

REGULAR SESSION MONDAY EVENING JANUARY 3, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening January 3, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Bill Ross, Nancy Bryant (3). Absent: Jean Deiter, Mike Kruger (2).

Motion was made by Councilman Ross, seconded by Councilman Boxberger, and approved, that the minutes from the last regular session held on December 20, 2004 be accepted as amended.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Ross and seconded by Councilmember Bryant that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Bill Ross (3) NAY: None. Ordinance was declared passed and was given no. 1964.

In the absence of Building/Grounds Superintendent Taylor, Assistant City Clerk reported that All Star Construction hasn't completed additional bids requested by council. They should provide these bids to Superintendent Taylor later this month. This matter was tabled until the bids are received.

Police Chief Call gave the monthly police report, which showed an increase in activity over previous months. He reported there have been numerous reports of recent thefts at new construction sites. As a result, law enforcement is routinely patrolling new construction sites on a more frequent basis.

Council was presented with a resignation letter from Richard Mesloh from the Planning Commission and Board of Zoning Appeals. Councilmembers were requested to inquire to see if anyone is interested in filling this vacancy. We will consider alternative recruitment methods at the meeting January 19 if no one has volunteered by that time. Assistant City Clerk was also requested to send Mr. Mesloh a letter accepting his resignation and thanking him for his years of service.

Councilmembers were presented with the completed Western Uniform contract and a copy of the letter mailed to G & K Services regarding our current contract with them. Utility Superintendent Kalcik informed council that G & K has contacted him and proposed to meet Western Uniform's prices in order to continue to provide uniform, mat and mop services to the City. City Attorney Hanson requested this issue be tabled until the next meeting to allow him time to review and compare Western Uniform and G & K Services contracts.

Utility Superintendent Kalcik presented Councilmembers with current water/sewer rates and other miscellaneous charges for city services in addition to proposed new rates. It was pointed out that it has been several years since Silver Lake has increased rates for water, sewer, building permits, installation of water meters and other services. City Attorney Hanson suggested an audit of 2003 Water/Sewer revenues be performed and compared to the last audit (1996). Mayor assigned Utility Superintendent Kalcik, City Attorney Hanson and City Clerk Stadler to get the necessary figures for such a comparison. Superintendent Kalcik was also requested to see if he could get rates from Rossville and/or other cities in the area.

Utility Superintendent Kalcik reported that the playground equipment on the property near Rice Ct. was added at that location after the last request for tax-exempt status as park land. City Clerk Stadler will prepare an application for tax exemption as required by the Board of Tax Appeals of the State of Kansas. Council will review this application at the January 19, 2005 meeting.

Regular session January 3, 2005 cont'd.

It was reported that there has been no response from City Insurance Agent Ron Bolz about their decision not to pay for any loss or damages to the community building roof.

Councilman Ross questioned the need to publish city employees salaries in the Ledger. City Attorney Hanson reported that the City is required to publish any salary changes.

Police Chief Call requested permission to purchase the following items from the 2005 Police Department's Budget:

- (1) Replace console in 2000 Patrol Car
- (2) Update Rear Radar Antenna in the 2000 Patrol Car
- (3) A. Purchase two (2) taser guns
B. Training of Police Officers Crow and Garcia for Certification of the taser gun
- (4) Purchase of digital camera

In the absence of Councilmember Deiter (Police Commissioner) and Councilman Kruger, approval of these items was tabled until the next council meeting.

Mayor Smith announced that the initial meeting of the Distribution Readiness Planning Team is scheduled for Tuesday, January 25, 2005. He will designate City Clerk Stadler to attend that meeting.

Mayor Smith informed council that the filing deadline for city office is January 25, 2005 at 12:00 Noon. The terms of Councilmember Deiter, Councilmember Bryant and Councilman Ross will expire in April of 2005.

The next meeting will be held on Wednesday, January 19, 2005 since the regular meeting date of January 17 is the observed Martin Luther King, Jr. holiday. City Attorney Hanson reminded council that the advanced graduate class at Kansas State University will be meeting with council at that time to begin preparing the comprehensive city plan for the City of Silver Lake. The Silver Lake Planning Commission has been notified about this meeting.

With no further business to come before the council, Councilman Boxberger moved to adjourn the meeting at 6:30 P.M. The motion was seconded by Councilmember Bryant and approved.



Janie Kay Gowin,
Assistant City Clerk

REGULAR SESSION MONDAY EVENING JANUARY 19, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening January 19, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Kruger, Bill Ross (3) Absent: David Boxberger, Jean Deiter (2).

Motion was made by Councilmember Bryant, seconded by Councilman Ross and approved that the minutes from the last regular session held on January 3, 2005 be accepted as amended.

Council reviewed the monthly financial report prepared by Councilman Boxberger.

Claim voucher was submitted to the council for appropriation. An 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 Ross that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Mike Kruger, Bill Ross (3) NAY: None. Ordinance was declared passed and was given no. 1965.

Building/Grounds Superintendent Taylor reported that All Star Construction has not completed the additional bids for the City Hall Project. This matter was tabled until the bids are received.

Council reviewed the one (1) year proposal received from Mayor Hoffman McCann P.C. for audit and budget services for 2005. Motion was made by Councilmember Bryant, seconded by Councilman Kruger and approved that this proposal be accepted. It was noted that this proposal includes a slight increase in fees.

Motion was made by Councilman Ross that the past due water/sewer bills owed by former tenants of rental properties be forwarded to the property owners as the city has allowed sufficient time for these former tenants to pay. Motion was seconded by Councilman Kruger and approved.

Motion was made by Councilman Ross to approve the liquor license application received from Russell and Brenda McAbee. Motion was seconded by Councilmember Bryant and approved.

Council reviewed the current water/sewer rates and other miscellaneous charges for city services in addition to proposed new rates. They are considering these increases as it has been several years since Silver Lake has increased rates for water, sewer, building permits, installation of water meters and other services. City Attorney Hanson has been researching this proposed rate increase but he needs additional time as he is waiting for the city accountant to provide him with past income and expenses information. This matter will be discussed further at the next meeting.

Several members from the Kansas State University Department of Landscape Community Planning were present to discuss the Comprehensive Plan Update they will be completing for the city in Spring of 2005. This plan will address future growth and development, all elements that affect the physical, economic and social aspects and the immediate concerns and future needs based on projections and community input. The cost will be about \$2,500.00 and this will include travel expenses, production expenses and copies. They explained that the city would have to provide the names of sixteen (16) community residents that are willing to be part of a Focus Group. This group will address all issues concerning this comprehensive plan. Following the Focus Group meeting a questionnaire will be sent to all residents asking for their input on several issues.

Council discussed the vacancy on the Planning Commission and Board of Zoning Appeals. Mayor Smith will contact the individuals that council recommended serving on this board, to determine if they are interested in filling these vacancies.

Regular session January 19, 2005 cont'd.

Councilmembers were presented with a contract from Western Uniform for uniforms and mat service. Utility Superintendent Kalcik was asked to finalize this contract prior to the next meeting.

Utility Superintendent Kalcik told council that he would like to obtain prices for a salt/sand shed that could also be used to store the backhoe. This matter was tabled until full council is present.

Building/Grounds Superintendent Taylor advised that the company that installed the guttering at city hall has recently tried to repair the guttering to prevent leaking.

Motion was made by Councilmember Bryant that \$400.00 be donated to the Silver Lake After Prom Party. Motion was seconded by Councilman Ross and approved.

Mayor Smith reported that Shawnee County Representative Marice Kane would be attending the Rossville City Council meeting on February 7, 2005 to discuss transportation issues including the closing of Carlson Road.

Mayor Smith updated council on an upcoming Topeka/Shawnee Metropolitan Planning Commission meeting.

Mayor Smith informed council that the filing deadline for city office is January 25, 2005 at 12:00 Noon. The terms of Councilmember Deiter, Councilmember Bryant and Councilman Ross will expire in April of 2005.

Mayor Smith announced that the initial meeting of the Distribution Readiness Planning Team is scheduled for Tuesday, January 25, 2005. City Clerk Stadler will not be attending this meeting.

Council briefly discussed looking into other insurance options. Councilman Ross indicated that he would contact Ron Yoder with Farmers Insurance to see if he is interested in bidding on the insurance. City Clerk Stadler will contact the League of Kansas Municipalities regarding other companies that provide insurance to municipalities.

Mayor Smith is still working on a Personnel Manual for city employees. He will be giving this manual to Councilmember Bryant for her review.

Mayor Smith will be attending City Hall Day at the Capitol scheduled for January 27, 2005. The League of Kansas Municipalities sponsors this day at the capitol, which includes presentations by legislative leaders and league staff. City Attorney Hanson will also try to attend.

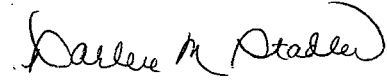
Mayor Smith reminded council that Silver Lake Municipal Court is scheduled for January 26, 2005 at 5:00 P.M.

Motion was made by Councilman Ross that the city purchase a computer, monitor and printer for city hall at a cost of \$2,587.00 and utility billing software for \$1,559.00. Motion was seconded by Councilmember Bryant and approved.

Mayor Smith reminded council that the next meeting is scheduled for February 7, 2005. Mayor Smith and Councilmember Bryant will not be able to attend this meeting. The following meeting is scheduled for February 23, 2005.

Regular session January 19, 2005 cont'd.

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 7:40 P.M. The motion was seconded by Councilman Kruger and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING FEBRUARY 7, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening February 7, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Jean Deiter, Mike Kruger, Bill Ross (4) Absent: Nancy Bryant (1).

Motion was made by Councilmember Deiter, seconded by Councilman Ross and approved that the minutes from the last regular session held on January 19, 2005 be accepted as amended.

Councilman Boxberger gave the monthly financial report. Council also reviewed the annual financial report prepared by City Clerk Stadler. It was noted that the cash balances are down approximately 14 % from last year at this time. Council agreed that expenses should be watched very carefully even on budgeted items.

Mayor Smith told council that at the last meeting when they approved the purchase of a computer, monitor and printer for city hall the cost for delivery and installation were not included in the original quote. The additional cost for these services is \$345.00. After discussing the need to pay for installation, motion was made by Councilman Boxberger to pay this additional \$345.00 expense. Motion was seconded by Councilman Ross and approved.

Claim voucher was submitted to the council for appropriation. An 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 Boxberger that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Mike Kruger, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 1966.

City Clerk Stadler reported that she contacted Ron Yoder with Farmers Insurance and he is not able to bid on the city insurance policy. She then contacted Forrest Kidney with Kidney Insurance Agency, and he was very interested in becoming the insurance agent of record for the city's insurance policies. Council agreed that a change is necessary and instructed City Clerk Stadler to check the references that Mr. Kidney provided. Motion was then made by Councilman Boxberger that if the references for Mr. Kidney are acceptable, then City Clerk Stadler will complete the form necessary to name Kidney Insurance Agency as the city insurance representative effective April 1, 2005. Motion was seconded by Councilman Ross and approved. City Clerk Stadler was instructed to notify the current insurance agent of this change effective April 1, 2005.

City Clerk Stadler updated council on the Comprehensive City Plan Update that is being prepared for the city by several members of the Kansas State University Department of Landscape & Community Planning. The Focus Group is scheduled to meet on February 22, 2005 at 6:30 P.M. The Focus Group will consist of sixteen (16) community residents and will address all issues concerning this comprehensive plan. City Clerk Stadler is still looking for a couple of residents to serve on this group and will contact the school district for some suggestions. Council agreed that when the students are in Silver Lake completing the field work, the city should provide them lunch.

City Attorney Hanson presented a draft ordinance amending the current building, construction and installation regulations and amending fees charge under those regulations. This amendment to Section 4-207 of the Code of the City of Silver Lake will increase fees for building permits, demolition permits and gas inspections. Motion was made by Councilman Ross that this ordinance be approved as presented. Motion was seconded by Councilman Boxberger and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Mike Kruger, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 1967.

Regular session February 7, 2005 cont'd.

City Attorney Hanson presented a draft ordinance amending the utilities regulations and amending fees charged under those regulations. Council is considering these increases as it has been approximately nine (9) years since Silver Lake has increased water rates, sewer rates and installation rates. They reviewed a water and sewer rate analysis that shows that the water and sewer fund net income is down considerably since that water increase. They discussed appropriate increases and made several changes to recommendations presented at a previous meeting. Motion was then made by Councilman Boxberger that the water rates, sewer rates and installation rate be increased as discussed effective with services provided on or after April 1, 2005. Motion was seconded by Councilman Kruger and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Mike Kruger, (3) NAY: Bill Ross (1). Ordinance was declared passed and was given no. 1968.

Officer Call gave the monthly police report. He updated council on a recent crime that has been solved.

Utility Superintendent Kalcik told council that the city is unable to terminate the agreement with G&K Services until the end of the year. If they decide to sign a two (2) year agreement with G&K Services, the uniform prices would be cheaper and they would get new uniforms. They can then plan to terminate the agreement with G&K Services ninety (90) days prior to the end of this two (2) year agreement. Motion was then made by Councilman Kruger that the city enter into a two (2) year agreement with G&K Services for mat, mop and uniform services. Motion was seconded by Councilmember Deiter and approved. Utility Superintendent Kalcik was instructed to have City Attorney Hanson review this final contract.

Council discussed the 2005 Street Repair Project. Utility Superintendent Kalcik asked council if they want to consider the extension of Rice Rd. It was noted that this is already a dedicated street and the city would share the cost of this road extension with the owner of the adjoining subdivision. Utility Superintendent Kalcik was asked to provide more information on this issue at the next meeting. Council will then meet with the owner of the adjoining subdivision at the first meeting in March to determine his plans for the extension of this street. If there is an agreement to proceed further, the council will meet with the property owners if this area to get their views on this project.

Utility Superintendent Kalcik asked council if they want him to proceed with obtaining prices for a salt/sand shed that could also be used to store the backhoe. Council agreed that since the current cash balances are down, the purchase of shed should not be considered at this time.

Officer Call mentioned that it has been several years since traffic fines and court costs have been increased. Council asked that he contact other municipalities to determine if our current fees are comparable.

Officer Call also updated council on a grant that he will be applying for in the near future.

Motion was made by Councilman Ross that Officer Call attend the Kansas Narcotics Officers Association Annual Conference being held in Wichita next month. The fee for this conference is \$80.00 plus the cost of lodging, meals and travel expenses. The total costs to attend this conference should not exceed \$500.00. Motion was seconded by Councilmember Deiter and approved.

At a recent meeting Officer Call mentioned several items he needs for the police department. These items included a digital camera, a new console for the 2000 patrol car and a rear radar antenna for the 2000 patrol car. He told council that he has found an officer that would take pictures for the police department as needed. They also replaced the console with a better console from an old patrol car. In regards to the antenna, they purchased a new cable and at this time the rear radar antenna is working fine.

Regular session February 7, 2005 cont'd.

Motion was made by Councilman Ross that \$100.00 be donated to the Annual Community Easter Egg Hunt. This event is scheduled for 1:00 P.M., March 12, 2005 at the practice football field. Motion was seconded by Councilman Boxberger and approved.

Councilman Ross told council that the Silver Lake Lions Club would like to honor Don Dain by erecting a 4 x 4 post with an eagle on it at the city park. It will also have a plaque where they can inscribe the names of noble Lions Club Members. Council had no problems with this but it was suggested that they meet with Building/Grounds Superintendent Taylor regarding a good location for this memorial.

Mayor Smith and City Attorney Hanson recently attended City Hall Day at the Capitol. Mayor Smith told council that this day was very informative with presentations by legislative leaders and league staff. They also met with representatives from the Silver Lake area. The annexation issue in Shawnee County was also discussed.

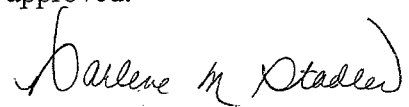
It was mentioned that the Silver Lake Lions Club would like to have the local representatives meet in Silver Lake to discuss legislative issues with residents and interested parties. They would like to use the community building for this meeting and will check with City Clerk Stadler on the building availability.

Mayor Smith mentioned roadwork that will be completed near the Silver Lake area within the next couple of years.

Mayor Smith reminded council that the next meeting will be held on Wednesday, February 23, 2005 due to President's Day holiday. The meeting will begin at 3:00 P.M.

The following meetings are scheduled for March 7, 2005 and March 21, 2005.

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 7:40 P.M. The motion was seconded by Councilmember Deiter and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY AFTERNOON FEBRUARY 23, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday afternoon February 23, 2005 with President of Council, Jean Deiter conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Bill Ross (5) Absent: Mayor Mack Smith (1).

Motion was made by Councilman Ross, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on February 7, 2005 be accepted as amended.

Claim voucher was submitted to the council for appropriation. An 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1969.

City Clerk Stadler updated council on the Comprehensive City Plan Update that is being prepared for the city by several students of the Kansas State University Department of Landscape & Community Planning. The Focus Group met on February 22, 2005 at 6:30 P.M. This group consisted of sixteen (16) community residents and addressed issues concerning this comprehensive plan. The students will take input from this Focus Group and prepare a questionnaire that will be sent to all Silver Lake residents sometime in March. Council will review this questionnaire at the next meeting.

Motion was made by Councilmember Bryant to accept Gerald Priem's resignation from the Silver Lake Planning Commission effective February 14, 2005. Motion was seconded by Councilman Kruger and approved. City Clerk Stadler was instructed to send a letter to Mr. Priem thanking him for the many years of service he has provided by serving on this board.

Motion was made by Councilman Boxberger that Utility Superintendent Kalcik contact Delta Sweeping regarding street sweeping with the price not to exceed approximately \$1,500.00. Motion was seconded by Councilman Ross and approved. Council suggested that they schedule this street sweeping for the month of April.

Motion was made by Councilman Ross that Utility Superintendent Kalcik purchase as needed, rock for alley maintenance. He noted that he would need approximately seventy-five (75) ton. Motion was seconded by Councilmember Bryant and approved. Councilmember Deiter also asked Utility Superintendent Kalcik to obtain a price for fly ash. She indicated that it does a comparable job to rock and would probably be cheaper.

