

The Governing Body of the City of Silver Lake met in regular session at city hall on Tuesday evening January 16, 2007 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 Kruger and approved that the minutes from the last regular session held on January 3, 2007 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, Mike Kruger, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2032.

Mayor Smith thanked Councilman Boxberger for his assistance in preparing the W-2 Wage and Tax Statements.

Utility Superintendent Kalcik updated council on the Wastewater Treatment Facility Project. They had a site inspection on January 10, 2007. He noted that the ponds will not be completely filled until April or May. This project has a one (1) year warranty that began on December 5, 2006.

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

Chief Call briefly discussed the quotes he has requested for a new patrol car. He will have more information to present at the next meeting.

Motion was made by Councilman Boxberger to adopt an ordinance establishing prohibitions against the possession or carrying certain firearms while upon property owned by the City of Silver Lake, KS. 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, Mike Kruger, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2033. Mayor Smith suggested that the council review the article in the Kansas Government Journal relating to city concealed weapons.

A letter has been received advising that on behalf of FEMA, the Division of Water Resources is in the process of updating Shawnee County's Flood Insurance Rate Map. Updating the flood maps will provide the city with a reliable idea of the current flood risks in Silver Lake. Utility Superintendent Kalcik was asked to contact Eldon Roberson about this update process. City Clerk Stadler will also provide all Silver Lake Planning Commission Members with a copy of this letter.

Utility Superintendent Kalcik reported that a flashing school light on Rice Road was destroyed by a vehicle during the last snow storm. He is in the process of replacing this light. City Clerk Stadler will contact the city insurance agent to determine if this light is covered under the city policy.

Chief Call reported that the police department needs to purchase an additional secure ID token that will allow them access to several law enforcement information sites when they are using the Mobile Data Terminals. He noted that the cost for this token is less than \$100.00.

Motion was made by Councilmember Bryant for Chief Call to attend the Kansas Narcotic Officers Association Annual Conference being held in Wichita in March. The total cost to attend this conference including lodging and meals should not exceed \$550.00. Motion was seconded by Councilman Kruger and approved.

Council approved Officer Crow attending the "Gangs 101" Conference being sponsored in Topeka by the Kansas Gang Investigators Association. The cost for this conference being held next month is \$125.00.

Motion was made by Councilman Ross to adopt an ordinance concerning preparation, presentation and recording of plans, plats and re-plats and deleting the reference to land located outside the corporate limits of the city. 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, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2034. It was noted that all plans, plats and re-plats within three (3) miles of Silver Lake will be considered by the county.

Council briefly discussed the codification of the city ordinances. In the past this matter was deferred until the Zoning and Planning Section was updated. City Clerk Stadler will contact the League of Kansas Municipalities and inquire about codifying the city ordinances and then approving an addendum to the code after the Zoning and Planning Section is updated. City Attorney Hanson will research names of those that would be willing to update the Zoning and Planning Section of the city code.

Council asked Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor if Ameripride Service has been providing quality uniform service. They advised that so far this service has been satisfactory.

Councilman Boxberger commented that the Lions Club "Welcome to Silver Lake" sign near the east city limits is outdated. Councilman Ross will discuss this concern at the next Lions Club meeting.

Building/Grounds Superintendent Taylor was informed that the flag light in front of city hall is not working. He indicated that he replaced the bulb today so it should now be working.

Mayor Smith, City Attorney Hanson and Councilmember Bryant will be attending City Hall Day at the Capitol scheduled for January 25, 2007. The League of Kansas Municipalities sponsors this day at the capitol, which includes presentations by legislative leaders and league staff.

A letter has been received from the United States Department of Agriculture about the upcoming 4th annual Kansas USDA Energy Conference, January 30 -31 in Manhattan, Kansas.

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

Mayor Smith distributed copies of proposed senate bills.

The meetings in February will be held at 5:30 P.M. on Monday, February 5th and Wednesday, February 21st.

Motion was made by Councilman Ross that council adjourn into executive session at 5:00 P.M. to discuss matters relating to personnel. Motion was seconded by Councilman Boxberger and approved. The regular session was scheduled to resume at 5:15 P.M. Chief Call and Officer Crow were asked to be present during this session.

Regular session January 16, 2007 cont'd.

The regular session resumed at 5:15 P.M.

Motion was made by Councilman Boxberger that council adjourn into executive session at 5:15 P.M. to discuss matters relating to personnel. Motion was seconded by Councilmember Bryant and approved. The regular session was scheduled to resume at 5:30 P.M. Chief Call and Officer Crow were asked to be present during this session.

The regular session resumed at 5:30 P.M.

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

Darlene M. Stadler,
City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening February 5, 2007 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 Ross, seconded by Councilman Noble and approved that the minutes from the last regular session held on January 16, 2007 be accepted.

Councilman Boxberger presented the monthly financial report. He noted that the newly established Capital Improvement Fund is now listed on this report. Council also reviewed the quarterly and yearly financial reports prepared by City Clerk Stadler

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, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2035.

It was noted that several bills being paid tonight were for replacing the flashing school light on Rice Road. This light was destroyed by a vehicle during the last snow storm. City Clerk Stadler will contact the city insurance agent to determine if this light is covered under the city policy.

Motion was made by Councilman Boxberger that the Certificate of Deposit maturing at Silver Lake Bank on February 5, 2007 be renewed for eleven (11) months. Motion was seconded by Councilman Kruger and approved.

Motion was made by Councilman Boxberger that the Certificate of Deposit maturing at Silver Lake Bank on February 20, 2007 be renewed for eighteen (18) months. It was noted that this Certificate of Deposit is restricted. Motion was seconded by Councilman Noble and approved.

Councilmember Bryant entered the meeting at 5:40 P.M.

A letter has been received from the Topeka Chamber of Commerce requesting use of the community building on May 15, 2007, as they would like to conduct orientation sessions for residents of Shawnee County who are interested in starting their own business. They have asked that the fee for this use be waived. Council asked City Clerk Stadler to determine if this is a non-profit use before a decision is made about waiving the fees.

Chief Call presented quotes he has requested for a new patrol car. These quotes were received from Olathe Ford, Texoma Ford and Laird Noller Ford. The lowest quote received from Texoma Ford was for \$32,352.00. This amount includes equipment, equipment installation and delivery. He noted that there will be a \$2,500.00 trade in for the old patrol car as is. Call advised that Fire Chief Joe Hawkins has expressed interest in purchasing the video camera in this car. Council agreed that this is okay only if removing the camera does not change the \$2,500.00 trade in amount. Motion was then made by Councilman Noble that the bid from Texoma Ford be accepted contingent on being able to obtain three (3) year financing. Motion was seconded by Councilmember Bryant and approved. Councilmember Bryant inquired as to who will be driving the new patrol car. Chief Call indicated that he would be driving the new car.

Council briefly discussed the codification of the city ordinances. City Clerk Stadler has contacted the League of Kansas Municipalities and they quoted a price of \$1,650.00 to complete this service. They have advised that it is possible to codify the city ordinance and then approve an addendum to the code after the Zoning and Planning Section is updated. Motion was made by Councilman Ross that the League of Kansas

Municipalities codify the city ordinance at a cost of \$1,650.00. Motion was seconded by Councilman Noble and approved.

