only if it is not needed by the City of Silver Lake. Motion was seconded by Councilmember Deiter and approved. Utility Supervisor Kalcik was asked to contact the City of Rossville regarding the council's decision on this issue.

Councilmember Deiter gave the monthly police report.

Utility Supervisor Kalcik reported that the Sage Street Improvement Project has almost been completed. The contractor should take care of the seeding sometime this week. Kalcik also indicated that he needs to talk to Officer Call about sign regulations prior to erecting any signs.

Regular session September 5, 2000 cont'd.

Utility Supervisor Kalcik informed council that an area business has inadvertently allowed mud to get into the sewer main next to his property. Kalcik advised that he would contact the City of Topeka about cleaning out this main and then the bill for this service will be forwarded to the business owner.

Council was advised that bid letting for the Storm Drain Replacement Project near Beaubien and Highway 24 was held at 10:00 A.M. this morning. Utility Supervisor Kalcik indicated that there were no bidders for this project. This project was not advertised but local contractors were called and informed about the project and the bid letting date. City Attorney Hanson indicated that since Silver Lake is a third class city there are no advertisement requirements for projects. After discussion on how to proceed with this project council decided to have Utility Supervisor Kalcik look for interested bidders for this project. At the next meeting council will also look at the current financial report to determine what amount of funds are remaining in the 2000 Budget.

Utility Supervisor Kalcik reported that the school district is in the process of erecting a new sign near their football field. He noted that this sign may be in violation of numerous sections of city code and would require review and approval by the Silver Lake Board of Zoning Appeals. Kalcik and City Attorney Hanson were directed to review this issue. Motion was then made by Councilmember Deiter to adopt a resolution of support for this new sign. Motion was seconded by Councilman Kruger and approved.

Council was advised that Lift Station No. 1 has a break in the bubbler line between the lift station and the wet well. Kalcik has constructed a temporary line and is looking into the repair options available.

City Attorney Hanson reported that he has responded to a letter the city received in reference to a garage in Silver Lake that is currently being constructed. This letter indicated that they thought the city was in error in issuing this permit and they requested that the city reconsider the issuance of this building permit. After reviewing this issue with Utility Supervisor Kalcik, Hanson determined that the city was not in error in issuing this permit and that there are no violations.

Discussion was held concerning the current regulations pertaining to accessory buildings. City Attorney Hanson explained to council that they could request that the Silver Lake Planning Commission review the current issues relating to accessory buildings on residential lots within the City of Silver Lake. These issues include size limits for accessory buildings, rear and side yard setback issues and possible limitations on the percentage of land that could be used for accessory buildings. Motion was then made by Councilmember Deiter that the Silver Lake Planning Commission be asked to review the above mentioned issues and forward their recommendation to council for consideration. Motion was seconded by Councilman Workman and approved. City Attorney Hanson will draft a letter to be sent to the planning commission concerning this matter.

City Attorney Hanson reported that he has contacted Mark Bachamp with BG Consultants about the bill he recently submitted. This bill was for additional services for the 2000 Sanitary Sewer Pump Station and Drainage Improvement Project. Mr. Bachamp indicated that he would send a supplemental letter explaining these additional charges.

Mayor Smith asked Utility Supervisor Kalcik if he is interested in attending the National Rural Water Association annual conference and exhibition in Kansas City in October. Kalcik indicated that he would like to attend this conference and exhibition sometime but with all the projects going on right now, he doesn't have time to attend.

Regular session September 5, 2000 cont'd.

Mayor Smith asked City Clerk Stadler if she found out what costs would be involved with getting caller I.D. installed at city hall. She indicated that she has been unable to determine the changes that would need to be made to the current phone system. Mayor Smith asked Utility Supervisor Kalcik to look into what changes need to be made prior to caller I.D. being installed.

Mayor Smith told council that he has amended the section of the utility supervisor's position description that relates to the financial accountability of this position. At the last meeting council agreed that the spending limit should be increased to \$500.00 from \$200.00 as the supplies and equipment that need to be purchased on a regular basis exceed \$200.00.

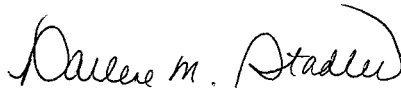
Mayor Smith told council that he would begin the process of drafting employee evaluation forms for council to review.

Council was advised that City Accountant Gerry Carlson has retired effective September 1, 2000. City Clerk Stadler told council that sometime in October Mr. Carlson will attend a council meeting to introduce a member of his company that is interested in becoming the city accountant.

Mayor Smith questioned the lab report from M.D. Chemical & Testing that was included in the packets. Utility Supervisor Kalcik indicated that this report is normal water testing.

Mayor Smith reminded council that the next council meeting is scheduled for September 18, 2000 at 5:30 P.M.

With no further business to come before the council, Councilmember Deiter moved to adjourn this meeting at 2:20 P.M. This motion was seconded by Councilman Workman and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING SEPTEMBER 18, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening September 18, 2000 with Mayor Mack Smith and the following Councilmembers present: Nancy Bryant, Jean Deiter, Frank Workman (3) Absent: David Boxberger, Mike Kruger (2).

An appropriation claim voucher was submitted to the council for payment. The 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 Bryant to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Frank Workman (3) NAY: None. Ordinance was declared passed and was given no. 1829.

Ralph and Robert Pfannenstiel, owners of the Silver Lake Car Wash were present to discuss an issue regarding mud getting into the sewer main next to their property. At the last meeting Utility Supervisor Kalcik reported that mud was inadvertently allowed to get into this sewer main and that he had contacted the City of Topeka about cleaning out the main. He said that the bill for this service would be forwarded to the appropriate business owner. Ralph Pfannenstiel gave council a little history behind the car wash. They also expressed their concern about being billed for this clean out as they feel they are not responsible for the mud getting into the main. They explained how their system is set up to catch the mud from the car wash prior to it entering the sewer main. With this set up they feel there is no possible way they are responsible for the mud entering the sewer main. They also stated that if the city would clean out the sewer main on a regular basis as other cities do, this would prevent this from happening. Utility Supervisor Kalcik explained how he made the determination that the car wash is responsible for the mud in the system. He said that there is a section of city code that allows the city to forward this bill to the responsible party but he is unable to find that section at this time. Mayor Smith then entertained a motion that city pay the costs of this clean out this one (1) time only. Councilman Workman made the motion that the city pays the total cost to have this sewer main cleaned this one (1) time only. Motion was seconded by Councilmember Deiter and approved. Council will review the city code relating to this issue and come to a conclusion as to how this issue should be address if it happens in the future.