Discussion was held concerning the 2005 Street Repair Project. Utility Superintendent Kalcik presented a project priority list. This list included a section of sidewalk, several sections of milling and overlay, curb work at numerous locations and approximately 8000 feet of crack seal. In regards to the section of sidewalk on Lake St., the council would like Mayor Smith to contact the school district to determine if they would be willing to assist with the cost of the portion of sidewalk that would cross their property. Council is also scheduled to meet with Eldon Roberson at the next meeting regarding the extension of Rice Rd. This is a dedicated street and the city would share the cost of this road extension with the owner of the adjoining subdivision. It was noted that this street extension would not be included as part of the 2005 Street Repair Project. Councilman Ross asked Utility Superintendent Kalcik to look at the intersection of Mariner and Lake Rd. He said it is in need of some repair. Motion was made by Councilman Boxberger that Utility Superintendent Kalcik and City Attorney Hanson begin preparation of the bid documents for the 2005 Street Repair Project. Motion was seconded by Councilmember Bryant and approved.

Regular session February 23, 2005 cont'd.

Motion was made by Councilman Kruger that Utility Superintendent Kalcik have the main control valve for well no. 4 repaired at an approximate cost of \$1,500.00. Motion was seconded by Councilman Ross and approved.

Council discussed the part time summer help position. City Clerk Stadler has already received several applications. Stadler was instructed to advertise for this position with the application deadline being March 18, 2005. Council will then review all applications at the March 21, 2005 meeting. City Clerk Stadler was asked to provide a summary of previous salaries for this position.

Councilman Boxberger reminded council he would be unable to attend the next several meetings as girls softball practice starts on February 28, 2005. He noted that he would attend meetings whenever possible.

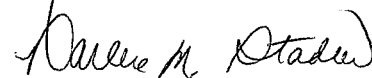
Council briefly discussed a residence that may have a public nuisance violation. Utility Superintendent Kalcik was asked to follow up on this prior to the next meeting.

Council approved the written request received from the Bethel Community Church to use the community building on April 23, 2005 for a ham and bean feed. The proceeds from this event will be donated to the American Cancer Society. The fees for this use will be waived.

Councilman Ross mentioned that the Silver Lake Lions Club has invited Representative Burgess and Senator Kelley to a meeting with Silver Lake residents on March 12, 2005 from 9:00 A.M. to 10:30 A.M. at the Silver Lake Community Building. This meeting is open to any resident that would like to meet or discuss issues with these local representatives.

Councilmember Bryant advised that she would be unable to attend the March 21, 2005 meeting.

With no further business to come before the council, Councilman Boxberger moved to adjourn the meeting at 4:05 P.M. The motion was seconded by Councilmember Bryant and approved.



Darlene M. Stadler,
City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 7, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger, Bill Ross (5) Absent: None.

Motion was made by Councilman Ross, seconded by Councilman Kruger and approved that the minutes from the last regular session held on February 23, 2005 be accepted as amended.

Council reviewed the monthly financial report prepared by Councilman Boxberger.

Councilman Boxberger entered the meeting.

City Clerk Stadler reported that the Board of Tax Appeals has advised that the city must submit a \$250.00 application fee before they will process the city's tax exempt request for the lots near Rice Ct. It was noted that the city could include a letter with this fee asking that these lots be filed as one and if approved, all fees or a portion of the fees may be refunded. Motion was then made by Councilman Ross that this fee and letter be submitted in order for this request to be processed. Motion was seconded by Councilman Kruger and approved.

Claim voucher was submitted to the council for appropriation. An 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 Ross that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1970.

Mr. Keller and several students from the Kansas State University Department of Landscape & Community Planning were present to update council on the Comprehensive City Plan Update that they are preparing for the city. They reported on the Focus Group that met on February 22, 2005 at 6:30 P.M. This group consisted of thirteen (13) community residents and addressed issues concerning this comprehensive plan. The students took the input from this Focus Group and prepared a questionnaire that will be sent to all Silver Lake residents in March. Motion was made by Councilman Ross, seconded by Councilman Boxberger and approved that this questionnaire be accepted as presented. They discussed the distribution and return of this questionnaire. A ballot box will be placed at city hall for the return of these questionnaires. Also discussed were ideas for reminding residents to return their ballots such as placing notices around town and including an extra note with the mailing to draw attention to the questionnaire. The students also gave a Mid-Term Presentation, which provided information on historical progress over the years, population trends, economy and income comparisons and housing issues.

Eldon Roberson was present to discuss the extension of Rice Rd. Several residents have been inquiring about when this road extension will be made. This is already a dedicated street and the city would share the cost of this road extension with the owner of the adjoining subdivision. Mr. Roberson indicated that due to economic reasons, he is not ready to proceed with this road extension at this time. Council agreed that when consideration is given to this project, several studies including a drainage study would have to be completed.

Council discussed the 2005 Street Repair Project. Mayor Smith has contacted Dr. Pegram with the school district and they do not have funds available to assist with the cost of a portion of a sidewalk that would cross their property. Council agreed that they still would like to include the sidewalk as an option on the bid document that is currently being prepared by City Attorney Hanson. Eldon Roberson noted that several roads in Lakeland Subdivision need to have the cracks sealed. This will be included as part of the bid.

Regular session March 7, 2005 cont'd.

Council briefly discussed the need for sidewalks in the vicinity of the school. The police department will watch this area over the next month to determine an approximate number of children that would benefit from this sidewalk.

Motion was made by Councilman Kruger to approve the uniform contract with G&K Services. The term of this agreement is twenty four (24) months. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilman Boxberger to renew the Certificate of Deposit that matures at Silver Lake Bank on March 12, 2005. This Certificate of Deposit will be renewed for a twelve (12) month term. Motion was seconded by Councilmember Bryant and approved.

Motion was made by Councilmember Deiter to approve the water/sewer rate increase letter that was prepared by City Clerk Stadler. Motion was seconded by Councilmember Boxberger and approved.

Officer Call gave the monthly police report. He updated council on a recent crime that has been solved and on property damage that was done by a drunk driver.

Utility Superintendent Kalcik reported that a representative from Verizon Wireless has contacted him and advised that they are interested in modifying the equipment that they currently have surrounded by a fence near the water tower. This equipment is needed to operate the antenna they have installed on the water tower. They would like to erect a 12 x 32 enclosed structure to house this equipment. Assistant City Attorney Quentin Kurtz advised that according to the agreement they are allowed to expand but they are limited to ten (10) square feet. He indicated that the city would have to renegotiate the contract with Verizon. Utility Superintendent Kalcik was asked to determine if they have constructed a similar structure at another location, as the city would like to determine exactly what they are proposing to build.

Utility Superintendent Kalcik followed up on a residence that has a public nuisance violation. Assistant City Attorney Quentin Kurtz will send this resident a letter in regards to the nuisance as the council has addressed this issue with this resident before.

Utility Superintendent Kalcik has obtained a price for fly ash for alley maintenance. The cost is \$9.00 per ton. Kalcik will order a truckload when the weather is favorable, as the council would like to see if it does a comparable job to rock.

Building/Grounds Superintendent Taylor discussed the proposed improvement to the front of city hall. He presented a sketch that included the installation of rock and a new awning. Council agreed that they would like him to submit a proposal for the rock and a proposal for brick with both proposals including the installation of an awning. This matter was tabled until these proposals are received.

Officer Call told council that he has talked to City Attorney Hanson about preparing a liability contract they could use when providing security in Silver Lake. Call was also asked to contact the City of Topeka to determine what type of contract they use.

Council was advised that there would be an executive session at the end of the meeting to discuss personnel.

Mr. Steve Willett, a representative from the Lions Club was present to discuss the parking problem near the park during ball season. He suggested that a gravel road be put in around the back of the diamond with the road exiting on Hamilton Parkway. Council was unsure about this suggestion and agreed to look at this area prior to the next meeting and consider this option or look for other options.

Regular session March 7, 2005 cont'd.

Eldon Roberson was present to discuss drainage issues in the Wiant Subdivision. He explained that he paid special assessment taxes for ten (10) years and the area between the city park ball diamond and the lake is still ponding water. The matter was tabled to allow the city time to research this issue.

Councilmember Bryant reported that she is currently working on the employee handbook.

Council briefly discussed that salary for the part time summer help position.

Council was reminded that the Silver Lake Lions Club has invited Representative Burgess and Senator Kelley to a meeting with Silver Lake residents on March 12, 2005 from 9:00 A.M. to 10:30 A.M. at the Silver Lake Community Building. This meeting is open to any resident that would like to meet or discuss issues with these local representatives.

The Kansas Department of Health & Environment has requested that the city complete a survey that is conducted every three (3) years in conjunction with Capacity Development Program reporting requirements. The only discrepancy that was found was in regards to the governing body approval of expenses prior to payment being issued. This response will be changed to yes, as council does approve expenses prior to all payments being issued.

Mayor Smith reminded council that the next court session is scheduled for March 30, 2005 at 5:00 P.M.

Mayor Smith has received information on the upcoming Topeka/Shawnee Metropolitan Planning Commission meeting. The city does not have a delegate appointed to this commission but Mayor Smith reviews all of the information they provide in regards to these meetings and will attend if necessary.

Mayor Smith updated council on legislative issues, which included the Department of Commerce not receiving funding for grants.

Mayor Smith reminded council that the April meeting schedule is April 4, 2005 at 5:30 P.M. and April 18, 2005 at 5:30 P.M.

Councilmember Bryant and Councilman Boxberger will not be able to attend the next meeting. Mayor Smith asked that if any other member is not able to attend they need to contact City Clerk Stadler as soon as possible as the meeting would have to be rescheduled.

Council was advised that Jayhawk Software is scheduled to install the new computer system at city hall next Tuesday and Wednesday.

A Silver Lake resident has asked that the city put wood chips or something comparable under the play equipment at the City Park. Building/Grounds Superintendent Taylor advised that he would put sand under this equipment.

Motion was made by Councilman Kruger, seconded by Councilmember Deiter and approved that council adjourn into executive session at 7:35 P.M. to discuss a matter relating to personnel. The regular session was scheduled to resume at 7:50 P.M.

The regular session resumed at 7:50 P.M.

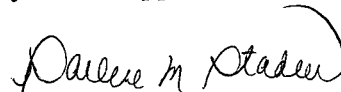
Regular session March 7, 2005 cont'd.

Motion was made by Councilmember Deiter that the salary of Officer Kent Crow be increased 2.50% effective April 1, 2005. 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, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1971.

Mayor Smith briefly discussed changes to council commissions after the upcoming city election.

Council was reminded that the Annual Community Easter Egg Hunt is scheduled for 1:00 P.M., March 12, 2005 at the practice football field.

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 8:00 P.M. The motion was seconded by Councilmember Bryant and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MARCH 21, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 21, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Jean Deiter, Mike Kruger, Bill Ross (3) Absent: David Boxberger, Nancy Bryant (2).

Motion was made by Councilmember Deiter, seconded by Councilman Ross and approved that the minutes from the last regular session held on March 7, 2005 be accepted as presented.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Ross and seconded by Councilman Kruger that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mike Kruger, Bill Ross (3) NAY: None. Ordinance was declared passed and was given no. 1972.

Building/Grounds Superintendent Taylor presented an estimate dated 3/21/05 from All Star Construction, Inc. for the proposed improvements to the front of city hall. This estimate was \$8500.00 and was for either nova brick or stone for the face of the building, and included a 4' overhang. Compliance with set-back requirements for the overhang has already been addressed with Utility Superintendent Kalcik, and he verified they meet current requirements. Councilman Ross moved and Councilmember Deiter seconded and it was approved for work to be completed on the front of City Hall according to the bid from All Star Construction, Inc. After review of the estimate, City Attorney Hanson noted the bid included a notation "Total Tax Included". He advised emphasizing to the contractor that the city is tax exempt prior to work beginning. Councilman Kruger expressed concern on the choice of brick vs. rock. He is familiar with the way rock is installed and the moisture barrier provided when rock is laid into the concrete base. He is unsure of the type, thickness, and effectiveness of the moisture barrier included in this bid when brick is used in place of the stone, and he advised Building/Grounds Superintendent Taylor to check with All Star Construction, Inc.

Progress on the Comprehensive City Plan Update was reviewed. It was reported that 114 survey questionnaires mailed with water bills to city residents recently have been returned. This nearly meets the 20% minimum requirement needed in order for the information provided on the returned surveys to be included as part of the plan. The students from K-State will return on May 2nd to present their final Comprehensive City Plan Update proposal to the City Council.

Brief discussion was held on the 2005 Street Repair Project. Gary Hanson is in the process of preparing the bid to include sidewalks, but as a separate option, as was discussed at the March 7th meeting.

Eleven applications have been received for the part-time summer position. Applications have been reviewed by the Mayor and Building/Grounds Superintendent. After discussion it was moved by Councilman Kruger, seconded by Councilman Ross and approved to authorize the Building/Grounds Supervisor to hire the most qualified applicant following the interview process, at \$7.50 per hour for the summer.

Councilman Ross and Building/Grounds Superintendent Taylor presented a drawing of a proposal for additional parking at the Lion's Club Park. This plan would double the size of the current lot and keep all traffic flowing in one direction. After discussion council recommended finding a place to relocate the horseshoe pits and placing this item on the agenda for the meeting April 4th when all members of council are present.

Regular session March 21, 2005 cont'd.

Mayor Smith reported that the new computers are in and running. Training on new water/sewer software was accomplished on March 16th, and the Assistant City Clerk reported everything seems to be running fine. The city has not sent out a billing since the installation, but several deposits have been entered in the system and data entry is much simpler than with the old software.

Councilman Ross suggested Tom Noble be provided with an agenda for the upcoming council meeting, so he is aware of issues before council when he assumes the position being vacated by Councilmember Jean Deiter.

Councilman Ross complimented Officer Crow, saying he had heard good things about him in recent months.

Councilmember Deiter requested Council to review the Police Department's request for a Taser Gun which was included in the 2005 Budget. When questioned, Officer Crow expressed the opinion that they are a useful tool that is now being utilized by most police departments. He has read data that they are saving departments money with fewer officer on-duty injuries. Officer Crow also stated there is a lot of information on the Internet about the use of Tasers. After discussion council requested this item be placed on the agenda for the next meeting with all council members present.

Assistant City Clerk reported that a letter was sent on March 9, 2005 from Assistant City Attorney Quentin Kurtz to a resident regarding a repeated public nuisance violation. Building/Grounds Superintendent Taylor reported that he believes the resident has emptied the trash bags in question. Superintendent Taylor was requested to investigate and see if the situation has been taken care of to the satisfaction of the city. Assistant City Clerk is not aware of any communications between the resident and the city clerk's office.

Mayor Smith asked for help in making recommendations for internet access for the city clerk's office. There has been considerable interest in a city Web Site.

Silver Lake City Hall currently has two (2) phone lines and one (1) fax line. Mayor Smith outlined a couple of options he is aware of and asked members to bring others to the next meeting.

- Broad Band thru MidUSA – this should be at relatively no cost per our contract with them for Water Tower Rental for their antennas.
- DSL thru Sprint @ a cost of approximately \$34.99 per month (possible additional charge for higher speed dial-up).

Once we obtain internet access, we will need someone to set up the web page; then maintaining it should be relatively easy for city employees. Councilman Ross informed council that he presently utilizes the MidUSA Broad Band with almost no problems. Mayor Smith will set up a meeting between himself, Councilman Ross and a representative of MidUSA.

Mayor Smith reported that he has asked Heath Robinson to replace Richard Mesloh on the City Planning Commission and Heath has agreed to serve. It was moved by Councilman Ross, seconded by Councilman Kruger and approved to accept the Mayor's recommendation and appoint Heath Robinson to the Silver Lake Planning Commission, effective immediately.

Regular session March 21, 2005 cont'd.

Mayor Smith also reported that he has asked Steven Willett to replace Richard Mesloh on the Silver Lake Zoning Board. Councilman Ross moved, Councilmember Deiter seconded, and it was approved to accept this recommendation and appoint Steven Willett to the Silver Lake Zoning Board.

Mayor Smith reported that he and Councilmember Bryant are continuing to work on the employee personnel handbook.

Councilmember Ross reported that the meeting with Silver Lake residents and Representative Burgess and Senator Kelley held on March 12, 2005 at the Silver Lake Community Building resulted in few people attending, however those who did attend thought it significant that Burgess and Kelly would take time out in a non-election year to consider the opinions of their constituents.

Councilmember Deiter reported there was good attendance at the Easter Egg Hunt on March 12th.

Mayor Smith announced Silver Lake Municipal Court is scheduled for 5:00 on Wednesday, March 30th if anyone would like to observe.

Mayor Smith reminded council of the April meeting schedule as follows: April 4, 2005 at 5:30 P.M. and April 18, 2005 at 5:30 P.M. He reminded members to let city hall know if they are unable to attend either of those meetings. He also announced that the April 4th meeting will be Councilmember Deiter's last meeting, and a pot-luck is planned. City clerks will be contacting members regarding the menu.

Motion was made by Councilman Ross, seconded by Councilmember Deiter and approved that council adjourn into executive session at 6:25 P.M. to discuss a 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.

Mayor Smith also announced that at the April 18th meeting there will be a 30-minute review of the Kansas Open Meeting Act (KOMA).

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 Ross and approved.

Janie Kay Gowin,
Assistant City Clerk

REGULAR SESSION MONDAY EVENING APRIL 4, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 4, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Kruger, Bill Ross (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 March 21, 2005 be accepted as presented.

Council reviewed the monthly financial report prepared by Councilman Boxberger.

Mayor Smith told council that there is a bill included in the Appropriation Ordinance for Kidney Insurance Agency, Inc. He noted that effective April 1, 2005, the city switched the city insurance policy from Bolz Insurance, Inc. to this new agent. This insurance policy was written by EMC Insurance Companies as there wasn't enough time to obtain a proposal from another agency. They will obtain additional proposals next year.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Ross and seconded by Councilman Kruger that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Kruger, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 1973

Building/Grounds Superintendent Taylor discussed the bid received from All Star Construction, Inc. for the proposed improvements to the front of city hall. Taylor indicated that he followed up on the question the council had at the last meeting regarding the moisture barrier used when brick is installed. There is a barrier used but it is not as thick as the rock barrier. After further discussion council agreed that they would like to meet with Tom Holthaus with All Star Construction before proceeding any further with this project. Building/Grounds Superintendent Taylor advised that he would try to have him here at the next meeting.

