

REGULAR SESSION MONDAY EVENING JANUARY 4, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening January 4, 2006 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 December 19, 2005 be accepted.

Councilman Boxberger gave the monthly financial report.

Council was advised that City Clerk Stadler has placed \$2,500.00 in a Certificate of Deposit to be set aside for future park equipment. They will discuss the future growth of this Certificate of Deposit with the accountant when they complete the audit this spring.

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. 1997.

Mr. Mike DeBernardin, a representative from Galaxy Cablevision was present to advise that they are now offering Digital Cable TV along with High Speed Data Internet service to Silver Lake customers. These services are optional and the basic cable is still available. He noted that the basic cable has eight (8) new channels available. 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. At a previous meeting council agreed that they would like to wait until these new services are available to decide whether or not to extend this franchise. Mr. DeBernardin reported that these services are now available and they would now like council to consider granting them an additional five (5) years onto the current franchise. City Clerk Stadler reported that the complaints about cable service are fewer than before. Council agreed that they would like Mr. DeBernardin to provide them with a list of the number of subscribers for the last four (4) years. Motion was then made by Councilman Kruger that the city extend the current franchise with Galaxy Cablevision an additional five (5) years. The current franchise expires on September 2007. Motion was seconded by Councilmember Bryant and approved. City Attorney Hanson reported that the city reserves the right to terminate and cancel this franchise for non performance of the terms of this agreement. He also noted that this agreement is non-exclusive.

Council discussed filling the part time police officer position. Chief Call indicated that he would like council to hire three (3) new part time police officers. He has had three (3) certified officers show interest and the current budget allows for three (3) part time officers. He noted that the city would have to purchase uniforms. Council agreed that with the hiring of three (3) officers the city would have increased coverage. Motion was then made by Councilman Noble that the city hire three (3) part time police officers at a rate of \$12.00 per hour. Motion was seconded by Councilman Ross and approved. Councilmember Bryant suggested that Chief Call have an orientation for these officers to discuss job requirements and expectations. At that time Call can answer any questions they may have.

Chief Call presented the monthly police report. He updated council on recent crime and property damage that occurred in Silver Lake.

Chief Call told council that the 2000 patrol car has approximately 96,000 miles. This car will need to be replaced in the near future.

Regular session January 4, 2006 cont'd.

Chief Call provided council with totals on the number of emergency and non emergency calls responded to in 2005.

Motion was made by Councilmember Bryant to approve the liquor license application received from Fox Retail Liquor. Motion was seconded by Councilman Boxberger and approved.

Motion was made by Councilman Ross, seconded by Councilman Noble and approved that Building/Grounds Superintendent Taylor purchase a ash/trash receptacle for city hall and a ash/trash receptacle for the community building with the total price for both not to exceed \$1,000.00.

Utility Supervisor Kalcik gave the monthly public works report.

Mayor Smith shared an article with council regarding the Galena, KS police department.

Councilman Noble discussed the city possibly purchasing a bulk fuel tank for diesel fuel. He will provide council with more information at the next meeting.

It was noted that Rossville Mayor Michele Buhler will be on a 580AM talk show tomorrow morning at 9:00 A.M.

Council discussed the replacement of the park equipment. There are several web sites available that have park equipment that may also have ideas for fund raising. In the future council will meet with park equipment representatives to discuss ideas and installation issues.

Mayor Smith, City Attorney Hanson and Councilmember Bryant 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 Clerk Stadler reported that the city has received no public comment regarding the Contract for Sale of Real Estate between the city and Thomas and Paulette Noble. 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.

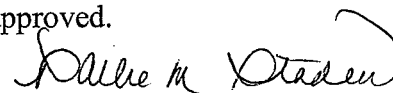
Mayor Smith reminded council that the next court session is scheduled for January 25, 2006.

Mayor Smith told council about an anonymous letter he received concerning recent consolidation issues.

Council briefly discussed the meetings that the council will have with employees starting on February 8, 2006. They will meet with one (1) employee per meeting in executive session to discuss issues relating to their job positions.

Mayor Smith reminded council that the next meeting is scheduled for Wednesday, January 18, 2006 at 4:00 P.M. The February meetings will be held on Wednesday, February 8, 2006 at 5:30 P.M. and Wednesday, February 22, 2006 at 5:30 P.M.

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



Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING JANUARY 18, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening January 18, 2006 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.

A resident that lives south of Silver Lake was present to ask council to consider allowing him to connect to the city water main. He currently has a well and is having trouble pumping good quality water. In the past the city has not provided utility service to anyone outside the city limits of Silver Lake. Utility Supervisor Kalcik estimated that this resident is approximately 1000 feet from the city main. This matter was tabled until February 8, 2006, as City Attorney Hanson was not present.

A Silver Lake resident was present to ask if the city could fix the guttering adjoining his property on Mariner. The sewer main has caused the guttering to settle considerably and there is always ponding water in front of his mail box. Mayor Smith advised that the city would consider this problem when preparing the priority list for the 2006 Street Repair Project. Mayor Smith also stated that the city would contact him when a decision is made on the priority list.

Motion was made by Councilmember Bryant, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on January 4, 2006 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 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. 1998.

Several Silver Lake Senior Citizens were present to discuss needed maintenance at the community building. They would like council to consider replacing the carpet or painting sometime in the near future. Mayor Smith indicated that several years ago the council had budgeted for inside maintenance but instead had to replace the roof. There is \$5,500.00 included in the current budget but the cash balances must be at an acceptable amount before council will consider spending this \$5,500.00. It was suggested that council wait until 2005 audit figures are available before making a decision on this request.

Council reviewed two (2) past due water/sewer bills owed by former tenants of rental property. It was decided that these bills should be forwarded to the property owners as the city has allowed sufficient time for these former tenants to pay.

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

Motion was made by Councilman Noble that the city purchases the necessary containment to place under the 300-gallon gravity fuel tank that will be provided by Haag/Decker Oil Co. The city will use this tank for diesel fuel. Motion was seconded by Councilman Ross and approved.

Building/Grounds Superintendent Taylor reported that the ash/trash receptacles purchased for city hall and the community building has been put in place. Council briefly discussed the location of the receptacle at city hall.

Mayor Smith asked Building/Grounds Superintendent Taylor to meet with the senior citizens prior to obtaining bids for painting the community building.

Regular session January 18, 2006 cont'd.

Motion was made by Councilman Ross that Utility Superintendent Kalcik attend the annual water and wastewater conference being held in Wichita on March 28 – 30, 2006. The fee for this conference is \$80.00 plus the cost for two (2) nights lodging and meals. Motion was seconded by Councilman Boxberger and approved.

Officer Crow reported that the intake manifold on the 2000 patrol car needs to be replaced. This repair will be covered under factory warranty. He was also directed to have antifreeze leaks repaired as needed and to obtain a price for new brakes and shock absorbers.

Mayor Smith provided Officer Crow with a copy of an e-mail he received regarding the bullet proof vests the police department purchased in 2004. Crow reviewed this information and determined it did not apply to the vests the city purchased as they do not contain zylon.

Council received a follow up on the resident stockpiling trash bags in his backyard. These bags have been emptied but still may be creating a public nuisance. This matter was tabled until City Attorney Hanson is present.

Mayor Smith reported that he and several other mayors will be eating lunch with Representative Mike Burgess tomorrow.

Mayor Smith updated council on an upcoming Metropolitan Topeka Planning Organization meeting. He noted that he may attend this meeting.

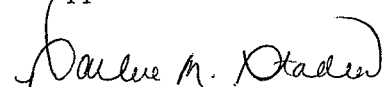
Mayor Smith, City Attorney Hanson and Councilmember Bryant will be attending City Hall Day at the Capitol scheduled for January 26, 2006. The League of Kansas Municipalities sponsors this day at the capitol, which includes presentations by legislative leaders and league staff.

Mayor Smith reminded council that the next meeting is scheduled for Wednesday, February 8, 2006 at 5:30 P.M. The following meeting will be held on Tuesday, February 21, 2006 at 4:30 P.M. due to the Presidents' Day Holiday on Monday, February 20, 2006.

Council briefly discussed the meetings that the council will have with employees starting on February 8, 2006. They will meet with one (1) employee per meeting in executive session to discuss issues relating to their job positions. Councilmember Bryant provided council with a list of possible questions for these employee meetings. Council asked City Clerk Stadler to provide the employees with a copy of these possible questions. City Clerk Stadler will also provide council with the employee job descriptions at the next meeting.

Councilman Boxberger reminded council that girl's softball practice starts on February 28, 2006 and that he would attend meetings whenever possible.

With no further business to come before the council, Councilman Boxberger moved to adjourn the meeting at 5:10 P.M. The motion was seconded by Councilmember Bryant and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING FEBRUARY 8, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening February 8, 2006 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Tom Noble, Bill Ross (3) Absent: Nancy Bryant, 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 January 18, 2006 be accepted.

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 were up a little from last year at this time. Council will continue to watch these cash balances closely.

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 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, Tom Noble, Bill Ross (3) NAY: None. Ordinance was declared passed and was given no. 1999.

Officer Crow reported that the intake manifold on the 2000 patrol car has been repaired. This repair was covered under factory warranty. They also had numerous lights on the dash repaired. They will soon be receiving an estimate for new brakes and shock absorbers.

Chief Call reported that two (2) of the new part time police officers have started working. The other new officer will start this week.

A Silver Lake resident was present to discuss police coverage in Silver Lake. The city does not have twenty four (24) hour coverage but the current coverage will increase as the city recently hired three (3) part time officers. It was noted that when there is not a Silver Lake officer on duty, the Rossville Police Department and the Shawnee County Sheriffs Department provides coverage in Silver Lake if needed.

At the last meeting an individual that lives south of Silver Lake was present to ask council to consider allowing him to connect to the city water main. He currently has a well and is having trouble pumping good quality water. Council briefly discussed this request with City Attorney Hanson. He explained that in the past, the city has not provided utility service to anyone outside the city limits of Silver Lake. Hanson also explained issues concerning annexation. If this resident was annexed, he would be eligible for city water and sewer although, it would not be very practical to run water and sewer line for that distance for just one customer. Councilman Ross indicated that in the future he would like to see more land adjacent to the city annexed. Further discussion concerning this issue will be held when the individual that made this request is present.

Mayor Smith executed the Contract for Sale of Real Estate between the city and Thomas and Paulette Noble. They have purchased two (2) small lots that the city owns in the Barney Addition.

Council reviewed the one (1) year proposal from Mayor Hoffman McCann P.C. for audit and budget services for 2006. Councilman Ross indicated that he would like to see the city obtain prices from other accounting firms to determine if the proposal they submitted is for a fair amount. City Clerk Stadler will contact the accounting firms recommended.

Motion was made by Councilman Ross to approve an ordinance renewing the cable television franchise with Galaxy Cable, Inc. D/B/A Galaxy Cablevision for an additional five (5) years. This franchise will expire on September 17, 2012. Motion was seconded by Councilman Noble and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Tom Noble, Bill Ross (3) NAY: None.

Regular session February 8, 2006 cont'd.

Ordinance was declared passed and was given no. 2000. Council reviewed information provided by Galaxy Cablevision regarding the number of cable subscribers in Silver Lake.

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

Chief Call presented the monthly police report. He updated council on recent crime that has occurred in Silver Lake.

Several Silver Lake residents were present to express their concern about information on crimes in Silver Lake not being reported to residents. Council explained that if there is something residents need to be made aware of, an article will be placed in the Ledger.

Chief Call advised that he will be attending the Kansas Narcotics Officers Association Annual Conference being held in Topeka next month. The fee for this conference is \$100.00.

Chief Call mentioned a parking issue near the intersection of Pottawatomie and Rice Rd. Chief Call was directed to discuss this issue with Superintendent Steve Pegram prior to council considering the placement of signs to avoid future traffic problems.

Building/Grounds Superintendent Taylor advised that Anthony Hawkins has contacted him about completing a project for the city as he is trying to earn an Eagle Scout Badge. Taylor said that he has some painting at the park that he will have Mr. Hawkins work on.

Building/Grounds Superintendent Taylor presented council with several bids for painting the community building. Motion was made by Councilman Ross that the low bid received from Expert Painting be accepted. The bid amount was \$2,590.00 and did not include the pantry. Motion was seconded by Councilman Boxberger and approved.

Councilman Ross mentioned that the city still needs to send the Silver Lake Lions Club the bill for the lights that were purchased for the holiday tree.

Utility Supervisor Kalcik reported that he is currently working on the project priority list for the 2006 Street Repair Project. This project should be ready to bid sometime next month. Council agreed that before the next meeting they would like to look at the guttering near the intersection of Mariner and Mercury as a complaint was received at the last meeting about the condition of the guttering.

Utility Supervisor Kalcik gave the monthly public works report. He noted that the monthly lagoon test was out of compliance.

Utility Supervisor Kalcik reported that the 300-gallon gravity fuel tank has been erected and filled with diesel fuel.

Mark Bachamp, with BG Consultants, Inc. has provided Utility Supervisor Kalcik with the plans and specifications for the Wastewater Treatment Facility Project. The bid letting for this project is scheduled for March 20, 2006. Kalcik will review these plans and contact Mr. Bachamp if there are any problems.

Utility Supervisor Kalcik followed up on the resident stockpiling trash bags in his backyard. He showed council pictures of this possible public nuisance. No action was taken at this time.

Regular session February 8, 2006 cont'd.

Mayor Smith, Councilmember Bryant 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.

Mayor Smith told council that he would be attending a Public Officials Conference being sponsored by Shawnee County Emergency Management. This conference scheduled for February 23, 2006 is to discuss public official's duties during large-scale emergencies and disasters.

A letter has been received from Elizabeth Ensley, Commissioner of Elections regarding upcoming elections. At this time the city does not have any issues to be placed on the ballots.

Mayor Smith has received a phone call from the Wildlife and Parks Department looking for suggestions on possible public access to the Kansas River. Several suggestions were given to Mayor Smith and he will pass these on to the Wildlife and Parks Department.

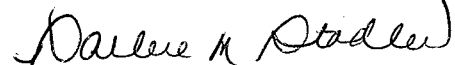
Mayor Smith advised that the web site for the city is progressing. He had pictures taken at the meeting tonight to be placed on the site.

Mayor Smith also noted that the personnel manual for all city employees is progressing.

Mayor Smith reminded council that the next meeting is scheduled for Tuesday, February 21, 2006 at 4:30 P.M. The following meetings will be held on Monday, March 6, 2006 at 5:30 P.M. and Monday, March 20, 2006 at 5:30 P.M.

Councilman Noble discussed ownership of the lake. He indicated that there are problems with people trespassing and shooting firearms. City Attorney Hanson explained that the city currently has no control over the lake and wouldn't recommend a change to ownership.

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



Darlene M. Stadler,
City Clerk

REGULAR SESSION TUESDAY EVENING FEBRUARY 21, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Tuesday evening February 21, 2006 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Bill Ross (4) Absent: Tom Noble (1).

Motion was made by Councilman Ross, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on February 8th 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 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, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2001.

A resident that lives south of Silver Lake was present to ask council to consider allowing him to connect to the city water main from the fire hydrant south of the soft ball diamond along Chilson Road to his property (approximately 1000 ft.). He currently has a well and is having trouble pumping good quality water. City Attorney Hanson outlined the city's current policies and how the city can attempt to provide water to a residence not presently within city boundaries. In the past the city has not provided utility service to anyone outside the city limits of Silver Lake. The resident has agreed to voluntary annexation and has agreed to bear all costs associated with the extension. City Attorney outlined the necessity for Engineering Plans and specifications for the extension which must be approved by KDHE. He also outlined the need for easements or use of in-road right-of-way, which the attorney does not recommend and further outlined why he is opposed to that. It was decided that council would like to accommodate the resident, however it is imperative that all parties involved be aware of costs associated with this water line extension before a Water Line Extension Agreement is pursued. Utility Supervisor Kalcik presented an estimate of costs for running a two-inch water line to the property being considered.

Councilman Tom Noble entered the meeting at 5:00 p.m.

Following discussion council directed the City Attorney to develop an estimate of fees associated with extension of this water line and for putting together a Water Line Extension Agreement. They directed the Utility Superintendent to talk with the city engineer to arrive at an approximate cost of the Engineering Plan and specifications and any costs associated with approval of those plans from KDHE. Following discussion on the best approach to acquire easement for the line, council directed the resident to approach the land owner to determine if acquisition for easement is a possibility. Results of these directions will be presented at the March 6th council meeting for further consideration. At that time the resident can determine if he wants the city to proceed with extension of the water line to his property.

Mayor Smith reported that we are awaiting responses from three accounting firms regarding estimates on budget and audit services for the city. We anticipate having information for council at the March 6th meeting so council can consider these proposals. Assistant City Clerk reported that Mayer and Hoffman have been informed that we are seeking additional estimates prior to renewing our contract with them for these services.