David Bahm was present along with Mark Boyd of Cook, Flatt & Strobel to discuss a proposed subdivision east of Silver Lake. They presented a very preliminary plat of this subdivision that consists of eighty seven (87) single family dwelling lots. This subdivision which will be built in phases will have 1500 to 2000 square foot homes. Mr. Bahm and Mr. Boyd are addressing the drainage issues in this area. They are currently reviewing the drainage regulations in order to meet all requirements. City Attorney Hanson explained the process of annexation and approval of plats. He also noted that he has been in contact with Barry Beagle, Director of Shawnee County Planning, and he advised that the county has expressed a willingness to contract with the city and assist with the planning process of this subdivision. If the council is interested in this assistance, City Attorney Hanson will talk to them about their involvement. It would be up to council as to how much assistance they would like from the county in regards to annexation and platting. Mr. Bahm stated that he wants this subdivision annexed into the city. Council directed Hanson to contact the county to determine how this process will work. Mr. Bahm wanted council's opinion on this proposed subdivision prior to proceeding any further. Council had positive comments about the proposed subdivision but agreed that the issues of drainage and traffic need to be addressed thoroughly. Mr. Bahm indicated that they would be willing to pay for one half of the cost of paving 31st street. Further discussion on this proposed subdivision will be held at a future meeting.

Chief Call presented the monthly police report. Council noted the increase in traffic stops.

Chief Call reported that Officer Crow has started teaching D.A.R.E in the 1st through 4th grades. He will start teaching the 5th grade in April.

Chief Call advised that the video camera that will be purchased for the new patrol car will be digital with more recording and playback capabilities.

Utility Superintendent Kalcik gave the monthly public works report.

Utility Superintendent Kalcik reported that he will be attending the Detailed Countywide Scoping and Development of Updated Flood Data Meeting that has been scheduled for 8:30 A.M., February 8, 2007.

Council approved Utility Superintendent Kalcik attending the Kansas Rural Water Association Annual Conference being held in Wichita next month. The fee for this conference is \$80.00 plus lodging.

Council was advised that Jennifer Fritz will be returning this year as the part time summer help employee.

Utility Superintendent Kalcik inquired about hiring an additional part time summer help employee to assist him this summer. Council asked that he provide a list of duties that this individual would be needed for along with qualifications.

Discussion was held concerning the status of the Local Access Channel. The school district has advised that they are no longer using this channel. According to Galaxy Cablevision, this channel is only available for a Local Access Channel.

Councilmember Bryant reported that she is getting closer to completing the employee handbook. This manual will be proofed by Mayor Smith, City Clerk Stadler and Assistant City Clerk Gowin before being presented to all employees.

Councilman Ross has talked to the Lions Club about the "Welcome to Silver Lake" sign near the east city limits looking outdated. They do not want to remove this sign but will try to improve it.

Councilman Ross also asked 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. Motion was made by Councilman Ross that this request be approved and that the fees be waived. Motion was seconded by Councilman Noble and approved.

Motion was made by Councilman Noble that the water/sewer bill for the family that experienced a recent house fire be waived until they are relocated into their permanent residence. This includes the bill for the house that was damaged and the house where they currently are residing. Motion was seconded by Councilmember Bryant and approved.

Mayor Smith inquired as to whether or not the police department has purchased an additional secure ID token that will allow them access to several law enforcement information sites when they are using the Mobile Data Terminals. Chief Call indicated that he will be purchasing this token within the next couple of weeks.

Officer Crow will be attending the "Gangs 101" Conference being sponsored in Topeka by the Kansas Gang Investigators Association this week.

Mayor Smith and City Attorney Hanson attended City Hall Day at the Capitol held on January 25, 2007. Smith indicated that this day went well.

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

Mayor Smith advised that included in the packets is information on the D.A.R.E. classes that Officer Crow will be teaching this semester.

Mayor Smith reminded council that the next meeting will be held on Wednesday, February 21, 2007 due to the President's Day holiday. This meeting will begin at 5:30 P.M.

A local resident discussed issues concerning the proposed subdivision. These issues related to requiring plenty of exits for emergency vehicles including fire trucks, drainage issues and the paving of 31st street.

Motion was made by Councilmember Bryant that council adjourn into executive session at 7:15 P.M. to discuss matters relating to personnel. Motion was seconded by Councilman Boxberger and approved. The regular session was scheduled to resume at 7:35 P.M.

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

Motion was made by Councilmember Bryant that council adjourn into executive session at 7:35 P.M. to discuss matters relating to personnel. Motion was seconded by Councilman Boxberger and approved. The regular session was scheduled to resume at 7:45 P.M.

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

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



The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening February 21, 2007 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 Noble, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on February 5, 2007 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, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2036.

Council discussed the bill being paid tonight for the "No Firearms" signs. These signs will be placed on designated property owned by the city. Chief Call mentioned that the State of Kansas now has paperwork required relating to concealed weapon violations.

City Attorney Hanson reported that he has scheduled a meeting with Barry Beagle, Director of Shawnee County Planning, to discuss the county's willingness to contract with the city and assist with the planning process of the proposed subdivision east of Silver Lake. Hanson explained the options the city has in regards to how much assistance they would like from the county with this annexation and platting. Mayor Smith will attend this meeting with City Attorney Hanson, which is scheduled for Monday, February 26, 2007 at 1:30 P.M. It was agreed that the city needs to be sure that the county is going to involve the city during this process. The outcome of this meeting will be discussed at the next meeting.

Chief Call updated council on the purchase of the new patrol car. He has made changes to the lighting package and this will lower the cost but he has not received the new quote. He noted that the trade in amount will be \$2,500.00 with the video camera included. City Clerk Stadler contacted Ford Motor Credit and three (3) year financing is available at an interest rate of 6.8 %.

At the last meeting a letter was received from the Topeka Chamber of Commerce requesting use of the community building on May 15, 2007, as they would like to conduct orientation sessions for residents of Shawnee County who are interested in starting their own business. At the request of council City Clerk Stadler contacted the Topeka Chamber of Commerce to determine if this is a non-profit use before a decision is made about waiving the fees. They have advised that there is no cost to attend this orientation session. Motion was then made by Councilman Ross that this rental request be approved and that the fees be waived. Motion was seconded by Councilman Noble and approved.

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

Motion was made by Councilman Ross that \$100.00 be donated to the Easter Egg Hunt that is scheduled for March 31, 2007 at 1:00 P.M. Motion was seconded by Councilman Noble and approved. Chief Call mentioned that he would contact a business in his hometown regarding donating candy for this event. He noted that it may be necessary for someone to go pick up this candy if a donation is made.

Motion was made by Councilman Ross that Utility Superintendent Kalcik purchase a dehumidifier and miscellaneous parts for the lift stations with the estimated cost not to exceed \$1,000.00. Motion was seconded by Councilman Kruger and approved.

Utility Superintendent Kalcik reported that he is currently working on the project priority list for the 2007 Street Repair Project. He will work with City Attorney Hanson on preparing the bid documents prior to the next meeting so it is ready for council to review.

Utility Superintendent Kalcik has inquired about hiring an additional part time summer help employee to assist him this summer. At the last meeting council asked that he provide a list of duties that this individual would be needed for along with the qualifications. Kalcik provided a list of duties and they discussed the qualifications for this employee. It was determined that the duties on this list should be completed by Utility Superintendent Kalcik and that an additional employee is not needed. Councilman Ross noted the good job that Kalcik does for the city.