Council discussed donations for the 2005 ball diamond upkeep. Mike Burton was present representing the American Legion and Lori Campbell was present representing the Silver Lake Ball Association. They both advised council that any donation received this year would be used for diamond upkeep. Mrs. Campbell noted that there are approximately two hundred (225) children participating in their league this summer. Council discussed whether or not they could continue donating comparable amounts as in previous years due to deductions in fund transfers from the State of Kansas. They agreed that these deductions in fund transfers won't affect the ball diamond donations this year but it may affect the donations in upcoming years. Motion was then made by Councilmember Bryant that \$2,000.00 be donated to the Silver Lake Ball Association and \$1,000.00 be donated to the American Legion for ball diamond upkeep. Motion was seconded by Councilman Ross and approved.

A letter has been received from the Kansas Department of Health & Environment in regards to the pending Kansas Water Pollution Control Permit and Authorization to discharge under the National Pollutant Discharge Elimination System. This letter explained that the lagoon facility cannot consistently meet the effluent limits provided in the Kansas Water Pollution Control Permit. The city is required to hire an engineering consultant to develop a plan to bring this facility into compliance with the requirements of this permit. There is a schedule of compliance and the city must achieve compliance with this permit by no later than December 31, 2008. Council discussed why they are just now being notified of this problem when the city has had problems meeting limit requirement for several years. Mayor Smith requested that Utility Supervisor Kalcik provide these test results for the last several years. Kalcik noted that the city will now have to test monthly until compliance is achieved. He was asked to contact BG Consultants regarding

their opinion on this issue as they were the original engineer for the 1990 Wastewater Treatment Facility Project.

Motion was made by Councilman Ross to approve the Farm Lease Agreement with Wendall Mohler, Dennis Mohler, Robert Mohler and Frank Dougan. The terms of this agreement are for the 2005 crop season and are the same as previous agreements. Motion was seconded by Councilman Kruger and approved.

Council discussed the drawing of a proposal for additional parking at the Lion's Club Park. This plan would double the size of the current lot and keep all traffic flowing in one direction. Councilman Ross indicated that the Lions Club has reviewed this proposed parking addition and thought it would be workable. Council did agree that the entrance on Chilson Rd. should be moved a little to the north to allow for additional parking. They will use asphalt millings for the base and concrete parking blocks for the boundaries. Council agreed that they want the horseshoe pits relocated in the park. Councilman Ross said that the Lions Club will be working on this project on April 27th. Mayor Smith asked Utility Supervisor Kalcik and Building/Grounds Superintendent Taylor to adjust their schedules that day so they will be here in the evening to assist the Lions Club with this project. Motion was made by Councilman Ross that the city purchase the needed materials for the project with the price not to exceed \$1,000.00. Motion was seconded by Councilmember Bryant and approved. It was noted that they may be able to use fly ash in the parking lot. Officer Call said that it may be necessary to install a stop sign on Chilson Rd. for the traffic exiting this new lot.

Council discussed the purchase of a Taser Gun for the police department. Councilman Kruger said that he would like to defer action on this purchase until full council is present. Councilman Ross feels that the purchase of a Taser Gun would provide the officers with up to date equipment to insure their safety. Mayor Smith then tabled this matter until the next meeting. It will be placed at the end of the agenda to allow time for Councilman Boxberger to be present. Councilmember Bryant noted that she would not be at the next meeting but she is in favor of purchasing a Taser Gun. Officer Call briefly discussed the training involved with Taser Guns.

Mayor Smith reported that he has asked Tim Dieker to replace Gerald Priem on the Silver Lake Planning Commission and he agreed to serve. Motion was made by Councilman Ross, seconded by Councilmember Deiter and approved to accept the Mayor's recommendation and appoint Tim Dieker to the Silver Lake Planning Commission, effective immediately.

Council reviewed the written request received from Shawnee County Parks & Recreation to use the community building and the tennis courts for several upcoming classes. They would like use of the building on Tuesday and Thursday evenings for step aerobics and the tennis courts on Wednesday afternoons in June for tennis lessons. Motion was made by Councilman Kruger, seconded by Councilmember Deiter and approved that these requests be approved.

Officer Call gave the monthly police report.

Officer Call told council that he received excellent training at the Kansas Narcotics Officer Annual Conference he attended in March. He also noted that Officer Crow recently attended Multi Hazard Training for Schools.

Council was informed about recent vandalism in Silver Lake.

Regular session April 4, 2005 cont'd.

Motion was made by Councilmember Bryant, seconded by Councilman Kruger and approved that Jennifer Fritz be hired to fill the summer help position at a rate of \$7.50 per hour.

Utility Supervisor Kalcik reported that weather permitting, the streets are scheduled to be cleaned on Wednesday, April 6th.

Utility Supervisor Kalcik reported that he recently attended a mosquito spraying class in McPherson. The spraying equipment was tested and it is ready for the spraying season. Kalcik noted that they recommend that spraying not be started until the average daily temperature is 70 degrees.

A request has been made for additional streetlights. Officer Call was asked to prepare a list of areas that need additional lighting at night. He will also look to see if trees limbs are blocking any existing streetlights.

It was noted that Silver Lake Prom is scheduled for April 9, 2005

Officer Crow told council that he has been watching pedestrian traffic on Lake St. after school is dismissed. It is his opinion that there is not enough eastbound pedestrian traffic to warrant the construction of a sidewalk. Utility Supervisor Kalcik was instructed to exclude this sidewalk from the bid packet for the 2005 Street Repair Project.

Utility Supervisor Kalcik has received a letter from the Shawnee County Planning Department regarding a proposal to vacate a portion of a platted 100-foot building setback line for property located on Sunset Lane. City Attorney Hanson told Kalcik to advise the planning department that the city has no comment on this issue.

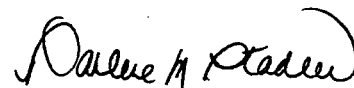
Councilmember Deiter thanked everyone for all of the enjoyable years she has been on city council. The General Election is tomorrow and she is not running for reelection.

Mayor Smith recently met with MidUSA Wireless regarding internet service for city hall. This service is provided at no cost to the city as MidUSA has an antenna on the water tower for internet service. The city is allowed one (1) free internet connection. Council briefly discussed a website for the city. Councilmember Bryant will contact several individuals that may be interested in designing a site for the city.

Mayor Smith told council that there is an article in the most recent Kansas Government Journal relating to the Kansas Open Meetings Act.

Mayor Smith reminded council that the next meeting is scheduled for April 18, 2005 at 5:30 P.M.

With no further business to come before the council, Councilmember Deiter moved to adjourn the meeting at 7:00 P.M. The motion was seconded by Councilmember Bryant and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING APRIL 18, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 18, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Mike Kruger, Tom Noble, Bill Ross (4) Absent: Nancy Bryant (1).

The first item of business was to swear into office newly elected Councilmember Tom Noble.

Mrs. Virginia McDougal was present and inquired as to why a police report is no longer published in the Ledger. Mayor Smith explained that council decided to eliminate this report as it was taking the officer several hours to complete it and that these were hours that he could have been patrolling the city. There was also some question as to how much information should be included in these reports. There were some concerns that there was too much information being included. Mrs. McDougal indicated that she relied on these reports to keep her informed of happenings in Silver Lake.

Mrs. McDougal also informed council that the drainage culvert located near the intersection of Masche and Pottawatomie is not draining properly. Utility Supervisor Kalcik advised that he would talk to the fire department about blowing out this culvert.

Motion was made by Councilman Ross, seconded by Councilman Noble and approved that the minutes from the last regular session held on April 4, 2005 be accepted as corrected.

Claim voucher was submitted to the council for appropriation. An 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 1974.

Mayor Smith made appointments to the following positions: David Boxberger – Finance Commissioner, Mike Kruger – Police Commissioner, Nancy Bryant – Street Commissioner, Tom Noble – Park Commissioner, Bill Ross – Water Commissioner. Councilmember Bryant was appointed as President of Council. Motion was made by Councilman Ross, seconded by Councilman Boxberger and approved that these appointments be accepted.

Motion was made by Councilman Kruger to accept the recommendation by Mayor Smith to appoint Councilman Boxberger as the city representative on the Silver Lake Fire Board. Motion was seconded by Councilman Ross and approved.

Motion was made by Councilman Kruger to accept the recommendation by Mayor Smith to appoint Councilman Noble as the city representative on the Silver Lake Housing Authority Board. Motion was seconded by Councilman Ross and approved. City Clerk Stadler was asked to let the Housing Authority know that there has been a change in board members.

City Attorney Hanson provided council with up to date information on the Kansas Open Meetings Act and the Kansas Open Records Act. This information explained requirements for these acts that are designed to make the business of the public open to the public. He discussed the reasons an executive session can be called in order to comply with the Kansas Open Meetings Act. Also discussed were the guidelines for Statement of Substantial Interests Forms.

Mayor Smith informed Councilman Noble that Silver Lake Municipal Court is held the last Wednesday of every month at 5:00 P.M. City Clerk Stadler was asked to provide him with a copy of the court dates for 2005.

Regular session April 18, 2005 cont'd.

Council discussed the letter received from the Kansas Department of Health & Environment in regards to the pending Kansas Water Pollution Control Permit and Authorization to discharge under the National Pollutant Discharge Elimination System. This letter explained that the lagoon facility cannot consistently meet the effluent limits provided in the Kansas Water Pollution Control Permit. At the last meeting Utility Supervisor Kalcik was asked to contact Mark Bachamp with BG Consultant, Inc. as he was the original engineer for the 1990 Wastewater Treatment Facility Project. Mr. Bachamp was present and indicated that he has been looking into possible reasons for this non compliance. He indicated that the water consumption for Silver Lake has increased but it is probably not enough of an increase to cause non-compliance. The Kansas Rural Water Association has recently completed a sludge profile of the lagoon and found that there is not a significant amount of sludge to cause non-compliance and warrant removal of the sludge. He indicated that it is possible that the lagoon sample is being taken off of the wrong level and may be recording too much algae. Mr. Bachamp mentioned several options the city may have to resolve this non-compliance but he needs to meet with the Kansas Department of Health & Environment and do further research before coming to a conclusion. There is a schedule of compliance and the city must achieve compliance with this permit by no later than December 31, 2008. Mr. Bachamp stated that he would research this matter further along with writing a letter to the Kansas Department of Health & Environment to respond to their notice. Motion was made by Councilman Noble that Mark Bachamp with BG Consultants, Inc. researches this matter further at an approximate cost of \$1,500.00. Motion was seconded by Councilman Boxberger and approved. Mr. Bachamp indicated that he would return to the May 2, 2005 meeting with an update on this matter.

Motion was made by Councilman Ross to approve a Proclamation proclaiming the month of April as Fair Housing Month in Silver Lake. Motion was seconded by Councilman Boxberger and approved.

Council signed the new signature letter for Silver Lake Bank. This letter notifies them who is allowed to transfer funds and issue checks on behalf of the city.

The city has received a contract from Verizon Wireless as they are interested in modifying the equipment that they currently have surrounded by a fence near the water tower. This equipment is needed to operate the antenna they have installed on the water tower. They would like to erect a 12 x 32 enclosed structure to house this equipment. It was suggested that Utility Supervisor Kalcik place stakes in the ground where this building would be erected so council can get a better idea of their plan. Council also agreed that they would like a representative from Verizon Wireless to come to a meeting before they proceed any further. Utility Supervisor Kalcik was asked to find out what amount others are being paid to have similar size buildings on their property. Council also wanted him to determine if Verizon Wireless would be removing the chain link fence that is currently surrounding their equipment.

City Attorney Hanson has prepared the bid documents for the 2005 Street Repair Project. At the request of council he will exclude the sidewalk project from the bid packet and return the original documents to Utility Supervisor Kalcik for distribution to the contractors. The bid letting for this project is scheduled for May 13, 2005 at 8:00 A.M.

Council discussed the purchase of Taser Guns for the police department. Officer Call provided statistics of other departments that provide Taser Guns to their police officers. Council asked Call to provide them information on the percentage of other small town departments that provide Taser Guns. Councilman Ross feels that the purchase of Taser Guns would provide the officers with up to date equipment to insure their safety. Councilman Boxberger questioned whether the amount of crime in Silver Lake warrants the purchase of these guns. He also feels that due to current limitations in the law budget, these guns should not be purchased at this time. Council asked that at the next meeting Officer Call provide exact costs for two (2) guns and the needed holsters and any training associated with the use of these guns. It was noted

Regular session April 18, 2005 cont'd.

that the Policy and Procedure Manual would have to be changed if the council decides to purchase these guns. Mayor Smith then tabled this matter until the next meeting. It will be placed at the end of the agenda to allow time for Councilman Boxberger to be present.

Building/Grounds Superintendent Taylor advised that All Star Construction, Inc. would be at the next meeting to discuss the proposed improvements to the front of city hall.

Building/Grounds Superintendent Taylor advised that in honor of the 100th anniversary of the 4-H, the local group will be volunteering their time to clean up and plant flowers around the "Welcome to Silver Lake" monuments.

Utility Supervisor Kalcik reported that he recently painted the crosswalks. He also noted that Delta Sweeping Company completed the street sweeping on April 8, 2005.

The city has received the 2004 Consumer Confidence Report prepared by the Kansas Rural Water Association. This report will be forwarded to all water customers within the next couple of months.

Motion was made by Councilman Ross that Officer Crow purchase materials needed for the D.A.R.E. Graduation with the price not to exceed \$500.00. Motion was seconded by Councilman Boxberger and approved.

Officer Call told council that he has talked to Eldon Roberson about erecting a "No Trespassing" sign around the pond in Lakeland Subdivision for safety purposes. As of this date Mr. Roberson has not erected any signs. Council agreed that their concerns should be voiced to Mr. Roberson but the pond is not in violation of city code.

Officer Call updated council on some concerns several residents have about a new resident in town.

City Clerk Stadler reported that the Board of Tax Appeals has granted the city's request for tax exemption for the lots near Rice Ct. They will refund the city taxes paid for the year immediately preceding the year in which this application was filed.

Councilman Ross discussed the abundance of dandelions at the park on Rice. Ct. Building/Grounds Superintendent Taylor indicated that the city does not have a sprayer capable of spraying large areas. They did discuss prices for a pull behind sprayer. Councilman Ross asked that they try and spray the dandelions on all city property to keep the dandelions from spreading to other property.

Council discussed the proposed plans for additional parking at the Lion's Club Park. The Lions Club work day at the park has been scheduled for April 27th. Utility Supervisor Kalcik and Building/Grounds Superintendent Taylor will be purchasing the needed equipment for this project sometime this week. Council agreed that they want the horseshoe pits relocated in the park as soon as their schedule allows.

Mayor Smith inquired about the mobile data terminals that the city will be receiving through grant funds. Officer Call noted that these terminals have been ordered.

The city has received a letter from the St. Marys Star asking that the city designate the St. Marys Star as the official city newspaper. After discussion council agreed that the city should continue using the Ledger as the official newspaper as they are the local paper.

Regular session April 18, 2005 cont'd.

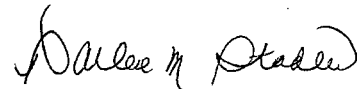
The city has received a letter from Galaxy Cablevision in regards to rumors going around that they are going out of business and will be leaving town. They indicated in this letter that this is not the case and they are pleased to be serving our community.

Officer Call indicated that he has looked for areas in town that need additional street lighting at night. The only area that may need additional lighting is Lakeland Subdivision.

Mrs. Virginia McDougal advised that the street light at the intersection of Shawnee and Pottawatomie is not working properly. City Clerk Stadler will report this problem to Westar Energy.

Mayor Smith reminded council that the next meeting is scheduled for May 2, 2005 at 5:30 P.M. The following meeting will be held on May 16, 2005 at 5:30 P.M.

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 7:55 P.M. The motion was seconded by Councilman Boxberger and approved.



Darlene M. Stadler,
City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 2, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Mike Kruger, Tom Noble, Bill Ross (3) Absent: David Boxberger, Nancy Bryant (2).

Motion was made by Councilman Noble, seconded by Councilman Kruger and approved that the minutes from the last regular session held on April 18, 2005 be accepted as corrected.

Building/Grounds Superintendent Taylor advised that he has started spraying the dandelions on all city property to keep the dandelions from spreading to other property.

Council reviewed the monthly finance report prepared by Councilman Boxberger.

Claim voucher was submitted to the council for appropriation. An 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 Ross that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Mike Kruger, Tom Noble, Bill Ross (3) NAY: None. Ordinance was declared passed and was given no. 1975.

Mr. Tom Holthaus with All Star Construction, Inc. was present to discuss the proposed improvements to the front of city hall. He had recently submitted a proposal of \$8,500.00 for these improvements which include a new front and overhang. He indicated that if the city chose to have a stone front, the proposal would increase ten to fifteen percent. The proposal of \$8,500.00 is for using nova brick on the front. Motion was then made by Councilman Noble that the proposal received from All Star Construction, Inc. be approved and that nova brick be used on the front of the building. Motion was seconded by Councilman Ross and approved. Mr. Holthaus suggested that if the sides of the building begin deteriorating like the front has, the city should just have new tin installed. City Clerk Stadler and Building/Grounds Superintendent Taylor will meet with Mr. Holthaus about the brick and shingle color selections and the lighting issues. He estimated that he would start this project within two to three weeks.

Utility Supervisor Kalcik reported that the bid letting for the 2005 Street Repair Project is scheduled for May 13, 2005 at 8:00 A.M. Council will then take action on the bids received at the May 16, 2005 meeting.

In accordance with the statues, Mayor Smith presented to council for their approval the following names for appointive offices to the City of Silver Lake: City Clerk - Darlene Stadler, Assistant City Clerk - Janie Kay Gowin, Utility Superintendent - Russell Kalcik, Building/Grounds Superintendent - Ronald Taylor, Chief of Police - Randall Call, Police Officer - Kent Crow, Part Time Police Officer - Bradley Snyder, Part Time Police Officer - Tracey Trammel, Part Time Police Officer - Anthony Garcia, Part Time Light Custodian - Dan Farris, City Attorney - Gary Hanson, Assistant City Attorney - Todd Luckman, City Judge - Karen Wittman, City Engineer - Greg Dekat. By motion duly made by Councilman Ross, 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 Councilman Kruger and approved.

Officer Call gave the monthly police report. He updated council on some recent vandalism in Silver Lake.

Officer Call reported a change in the full time officer's schedules effective May 23, 2005.