Utility Supervisor Kalcik presented quotations from three companies for a building for Public Works Storage Shed. This building would be used to store items currently stored behind the building, sand and salt, and the back hoe. This building would have a lime-based floor and would be strictly cold storage. Bids do not include electricity or heat. After discussion, council directed Utility Supervisor Kalcik to stake out where he proposes building placement so members can view prior to the next meeting.

Regular session February 21, 2006 cont'd.

Building/Grounds Superintendent Taylor presented bids for replacing the 1994 pickup. Following discussion, including purchase of a used vehicle, Councilman Ross moved we accept the low bid from Shawnee Mission Ford. Councilman Noble seconded the motion and it was passed. Council directed Superintendent Taylor to prepare a list of attachments needed for the new truck for the meeting on March 6th.

Building/Grounds Superintendent Taylor reported that painting of the Community Building will be finished tomorrow. The center looks very nice and the seniors and the contractor have worked well together.

Utility Supervisor Kalcik presented his Street Repair List for 2006. Supervisor Kalcik reported that the list estimate is \$67,000 and once bids have been given items will be deleted as necessary to stay within the budget. Council directed Supervisor Kalcik to proceed with getting bids.

Drainage problems presented by a Silver Lake resident at the January 18th meeting were discussed. The gutter was filled with water at the site and several council members looked at the problem but council did not feel it warranted addition to the Street Repair List for 2006.

Utility Supervisor Kalcik reported on a letter the city received regarding an inspection conducted by KDHE. For the record, he reported that the "discussion with Supervisor Kalcik" mentioned in the letter did not take place (Supervisor Kalcik was absent from work on that date). Supervisor Kalcik was instructed to note this information on his copy of the letter for future reference.

Police Chief Call reported on recent police calls and activity in the city. He also reported that the parking problems at the small grade school are still being worked out by school administration, employees and city police. Mayor Smith instructed Chief Call to report on resolutions at the next council meeting.

Chief Call gave council an update on the computer software grant for MDT's for police cars. There have been some associated costs reportedly to be the responsibility of the city that are being disputed.

Councilman Ross thanked the City Clerk for providing a list of Franchise Fees collected in 2005.

Councilman Ross also requested council to waive rental fees for the Community Building for an upcoming "Coffee with Your Legislators" for Silver Lake residents being hosted by the Lions Club. He was directed to coordinate dates with the City Clerk and council agreed to waive rental fees.

Mayor Smith requested information on a scout member who has asked the city for help in obtaining his Eagle Scout award by doing some painting at City Park. Building/Grounds Superintendent Taylor reported that he has met with the young man and they are proceeding with plans for the project.

Mayor Smith received correspondence from KDHE saying the city's credit was in good standing for the loan we will be requesting for the lagoon project.

Mayor Smith reminded Councilmembers of plans for personnel interviews in executive session for the purpose of reviewing job descriptions. At the meeting March 6th, Councilmembers will go over the proposed list of possible questions for employees, with actual interviews beginning at the meeting on March 20, 2006.

Mayor Smith announced that he plans to attend the upcoming Official Mayor's Conference.

Regular session February 21, 2006 cont'd.

March council meetings are scheduled for Monday, March 6th and Monday, March 20th at 5:30 p.m. Since high school girls' softball practice has begun, involving Councilman Boxberger, Mayor Smith requested councilmembers to report any anticipated council meeting absences to the City Clerk to be sure we have an adequate number of members present to conduct business.

Councilmembers requested the hiring of summer help be placed on the agenda for the March 6th meeting.

Councilman Noble also reminded members that the discharging of fireworks is to be discussed at the first council meeting in April.

A Silver Lake resident requested that the city obtain a contract with a single trash hauler. This matter has been discussed by council in the past but it was not considered feasible at that time. Any complaints concerning current trash haulers should be directed to the city police department who can refer any driving/traffic concerns to the Motor Traffic Carriers for action.

With no further business to come before the council, Councilmember Bryant moved to adjourn the meeting at 6:12 P.M. The motion was seconded by Councilman Noble and approved.



Janie Kay Gowin,
Assistant City Clerk

REGULAR SESSION MONDAY EVENING MARCH 6, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 6, 2006 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Kruger, Tom Noble (3) Absent: David Boxberger, Bill Ross (2).

A Silver Lake resident was present and advised that he would like to make improvements to his front yard by leveling the ditch and installing a tube. These improvements would be made on city right-of-way as the city owns the ditches adjoining city streets. Utility Supervisor Kalcik noted that similar requests have been received in the past and the city has denied them as they would be private improvements on city property. City Attorney Hanson indicated that if the city would allow this improvement the tube becomes the responsibility of the city. Mayor Smith said that the city would need an engineer opinion on this issue as council would not want to create a drainage problem. After discussion Utility Supervisor Kalcik was directed to level the ditch in front of this resident's house. He was also directed to meet with this resident about a possible parking pad in front of his house. This matter was then tabled until the next meeting.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on February 21, 2006 be accepted.

Council reviewed the monthly financial report prepared by Councilman Boxberger.

City Clerk Stadler reported that there is a Certificate of Deposit maturing at Silver Lake Bank on March 12, 2006. Council directed City Clerk Stadler to renew this certificate for twelve (12) months unless there is a promotional certificate available with a higher interest rate.

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 (3) NAY: None. Ordinance was declared passed and was given no. 2002.

Council continued from the last meeting discussion concerning a request from a resident that lives south of Silver Lake for council to consider allowing him to connect to the city water main from the fire hydrant south of the soft ball diamond along Chilson Road to his property (approximately 1000 ft.). He currently has a well and is having trouble pumping good quality water. Utility Supervisor Kalcik reported that the City Engineer has advised that there would be no permits or fees required associated with this project. Council agreed that future requests for utility extensions outside the city limits would be considered case by case with the individual making the request being responsible for the entire cost of the project. They would also have to understand that in the future when council decided to proceed with annexation, they would be responsible for a portion of the cost for a sewer extension to their property, although, the city would maintain the line once it is installed. This matter was tabled until the individual that made this request is present with more information.

Mayor Smith reported that the city has received responses from three (3) accounting firms regarding estimates on budget and audit services for the city. Council agreed that they would like Councilman Boxberger to review these proposals prior to final action being taken. City Clerk Stadler noted that Mayer Hoffman McCann P.C. have been informed that the city is seeking additional estimates prior to renewing our contract with them for these services.

Utility Supervisor Kalcik reported that he staked out the area where the proposed public works storage building would be placed. Council looked over this area and had numerous questions about the size and location of this proposed building. Mayor Smith asked Utility Supervisor Kalcik if has received bids for erecting fence in this area. Kalcik does have several bids for fencing but does not remember the amount of

Regular session March 6, 2006 cont'd.

the bids. After discussion council agreed that they would like to see alternatives for this proposed building that would incorporate the current building and make better use of the property. This matter was then tabled until the next meeting. It was also suggested that someone get Councilman Boxberger's views on this proposed building. Councilman Noble inquired about the dirt pile behind the shop. Utility Supervisor Kalcik said that this dirt will be used for future projects.

Motion was made by Councilmember Bryant that Building/Grounds Superintendent Taylor purchase a snow plow attachment for the new 2006 Ford truck. Motion was seconded by Councilman Noble and approved.

City Attorney Hanson presented the final bid documents for the 2006 Street Repair Project. This project was put on hold as the council needs to address the low cash balance issue in the Special Highway Fund.

Building/Grounds Superintendent Taylor reported that Jennifer Fritz is interested in returning as the part time summer help employee this summer. Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that Jennifer Fritz be hired for this position at a salary of \$8.75 per hour.

Utility Supervisor Kalcik inquired about an additional part time summer help employee being hired to assist him this summer. No action was taken due to low cash balances in several funds.

After brief discussion council agreed that executive session to discuss upcoming employee meeting with council should be tabled until there is a full council present.

Council reviewed the complete copies of the final Loan Agreement documents for the Kansas Water Pollution Control Revolving Loan Fund. This financing is being used for the Wastewater Treatment Lagoon Improvements Project. There was discussion about the statement in the cover letter regarding the new user charge rates being implemented by September 1, 2007 to insure adequate funds are collected for this loan repayment. It was council's understanding that the city has adequate funds to repay this loan without having to raise rates. City Clerk Stadler was asked to contact Mark Bachamp with BG Consultants, Inc. regarding this matter and ask that the city be provided with copies of any documentation that supports this statement.

Motion was made by Councilman Noble to approve the written request received from the election office to use the community building for the primary election on August 1, 2006 and the general election on November 7, 2006. Motion was seconded by Councilman Kruger and approved.

Chief Call presented the monthly police report. He noted that all of the new part time police officers have started working.

Chief Call summarized recent police activities.

Chief Call mentioned that the parking issue near the intersection of Pottawatomie and Rice Rd. has been addressed and taken care of by the school district. He noted that he would follow up on a vehicle that is being parked too close to the stop sign at this intersection.

Motion was made by Councilmember Bryant that Officer Crow attend the Annual LECC Conference being held in Wichita next month. The fee for this conference is \$45.00 plus two (2) nights lodging and meals with the total cost not to exceed \$350.00. Motion was seconded by Councilman Noble and approved.

Regular session March 6, 2006 cont'd.

Utility Supervisor Kalcik gave the monthly public works report. He briefly discussed the recent lagoon analysis that exceeded permit limits.

Utility Supervisor Kalcik asked council if they want the streets cleaned this year. It was decided that since there was very little sand placed on the streets this year, they would not have the streets cleaned.

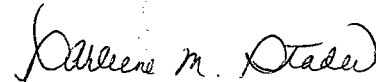
Council briefly discussed the upcoming meeting to discuss the discharging of fireworks during the 4th of July. In the packet for the next council meeting City Clerk Stadler will provide council with a copy of last years fireworks resolution.

Mayor Smith advised that the web site for the city is progressing. In the near future he would like to have the agenda, minutes and pictures of the council available on this site. Councilman Noble said that council will have to come up with a manner in which to advise residents of this new web site once it is up and running.

Mayor Smith mentioned several issues being considered by the legislators this session. These issues related to continuing education for police officers, franchise fees for cable providers and the collection of water/sewer bills owned by former tenants for rental property.

Mayor Smith reminded council that the next meeting is scheduled for Monday, March 20, 2006 at 5:30 P.M. The following meetings will be held on Monday, April 3, 2006 at 5:30 P.M. and Monday, April 17, 2006 at 5:30 P.M.

With no further business to come before the council, Councilman Kruger moved to adjourn the meeting at 7:14 P.M. The motion was seconded by Councilmember Bryant and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MARCH 6, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 6, 2006 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Kruger, Tom Noble (3) Absent: David Boxberger, Bill Ross (2).

A Silver Lake resident was present and advised that he would like to make improvements to his front yard by leveling the ditch and installing a tube. These improvements would be made on city right-of-way as the city owns the ditches adjoining city streets. Utility Supervisor Kalcik noted that similar requests have been received in the past and the city has denied them as they would be private improvements on city property. City Attorney Hanson indicated that if the city would allow this improvement the tube becomes the responsibility of the city. Mayor Smith said that the city would need an engineer opinion on this issue as council would not want to create a drainage problem. After discussion Utility Supervisor Kalcik was directed to level the ditch in front of this resident's house. He was also directed to meet with this resident about a possible parking pad in front of his house. This matter was then tabled until the next meeting.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on February 21, 2006 be accepted.

Council reviewed the monthly financial report prepared by Councilman Boxberger.

City Clerk Stadler reported that there is a Certificate of Deposit maturing at Silver Lake Bank on March 12, 2006. Council directed City Clerk Stadler to renew this certificate for twelve (12) months unless there is a promotional certificate available with a higher interest rate.

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 (3) NAY: None. Ordinance was declared passed and was given no. 2002.

Council continued from the last meeting discussion concerning a request from a resident that lives south of Silver Lake for council to consider allowing him to connect to the city water main from the fire hydrant south of the soft ball diamond along Chilson Road to his property (approximately 1000 ft.). He currently has a well and is having trouble pumping good quality water. Utility Supervisor Kalcik reported that the City Engineer has advised that there would be no permits or fees required associated with this project. Council agreed that future requests for utility extensions outside the city limits would be considered case by case with the individual making the request being responsible for the entire cost of the project. They would also have to understand that in the future when council decided to proceed with annexation, they would be responsible for a portion of the cost for a sewer extension to their property, although, the city would maintain the line once it is installed. This matter was tabled until the individual that made this request is present with more information.

Mayor Smith reported that the city has received responses from three (3) accounting firms regarding estimates on budget and audit services for the city. Council agreed that they would like Councilman Boxberger to review these proposals prior to final action being taken. City Clerk Stadler noted that Mayer Hoffman McCann P.C. have been informed that the city is seeking additional estimates prior to renewing our contract with them for these services.

Utility Supervisor Kalcik reported that he staked out the area where the proposed public works storage building would be placed. Council looked over this area and had numerous questions about the size and location of this proposed building. Mayor Smith asked Utility Supervisor Kalcik if he has received bids for erecting fence in this area. Kalcik does have several bids for fencing but does not remember the amount of

Regular session March 6, 2006 cont'd.

the bids. After discussion council agreed that they would like to see alternatives for this proposed building that would incorporate the current building and make better use of the property. This matter was then tabled until the next meeting. It was also suggested that someone get Councilman Boxberger's views on this proposed building. Councilman Noble inquired about the dirt pile behind the shop. Utility Supervisor Kalcik said that this dirt will be used for future projects.

Motion was made by Councilmember Bryant that Building/Grounds Superintendent Taylor purchase a snow plow attachment for the new 2006 Ford truck. Motion was seconded by Councilman Noble and approved.

City Attorney Hanson presented the final bid documents for the 2006 Street Repair Project. This project was put on hold as the council needs to address the low cash balance issue in the Special Highway Fund.

Building/Grounds Superintendent Taylor reported that Jennifer Fritz is interested in returning as the part time summer help employee this summer. Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that Jennifer Fritz be hired for this position at a salary of \$8.75 per hour.

Utility Supervisor Kalcik inquired about an additional part time summer help employee being hired to assist him this summer. No action was taken due to low cash balances in several funds.

After brief discussion council agreed that executive session to discuss upcoming employee meeting with council should be tabled until there is a full council present.

Council reviewed the complete copies of the final Loan Agreement documents for the Kansas Water Pollution Control Revolving Loan Fund. This financing is being used for the Wastewater Treatment Lagoon Improvements Project. There was discussion about the statement in the cover letter regarding the new user charge rates being implemented by September 1, 2007 to insure adequate funds are collected for this loan repayment. It was council's understanding that the city has adequate funds to repay this loan without having to raise rates. City Clerk Stadler was asked to contact Mark Bachamp with BG Consultants, Inc. regarding this matter and ask that the city be provided with copies of any documentation that supports this statement.

Motion was made by Councilman Noble to approve the written request received from the election office to use the community building for the primary election on August 1, 2006 and the general election on November 7, 2006. Motion was seconded by Councilman Kruger and approved.

Chief Call presented the monthly police report. He noted that all of the new part time police officers have started working.

Chief Call summarized recent police activities.

Chief Call mentioned that the parking issue near the intersection of Pottawatomie and Rice Rd. has been addressed and taken care of by the school district. He noted that he would follow up on a vehicle that is being parked too close to the stop sign at this intersection.

Motion was made by Councilmember Bryant that Officer Crow attend the Annual LECC Conference being held in Wichita next month. The fee for this conference is \$45.00 plus two (2) nights lodging and meals with the total cost not to exceed \$350.00. Motion was seconded by Councilman Noble and approved.

Regular session March 6, 2006 cont'd.

Utility Supervisor Kalcik gave the monthly public works report. He briefly discussed the recent lagoon analysis that exceeded permit limits.

Utility Supervisor Kalcik asked council if they want the streets cleaned this year. It was decided that since there was very little sand placed on the streets this year, they would not have the streets cleaned.

Council briefly discussed the upcoming meeting to discuss the discharging of fireworks during the 4th of July. In the packet for the next council meeting City Clerk Stadler will provide council with a copy of last year's fireworks resolution.

Mayor Smith advised that the web site for the city is progressing. In the near future he would like to have the agenda, minutes and pictures of the council available on this site. Councilman Noble said that council will have to come up with a manner in which to advise residents of this new web site once it is up and running.

Mayor Smith mentioned several issues being considered by the legislators this session. These issues related to continuing education for police officers, franchise fees for cable providers and the collection of water/sewer bills owned by former tenants for rental property.

Mayor Smith reminded council that the next meeting is scheduled for Monday, March 20, 2006 at 5:30 P.M. The following meetings will be held on Monday, April 3, 2006 at 5:30 P.M. and Monday, April 17, 2006 at 5:30 P.M.

With no further business to come before the council, Councilman Kruger moved to adjourn the meeting at 7:14 P.M. The motion was seconded by Councilmember Bryant and approved.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MARCH 20, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 20, 2006 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 March 6, 2006 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 Noble 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. 2003.