Mr. Gerry Priem, Chairman of the Silver Lake Planning Commission was present to discuss the letter he received from Mayor Smith in reference to the council's request that the planning commission consider certain issues relative to accessory buildings on residential lots in the city. Council explained to Mr. Priem the issues that prompted this request. City Attorney Hanson also indicated that when they meet to act on council's request, they could use that time to discuss any other planning issues that they have been wanting to address. Mr. Priem questioned whether or not City Planning Consultant Marc Lahr has finished the project that he discussed with the planning commission at a previous meeting. City Attorney Hanson was not sure if Mr. Lahr has completed this project. Mr. Priem inquired as to whether or not the planning commission could hold a work session prior to holding a public hearing. Hanson indicated that this was fine as long as the work session time and date is posted in the same manner as council meetings are.

Motion was made by Councilmember Deiter, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on September 5, 2000 be accepted.

Motion was made by Councilmember Bryant and seconded by Councilmember Deiter that the 2000 Standard Traffic Ordinance be approved as presented by City Attorney Hanson. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Frank Workman (3) NAY: None. Ordinance was declared passed and was given no. 1830. Councilman Workman questioned the rules and regulations regarding tractor trailers being parked on city streets. His

Regular session September 18, 2000 cont'd.

questions were in follow up to a complaint he received. Officer Call clarified this issue for Councilman Workman.

Motion was made by Councilman Workman and seconded by Councilmember Deiter that the 2000 Uniform Public Offense Code be approved as presented by City Attorney Hanson. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Frank Workman (3) NAY: None. Ordinance was declared passed and was given no. 1831.

Council was advised that U.S.D. #372 has filed an application requesting a variance to the building requirements on their property located at 200 E. Lake, Silver Lake, KS. At the last meeting Utility Supervisor Kalcik had indicated that this sign might be in violation of numerous sections of city code. Council asked Kalcik and City Attorney Hanson to review the city code to determine if violations would exist. They determine that there were four (4) sections of city code that would be violated and the school district was advised that a variance to the building codes would be required. Utility Supervisor Kalcik indicated that he had previously been made aware of this sign project but was only recently provided with the dimensions and proposed location of this sign. If this information would have been made available to Kalcik earlier, these violation issues could have been addressed at that time. It was noted that the Silver Lake Zoning Board of Appeals is scheduled to hear the variance request on October 12, 2000 at 7:00 P.M. City Attorney Hanson explained the responsibilities of the zoning board. After discussion council agreed that in the future a building permit must be completed prior to the construction of freestanding signs. This will provide Utility Supervisor Kalcik the information needed to determine if any violations exist.

Discussion was held concerning the sewer line extension near Sage Rd. Mr. Eldon Roberson has obtained plans from Bartlett & West Engineers relating to the sewer line extension in this area. City Attorney Hanson recommended that Utility Supervisor Kalcik meet with City Engineer Kuhn about these plans. After they have reviewed the plans and determined that they are current and complete, Mr. Roberson will be notified that he can proceed with the bid letting for this project.

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

Council discussed the letter included in the packets relating to a KPERS Focus Group Information meeting.

Utility Supervisor Kalcik presented council with a cost estimate for a new phone system for city hall. He also said that he could run the necessary lines for Caller I.D. if they don't want to replace the entire system. After brief discussion council directed Kalcik to run the necessary lines at an estimated cost of \$40.00.

Utility Supervisor Kalcik reported that he has contacted several contractors about the Storm Drain Replacement Project near Beaubain and Highway 24. Several contractors were interested in this project, although, several had indicated they would like to complete the project next year. Council reviewed the current financial report and estimated what amount of additional funds will come out of the Special Highway Fund in the year 2000. It was noted that the city has not received the bill for the Sage Street Improvement Project. After discussion council agreed to wait until Spring to complete the Storm Drain Replacement Project near Beaubain and Highway 24. Council instructed Utility Supervisor Kalcik to contact the interested contractors and the property owner about this project and advise that it will not be completed until next year.

Regular session September 18, 2000 cont'd.

At the last meeting council was advised that Lift Station No. 1 has a break in the bubbler line between the lift station and the wet-well. Utility Supervisor Kalcik reported that the same break has occurred in the bubbler line on Lift Station No. 2. He told council that there are two (2) repair options to consider. The first option is to repair both bubbler lines at a total cost of \$2,835.56. The second option is to install hydro-ranger level controllers in both wet wells at a total cost of \$3,764.00. The hydro-ranger controls the level in the wet well and signals the pumps to turn on. Kalcik told council that the City of Rossville has a hydro-ranger controller and they have had no problems with it. Motion was made by Councilmember Bryant that the city purchase two (2) hydro-ranger level controllers at a cost of \$3,764.00. Motion was seconded by Councilmember Deiter and approved. Kalcik indicated that he would try to install these controllers but if he is unable install them there may be an additional cost of \$400.00.

Utility Supervisor Kalcik reported that he has located the section of city code that states that any person discharging a prohibited substance into a sewer main shall become liable to the city for any expense, loss or damage caused by this violation. Kalcik was also asked to contact the City of Topeka to determine the cost of having a camera ran down the sewer main to determine if any infiltration has occurred.

Officer Call updated council on swimming pool regulations he has obtained from other communities. No action was taken at this time.

Officer Call and council briefly discussed the hot dog roast that the Silver Lake Police Department sponsors every year. He mentioned that this hot dog roast is scheduled for October 31, 2000.

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 Councilmember Bryant, seconded by Councilman Workman and approved that this agreement be accepted.

The city has received a Letter of Commencement from Verizon Wireless for the Antenna Site Lease at the Silver Lake Water Tower. This agreement commenced on September 1, 2000 and according to the terms of the agreement they are required to pay the City of Silver Lake \$525.00 per month for use of the tower.

Councilmember Bryant inquired about the recent resignation of City Accountant Gerry Carlson. She was advised that he retired on September 1, 2000.

Monica Juedes-Essman, the part time light custodian, has expressed concern to Councilman Workman about community building users dragging the tables and scuffing the floors. Council discussed adding to the rules and regulations a section that states you are not suppose to drag tables as it scuffs the floor. Utility Supervisor Kalcik was also reminded that the community building should be inspected after every use.

A letter has been received from a Silver Lake resident who is concerned that the mosquito spray that the city uses is scorching their trees. Utility Supervisor Kalcik has contacted the spray manufacturer and they indicated that the amount of spray that is released is approximately one (1) ounce per acre and that is not enough to damage trees. Kalcik noted that he has given this information to this resident. Mayor Smith advised that he would call this resident about this issue.

Utility Supervisor Kalcik was asked to spray for weeds at the community building as there are dandelions growing.

Regular session September 18, 2000 cont'd.

Utility Supervisor Kalcik updated council on the 2000 Sanitary Sewer Pump Station Project. They are currently trying to dewater the area so the new lift station can be constructed. They will be drilling another well to assist with this dewatering process.