Utility Superintendent Kalcik reported he attended the Detailed Countywide Scoping and Development of Updated Flood Data Meeting that was held at 8:30 A.M. on February 8, 2007. This meeting was very preliminary so he had nothing to report at this time.

Building/Grounds Superintendent Taylor asked council for their consideration in making a donation to the Silver Lake Scholarship Foundation. No action was taken.

Officer Crow recently attended the "Gangs 101" Conference sponsored in Topeka by the Kansas Gang Investigators Association. He indicated that this was very good training.

Chief Call told council that the police department has a used light bar, siren and switch box that Part Time Officer Snyder would like to purchase. Council suggested that this equipment be given to the Silver Lake Fire Department if they are interested in it.

Chief Call reported that the police department would like to have Don Young, an anti tobacco public speaker present a program at the school. Mr. Young will be making presentations to students in St. Marys and Rossville on April 18th and may be willing to come to Silver Lake. There are funds available in the D.A.R.E. Fund to pay his speaking fees. Motion was made by Councilman Ross that they be authorized to pay Mr. Young with D.A.R.E. Funds if he is willing to speak to the students in Silver Lake. Motion was seconded by Councilman Noble and approved.

The Silver Lake Police Department has scheduled a Bicycle Safety Course for April 14, 2007. It is scheduled for 1:00 P.M. behind the Silver Lake Grade School. Council approved Call purchasing hotdogs to serve the participants. He has also contacted several agencies about assisting with this event. A notice about this event will be included with the next water/sewer billing. Chief Call noted that they will raffle two (2) bicycles.

Officer Crow informed council that the Shawnee County Sheriff's Department now has an officer that will occasionally patrol in Silver Lake on a bicycle.

City Clerk Stadler updated council on House Bill #2513. This bill which becomes effective on July 1, 2007 requires municipal courts to submit abstracts in an electronic format approved by the Division of Motor Vehicles. This matter was tabled until after Stadler and Assistant City Clerk Gowin meet with a Jayhawk Software representative about a Court Management Program.

Councilman Ross advised that "Coffee with Your Legislators" for Silver Lake residents is being hosted by the Lions Club on Saturday, February 24th at 9:00 A.M. This will be held at the Silver Lake Community Building. Senator Laura Kelley and Shawnee County Commissioner Shelley Buhler will be present to address any issues that residents might have.

Regular session February 21, 2007 cont'd.

Councilman Noble questioned how the new meter reading equipment is working. Utility Superintendent Kalcik reported that it is working fine. City Clerk Stadler noted that there are still some occasional problems that slow down the process a little.

Mayor Smith reminded council that the next Silver Lake Municipal Court is scheduled for February 28, 2007 at 5:00 P.M.

Gary Middleton, Director of Shawnee County Emergency Management has inquired about how the city's COOP Planning is coming. This plan relates to policies and procedures that might protect the health of employees as well as ensure the continuity of operations within city and county governments during a pandemic flu. Mayor Smith and City Clerk Stadler will soon be meeting with Mr. Middleton regarding this planning.

City Clerk Stadler mentioned to council that the Certificate of Deposit that was renewed for eighteen (18) months has a variable interest rate.

Included in the packets was a thank you note that Chief Call received for assisting a citizen.

Mayor Smith distributed copies of proposed house and senate bills.

Mayor Smith reminded council that the next meeting will be held on March 5, 2007 at 5:30 P.M. The following meeting will be held on March 19, 2007 at 5:30 P.M. He noted that he would not be able to attend the March 5th meeting.

Councilman Boxberger told council that since high school softball starts next week his attendance at meetings will be questionable, depending on the weather.

Mayor Smith inquired as to whether or not council wants to have an executive session tonight to continue from the last meeting discussion on recent employee meetings. It was agreed that they would wait until full council is present.

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

Darlene M. Stadler,
City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 5, 2007 with President of the Council Nancy Bryant conducting the meeting and the following Councilmembers present: Mike Kruger, Tom Noble, Bill Ross (4) Absent: Mayor Mack Smith, 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 February 21, 2007 be accepted.

Councilman Boxberger will present the monthly financial report at the next meeting.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Kruger and seconded by Councilman Noble that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2037.

Motion was made by Councilman Noble that the interest owed on the outstanding loan balance during the construction at the Wastewater Treatment Facility be added to the loan for repayment as part of the loan balance. Motion was seconded by Councilman Ross and approved.

Motion was made by Councilman Noble to accept the letter of resignation received from Part Time Police Officer Justin Boyles. Motion was seconded by Councilman Ross and approved.

Chief Call reported that he will provide applications to two (2) individuals that are interested in becoming part time officers in Silver Lake.

City Attorney Hanson and Mayor Smith met with Barry Beagle, Director of Shawnee County Planning, to discuss the county's willingness to assist the city with the planning process of the proposed subdivision east of Silver Lake. Hanson explained that the preliminary and final plat for this subdivision could be presented to Shawnee County Planning for approval. They would involve the city with this process and after it is completed, a request would be made to the city for annexation. Council agreed that this is a viable option as long as the city is consulted on significant issues. City Attorney Hanson indicated that he would contact the engineer for this proposed subdivision and let him know that the plat needs to be presented to Shawnee County Planning. He will also prepare a memo for council regarding this issue. This memo will be shared with the Silver Lake Planning Commission as they need to know that Shawnee County Planning will be responsible for platting this subdivision.

City Attorney Hanson has prepared the bid documents for the 2007 Street Repair Project. This matter was tabled until Utility Superintendent Kalcik is present as council has several questions about his criteria in determining which streets to include in this project. Councilman Noble indicated that he would like to meet with Kalcik prior to the next meeting to review the streets.

Chief Call presented the monthly police report. He explained the new activity spread sheet that was included as part of this report. He noted that he spent additional time in the office creating this report but now that it is completed, it should not take long to add the monthly activity.

Chief Call updated council on recent calls they have responded to that involved underage drinking. He also mentioned recent calls in the county that included intentionally set fires, removal of stop signs on county roads and vandalism on the railroad tracks.

The final bid for the 2007 Ford Crown Victoria patrol car has been received from Texoma Ford. The bid amount was for \$32,577.00 plus an additional \$375.00 for delivery. The trade allowance for the old patrol car is \$2,500.00.

Council was advised that Part Time Police Officer Todd Stallbaumer and his wife had a baby girl last week.

Chief Call will contact a business in his hometown regarding donating candy for the Easter Egg Hunt that is scheduled for March 31, 2007. He noted that it may be necessary for someone to go pick up this candy if a donation is made.

Motion was made by Councilman Ross that Officer Crow purchase items needed for the D.A.R.E. class that he will be teaching in April. The cost of these items should not exceed \$500.00. Motion was seconded by Councilman Noble and approved.

Motion was made by Councilman Noble that the Certificate of Deposit maturing at Silver Lake Bank on March 12, 2007 be renewed for eleven (11) months. Motion was seconded by Councilman Ross and approved.