Property owners on Shawnee street were present to discuss changes to improve drainage and parking along that street. A Silver Lake resident reported on the recent clearing of the ditch in front of his residence. He informed council the ditch had been cleaned out and a load of dirt had been hauled in, however, another load was needed due to settling.

Councilman Boxberger entered the meeting at 5:38 P.M.

The same resident asked council if he could further increase parking for his residence by installing a "parking pad" which would add approximately 1 ½ parking spaces. This would include a retaining wall. These improvements would be made on city right-of-way. City Attorney Hanson reminded those present that, in the future, the city may need to remove those improvements at the owner's expense and with no replacement guarantees. Another resident inquired about the possibility of widening Shawnee street. City Attorney Hanson reminded council members and residents that those costs would be assessed to property owners bordering Shawnee street the same as the cost of curbs and streets in other areas of the city are borne by either the developer of the properties and/or the property owners.

Councilmember Bryant entered the meeting at 5:55 P.M.

City Attorney Hanson indicated that when improvements are made to city property, even at the expense of the resident(s), maintenance becomes the responsibility of the city. Following discussion Council directed Utility Supervisor Kalcik to contact the city engineer to look at available options to improve drainage/parking along Shawnee street.

Mayor Smith reported that the city has received responses from three (3) accounting firms regarding estimates on budget and audit services for the city. Councilman Boxberger reported that he has reviewed these proposals and quotations and outlined the three for the benefit of council. Following discussion, it was moved by Councilman Ross, seconded by Councilman Boxberger, and approved, to award Reese Novelty the contract for audit and budget services (not to exceed \$4400) for the City of Silver Lake for one year. Council also requested that Reese Novelty provide the city with quotations for a multi-year contract for both budget and audit services.

The loan agreement with Kansas Department of Health & Environment for improvements to the Lagoon were discussed. Mayor Smith clarified discussions at the March 6th council meeting regarding the statement in the cover letter implying that necessity of new user charge rates be implemented by September 1, 2007 to insure adequate funds would be collected for repayment of this loan. It is possible that it may not be necessary to increase rates. The amount of the loan was questioned and City Attorney Hanson explained that the loan amount granted is the maximum amount of the loan and that as work is completed, monies are drawn from that amount. Once the project is completed, the total amount of monies advanced

Regular session March 20, 2006 cont'd.

for the project equals the total loan amount and the loan is amended to reflect that total. Motion was made by Councilman Noble and seconded by Councilmember Bryant that an ordinance be adopted as presented, authorizing execution of a loan agreement between the city and KDHE for the purpose of financing a wastewater treatment improvement project. Motion was then placed on final passage by roll call of the following vote: AYE: Dave Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2004.

Following discussion the Assistant City Clerk was directed by council to refer a delinquent water bill payment to the property owner. The matter of a water bill payment with an insufficient fund check was tabled until next council meeting to give the resident adequate time to replace the check.

Mayor Smith announced the annual Easter Egg Hunt is scheduled for Saturday, April 8, 2006 at 1:00 P.M. It was moved by Councilman Ross, seconded by Councilman Boxberger, and approved to donate \$100.00 for this event.

Following discussion, Council members agreed that the public works storage building would be placed on hold until after the audit and budget are completed, but that it will be considered at a later time should funds become available.

Building/Grounds Superintendent Taylor announced purchase of a snow plow attachment for the new 2006 Ford truck which is on order.

Utility Supervisor Kalcik announced the sale of junk, and scrap iron, etc.

Councilman Ross questioned the status of the Street Repair Project. Mayor Smith announced that it has been put on hold until after the financial audit to allow review of cash balances.

Fourth of July fireworks were discussed. Times the city will allow fireworks to be discharged was tabled until the April 3rd meeting, when Police Chief Call can be present. A request for residents to block off a portion of Apollo street for a neighborhood fireworks display will be placed on the agenda for discussion at the council meeting of April 3, 2006. Council will hear opinions and discuss options at that meeting and will make a decision on the request at the meeting April 17, 2006.

Councilman Boxberger discussed recent improvements to the girl's softball diamond at the high school including new sod which is barely beginning to take root. Thoughts are being entertained to close this diamond for practice this year. An agreement between the City of Silver Lake and the school regarding use of the diamond (because the city provides water to the school for maintenance of the diamond at no charge) needs further review. Councilman Boxberger suggested that those involved in summer ball programs be made aware of possible changes from past years in regards to the use of that diamond this summer. Council asked the City Clerk to invite those in charge of summer softball programs to the next council meeting to discuss this matter as well as city donations to those ball programs. City Clerk was instructed to place this on the agenda for the April 3rd meeting.

Mayor Smith announced that City Clerk Stadler renewed the certificate of deposit as instructed at the March 6th meeting.

Mayor Smith reminded council that the next meeting is scheduled for Monday, April 3, 2006 at 5:30 P.M. The following meeting will be held on Monday, April 17, 2006 at 5:30 P.M.

Regular session March 20, 2006 cont'd.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 7:22 P.M. The motion was seconded by Councilman Kruger and approved.

Janie Kay Gowin,
Assistant City Clerk

REGULAR SESSION MONDAY EVENING APRIL 3, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 3, 2006 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 Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on March 20, 2006 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 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: Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2005.

Council reviewed the monthly financial report prepared by Councilman Boxberger.

Council discussed donations for the 2006 ball diamond upkeep. Mike Burton was present representing the American Legion and Deron Johnson was present representing the Silver Lake Ball Association. They both advised council what the donation for this year would be used for. Mr. Johnson noted that there are approximately one hundred fifty four (154) children participating in their league this summer. Council discussed whether or not they could continue donating comparable amounts as in previous years because of low cash balances. They agreed that these low cash balances won't affect the ball diamond donations this year but it may affect the donations in upcoming years. Mayor Smith noted that the city would try to let them know early in the year next year if donation amounts may be lower. Motion was then made by Councilman Ross 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 Noble and approved.

Council discussed recent improvements to the high school girl's softball diamond including new sod which is barely beginning to take root. Mr. Johnson advised that the school has asked that the ball association not use this diamond until the girl's ball season is over. At the last meeting it was suggested that this diamond not be used by the ball association all year to allow time for the sod to take root. Mr. Johnson indicated that they would try not to schedule any games on this diamond or they will schedule as few games as possible. He also noted that he would tell the coaches that this diamond is not to be used for practices.

At the request of the city, City Engineer Greg Dekat has reviewed the drainage system on Shawnee St. to determine if filling the ditches and installing tubes would cause drainage problems in this area. He indicated that these ditches provide holding capacity to deal with larger storms. If these ditches are filled in, then that capacity is gone and the water begins to pond onto the roadway or into basements. He also addressed issues concerning the forming of a benefit district to get storm sewers installed in a neighborhood that was originally constructed with open ditches. Council elected not to approve the request of the property owners to fill in their ditches and install tubes. City Clerk Stadler was instructed to send the information City Engineer Dekat provided to the residents that live on Shawnee St.

Council discussed the discharging of fireworks during the upcoming 4th of July holiday. At the next meeting council will take action on the days and times that residents will be able to discharge fireworks. There were two (2) residents present to discuss their concerns with the discharging of fireworks. They would like the city to educate the residents on the rules and regulations governing the discharging of fireworks. There was some property damage that occurred in their neighborhood last year and they feel if residents are educated it will prevent this from happening again.

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

Regular session April 3, 2006 cont'd.

Council asked Chief Call if he could prepare a notice to place in the Ledger advising residents of the fireworks rules and regulations. It was suggested that he include information on the class of fireworks that can be discharged and a reminder about common courtesy in your neighborhood. This matter was tabled until the next meeting.

Chief Call reported that he has approved a block party on Theresa St. for a graduation party. Call indicated that he will talk to the local neighbors about closing this street.

Motion was made by Councilmember Bryant to approve the engagement letter with Reese & Novelly, P.A. for preparation of the 2005 audit and the 2007 budget. Motion was seconded by Councilman Kruger and approved.

Chief Call gave the monthly police report. He mentioned that starting next month he would be providing the Ledger with a brief police report for publication.

Chief Call reported that the part time officers are doing a great job. He would like to hire an additional part time officer. Council asked that he provide them with the applications for interested applicants.

Building/Grounds Superintendent Taylor reminded council that Anthony Hawkins will soon be painting at the park as he needed a community project to earn an Eagle Scout Badge. His brother Alex Hawkins has also expressed interest in a community project and will soon be painting fire hydrants. Councilman Ross noted that the bleachers at the city park also need to be sanded and painted and that could be a community project.

Councilman Ross questioned why there is a metal street plate in the street near the intersection of Lake and Chestnut. Utility Supervisor Kalcik said that Kansas Gas Service repaired a gas leak and will soon repair the road.

Utility Supervisor Kalcik reminded council that it is time for residents to be made aware of the swimming pool regulations that became effective on January 1, 2006. A copy of this ordinance will be included with the public mailing this month. Council briefly discussed the enforcement of this ordinance. This matter was tabled until City Attorney Hanson is present.

City Clerk Stadler reported that the resident that recently received a letter regarding an insufficient fund check has paid this bill.

Mayor Smith reminded council that the annual Easter Egg Hunt is scheduled for Saturday, April 8, 2006 at 1:00 P.M.

Mayor Smith told council he recently was on the Jim Cates Morning Show.

Mayor Smith recently delivered meals for the Meal on Wheels Program. He then ate lunch with the Silver Lake Senior Citizens. He noted that the local 6th graders will be eating at the center on April 26th. Their Annual Memorial Service is scheduled for May 18, 2006 and they have invited the council to this service.

Mayor Smith told council that he attended a Public Officials Conference sponsored by Shawnee County Emergency Management. This conference held on February 23, 2006 was to discuss public official's duties during large-scale emergencies and disasters.

Regular session April 3, 2006 cont'd.

Mayor Smith reminded council that the next meeting is scheduled for Monday, April 17, 2006 at 5:30 P.M. The following meeting is scheduled for May 1st, 2006. He will not be able to attend this meeting so at the next meeting, council can decide whether they want to change the meeting date or hold the meeting without him.

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

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING APRIL 17, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 17, 2006 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).

A resident expressed her thanks to fire department employees for suggesting that prior to burning; those who intend to burn inform their neighbors of their plans.

Two (2) residents were present to discuss the closing of the 400 block of Apollo (Lake St. south to the North side of Gemini Street intersection) on July 3rd from 7:00 P.M. to 10:00 P.M. for the neighborhood 4th of July Celebration. Mayor Smith informed everyone present that it is city policy for the Chief of Police to make all decisions on the closings of streets.

Motion was made by Councilman Noble, seconded by Councilman Ross and approved that the minutes from the last regular session held on April 3, 2006 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, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2006.

Councilman Ross questioned the current status of the contract with G&K Services for mat, mop and uniform services. Utility Supervisor Kalcik reported that we are currently under a three-year contract. That contract requires written notification at least 90 days prior to the end of the agreement of plans to terminate that agreement. Assistant City Clerk Gowin was asked to review the current contract with G&K and report back to Council where the City stands regarding termination of this contract.

The dates and hours allowing for the discharge of fireworks within the city were discussed. Councilman Kruger moved and Councilman Ross seconded and approved a Resolution allowing fireworks to be discharged from 8:00 A.M. to 10:00 P.M. on June 27th, 28th, 29th and July 2nd; and from 8:00 A.M. to 12:00 midnight on June 30th, July 1st, 3rd and 4th. Assistant City Clerk Gowin was instructed to print up flyers outlining these dates and times for posting throughout the city and where fireworks are sold. Resolution will be published one (1) time.

Discussion was held on guidelines for enforcement of Ordinance No. 1984, Regulation of Swimming Pools. Councilmembers stressed the importance of enforcing this ordinance for obvious safety issues, and the intent of the City is to try and enforce the ordinance in a friendly and cooperative manner whenever possible. Making contact with and issuing permits to all pool owners during the 2006 season should make enforcement easier in future years.

Councilman Dave Boxberger entered the meeting at 5:45 P.M.

Motion was made by Councilman Kruger to approve the Farm Lease Agreement with Wendall, Dennis and Robert Mohler and Frank Dougan. Motion was seconded by Councilmember Bryant and approved. The terms of this agreement are for the 2006 crop season and are the same as previous agreements.

Utility Supervisor Kalcik announced that bids will be opened for the lagoon project on April 26th at 2:00 P.M. at City Hall.

Police Chief Call announced that he has made the decision to allow the closing of the 400 block of Apollo on July 3rd for the discharging of fireworks since that is the desire of a majority of homeowners in that block.

Regular session April 17, 2006 cont'd.

Chief Call has been assured that residents involved will clean up their debris afterwards. Chief Call announced that he will do an informational article for The Ledger emphasizing the importance of courtesy to neighbors, class of fireworks allowed and dates and hours designated for discharging fireworks, as requested by Council. He has also notified the Fire Department of what is occurring, and he has made arrangements for barricades for the residents' use.

Councilman Ross informed councilmembers and city employees of a faded stop sign at the intersection of Madore and Pottawatomie. He requested it either be replaced or repainted. He also asked city employees about the whereabouts of the Lion's Club Sign that was at the park prior to renovations last summer. Assistant City Clerk will check with Building/Grounds Superintendent Taylor when he returns from vacation.

Councilman Boxberger questioned inconsistencies in traffic tickets issued by the Silver Lake School Resource Officer and our Silver Lake Police Officers. It was pointed out that the Resource Officer is assigned as such under the direction of the Shawnee County Sheriff's Department and that person is a Shawnee County Sheriff's Deputy. Any tickets issued by that person are not processed by the Municipal Court of Silver Lake. It was suggested that any concerns about a Resource Officer be directed either to the Shawnee County Sheriff and/or the School District.

Mayor Smith requested councilmembers to review their copy of KDOT's 2006 Road Safety Audit for Silver Lake. Any recommendations, suggestions or corrections should be made during discussion at the meeting May 1, 2006.

Mayor Smith also reported that he has been requested to give a presentation at the July 9th meeting of "Safe Streets".

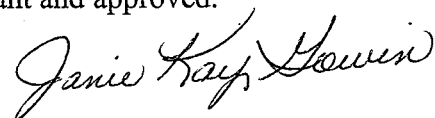
Mayor Smith informed Council that Stephanie Bryant signed a letter of intent to attend Cloud County Community College on a basketball scholarship in the fall of 2006. She will play home games in the Bryant Gymnasium, so named after Stephanie's grandfather.

Mayor Smith informed Council of a Regional Initiative Meeting to discuss an anticipated population influx around Ft. Riley and how that may impact adjoining communities.

Mayor Smith informed Council that he has named Bill Ross as council's representative to the Silver Lake Scholarship Selection Committee which meets April 27th. In the event he is unable to attend, Councilman Noble will represent city council.

Mayor Smith reminded council that the next meeting is scheduled for Monday, May 1, 2006 at 5:30 P.M. Councilmember Bryant was asked to conduct the meeting in the Mayor's absence. The second meeting in May is scheduled for Monday, May 15th, 2006. After discussion, the time of that meeting was tentatively set at 12:00 Noon because of Regional High School Baseball and Softball. That time will be finalized at the meeting May 1st.

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



Janie Kay Gowin
Assistant City Clerk

REGULAR SESSION MONDAY EVENING MAY 1, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 1, 2006 with President of the Council Nancy Bryant conducting the meeting and the following Councilmembers present: Mike Kruger, Tom Noble, Bill Ross (3) Absent: Mayor Mack Smith and David Boxberger (2).

Motion was made by Councilman Ross, seconded by Councilman Noble and approved that the minutes from the last regular session held on April 17, 2006 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 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: Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2007.

Mark Bachamp with BG Consultants was present to report on the results of the bids received for the 2006 Wastewater Treatment Facility Improvements. There were two bids received, with Schmidlein Excavating, Inc. being the low bidder. Mark reported that the original loan application filed and approved by KDHE needs to be amended to cover this bid, or it will be necessary for the city to make up the difference from cash balances. Mark also requested council to approve preparation of the NOTICE OF AWARD to Schmidlein, contingent on the additional funding being obtained from KDHE. Following discussion, Councilman Noble moved and Councilman Ross seconded that BG Consultants prepare an amendment to the KDHE loan for the additional amount and the NOTICE of AWARD containing the contingency on the approval of additional funding be sent to Schmidlein. This allows BG to move forward with obtaining preliminary paperwork necessary from Schmidlein while the loan is being approved. This will hopefully put the city in a position to finalize the contract at the council meeting May 15th. Motion carried.

Representatives of the Silver Lake PTO presented council with plans and current financial status for replacing playground equipment at the Silver Lake Elementary School. They requested the city, the PTO and other interested organizations combine resources for the installation of playground equipment at one location in the city. In their efforts to raise additional funds needed for the project they also plan to make a presentation to the Unified School District #372 on May 10th. Since full council was not present, the matter will be taken under consideration and will be further discussed at the meeting May 15th. PTO members present were encouraged to update the city clerk on the upcoming meeting with USD #372.