City Attorney Hanson reported that he has heard no reply regarding a letter he sent in response to a letter sent to the city in reference to a garage that was recently constructed in Silver Lake. Councilman Workman questioned the letter received regarding this issue.

Council was advised that the city has not received a supplemental letter from Mack Bachamp with BG Consultants in regards to his bill for additional services.

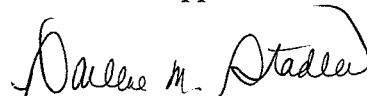
Mayor Smith updated council on new standards being proposed by the EPA in regards to radon and arsenic.

Mayor Smith informed council of an upcoming Topeka Metropolitan Planning Commission meeting.

Motion was made by Councilmember Deiter, seconded by Councilmember Bryant and approved that council adjourns into executive session at 8:05 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:25 P.M. City Attorney Hanson and Officer Call were asked to be present during this executive session.

The regular session resumed at 8:25 P.M.

With no further business to come before the council, Councilmember Bryant moved to adjourn this meeting at 8:25 P.M. This motion was seconded by Councilman Workman and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 2, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 2, 2000 with Mayor Mack Smith and the following Councilmembers present: Nancy Bryant, David Boxberger, Frank Workman (3) Absent: Jean Deiter, Mike Kruger (2).

Motion was made by Councilman Workman, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on September 18, 2000 be accepted.

Councilman Boxberger gave the monthly financial report.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Boxberger and seconded by Councilmember Bryant to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, David Boxberger, Frank Workman (3) NAY: None. Ordinance was declared passed and was given no. 1832.

Council discussed the bill being paid tonight to Herrman's Excavating, Inc. for the Sage Street Improvement Project. It was noted that this bill was overbid due to additional asphalt square footage.

Utility Supervisor Kalcik updated council on the 2000 Sanitary Sewer Pump Station Project. He said they are currently constructing a larger well to assist with the dewatering process. As soon as this area is dewatered they will proceed with this project. Council approved the color of the versa-lok block that Utility Supervisor Kalcik brought for council to see. This versa-lok block will be used around the lift station. Councilman Boxberger inquired as to when this project would be completed. Kalcik stated that according to the contract this project must be completed by November 22, 2000.

Motion was made by Councilman Workman to approve the liquor license application received from Arthur "Bill" Starkebaum subject to him receiving his state liquor license. Motion was seconded by Councilman Boxberger and approved.

Council reviewed the monthly police report prepared by Officer Call.

Utility Supervisor Kalcik reported that Verizon Wireless should be installing their antenna on the city water tower sometime within the next couple of weeks.

Utility Supervisor Kalcik told council that he has contacted the City of Topeka about the cost to run a camera through the sewer main servicing the Silver Lake Car Wash. He said the total cost would be approximately \$200.00 - \$400.00. Councilman Workman indicated that the city must establish cause of a recent sewer main backup prior to recovering the expenses for the clean out from the Silver Lake Car Wash. He was told that the city has paid for the cost of the recent clean out but the council needs to reach some conclusion as to how this issue should be addressed if it happens in the future. Robert Pfannenstiel, owner of the Silver Lake Car Wash was present and expressed his concern about how the original sewer main was constructed. He feels that the manner in which this line was constructed may be contributing to the re-occurring backups. He explained that due to the curves and dips in the line, running a camera through this line would not show what is causing this problem. Motion was then made by Councilman Workman that the city periodically, or as needed, clean the sewer line between the manhole behind the car wash and the next manhole at no charge to the current owner of the car wash. Unless, it is proven by a state certified inspector of sewer system that excessive amounts of sewage or improper sewage material from the car wash is the cause of the blockage in said line and it is not a problem with the line its self. Motion was seconded by Councilmember Bryant and

Regular session October 2, 2000 cont'd.

was open for discussion. Council discussed this motion and issues concerning having a state certified inspector complete these inspections. Motion was then made by Councilman Workman that his original motion be amended to read as follows: that the city periodically, or as needed, clean the sewer line between the manhole behind the car wash and the next manhole at no charge to the current owner of the car wash. Unless, it is proven that excessive amounts of sewage or improper sewage material from the car wash is the cause of the blockage in said line and it is not a problem with the line its self. Motion was seconded by Councilmember Bryant and approved. Councilman Workman was asked to talk to the Silver Lake Fire Department about periodically cleaning out this sewer main to prevent backups from occurring. Council tabled until the next meeting further discussion about having a camera ran down this main.

Councilmember Bryant asked Utility Supervisor Kalcik to see if the front door at city hall is working properly as she had trouble with the lock when she picked up her packet this weekend.

Councilman Workman reported that a Silver Lake resident has contacted him about a neighbor stacking wood on his property. Utility Supervisor Kalcik was asked to follow up on this complaint.

Mayor Smith asked Utility Supervisor Kalcik if he has started work on the city hall phone system. Kalcik indicated that he has not started this project.

Mayor Smith also inquired as to whether or not Utility Supervisor Kalcik has sprayed for weeds behind the police station and at the community building. Kalcik indicated that he has not done this yet.

Utility Supervisor Kalcik reported that he has contacted the property owner that had inquired about the time frame for the completion of the Storm Drain Replacement Project near Beaubien and Highway 24. Kalcik indicated to them that this project would not be completed until next year.

Mayor Smith told council that he has been in contact with the resident that was concerned that the mosquito spray the city uses was scorching her trees. He advised her that the amount of spray the city releases is only one (1) ounce per acre and that is not enough to damage trees.

Council was advised that the city has not received a supplemental letter from Mark Bachamp with BG Consultants in regards to his bill for additional services.

Utility Supervisor Kalcik reported that he has ordered the two (2) hydro-ranger level controllers needed for the lift stations. They advised that it would take approximately three (3) weeks for delivery.

Mayor Smith reminded council of the Board of Zoning Appeals meeting that has been scheduled for October 12, 2000. The purpose of this hearing is review an application filed by U.S.D. #372 requesting a variance to the building requirements on property located at 200 E. Lake, Silver Lake, Kansas. Mayor Smith advised that he would attend this meeting in behalf of the governing body.

Motion was made by Councilman Boxberger that the city accepts the resignation received for Part Time Police Officer Tim Kampsen effective September 22, 2000. Motion was seconded by Councilmember Bryant and approved.

With no further business to come before the council, Councilman Workman moved to adjourn this meeting at 6:50 P.M. This motion was seconded by Councilmember Bryant and approved.

Darlene M. Stadler
Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 2, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 2, 2000 with Mayor Mack Smith and the following Councilmembers present: Nancy Bryant, David Boxberger, Frank Workman (3) Absent: Jean Deiter, Mike Kruger (2).

Motion was made by Councilman Workman, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on September 18, 2000 be accepted.

Councilman Boxberger gave the monthly financial report.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Boxberger and seconded by Councilmember Bryant to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, David Boxberger, Frank Workman (3) NAY: None. Ordinance was declared passed and was given no. 1832.