Councilmember Bryant entered the meeting at 6:05 P.M.

Regular session May 2, 2005 cont'd.

Council discussed the purchase of Taser Guns for the police department. Officer Call provided information on other departments that provide Taser Guns to their police officers. He also presented a cost list for two (2) guns and the needed holsters and any training associated with the use of these guns. Motion was made by Councilman Noble that the city purchase two (2) taser guns, a holster and cartridges and provide training to the officers with the total cost not to exceed \$2,500.00. Motion was seconded by Councilman Ross and approved. Councilman Kruger suggested that Officer Call determine the shelf life of the cartridges before purchasing more than a couple.

Mayor Smith inquired about the mobile data terminals that the city will be receiving through grant funds. Officer Call noted that the officers would receive training on these terminals.

Officer Call reported that the D.A.R.E. Graduation is scheduled for May 17, 2005 at 1:30 P.M. Mayor Smith suggested that council attend this graduation if possible.

Council discussed the additional parking at the Lion's Club Park. The Lions Club along with Utility Supervisor Kalcik and Building/Grounds Superintendent Taylor had a work day at the park on April 27th. Building/Grounds Superintendent Taylor told council that the Lions Club is very appreciative for the materials and assistance the city provided for this project. He did note that they have ordered a tube for this project and after it is installed the project will be complete.

Utility Supervisor Kalcik presented the monthly public works report.

Utility Supervisor Kalcik and Mark Bachamp have met with the Kansas Department of Health & Environment in regards to the pending Kansas Water Pollution Control Permit and Authorization to discharge under the National Pollutant Discharge Elimination System. The city has recently been advised that the lagoon facility cannot consistently meet the effluent limits provided in the Kansas Water Pollution Control Permit. Mr. Bachamp will be at the next meeting to discuss short and long term improvements to bring the city into consistent compliance with the permit standards.

The city has received a proposed lease from Verizon Wireless as they are interested in modifying the equipment that they currently have surrounded by a fence near the water tower. This equipment is needed to operate the antenna they have installed on the water tower. They would like to erect a 12 x 32 enclosed structure to house this equipment. Utility Supervisor Kalcik advised that he has placed stakes in the ground where this building would be erected so council can get a better idea of their plan. City Attorney Hanson indicated that this lease will now include a provision that says they are responsible for the landscaping and yard maintenance around this building. This agreement does include a \$300.00 increase in their monthly rent fee. Utility Supervisor Kalcik was asked to find out what amount others are being paid to have similar size buildings on their property. A representative of Verizon Wireless will be at the next meeting to discuss additional terms for this proposed lease. Council discussed including terms relating to no additional towers allowed, the city is not responsible for paint on their building if overspray occurs when the water tower is painted and they take care of the relocation of existing uses.

City Attorney Hanson updated council on Senate Bill 195 relating to the transporting of firearms in vehicles. This bill disallows the city from enforcing any ordinance regarding the regulation of firearms or ammunition within the city. Further discussion concerning this bill will be held when Officer Call is present.

City Attorney Hanson mentioned some changes the legislature made in regards to Sunday liquor sales. The City of Silver Lake has adopted a Charter Ordinance that exempts the city from K.S.A. 41-712, and allows

Regular session May 2, 2005 cont'd.

for Sunday liquor sales. The city may be required to adopt an additional ordinance to allow continued Sunday sales. This matter was tabled until the city receives further information about these new changes.

Councilman Boxberger entered the meeting at 7:25 P.M.

Mr. Keller and several students from the Kansas State University Department of Landscape & Community Planning were present with the Final Presentation of the Comprehensive City Plan. This presentation provided information on historical progress over the years, population trends, economy and income comparisons, land use, facilities and housing issues. They also addressed the results from the survey that were sent to Silver Lake residents in March 2005. The results of this survey show that the majority of residents do not want the city boundaries expanded, they want recreation programs improved with the addition of walking/biking trails and they feel there is a strong need for sidewalks. Mr. Keller advised that he will certify this Comprehensive City Plan then present it to council for final acceptance.

Councilmember Bryant noted that the new parking lot at the park looks great.

Councilmember Bryant advised that she would contact an individual that she knows that may be interested in setting up a city web page.

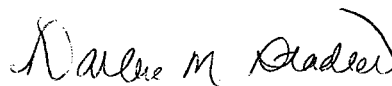
A resident has inquired about the Jake Braking Prohibited signs that use to be posted at the east and west city limits. These signs were removed by the Kansas Department of Transportation because they were not worded properly. Utility Supervisor Kalcik was asked to provide a cost for new signs with the proper wording. Council will also talk to Officer Call regarding the enforcement of this ordinance should the city decide to erect these signs again. They briefly discussed where these signs were originally posted.

Councilman Noble questioned whether or not the city has developed a City Master Plan. Mayor Smith indicated that the Comprehensive City Plan presented tonight will be adopted by the city as soon as it is certified. This plan will be used as a guideline for future planning.

Mayor Smith has received information from the Metropolitan Topeka Planning Organization on an upcoming meeting relating to Intelligent Transportation System Architecture. This meeting is scheduled for 2:00 P.M., May 18, 2005 at the Shawnee Health Agency Auditorium.

Mayor Smith reminded council that the next meeting is scheduled for May 16, 2005 at 5:30 P.M.

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 7:55 P.M. The motion was seconded by Councilman Ross and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MAY 16, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 16, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Kruger, Bill Ross (3) Absent: David Boxberger, Tom Noble (2).

Motion was made by Councilman Ross, seconded by Councilman Kruger and approved that the minutes from the last regular session held on May 2, 2005 be accepted as corrected.

Claim voucher was submitted to the council for appropriation. An 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 Ross that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Mike Kruger, Bill Ross (3) NAY: None. Ordinance was declared passed and was given no. 1976.

Council was advised that the additional parking project at the Lion's Club Park has now been completed.

Representatives from Verizon Wireless were present to discuss a proposed lease as they are interested in modifying the equipment that they currently have surrounded by a fence near the water tower. This equipment is needed to operate the antenna they have installed on the water tower. They would like to erect a 12 x 32 enclosed structure to house this equipment. This structure would be constructed on a slab and if they would ever vacate this building the city would have the option to keep it or they would be responsible for removing the entire structure. They would need no additional access to this building and there would be no changes to the equipment currently on the tower. Also, the city would not be responsible for paint on their building if overspray occurs when the water tower is painted. This agreement does include a \$300.00 increase in their monthly rent fee. Council asked the representatives to provide the city with information on what amount others are being paid to have similar size buildings on their property. Council will take final action on this proposed lease after this rent information is received.

Mayor Smith told council that bid letting for the 2005 Street Repair Project was held May 13, 2005 at 8:00 A.M. Council discussed the bids received for this project. Motion was then made by Councilman Ross that the Concrete Surface Work Project be awarded to Saia Construction at a bid of \$6,056.00. Motion was seconded by Councilmember Bryant and approved. Motion was made by Councilman Ross that the Street Improvements Project be awarded to Andrews Asphalt & Construction, Inc. at a bid of \$42,826.10. Motion was seconded by Councilman Kruger and approved. City Attorney Hanson explained that as soon as the city receives all required documents, the Notice to Proceed will be issued and they will have ninety (90) calendar days to complete these projects.

Motion was made by Councilmember Bryant to approve the Memorandum of Understanding for Mass Dispensing Sites in Shawnee County. This memorandum acknowledges the intent of the city to allow the community building to serve as a local dispensing site for the Strategic National Stockpile in the event that the stockpile is requested to address a large scale communicable disease outbreak or bioterrorism event. Motion was seconded by Councilman Kruger and approved. Mayor Smith noted that Councilman Noble's wife would be willing to volunteer at this dispensing site if needed.

Motion was made by Councilman Kruger to renew the Certificate of Deposit that matures at Silver Lake Bank on May 17, 2005. Motion was seconded by Councilman Ross and approved.

Utility Supervisor Kalcik reported that he was unable to locate another city that has a Verizon Wireless structure on their property. The council wants information on what amount others are being paid to have similar size buildings on their property. He will contact the City of Rossville as the Verizon representative indicated that Rossville may have a similar building.

Regular session May 16, 2005 cont'd.

Utility Supervisor Kalcik reported that the Kansas Department of Transportation recently cleaned the highway and parking lanes in Silver Lake.

Council was advised that well no. 4 is not working properly. Utility Supervisor Kalcik will have the necessary repairs made.

Council approved Utility Supervisor Kalcik attending a class in Manhattan on June 1, 2005. There is no fee for this class and it will provide him with the training needed to complete his Wastewater Operators Certificate.

Councilman Kruger questioned where Utility Supervisor Kalcik purchases the propane used for the mosquito magnets.

Building/Grounds Superintendent Taylor told council that Part Time Summer Employee Jennifer Fritz is scheduled to start work on May 31, 2005.

Building/Grounds Superintendent Taylor advised that in honor of the 100th anniversary of the 4-H, the local group recently volunteered their time planting flowers at the city park.

Motion was made by Councilman Ross that Harry Hammer be hired as a Part Time Police Officer to work security and special events as needed, at a rate of \$12.00 per hour. Motion was seconded by Councilmember Bryant and approved.

Discussion was held about changing the way security is provided at school events. Officer Call was instructed to talk to the school about these proposed changes prior to council proceeding further.

Officer Call discussed the possibility of having internet service installed at the police department in order to comply with the computer grant the city recently received. Council asked Officer Call to research his options prior to the next meeting.

Utility Supervisor Kalcik reported that the 2001 Dodge truck was hit while parked in front of his house. He noted that an accident report has been filed and he has received repair estimates.

Councilmember Bryant reported that she contacted an individual that she knows regarding setting up a city web page and he was not interested. Council will continue looking for an individual that is interested in setting up a web page.

Discussion was held concerning a policy for the use of taser guns.

Mayor Smith told Officer Call about upcoming training in Lansing. He noted that an officer from Rossville will be attending this training.

Council briefly discussed the internet service at city hall. City Clerk Stadler has obtained prices for Sprint DSL. No action was taken at this time.

Mayor Smith told council that as soon as the Comprehensive City Plan has been finalized, he would like all members of council and city employees to review this plan. They discussed the possibility of condensing the large wall plan into a booklet for public distribution. No action was taken at this time.

Regular session May 16, 2005 cont'd.

Mayor Smith reported that the annual Consumer Confidence Report was mailed to all customers with the last water bills. He asked council to review this report.

Mayor Smith reminded council that the D.A.R.E. Graduation is scheduled for May 17, 2005 at 1:30 P.M. He suggested they attend this graduation if possible.

Mayor Smith reported that the Metropolitan Topeka Planning Organization has a meeting scheduled for May 20, 2005.

Due to scheduling conflicts, the next meeting will be held on June 6, 2005 at 3:30 P.M. The following meeting will be June 20, 2005 at 5:30 P.M.

City Attorney Hanson noted that he would not be able to attend the June 6, 2005 meeting.

With no further business to come before the council, Councilman Kruger moved to adjourn the meeting at 7:00 P.M. The motion was seconded by Councilman Ross and approved.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JUNE 6, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 6, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Tom Noble, Mike Kruger, Bill Ross (5) Absent: None (0).

A Silver Lake resident was present to discuss an ordinance pertaining to fences for swimming pools. There are several "blow-up" pools in the city now and he questioned the same requirements for those pools as for in-ground pools. Since the city attorney was absent, council felt that they should contact counsel and research how other cities are addressing these pools and their fence requirements.

Motion was made by Councilman Ross, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on May 16, 2005 be accepted as presented.

Claim voucher was submitted to the council for appropriation. An 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Dave Boxberger, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1977.

Councilman Boxberger presented the financial report which included expenditures through the month of May.

Mark Bachamp, from BG Consultants, Inc. was present with proposals for Wastewater Treatment Facility Improvements. He presented two options. The first option was to reconfigure piping which would set up the lagoon for future cell addition. The second option was for a new primary cell to include piping. When questioned if there were any other less expensive options he outlined the addition of an elbow to discharge at a different elevation to see if that improves the situation. It would take several months to determine if that solution is working. Mark also gave council information on different financing options should it be needed. Mark agreed to follow up with KDHE to obtain current permit and inform them of city's plans regarding compliance with their regulations.

Correspondence from Verizon Wireless has been received regarding the additional information the city wanted on rental of water towers similar to the proposed agreement they have presented Silver Lake. Council requested this item be placed on the agenda for the June 20th meeting so that the city attorney can look at the proposed changes in the agreement.

Police Chief Call reported that the police report would be presented at the next meeting.

Discussion was held to adopt a resolution authorizing the discharge of fireworks in the city. It was moved by Councilman Ross, seconded by Councilman Noble and approved that fireworks may be discharged until 10:00 P.M. on June 28, 29 and 30th; and until 12:00 midnight on July, 1, 2, 3 and 4th.

A policy for the use of taser guns is in the hands of the city attorney for revision.

Discussion was held regarding a request from a resident to close one block of their residential street for a block party. No action was taken.

Councilman Ross moved and Councilman Kruger seconded to waive City Park fees for a group of 4-H Club Members who have requested the use of the city park for a field day lunch on June 11th. Motion carried.

Regular session June 6, 2005 cont'd.

Councilmember Bryant exited the meeting.

The 2005 Street Repair Project bids have been awarded and paperwork is being forwarded to City Attorney Hanson.

Utility Superintendent Kalcik reported that repairs were made to well no. 4 and it has operated satisfactorily for one week.

Utility Supervisor Kalcik reported on the wastewater class he attended in Manhattan on June 1, 2005.

Building/Grounds Superintendent Taylor told council that Part Time Summer Employee Jennifer Fritz is now helping with the mowing.

Mayor Smith requested the 4-H be sent a thank you for the flowers they planted at the city park.

Police Chief Call has visited with Jim Lindstrom regarding the city providing security during certain school functions and special events. They will be working to coordinate schedules for these occasions.

Mayor Smith reported on a meeting he attended regarding proposals for Consolidation of Topeka and Shawnee County. Mayors of small towns located in the Topeka vicinity and within Shawnee County were requested to attend the meeting.

The next council meeting will be June 20, 2005 at 5:30 P.M.

With no further business to come before the council, Councilman Kruger moved to adjourn the meeting at 5:30 P.M. The motion was seconded by Councilman Noble and approved.



Janie Kay Gowin,
Assistant City Clerk

REGULAR SESSION MONDAY EVENING JUNE 20, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 20, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Tom Noble, Mike Kruger, Bill Ross (4) Absent: Nancy Bryant (1).

Several Silver Lake residents were present to discuss the ordinance pertaining to fences for swimming pools. This matter was tabled until the next meeting as the city is still researching how other cities are addressing "blow-up" pools and their fence requirements.

Motion was made by Councilman Boxberger, seconded by Councilman Noble and approved that the minutes from the last regular session held on June 6, 2005 be accepted as corrected.

Claim voucher was submitted to the council for appropriation. An 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 Ross that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 1978.

Motion was made by Councilman Noble to approve as presented by City Attorney Hanson, the Operating Policy for the X-26 Taser guns that were recently purchased by the Silver Lake Police Department. This policy will be added to the rules and regulations for the Silver Lake Police Department. Motion was seconded by Councilman Ross and approved.

Officer Call presented the monthly police report.

Mayor Smith reported that Mark Bachamp with BG Consultants, Inc. has sent a letter to the Kansas Department of Health & Environment informing them of the city's plans to bring the Wastewater Treatment Facility into compliance with their regulations. As of this date the city has not heard a response in regards to this letter. Utility Supervisor Kalcik reported that he has made the city engineer aware of this matter.

Building/Grounds Superintendent Taylor reported that All Star Construction, Inc. has started the building improvements in front of city hall. He noted that the cost to replace the insulation and the cost to remove and replace the guttering will be added to the final cost of the project.

Council continued discussion concerning the fence regulations for swimming pools. Utility Supervisor Kalcik has contacted the City of Topeka about their fence regulations and they go by the numbers of gallons the pool holds instead of the number of inches of water in the pool. Officer Call also contacted numerous cities and several indicated that they do not have fence regulations for pools. City Attorney Hanson explained several options the council has in addressing this issue. Utility Supervisor Kalcik was asked to obtain a copy of the City of Topeka's regulations. City Attorney Hanson also indicated that he would research other cities regulations using a service provided by the City Attorney's Association. If he is unable to find out further information he will contact Mayor Smith.

City Accountants Doug Glenn and Gloria Keating were present and distributed the 2004 Audit Report. They briefly explained the new audit format. Council will review this audit report and City Accountant Glenn will address any questions they have at the next meeting.

Motion was made by Councilman Boxberger to adopt a Resolution that would waive the requirements of K.S.A. 75-1120a(a) for the year 2005. This statute relates to the generally accepted accounting principles

Regular session June 20, 2005 cont'd.

(GAAP) in the preparation of financial statements and reports. Motion was seconded by Councilmember Ross and approved.

City Accountants Doug Glenn and Gloria Keating also discussed the preparation of the 2006 Budget. Each department has prepared a list of items that need to be included in this budget. They will be at the next meeting to discuss the budget and the budget preparation time frame further.

Council was advised that information concerning the resolution authorizing the discharge of fireworks in the city will be included in the Ledger this week.

Motion was made by Councilman Ross that Officer Crow attend the D.A.R.E. Conference being held in Wichita this summer with the cost of his meals (\$30.00 limit per day), three (3) nights lodging and the conference fee not to exceed \$450.00. Motion was seconded by Councilman Noble and approved.

Officer Call reported that he is applying for a grant to obtain three (3) Automatic Electronic Defibrillators.

Mayor Smith and City Attorney Hanson recently attended a Consolidation Commission meeting for Topeka and Shawnee County. They noted that there will be at least two (2) public hearings on this issue in the near future. Smith indicated that after he receives a written plan on this consolidation he will present it to council for review.

The city has been contacted by an individual that purchased a lot from the city in 2002. He was confused as to which lot he owned. This matter has been clarified by City Attorney Hanson.

Council has received a proposed lease from Verizon Wireless as they are interested in modifying the equipment they currently have surrounded by a fence near the water tower. This equipment is needed to operate the antenna they have installed on the water tower. They would like to erect a 12' x 30' enclosed structure to house this equipment. They would also like the city to expand their ability to increase their antennas at this site. They would like the right to install up to twelve (12) antennas along with this 12' x 30' building. After discussion council agreed to propose a counter offer that allows no more than six (6) antennas for a term of ten (10) years. Council had no problem with the proposed building or the proposed monthly rental fee.