City Clerk Stadler and Assistant City Clerk Gowin have reviewed the Court Management Program that Jayhawk Software has to offer. This software meets the requirements of House Bill #2513. This bill which becomes effective on July 1, 2007 requires municipal courts to submit abstracts in an electronic format approved by the Division of Motor Vehicles. Motion was made by Councilman Ross that the city purchase this Court Management Program from Jayhawk Software at a total cost of \$2,350.00. This amount includes a full day on-site install with comprehensive training. Motion was seconded by Councilman Kruger and approved.

Councilmember Bryant inquired as to whether or not council wants to have an executive session tonight to continue from the last meeting discussion on recent employee meetings. It was agreed that they would wait until full council is present.

The city has received notice that the annual Statewide Tornado Safety Drill will be held Tuesday, March 13th during the early afternoon. If necessary, a backup date of Thursday, March 15th has been scheduled.

A letter was received from the Kansas Department of Health & Environment requesting submission of projects for potential funding from the Kansas Public Water Supply Loan Fund. No action was taken.

Councilmember Bryant reminded council that the next meeting will be held on March 19, 2007 at 5:30 P.M.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 6:45 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 March 19, 2007 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 was present, representing the Kansas Coyotes, Topeka Arena Football Team. They have a program "Every Child Ahead", which gives incentives to kids for dreaming big, making good decisions and working hard. They are considering expansion of this program to include Silver Lake. It is sponsored by area businesses and organizations, which she is currently contacting. She presented sponsorship guidelines for council's information and considerations.

Motion was made by Councilman Ross, seconded by Councilman Noble and approved that the minutes from the last regular session held on March 5, 2007 be accepted.

Mayor Mack Smith reviewed 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 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. 2038.

After discussion, it was moved by Councilman Ross and seconded by Councilman Noble to give Utility Superintendent Kalcik approval to work with City Attorney Hanson to begin the process to let bids for the 2007 Street Repair Project. Motion carried. Councilman Noble suggested Utility Superintendent Kalcik draw up a map showing what repairs have been completed in recent years. Councilman Noble also questioned council as to who pays for repairs to a street when the street is disturbed because of a water main break. Assistant City Clerk Gowin did not know the answer to the question. She will research it with City Clerk Stadler and report back to council.

Utility Superintendent Kalcik presented an estimated cost to replace all street signs in the city. After discussion, motion was made by Councilman Ross, seconded by Councilman Noble, and approved to replace all street signs in the city at a cost of approximately \$2640 plus costs for those posts that need to be replaced.

Police Chief Call reported that the prison has donated two refurbished bicycles to use for prizes at the upcoming Bicycle Safety Rodeo being held April 14, 2007 from 1:00 to 3:00 P.M. In addition to bicycle safety instruction, there will be Topeka Bicycle Patrol Officers present, someone to instruct in the correct installation and use of child safety seats, and a police helicopter is scheduled to appear.

Motion was made by Councilman Ross and seconded by Councilmember Bryant and it was approved to grant the request from the Shawnee County Parks & Recreation Commission for use of the Community Building as presented by the City Clerk, and to waive fees for that use.

Utility Superintendent Kalcik reported on a recent sewer line back-up that required the City of Topeka to come out and remove tree roots that had blocked a line. The city will be billed for these services. It was also recommended that we approve for a camera to be run down the line to see if there are other areas that need to be cleared. The problem area runs along a line of approximately 25 willow trees which could be causing major problems. The City of Topeka has agreed to work with us if we schedule the work to be done ahead of time. Motion was made by Councilman Noble, seconded by Councilman Ross and approved to authorize the City of Topeka to run a camera thru the sewer line in the affected area to determine where we need to dig to remove any blockages.

Regular session March 19, 2007 cont'd.

Building/Grounds Superintendent Taylor reported that the John Deere tractor mower is leaking oil. He plans to take it to the dealer tomorrow, May 20th, to have it looked at. Council agreed that it needs to be fixed, with the current mowing season approaching.

Building/Grounds Superintendent Taylor also reported that the summer help part-time employee who worked for the City last year will begin in May. Councilmember Bryant moved and Councilman Ross seconded the motion to set the pay rate for that employee. Motion approved.

Building/Grounds Superintendent Taylor also reported that it has been requested that the City assign work (at no cost to the city), to help a youth in the community. After discussion to include liabilities and workman's compensation issues, it was determined that the city should not assign work to any individual when it is not compensated.

Police Chief Call reported that he has been notified of a recall on the 2004 Patrol Car involving wheel cracks and a seat problem. He plans to take the car to the dealer this week, to have the recalls checked.

Police Chief Call reported that he had been unsuccessful in obtaining a candy donation from Russell Stover's in Iola for the Easter Egg Hunt to be held March 31st at 1:00 P.M. They prefer to donate in their local area.

Police Chief also reported that the new Patrol Car should be delivered to Texoma Ford in early April and it will take approximately 2 weeks to outfit. Then it will be delivered to Silver Lake

Police Chief also reported that on August 4th the AVMC has rented the City Park. There will be approximately 150 cycle riders present, some of whom make up the patriot guard. Councilmember Bryant moved and Councilman Noble seconded and it was approved to waive the \$10.00 rental fee for the group, but that they pay the \$25.00 deposit, which will be returned after the event once clean-up is completed. Chief Call also reported that Officer Doonan will work security and Chief Call will be on duty.

Mayor Smith reported that the next Court session will be Wednesday, March 28th at 5:00 P.M. Chief Call will not be present.

Police Chief Call requested an executive session following the council meeting to discuss personnel issues.

Councilmember Bryant presented council members with her first draft of the Employee Handbook she has been working on. She recommended that council members review the draft in 30-minute work sessions at upcoming council meetings to recommend improvements/changes. The draft should also be reviewed by the City Clerk and Assistant City Clerk for suggestions since they are the ones who execute many of the policies, i.e. payroll, attendance vacation and sick records, etc. The handbook will be compared to the current Police Department Policies and Procedures Manual.

Councilmember Bryant asked Chief Call about the two individuals who are interested in becoming part time officers in Silver Lake. Chief Call said they have been advised to pick up applications for the positions if they are interested.

Mayor Smith called council members attention to the insert in their packet regarding a recent CD that has matured. It has been renewed for 11 months as instructed by council.

City Clerk was asked if monies owed by Mid USA Wireless have been received. Assistant City Clerk Gowin reported that we received a check for \$360.00 today, but she was uncertain if that was the total amount owed. She will follow-up and report at the next meeting.

Regular session March 19, 2007 cont'd

Councilman Noble questioned correspondence from the Kansas Department of Administration on the review of the 2007 City of Silver Lake Budget. They had several questions regarding budget items which will be forwarded to the city accountant to be addressed prior to finalizing the budget for 2008.

A pre-application plat for the new proposed sub-division, Clearfork Farms Subdivision, has been submitted by the Shawnee County Planning Department for review and comment. City Attorney Hanson's office is currently reviewing the plat. Assistant City Clerk Gowin has forwarded a memo from City Attorney Hanson to Planning Commission Members regarding the council's decision to ask the Shawnee County Planning Department to assist the City of Silver Lake in platting this subdivision. Also, a copy of that memo is included in council member's packets.

Mayor Smith announced the next City Council Meeting will be held April 2, 2007 at 5:30 P.M., with the second meeting in April on the 16th at 5:30 P.M.

Mayor Smith plans to deliver Meals on Wheels on Wednesday, March 21st as part of Mayors and Meals on Wheels promotion.