Council discussed the bill being paid tonight to Herrman's Excavating, Inc. for the Sage Street Improvement Project. It was noted that this bill was overbid due to additional asphalt square footage.

Utility Supervisor Kalcik updated council on the 2000 Sanitary Sewer Pump Station Project. He said they are currently constructing a larger well to assist with the dewatering process. As soon as this area is dewatered they will proceed with this project. Council approved the color of the versa-lok block that Utility Supervisor Kalcik brought for council to see. This versa-lok block will be used around the lift station. Councilman Boxberger inquired as to when this project would be completed. Kalcik stated that according to the contract this project must be completed by November 22, 2000.

Motion was made by Councilman Workman to approve the liquor license application received from Arthur "Bill" Starkebaum subject to him receiving his state liquor license. Motion was seconded by Councilman Boxberger and approved.

Council reviewed the monthly police report prepared by Officer Call.

Utility Supervisor Kalcik reported that Verizon Wireless should be installing their antenna on the city water tower sometime within the next couple of weeks.

Utility Supervisor Kalcik told council that he has contacted the City of Topeka about the cost to run a camera through the sewer main servicing the Silver Lake Car Wash. He said the total cost would be approximately \$200.00 - \$400.00. Councilman Workman indicated that the city must establish cause of a recent sewer main backup prior to recovering the expenses for the clean out from the Silver Lake Car Wash. He was told that the city has paid for the cost of the recent clean out but the council needs to reach some conclusion as to how this issue should be addressed if it happens in the future. Robert Pfannenstiel, owner of the Silver Lake Car Wash was present and expressed his concern about how the original sewer main was constructed. He feels that the manner in which this line was constructed may be contributing to the re-occurring backups. He explained that due to the curves and dips in the line, running a camera through this line would not show what is causing this problem. Motion was then made by Councilman Workman that the city periodically, or as needed, clean the sewer line between the manhole behind the car wash and the next manhole at no charge to the current owner of the car wash. Unless, it is proven by a state certified inspector of sewer system that excessive amounts of sewage or improper sewage material from the car wash is the cause of the blockage in said line and it is not a problem with the line its self. Motion was seconded by Councilmember Bryant and

Regular session October 2, 2000 cont'd.

was open for discussion. Council discussed this motion and issues concerning having a state certified inspector complete these inspections. Motion was then made by Councilman Workman that his original motion be amended to read as follows: that the city periodically, or as needed, clean the sewer line between the manhole behind the car wash and the next manhole at no charge to the current owner of the car wash. Unless, it is proven that excessive amounts of sewage or improper sewage material from the car wash is the cause of the blockage in said line and it is not a problem with the line its self. Motion was seconded by Councilmember Bryant and approved. Councilman Workman was asked to talk to the Silver Lake Fire Department about periodically cleaning out this sewer main to prevent backups from occurring. Council tabled until the next meeting further discussion about having a camera ran down this main.

Councilmember Bryant asked Utility Supervisor Kalcik to see if the front door at city hall is working properly as she had trouble with the lock when she picked up her packet this weekend.

Councilman Workman reported that a Silver Lake resident has contacted him about a neighbor stacking wood on his property. Utility Supervisor Kalcik was asked to follow up on this complaint.

Mayor Smith asked Utility Supervisor Kalcik if he has started work on the city hall phone system. Kalcik indicated that he has not started this project.

Mayor Smith also inquired as to whether or not Utility Supervisor Kalcik has sprayed for weeds behind the police station and at the community building. Kalcik indicated that he has not done this yet.

Utility Supervisor Kalcik reported that he has contacted the property owner that had inquired about the time frame for the completion of the Storm Drain Replacement Project near Beaubien and Highway 24. Kalcik indicated to them that this project would not be completed until next year.

Mayor Smith told council that he has been in contact with the resident that was concerned that the mosquito spray the city uses was scorching her trees. He advised her that the amount of spray the city releases is only one (1) ounce per acre and that is not enough to damage trees.

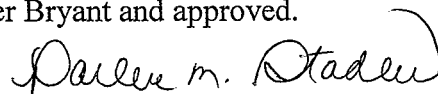
Council was advised that the city has not received a supplemental letter from Mark Bachamp with BG Consultants in regards to his bill for additional services.

Utility Supervisor Kalcik reported that he has ordered the two (2) hydro-ranger level controllers needed for the lift stations. They advised that it would take approximately three (3) weeks for delivery.

Mayor Smith reminded council of the Board of Zoning Appeals meeting that has been scheduled for October 12, 2000. The purpose of this hearing is review an application filed by U.S.D. #372 requesting a variance to the building requirements on property located at 200 E. Lake, Silver Lake, Kansas. Mayor Smith advised that he would attend this meeting in behalf of the governing body.

Motion was made by Councilman Boxberger that the city accepts the resignation received for Part Time Police Officer Tim Kampsen effective September 22, 2000.

With no further business to come before the council, Councilman Workman moved to adjourn this meeting at 6:50 P.M. This motion was seconded by Councilmember Bryant and approved.


Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 16, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 16, 2000 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Jean Deiter, Frank Workman (3) Absent: Nancy Bryant, Mike Kruger (2).

Motion was made by Councilman Boxberger, seconded by Councilman Workman and approved that the minutes from the last regular session held on October 2, 2000 be accepted.

An appropriation claim voucher was submitted to the council for payment. The 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 to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Frank Workman (3) NAY: None. Ordinance was declared passed and was given no. 1833.

Council discussed the bill being paid tonight to Draeger Safety, Inc. They were advised that this bill was for repairs to the gas monitor.

Council continued from the last meeting discussion concerning whether or not a camera should be ran down the sewer main servicing the car wash. Utility Supervisor Kalcik indicated at the last meeting that the City of Topeka would charge between \$200.00 to \$400.00 to run this camera. The purpose of running this camera would be to help the city determine the cause of a recent sewer main backup. There has been some questions raised as to whether or not running this camera would show what is causing this problem, as there are curves and dips in the line. Mayor Smith asked Mark Bachamp, who was present to update council on the 2000 Sanitary Sewer Pump Station Project, his opinion on this issue. He recommended that the city proceed with having a camera ran down this main as he feels it would show any obstructions or other problems that may be causing these backups. He indicated he would be willing to view this tape with the city and offer his opinion on the findings. Council also asked Mr. Bachamp if he thought it would help if the fire department periodically cleans out this main. He said that this would help but the city would have to find a way to catch the debris that is flushed out of the system or it will just be flushed further down the line. Motion was then made by Councilman Boxberger that Utility Supervisor Kalcik contact the City of Topeka and have them run a camera down the sewer main servicing the car wash. Motion was seconded by Councilmember Deiter and approved. Councilman Workman reported that he will talk to the Silver Lake Fire Department about periodically cleaning out the sewer main near the car wash to keep backups from occurring.