Motion was made by Councilman Ross that Sprint DSL be installed at city hall and the police station at monthly cost of \$34.99 per line. Motion was seconded by Councilman Boxberger and approved. Officer Call will contact Sprint to determine if this is the lowest rate possible.

Mayor Smith distributed a letter the city received from the Governor's Rural Life Task Force.

Utility Supervisor Kalcik will be attending a meeting on June 23, 2005 regarding the Basics of the National Flood Insurance Program.

A letter has been received from the Kansas Department of Transportation regarding the Klink Program. Mayor Smith noted that this program does not apply to the city.

Mayor Smith recently attended lunch with several Mayors from other cities in Shawnee County. He updated council on this meeting.

Mayor Smith inquired as to when the Flood Insurance Rate Map for Silver Lake was last updated. Utility Supervisor Kalcik said it became effective in 1980 and should be updated soon.

Regular session June 20, 2005 cont'd.

A letter has been sent to a local builder that failed to provide required certificates prior to occupying the property. He was given seven (7) days to provide these certificates.

The council is still looking for someone to set up a city web page. Mayor Smith indicated that the city will have someone set up a site and then the city would maintain it.


Mayor Smith suggested that everyone read the May edition of the Kansas Government Journal.

Council reviewed the list of items that every department prepared for the 2006 Budget. They made changes to these lists as needed.

Due to the 4th of July Holiday, the next meeting will be held on July 5, 2005 at 4:30 P.M. The following meeting will be held on July 18, 2005. The August meetings are scheduled for August 1, 2005 at 5:30 P.M. and August 15, 2005 at 5:30 P.M.

Council approved Building/Grounds Superintendent Taylor attending the 86th Annual Water & Wastewater Operators School on August 2 – 5, 2005.

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 7:50 P.M. The motion was seconded by Councilman Kruger and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JULY 5, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Tuesday evening July 5, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) Absent: None.

Motion was made by Councilman Ross, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on June 20 2005 be accepted.

Councilman Boxberger gave the monthly financial report.

Claim voucher was submitted to the council for appropriation. An 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1979.

Building/Grounds Superintendent Taylor reported that All Star Construction, Inc. has completed the building improvements in front of city hall. The bill submitted does include insulation and guttering. Council was very pleased with these improvements.

Council discussed the ordinance pertaining to fences for swimming pools. City Attorney Hanson has been researching how other cities are addressing "blow-up" pools and their fence requirements. He said the fence requirements for other cities vary, with several cities requiring annual permits. After discussion council directed City Attorney Hanson to prepare a draft ordinance requiring a forty two (42) inch fence for non-underground pools that are capable of holding more than twenty four (24) inches of water and a six (6) foot fence for underground pools. He will also address annual permits in this ordinance. Mayor Smith discussed the manner in which those in violation of this ordinance will be notified.

Council discussed the proposed lease from Verizon Wireless as they are interested in modifying the equipment they currently have surrounded by a fence near the water tower. This equipment is needed to operate the antenna they have installed on the water tower. They would like to erect a 12' x 30' enclosed structure to house this equipment. They also requested that they be allowed to install up to twelve (12) antennas along with this 12' x 30' building. At the last meeting council agreed to propose a counter offer that allows no more than six (6) antennas for a term of ten (10) years. The monthly rental fee to be paid to the city would be \$1,200.00. The city has been notified that they have accepted the counter offer presented by the city. Motion was made by Councilman Ross that this proposed lease be accepted as discussed. Motion was seconded by Councilman Noble and approved. City Clerk Stadler will notify Verizon Wireless that they may proceed with the preparation of this lease.

Mark Bachamp with BG Consultants, Inc. has sent a letter to the Kansas Department of Health & Environment informing them of the city's plans to bring the Wastewater Treatment Facility into compliance with their regulations. As of this date the city has not heard a response in regards to this letter. Utility Supervisor Kalcik will be directed to follow up on this matter prior to the next meeting.

Council reviewed a past due water\sewer bill owed by a former tenant of rental property. This bill will be forwarded to the property owner as the city has allowed sufficient time for this former tenant to pay.

Officer Call presented the monthly police report. He discussed some recent crime that occurred in Silver Lake and also mentioned a complaint he received on fireworks that were discharged in the 400 block of Apollo on July 4, 2005.

Regular session July 5, 2005 cont'd.

Several complaints have been received about the mosquito problem at the city park and the current locations of the mosquito magnets. Building/Grounds Superintendent Taylor reported they are still spraying for mosquitoes on Wednesday nights. Mayor Smith said he would contact Utility Supervisor Kalcik about moving these magnets to mosquito infected areas such as the city park and the lake area.

City Accountants Doug Glenn and Gloria Keating were present to discuss the preparation of the 2006 Budget. They have determined that a mill levy increase is necessary for 2006. After discussion it was agreed that a one (1) mill increase would be sufficient. They also mentioned that it will be necessary to fund a portion of the 2005 Street Repair Project out of the General Fund. This will eliminate the need for a fund transfer in 2006. The 2006 Budget Hearing has been scheduled for August 15, 2005. It was noted that at the next meeting council will need to approve the Notice of Budget Hearing and adopt an ordinance attesting to an increase in tax revenue.

Council has received a letter from the Department of Revenue Alcoholic Beverage Control regarding 2005 Amendments to the Kansas Liquor Laws. City Attorney Hanson will prepare a draft ordinance that would bring the city into compliance with these laws. These new laws state that the city can adopt an ordinance that would allow for the sales of alcoholic liquor on Sundays from 12:00 Noon to 8:00 P.M. It will be necessary to publish this ordinance twice and then the city must allow sixty (60) days for protest. This matter was tabled until the next meeting.

Mayor Smith told council that on July 27, 2005 he will be a guest speaker at the Teen Leadership Academy, hosted by Safe Streets.

Council was advised that Sprint DSL has been installed at city hall.

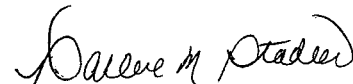
Mayor Smith has found an individual that is willing to set up a city web page for \$200.00. Prior to this set up the city needs to establish a website address. City Clerk Stadler has contacted Jim Yette with Mid USA Wireless about this website address. As of this date the city has heard no response.

Mayor Smith reminded council that the next meeting will be held on July 18, 2005 at 5:30 P.M. The August meetings are scheduled for August 1, 2005 at 5:30 P.M. and August 15, 2005 at 5:30 P.M.

Mr. Eldon Roberson was present with questions concerning access to the commercial lots in Lakeland Subdivision. City Attorney Hanson will research this issue prior to the next meeting.

City Clerk Stadler was asked to contact John Keller with Kansas State University about the finalization of the Comprehensive City Plan.

With no further business to come before the council, Councilmember Bryant moved to adjourn the meeting at 6:20 P.M. The motion was seconded by Councilman Boxberger and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JULY 18, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening July 18, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (4) Absent: David Boxberger (1).

Motion was made by Councilmember Bryant, seconded by Councilman Noble and approved that the following paragraph in the minutes from the last regular session held on July 5, 2005 be amended as follows: Council discussed the ordinance pertaining to fences for swimming pools. City Attorney Hanson has been researching how other cities are addressing portable pools and their fence requirements. He said the fence requirements for other cities vary, with several cities requiring annual permits. After discussion council directed City Attorney Hanson to prepare a draft ordinance requiring a forty two (42) inch fence for portable pools that are capable of holding twenty four (24) inches of water or more and a five (5) foot fence for permanent pools. He will also address annual permits in this ordinance. Mayor Smith discussed the manner in which those in violation of this ordinance will be notified.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Noble and seconded by Councilman Kruger that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 1980.

Assistant City Attorney Quentin Kurtz presented a draft ordinance providing for the regulations of swimming pools. Council made several changes to this draft ordinance including the addition of a permit application fee of \$20.00 for permanent swimming pools and a permit application fee of \$10.00 for temporary swimming pools. Also changed were the regulations for the enclosure of pools. All gates will be required to have a latch or locking mechanism. This matter was tabled until the next meeting to allow for the preparation of the final draft.

Council discussed the proposed lease from Verizon Wireless as they are interested in modifying the equipment they currently have surrounded by a fence near the water tower. This equipment is needed to operate the antenna they have installed on the water tower. They would like to erect a 12' x 30' enclosed structure to house this equipment. Verizon Wireless has accepted a recent counter offer made by the city and they provided Assistant City Attorney Quentin Kurtz with the First Amendment to the Antenna Site Lease. The monthly rental fee to be paid to the city would be \$1,200.00. This rent increase shall include the placement of this enclosed structure and the future capacity of six (6) antennas and twelve (12) runs of coax. Verizon Wireless will be required to maintain the landscaping around the structure in a neat and orderly appearance. Assistant City Attorney Quentin Kurtz explained Section E of this agreement which relates to the removal of the property in the event this lease is terminated. Council agreed that this agreement should be modified to allow for a ten (10) year lease agreement. Motion was then made by Councilman Ross, seconded by Councilmember Bryant and approved that this First Amendment to the Antenna Site Lease be accepted as discussed with a modification being made to allow for a ten (10) year lease agreement.

Utility Supervisor Kalcik reported that Mark Bachamp with BG Consultants, Inc. will be at the next meeting to discuss plans to bring the Wastewater Treatment Facility into compliance with state regulations. Mayor Smith asked Kalcik to have Mr. Bachamp provide any necessary reports by Friday, July 29, 2005 so council can review the information prior to the meeting. Mayor Smith explained the options the council has in retaining an engineer for this project.

Regular session July 18, 2005 cont'd.

Motion was made by Councilman Ross to adopt an ordinance attesting to an increase in tax revenues for budget year 2006. Motion was seconded by Councilman Kruger and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 1981.

Motion was made by Councilmember Bryant that the Notice of Budget Hearing be published in the Ledger. The hearing has been set for August 15, 2005 at 6:00 P.M. Motion was seconded by Councilman Noble and approved.

Council reviewed a Cereal Malt Beverage application received from Roberto Cabello. They briefly discussed a section of this application that was not completed correctly. No action was taken. Motion was then made by Councilmember Bryant, seconded by Councilman Ross and approved that this application be accepted.

A written request has been received from Shawnee County Parks and Recreation to use the community building for several upcoming classes. They would like use of the building on Tuesday and Thursday evenings for aerobics and on numerous weekday afternoons for craft and dance classes. Motion was made by Councilman Ross, seconded by Councilman Noble and approved that these requests be accepted.

Utility Supervisor Kalcik reported that ground water was leaking into the wet well at lift station no. 3. He was able to contact a company that was working in this area and they were able to come out and repair the seals. The approximate cost for these repairs is \$1,400.00. Motion was made by Councilman Kruger that the costs for these repairs be approved. Motion was seconded by Councilman Ross and accepted.

Motion was made by Councilman Ross that Utility Supervisor Kalcik purchase a box blade with the cost not to exceed \$580.00. This blade will be pulled behind the John Deere 970 and will be used for alley maintenance. Motion was seconded by Councilmember Bryant and approved.

Utility Supervisor Kalcik presented the monthly public works report.

Council briefly discussed water line replacement. Utility Supervisor Kalcik indicated that the city has been very fortunate to have only a few small water leaks in the last few years.

A letter has been received from Mr. Eldon Roberson with R & W Land Development in regards to acquiring Highway 24 access to his commercial lots in Lakeland Subdivision. This matter will be presented to the Silver Lake Planning Commission on August 11, 2005.

Council reviewed a memo from Assistant City Attorney Quentin Kurtz in reference to fireworks laws, regulations and ordinance affecting the City of Silver Lake. This memo is in follow up to a complaint received on fireworks that were discharged in the 400 block of Apollo.

Motion was made by Councilmember Bryant to adopt an ordinance that would authorize Sunday sales of alcoholic liquor and cereal malt beverages in the original package within the City of Silver Lake, Kansas. This ordinance would allow for these sales on any Sunday, except Easter, between the hours of 12:00 Noon to 8:00 P.M. Motion was seconded by Councilman Noble and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 1982. Mayor Smith indicated that after this ordinance becomes effective, he would like Officer Call to talk to the retailers and explain that they have the option to sell or not sell on Sundays.

Regular session July 18, 2005 cont'd.

A question was asked concerning why traffic was blocked on Highway 24 earlier this week. Council was advised that a truck was broken down and materials had to be moved from one truck to another truck.

It was reported that Shawnee County has recently overlaid the county maintained roads in Silver Lake.

Mayor Smith reported that the Consolidation Commission would like to have a representative hold a public meeting in Silver Lake to answer questions and provide information on the consolidation issue in Shawnee County. They would like to schedule this meeting for August 15, 2005. Mayor Smith will contact the commission and advise that the community building would be made available for this meeting.

Several complaints have been received about the mosquito problem at the city park. Utility Supervisor Kalcik advised that there are two (2) mosquito magnets at the park and that he would move them closer to the shelter house now that the baseball field is no longer being used. He gave the current locations of all of the magnets.

Mayor Smith reported that several complaints have been received concerning several items being stored behind the city warehouse. Utility Supervisor Kalcik advised that these items would be removed by the end of the week.

Mayor Smith advised that the city needs to establish a website address. Several calls have been made to Jim Yette with Mid USA Wireless about this website address. As of this date the city has heard no response.

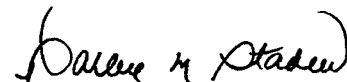
City Clerk Stadler advised that she is still trying to make contact with John Keller with Kansas State University about the finalization of the Comprehensive City Plan.

Mayor Smith reminded council that the Silver Lake Planning Commission is scheduled to meet on August 11, 2005. The purpose of the meeting pertains to the rezoning of the property located at 412 S. Walnut. The present zoning is "R" Single Family Dwelling District and the requested zoning is "R-3" Multiple Family Dwelling District, for the purpose of allowing a hair salon.

Mayor Smith updated council on a recent Metropolitan Topeka Planning Organization meeting.

Mayor Smith reminded council that the next meeting will be held on August 1, 2005 at 5:30 P.M. The following meeting will be held on August 15, 2005 at 5:30 P.M. The 2006 Budget Hearing is scheduled for 6:00 P.M. on August 15, 2005.

With no further business to come before the council, Councilman Ross 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 AUGUST 1, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 1, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) Absent: None.

Motion was made by Councilmember Bryant, seconded by Councilman Noble and approved that the minutes from the last regular session held on July 18, 2005 be accepted as amended.

Mark Bachamp with BG Consultants, Inc. was present and discussed the letter received from the Kansas Department of Health & Environment in regards to the pending Kansas Water Pollution Control Permit and Authorization to discharge under the National Pollutant Discharge Elimination System. This letter explained that the lagoon facility cannot consistently meet the effluent limits provided in the Kansas Water Pollution Control Permit. Mr. Bachamp presented a schedule of compliance that needs to be approved by council and presented to KDHE for acceptance. At a recent meeting Mr. Bachamp presented two (2) options for council to consider. The first option was to reconfigure piping which would set up the lagoon for a future cell addition. The second option was for a new primary cell to include piping. The proposed schedule of compliance is for the piping only. After this piping project is completed, it may take several years to determine if it is working. If it does not bring the lagoon facility into compliance, the city will then have to construct a new primary cell. Mr. Bachamp had suggested changing the outfall pipe only, but KDHE was not in favor of this. He noted that council could ask KDHE to give further consideration on changing the outfall pipe, but he was very confident that they would not change their minds. Council discussed funding options for completing the piping project only. The city could apply for a loan through the State Revolving Fund. Mr. Bachamp noted that the city would have to proceed quickly in order to receive the current interest rate of approximately 2.65 %. This rate will increase after January 1, 2006. It was noted that the city would have to amend the 2006 Budget as this project was not included. Councilman Ross indicated that he would like the city to accept bids for the engineering portion of this project. Council discussed the options for selecting an engineer and the time frame for completion of the schedule of compliance. Motion was then made by Councilman Ross that Mark Bachamp with BG Consultants, Inc. be directed to proceed with this project. He will prepare the schedule of compliance as approved by council and forward it to KDHE with a carbon copy being sent to the city. He will also prepare an agreement to be presented to council for final approval. Motion was seconded by Councilman Noble and approved. Mr. Bachamp noted that the city should be ready to apply for the loan in September or October.

Councilman Boxberger left the meeting at 6:05 P.M.

Council discussed the proposed lease from Verizon Wireless as they are interested in modifying the equipment they currently have surrounded by a fence near the water tower. This equipment is needed to operate the antenna they have installed on the water tower. They would like to erect a 12' x 30' enclosed structure to house this equipment. At the last meeting council approved the First Amendment to the Antenna Site Lease with a modification being made to allow for a ten (10) year lease agreement. City Attorney Hanson advised that Verizon Wireless has denied the modification request. They want the term of the lease to remain at five (5) years with the right to extend this lease for five (5) additional, five (5) year terms. After discussion, motion was made by Councilman Noble to approve the First Amendment to the Antenna Site Lease with the term remaining at five (5) years with the right to extend this lease for five (5) additional, five (5) year terms. Motion was seconded by Councilman Ross and approved.

City Attorney Hanson presented a draft ordinance providing for the regulations of swimming pools. Council made several corrections to this draft ordinance and amended the effective date to January 1, 2006. Motion was made by Councilmember Bryant and seconded by Councilman Noble to accept this ordinance as corrected. Motion was then placed on final passage by roll call of the following vote: AYE: Nancy

Regular session August 1, 2005 cont'd.

Bryant, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 1984.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Ross and seconded by Councilman Kruger that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 1983.

Motion was made by Councilman Ross to approve the service agreement with Logan Business Machines for the copy machine. Motion was seconded by Councilman Noble and approved.

Officer Call presented the monthly police report. He discussed information he has received on the latest addiction involving teens in the United States.

Council was advised that effective this month, Officer Call will be attending the first meeting of the month and one of the other officers will attend the second meeting of the month.

Building/Grounds Superintendent Taylor reported that the new guttering should be installed at city hall sometime this week.

Building/Grounds Superintendent Taylor advised that the city's cell phone contract expired in May. Officer Call indicated that he would proceed with contract renewal and obtaining new phones.

Utility Supervisor Kalcik reported that several items being stored behind the city warehouse were removed last week. A complaint had been received concerning these items.