The current status of the contract with G&K Services for mat, mop and uniform services was briefly discussed and the matter will be placed on the May 15th council meeting agenda for further discussion.

Police Chief Call reviewed changes proposed by KDOT for Silver Lake as outlined in their 2006 Road Safety Audit. Chief Call also informed council members that KDOT has already proceeded to implement some of the proposed changes. Chief Call would like to request KDOT to do a speed study on the 40 mph zone around the curve as you enter Silver Lake from the east (Center west to Aquarius). He would also like to recommend improved signs for that curve. The current sign in the Casey's vicinity is not easily seen. Chief Call will meet with the Mayor and draft a letter outlining the city's recommendations and, with City Attorney Hanson's input, forward those suggestions to KDOT.

The next council meeting was set for 12:00 Noon on May 15th, 2006 due to conflicting events for several council members.

Regular session May 1, 2006 cont'd.

Building/Grounds Superintendent Taylor informed council that the new 2006 truck has arrived. Snow removal equipment from the old truck is not compatible with the 2006 truck and it is recommended the old equipment not be modified for installation on the new truck. Sale of the 1994 truck and accessories was briefly discussed. It was decided to table this matter until Building/Grounds Superintendent Taylor has compiled a list of his recommendations for the 2006 truck to make it functional for snow removal this winter. Councilman Kruger expressed a desire to consider disposition of other surplus property at the same time, thereby cleaning up around city buildings and utilizing cost savings by advertising items together.

Police Chief Call announced that he is attempting to initiate some training classes for Silver Lake, Rossville, and other departments in the area in an attempt to reduce travel expenses. He requested utilization of City Council Chambers and/or the Community Building when other events are not scheduled at those locations. Council members approved use of the two facilities when it does not interfere with other ~~scheduled~~ activities.

Chief Call thanked Building/Grounds Superintendent Taylor for his assistance in blocking Theresa Street for a graduation celebration recently. Residents expressed their appreciation for allowing them to close the street.

Chief Call also announced the hiring of another part-time police officer.

The April Police Report was reviewed by council members.

Utility Supervisor Kalcik announced positive results from the last treatment plant test. He also reported that he has replaced the stop sign at the corner of Madore and Pottawatomie, and that the Lion's Club Park Sign is back in the park.

Councilman Ross would like some follow-up done on the 2005 Comprehensive Plan Update done by K-State students last fall. This will be discussed at the next meeting with the City Attorney present.

Councilman Noble would like council to give some thought to current sewer rates, in light of the additional funds needed for the lagoon project.

With no further business to come before the council, Councilman Noble 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 AFTERNOON MAY 15, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall at Noon on Monday, May 15, 2006 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, and Bill Ross (4) Absent: Tom Noble (1).

Motion was made by Councilman Ross, seconded by Councilman Boxberger, and approved that the minutes from the last regular session held on May 1, 2006 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: Dave Boxberger, Nancy Bryant, Mike Kruger, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2008.

Financial Report for January 1 – March 31, 2006 was reviewed. Mayor Smith requested the report for the same period in 2005 be available for comparison at the next council meeting.

Council was advised of the current status of the 2006 Wastewater Treatment Facility Improvements. The city is now committed to proceed with the project. The remaining decision to be made is whether to take the additional money needed to meet the low bid from current reserves, or to borrow the additional amount from KDHE. KDHE has also questioned the city's intent to increase rates to make up the difference in the loan amount. Following discussion, Councilmember Bryant moved and Councilman Ross seconded that the city ask Mark Beauchamp, BG Consultants, to complete the application to amend the original loan amount to cover the low bid amount; and since it has been less than a year since the last sewer rate increase, to table a decision on raising sewer rates until after the project is complete and we have received the 2005 Audit Report. Motion approved.

An update was given from the Silver Lake PTO on their request for donations for new playground equipment to be installed at the grade school. They requested donations from USD #372 on May 10th. Discussion was held about playground equipment at the two parks in Silver Lake and the city's desire to replace some of that equipment. Council members will visit both city parks and look at playground equipment there. Further discussion will take place at the meeting on June 5th.

The current status of the contract with G&K Services for mat, mop and uniform services was briefly discussed with council requesting this item to be placed on the Agenda for the first meeting in October. It is suggested that we send a letter at least 90 days prior to expiration date of the contract (which is 02/22/07) of the city's intent not to renew that contract. We will also tell them that, along with other providers, they are welcome to bid on a new contract at that time.

Utility superintendent Russell Kalcik and Police officer Kent Crow informed council members of changes being made by KDOT to connect the two school zones on Highway 24 in Silver Lake to make one continuous school zone from the intersection at Gemini & Highway 24 to the intersection at Pottawatomie & Highway 24. Requesting KDOT to do a speed study on the 40 mph zone around the curve as you enter Silver Lake from the east (Center west to Aquarius) was discussed. It was agreed that no study would be requested.

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, Police Chief – Randall Call, Police Officer – Kent Crow, Part Time Police Officers – Justin Boyles, Jason Connell, Jeffrey Doonan, Harry Hammer, Bradley Snyder, Todd Stallbaumer, Part Time Light Custodian

Regular session May 15, 2006 cont'd

– 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 Boxberger, 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.

Building/Grounds Superintendent Taylor reviewed bids for a snow plow to fit the 2006 pickup. Low bid was \$4058.00 (which includes installation) from a firm in Kansas City. After discussion it was decided to delay purchasing a new plow until the old truck has been sold. Superintendent Taylor will proceed to attempt to sell the old truck.

Utility Superintendent Kalcik reported that the county completed street sweeping along Highway 24 through Silver Lake recently.

Building/Grounds Superintendent Taylor reported that the Eagle Scout Project to paint the shelter house at the City Park has been completed. The scouts will be present at the June 5th council meeting to thank the city for allowing them to use the city park for their project.

Police Officer Crow informed council members that D.A.R.E. graduation would be held Wednesday, May 17th at 1:00 P.M. at the High School. He also requested permission to attend the annual D.A.R.E./SRO conference being held in July. Registration fee is \$110.00 and it will require a motel room for three nights. Councilmember Bryant moved, Councilman Boxberger seconded and it was approved that Officer Crow's expenses be paid for the conference with a limit of \$500.00.

Hourly rental fee for the Community Center was discussed and consideration of increased fees will be addressed at a future meeting.

Councilman Boxberger questioned if city patrol cars could be shut off while parked during radar surveillance, in an attempt to conserve fuel. Officer Crow explained that it takes too long to get the equipment (radar, etc.) up and running in the 2000 patrol car, after the car has been turned off. Because of current fuel costs it was recommended that fuel be conserved whenever possible.

The status for the clean-up of three residences in Silver Lake was given. As a result of complaints, all three home owners have been given notice with deadlines for mowing and/or clean-up of properties.

Mayor Smith announced that Thursday, May 25th is the Silver Lake Senior Citizen's Memorial Service. He plans to attend and have lunch with them on that day and invited council members to join them.

The next regular council meetings will be June 5th and June 19th at 5:30 P.M. Councilman Ross announced that he will not be present at the June 19th meeting.

With no further business to come before council, Councilman Ross moved to adjourn the meeting at 1:50 P.M. The motion was seconded by Councilmember Bryant and approved.



Janie Kay Gowin
Assistant City Clerk

REGULAR SESSION MONDAY EVENING JUNE 5, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 5, 2006 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Tom Noble, and Bill Ross (4) Absent: Mike Kruger (1).

A resident was present to complain about two residences he considers to be public nuisances. The city has already given notice to one of the residences, and has mowed the property. That property is currently listed for sheriff's sale in the near future. City personnel will visit with tenants and owners of the second property in an attempt to solve the problem.

Motion was made by Councilmember Bryant, seconded by Councilman Boxberger, and approved that the minutes from the last regular session held on May 15, 2006 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 Noble that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Dave Boxberger, Nancy Bryant, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2009.

Financial Reports for January 1 – March 31, 2005 and 2006 were available to council members for comparison.

Council was advised of the current status of the 2006 Wastewater Treatment Facility Improvements. Mark Bachamp delivered documents for signature from KDHE on the amended loan agreement, as well as Specifications and Contract Documents for the project. Following discussion and since the documents were delivered too late for council and the city attorney to thoroughly review, Councilman Ross moved and Councilmember Bryant seconded that council authorize Mayor Smith to sign all appropriate documents subject to the review and approval of the City Attorney. Motion approved.

Police report was reviewed. Police Chief Call announced that he is currently keeping track of part-time officer hours to stay within the hours allowed under the 2006 budget.

He also reported recent vandalism damage to the 2004 patrol car. Officer Call has reported it to the insurance company and obtained two estimates for repairs. The insurance company authorized repair of the vehicle under comprehensive coverage with a \$100 deductible and the check for repairs arrived earlier today. Chief Call will proceed having the vehicle repaired.

Police Chief Call also reported a complaint received about the storage of building materials, equipment, and vehicles at Highway 24 and Thomas Road. Council was informed that zoning for that property is "industrial". Following discussion council recommended the city discuss the matter with the city's attorney for his recommendations, before any action is taken.

Police Chief Call informed council that his Taser Training Certification will expire in October and he has researched options for recertification. There is training available June 21, 22, and 23 in Hutchinson at the Law Enforcement Center. Training fee is \$85.00 and lodging and food are available there for \$25/day. He is also looking at the possibility of holding a class here.

Police Chief Call presented a Certificate of Appreciation thanking the city for its participation in "Project Child Safety".

Regular session June 5, 2006 cont'd

Chief Call reported that he plans to publish the Resolution with approved dates and times for discharging of fireworks. He will also do an article outlining safety and courtesy guidelines for 4th of July fireworks.

Council members discussed playground equipment currently located at both city parks. Utility Supervisor Kalcik and Building/Grounds Superintendent Taylor were requested to look at what it would cost to replace seats and clevis' on swings, repair tennis court fence with "netting", and remove one (1) slide and paint the other slide at the city park. Council deferred the PTO's request for donations for school playground equipment until USD #372 has decided how they will help with that project.

Building/Grounds Superintendent Taylor informed Council that he has spoken with the firm who has the low bid snow plow, and they do not feel the need for a deposit at this time to hold a plow. Taylor will keep in touch with them in the event that situation changes.

Superintendent Taylor also reported on progress regarding the sale of the 1994 truck. He has been told by two different parties that the most we can expect to get at auction is \$2000-\$3000. Miller Motors, Rossville, has offered to buy the truck and snow plow for \$4000. Councilman Noble moved, Councilman Boxberger seconded and it was approved to sell the truck and plow together to Miller Motors for \$4000.00.

Utility superintendent Russell Kalcik reported on the latest Lagoon Report. Since we expect failed samples once construction has started on the lagoon project, Councilman Noble requested Superintendent Kalcik to find out the length of time, after the lagoon project has been completed, that KDHE will allow failed test samples.

Superintendent Kalcik also checked into notification on areas of two connecting link streets in Silver Lake (Lake and Rice) that Shawnee County will no longer be maintaining effective January 1, 2007. Shawnee County will no longer consider more than one street as a connecting link in cities like Silver Lake. The one street considered a connecting link that will be maintained, will be Highway 24 through Silver Lake. The two streets being discontinued as links have been left in good condition for the city, both being resurfaced within the last 12 months.

Superintendent Kalcik also reported on a recent breach in a sewer line, necessitating bypass. All guidelines were followed and proper notification was given when work was completed. Mayor Smith complimented Superintendents Kalcik and Taylor on handling the problem promptly and efficiently.

Mayor Smith and Police Chief Randy Call attended a meeting for all Shawnee County and City of Topeka Department Heads and Mayors of Auburn, Rossville and Silver Lake to discuss the "Continuity of Operations Planning for City and County Government" earlier today. The meeting was the result of the pandemic flu planning being done by Shawnee County.

Mayor Smith informed council members that he attended the D.A.R.E. graduation May 17th, which was accompanied by a slide presentation of D.A.R.E. participants compiled by one of the teachers. The slide show was very interesting and the graduation was well attended.

Mayor Smith also told council that he attended the May 25th Senior Citizens Memorial Service. Attendance was good.

Mayor Smith informed council that EMC Insurance issued a Dividend to participants in the Kansas Municipal Utilities Safety Group Insurance Program which include the City of Silver Lake.

Regular session June 5, 2006 cont'd

Mayor Smith announced Primary Elections for August 1st and General Elections for November 7, 2006.

A resident has registered a complaint to the mayor regarding "uncontrolled" cats. Police officers are requested to pay close attention to see if cats are causing problems in any areas of the city, particularly at night, when cats are prone to roam and prowl.

The status for the clean-up of three residences in Silver Lake was given. 412 Walnut was mowed and the city has been informed a management firm has made arrangements for mowing of that residence every 2-3 weeks. Homeowner at 603 Center has cleaned up trash in front of residence, but the back of the residence remains out of compliance. Utility Superintendent Kalcik has visited with the owner but after conferring with the City Attorney it is recommended that we cite owner again for violations in rear and side yards. City Attorney has revised the "Notice of Violation – Public Nuisance" and recommends it be re-served to the owner, in person, by either the Public Officer or a Law Enforcement Officer. It was suggested that a copy of the Notice be given to the Public Officer, Daytime Police Officer, and Night Police Officer, allowing it to be served as timely as possible.

The next regular council meetings will be June 19th, July 3rd and July 17th at 5:30 P.M.

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

Janie Kay Gowin
Assistant City Clerk

REGULAR SESSION MONDAY EVENING JUNE 19, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 19, 2006 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble (4) Absent: Bill Ross (1).

Motion was made by Councilman Noble, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on June 5, 2006 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: Dave Boxberger, Nancy Bryant, Mike Kruger, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2010.

Councilman Boxberger gave the monthly financial report.

Motion was made by Councilman Boxberger that the Certificate of Deposit that matured at Silver Lake Bank on June 15, 2006 be renewed at the highest interest rate available. He will contact the local banks to determine which one has the higher rates. Motion was seconded by Councilman Kruger and approved.

Building/Grounds Superintendent Taylor reported that it would cost approximately \$500.00 to replace the swings at the city park. He still needs to research further the guidelines for the depth of the base to put under the swings and the slide. He will try to have this information available at the next meeting. Motion was made by Councilmember Bryant that Building/Grounds Superintendent Taylor makes the necessary repairs to swings and remove the taller slide at the city park. Motion was seconded by Councilman Noble and approved.

Councilman Boxberger told Building/Grounds Superintendent Taylor that he has a catalog that has information on "netting" to repair the tennis court fence at City Park. Taylor was also asked to look into whether or not the tennis court lights are working properly.

A Silver Lake resident has requested a public hearing to respond to the Notice of Violation for Public Nuisance at his property in Silver Lake. Council reviewed information on this violation which included pictures of the property provided by Utility Supervisor Kalcik. Kalcik requested that this Notice of Violation be sent as there are wood poles, crates, lumber, pipe, iron and numerous other items that have been piled on this property and the majority of these items are now surrounded in weeds causing a public nuisance. At the request of this resident, City Attorney Hanson explained what constitutes a public nuisance and what prompts the city to inspect property once a public nuisance has been brought to the attention of the city. This resident explained why some of these items have been left on his property and what his intentions are as far as removing these items. He noted that some of these items have already been removed from the property. He has also applied for a building permit for a "cold house" and some of these items will be used to build this "cold house". Motion was made by Councilman Boxberger that Utility Supervisor Kalcik be instructed to re-inspect this property on June 30, 2006. If a public nuisance still exists, council will take further action at the July 5, 2006 council meeting and a court order will be issued to this resident. Motion was seconded by Councilman Noble and approved. Council briefly discussed his permit for a "cold house". Utility Supervisor Kalcik will discuss this matter with City Attorney Hanson prior to issuing this permit.

Motion was made by Councilman Noble to adopt an ordinance authorizing the execution of an amendment to the loan agreement between the city and KDHE for the purpose of financing a wastewater treatment facility improvement project. Motion was seconded by Councilman Boxberger and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Mike Kruger, and Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2011.

Regular session June 19, 2006 cont'd.

Council discussed a past due water/sewer bill owed by a former business in Silver Lake. City Attorney Hanson was directed to forward a letter to this former business owner demanding that this past due bill in the amount of \$155.82 be paid.

Motion was made by Councilmember Bryant to approve the Security Agreement between the City of Silver Lake and Silver Lake Bank. Motion was seconded by Councilman Kruger and approved.

Utility Supervisor Kalcik reported that after the lagoon project has been completed, KDHE will only allow failed test samples until December 31, 2008.

Motion was made by Councilman Kruger that the hydraulic cylinder on the backhoe be repaired at the discretion of Utility Supervisor Kalcik. Motion was seconded by Councilman Boxberger and approved.