Mark Bachamp with BG Consultants, Inc. was present to update council on the 2000 Sanitary Sewer Pump Station Project. He said that due to problems with dewatering this area they are six (6) to seven (7) weeks behind schedule. The dewatering process is now complete but they need to wait for the dirt to dry before they can proceed with this project. The generator was delivered today and the pump should be delivered within the next couple of weeks. Mr. Bachamp informed council that a project progress meeting would be held on October 24, 2000 at 9:00 A.M. Councilman Boxberger inquired as to whether or not this project would be completed by the November 22, 2000 deadline. Mr. Bachamp indicated that it is possible that they may meet this deadline even with the delays that they have had.

Mr. Bachamp also discussed with council the bill he sent for additional services on the 2000 Sanitary Sewer Pump Station Project. He reviewed with council a letter that gives more details for these additional services, which were outside the original scope of the project. These additional services included work on designing a Keystone block wall to reduce the amount of ground needed, design of a new distribution box and force main

Regular session October 16, 2000 cont'd.

to accommodate a new cell, design of the electrical requirement necessary for increased motor size and the design of a second alternative which utilizes a complete new wet well. Mr. Bachamp also explained the labor and overhead charges on this bill. Council advised Mr. Bachamp that they would discuss this billing issue further at the next meeting, as they need time to review the explanations for these additional services.

Mayor Smith updated council on the Board of Zoning Appeals meeting that was held on October 12, 2000. The purpose of this hearing was to review an application filed by U.S.D. #372 requesting a variance to the building requirements on property located at 200 E. Lake. Mayor Smith reported that this variance request was granted and the school should soon proceed with erecting this sign.

Utility Supervisor Kalcik reported that he had a termite inspection done at the community building as he thought there might be termites. He said there was no evidence of termite activity and the insects that they saw were winged ants. Kalcik did ask the termite inspector to submit a proposal for a preventative termite agreement. This proposal will be presented to council at the next meeting.

At the request of the council, a sign permit application has been prepared and will now be required for all signs being erected in Silver Lake. Utility Supervisor Kalcik will set a fee for this permit, comparable to the fees required for erecting fences.

Council approved Officer Call attending a three (3) day Community Policing and Domestic Violence Conference. There is no charge for this conference or lodging but the city would be responsible for his salary while attending this conference.

Councilman Workman mentioned a complaint he has received concerning motorist running four (4) way stops and residents violating the parking ordinance. Officer Call will follow up on these complaints.

Councilman Boxberger told Officer Call that there is still a continuous problem with jake-braking in Silver Lake. No action was taken.

Council was advised that Verizon Wireless has not yet installed their antenna on the city water tower in Silver Lake.

Utility Supervisor Kalcik updated council on the phone project at city hall.

A letter has been received from the Elizabeth Ensley, Commission of Elections, in reference to the Kids Voting Polling Places Program. City Clerk Stadler was asked to contact Commissioner Ensley and advise that due to limited space at the community building, the city is unable to participate with this program. It was recommended that they contact the school district about this program.

Motion was made by Councilmember Deiter, seconded by Councilman Boxberger and approved that council adjourns into executive session at 6:55 P.M. to discuss matters relating to an attorney-client privileged issue. The regular session was scheduled to resume at 7:10 P.M. City Attorney Hanson and Officer Call were asked to be present during this executive session.

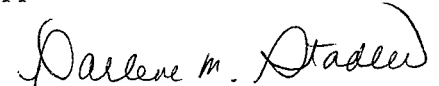
The regular session resumed at 7:10 P.M.

Regular session October 16, 2000 cont'd.

Motion was made by Councilman Workman, seconded by Councilmember Deiter and approved that council adjourns 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. City Attorney Hanson and Utility Supervisor Kalcik were asked to be present during this executive session.

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

With no further business to come before the council, Councilman Workman moved to adjourn this meeting at 7:20 P.M. This motion was seconded by Councilman Boxberger and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING NOVEMBER 6, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 6, 2000 with Mayor Mack Smith and the following Councilmembers present: Jean Deiter, Mike Kruger, Frank Workman (3) Absent: David Boxberger, Nancy Bryant (2).

Motion was made by Councilmember Deiter, seconded by Councilman Workman and approved that the minutes from the last regular session held on October 16, 2000 be accepted.

Council reviewed the monthly financial report prepared by Councilman Boxberger.

Motion was made by Councilman Workman to renew the Certificate of Deposit that is maturing at Silver Lake Bank on November 21, 2000. Motion was seconded by Councilman Kruger and approved.

An appropriation claim voucher was submitted to the council for payment. The 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 Kruger to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mike Kruger, Frank Workman (3) NAY: None. Ordinance was declared passed and was given no. 1834.

Utility Supervisor Kalcik reported that the City of Topeka has run a camera down the sewer main servicing the car wash. He showed council and those in attendance a video of this inspection. The sewer main appeared to be in good condition with only a few dips in the line. There were no signs of infiltration or a problem with tree roots. Mark Bachamp, with BG Consultants was present and indicated that he saw no problem with the line that would cause backups. He thought that Councilman Workman's idea to have the sewer main periodically cleaned out would prevent future backups. Mr. Ralph Pfannenstiel, owner of the car wash was also present and explained how his pit system prevents mud from entering into the sewer main. He offered his assistance with cleaning this sewer main. At the recommendation of Mr. Bachamp, council directed Utility Supervisor Kalcik to clean out this sewer main every six (6) months with the assistance of the fire department. Mr. Bachamp also recommended that the city have a camera ran down this main in approximately one (1) year to determine if there are any changes.

Mr. Mark Bachamp, with BG Consultants, Inc., along with several representatives from CAS Construction was present to update council on the 2000 Sanitary Sewer Pump Station Project. They are currently constructing the block wall around the new lift station. The 42 inch sluice gate should be delivered sometime this week and will be installed on the crossroad pipe across Highway 24 near Casey's General Store. The CAS Construction representatives told council that they are going to need an extension for completion of this project as they will not be completed by the November 22, 2000 deadline. They explained that due to some personnel problems at the job site and continuous problems with dewatering the ground in this area they are behind schedule. There was to be a delay in getting the pumps but they were completed ahead of schedule and will be delivered three (3) to four (4) days after the request is made. Their estimated date for pump installation was November 14, 2000. They would like this contract completion date extended to December 26, 2000. Mr. Bachamp told council that should this extension be granted, he will have approximately \$7,000.00 in additional engineering fees for this project, as they will be exceeding the original scope of the project. These additional fees will cover his services and the services of his inspector that must stay on site during this project. A question was asked as to whether or not this inspector needs to be on site during the entire project. Mr. Bachamp will research this question further. City Attorney Hanson told council that if this contract completion date is extended the council could elect to charge liquidated damages, the sum of \$100.00 for each day that extends past the original contract completion date. After further discussion was held concerning the option of charging liquidated

Regular session November 6, 2000 cont'd.

damages council agreed that this matter should be tabled until the next meeting. This would allow them time to determine if the final completion deadline request would remain at December 26, 2000.