Utility Supervisor Kalcik presented the monthly public works report.

At the last meeting council approved the purchase of a box blade with the price not to exceed \$580.00. Utility Supervisor Kalcik indicated that this price needs to be increased as he was unable to purchase a blade for this amount. Motion was made by Councilmember Bryant that Utility Supervisor Kalcik purchase a box blade with the cost not to exceed \$595.00. Motion was seconded by Councilman Ross and approved.

Councilman Noble asked Utility Supervisor Kalcik to provide him with information on how many gallons of wastewater are pumped to the lagoon in a month.

Mayor Smith inquired about the ground water that was leaking into the wet well at lift station no. 3. Utility Supervisor Kalcik reported that these seals have been repaired.

Mayor Smith reminded council that the Silver Lake Planning Commission is scheduled to meet on August 11, 2005. The purpose of the meeting pertains to the rezoning of the property located at 412 S. Walnut. The present zoning is "R" Single Family Dwelling District and the requested zoning is "R-3" Multiple Family Dwelling District, for the purpose of allowing a hair salon.

Mayor Smith reported that the Consolidation Commission has scheduled a public meeting in Silver Lake to answer questions and provide information on the consolidation issue in Shawnee County. They have scheduled this meeting for 7:00 P.M. on August 15, 2005 at the community building.

Regular session August 1, 2005 cont'd.

Mayor Smith advised that the city needs to establish a website address. Officer Call indicated that he would contact Jim Yette with Mid USA Wireless about this website address.

City Clerk Stadler advised that she has contacted John Keller with Kansas State University about the Comprehensive City Plan and he has indicated that the city can proceed with finalizing this plan. Stadler indicated that she would discuss this matter with City Attorney Hanson.

Council reviewed information received from Platinum Services, Inc. regarding supplemental cancer insurance. No action was taken.

Mayor Smith reminded council that the next meeting will be held on August 15, 2005 at 5:30 P.M. The 2006 Budget Hearing is scheduled for 6:00 P.M.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 7:30 P.M. The motion was seconded by Councilman Ross and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 15, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 15, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Mike Kruger, Tom Noble, Bill Ross (4) Absent: Nancy Bryant (1).

Two city residents were present to discuss fireworks discharged on the 4th of July on Apollo Street. They were assured that, in the future, the police department would not approve the closing of the street as they did on July 4, 2005.

Motion was made by Councilman Noble, seconded by Councilman Kruger and approved that the minutes from the last regular session held on August 1, 2005 be accepted as amended.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Ross and seconded by Councilman Boxberger that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 1985.

Mayor Smith called council's attention to reports showing the number of gallons of wastewater pumped to the Lagoon during the period of July 2004 through July 2005, as requested at the last council meeting.

Mayor Smith reviewed the proposed schedule of compliance that Mark Bachamp, BG Consultants, Inc. has submitted to the Kansas Department of Health & Environment for acceptance. He also noted correspondence indicating KDHE will have SRF loan funds available for the City of Silver Lake. Council expressed concerns about the level of commitment the city has made to BG Consultants for improvements to the lagoon. It was the consensus of members present that submitting the schedule of compliance served two important purposes. The first purpose is to satisfy requirements from KDHE of our commitment to improve unsatisfactory effluent limits to meet Kansas Water Pollution Control regulations. The second purpose is to begin the application process for loan funds in order to receive the current interest rate which is scheduled to be raised January, 2006.

At 6:00 P.M. it was moved and seconded that council adjourn to hold scheduled 2006 Budget Hearing. Motion carried.

The 2006 Budget Hearing was called to order at 6:00 P.M. Monday, August 15, 2005 by Mayor Mack Smith. Members present: David Boxberger, Mike Kruger, Tom Noble, Bill Ross (4). Absent: Nancy Bryant (1). The attention of those present was called to the published notice given for this hearing. There was nobody present to question the published budget. Mayor Smith informed members present that the 2006 Budget will be an increase of (1) mill from 2005. Motion was made by Councilman Ross, seconded by Councilman Noble that the 2006 budget be approved as published and was then placed on final passage by roll call of the following vote: AYE: Dave Boxberger, Mike Kruger, Tom Noble, Bill Ross (4). NAY: None. Budget hearing was adjourned at 6:05 P.M.

Regular Session resumed at 6:05 P.M.

Mayor Smith called council members attention to minutes from the Silver Lake Planning Commission meeting held August 11, 2005. Mayor Smith briefly reviewed decisions from the Commission to deny the rezoning of the property located at 412 S. Walnut from "R" to "R-3" for the purpose of allowing a hair salon. The resident has opted to submit a Home Occupation Application. Mayor Smith recommended that, since the resident was unaware of this option when she applied for rezoning, that she has requested her application fee for rezoning be applied towards the application fee for Home Occupation. Council concurred with this request.

Regular session August 15, 2005 cont'd.

The Planning Commission also considered a request to remove limited access from Lakeland Sub No. 2. There were several Silver Lake residents present to participate in discussions regarding this request. After hearing comments on this matter the Commission tabled the issue until they can obtain a copy of a site plan for review and further consideration. They will meet again on Wednesday, September 14, 2005* at 7:00 P.M. *Note: Meeting has been rescheduled to Wednesday, September 21, 2005 at 7:00 P.M.

Utility Supervisor Kalcik informed council that one mosquito magnet, which wouldn't start, was recently sent in for repair. He has been informed that it will cost approximately \$375 to repair the old magnet while a replacement magnet would cost \$425. It was moved by Councilman Noble and seconded by Councilman Ross to replace the old magnet. Motion carried.

Utility Supervisor Kalcik also reported that the new box blade is in. He also thanked Police Chief Call for helping direct traffic while he repainted cross-walks.

Utility Supervisor Kalcik reported that the city now has 15 copies of the Comprehensive City Plan. The cost for the copies was \$333.09. It was moved by Councilman Ross, seconded by Councilman Kruger and passed to approve payment for these copies which will be made available to Councilmembers and Planning Commission Members. The city will retain the three (3) original copies which will be available for citizen's to check out and review.

Building/Grounds Superintendent Taylor reported that the new guttering is installed, completing the 2005 City Hall Project.

Police Chief Call reported that both full-time police officers, Utility Superintendent Kalcik and Maintenance/Grounds Superintendent Taylor have received new "push to talk" and "speaker" cell phones. There was a \$10 increase in the plan, which will be reviewed in 6 months to determine if there is a better option.

Police Chief Call also reported that he had received a donation for a third Taser. There was discussion about the purchase of a capital equipment item that has not been included in the current fiscal year's budget. The matter was tabled until City Clerk and/or City Attorney is present to advise council on how to proceed with regards to this donation.

Councilman Ross questioned plans for traffic control once school has started. Police Chief Call explained that he has arranged for early coverage (7:00 A.M. – 3:00 P.M.) for Thursday (first day of school) and after school coverage on Friday. Officer Crow questioned council members about their expectations when school is in session. Chief Call explained his intentions: to have 2 days/week with early coverage, 2 days/week with late coverage and the 5th week day to be alternated with early and late coverage and no set pattern for which days will be early and which days will be late. Councilman Kruger, Police Commissioner, explained that it was his intention to leave coverage decisions at the discretion of the Police Chief and his Officers.

Councilman Noble pointed out that the Quarterly Financial Report for January 01, 2005 – March 31, 2005 included in council packets needs corrections to balance dates.

Mayor Smith advised that plans are underway for preparation of the City's website.

Regular session August 15, 2005 cont'd.

Police Chief Call requested permission to begin requesting donations for the annual Halloween Cookout. Council agreed that this was appropriate.

Mayor Smith reported that the Consolidation Commission has scheduled a public meeting in Silver Lake to answer questions and provide information on the consolidation issue in Shawnee County. They have scheduled this meeting for tonight at 7:00 P.M. at the community building. He urged council members to attend this meeting.

Mayor Smith reminded council that September council meetings are scheduled as follows: Wednesday, September 7th, 2005 at 5:30 P.M. (due to the Labor Day Holiday), and Monday, September 19th at 5:30 P.M.

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



Janie Kay Gowin,
Assistant City Clerk

REGULAR SESSION WEDNESDAY EVENING SEPTEMBER 7, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening September 7, 2005 with President of the Council Nancy Bryant conducting the meeting and the following Councilmembers present: David Boxberger, Mike Kruger, Tom Noble, Bill Ross (4) Absent: Mayor Mack Smith (1).

Several residents were present to discuss fireworks discharged on the 4th of July on Apollo Street. At the last meeting council had indicated to several residents that next year, the police department would not approve the closing of the street as they did this year. The majority of the residents present tonight would like the street closed again next year on July 3, 2006. Council listened to the residents express their concerns about this issue. Those in favor of closing the street thought that this provided a safer environment for the families and brought the neighborhood together to enjoy the holiday. Those against felt that there was too much debris left in the yards and there was danger due to the size of some of the fireworks. After discussion council agreed that this matter would be tabled until the 1st meeting in April of 2006. At this meeting council will discuss this issue further and will consider a resolution designating the days that fireworks may be discharged.

Motion was made by Councilman Noble, seconded by Councilman Ross and approved that the minutes from the last regular session held on August 15, 2005 be accepted with a notation being made regarding the Silver Lake Planning Commission meeting being rescheduled for September 21, 2005.

Council briefly discussed the Silver Lake Planning Commission meeting that has been scheduled for September 21, 2005. The community building will be available that night in case the meeting needs to be moved due to the number of residents in attendance.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Ross and seconded by Councilman Kruger that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1986.

Council reviewed the draft Standard Traffic Ordinance presented by City Attorney Hanson. This matter was tabled as Officer Crow needs to meet with Assistant City Attorney Hanson about changing the distances of the school zones.

Council reviewed the draft Uniform Public Offense Code presented by City Attorney Hanson. This matter was tabled as Chief Call needs to review the new provisions relating to firearms.

Council reviewed three (3) past due water/sewer accounts owed by former tenants of rental property. These bills will be forwarded to the property owners as the city has allowed sufficient time for these former tenants to pay.

Chief Call presented the monthly police report.

Motion was made by Councilman Ross that the police department purchase four (4) secure ID tokens that will allow them access to several law enforcement information sites. The cost of these tokens is \$55.00 each. Motion was seconded by Councilman Noble and approved.

Regular session September 7, 2005 cont'd.

Motion was made by Councilman Ross that nine (9) long sleeve shirts be purchased for the police officers with the total price not to exceed \$450.00 (\$50.00 per shirt). Motion was seconded by Councilman Noble and approved.

Council was advised that the city has received a \$500.00 D.A.R.E. donation from Sprint. Council asked that a thank you note be sent for this donation.

Council briefly discussed the donation the city received for a third Taser gun. This matter was tabled until Mayor Smith is present.

Utility Supervisor Kalcik presented information on meter reading equipment. After reviewing this information council agreed that additional information is needed. Kalcik was asked to obtain information on what additional materials are needed to operate this equipment, what type of warranty is available and what the training fee covers. This matter was tabled until the next meeting.

Motion was made by Councilman Ross that Utility Supervisor Kalcik purchase a fifty five (55) gallon drum of mosquito spray with the price not to exceed \$2,500.00. Motion was seconded by Councilman Boxberger and approved.

Utility Supervisor Kalcik presented the monthly public works report. He noted that he added the monthly gallons of wastewater pumped to the lagoon to this report.

Building/Grounds Superintendent Taylor told council that Part Time Summer Employee Jennifer Fritz is interested in working for the city again next year.

A letter has been received from a Silver Lake resident requesting that the city refund their park user fee due to the condition of the park. Building/Grounds Superintendent Taylor indicated that due to illness, vacation time off and rain, the grass was high on the day they had the park rented. Council agreed that this money should be refunded.

A letter has been received from Bethel Chapel Community Church requesting use of the community building on December 3, 2005 for a chili feed. The proceeds from this chili feed will go to the American Cancer Society. Motion was made by Councilman Boxberger that this request is accepted and the fees for this event be waived. Motion was seconded by Councilman Noble and approved.

Council was reminded that the Silver Lake Planning Commission has scheduled a public hearing for September 21, 2005 at 7:00 P.M. The purpose of this meeting is to review and discuss the new Comprehensive City Plan and to review the site plan for additional U.S. Highway 24 access from Lakeland Subdivision No. 2. City Attorney Hanson discussed issues concerning this hearing. In regards to the access from Lakeland Subdivision No. 2, no final action will be taken at this hearing as the matter will be forwarded to the Kansas Department of Transportation.

A letter has been received from a Silver Lake resident that is interested in purchasing two (2) small lots that the city owns in the Barney Addition. This matter was tabled until the next meeting so council can go look at the lots he is interested in purchasing.

Council briefly discussed the high gasoline prices and the effect on the city budget.

Council approved Utility Superintendent Kalcik donating miscellaneous items to the Annual Lions Club Auction scheduled for October 1, 2005.

Regular session September 7, 2005 cont'd.

Councilman Boxberger thanked Officer Call for his assistance with a funeral procession last weekend. Council agreed that this is good community service and should be continued whenever possible.

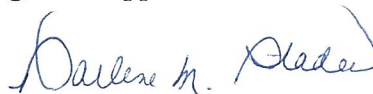
Council was reminded that the next meeting is scheduled for September 19, 2005 at 5:30 P.M. Mr. Mark Bachamp with BG Consultants, Inc. will be present at this meeting to update council on the lagoon project.

The council reviewed a letter received from the Kansas Department of Health & Environment advising that the city has fulfilled all of the filing requirements for a Kansas Water Pollution Control Permit and are now authorized to discharge under the National Pollutant Discharge Elimination System. This permit will expire June 30, 2010. Utility Supervisor Kalcik noted that according to this agreement, the city is required to monitor the lagoon once a month until it is in compliance. Councilman Noble indicated that the council should be provided with these monthly reports so they can track the changes in results on the monitoring reports.

Council briefly discussed the Annual League of Kansas Municipalities Conference being held in October. There was no one available to attend this conference.

City Clerk Stadler advised that the city has received information on the annual renewal for city health insurance with Blue Cross and Blue Shield. She noted that there was a decrease in the monthly rates. This matter will be discussed further at the next meeting.

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



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING SEPTEMBER 19, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening September 19, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) Absent: None.

Motion was made by Councilmember Bryant, seconded by Councilman Ross and approved that the minutes from the last regular session held on September 7, 2005 be accepted as amended.

Claim voucher was submitted to the council for appropriation. An 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 Boxberger that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1987.

Council discussed the draft Standard Traffic Ordinance presented by City Attorney Hanson. This matter was tabled as Officer Crow needs to meet with Assistant City Attorney Hanson about changing the distances of the school zones.

Council discussed the draft Uniform Public Offense Code presented by City Attorney Hanson. This matter was tabled until council takes final action on the Standard Traffic Ordinance.

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

Motion was made by Councilman Boxberger that the Certificate of Deposit maturing at Silver Lake Bank on September 22, 2005 be renewed. Motion was seconded by Councilman Noble and approved.

Motion was made by Councilmember Bryant to renew the city health insurance policy with Blue Cross & Blue Shield. Motion was seconded by Councilman Boxberger and approved. This policy allows for a decrease in the current rate.

Utility Supervisor Kalcik presented additional information on meter reading equipment. He indicated that this equipment has a one (1) year warranty and that the bid price of \$5,175.00 includes all needed software. Jayhawk Software will also support this product in the event it is not compatible with the current system. It was noted that this item has been carried over from previous budgets. Motion was then made by Councilman Boxberger that Utility Supervisor Kalcik proceed with purchasing meter reading equipment from Jayhawk Software at a cost of \$5,175.00. Motion was seconded by Councilmember Bryant and approved.

Utility Supervisor Kalcik reported that the 2005 Street Repair Project is 90% complete. These repairs should be completed sometime this week. Councilman Ross commented on the street repairs that needed to be made in Lakeland Subdivision.

Mr. Mark Bachamp with BG Consultants, Inc. was present to update council on the lagoon project. He indicated that he met with the Kansas Department of Health & Environment last week to discuss the upgrade of the existing wastewater treatment facility and pond piping. He noted that they made some minor changes to the piping plans. Mr. Bachamp presented a Resolution authorizing the filing of the loan application, the loan application and the agreement between BG Consultants, Inc. and the City of Silver

Regular session September 19, 2005 cont'd.

Lake. He explained that the city will have to hold a public hearing to discuss the location of the new lagoon piping and the cost of the project including operating, maintenance and the replacement costs and how they will relate to user charges. A public meeting will also have to be held to discuss the construction of the new lagoon piping and the alternatives considered. The funding of this project will also be discussed. Motion was made by Councilman Ross to adopt the Resolution designating Mayor Smith as the official authorized to execute all loan documents. Motion was seconded by Councilman Kruger and approved. Council then discussed the loan agreement and the agreement for engineering services. The engineering cost for the design phase of this project is \$25,000.00 and this will be billed at an hourly rate. The remaining engineering fee of \$36,500.00 will be paid during the construction phase of this project making the total cost of engineering services \$61,500.00. Motion was then made by Councilman Boxberger that these loan documents and engineering contract be approved following review and approval by City Attorney Hanson. Motion was seconded by Councilmember Bryant and approved. Council briefly discussed a future sewer rate increase and the payment scheduled for the loan. Also discussed was obtaining land for lagoon expansion.

Utility Supervisor Kalcik reported that a property owner on Sage Rd. has failed to comply with a letter from the city requesting a flood plain elevation certificate and the cleanup of his property. Councilman Kruger indicated that he would contact this property owner regarding these issues. Mayor Smith said he would also mention this matter to City Attorney Hanson.

Building/Grounds Superintendent Taylor reported that Westar Energy has hired a contractor to remove the fly ash that was placed on the baseball diamonds. They asked Taylor to contact the school district regarding plans for this project and to discuss what should replace this fly ash.

Building/Grounds Superintendent Taylor reported that he would soon be removing the cedar shrubs in front of the community building.

Motion was made by Councilman Ross that Police Chief Call attends the 2005 Kansas Association of Chiefs of Police Fall Conference being held in Hutchinson next month. The cost of this conference is \$50.00 along with lodging for two (2) nights. Motion was seconded by Councilman Noble and approved.

Motion was made by Councilman Noble to approve the written request received from a Silver Lake Brownie Troop to use the community building from 5:00 to 7:00 P.M. on one (1) Sunday per month. Motion was seconded by Councilman Kruger and approved.