Motion was made by Councilman Kruger to replace the broken fire hydrant at the intersection of Madore & Theresa. Motion was seconded by Councilmember Bryant and approved. Utility Supervisor Kalcik estimated the cost to be between \$1,500.00 and \$2,000.00.

Council briefly discussed the complaint received about the storage of building materials, equipment, and vehicles at Highway 24 and Thomas Road. Council was informed that the Union Pacific Railroad is currently looking into this matter.

Police Chief Call informed council that he is scheduled to attend Taser Instructor Training in Hutchinson on June 21, 22, and 23.

The city has received a Memorandum from the Kansas State Fire Marshall regarding Kansas Fireworks Regulations and Safety. These safety regulations will be published in the Ledger on June 22nd and June 29th.

Council was notified that Roger Matzke will be retiring from Westar Energy in the near future. It was agreed that the city would purchase a \$100.00 gift certificate for Mr. Matzke in appreciation for all of the assistance he has provided to the city over the years.

Chief Call updated council on recent crime that has occurred in Silver Lake.

Councilman Noble questioned that status of the building permit that was denied because the pool was located under power lines. The city has been advised that this resident has contacted Westar Energy about moving the power lines. Utility Supervisor Kalcik will follow up on this issue.

Councilman Noble expressed interest in the brochure the city received from KDHE regarding KanCap. KanCap is an educational tool for council members and provides them with information they need to know about water and what it takes to operate a water utility and stay in compliance with drinking water regulations. City Clerk Stadler provided Councilman Noble with a handbook the city has received for this program. He will review this information and report back to council.

Councilman Noble inquired as to whether or not the city has a juvenile curfew ordinance. He was advised that the city does not have any type of curfew ordinance.

Councilmen Noble asked City Attorney Hanson for updates on the Landlord Liability HB #2592, Cable Franchising SB #449 and the Concealed Carry SB #418 and HB #2118. Hanson noted that he needs to research these bills further to determine how they will affect the city and what the city needs to do in order to comply with these new bills.

Regular session June 19, 2006 cont'd.

Councilman Noble questioned whether or not Eminent Domain Sub. SB #323 will affect the wastewater treatment facility improvement project. City Attorney Hanson indicated that it would not because this is a public improvement project.

Mayor Smith told council that the latest issue of the Kansas Government Journal includes a Legislature Wrap-up Summary starting on page. 141.

At the July 5th meeting the city accountant will be present to discuss the 2005 Audit Report and the 2006 Budget Report.

Mayor Smith reported that the COOP planning training session has been changed to June 29th and June 30th. It was recommended that a city representative attend one (1) of these sessions. Mayor Smith will contact Gary Middleton, with Shawnee County Emergency Management, and advise that he is able to attend the originally scheduled training sessions but is unable to attend either of these new training sessions. Mayor Smith will either send another city representative or meet with Mr. Middleton at a later date.

Mayor Smith advised that the next Metropolitan Topeka Planning Organization meeting has been scheduled for June 22, 2006 at 2:00 P.M.

Council was advised that the city has made the final payment on the 2004 Ford Crown Vic patrol car. Chief Call noted that he would be including a new patrol car in the 2007 Budget as the 2000 Ford Crown Vic needs to be replaced.

The city has been advised that the Employer Contribution and Death and Disability Insurance Rates for 2007 will be a combined rate of 5.31%.

After discussion council agreed that the next meeting will be held on July 5, 2006 at 5:30 P.M. instead of July 3, 2006 at 5:30 P.M. The following meeting will be held on July 17, 2006 at 5:30 P.M. Councilmember Bryant noted that she would not be able to attend the July 5, 2006 meeting. Mayor Smith noted if anyone else is unable to attend this meeting they need to let City Clerk Stadler know as soon as possible.

Motion was made by Councilman Boxberger, seconded by Councilman Kruger and approved that council adjourn into executive session at 7:40 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:50 P.M.

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

Motion was made by Councilman Noble that Monday, July 3, 2006 be a holiday for city employees. Motion was seconded by Councilman Kruger and approved.

Council and Chief Call discussed police coverage during the upcoming July 4th holiday.

With no further business to come before the council, Councilman Boxberger 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 WEDNESDAY EVENING JULY 5, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening July 5, 2006 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).

Motion was made by Councilman Boxberger, seconded by Councilman Noble and approved that the minutes from the last regular session held on June 19, 2006 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 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: Dave Boxberger, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2012.

At the last meeting a Silver Lake resident had requested a public hearing to respond to the Notice of Violation for Public Nuisance at his property in Silver Lake. Council reviewed information on this violation which included pictures of the property provided by Utility Supervisor Kalcik, then instructed Kalcik to re-inspect this property on June 30, 2006. This property was inspected and Kalcik determined that a violation still exists. This resident once again explained why some of these items have been left on his property and what his intentions are as far as removing these items and cleaning up this property. Motion was then made by Councilman Ross, seconded by Councilman Noble and approved that a Resolution regarding a public nuisance at 603 Center be passed. This Resolution states that if this property is still in violation at the end of ten (10) days, the city has the right to abate the offending conditions and charge the cost of the abatement to the property owner. If a decision is made not to abate this property, the city can bring action in Silver Lake Municipal Court for prosecution of this nuisance violation. Council briefly discussed his application for a building permit for a "cold house". Utility Supervisor Kalcik has discussed this issue with City Attorney Hanson and it was recommended that this permit be denied until the property has been cleaned up. Kalcik will contact City Attorney Hanson again before he officially denies this permit. The property owner requested that this permit denial be put in writing along with the reasons it was denied. Kalcik and City Attorney Hanson will prepare this letter.

City Accountant Carol McCullough with Reese and Novelly was present to discuss the 2005 Audit Report. She explained this audit report as it was a different format from years past. Council will review this report and address any questions they have at the next meeting.

City Accountant Carol McCullough also discussed preparation of the 2007 Budget. Each department has prepared a list of items that they would like included in this budget. She will prepare a draft budget and present it at the next meeting.

Building/Grounds Superintendent Taylor reported that he has removed the tallest slide at the city park. He has also ordered repair parts for the swings.

Building/Grounds Superintendent Taylor also researched guidelines for the depth of the base to put under the swings and slide at City Park. The recommended depth is twelve (12) inches. He indicated that it would be costly to place pea size gravel under this equipment at that depth. There is sand there now but council was hesitant to add more sand. No action was taken.

Building/Grounds Superintendent Taylor reviewed a catalog that has information on tennis court netting. Taylor will discuss the use of this netting with Councilman Boxberger at a later date. Council will also discuss repairs to the tennis court lights at a later date.

Councilman Boxberger exited the meeting at 7:35 P.M.

Regular session July 5, 2006 cont'd.

Chief Call presented the monthly police report.

Chief Call reported that there were no problems with fireworks during the July 4th holiday. The block party on Apollo went well and they did a good job cleaning the street that was closed for the party.

Chief Call mentioned recent articles in the Topeka Capital Journal relating to grants available for sidewalk repairs and that drug paraphernalia is being sold at convenience stores in Topeka. Call will research the drug paraphernalia matter further as council wants to prevent these items from being sold in convenience stores in Silver Lake.

Police Officer Brad Snyder has purchased a police bicycle to be used at special events in Silver Lake. He will be attending a bicycle class offered by the City of Topeka. The city will pay him the normal part time salary while he is attending this class and will purchase him a pair of shorts and a shirt.

Councilman Noble commented on the workers compensation claim that has been filed by a city employee.

Council approved Summer Help Employee Jennifer Fritz working a couple of days a week after school starts.

Utility Supervisor Kalcik gave the monthly public works report. He briefly discussed the recent lagoon analysis that exceeds permit limits.

Utility Supervisor Kalcik was instructed to inspect the property at 603 Center on July 15, 2006 to determine if a public nuisance violation still exists. Council will discuss his findings at the July 17th meeting.

City Attorney Hanson has forwarded a letter to a former business owner in Silver Lake demanding that his past due bill in the amount of \$155.82 be paid.

Councilman Ross inquired about the enforcement of the new swimming pool regulations. Utility Supervisor Kalcik reported that there are only a couple of residents that are still not in compliance with these regulations.

Councilman Ross also suggested that several holes on Gemini Street be patched temporarily to prevent further problems.

Councilman Ross commended Utility Supervisor Kalcik for his assistance in handling a matter dealing with a resident in Silver Lake.

Councilman Noble inquired about the complaint received about the storage of building materials, equipment, and vehicles at Highway 24 and Thomas Road. Council was informed that the Union Pacific Railroad is currently looking into this matter.

Councilman Noble asked Utility Supervisor Kalcik if a resident on Madore has applied for a swimming pool permit. Kalcik noted that he has issued a permit for the construction of this pool.

Mayor Smith contacted Gary Middleton with Shawnee County Emergency Management about being unable to attend the COOP planning training session that was scheduled for June 29th and June 30th. Mr. Middleton will meet with city representatives at a later date to discuss the COOP planning.

Regular session July 5, 2006 cont'd.

Council reviewed the estimated assessed valuation information as of July 1, 2006. This information is provided by the county clerk's office.

Councilman Noble expressed his concern about bottle rockets being shot in Silver Lake over the July 4th holiday. Several of these rockets landed on his roof.

Mayor Smith reminded council that the next meeting will be held on July 17, 2006 at 5:30 P.M. Utility Supervisor Kalcik noted that he would be unable to attend this meeting.

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 8:05 P.M. The motion was seconded by Councilman Kruger and approved.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JULY 17, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening July 17, 2006 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5.)

Motion was made by Councilman Noble, seconded by Councilman Ross and approved that the minutes from the last regular session held on July 5, 2006 be accepted as amended.

Councilmember Boxberger presented 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 Councilman Boxberger that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Dave Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5.) NAY: None. Ordinance was declared passed and was given no. 2013.

Utility Supervisor Kalcik, who was not present at the meeting, re-inspected the property at 603 Center. A copy of his report and pictures were reviewed by Council. Following review of this information, Council directed Attorney Todd Luckman to proceed with prosecution.

City Accountant Carol McCullough met with Council to discuss a draft of the 2007 Budget. Following a lengthy review, Council decided to meet again at 5:30 p.m. on Monday, July 31, 2006 for a final review of the 2007 Budget. Accountant McCullough will provide an updated copy of the draft budget to City Clerk Stadler prior to the July 31, 2006 meeting. Some revenue estimates and other information currently unavailable will be updated for Council consideration.

Motion was made by Councilman Ross and seconded by Councilman Noble and approved for use of the Community Building by Shawnee County Parks and Recreation for the following programs:

Preschool Craft, Wednesday, September 6, 2006, 3:30-4:30 p.m.;

Youth Craft, Monday, September 11, 2006, 3:30-4:30 p.m.;

Youth Craft, Monday, October 9, 2006, 3:30-4:30 p.m.;

Youth Craft, Monday, November 13, 2006, 3:30-4:30 p.m.

Preschool Craft, Wednesday, November 15, 2006, 3:30-4:30 p.m., and

Jolly Elves Workshop, Mondays, November 20-December 11, 2006, 3:30-4:30 p.m.

Council approved Building/Grounds Superintendent Taylor to attend Water School on August 2-3, 2006 in Lawrence, Kansas.

Motion was made by Councilman Noble and seconded by Councilmember Bryant and approved for the purchase of a snow plow not to exceed \$4,500.00. Price to include installation.

Concerns were voiced regarding failure of G&K to meet the provisions of the contract for providing uniforms to city employees. Council directed Attorney Luckman to review the contract and to notify G&K of options for coming into compliance or for immediate termination of the contract.

Police Chief Call mentioned problems around town with small motorized vehicles being driven on city streets. These problems are being addressed by the Police Department. There is an ordinance in place that addresses this issue. Chief Call will be notifying parties that it is illegal for these vehicles to be driven on city streets and city sidewalks.

Chief Call will invite Roger Matzke to the Silver Lake City Council Meeting of August 7, 2006. The City will present Mr. Matzke a gift certificate and the Mayor will proclaim August 7, 2006 as Roger Matzke

Regular session July 17, 2006 cont'd.

Day as thanks for his many years of supporting the City of Silver Lake. Mr. Matzke is retiring from Kansas Power and Light (KP&L.)

Chief Call provided an article relating to police vehicles with the emphasis on hours vehicles are used instead of simply miles driven.

Chief Call discussed the derailment of a coal train that occurred earlier today one-half mile west of St. Marys.

Attorney Luckman discussed the possibility of the retail sale items classified as drug paraphernalia. Currently there is no Kansas League of Municipalities (KLM) standard ordinance in this area. There is a related ordinance in Overland Park, Kansas. Council directed Attorney Luckman to draft an ordinance for review at a future meeting.

Attorney Luckman discussed an increase in state court costs of \$10.00 (up from \$9.50 to \$19.50.) Motion was made by Councilman Noble and seconded by Councilman Ross and approved to increase Silver Lake court costs by \$14.00 (from \$31.00 to \$45.00.)

Council directed Attorney Luckman to draft a complaint affidavit for a violation of the swimming pool ordinance. Despite three different meetings with Utility Supervisor Kalcik, the violation has not been corrected.

Councilmember Bryant asked about removal of the large slide at Lions Club Park. Building/Grounds Superintendent Taylor said that removal took about one hour.

Councilmember Noble discussed landlord liability concerns due to recent legislation that went into effect July 1, 2006.

Mayor Smith cut the ribbon of Dimple Donuts at their grand opening earlier today.

Mayor Smith remains in contact with Gary Middleton at Shawnee County Emergency Management, about a future meeting to discuss the COOP planning training session.

Future meeting dates:

July 31, 2006 at 5:30 p.m.—a special meeting to discuss the 2007 City Budget;

August 7, 2006 at 5:30 p.m.—regularly scheduled meeting, and

August 21, 2006 at 5:30 p.m.—regularly scheduled meeting.

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

Mack Smith,
Mayor

SPECIAL SESSION MONDAY EVENING JULY 31, 2006

The Governing Body of the City of Silver Lake met in special session at city hall on Monday evening July 31, 2006 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.

The purpose of this special session was to meet with City Accountant Carol McCullough about the 2007 Budget.


Accountant McCullough recommended that the city close out the Law Enforcement Fund at the end of 2006. She has determined that it is not necessary to have two (2) separate funds for law enforcement expenditures. It was noted that there is an attorney general opinion that supports this recommendation. After discussion council agreed that the Law Enforcement Fund should be closed at the end of 2006.

Council was also advised that they will need to adopt an ordinance to create a Special Parks & Recreation Fund and an ordinance to create a Capital Improvement Fund. The Special Parks & Recreation Fund is needed as one half (1/2) of the Local Alcohol Liquor Tax must be placed in this fund. The Capital Improvement Fund is needed for future improvement purchases. Motion was made by Councilman Boxberger that the city proceed with the set up of these two (2) funds which will be included in the 2007 Budget. Motion was seconded by Councilman Ross and approved. City Clerk Stadler will contact the League of Kansas Municipalities regarding ordinances to set up these funds.

Following further discussion about this budget, motion was made by Councilman Ross that the Notice of Budget Hearing be published in the Ledger. The hearing has been set for August 21, 2006 at 6:00 P.M. Motion was seconded by Councilman Noble and approved.

Mayor Smith reminded council that the next meeting will be held on August 7, 2006 at 5:30 P.M. The following meeting will be held on August 21, 2006 at 5:30 P.M.

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 6:25 P.M. The motion was seconded by Councilmember Bryant and approved.


Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 7, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 7, 2006 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5)

Numerous Silver Lake residents were present to discuss rules and regulations concerning electric motorized cycles. They had been told in the past that these motorized cycles were allowed but were informed recently that they are no longer allowed on city streets. Since Chief Call and City Attorney Hanson were not present tonight, council agreed that this matter should be tabled until the next meeting. Those present inquired as to what caused the sudden enforcement against these scooters as they have been driven on city streets for about a year. They were told it was brought up due to safety issues. There was also some confusion as to the definition of "play streets". This matter was tabled until August 21, 2006 at 6:15 P.M.

Motion was made by Councilmember Bryant, seconded by Councilman Noble and approved that the minutes from the last regular session held on July 17, 2006 and the special session held on July 31, 2006 be accepted.

Councilman Boxberger presented the monthly financial report. Council also reviewed the quarterly financial report prepared by City Clerk Stadler. They compared these cash balances with previous financial reports.

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: Dave Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2014

Councilman Ross commented that he was very pleased with the job that Reese & Novelty did on the 2005 Audit and the 2007 Budget.

Council directed City Clerk Stadler to send a letter 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.

Motion was made by Councilman Noble to adopt an ordinance setting the assessment for court costs at \$45.00. Motion was seconded by Councilman Ross 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. 2015.

Utility Supervisor Kalcik gave the monthly public works report. He briefly discussed the recent lagoon analysis that exceeded permit limits.