Councilmember Bryant entered the meeting.

Council briefly discussed with Mr. Bachamp the bill he sent for additional services on the 2000 Sanitary Sewer Pump Station Project. This matter will be discussed in executive session tonight and a decision regarding this bill should be made in the near future.

City Accountant Gerry Carlson was present and advised council that he is retiring from Braunsdorf, Carlson and Clinkinbeard. He told council that Braunsdorf, Carlson and Clinkinbeard is still interested in having the City of Silver Lake as a client and he recommended that the city consider accepting Doug Glenn as his replacement. Mr. Glenn was present and discussed his accounting experience with council and expressed his willingness to work with the city. Motion was then made by Councilman Kruger seconded by Councilmember Deiter and approved to accept Braunsdorf, Carlson and Clinkinbeard's one (1) year proposal for audit and budget services.

Utility Supervisor Kalcik reported that Terminix International has presented a preventative termite agreement for the community building. They completed an inspection recently and there was no evidence of termites but they did recommend that the city consider preventative treatment for termites. After reviewing the proposed agreement, Kalcik was instructed to obtain additional bids for preventative termite services.

Council reviewed a pledge received from the Topeka Independent Living Resource Center, Inc. in reference to the Spirit of ADA Pledge for Elected Officials and Policy Makers. No action was taken at this time.

City Attorney Hanson reported that he has researched an issue concerning ADA requirements. He has talked to Mr. Bob. Burke an ADA Enforcement Officer for Shawnee County and he has offered to review building permits filed in the City of Silver Lake for ADA compliance. Hanson explained other options available in the city's enforcement of the ADA requirements. After discussion, motion was made by Councilman Kruger that the city have Mr. Bob Burke assist the city in fulfilling its obligation to insure ADA compliance. Motion was seconded by Councilman Workman and approved. City Attorney Hanson was directed to write a letter to Mr. Burke regarding this issue. Utility Supervisor Kalcik updated council on the efforts being made by the Silver Lake Animal Practice to come into compliance with all ADA requirements. Utility Supervisor Kalcik was instructed to contact them and advise that they need to proceed with erecting handicapped signs in the parking lot.

Council briefly discussed the requirement in city code relating to off-street parking areas including access drives located in specific zones having to be improved with asphalt, concrete or similar dust free surfaces. Utility Supervisor Kalcik explained why there are several businesses not in compliance with this requirement.

Council reviewed the monthly police report prepared by Officer Call.

City Clerk Stadler told council that Officer Call has followed up on a complaint that Councilman Workman received concerning motorist running four (4) way stops and residents violating the parking ordinance. She noted that he did issue several warning tickets to violators.

Regular session November 6, 2000 cont'd.

The Silver Lake Senior Citizens invited the Governing Body and the City Employees to the meal site for lunch on November 15, 2000. If anyone is unable to attend they should contact City Clerk Stadler prior to Friday.

Motion was made by Councilmember Bryant to increase the salary of Part Time Assistant Clerk Barbara Stover to \$9.00 per hour retroactive to November 1, 2000. Motion was seconded by Councilman Kruger and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1835.

Motion was made by Councilmember Deiter, seconded by Councilman Kruger and approved that council adjourns into executive session at 7:40 P.M. to discuss matters relating to an attorney-client privileged issue. The regular session was scheduled to resume at 7:55 P.M. City Attorney Hanson, Utility Supervisor Kalcik and City Clerk Stadler were present during the executive session.

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

Utility Supervisor Kalcik reported that the hydro-ranger level controllers have been installed in Lift Station No. 1 and Lift Station No. 2. He noted that he is still trying to fix some minor problems.

Council reviewed the annual water report recently received from the Kansas Department of Health and Environment.

Utility Supervisor Kalcik reported that he has completed the phone project at city hall.

Utility Supervisor Kalcik asked council if he can take the portion of the drainage tube that was removed from the drainage ditch adjoining Casey's General Store and use it as recreation equipment at the park. Council had no problems with this as long as all safety issues are addressed.

Council was advised that Verizon Wireless has not yet installed their antenna on the city water tower in Silver Lake. It was noted that the city has started receiving the monthly rent for their use of this tower.

Mayor Smith commented on the letter included in the packet that was sent to CAS Construction from Mark Bachamp with BG Consultants, Inc. Utility Supervisor Kalcik updated council on this letter that related to block wall being constructed around the new lift station.

The city has received the corn loan deficiency payment from the United States Department of Agriculture for the 2000 corn crop. Councilmember Deiter told council that the city is eligible for the oilseed program and that she would complete the necessary paperwork.

Mayor Smith inquired as to whether or not the Kids Voting Polling Place Program is going to be held in Silver Lake on Election Day. Shawnee County Election Commissioner Elizabeth Ensley told City Clerk Stadler that this program would not be available in Silver Lake this year.

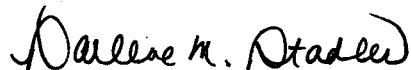
Mayor Smith distributed a list relating to supervision of city employees. He asked council to review this list prior to the next meeting.

Regular session November 6, 2000 cont'd.

Mayor Smith mentioned a phone call he received from Topeka Mayor Joan Wagnon regarding her support of the quarter-cent sales tax increase question that will be included on the ballot tomorrow. Smith told council that this quarter-cent sales tax adds approximately \$28,000.00 to the City of Silver Lake Budget.

A letter has been received from the Intergovernmental Council about joining their organization. No action was taken.

With no further business to come before the council, Councilman Workman moved to adjourn this meeting at 8:30 P.M. This motion was seconded by Councilmember Bryant and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING NOVEMBER 20, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 20, 2000 with Mayor Mack Smith and the following Councilmembers present: Nancy Bryant, David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (5) Absent: None.

Motion was made by Councilmember Deiter, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on November 6, 2000 be accepted with the following changes being made: After discussion, motion was made by Councilman Kruger that the city ask Mr. Bob Burke to assist the city in fulfilling its obligation to insure ADA compliance.

Council was advised that Mr. Bob Burke, an ADA Enforcement Officer for Shawnee County has agreed to assist the city in fulfilling its obligation to insure ADA compliance.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Bryant and seconded by Councilmember Deiter to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1836.

Mayor Smith told council that he has talked to Eldon Roberson about the sewer line extension near Sage Rd. and Highway 24. Mr. Roberson is in the process and obtaining bids for this project and will let the city know when he is ready to proceed.