Council briefly discussed the Annual Lions Club Auction scheduled for October 1, 2005. The police officers were asked to provide extra patrol at the park prior to the auction as there have been items stolen in the past.

A letter has been received from the Kansas Department of Transportation regarding an unauthorized driveway that has been constructed in Silver Lake. The resident has been given ten (10) days to remove this driveway and restore the right of way to the pre-existing condition.

Mayor Smith told council that he has been invited to participate in the national initiative "Mayors for Meals". This March 22, 2006 event is a campaign in order to help older adults in the community so no senior goes hungry.

Mayor Smith was invited to a reception hosted by the Consolidation Commission of Topeka, Kansas and Shawnee County. This reception was tonight, so Mayor Smith was unable to attend.

Regular session September 19, 2005 cont'd.

Council was reminded that the Silver Lake Planning Commission has scheduled a public hearing for September 21, 2005 at 7:00 P.M. The purpose of this meeting is to review and discuss the new Comprehensive City Plan and to review the site plan for additional U.S. Highway 24 access to/from Lakeland Subdivision No. 2. Council discussed issues concerning this hearing.

Council briefly discussed the donation the city received for a third Taser gun. After discussion council agreed that this donation should be accepted.

A letter has been received from Taylor Design Group, P.A. advising of the services they provide. No action was taken.

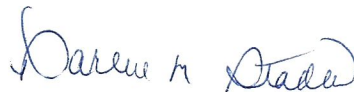
Motion was made by Councilmember Bryant, seconded by Councilman Noble and approved that a Taser gun be purchased for the police department.

Council discussed the letter received from a Silver Lake resident that is interested in purchasing two (2) small lots that the city owns in the Barney Addition. This matter was tabled until City Attorney Hanson is present.

Mayor Smith reminded council that the October and November meetings are as follows: Monday, October 3, 2005 – Monday, October 17, 2005 - Monday, November 7, 2005 - Monday, November 21, 2005. These meetings will begin at 5:30 P.M.

City Clerk Stadler was instructed to put employee pay increases and benefits for 2006 on the November 7, 2005 agenda.

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 Ross and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 3, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 3, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) Absent: None.

Motion was made by Councilman Ross, seconded by Councilman Noble and approved that the minutes from the last regular session held on September 19, 2005 be accepted.

Councilman Boxberger gave the monthly financial report.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Ross and seconded by Councilmember Bryant that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1988.

Council briefly discussed the recurring costs of mosquito control. They would like to research the cost of mosquito briquettes. These briquettes are used to kill larva and mosquitoes in standing water. If these are used on a more frequent basis, it may help with mosquito control.

Councilman Ross reported that he recently received a complaint about a resident in Silver Lake that has an above ground pool with stagnate water. Utility Supervisor Kalcik responded quickly and met with this resident and she allowed him to treat this water with mosquito briquettes.

Council discussed the draft Standard Traffic Ordinance presented by City Attorney Hanson. This matter was tabled as Assistant City Attorney Luckman is changing the distances of the school zones as requested by the city.

Council discussed the draft Uniform Public Offense Code presented by City Attorney Hanson. This matter was tabled as the section relating to the transportation of deadly weapons needs to be researched further.

Council discussed the letter received from a Silver Lake resident that is interested in purchasing two (2) small lots that the city owns in the Barney Addition. City Attorney Hanson indicated that these lots should be made available to all adjoining landowners. It was noted that this would only include two (2) landowners. Motion was made by Councilman Ross that letters be sent to the two (2) qualifying landowners regarding their interest in the purchase of these lots. If they are interested they should submit a sealed bid to the city. The city reserves the right to reject any or all bids. Motion was seconded by Councilman Boxberger and approved with Councilman Noble abstaining from the vote.

Chief Call presented the monthly police report.

Chief Call noted that Officer Crow would be in attendance at the next meeting as Call has training out of town.

Council was reminded that the annual hotdog roast is scheduled for October 31, 2005. Chief Call has started soliciting donations for this event.

On Saturday, October 15, 2005 Chief Call and Building/Grounds Superintendent Taylor will set up for the hotdog roast. It was noted that since this is Taylor's day off, he will take these hours off during the next week.

Regular session October 3, 2005 cont'd.

Chief Call reported that Officer Crow completed Taser training last week.

Building/Grounds Superintendent Taylor reported that Westar Energy has hired a contractor to remove the fly ash that was placed on the baseball diamonds. Taylor is meeting a representative from Fly Ash, Inc. at 10:00 A.M. on Thursday to discuss what should replace this fly ash.

Building/Grounds Superintendent Taylor reported that the city has retained several deposits from community building users as they have failed to leave the building in an acceptable condition.

Councilmember Bryant questioned what type of high speed internet service is available in Silver Lake.

Councilman Ross thanked the police officers for the extra patrol they provided at the park prior to the Annual Lions Club Auction that was held on October 1, 2005.

Councilman Kruger has contacted the property owner on Sage Rd. that has failed to comply with a letter from the city requesting a flood plain elevation certificate and the cleanup of his property. The property owner indicated that he would contact Utility Supervisor Kalcik about taking care of these issues in the near future.

Mayor Smith reported that on October 4, 2005, Mission Township is hosting a joint meeting of all Shawnee County Townships Officials to discuss the City of Topeka and Shawnee County consolidation. Smith indicated that he is unable to attend this meeting.

Mayor Smith reminded council that the next meeting is scheduled for Monday, October 17, 2005 at 5:30 P.M. The November meetings are as follows - Monday, November 7, 2005 - Monday, November 21, 2005. These meetings will begin at 5:30 P.M.

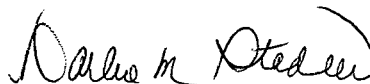
Council was reminded that employee pay increases and benefits for 2006 will be discussed at the November 7, 2005 meeting.

Council discussed the effective date of the Ordinance Authorizing Sunday Sales of Alcoholic Liquor in Silver Lake. City Clerk Stadler advised that the ordinance publication requirements have been met and that this ordinance will take effect on November 15, 2005. Officer Call will talk to the retailers and explain that they have the option to sell or not to sell on Sundays.

City Attorney Hanson advised that at the Silver Lake Planning Commission Meeting held on September 21, 2005, Mr. Eldon Roberson withdrew his request to remove the limited access from Lakeland Subdivision No. 2.

Mayor Smith received a call from Mr. Dan Scherschligt with the Kansas Department of Transportation advising that he is going to mail the Road Safety Audit.

With no further business to come before the council, Councilmember Bryant moved to adjourn the meeting at 6:10 P.M. The motion was seconded by Councilman Noble and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 17, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 17, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) Absent: None.

Motion was made by Councilman Ross, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on October 3, 2005 be accepted as amended.

Claim voucher was submitted to the council for appropriation. An 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 Noble that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1989.

Council briefly discussed the reoccurring bills for maintenance to the 1988 GMC. Utility Supervisor Kalcik noted that this truck may need to be replaced in the near future.

Council discussed the draft Standard Traffic Ordinance presented by City Attorney Hanson. This matter was tabled until City Attorney Hanson and Chief Call are present.

Council discussed the draft Uniform Public Offense Code presented by City Attorney Hanson. This matter was tabled until City Attorney Hanson and Chief Call are present.

This city has received the Road Safety Audit prepared by the Kansas Department of Transportation. Mayor Smith asked that all Councilmembers, Building/Grounds Superintendent Taylor, Utility Supervisor Kalcik, Chief Call and Officer Crow review this audit prior to the next meeting and note mistakes as needed.

Motion was made by Councilmember Bryant to approve the written request received from the Shawnee County Planning Department to use the community building on November 14, 2005 for a public meeting. The fees for this use will be waived. Motion was seconded by Councilman Noble and approved.

Council discussed the letter received from a Silver Lake resident who is interested in purchasing two (2) small lots that the city owns in the Barney Addition. At the last meeting City Clerk Stadler was instructed to send a letter to the other adjoining landowner to determine if they are interested in purchasing these lots. This letter was sent and the city received no response. Motion was made by Councilman Ross that the city proceeds with the selling of these lots at the offered amount of \$250.00. Motion was seconded by Councilman Boxberger and approved with Councilman Noble abstaining from the vote.

A letter has been received from Galaxy Cablevision advising that they will soon be offering Digital Cable TV along with High Speed Data Internet service to the Silver Lake customers. The current franchise agreement with Galaxy Cablevision is coming up for renewal in 2007. They are requesting that the city grant them an additional five (5) years onto the current franchise as they want enough time left on the franchise to cover the investment of offering these new services. Mayor Smith asked that City Clerk Stadler provide council with a copy of the current franchise agreement at the next meeting. Also, council would like to have a Galaxy Cablevision representative attend the November 21, 2005 meeting to discuss their request further.

Utility Supervisor Kalcik presented the monthly public works report.

Regular session October 17, 2005 cont'd.

A letter has been received from the Kansas Department of Health & Environment advising that the City of Silver Lake has completed triennial monitoring without exceeding the Lead or Copper action levels. They will notify the city of the next Lead and Copper monitoring period at a later date.

Mayor Smith asked Utility Supervisor Kalcik if he followed up on the chlorine valve safety recall notice the city received from Brenntag. Kalcik noted that he had followed up on this notice and the city does not use the type of valve being recalled.

Building/Grounds Superintendent Taylor told council that he would like to have Lower Heating & Air check the furnaces at the police station, city hall and the community building before the cold weather starts. Council thought this was a good idea and suggested that Taylor find out what they would charge for a maintenance agreement for these furnaces. Taylor was also going to talk to them about the noise level in the community building when the furnace is running.

Councilman Ross suggested that Building/Grounds Superintendent Taylor look into insulating the lines of the water heaters to assist with energy costs.

Officer Crow asked council to consider replacing the window and add insulation at the police station. He said that during the winter months the furnace runs constantly and still does not heat very well. Council asked Crow to work with Building/Grounds Superintendent Taylor and get estimates to have this done.

Councilmember Bryant said that she would like the city to purchase some type of holiday decoration to go across Highway 24 near the police station. She will meet with Building/Grounds Superintendent Taylor and look at what is available and the cost.

Councilman Ross questioned the copy of the latest Custody Receipt for securities pledged for the city by Silver Lake Bank. Councilman Boxberger or City Clerk Stadler will contact Silver Lake Bank about concerns of Councilman Ross.

A letter has been received advising that the Shawnee County Delegation meeting has been scheduled for December 5, 2005 from 9:00 A.M. to 5:00 P.M. At this meeting the delegation will listen to concerns about proposed legislation or state issues. Mayor Smith indicated that the city has no concerns to go before this delegation. He noted that he will contact area mayors to determine if they have issues to go before this delegation.

Councilman Noble questioned the letter received from the Shawnee County Health Agency advising that they are conducting a one (1) day community wide exercise called Operation Vaccination. This exercise will provide flu shots and is designed to educate the public and train health agency personnel and volunteers on mass vaccination clinic operations.

Utility Supervisor Kalcik reported that the property owner on Sage Rd. has failed to comply with a letter from the city requesting a flood plain elevation certificate. Kalcik noted that this property owner has started the cleanup of his property. Councilman Noble questioned why an occupancy permit was issued prior to the flood plain elevation certificate being received. This matter was tabled until City Attorney Hanson is present. Utility Supervisor Kalcik was asked to contact this property owner on a regular basis until the flood plain elevation is received.

Councilman Noble questioned why the City of Silver Lake has never participated in the Kansas Pride Program. Mayor Smith noted that this program only recognizes outstanding community projects that show community support and citizen involvement to improve the quality of life in Kansas.

Regular session October 17, 2005 cont'd.

Council was reminded that the annual hotdog roast is scheduled for October 31, 2005.

Mayor Smith advised that Mayor Shelly Buhler from the City of Rossville has thanked the city for the help that Building/Grounds Superintendent Taylor, Chief Call and Mayor Smith provided during the recent flood.

Building/Grounds Superintendent Taylor reported that the Westar Energy contractor has started removing the fly ash that was placed on the baseball diamonds at the school. They should start removing the fly ash at the city park diamond in the near future. Taylor mentioned several changes they are going to make to the field.

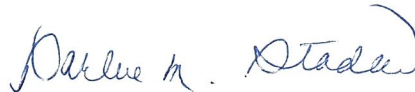
Council discussed the effective date of the Ordinance Authorizing Sunday Sales of Alcoholic Liquor in Silver Lake. City Clerk Stadler advised that the ordinance publication requirements have been met and that this ordinance will take effect on November 15, 2005. Officer Crow will talk to the retailers and explain that they have the option to sell or not to sell on Sundays.

Mayor Smith reminded council to bring to the next meeting their copy of the proposed Standard Traffic Ordinance, the Uniform Public Offense Code and the Road Safety Audit prepared by the Kansas Department of Transportation.

Council was reminded that employee salaries and benefits for 2006 will be discussed at the November 7, 2005 meeting.

Mayor Smith reminded council that the public meeting and public hearing for the Treatment Facility Improvements will be held at the next meeting scheduled for November 7, 2005.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 6:20 P.M. The motion was seconded by Councilmember Boxberger and approved.



Darlene M. Stadler,
City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 7, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) Absent: None.

Mayor Michele Buhler from the City of Rossville was present and thanked Mayor Smith, Chief Call and Building/Grounds Superintendent Taylor for the assistance they provided when Rossville flooded in October. Their community appreciated Silver Lake being there in a time of need.

Mr. Charles Benjamin, an attorney with the Valencia Neighborhood Association was present to discuss a public hearing being conducted on November 14, 2005 by the Shawnee County Planning Commission. This hearing is in regards to a request for a conditional use permit to establish a land-based sand extraction facility along the south side of the Kansas River near NW Valencia Road in Dover Township. Mayor Smith indicated that the information provided by Mr. Benjamin would be forwarded to City Engineer Dekat and City Attorney Hanson for their opinions on this issue. The council would like to know whether or not this facility would affect the City of Silver Lake in any manner.

Motion was made by Councilmember Bryant, seconded by Councilman Ross and approved that the minutes from the last regular session held on October 17, 2005 be accepted.

Councilman Boxberger gave the monthly financial report.

Councilman Boxberger noted that a Certificate of Deposit will be maturing at Silver Lake Bank later this month. This matter was tabled until the next meeting.

Claim voucher was submitted to the council for appropriation. An 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 Noble that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1990.

Council discussed the Road Safety Audit prepared by the Kansas Department of Transportation. It was noted that there were some changes to the section relating to school zones. Councilman Ross questioned the section relating to the costs of signs. Utility Supervisor Kalcik was asked to contact the City of Rossville about their Road Safety Audit.

A public meeting was called to order at 6:00 P.M. to discuss the construction of new lagoon piping at the wastewater treatment facility and the alternatives considered. It was noted that there was nobody present at this public hearing. Mark Bachamp, with BG Consultants, Inc. explained that the city is ready to proceed with option 1. This option would reconfigure the piping and set up the lagoon for a future cell addition. After this piping is completed, it may take several years to determine if it is working. If this does not bring the lagoon facility into compliance, the city will then have to construct a new primary cell. The city has applied for a loan through the State Revolving Loan Fund. This loan should be finalized by the end of November or first of December. It was also noted that the city will be able to pay the debt of this loan without a rate increase.

A public hearing was called to order at 6:15 P.M. to discuss the location of the new lagoon piping and the cost of the project including operation, maintenance and replacement costs and how they will relate to the user charges. Mark Bachamp, with BG Consultants, Inc. explained the location of this proposed piping and the need to get permission from adjoining property owners to temporarily place sludge on their property

Regular session November 7, 2005 cont'd.

when the lagoon dredging takes place. It was also suggested that this project be coordinated with the area farmers so as not interfere with their planting season.

The Standard Traffic Ordinance for Kansas Cities for 2005 was reviewed. Motion was made by Councilman Ross and seconded by Councilman Noble that said ordinance be accepted as amended and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1991.

The Uniform Public Offense Code for Kansas Cities for 2005 was reviewed. Motion was made by Councilmember Bryant and seconded by Councilman Boxberger that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1992.

A letter has been received from Galaxy Cablevision advising that they will soon be offering Digital Cable TV along with High Speed Data Internet service to the Silver Lake customers. The current franchise agreement with Galaxy Cablevision is coming up for renewal in 2007. They are requesting that the city grant them an additional five (5) years onto the current franchise as they want enough time left on the franchise to cover the investment of offering these new services. City Clerk Stadler reported that a representative from Galaxy Cablevision will be at the November 21, 2005 meeting to discuss their request further. Mayor Smith discussed a conversation he had with City Attorney Hanson in regards to this matter.

Building/Grounds Superintendent Taylor told council that Lower Heating & Air checked the furnaces at the police station, city hall and the community building before the cold weather starts. The furnace at city hall needs to be replaced as soon as possible due to the holes in the heat exchange. He received a bid from Lower Heating & Air along with a proposal for a yearly maintenance agreement. After discussion council instructed Building/Grounds Superintendent Taylor to obtain at least one (1) other bid for replacing the furnace and a yearly maintenance agreement. Council briefly discussed the installation of a carbon dioxide detector at city hall. Taylor will install these detectors this week.

Motion was made by Councilman Ross that the week of November 14 – 20 be proclaimed “Children’s Book Week 2005”. Motion was seconded by Councilman Noble and approved.

Chief Call gave the monthly police report.

Chief Call reported that Part Time Police Officer Garcia has completed taser training and will soon be issued a taser gun.

Chief Call reported that the annual hotdog roast on Halloween went well. He noted that attendance was down a little bit due to the City of Rossville also having a hotdog roast. He thanked Building/Grounds Supervisor Taylor, Assistant City Clerk Gowin and City Clerk Stadler for their assistance with this annual event.

Motion was made by Councilman Noble that two (2) digital cameras be purchased for the patrol cars with the total cost not to exceed \$400.00. Motion was seconded by Councilmember Bryant and approved.

Building/Grounds Superintendent Taylor has received a bid from George Lambert to put lettering on the front door of city hall stating the hours and council meeting days and times. Council approved the price presented by Mr. Lambert.

Regular session November 7, 2005 cont'd.

Councilmember Bryant and Building/Grounds Superintendent Taylor have obtained prices for several different holiday decorations to go across Highway 24 near the police station. Taylor has contacted Roger Matzke with Westar Energy and he gave approval to use the light poles to hang this decoration. Motion was then made by Councilmember Bryant to purchase the holiday decoration chosen by council with the price not to exceed \$1,800.00. Motion was seconded by Councilman Kruger and approved.