Utility Supervisor Kalcik reported that a rear tire on the backhoe blew out last week. He indicated that he had both rear tires replaced. Motion was made by Councilman Ross to approve the purchase of two (2) rear tires for the backhoe. Motion was seconded by Councilmember Bryant and approved.

Several people have inquired about purchasing some of the street millings that the city has stockpiled. Utility Supervisor Kalcik was asked to contact the local churches and the school district to determine if they need any of these millings. If they don't, council will consider selling them to the public. Kalcik was asked to determine a reasonable fee for these millings.

Regular session August 7, 2006 cont'd.

Utility Supervisor Kalcik reported that the school crosswalks have been painted. The flashing school zone lights are scheduled to start on Thursday. This will give Kalcik time to make sure these lights are working properly before school starts next week

Building/Grounds Superintendent Taylor reported that the snow plow has been installed on the new truck. The total price was \$4,058.00.

Council briefly discussed the meetings that the council will have with employees starting on September 6, 2006. They will meet with one (1) employee per meeting in executive session to discuss issues relating to their job positions. In the next packet, City Clerk Stadler will include a list of questions they may ask the employees.

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

Motion was made by Councilman Ross to adopt a Resolution that would waive the requirements of K.S.A. 75-1120a(a) for the year 2006. This statute relates to the generally accepted accounting principles (GAAP) in the preparation of financial statements and reports. Motion was seconded by Councilmember Noble and approved.

Councilmember Bryant has been contacted by a resident that would like to meet with council about ideas she has for community improvements. Bryant was unsure as to what meeting she will attend.

Council reviewed the letter that City Attorney Hanson sent to G&K Services regarding them coming into compliance with their contract or the city will proceed with immediate termination of the contract. Since this letter, they have been in contact with Building/Grounds Superintendent Taylor and they are trying to come into compliance with this contract. This letter reads that they have sixty (60) days to comply or the city will terminate the contract immediately.

A letter has been received from Grants, Leasing & Funding, Inc. regarding the services that they provide. No action was taken.

Councilmember Boxberger inquired about the status of the proposed ordinances to create a Special Parks & Recreation Fund and a Capital Improvement Fund. City Clerk Stadler has received information from the League of Kansas Municipalities and she will forward this to City Attorney Hanson.

Mayor Smith reported that Roger Matzke has been presented with the gift certificate from the city. This certificate was for his many years of supporting the City of Silver Lake when he was employed by Westar Energy.

A resident in Silver Lake has failed to comply with the swimming pool ordinance and was subsequently issued a complaint and was ordered to appear in Silver Lake Municipal Court on August 30, 2006.

A letter has been received from the Kansas Department of Health & Environment regarding the wastewater treatment improvements project. This project has been awarded to Schmidlein Excavating, Inc.

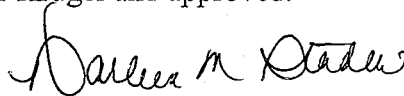
Mayor Smith discussed a letter received the USDA Rural Development announcing the inaugural Community Development Academy. Council reviewed this letter but no action was taken.

Regular session August 7, 2006 cont'd.

In regards to the electric motorized cycle issue that will be continued at the next meeting, council agreed that this matter should be placed on the agenda after the 6:00 P.M. Budget Hearing. Mayor Smith directed Officer Crow to meet with Chief Call about the issues presented tonight so that Call can meet with City Attorney Hanson and be prepared at the next meeting. Council briefly discussed a proposed ordinance that has already been drafted regarding this matter. City Clerk Stadler will contact City Attorney Hanson with questions council had about making this available to the public.

Mayor Smith reminded council that the next meeting is scheduled for Wednesday, September 6, 2006 at 5:30 P.M. The following meeting will be held on Monday, September 18th at 5:30 P.M. Mayor Smith noted that he would not be at the September 6th meeting.

With no further business to come before the council, Councilmember Noble moved to adjourn the meeting at 6:38 P.M. The motion was seconded by Councilmember Kruger and approved.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 21, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 21, 2006 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5).

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on August 7, 2006 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 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: Dave Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2016.

Motion was made by Councilman Noble to adopt an ordinance restricting the sale and display of drug paraphernalia, simulated drugs and simulated controlled substances in the City of Silver Lake. Motion was seconded by Councilman Boxberger 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. 2017.

Council discussed establishing a Capital Improvement Fund. City Attorney Hanson reported that prior to establishing this fund the city must have a plan for future development. The projects included in this plan must be prioritized. Hanson briefly explained what type of materials and projects can be included in this plan. Mayor Smith asked that council and employees consider ideas for this plan prior to the September 18, 2006 meeting.

Council discussed establishing a Special Parks & Recreation Fund. This matter was tabled to allow City Attorney Hanson time to research the requirements for this fund.

Council briefly discussed the meetings that the council will have with employees starting on September 6, 2006. They will meet with one (1) employee in executive session after the regular meeting to discuss issues relating to their job positions. City Clerk Stadler has provided a list of questions that council can consider asking the employees. They will allow thirty (30) minutes per employee and this time allotment can be changed as needed. The order for these meeting will be as follows: City Clerk Stadler, Utility Supervisor Kalcik, Chief Call, Building/Grounds Superintendent Taylor and Officer Crow.

The attention of all present was called to the published notice given for the 2007 Budget Hearing. Mayor Smith noted that the mill levy for the 2007 Budget was decreased to 16.000. This levy is down from the 2006 mill levy of 16.718. A resident that was present questioned why the council did not keep the mill levy the same instead of lowering it. The excess money could be set aside for future needs. Mayor Smith noted that all options were considered but the decision of the council was to lower the mill levy. Motion was then made by Councilman Ross that this budget be accepted as published. Motion was seconded by Councilman Noble and approved.

Chief Call presented the monthly police report.

Chief Call discussed providing police coverage during the upcoming home football games. At the request of the school district, the city will provide one (1) officer at each game. This officer will be paid by the city and the school district will reimburse the city for these wages. Call noted that the night time officer will also provide security at the games unless he needs to respond to a call.

Regular session August 21, 2006 cont'd.

Numerous Silver Lake residents were present again tonight to discuss rules and regulations concerning electric motorized cycles. They addressed council about this issue at the last meeting but were asked to return tonight as City Attorney Hanson and Chief Call were not present at that meeting. As they stated before, they had been told in the past that these motorized cycles were allowed but were informed recently that they are no longer allowed on city streets. Chief Call accepted responsibility for not enforcing this law until now but a recent incident made him research these laws further. City Attorney Hanson explained that the Standard Traffic Ordinance requires a driver's license to ride a motorized scooter on the streets in Silver Lake. Electric-assisted bicycles and motorized skateboards are allowed without a license and they must follow all traffic regulations that are applicable to bicycles. The residents present expressed their concerns about these laws being very vague. City Attorney Hanson noted that with new cycles always available on the market it is difficult to have an ordinance that addresses each specific cycle. Brief discussion was also held concerning regulations for roller blades and the need for additional sidewalks in Silver Lake.

Utility Supervisor Kalcik reported that a pre-construction conference for the Wastewater Treatment Facility project will be held on September 19, 2006.

A question was asked about whether or not city employees can earn overtime in a week where the employee worked less than forty (40) hours due to vacation, holiday or personal time being taken. City Attorney Hanson explained that employees can only earn overtime if they work forty (40) hours with no time off. Mayor Smith noted that this would be explained in the employee personnel manual that he will have completed by April of 2007.

Motion was made by Councilman Boxberger that the Certificate of Deposit that matured at Silver Lake Bank on August 18, 2006 be renewed at the highest interest rate available. Motion was seconded by Councilman Noble and approved.

Council was advised that the ordinance setting the assessment for court costs at \$45.00 was published and became effective on August 17, 2006.

Motion was made by Councilman Ross that Part Time Police Officers Jason Connell and Todd Stallbaumer receive a \$.50 pay increase effective August 1, 2006. Motion was seconded by Councilman Noble and approved.

Utility Supervisor Kalcik has contacted the local churches and the school district to determine if they need any of the millings that the city has stockpiled. He said that the school district does not need any but the churches may be interested. Kalcik noted that \$40.00 per ton would be a reasonable fee for these millings should council decide to make them available to the public.

Councilman Ross mentioned to council that Pottawatomie St. in Silver Lake is not spelled the same way as the Indian tribe spelled it when they settled in Silver Lake in 1835. City Clerk Stadler noted that city records spell it as recorded on the original plat dated February of 1868. No action was taken.

Councilman Kruger commented on the new playground equipment that was purchased for the grade school. The Silver Lake PTO had previously asked council for a donation for this project but was able to obtain the additional funds needed for the equipment from the school district.

Councilman Kruger questioned as to when Utility Supervisor Kalcik will start using the new meter reading equipment. He was advised that Jayhawk Software is scheduled to install this program on Thursday.

Regular session August 21, 2006 cont'd.

Building/Grounds Superintendent Taylor reported that G&K Services are trying to come into compliance with their contract with the city. If they do not come into compliance the city will proceed with termination of this contract. Council will address this issue at the first meeting in October.

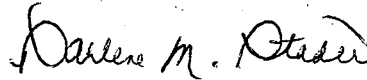
Mayor Smith reminded council that Silver Lake Municipal Court is scheduled for August 30, 2006 at 5:00 P.M.

Mayor Smith updated council on the Metropolitan Topeka Planning Organization meeting that was held on August 24, 2006.

Mayor Smith provided council with information he gave to Sharon Boranyak, with the Topeka Chamber of Commerce. This information on the loss of demand transfers from the state and funds received from the local retail sales tax were needed for a Go Topeka Article.

Mayor Smith reminded council that the next meeting is scheduled for Wednesday, September 6, 2006 at 5:30 P.M. Mayor Smith and Utility Supervisor Kalcik will not be able to attend this meeting.

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



Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING SEPTEMBER 6, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening September 6, 2006 with President of the Council Nancy Bryant conducting the meeting and the following Councilmembers present: David Boxberger, Mike Kruger, Tom Noble, Bill Ross (5) Absent: Mayor Mack Smith (1).

Motion was made by Councilman Noble, seconded by Councilman Ross and approved that the minutes from the last regular session held on August 21, 2006 be accepted as amended.

Councilman Boxberger presented 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 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: Dave Boxberger, Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2018.

Motion was made by Councilman Ross 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.

Building/Grounds Superintendent Taylor reported that during a recent storm a sycamore tree at the community building sustained some damage. He has received a quote from Craig's Tree Service and it would cost \$300.00 to trim the tree and \$900.00 to remove the tree. Motion was made by Councilman Noble that this tree be removed at a cost of \$900.00. Motion was seconded by Councilman Ross and approved. Council agreed that in the future any trees planted at the community building must be approved by Building/Grounds Superintendent Taylor as council does not want trees that damage easily planted, thus costing the city money if the tree is damaged.

Building/Grounds Superintendent Taylor asked council if he should still spray for mosquitoes tonight since they are having the annual dog roast near the grade school. Council suggested that he spray the rest of the town and if the dog roast is still going on, he should just not spray this area.

Officer Crow updated council on some recent crime that has occurred in Silver Lake. These crimes included a theft at the school and a stolen vehicle from a residence in Silver Lake.

Officer Crow reminded council that the citywide garage sales are this upcoming weekend. He noted that he would be working during that day on Friday and a part time officer would be working on Saturday morning.

The Rossville Police Department has asked for some assistance in patrolling the high school parking lot during the Silver Lake/Rossville Football Game on Friday night. Chief Call will be on duty Friday night and will occasionally patrol this parking lot.

Council discussed the recent adoption of an ordinance restricting the sale and display of drug paraphernalia, simulated drugs and simulated controlled substances in the City of Silver Lake. Officer Crow noted that a business in Silver Lake had to remove several items from their shelves in order to be in compliance with this new ordinance. He said this business was very cooperative in complying with the new ordinance.

Officer Crow reported that the annual hotdog roast is scheduled for October 31, 2006. Chief Call will begin soliciting donations for this event. Council approved Building/Grounds Superintendent Taylor assisting with setting up for this hotdog roast.

Regular session September 6, 2006 cont'd.

An inquiry was made about the current resource officer in Silver Lake. Officer Crow indicated that it is the same officer that was there at the end of the last school year.

Officer Crow informed council that he would be teaching D.A.R.E. classes sometime after Spring break.

Council discussed a past due water/sewer bill owed by a former business in Silver Lake. City Attorney Hanson has forwarded a letter to the former business owner demanding that this past due bill in the amount of \$155.82 be paid. This matter was tabled to allow City Attorney Hanson time to research the options the city has in the collection of this bill.

At the next meeting City Attorney Hanson will present draft ordinances for the establishment of a Capital Improvement Fund and a Special Parks & Recreation Fund.

An inquiry was made about the Memorandum and Decision issued by Silver Lake Judge Karen Wittman in regards to a public nuisance complaint. This matter was tabled to allow City Attorney Hanson time to research this complaint further.

A letter has been received from EMC Insurance Companies regarding damage to the roof at Heritage Court Apartments. They have assigned a local adjuster to inspect this damage.

Council reviewed information received from the Kansas Department of Health & Environment regarding the pre-construction conference that was held for the Wastewater Treatment Facility Project.

Councilmember Bryant asked if the city has received any complaints regarding the cable being out. City Clerk Stadler indicated that she has not received any complaints but a representative from Galaxy Cablevision did let her know that they have been working on several lines that were damaged during a recent storm.

Councilmember Bryant reminded council and employees to have ready at the next meeting, projects that they would like to have included in the capital improvement plan for future developments.

Council asked City Clerk Stadler to remind Utility Supervisor Kalcik that his employee meeting is scheduled for the next meeting.

Council discussed the decayed railroad ties on city property at the south end of Rice Rd. Building/Grounds Superintendent Taylor indicated that these ties would be removed within the next couple of weeks.

Councilman Ross commented on the weeds around the west "Welcome to Silver Lake" monument. Building/Grounds Superintendent Taylor reported that this area was cleaned up today. He is planning on putting some type of border, gravel and ornamental grass around this monument.

Council was informed that Summer Help Employee Jennifer Fritz is still working on Fridays as needed.

Councilman Noble questioned the letter received from Governor Kathleen Sebelius regarding a Responding to Drought Guide for City, County and Water System Officials. Noble asked if the city has adopted a municipal water conservation plan as discussed in this guide. City Clerk Stadler advised that she would follow up on this matter.

Motion was made by Councilman Ross that Police Chief Call attends the 2006 Kansas Association of Chiefs of Police Fall Conference being held in Great Bend next month. The total cost of this conference, lodging and meals should not exceed \$500.00. Motion was seconded by Councilman Noble and approved.

Regular session September 6, 2006 cont'd.

Councilman Kruger suggested that when preparing the 2008 Budget, council consider including money for sidewalk repairs. Councilman Kruger feels that property owners would be willing to repair their sidewalks if the city would have an incentive such as paying for a portion of these repairs. There may also be grants available for sidewalk repairs or replacement.

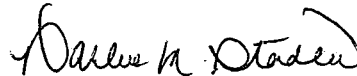
Building/Grounds Superintendent Taylor inquired as to who is responsible for tree maintenance when the tree is located between the sidewalk and the street. He was informed that it is the responsibility of the property owner to maintain these trees.

Councilman Noble suggested that council read the article in the Kansas Government Journal relating to the Kansas Transportation Revolving Fund.

Motion was made by Councilman Ross that council adjourn into executive session at 6:40 P.M. with City Clerk Stadler to discuss issues relating to her job position. Motion was seconded by Councilman Kruger and approved. The regular session was scheduled to resume at 7:10 P.M.

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

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



Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING SEPTEMBER 18, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening September 18, 2006 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 Ross and approved that the minutes from the last regular session held on September 6, 2006 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 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. 2019.

A question was asked about the bill being paid to the Silver Lake Housing Authority Board. Mayor Smith explained that the housing authority is covered under the city insurance policy and then they reimburse the city for their premiums. The bill being paid tonight is a partial payment received from Kidney Insurance for roof damage.

City Attorney Hanson has presented draft ordinances for the establishment of a Capital Improvement Fund and a Special Parks & Recreation Fund. This matter was tabled until the next meeting to allow council time to review these draft ordinances.

Building/Grounds Superintendent Taylor and Utility Superintendent Kalcik each presented a list of projects and items that they would like to have included in the capital improvement plan for future developments. Council discussed these lists and added to them. City Clerk Stadler will combine these lists so council can prioritize the items and projects at the next meeting.

Mayor Smith reminded council that the next meeting will be held on October 2, 2006 at 5:30 P.M. The following meeting will be held on October 16, 2006 at 5:30 P.M. Councilman Kruger advised he would not be able to attend the October 2, 2006 meeting.

Chief Call presented the monthly police report. He reported that there were no problems during the citywide garage sales.

Chief Call thanked council for allowing him to attend the upcoming 2006 Kansas Association of Chiefs of Police Fall Conference being held in Great Bend.