At 7:05 P.M. motion was made by Councilman Noble, seconded by Councilman Kruger and approved to adjourn into executive session for 20 minutes to discuss matters related to personnel. At 7:25 motion was made by Councilman Noble, seconded by Councilman Kruger and approved to adjourn into executive session for 20 minutes to discuss matters related to personnel.

Council resumed regular session at 7:45 P.M. It was moved by Councilman Kruger, seconded by Councilman Noble, and approved to adjourn.

Janie Kay Gowin,
Assistant City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 2, 2007 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 March 19, 2007 be accepted.

Council reviewed the monthly financial report prepared by Councilman Boxberger.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Bryant and seconded by Councilman Ross that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2039.

Motion was made by Councilman Kruger to approve the Farm Lease Agreement with Wendall Mohler, Dennis Mohler, Robert Mohler and Frank Dougan. Motion was seconded by Councilman Noble and approved. The terms of this agreement are for the 2007 crop season and are the same as previous agreements.

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

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

Barry Beagle, Planning Director with Shawnee County Planning Department has submitted a pre-application plat for Clearfork Farms Subdivision. He would like the council to review and comment on this pre-application plat prior to proceeding with the next step which is the preliminary plat. Following approval of the preliminary plat the final plat will be approved and then the final step will be acceptance and recording by the Shawnee County Commissioners. City Attorney Hanson noted that council doesn't need to take formal action on this pre-application plat but they should address any concerns they have. Several members of the Silver Lake Planning Commission were present to review this plat. The first concern is the street layout which only provides one entrance/exit into this subdivision. With the number of lots in the subdivision and the street layout, council feels that additional entrances/exits would be beneficial-especially to emergency personnel responding to calls in this subdivision. The second concern is the overall management of traffic and access to Highway 24. This subdivision exits onto NW 31st and if the general flow of traffic goes west onto Lake St., this will add a tremendous amount of traffic to an area that already experiences traffic problems especially during early morning and afternoon school hours. Other concerns include the paving of 31st street and storm water drainage. The drainage of storm water is always an issue in Silver Lake, and council wants to make sure that this issue is addressed so the area that adjoins this subdivision does not experience additional drainage problems. Mayor Smith will send a letter to Mr. Beagle addressing these issues. City Attorney Hanson was asked to review the letter prior to it being sent. Mayor Smith asked Chief Call to meet with Fire Chief Joe Hawkins about the proposed street layout and the need for additional entrances/exits.

Chief Call presented the monthly police report. He discussed a recent call they responded to in Silver Lake.

There will be a ten (10) minute executive session at the end of the meeting to discuss personnel issues.

Chief Call told council that he received excellent training at the Kansas Narcotics Officer Annual Conference he attended in March.

The upcoming Bicycle Safety Rodeo has been scheduled for April 14, 2007 from 1:00 P.M. to 3:00 P.M. Chief Call showed council two (2) bicycles that were refurbished by the prison in Lansing. They did a great job. Call noted that the prison also refurbishes street signs should the city ever need this service.

Chief Call mentioned that he is scheduled to speak at the XYZ Club meeting that is scheduled for tomorrow.

Utility Superintendent Kalcik presented the monthly public works report. He noted that the lagoon should not have any discharge until next month.

Utility Superintendent Kalcik has contacted the City of Topeka regarding running a camera through a portion of the sewer line that recently had blockage causing a sewer back up. He noted that property near this sewer line has approximately twenty five (25) to thirty (30) willow trees planted on top of the city utility easement and these roots may have caused this back up. After the City of Topeka reports what the cameras found, Kalcik will talk to a tree service about removal of some of these trees. The council approved payment of a \$25.00 bill that the city received from a homeowner that had damage from this sewer backup.

Building/Grounds Superintendent Taylor has been contacted by a resident on Lake St. that would like to landscape the slope of the ditch that runs in front of his property. Council agreed that this would be allowable as long as it does not change the shape or slope of the ditch and it does not alter the flow of the water in any way.

Building/Grounds Superintendent Taylor reported that a salesman for a playground equipment provider has sent him a free kit to assist with determining the size of playground equipment that would meet the needs for Silver Lake. They would then give a preliminary projected price for this equipment. Councilman Ross stated when council decides it is time to purchase playground equipment; they are going to ask for competitive bids from many providers. Mayor Smith suggested that Building/Grounds Superintendent Taylor utilize this free kit for measuring if he has time but not to make it a top priority.

Council briefly discussed the Employee Handbook that was prepared by Councilmember Bryant. City Attorney Hanson noted that discussion on this handbook would have to take place in open session and not executive session.

The city has received a Statement of Values from Employers Mutual Casualty Company. These values are for buildings and properties owned by the City of Silver Lake. City Clerk Stadler was asked to contact City Insurance Agent Forrest Kidney and inquire about having these values adjusted as needed. In the meantime, these values will be reviewed by the city to make sure they are at a reasonable amount.

Council reviewed a list of franchise fees collected in 2006.

Councilman Noble mentioned that the family that experienced a recent house fire has now relocated back to their permanent residence. Their water/sewer bill will be adjusted accordingly.

Councilman Boxberger thanked everyone for all of his enjoyable years on council. The general election is tomorrow and he is not running for re-election. Mayor Smith presented him with a gift certificate as a thank you for all of the years of service he has provided to the city.

Regular session April 2, 2007 cont'd.

Mayor Smith reported that on Wednesday, March 21, 2007 he participated in the annual "Mayor for Meals" and delivered meals to local residents.

Mayor Smith reminded council that the next meeting is scheduled for Monday, April 16, 2007 at 5:30 P.M.

The bid letting for the 2007 Street Repair Project will be held on Monday, April 16, 2007 at 4: 00 P.M.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that council adjourn into executive session at 6:45 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 6:55 P.M. Chief Call was asked to be present during this executive session.

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

Motion was made by Councilmember Bryant, seconded by Councilman Kruger and approved that council adjourn into executive session at 6:55 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:25 P.M.

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

With no further business to come before the council, Councilman Boxberger 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 April 16, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Mike Kruger, Tom Noble, Bill Ross (5) Absent: None.

The first item of business was to swear into office newly elected Councilmember Mike Geer.

Motion was made by Councilman Noble to waive the user fee for the Silver Lake Wrestling Club's use of the community building on May 5, 2007. They are using the building to have their annual fund raiser event for the club. Motion was seconded by Councilman Ross and approved.

Motion was made by Councilman Ross, seconded by Councilman Noble and approved that the minutes from the last regular session held on April 2, 2007 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: Nancy Bryant, Mike Geer, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2040.

Motion was made by Councilman Ross to accept the recommendation by Mayor Smith to appoint Councilmember Bryant as the President of Council. Motion was seconded by Councilman Noble and approved.

Mayor Smith made appointments to the following positions: Nancy Bryant – Finance Commissioner, Mike Kruger – Police Commissioner, Tom Noble – Street Commissioner, Mike Geer – Park Commissioner, Bill Ross – Water Commissioner. Councilman Ross questioned why Councilman Geer was not made Police Commissioner as he has experience in law enforcement. Mayor Smith explained that in years past the newly elected member is appointed as Park Commissioner. Motion was made by Councilman Kruger that these appointments be accepted. Motion was seconded by Councilman Geer and approved with Councilman Ross voting NAY.