Council discussed having a holiday tree put up at the police station and inviting residents of Silver Lake to help decorate the tree. They talked about having some type of food and drink served along with inviting singers from the school to sing holiday music. This matter will be discussed further at the next meeting.

Utility Supervisor Kalcik indicated that he would like to increase the storage area behind the shop by about fifty (50) feet. He was instructed to stake out the area that he would like to use so council has a better idea of what he is talking about. Council also suggested that he get prices for fencing should they decide to erect a fence near this area.

Utility Supervisor Kalcik gave the monthly public works report.

Council reviewed a letter being sent to the Shawnee County Clerk's Office requesting that a fee for mowing a resident's property in Silver Lake be added to the tax rolls as they have failed to pay the city. Council briefly discussed the amount billed to this resident and whether or not they should have been charged \$100.00 per hour as two employees worked on cleaning up the property. This matter will be researched further.

A written request to use the community building has been received from Bonnie Chockley. She would like use of the building for a Christmas shop for the children of Silver Lake. Motion was made by Councilman Kruger, seconded by Councilmember Bryant and approved that this request be approved. It was noted that the fee for this use would be waived after it is confirmed that this use is non-profit only.

Mayor Smith told council about an upcoming consolidation flyer that will be available to the public.

The City of Rossville recently contacted City Clerk Stadler about obtaining information on the wages that Mayor Smith, Building/Grounds Superintendent Taylor and Chief call incurred while assisting their city during the flood. Mayor Smith indicated that the city does not want these wages reimbursed, as they were happy they were able to assist them in a time of need.

Council discussed the replacement of the park equipment. Mayor Smith explained the process of setting aside money each year for this equipment. They would like to have enough money by the year 2007 to buy some type of equipment.

Mayor Smith reminded council that the next meeting will be held on November 21, 2005 at 5:30 P.M. The December meetings are scheduled for December 5, 2005 at 5:30 P.M. and December 19, 2005 at 5:30 P.M.

Motion was made by Councilman Noble, seconded by Councilman Kruger and approved that council adjourn into executive session at 7:50 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:20 P.M.

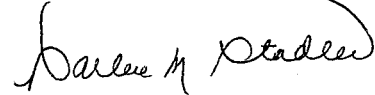
The regular session resumed at 8:20 P.M.

Regular session November 7, 2005 cont'd.

Motion was made by Councilman Ross that the city employees receive salary increases as recommended by City Treasurer Boxberger. Motion was seconded by Councilman Noble and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1993.

Motion was made by Councilman Ross that the city employees receive year end bonuses as recommended by City Treasurer Boxberger. Motion was seconded by Councilman Kruger and approved.

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



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING NOVEMBER 21, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 21, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) Absent: None.

Motion was made by Councilman Ross, seconded by Councilman Noble and approved that the minutes from the last regular session held on November 7, 2005 be accepted.

Claim voucher was submitted to the council for appropriation. An 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 1994.

Councilmember Bryant entered the meeting at 5:45 P.M.

Mr. Mike DeBernardin, a representative from Galaxy Cablevision was present to advise that next month they will be offering Digital Cable TV along with High Speed Data Internet service to Silver Lake customers. These new services will be optional and the basic cable will still be available, although, there will be several changes to the channel lineup. The current franchise agreement with Galaxy Cablevision is coming up for renewal in 2007. They are requesting that the city grant them an additional five (5) years onto the current franchise as they want enough time left on the franchise to cover the investment of offering these new services. After discussion council agreed that they would like to wait until these new services are available to decide whether or not to extend this franchise. Councilman Ross questioned whether or not the elementary school is receiving free cable service as the current franchise states that the schools in Silver Lake will receive free cable service. Mr. DeBernardin will look into whether or not this free service is being provided to all schools. Mrs. Sharlee Mason was present and said that several of her channels have very poor reception. Mr. DeBernardin will look into these poor reception problems.

Building/Grounds Superintendent Taylor told council that Dehn Heating and Cooling, Inc. has presented a bid for replacing the furnace at city hall. At the last meeting a bid from Lower Heating & Air was reviewed by council but they wanted Taylor to obtain one (1) more bid. After reviewing these bids, motion was made by Councilman Noble to accept the bid of \$3,680.00 received from Dehn Heating and Cooling, Inc. Motion was seconded by Councilman Ross and approved. Taylor noted that this furnace should be installed sometime next week.

Motion was made by Councilman Ross to approve the bid received from Dehn Heating and Cooling, Inc. for the yearly maintenance agreement for the police station, city hall and the community building. The bid amount is \$190.00 for spring and \$190.00 for fall. Motion was seconded by Councilman Noble and approved.

Motion was made by Councilman Boxberger that the 182 day Certificate of Deposit maturing at Silver Lake Bank on November 15, 2005 be transferred to a seven (7) month Certificate of Deposit at an interest rate of 3.72%. Also, that the fifteen (15) month Certificate of Deposit maturing at Silver Lake Bank on November 20, 2005 be renewed at an interest rate of 3.94%. Motion was seconded by Councilman Kruger and approved.

Council discussed the replacement of the park equipment and possibly setting aside money each year for this equipment. If there is enough cash balance available they would like to have enough money by the year 2007 to buy some type of equipment.

Regular session November 21, 2005 cont'd.

Council discussed increasing the storage area behind the shop by about fifty (50) feet. Brief discussion was held about possibly constructing a shed to use for storage purposes. No action was taken.

Council discussed having a holiday tree put up at the police station and inviting residents of Silver Lake to help decorate the tree. They wanted to wait until the new holiday decoration arrives and it won't be delivered for another couple of weeks. Council agreed to schedule this 1st Annual Holiday Lighting Ceremony for December 14, 2005. Former Councilmember Deiter has offered the city a tree and the Silver Lake Lions Club said they would purchase \$250.00 worth of lights for the tree. Councilman Ross told council that he would contact the school about borrowing a sound system for this ceremony. He will also contact Principal Dewey about the children making ornaments for the tree and he will contact Mrs. McGough about high school singers providing music. City Clerk Stadler will prepare an advertisement about this ceremony for the school district newsletter and the Ledger. Council discussed serving cookies and cider to those participating. Council will finalize plans for this ceremony at the next meeting.

Building/Grounds Superintendent Taylor advised that he is unable to put the holiday wreath up at city hall because of the changes made to the front of the building.

Council reviewed the written request received from Shawnee County Parks & Recreation to use the community building for several upcoming classes. They would like use of the building on Tuesday and Thursday evenings for step aerobics and on numerous afternoons for after school programs. Motion was made by Councilman Ross, seconded by Councilman Noble and approved that these requests be approved.

Councilmember Bryant told council that she received a compliment on the decorating the city did at the police station for the annual hotdog roast.

Mayor Smith reported that he attended the public hearing conducted on November 14, 2005 by the Shawnee County Planning Commission. This hearing was in regards to a request for a conditional use permit to establish a land-based sand extraction facility along the south side of the Kansas River near NW Valencia Road in Dover Township. This matter was voted down. City Engineer Dekat had researched this issue and reported that this project would not have affected the City of Silver Lake in any manner.

Council briefly discussed the Road Safety Audit prepared by the Kansas Department of Transportation. Utility Supervisor Kalcik reported that according to this audit, the Kansas Department of Transportation is responsible for erecting and maintaining all signs on Highway 24 in Silver Lake.

Mayor Smith reported that Chief Call has purchased two (2) digital cameras for the police department. The total cost of these cameras did not exceed \$400.00.

Mayor Smith commented that the lettering on the front door of city hall recently put on by George Lambert looks great.

Council discussed the current amount being billed to residents when they fail to mow or cleanup their property at the request of the city. The current amount billed is \$50.00 per hour but council wants to know whether or not they can charge \$100.00 per hour when two employees worked on cleaning up the property. City Attorney Hanson will research this matter further. He will also research the possibility of citing these residents in municipal court.

City Clerk Stadler has talked with Bonnie Chockley about her upcoming use of the community building. She assured City Clerk Stadler that this is for a non-profit use.

Regular session November 21, 2005 cont'd.

Council reviewed a public nuisance letter that was sent to a local property owner. This owner has ten (10) days to comply with this letter or request a hearing before the city council.

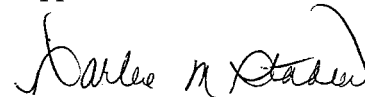
Mayor Smith commented on the recent monthly monitoring report for the lagoon. Utility Supervisor Kalcik reported that this monthly test was out of compliance.

Council was provided a list of the 2006 Silver Lake Municipal Court dates.

Mayor Smith mentioned an article on Eminent Domain that City Attorney Hanson wrote for the Kansas Lifeline Magazine.

Mayor Smith reminded council that the December meetings will be held on December 5, 2005 at 5:30 P.M. and December 19, 2005 at 5:30 P.M.

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 6:35 P.M. The motion was seconded by Councilman Boxberger and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING DECEMBER 5, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 5, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) Absent: None.

Motion was made by Councilman Ross, seconded by Councilman Noble and approved that the minutes from the last regular session held on November 21, 2005 be accepted.

Councilman Boxberger gave the monthly financial report. He noted that the Law Enforcement Fund is now funding all law enforcement expenditures.

Claim voucher was submitted to the council for appropriation. An 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1995.

Mayor Smith advised council that Silver Lake 66 has not been billing the city on a regular basis for gasoline purchases made by the city employees. The city did receive a bill on Friday but that is the first bill received for numerous months and it did not include all purchases made since August. It was noted that they are no longer offering pay at the pump services. After discussion council agreed that all city employees should use Casey's General Stores as much as possible until Silver Lake 66 has sent a bill for previous purchases and they are billing on a regular basis.

Council reviewed the Certificate of Deposit information included in their packets.

Council tabled until the next meeting discussion on the applications received for Cereal Malt Beverage Licenses as not all applications have been received.

The monthly police report will be presented to council at the next meeting.

Part Time Police Officer Anthony Garcia was present and presented his resignation effective January 25, 2006. He appreciates the opportunity to work for the City of Silver Lake and has enjoyed his many years of employment. Mayor Smith told Officer Garcia that he has done a great job for the city and that his services will be missed. Motion was then made by Councilman Kruger, seconded by Councilmember Bryant and approved that this resignation be accepted effective January 25, 2006.

City Attorney Hanson has prepared a Contract for Sale of Real Estate between the city and Thomas and Paulette Noble. They are interested in purchasing two (2) small lots that the city owns in the Barney Addition. Prior to acting on this contract, the city is required to publish a Notice of Proposed Sale of Park Land for two (2) consecutive weeks. If there is no protest received within thirty (30) days of the date of the last publication, the city can proceed with the final contract. Motion was made by Councilman Ross that this notice be published for two (2) consecutive weeks in the Ledger. Motion was seconded by Councilmember Bryant and approved with Councilman Noble abstaining from the vote.

Building/Grounds Superintendent Taylor reported that with the assistance of Roger Matkze, he hung the new holiday decoration across Highway 24 last Friday. Mayor Smith asked that a letter be sent to Mr. Matkze thanking him for all of the assistance he provides to the city.

Building/Grounds Superintendent Taylor indicated that he would put up the tree sometime this week.

Regular session December 5, 2005 cont'd.

Council discussed the 1st Annual Holiday Lighting Ceremony that is scheduled for December 14, 2005 at 6:30 P.M. Councilman Ross told council that the school has agreed to let the city borrow a sound system and a coffee pot for this ceremony. He has also contacted Principal Dewey about the children making ornaments for the tree and Mrs. McGough about high school singers providing music. The Silver Lake High School Choir will provide the music. City Clerk Stadler and Assistant City Clerk Gowin will prepare a flyer to be hung around town and also sent home with the children at school. Assistant City Clerk Gowin will prepare apple cider and coffee and Building/Grounds Superintendent Taylor will make sure there is a Santa Claus. It was noted that cookies and candy canes for the children will also be provided. Mayor Smith indicated that he would talk to Derrick Holmer, a local resident about lighting the holiday tree.

Mayor Smith asked Councilman Ross to tell the members of the Silver Lake Lions Club that the city appreciates everything they do for the city. From the flags they place along Highway 24 to the improvements at City Park, they are always willing to work on projects that will better the City of Silver Lake.

City Attorney Hanson has researched the current amount being billed to residents when they fail to mow or cleanup their property at the request of the city. The current amount billed is \$50.00 per hour but the city can increase this amount as there is nothing in the ordinance that regulates this fee as long as it is a reasonable fee. Building/Grounds Superintendent Taylor was asked to consider before the next meeting what a reasonable fee would be. Taylor questioned whether or not they can move items in these yards so they can mow under them. City Attorney Hanson indicated that he can move items as needed.

Council discussed the public nuisance letter that was sent to a local property owner. City Clerk Stadler reported that this property has been cleaned up.

Councilman Ross asked if the city employees have received their year end bonuses. City Clerk Stadler advised that they received them on November 30, 2005 and they were all very appreciative.

A complaint has been received concerning a resident stockpiling trash bags in his backyard. Utility Supervisor Kalcik will be directed to contact this resident regarding this public nuisance.

Council briefly discussed the meetings that the council will have with employees starting on January 18, 2006. They will meet with one (1) employee per meeting in executive session to discuss issues relating to their job positions.

Council discussed the replacement of the park equipment and possibly setting aside money each year for this equipment. If there is enough cash balance available they would like to have enough money by the year 2007 to buy some type of equipment. City Clerk Stadler was directed to contact the city accountant and determine if this money should be set aside before the end of year. It was also recommended that the city consider fund raisers for this project with the assistance of residents that would like the city to purchase new equipment.

A letter has been received from Galaxy Cablevision concerning their upcoming rate increase. The basic monthly cable service will change from \$36.30 to \$39.70 effective January 1, 2006.

Council reviewed the monthly public works report prepared by Utility Supervisor Kalcik.

The League of Kansas Municipalities has sent a letter to the city seeking information relating to potential legislation during the 2006 session.

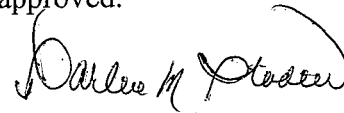
Regular session December 5, 2005 cont'd.

Mayor Smith reminded everyone that the holiday dinner will be held after the next meeting on December 19, 2005.

Council discussed hiring another part time police officer since Part Time Anthony Garcia has resigned effective January 25, 2006. This matter was tabled until January 4, 2006.

Mayor Smith reminded council that the January meetings will be held on Wednesday, January 4, 2006 at 5:30 P.M. and Wednesday, January 16, 2006 at 5:30 P.M. These meetings are being held on Wednesdays due to the New Years Day Holiday and Martin Luther King Day Holiday.

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



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING DECEMBER 19, 2005

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 19, 2005 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) Absent: None.

Council discussed the scheduled meeting dates for January 2006. There were several conflicts with the meeting scheduled for January 18, 2006 at 5:30 P.M. It was agreed that this meeting would be held on January 18, 2006 but the meeting time would be changed to 4:00 P.M.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on December 5, 2005 be accepted as amended.

Mayor Smith introduced Senator Laura Kelly and Representative Mike Burgess to council. They were present to observe the meeting and visit with council.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Ross and seconded by Councilman Kruger that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 1996.

Motion was made by Councilmember Bryant to approve the cereal malt beverage applications received from Casey's Retail Company, Wehner's Thriftway, El Mariachi, Inc., Gambino's Pizza and Silver Lake 66. Motion was seconded by Councilman Ross and approved.

At the last meeting council discussed the replacement of the park equipment and possibly setting aside money each year for this equipment. If there is enough cash balance available they would like to have enough money by the year 2007 to buy some type of equipment. City Clerk Stadler contacted the city accountant and was told that money could be set aside prior to the end of the year for future park equipment purchases. It was also recommended that this money be placed in a Certificate of Deposit. Motion was then made by Councilman Noble, seconded by Councilman Ross and approved that \$2,500.00 be placed in a Certificate of Deposit for future park equipment purchases.

Chief Call presented the monthly police report. He mentioned that there was some property damage done during the recent snow storm.

Mayor Smith told Building/Grounds Superintendent Taylor that he did a great job with snow removal following the recent snow storm.

Mayor Smith reported that the 1st Annual Holiday Lighting Ceremony went well. There were approximately 60 -70 residents present and this was more than council expected. Mayor Smith thanked all the city employees and the senior citizens that assisted in making this a successful event.

Mayor Smith briefly discussed the Contract for Sale of Real Estate between the city and Thomas and Paulette Noble. They are interested in purchasing two (2) small lots that the city owns in the Barney Addition. The city is required to publish a Notice of Proposed Sale of Park Land for two (2) consecutive weeks. If there is no protest received within thirty (30) days of the date of the last publication, the city can proceed with the final contract. This notice was first published on December 15, 2005 and as of this date the city has received no comments in regards to the selling of these lots.

Regular session December 19, 2005 cont'd.

At the meeting scheduled for January 4, 2006, council will discuss filling the part time police officer position.

Mayor Smith reported that Galaxy Cablevision has sent their current subscribers notice about new services they are providing and an upcoming price increase.

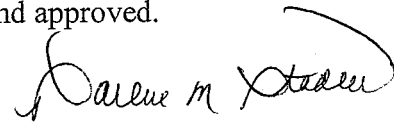
Mayor Smith will be attending City Hall Day at the Capitol scheduled for January 26, 2006. The League of Kansas Municipalities sponsors this day at the capitol, which includes presentations by legislative leaders and league staff. City Attorney Hanson will also try to attend. Mayor Smith recommended that council attend if possible.

A letter has been received from the Kansas Department of Transportation regarding a recent highway access inquiry from Casey's Service Company. This highway access was not approved as there is insufficient highway frontage to construct an entrance with appropriate spacing.

Mayor Smith reminded council that the January meetings will be held on Wednesday, January 4, 2006 at 5:30 P.M. and Wednesday, January 18, 2006 at 4:00 P.M. These meeting are being held on Wednesdays due to the New Years Day Holiday and Martin Luther King Day Holiday.

Senator Laura Kelly and Representative Mike Burgess discussed city issues that will be considered during sessions next year.

With no further business to come before the council, Councilman Kruger moved to adjourn the meeting at 6:05 P.M. The motion was seconded by Councilmember Bryant and approved.



Darlene M. Stadler,
City Clerk