Chief Call told council that Scott Wenger, the new Westar Energy Representative in Silver Lake has already been very helpful. He assisted with removing trees blocking the roadway after a recent storm and hung the Garage Sale/Book Sale sign across Highway 24.

Chief Call reminded council that the annual hotdog roast is scheduled for October 31, 2006 at 5:00 P.M.

Building/Grounds Superintendent Taylor reported that Craig's Tree Service has removed the damaged sycamore tree at the community building.

Utility Supervisor Kalcik gave the monthly public works report. He briefly discussed the recent lagoon analysis that exceeded permit limits.

Mayor Smith advised that Florence Jennings, Mother of Assistant City Clerk Janie Kay Gowin passed away yesterday.

Regular session September 18, 2006 cont'd.

Council asked Utility Superintendent Kalcik the status of the Wastewater Treatment Facility Project. He indicated that Schmidlein Excavating, Inc. has only spent a couple of days on this project. Council asked him to keep track of the days they are here working and the days that the engineer is here inspecting the progress of this project.

Council discussed the letter that City Attorney Hanson sent to G&K Services regarding them coming into compliance with their contract or the city will proceed with immediate termination of the contract. Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor advised that once again they are not meeting the provision of this contract. This matter was tabled until City Attorney Hanson is present.

City Attorney Hanson has prepared a draft ordinance that would amend sections 7-306 and 7-308 of the Silver Lake City Code. Council will review this draft ordinance prior to the next meeting.

Council discussed a past due water/sewer bill owed by a former business in Silver Lake. City Attorney Hanson has forwarded a letter to the former business owner demanding that this past due bill in the amount of \$155.82 be paid. As of this date the bill has not been paid. City Clerk Stadler advised that Hanson has researched the legal owner of this property and recommended that no action be taken at this time.

Councilman Noble discussed the Municipal Water Conservation Plan that was adopted by the city on January 6, 2003. He asked if in the past the city has reviewed this plan yearly, as discussed in this plan. This plan has not been reviewed recently but Mayor Smith and Utility Superintendent Kalcik will review this plan prior to the next meeting.

Building/Grounds Superintendent Taylor reported that the decayed railroad ties on city property at the south end of Rice Rd. should be removed within the next couple of weeks.

Council was informed that Summer Help Employee Jennifer Fritz is done working for the summer.

Mayor Smith reminded council that Silver Lake Municipal Court is scheduled for September 27, 2006 at 5:00 P.M.

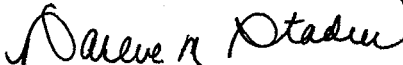
Council was advised that the new handheld meter reading equipment is working well. Utility Superintendent Kalcik will double read one (1) more time and if everything checks out, the handheld equipment will be used the following month.

After discussion council agreed that Building/Grounds Superintendent Taylor will have his employee meeting at the next meeting. They scheduled Chief Call's meeting on October 16, 2006, when Councilman Kruger is present.

Motion was made by Councilmember Bryant that council adjourn into executive session at 6:40 P.M. with Utility Superintendent Kalcik to discuss issues relating to his job position. Motion was seconded by Councilman Ross and approved. The regular session was scheduled to resume at 7:20 P.M.

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

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 7:20 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 October 2, 2006 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Tom Noble, Bill Ross (4) Absent: Mike Kruger (1).

Motion was made by Councilman Ross, seconded by Councilman Noble and approved that the minutes from the last regular session held on September 18, 2006 be accepted.

Councilman Boxberger presented 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 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, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2020.

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 Noble and approved that this agreement be accepted.

Council discussed the Municipal Water Conservation Plan that was adopted by the city on January 6, 2003. Utility Superintendent Kalcik has reviewed this plan and the only amendment needed is for the new water rates that became effective on April 1, 2005. Motion was made by Councilman Ross that this amendment be made. Motion was seconded by Councilman Boxberger and approved.

Chief Call presented the monthly police report. He updated council on recent calls that they have responded to.

Chief Call discussed a recent class he attended in Rossville on Critical Incident Management. This class teaches planning and performance during critical incidents. He noted that it is recommended that members of council attend this training to help them be prepared for critical incidents. Call will talk to the class instructor and find a time that this class could be offered to council during a late afternoon or evening.

At a recent meeting Building/Grounds Superintendent Taylor and Utility Superintendent Kalcik each presented a list of projects and items that they would like to have included in the capital improvement plan for future developments. City Clerk Stadler has combined these lists and council prioritized the items. Stadler will prepare a final plan for future use.

Motion was made by Councilman Boxberger to adopt an ordinance establishing a Capital Improvement Fund to provide for the transfer of city funds for improvement purposes in the city. 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, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2021.

Motion was made by Councilman Noble to approve a Capital Improvement Plan that identifies improvements that may be potentially financed from the Capital Improvement Fund. Motion was seconded by Councilman Ross and approved.

Motion was made by Councilman Noble to approve an ordinance establishing a Special Parks and Recreation Fund and providing requirements for the operation of the fund. A portion of monies collected by the state in the state's local alcohol liquor fund will be placed in this fund as required by law. Motion was seconded by Councilman Ross and was then placed on final passage by roll call of the following vote:

AYE: David Boxberger, Nancy Bryant, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2022.

Council discussed the letter that City Attorney Hanson sent to G&K Services regarding them coming into compliance with their contract or the city will proceed with immediate termination of the contract. Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor advised that once again they are not meeting the provision of this contract. City Attorney Hanson will send a letter to G&K Service terminating this contract immediately. This letter will be sent as soon as possible as there are some contract deadlines that must be met. Council directed Kalcik and Taylor to obtain prices from other companies and present them at the next meeting.

Motion was made by Councilmember Bryant to approve an ordinance amending Sections 7-306 and 7-308 of the City Code of the City of Silver Lake. These sections relate to failing to comply with the public nuisance regulations. Motion was seconded by Councilman Noble and was then placed in final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2023.

Motion was made by Councilman Ross to approve the written request received from Bethel Chapel to use the community building on October 28, 2006 for a chili feed. The fee for this event will be waived. Motion was seconded by Councilman Noble and approved.

Utility Superintendent Kalcik told council that Officer Crow recently assisted him with traffic control while the crosswalks were painted. Kalcik appreciates Crow's willingness to assist with this project.

Utility Supervisor Kalcik gave the monthly public works report. He briefly discussed the recent lagoon analysis that exceeded permit limits. He also noted that a recent water analysis exceeded permit limits. He will send in another sample for analysis.

Utility Supervisor Kalcik was asked to contact the local churches to determine if they need any of the millings the city has stockpiled. Several churches have expressed interest in these millings. Kalcik noted there are several local residents that are also interested in these millings. Kalcik will dispose of these millings on a first come first serve basis with the churches getting these millings free of charge.

A letter has been received from a resident in Lakeland Subdivision regarding some improvements that he would like made in this subdivision. The improvements addressed were the lack of street lighting and the need for a path connecting the other city streets to this subdivision. Council briefly discussed these issues but agreed that they would like Eldon Roberson, the developer of this subdivision present before any decisions are made. Mr. Roberson will be contacted about attending this next meeting and the resident that wrote this letter will also be invited to attend.

Chief Call noted that the battery in the 2000 patrol car had to be replaced.

Motion was made by Councilman Boxberger to approve the Partial Payment Request No. 1 for the 2006 Wastewater Treatment Facility Improvements Project. This request amount of \$67,761.49 is for expenses incurred from May 3, 2006 to September 29, 2006. Motion was seconded by Councilman Noble and approved.

Council discussed the draft Standard Traffic Ordinance presented by City Attorney Hanson. This matter was tabled until the next meeting to allow time for Chief Call and council to review this ordinance.

Regular session October 2, 2006 cont'd.

Council discussed the draft Uniform Public Offense Code presented by City Attorney Hanson. This matter was tabled until the next meeting to allow time for Chief Call and council to review this ordinance.

City Attorney Hanson informed council that sometime before the end of the year council will have to address issues concerning the new concealed weapons rules and regulations.

Chief Call informed council of the past history of a new resident in Silver Lake.

The city has received a thank you note from Assistant City Clerk Janie Kay Gowin for the flowers the city sent following the death of her Mother.

Councilman Ross inquired as to whether or not the city has salt/sand mixture on hand for the upcoming winter. Utility Superintendent Kalcik reported that there is some on hand for the start of this season.

Mayor Smith reminded council that the annual hotdog roast is scheduled for October 31, 2006 at 5:00 P.M.

Mayor Smith reminded council that Silver Lake Municipal Court is scheduled for October 25, 2006 at 5:00 P.M.

The city has received advertising rates and specifications for the Greater Topeka Newcomers Guide. No action was taken.

The League of Kansas Municipalities has provided the city with information on a Kansas Local Government Curriculum Project disk being made available to Kansas schools. They also have initiated a "If I was Mayor..." Contest. Mayor Smith explained these projects to council.

Mayor Smith reminded council that the next meeting will be held on October 16, 2006 at 5:30 P.M.

Mayor Smith mentioned a thank you note the police department received.

Motion was made by Councilmember Bryant that council adjourn into executive session at 7:15 P.M. with Building/Grounds Superintendent Taylor to discuss issues relating to his job position. Motion was seconded by Councilman Boxberger and approved. The regular session was scheduled to resume at 7:50 P.M.

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

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

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 16, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 16, 2006 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 Councilman Noble, seconded by Councilman Ross and approved that the minutes from the last regular session held on October 2, 2006 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 Ross 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: Mike Kruger, Tom Noble, Bill Ross (3) NAY: None. Ordinance was declared passed and was given no. 2024.

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

Councilmember Bryant entered the meeting at 5:35 P.M.

The city has received a Software License Agreement for the software necessary to operate the Mobile Data Terminals in the patrol cars. These Mobile Data Terminals were purchased with a Homeland Security Grant. The only cost to the city will be \$400.00 for the Annual Standard Software Maintenance Agreement. Chief Call indicated that he wanted to hold off on signing this contract until further notice.

Chief Call reminded council that the annual hotdog roast is scheduled for October 31, 2006 at 5:00 P.M. He noted that the time may be changed to 4:00 P.M. due to a football game scheduled in Silver Lake that evening.

Mayor Smith reminded council that Silver Lake Municipal Court is scheduled for October 25, 2006 at 5:00 P.M.

Utility Superintendent Kalcik informed council that musk rats have done some damage in the dikes at the lagoon. It might be necessary to issue a change order to repair this damage. He also noted that they are scheduled to start removing the sludge sometime next week.

Utility Supervisor Kalcik reported that the millings the city had stockpiled have been removed and the area has been cleaned up.

Utility Superintendent Kalcik reported that on October 18, 2006 he will be attending a workshop conducted by the Kansas Department of Transportation. This workshop is being held to address concerns regarding upcoming projects. Council briefly discussed the crosswalks on Highway 24. Kalcik noted that the city is responsible for crosswalk maintenance on Highway 24.

Council was advised that the backhoe needs repairs to the brakes. The estimated cost for these repairs is \$1,984.00 plus the cost to transport it to Topeka. He noted that this 1993 backhoe has 1,450 hours on it. Motion was made by Councilmember Bryant that these repairs be made at a cost of \$1,984.00 and that Kalcik notify council of any additional charges. Motion was seconded by Councilman Kruger and approved.

City Attorney Hanson entered the meeting at 5:45 P.M.

Eldon Roberson and Heath Robinson were present to discuss street lighting in Lakeland Subdivision. They would like a street light installed just south of the Falcon Ct. and Lakeland Drive intersection. Utility Superintendent Kalcik was instructed to get an exact location for this proposed light so City Clerk Stadler can proceed with the required Resolution.

Eldon Roberson and Heath Robinson also discussed the need for a path connecting the other streets to this subdivision. Council discussed several options for a proposed path that would be constructed in the location where a sidewalk would go should this area be developed. Possible materials for this path were discussed as was the depth and width of the path. Mr. Roberson said if the city would share the cost for the material for this path; he would use his equipment to construct the path. Roberson indicated that he would figure the volume needed for this path and determine an estimated total cost for the project.

Council briefly discussed the termination of the uniform contract with G&K Services. City Attorney Hanson has sent them a letter and they have been instructed to pick up their uniforms and mats as soon as possible.

Utility Superintendent Kalcik has received price information from several other uniform companies. These prices were reviewed and other clothing options were discussed. Motion was then made by Councilman Ross that the city enters into a three (3) year contract with AmeriPride Service for uniform and mat services. This contract allows for a five (5) percent increase every year. Motion was seconded by Councilman Kruger and approved.

A local resident has expressed concern about the condition of the sidewalks in Silver Lake. A group of children that walk from the school to the library finds it difficult to use the sidewalks especially for those in wheelchairs. City Attorney Hanson explained options for sidewalk replacement. Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor were asked to look at the condition of these sidewalks and take photographs for council to review.

Motion was made by Councilman Ross that Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor spend up to \$200.00 on needed winter clothing and that Officer Crow spend up to \$200.00 on a winter jacket. Motion was seconded by Councilmember Bryant and approved.

Council discussed the upcoming 2nd Annual Holiday Lighting Ceremony. Building/Grounds Superintendent Taylor will contact the school district and ask if the high school choir class would like to sing at the event. He will also contact Shawnee County Parks & Recreation to determine if they can assist with this ceremony. Taylor was directed to purchase a Santa Claus suit with the price not to exceed \$200.00. Further discussion about this ceremony will be held at the next meeting.

Motion was made by Councilman Ross that Building/Grounds Superintendent Taylor spend up to \$1,500.00 on holiday decorations for the poles along Railroad. Motion was seconded by Councilman Noble and approved. Taylor will contact Westar Energy to determine what type and size of decoration will be acceptable.

Council reviewed the Standard Traffic Ordinance prepared by City Attorney Hanson. Motion was made by Councilman Kruger and seconded by Councilman Ross that said ordinance be accepted as amended 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. 2025.

Regular session October 16, 2006 cont'd.

Council reviewed the Uniform Public Offense Code prepared by City Attorney Hanson. Motion was made by Councilman Kruger 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: Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2026.

Chief Call informed council that a former resident with a past history has moved out of Silver Lake.

Chief Call told council that he would like to see the city adopt an ordinance prohibiting sex offenders from moving into the vicinity of schools, city parks or daycare providers. He will research this issue with the League of Kansas Municipalities before proceeding any further.

Chief Call reported that the Homecoming activities went well.

Chief Call mentioned some items that are being sold by the Kansas Turnpike Authority. These items include light poles and guardrails. No action was taken.

Council reviewed the one (1) year proposal received from Reese & Novelly, P.A. for audit and budget services for 2007. Motion was made by Councilman Ross, seconded by Kruger and approved that this proposal be accepted.

At the next meeting council will discuss employee salaries and benefits for 2007. City Clerk Stadler will provide salary information in the next packets.

The employee meeting for Officer Crow will be held at the November 20, 2006 meeting due to council discussing employee salaries at the next meeting.

Mayor Smith told council that the city needs a codification of the city code. This matter was tabled until City Attorney Hanson is present.

A letter has been received from the Kansas Department of Transportation advising that on April 18, 2006, new Outdoor Advertising legislation was passed (SB253). This new legislation will require all signs regulated by their department be licensed in the future. No fee will be charged for the license; however, the city will receive a metal license plate that will need to be placed on the "Welcome to Silver Lake" signs. In the future, if the city erects a new sign in another location, a permit to build will be required, along with a \$250.00 permit fee.

Motion was made by Councilmember Bryant that council adjourn into executive session at 7:25 P.M. with Chief Call to discuss issues relating to his job position. Motion was seconded by Councilman Kruger and approved. The regular session was scheduled to resume at 8:00 P.M.

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

Motion was made by Councilman Ross to approve the purchase of web site software at the discretion of Mayor Smith. Motion was seconded by Councilman Noble and approved.

Mayor Smith, City Clerk Stadler and Assistant Clerk Gowin will be meeting with the web site designer in the near future to work on the city's web site which will be located at <http://www.silverlakeks.org/>. Chief Call was directed to provide digital pictures of employees and council to be used on the web site in the near future.

Regular session October 16, 2006 cont'd.

With no further business to come before the council, Councilman Kruger moved to adjourn the meeting at 8:10 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 November 6, 2006 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 16, 2006 be accepted.

Councilmember Bryant entered the meeting at 5:32 P.M.

Councilman Boxberger presented the monthly financial report. Council also reviewed the quarterly financial report prepared by City Clerk Stadler. They compared these cash balances with previous financial reports.

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. 2027.

A question was asked about the bill being paid to a resident for an overpayment on a water/sewer bill. City Clerk Stadler explained that this resident pays a set amount every month and when the bill is lower than the amount she pays, it creates a credit. This resident has asked that this credit amount be reimbursed.

Utility Superintendent Kalcik reported that while having repairs made to the brakes on the 1993 backhoe it was determined that a gear and the bearings need to be replaced. The estimated cost for all repairs is approximately \$6,000.00. Motion was made by Councilmember Bryant, seconded by Councilman Ross and approved that these repairs be made to the 1993 backhoe at an estimated cost of \$6,000.00.