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

Motion was made by Councilman Noble to approve the Final Pay Request and Change Order No. 1 for the 2006 Wastewater Treatment Facility Improvement Project. This final request amount of \$46,593.89 is for expenses incurred from November 30, 2006 to March 30, 2007. The Change Order related to the twelve (12) inch force main, the rock slope protection and cell no. 1 pond bottom compaction. The total amount of the Change Order is \$9,833.24. Motion was seconded by Councilmember Bryant and approved.

Mayor Smith reported that bid letting for the 2007 Street Repair Project was held today at 4:00 P.M. Bids were received from Bettis Asphalt & Construction, Inc. and Andrews Asphalt & Construction, Inc. The low bid of \$64,591.16 was received from Bettis Asphalt & Construction, Inc. Council discussed whether or not to delete any of the work items due to budgetary and cash balance limits. These limits will be reviewed prior to the next meeting. Motion was then made by Councilman Noble to accept the bid received from Bettis Asphalt & Construction, Inc. subject to deletion of certain locations yet to be determined. Motion was seconded by Councilman Geer and approved.

Council discussed donations for the 2007 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 eighty (180) children participating in their league this summer and Mr. Burton noted that there will be fourteen (14) boys on their team this summer. Motion was then made by Councilmember Bryant that \$2,000.00 be donated to the Silver Lake Ball Association and \$1,000.00 be donated to the American Legion for ball diamond upkeep. Motion was seconded by Councilman Ross and approved. Mr. Johnson commented on the great job that Building/Grounds Superintendent Taylor does on the ball diamond at the city park. He also noted that the parking during the ball games has improved since the city extended the lot.

Motion was made by Councilman Noble, seconded by Councilman Kruger and approved that David Stadler be appointed to vote for the City of Silver Lake at the annual meeting to elect supervisors for Tri-County Drainage District No. 1.

The city has reviewed the Statement of Values provided by EMC Insurance Companies. These amounts have been increased as needed. Motion was made by Councilman Noble, seconded by Councilman Ross and approved that these increased values be presented to EMC Insurance Companies. City Clerk Stadler was asked to contact the Silver Lake Senior Citizens and confirm that items at the community building that belong to them are properly insured.

Utility Superintendent Kalcik inquired as to whether or not council wants the streets cleaned this year. Council agreed not to have the streets cleaned due to budget and cash balance limitations.

Utility Superintendent Kalcik also inquired about maintenance agreements for the water towers. He indicated that it is time for interior maintenance to be completed on the newer tower. Council discussed what should be done to the old water tower. At some point council may want to consider removing this tower. Councilman Noble asked Kalcik if this tower will be needed if the proposed subdivision is approved. Kalcik indicated that this tower would not be needed. Council asked Utility Superintendent Kalcik to meet with City Engineer Greg Dekat about maintenance of the towers and the need for two (2) towers.

Chief Call mentioned several calls they have recently responded to. He also noted that the Bicycle Safety Rodeo was held on April 14, 2007.

Chief Call commended the Silver Lake Fire Department on a call they recently responded to in which a motorist was critically injured. The response time was very quick and the condition of this individual is improving.

Council reviewed an Embarq Release Agreement for the donation they gave to the Silver Lake D.A.R.E. Program. They would like to use their donation to this program in a fact book they are giving to new business customers, legislators, city and state officials. Chief Call indicated that this release would also have to be approved by D.A.R.E. America. He will research this matter further.

Motion was made by Councilman Ross that the city pays the cost for Assistant City Clerk Gowin to renew her notary seal. Motion was seconded by Councilman Noble and approved.

City Attorney Hanson mentioned that the Change Order that council approved for the Wastewater Treatment Facility Improvements Project was the first change order for this project. He noted that the original loan amount was \$345,143.00.

Barry Beagle, Planning Director with Shawnee County Planning Department has responded to the letter that Mayor Smith sent addressing the concerns the council had in regards to the proposed Clearfork Farms Subdivision. They will forward these concerns to the applicant for response. A question was asked about sidewalk requirements for this proposed subdivision. City Attorney Hanson noted that sidewalks will be required.

Councilman Ross expressed his concerns about the appearance of some property near west city limits and some property on Railroad. This matter was tabled to allow time for City Attorney Hanson and Utility Superintendent Kalcik to look at these properties.

Councilman Ross also mentioned some property in Silver Lake that has become a public nuisance. This matter was tabled to allow time for City Attorney Hanson and Utility Superintendent Kalcik to research this issue.

Councilman Noble asked City Clerk Stadler to contact the League of Kansas Municipalities and ask when they will have the codification of city codes completed.

Mayor Smith advised council that the next Metropolitan Topeka Planning Organization meeting will be held on April 20, 2007.

Mayor Smith also advised council of an upcoming Metropolitan Topeka Planning Organization Policy Board meeting.

A letter has been received from the Kansas Department of Transportation regarding local transportation programs. City Attorney Hanson has advised that the city is not able to participate in these programs as we do not maintain Highway 24 through Silver Lake.

Mayor Smith reminded council that the next Silver Lake Municipal Court is scheduled for April 25, 2007 at 5:00 P.M.

Mayor Smith updated council on recent Concealed Weapons issues.

Mayor Smith reminded council that the next meeting is scheduled for Monday, May 7, 2007 at 5:30 P.M. The following meeting is scheduled for May 21, 2007 at 5:30 P.M.

Motion was made by Councilman Noble, seconded by Councilman Kruger and approved that council adjourn into executive session at 6:50 P.M. to discuss matters relating to recent employee meetings. The regular session was scheduled to resume at 7:30 P.M.

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

Motion was made by Councilman Noble, seconded by Councilman Kruger and approved that council adjourn into executive session at 7:30 P.M. to discuss matters relating to recent employee meetings. The regular session was scheduled to resume at 8:00 P.M.

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

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

Darlene M. Stadler

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 7 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Tom Noble, Bill Ross (4) Absent: Mike Kruger (1).

Mayor Smith recognized the Payless ShoeSource "Cash for Caring" Volunteer Program that allowed Silver Lake Resident Dennis "Duke" Kisner, a Payless Associate to donate \$300.00 to the Silver Lake D.A.R.E. Program. This donation was made as a memorial to his late son-in-law Wyatt Frost. Mayor Smith thanked Mr. Kisner and his daughter Lacey Frost for this donation and explained that it will allow the city to expand and enhance this program.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on April 16, 2007 be accepted.

Council reviewed the monthly financial report. Mayor Smith mentioned that City Accountant Annette Fiedler may have some suggested changes for this monthly 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 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 Geer, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2041.

Councilman Noble asked if the council should consider purchasing gasoline in bulk due to the high prices. This has been researched in the past and it was determined that there were too many safety requirements for the amount of gas that the city would have to store.

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 - Jason Connell, Jeffrey Doonan, Harry Hammer, Bradley Snyder, Todd Stallbaumer, Part Time Light Custodian – Dan Farris, City Attorney – Gary Hanson, Assistant City Attorney - Todd Luckman, City Judge – Karen Wittman, City Engineer – Greg Dekat. By motion duly made by Councilman Ross, the council approved the list of names submitted by Mayor Smith for their appointive positions for a term of one (1) year. Motion was seconded by Councilmember Bryant and approved.