Mr. Mark Bachamp, with BG Consultants, Inc., along with several representatives from CAS Construction was present to update council on the 2000 Sanitary Sewer Pump Station Project. They said the pump station and generator have been installed. The CAS Construction representatives told council that their estimated contract completion date is still December 26, 2000. Due to some personnel problems at the job site and continuous problems with dewatering the ground in this area they were unable to complete by the original completion date of November 22, 2000. They mentioned some electrical problems they are currently having. Mr. Bachamp also provided the requirements set forth by the Kansas Department of Health & Environment in regards to having an inspector on site during active phases of construction. He told council that with the extension of this completion date he would have approximately \$7,000.00 in additional engineering fees, as they will exceed the original scope of the project. The CAS Construction representatives questioned Mr. Bachamp on the number of days the inspector has been on site during this project. There was some confusion regarding the number of calendar days allowed for this project as indicated in the contract documents. Mr. Bachamp said he would research previous time sheets to determine what has been done between certain time frames. The CAS representatives did indicate that they feel the city is not responsible for paying the additional inspection fees. Although, they would like this issue concerning days on the project clarified prior to making any other decisions on this matter. Further discussion on this matter was tabled until a future meeting.

Councilmember Bryant exited the meeting at 6:00 P.M.

The Governing Body and City Employees were recently invited to eat with the Silver Lake Senior Citizens at their meal site. Everyone noted that they enjoyed this meal.

Regular session November 20, 2000 cont'd.

Utility Supervisor Kalcik is still in the process of obtaining additional bids for preventative termite services for the community building. Council discussed whether or not these preventative services are needed. No action was taken at this time.

Council was advised that Verizon Wireless has not yet installed their antenna on the city water tower in Silver Lake.

Councilmember Bryant entered the meeting.

Discussion was held on the pledge received from the Topeka Independent Living Resource Center, Inc. in reference to the Spirit of ADA Pledge for Elected Officials and Policy Makers. No action was taken at this time.

Mayor Smith asked council if it was okay to plan a potluck supper following the meeting on December 18, 2000. Everyone indicated that this date would be okay.

Mayor Smith told council that he would like to discuss employee pay raises at the December 4, 2000 meeting. He also told council that he is preparing employee evaluation forms and he will have them completed prior to raise time next year.

Council had no comments concerning the list Mayor Smith distributed at the last meeting concerning the supervision of employees.

Motion was made by Councilman Workman, seconded by Councilman Kruger and approved that council adjourns into executive session at 6:50 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:05 P.M. City Attorney Hanson and Utility Supervisor Kalcik were asked to be present during this executive session.

The regular session resumed at 7:05 P.M.

Motion was made by Councilmember Deiter and seconded by Councilmember Bryant that Utility Supervisor Kalcik be allowed to carry over his remaining vacation time for sixty (60) days as he has been unable to take vacation due to numerous circumstances. This motion failed with the following vote: AYE: Jean Deiter (1) NAY: Nancy Bryant, David Boxberger, Mike Kruger, Frank Workman (4).

Motion was made by Councilman Boxberger and seconded by Councilman Kruger that Utility Supervisor Kalcik be allowed to carry over his remaining vacation time for ninety (90) days as he has been unable to take vacation due to numerous circumstances. This motion was approved with the following vote: AYE: Nancy Bryant, David Boxberger, Mike Kruger, Frank Workman (4) NAY: Jean Deiter (1).

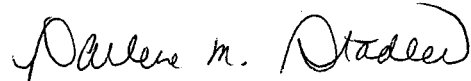
Motion was made by Councilmember Bryant, seconded by Councilman Kruger and approved that council adjourns into executive session at 7:10 P.M. to discuss matters relating to an attorney-client privileged issue. The regular session was scheduled to resume at 7:20 P.M. City Attorney Hanson was asked to be present during this executive session.

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

Regular session November 20, 2000 cont'd.

Motion was made by Councilman Boxberger, seconded by Councilman Kruger and approved that the bill in the amount of \$15,662.28 received from BG Consultants, Inc. for services on the 2000 Sanitary Sewer Pump Station Project be paid at the next meeting.

With no further business to come before the council, Councilman Boxberger moved to adjourn this meeting at 7:25 P.M. This motion was seconded by Councilmember Deiter and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING DECEMBER 4, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 4, 2000 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (4) Absent: Nancy Bryant (1).

Motion was made by Councilmember Deiter, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on November 20, 2000 be accepted.

Councilman Boxberger gave the monthly financial report.

Motion was made by Councilman Boxberger, seconded by Councilman Kruger and approved that City Clerk Stadler send letters to Silver Lake Bank and Firststar Bank advising that the \$118,289.12 Certificate of Deposit matures on December 22, 2000 and if they want to bid on the interest rate their bids should be presented at the next meeting.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Kruger and seconded by Councilman Workman to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1837.

Motion was made by Councilman Workman to accept the cereal malt beverage applications received from Casey's General Stores, Inc., Texaco Foodmart, Wehner's Thriftway and the Corner Bar. Motion was seconded by Councilman Boxberger and approved. Council briefly discussed possibly increasing the fees required for cereal malt beverage applications. This matter was tabled to allow City Clerk Stadler or Officer Call time to determine what other cities charge for cereal malt beverage applications.

Several representatives from CAS Construction were present to update council on the 2000 Sanitary Sewer Pump Station Project. They said that they are planning a start up by Friday but they were just informed today that the supplier might not be able to accommodate this start up date so it may be moved to next Wednesday. They have completed construction of the block wall around the lift station and the sluice gate has been installed on the crossroad pipe across Highway 24 near Casey's General Store.

Utility Supervisor Kalcik discussed a water main break that occurred at Highway 24 and Thomas Road. They discussed protocol in the future if extra help is needed to make the repairs. Kalcik was instructed to contact the City of Rossville regarding this issue.

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 Thursday evenings for adult exercise classes and on four (4) consecutive Thursday afternoons for a youth cheerleading clinic. Motion was made by Councilman Workman, seconded by Councilmember Deiter and approved that this request be accepted if there are no conflicts with already scheduled uses of the building.

Council discussed with Utility Supervisor Kalcik and Officer Call the circumstances surrounding a recent traffic accident that occurred in the same location as a water leak.

Council discussed the height of weeds around a shed near the west city limits. Utility Supervisor Kalcik will contact a local resident to try and determine the owner of the property where this shed is located.

Regular session December 4, 2000 cont'd.

Mayor Smith told council that he would be making a change to the list he distributed at a recent meeting concerning the supervision of employees. He explained why this change is being made.

Council briefly discussed that sewer line extension project near Sage Rd. and Highway 24. Mayor Smith reported that Eldon Roberson is working on this project.