Motion was made by Councilman Ross that a Resolution be adopted authorizing Westar Energy to install a 100 Watt – 8,500 Lumen Street Light, 168 feet South of Falcon Ct. on Lakeland Drive. Motion was seconded by Councilman Boxberger and approved.

Council discussed the upcoming 2nd Annual Holiday Lighting Ceremony. Building/Grounds Superintendent Taylor has contacted the school district and the high school choir class would be available to sing on December 6, 2006. Taylor was asked to contact the grade school music teacher and invite her students to participate in this ceremony. This event was tentatively set for 6:30 P.M. An advertisement for this ceremony will be prepared and distributed at the schools, published in the Ledger and posted around town.

Both of the local tree farm owners have offered to donate a tree for the holiday lighting ceremony. Building/Grounds Superintendent Taylor was instructed to alternate where the trees comes from as the council was very appreciative to both tree farms for offering a tree for this ceremony. Taylor will order lights as needed for this tree.

Building/Grounds Superintendent Taylor reported that in the near future it will be necessary to install new electrical wiring at the police station. No action was taken at this time.

Chief Call presented the monthly police report.

Chief Call reported that the annual hotdog roast on Halloween went well. He noted that attendance was down a little bit due to the football game. He thanked Building/Grounds Supervisor Taylor, Assistant City Clerk Gowin, City Clerk Stadler and all of the volunteers for their assistance with this annual event. He briefly discussed changes he will make next year when purchasing food for this event.

Motion was made by Councilman Ross that the water/sewer bill for the family that experienced a recent house fire be waived for three (3) months. This includes the bill for the house that was damaged and the house where they currently are residing. Motion was seconded by Councilman Noble and approved.

Chief Call discussed the salary for Part Time Police Officer Jeff Doonan. This matter will be addressed in executive session.

Utility Superintendent Kalcik gave the monthly public works report.

Motion was made by Councilman Boxberger to approve the written request received from the Grove 4-H to use the community building for several upcoming meetings. Motion was seconded by Councilman Noble and approved. The fees for this use will be waived.

Motion was made by Councilman Boxberger to approve the written request received from the local Girl Scouts Brownie Troop to use the community building for their monthly meetings through May 2007. Motion was seconded by Councilman Noble and approved. The fees for this use will be waived.

Council discussed the damage the musk rats have done in the dikes at the lagoon. Councilman Noble also questioned the recent request for disbursement.

City Clerk Stadler reported that she has not heard from Eldon Roberson in regards to a cost estimate for a path that would connect Lakeland Subdivision to Rice Rd.

Mayor Smith, City Clerk Stadler and Assistant Clerk Gowin had a meeting with the web site designer to work on the city's web site which will be located at <http://www.silverlakeks.org/>. In the near future agendas and minutes from the meetings will be available on this site.

Mayor Smith reminded council that the next meeting is scheduled for November 20, 2006 at 5:30 P.M.

Chief Call asked permission to give some chairs no longer used at the police station to a local business in Silver Lake. Council approved this request.

Council briefly discussed the holiday dinner that will be held after the meeting on December 18, 2006. City Clerk Stadler will have a sign up sheet at the next meeting.

Motion was made by Councilman Boxberger, seconded by Councilmember Bryant and approved that council adjourn into executive session at 6:25 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:00 P.M.

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

Motion was made by Councilman Noble that the city employees receive salary increases as recommended by City Treasurer Boxberger. Motion was seconded by Councilmember Bryant and approved.

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

Regular session November 6, 2006 cont'd.

With no further business to come before the council, Councilman Noble 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 NOVEMBER 20, 2006

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 20, 2006 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 Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on November 6, 2006 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 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. 2028.

Several Silver Lake residents were present and expressed their concerns about residents burning leaves in Silver Lake. Their neighbor was recently burning and due to the weather conditions and wet leaves, there was a lot of smoke that made breathing difficult. Fire Chief Joe Hawkins was present and explained that when a resident has a burning permit, it is legal to burn leaves within the city limits as long as they follow the rules and regulations. He noted that in the future, they will advise residents obtaining a burning permit for leaves to make sure the leaves are dry and the weather is favorable for burning.

Councilman Ross commended Fire Chief Joe Hawkins on the fire department's quick response following a recent house fire in Silver Lake.

Motion was made by Councilman Kruger to approve the written request received from Shawnee County Parks & Recreation to use the community building on numerous afternoons for after school programs. Motion was seconded by Councilman Boxberger and approved.

Council discussed the upcoming 2nd Annual Holiday Lighting Ceremony. Building/Grounds Superintendent Taylor has contacted the school district and the high school choir class and the 2nd grade music class will be available to sing on December 6, 2006. Council approved the advertisement for this ceremony that will be distributed at the schools, published in the Ledger and posted around town. The Silver Lake Senior Citizens have graciously offered to provide cookies again this year.

Council was advised that there will be a Flu Shot Clinic at the Silver Lake Community Building on November 28, 2006.

Building/Grounds Superintendent Taylor and Utility Superintendent Kalcik have been working on putting up the holiday decorations. Council would like to include funds in the 2008 Budget for additional decorations.

Utility Superintendent Kalcik presented council with pictures of the sidewalks between the grade school and the library. A local resident has recently expressed concern about the condition of these sidewalks. City Attorney Hanson explained options for sidewalk replacement. Prior to the next meeting Hanson will talk to City Engineer Dekat about these options. It was noted that if the sidewalks are replaced they will have to be handicapped accessible.

Motion was made by Councilman Boxberger that the Certificate of Deposit that matured at Silver Lake Bank on November 17, 2006 be renewed at the highest interest rate available. Motion was seconded by Councilman Kruger and approved.

Motion was made by Councilmember Bryant to approve Partial Payment Request No. 2 for the 2006 Wastewater Treatment Facility Improvements Project. This request amount of \$78,879.10 is for expenses incurred from September 29, 2006 to October 31, 2006. Motion was seconded by Councilman Noble and approved. Utility Superintendent Kalcik mentioned that this project is close to being completed. He also mentioned that the soft spot in the pond bottom that showed up during the sludge removal has been repaired.

Utility Superintendent Kalcik reported that the 1993 backhoe has been repaired.

Utility Superintendent Kalcik told council that the transmission on the 2001 Dodge truck went out. The cost for a new transmission is approximately \$4,000.00 with a three (3) year warranty. The cost for a rebuilt transmission is approximately \$1,200.00 to \$2,100.00 with a two (2) year warranty. Motion was made by Councilman Ross that Topeka Transmission Service, Inc. rebuilds the transmission on the 2001 Dodge truck at a cost of approximately \$1,200.00 to \$2,100.00. Motion was seconded Councilman Boxberger and approved. Kalcik noted that they should begin work on this transmission sometime this week.

Motion was made by Councilman Ross that Utility Superintendent Kalcik purchase two (2) new tires for the 1988 GMC truck at a cost of \$210.00. Motion was seconded by Councilmember Bryant and approved.

Motion was made by Councilman Noble that the city employees receive salary increases as recommended by City Treasurer Boxberger effective January 1, 2007. Motion was seconded by Councilman Ross 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. 2029.

Mayor Smith reported that the annual "Mayors for Meals" has been scheduled for Wednesday, March 21, 2007. This event sponsored by Meals on Wheels encourages all Mayors to assist with the delivering of meals to local residents. Mayor Smith indicated that he is planning on delivering meals for this event.

Mayor Smith told council the next Metropolitan Topeka Planning Organization Policy Board Meeting is scheduled for Thursday, December 14, 2006.

The Kansas Department of Transportation Regional Transportation Workshop is scheduled for Thursday, November 30, 2006. Mayor Smith will attend the 9:00 A.M. to 11:30 A.M. discussion on the Long Range Transportation Plan. The 1:00 P.M. to 4:00 P.M. discussion is Local Consultation Regarding Preliminary Engineering for Highway Projects.

Mayor Smith also updated council on the Metropolitan Topeka Planning Organization's First Stakeholders Meeting.

A letter has been received advising that the Shawnee County Delegation meeting has been scheduled for December 11, 2006 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.

Mayor Smith recently visited with the Bill Miller Family and they are very appreciative of what the city has done for them following their recent house fire.

Mayor Smith inquired about the land auction that was held in the Silver Lake area this past weekend. He was informed that this auction was for land east of Silver Lake.

Regular session November 20, 2006 cont'd.

Mayor Smith reminded council that the next meeting is scheduled for December 4, 2006 at 5:30 P.M. The following meeting is scheduled for December 18, 2006 at 5:30 P.M.

Motion was made by Councilman Boxberger that council adjourn into executive session at 6:35 P.M. with Officer Crow to discuss issues relating to his job position. Motion was seconded by Councilmember Bryant and approved. The regular session was scheduled to resume at 7:20 P.M.

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

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 7:25 P.M. The motion was seconded by Councilman Kruger 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 December 4, 2006 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 Councilman Noble, seconded by Councilman Kruger and approved that the minutes from the last regular session held on November 20, 2006 be accepted as amended.

The monthly financial report will be presented when Councilman Boxberger is present.

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 Councilmember Bryant 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. 2029.

Council discussed the bill being paid to the web site designer for work on the city's web site which is located at <http://www.silverlakeks.org/>. The agendas and minutes from the meetings will be available on this site. In the near future Mayor Smith would like to have pictures from city events available to view. It was suggested that this web site location be placed on the water/sewer bills the next time they are printed.

Council discussed the upcoming 2nd Annual Holiday Lighting Ceremony. The high school choir class and the 2nd grade music class will be there to sing at 6:30 P.M. It was noted that set up will begin at 5:45 P.M. The local media will be notified of this event.

Mayor Smith reported that City Attorney Hanson has discussed sidewalk replacement options with City Engineer Greg Dekat. There are going to be several issues for council to address when considering these options. Council also discussed other cosmetic issues that are facing the city. This matter was tabled until January 2007 as City Attorney Hanson was not present.

Motion was made by Councilman Ross to approve the cereal malt beverage applications received from Casey's Retail Company, Wehner's Thriftway and Gambino's Pizza. Motion was seconded by Councilman Noble and approved.

Motion was made by Councilman Ross to approve the liquor license received from Fox Retail Liquor. Motion was seconded by Councilmember Bryant and approved.

The cereal malt beverage application received from Silver Lake 66 will be addressed at the next meeting.

Chief Call presented the monthly police report. Council questioned the activity of one (1) of the police officers. This matter will be discussed further in executive session.

An executive session to discuss the recent personnel meetings will be held on January 3, 2007.

Utility Superintendent Kalcik gave the monthly public works report.

Utility Superintendent Kalcik reported that the Wastewater Treatment Facility Project has almost been completed. They will be seeding and cleaning up this week. He noted that the ponds will not be completely filled until April or May. Councilman Noble questioned the sludge depth in the ponds. Utility Superintendent Kalcik noted that this project has a one (1) year warranty.

Chief Call reported that a Mobile Data Terminal has been installed in the 2004 patrol car. This will allow him to run car tags, complete report forms and many other tasks from the car. The police officers will attend training on this equipment in December. They have another Mobile Data Terminal that will be installed in the next patrol car the city purchases. These terminals were purchased with a Homeland Security Grant.

A written request to waive the user fee for the community building has been received from Bonnie Chockley. She recently used the building for a Christmas shop for the children of Silver Lake. Motion was made by Councilmember Bryant, seconded by Councilman Noble and approved that this request be accepted.

Motion was made by Councilman Ross that the hot water heater at city hall be replaced at a cost of \$537.00. This forty (40) gallon tank will be installed by Dehn Heating & Cooling, Inc. Motion was seconded by Councilman Noble and approved.

Motion was made by Councilman Kruger that the city pay the costs for City Attorney Hanson to review the proposed rules and regulations being drafted by the Silver Lake Housing Authority Board. Councilman Noble and Councilman Ross explained that these rules and regulations will be for the tenants of the housing authority and it is required that they be reviewed and accepted by an attorney. Motion was seconded by Councilmember Bryant and approved.

A question was asked about the status of the Local Access Channel. This matter was tabled to allow time for Mayor Smith to contact the school district about this issue.

Councilman Kruger briefly discussed the number of cats in his neighborhood. No action was taken.

Mayor Smith reported that the Certificate of Deposit that matured at Silver Lake Bank on November 17, 2006 was renewed for eleven (11) months.

Mayor Smith reported that the annual "Mayors for Meals" has been scheduled for Wednesday, March 21, 2007. This event sponsored by Meals on Wheels encourages all Mayors to assist with the delivering of meals to local residents. Mayor Smith indicated that he is planning on delivering meals for this event.

Mayor Smith reminded council that Silver Lake Municipal Court is scheduled for January 31, 2007 at 5:00 P.M.

Mayor Smith mentioned an article City Attorney Hanson wrote for The Kansas Lifeline Magazine. This article related to what happens when a city annexes land in a RWD.

Mayor Smith reminded council that the next meeting is scheduled for December 18, 2006 at 5:30 P.M. The following meeting is scheduled for January 3, 2007 at 5:30 P.M.

Motion was made by Councilman Noble that council adjourn into executive session at 6:50 P.M. to discuss matters relating to personnel. Motion was seconded by Councilman Ross and approved. The regular session was scheduled to resume at 7:05 P.M. Chief Call was asked to be present during this session.

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

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

Barbara Stead

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 18, 2006 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: David Boxberger, Nancy Bryant, Tom Noble, Bill Ross (4) Absent: Mike Kruger (1).

Several residents were present to express their concerns with the city ordinances relating to pit bulls and vicious animals. These concerns are in follow up to a complaint received at city hall about their dog. Mayor Smith advised that this matter needs to be addressed in Silver Lake Municipal Court.

Motion was made by Councilman Noble, seconded by Councilman Ross and approved that the minutes from the last regular session held on December 4, 2006 be accepted as amended.

Council reviewed the monthly financial report and certificate of deposit summary prepared by Councilman Boxberger.

City Attorney Hanson entered the meeting at 5:45 P.M.

Councilmember Bryant entered the meeting at 5:47 P.M.

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 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, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2030.

Motion was made by Councilman Ross to approve the cereal malt beverage application received from Silver Lake 66. Motion was seconded by Councilmember Bryant and approved.

Motion was made by Councilman Noble to approve Partial Payment Request No. 3 for the 2006 Wastewater Treatment Facility Improvements Project. This request amount of \$144,336.94 is for expenses incurred from October 31, 2006 to November 30, 2006. Motion was seconded by Councilman Ross and approved. Councilman Noble questioned the warranty for this project. Utility Superintendent Kalcik will look into this prior to the next meeting. Kalcik also noted that a meeting to finalize this project is scheduled for Thursday.

City Clerk Stadler has received an additional bill from Schmidlein Excavating, Inc. for repairs to the pond bottom in lagoon cell no. 1. These repairs were unexpected and were not included as part of the original loan request. Council agreed that this bill should be included as part of the change order being submitted to the Kansas Department of Health & Environment.

Council approved Utility Superintendent Kalcik attending the Wastewater Operators School being held in Carbondale on January 17, 2007. Kalcik indicated that this school will give him half of the credit hours he is required to have.

Motion was made by Councilmember Bryant that Building/Grounds Superintendent Taylor purchase six (6) additional holiday pole decorations at a cost of \$1,000.00 plus shipping. He noted that the city will save approximately \$484.00 as these decorations are on sale until tomorrow. Motion was seconded by Councilman Noble and approved.

An executive session to discuss the recent personnel issues will be held on January 3, 2007.

Mayor Smith reported that agendas and minutes from the meetings are now available on the city web site. This web site is located at <http://www.silverlakeks.org/>.

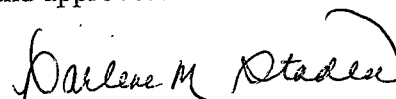
Mayor Smith reported that the Go Topeka Newsletter has an article on how Silver Lake and other cities benefit from the half-cent sales tax. He also mentioned that the Topeka Metro News has a very nice article on how Mayor Shelly Buhler from the City of Rossville is getting ready to take over the county commission seat.

Mayor Smith has received an invitation letter and agenda for the Topeka-Shawnee County Regional ITS Architecture training that will be held on Jan 10th and 11th, 2007.

At the last meeting a question was asked about the status of the Local Access Channel. Mayor Smith has contacted the school district about this issue and was told in the future the school district will probably use internet instead of this Local Access Channel. After the school district confirms this, Galaxy Cablevision will be advised that this Local Access Channel can be used to provide another channel to the subscribers.

Mayor Smith reminded council that the next meeting is scheduled for January 3, 2007 at 5:30 P.M. The following meeting is scheduled for January 16, 2007 at 4:00 P.M. These meetings are being held on Tuesday and Wednesday due to the New Years Day Holiday and Martin Luther King Holiday.

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



Darlene M. Stadler,
City Clerk