Council discussed the 2007 Street Repair Project. At the last meeting the bid from Bettis Asphalt & Construction, Inc. was accepted subject to the deletion of certain locations yet to be determined. Since that meeting Mayor Smith and City Clerk Stadler met with City Accountant Annette Fiedler to discuss budgetary and cash balance limits. It was her recommendation that the city spend \$35,000.00 on street repairs. Utility Superintendent Kalcik recommended that items #2 & #3 be deleted from this project. Motion was made by Councilman Ross to approve the 2007 Street Repair Project with items #2 and #3 being deleted. The total project cost will be \$33,498.16. Motion was seconded by Councilman Noble and approved. Mayor Smith mentioned that at an upcoming meeting City Accountant Fiedler will explain different budgeting options that will help increase the funds available for future street repair projects.

Mayor Smith provided council with up to date information on the Kansas Open Meetings Act (KOMA). This information related to open meeting requirements, executive sessions and quorums.

Utility Superintendent Kalcik reported that the City of Topeka has run a camera through a portion of the sewer line that recently had blockage causing a sewer back up. He explained that property near this sewer line has approximately twenty five (25) to thirty (30) willow trees planted on top of the city utility easement and the camera confirmed that some of the tree roots have grown into the sewer line. He also noted that the camera showed a small crack in the line and a broken wye near Aquarius St. This matter was tabled until City Attorney Hanson is present as council had concerns about homeowner responsibility in removing these trees. Council also will address preventative maintenance in regards to residents planting trees on top of utility easements. Utility Superintendent Kalcik was instructed to contact City Attorney Hanson prior to the next meeting and apprise him of this matter.

Chief Call presented the monthly police report. He mentioned that Part Time Officer Todd Stallbaumer has asked for several months off for personal reasons.

Council commented on the number of hours that Part Time Officer Brad Snyder has worked on the Bicycle Safety Rodeo. His time, efforts and dedication towards this event is very much appreciated. Chief Call mentioned that this year Officer Snyder organized a written essay contest. The four winners of this contest won either a bicycle or a gift certificate and helmet.

Councilman Geer discussed the activity report that was prepared by Chief Call. He questioned the low number of contacts that some of the officers were making during their shift. This matter will be discussed in a fifteen (15) minute executive session at the end the meeting.

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

A letter has been received from the owner of the property at 220 – 224 W. Railroad asking if the city is interested in purchasing this property as it adjoins city hall property. After consideration, council decided to decline this offer due to limited funds and budget limitations. A letter will be sent to this property owner thanking her for giving the city an opportunity to purchase this property.

The League of Kansas Municipalities has presented the city with a draft of the codification of city codes. They have requested that this draft be distributed and reviewed by council, employees and the city attorney.

Utility Superintendent Kalcik presented the monthly public works report. He noted that the lagoon did not have any discharge but it will on the next report.

At the recommendation of City Engineer Greg Dekat, motion was made by Councilman Ross that both water towers be drained and inspected by Bartlett and West Engineers at a total cost of \$600.00 to \$800.00. Motion was seconded by Councilman Noble and approved.

Utility Superintendent Kalcik also inquired as to whether or not City Engineer Greg Dekat will be asked to review the preliminary plat for Clearfork Farms Subdivision. Mayor Smith noted that he will be asked to review this plat when City Attorney Hanson gives the okay to proceed.

Utility Superintendent Kalcik has contacted several companies about sewer maintenance agreements. He noted that he would like to include this project to be included in the 2008 Budget.

At the last meeting council discuss some property in Silver Lake that has become a public nuisance. This matter was tabled to allow time for City Attorney Hanson and Utility Superintendent Kalcik to prepare the necessary paperwork. Councilman Noble also mentioned that he has received a verbal complaint on this property. He told this individual to come to city hall and file a written complaint.

Chief Call reported that the radiator on the 2000 patrol car had to be replaced. He noted that the new patrol car should be here sometime this month.

Chief Call also updated council on the flood preparations in the City of Rossville. He noted that they did evacuate the nursing home today but the last he heard, the water level in Rossville is receding. There have been several homes already affected by the water. Council agreed that if the needs in Silver Lake are met, our employees can go assist in Rossville, if needed.

Chief Call brought up the issue of 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.

Mayor Smith reported that City Clerk Stadler recently attended a Continuity of Operations Plan (COOP) meeting with Shawnee County Emergency Management. He noted that emergency management is in the process of creating a coop template that will assist the city in preparing this plan.

Chief Call mentioned the past history of an individual that has recently moved into the area.

Council briefly discussed 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.

Council discussed concerns about the appearance of some property near west city limits and some property on Railroad. This matter was tabled to allow time for City Attorney Hanson and Utility Superintendent Kalcik to look at these properties.

Mayor Smith updated council on recent Concealed Weapons issues. City Attorney Hanson will have to advise council on steps the city will have to take to come into compliance with new legislation.

Councilman Ross commented that he is glad the city recently increased the Statement of Values provided by EMC Insurance Companies. City Clerk Stadler noted that as part of the COOP Plan, the city needs to take pictures of all insurable items along with having serial numbers on file. This information should be stored off site so it is accessible if a disaster occurs.

City Clerk Stadler reported that the Embarq Release Agreement that was reviewed by council at the last meeting is no longer needed.

A letter has been received from the Kansas Department of Health & Environment advising that they have received Change Order No. 1 for the 2006 Wastewater Treatment Facility Improvement Project.

Mayor Smith commented on the letter received from Caldwell Tanks regarding an important safety notice from North Safety Products, Inc. concerning the North Saf -T-Climb Ladder Fall Prevention System. Utility Superintendent Kalcik is looking into this notice further.

The city has received the Motor Vehicle Tax estimates for 2008. These estimates will be used when preparing the 2008 Budget.

The Kansas Department of Health & Environment has provided council with information on KanCap training sessions for governing bodies. Mayor Smith would like council to attend these training sessions in the future but not until they complete Critical Incident Management.

Regular session May 7, 2007 cont'd.

Mayor Smith reminded council that the next meeting is scheduled for Monday, May 21, 2007 at 5:30 P.M.

Mayor Smith received a phone call regarding the City of Topeka and Shawnee County hiring an ADA Compliance Officer. They wanted to know if the City of Silver Lake was interested in paying a portion of this salary in order to have this individual available to assist with ADA compliance issues. Mayor Smith indicated that it would be in the better interest of the city to contract with this individual and then pay an hourly rate as needed.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that council adjourn into executive session at 7:20 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:35 P.M.

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

Council began review of the proposed employee manual.

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 8:50 P.M. The motion was seconded by Councilman Noble and approved.

Darlene M. Stadler,
City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 21 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Tom Noble, Bill Ross (4) Absent: Mike Kruger (1).

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on May 7, 2007 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. After discussion 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 Geer, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2042.

Motion was made by Councilmember Bryant that the Certificate of Deposit that matured at Silver Lake Bank on May 15, 2007 be renewed for eleven (11) months. Motion was seconded by Councilman Noble and approved.