Brief discussion was held concerning the bill Mr. Bachamp sent for additional services on the 2000 Sanitary Sewer Pump Station Project. It was agreed that final action on the bill would not be taken until this project is completed.

Councilman Workman mentioned that he would not be attending the council meetings during the month of January 2001.

Council discussed the council meeting dates for the month of January 2001. Due to January 1, 2001 being a holiday, the first meeting in January was scheduled for Tuesday, January 2, 2001. Also, due to several other conflicts, the second meeting in January was scheduled for Wednesday, January 17, 2001.

Utility Supervisor Kalcik has obtained an additional bid for preventative termite services for the community building. Council discussed whether or not these preventative services are needed. Motion was then made by Councilmember Deiter that Utility Supervisor Kalcik purchase and apply preventative termite treatment. Motion was seconded by Councilman Workman and approved.

Mayor Smith reported that he was recently contacted by Heather Hollingshead with the Topeka Capital-Journal about an article they were writing on an environmental group that is pressing for use of tougher water standards. Mayor Smith and Mark Bachamp, with BG Consultants, Inc, responded in this article which was published on Sunday, December 3, 2000.

Councilmember Bryant entered the meeting 6:35 P.M.

Mayor Smith also mentioned that on Monday, January 15, 2001, U.S.D. #372 would be hosting a speaker from the Kansas Health Foundation on the subject of "Developmental Assets for Kansas Youth". These people have research to show that certain assets can help young people grow up healthy, caring and responsible. They are encouraging all members of the community to attend this seminar.

Mayor Smith reminded council of the potluck supper that will follow the meeting on December 18, 2000.

Council asked City Attorney Hanson what the process would be to increase the fees required for the cereal malt beverage application. He indicated that these fees and other city fees that have not increased recently should be increased prior to the codification.

Motion was made by Councilman Workman, seconded by Councilman Kruger and approved that council adjourns into executive session at 6:45 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:15 P.M.

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

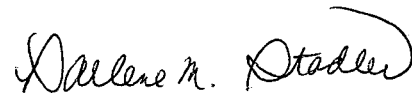
Regular session December 4, 2000 cont'd.

Motion was made by Councilman Boxberger, seconded by Councilman Workman and approved that council adjourns into executive session at 7:15 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:45 P.M.

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

Motion was made by Councilman Boxberger to approve the following salaries effective January 1, 2001: City Clerk Darlene Stadler - \$28,710.00, Police Chief Randall Call - \$30,260.00, Police Officer Kent Crow - \$26,610.00, Utility Supervisor Russell Kalcik - \$32,525.00, Utility Assistant Ronald Taylor - \$26,020.00, Assistant Clerk Barbara Stover - \$9.75 per hour, Part-Time Police Officer Bradley Snyder - \$12.00 per hour, City Judge Karen Wittman - \$155.00 per month, Part-Time Light Custodian Monica Juedes-Essman - \$10.25 per hour. Also, to approve the following salary increase effective March 1, 2001: Part-Time Police Officer Tracey Trammel - \$11.00 per hour. Full-time employees are to receive a one (1) time bonus of \$300.00 with their paychecks of December 15, 2000. Part-Time employees will receive a one (1) time bonus on December 15, 2000 as follows: Assistant City Clerk Barbara Stover - \$150.00, Part-Time Police Officer Brad Snyder - \$100.00, Part-Time Police Officer Tracey Trammel - \$100.00, City Judge Karen Wittman - \$100.00, Part Time Light Custodian Monica Juedes-Essman - \$100.00. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1838

With no further business to come before the council, Councilman Workman moved to adjourn the meeting at 7:45 P.M. The motion was seconded by Councilmember Bryant and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING DECEMBER 18, 2000

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 18, 2000 with Mayor Mack Smith and the following Councilmembers present: Nancy Bryant, David Boxberger, Jean Deiter, Frank Workman (4) Absent: Mike Kruger (1).

Motion was made by Councilmember Deiter, seconded by Councilman Workman and approved that the minutes from the last regular session held on December 4, 2000 be accepted.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Bryant and seconded by Councilman Boxberger to adopt this ordinance. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, David Boxberger, Jean Deiter, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1839.

Mayor Smith opened the only bid received for the \$123,254.21 Certificate of Deposit that matures at Firststar Bank on December 22, 2000. The bid received from Silver Lake Bank was as follows: six (6) months – 5.91%, one (1) year – 6.11%. Motion was made by Councilman Boxberger, seconded by Councilman Workman and approved that the one (1) year bid received from Silver Lake Bank be accepted. City Clerk Stadler was instructed to transfer this Certificate of Deposit from Firststar Bank to Silver Lake Bank at maturity.

Utility Supervisor Kalcik updated council on the 2000 Sanitary Sewer Pump Station Project. He said that the start up date has been rescheduled for tomorrow as that original start up date was postponed due to inclement weather.

Officer Call discussed the status of a water/sewer bill. City Clerk Stadler will keep council updated on this issue.

Councilman Workman inquired about the status of the bill BG Consultants, Inc. sent for additional services on the 2000 Sanitary Sewer Pump Station Project. It was noted that a bill has also been received for November services. This bill exceeds the original contract amount. Council agreed that final action on both of these bills would not be taken until this project is completed. City Attorney Hanson recommended that a committee be appointed to discuss all additional fees incurred due to the original scope of this project being exceeded. He explained that this committee could meet with representatives from CAS Construction and BG Consultants, Inc. and discuss these additional expenses. They would then discuss the outcome of this meeting with council, so that a final decision could be made. This matter was tabled until the next meeting.

Mayor Smith reported that he has prepared employee evaluation forms and will distribute them for review when full council is present.

Mayor Smith distributed an updated phone and address list for employees and councilmembers. He asked that everyone review his or her information for accuracy.

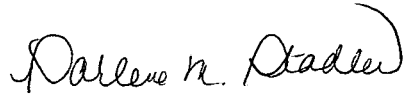
A letter has been received from Mr. Bill Ross, Silver Lake Grade School Principal, regarding a speaker they will be hosting from the Kansas Health Foundation on Monday, January 15, 2001 from 8:00 A.M. to 3:00 P.M. The subject will be "Developmental Assets for Kansas Youth" and he would like the Governing Body to attend this training. Mayor Smith indicated that he is planning on attending this training and encouraged the council to attend if at all possible.

Regular session December 18, 2000 cont'd.

Mayor Smith reminded council of the meeting dates for the month of January 2001. The first meeting in January has been scheduled for Tuesday, January 2, 2001 and the second meeting in January has been scheduled for Wednesday, January 17, 2001.

The meeting recessed at 6:00 P.M. so the council and employees could participate in a potluck supper.

With no further business to come before the council, Councilman Boxberger moved to adjourn the meeting a 7:10 P.M. The motion was seconded by Councilman Workman and approved.



Darlene M. Stadler,
City Clerk