Utility Superintendent Kalcik has received proposals for cleaning and providing a CCTV inspection on the sanitary sewer lines. The proposal received from Mayer Specialty Services L.L.C. was reviewed. The sanitary sewer system contains approximately 46,001 lineal feet and they divided the system into three (3) districts. The proposal was based on a three (3) years rotation, cleaning one third of the system each year for a period of three years. After discussion, motion was made by Councilmember Bryant to accept the proposal received from Mayer Specialty Services, L.L.C. for cleaning and providing a CCTV inspection on the sanitary sewer lines. The cost for this proposal is \$9,046.47 for one third of the system. Motion was seconded by Councilman Noble and approved.

The dates and hours allowing for the discharge of fireworks within the city were discussed. Motion was made by Councilman Ross to adopt a Resolution authorizing fireworks to be discharged from 8:00 A.M. to 10:00 P.M. on June 27th, 28th, July 1st and 2nd; and from 8:00 A.M. to 12:00 midnight on June 29th, 30th, July 3rd and 4th. Motion was seconded by Councilman Geer and approved.

Council discussed the issue of tree roots growing into the sewer line near Aquarius St. causing a recent sewer backup. City Attorney Hanson explained that removal of the trees that caused this backup are the responsibility of the city as the city allowed these trees to be planted on city easement. In the future the city needs to prohibit trees from being planted in the easement unless the property owner agrees that if damage is done to the sewer lines, they will be responsible for paying for all damages incurred. In regards to the broken wye near Aquarius St., according to city code section 15-308, the property owner is responsible for all costs for the line from the house to the sanitary sewer system. Utility Superintendent Kalcik was asked to contact the property owners and discuss options to repair this wye.

Utility Superintendent Kalcik reported that MD Chemical and Testing is no longer sampling lagoons. He has received a price quote for sampling from Environmental Laboratories, Inc. and would like to get additional quotes.

Utility Superintendent Kalcik reported that representatives from an ethanol plant that will soon be constructed between Silver Lake and Topeka have inquired about the city sewer system. Kalcik was instructed to contact these representatives and advise that in the past, the city has never approved extending the sewer system outside the city limits.

Motion was made by Councilman Noble that Utility Superintendent Kalcik purchase one (1) barrel of mosquito spray at an approximate cost of \$3,000.00. Motion was seconded by Councilman Ross and approved. A question was asked about possibly spraying more than one (1) night due to a large number of mosquitoes. After discussion it was agreed that they will spray one (1) night a week until further notice.

Utility Superintendent Kalcik reported that the mosquito sprayer that the city uses is no longer made. Council may consider including a new sprayer in the 2008 Budget as this sprayer is twelve (12) years old. Kalcik also mentioned that it will cost approximately \$1,000.00 to get the mosquito magnets ready for mosquito season. There will also be an increase in the cost of propane to operate these magnets.

Building/Grounds Superintendent Taylor reported that Summer Help Employee Jennifer Fritz started work today.

Chief Call reported that the D.A.R.E. Graduation went well.

Council approved the purchase of a new pair of boots for Chief Call to replace his boots that were ruined during a recent call. The approximate cost of these boots is \$109.00.

Motion was made by Councilman Noble that Chief Call purchase three (3) taser cams at a cost of approximately \$430.00 each. These cams mount on the taser gun and provide audio and video in the event the gun is discharged. Council agreed to the purchase of three (3) cams as they want all police officers that carry a taser gun to have a cam. Motion was seconded by Councilmember Bryant.

A representative from Royal Publishing Co., Inc. has contacted the city about advertising in the upcoming KSHSAA State Softball/Baseball Tournaments. No action was taken.

Council discussed the appearance of some property near west city limits and some property on Railroad. City Attorney Hanson discussed what is allowed to be stored on property in the zoning districts that these lots are located in. Utility Superintendent Kalcik was asked to contact the property owner and discuss options available in improving the appearance of these lots. Building/Grounds Superintendent Taylor discussed the access to the "Welcome to Silver Lake" sign at the west city limits.

City Attorney Hanson updated council on recent Concealed Weapons issues. Building/Grounds Superintendent Taylor will make the necessary changes for the city to come into compliance with new legislation.

Mayor Smith reported that a property owner that recently received a Notice of Violation – Public Nuisance has requested a hearing before the Governing Body. This hearing was set for the June 18, 2007 meeting. All information relating to this public nuisance will be included in the packets for council to review.

Councilman Geer discussed issues concerning the city park at the end of Rice Rd. He presented numerous suggestions for cleaning up this park and making it safer for those who use it. These suggestions included; installing a barrier wall to keep individuals from driving through this area to access Lakeland Subdivision; clearing all debris from the park; filling in and leveling all low spots using the dirt behind the city shop; prohibiting all dumping in the future; and using posts and cable as a parking lot boundary. He indicated that the barriers for the wall can be purchased for \$15.00 each and it would take around twenty one (21) to construct this wall. He also noted that the railroad ties and posts that are down there could be used by the Hunter Safety Range at the state lake. Utility Superintendent Kalcik mentioned that in the future there will be no asphalt millings stored in this park. After discussion council agreed that they should proceed with this project. Building/Grounds Superintendent Taylor was asked to talk to Eldon Roberson about the pathway accessing Lakeland Subdivision.

Regular session May 21, 2007 cont'd.

Mayor Smith attended the annual Senior Citizen Memorial Service on May 17th. He noted that attendance was good.

Mayor Smith told council that City Clerk Stadler has several copies of the Governing Body Handbook if they are interested in reviewing it.

In the near future Mayor Smith would like council to consider changes to the current water/sewer rates. After the last rate increase council recommended raising these rates on a regular basis instead of having a large increase every ten (10) years.

Several thank you notes have been received for the police department and are included in the packets.

Mayor Smith reminded council that the next meeting is scheduled for Monday, June 4, 2007 at 5:30 P.M. The following meeting will be held on June 18, 2007 at 5:30 P.M.

At the next meeting council will continue reviewing the proposed employee manual.

Council was reminded to contact City Clerk Stadler or Assistant City Clerk Gowin if they are unable to attend a meeting.

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 7:00 P.M. The motion was seconded by Councilman Geer 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 June 4, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Mike Kruger, Tom Noble, Bill Ross (5) Absent: None.

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on May 21, 2007 be accepted as presented.

Councilmember Bryant presented the Financial Report through May 31, 2007.

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. After discussion 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: Nancy Bryant, Mike Geer, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2043.

Police Chief Call called council's attention to the May Police Report included in their packets.

Police Chief Call reviewed Silver Lake's policy for the police department in response to calls outside the city limits.

Chief Call also informed Council that the taser cams have arrived and one has been sent in for repair/replacement.

Chief Call also informed council of a 4-day Child Passenger Safety Seat Training. Once trained, individuals will be qualified to conduct child safety seat check-up events in the community. The training is being held in Garden City July 10-13th. The cost is \$60.00, which includes hotels for the nights of the training. In addition, he is requesting hotel accommodations for July 9th, transportation and meal costs. He plans to travel to Garden City with officer(s) from Rossville. It was moved by Councilman Noble, seconded by Councilmember Bryant and approved for Chief Call to attend this training.

Utility Superintendent Kalcik reported that he is having to replace a mainline water meter and at this time is unsure what the cost will be.

Superintendent Kalcik reported that he still doesn't have results from the analysis of the wastewater sample sent to the new lab in Auburn. Council suggested he investigate turn-around times from the next closest lab in Salina to see if they can offer better service. Kalcik will notify the Mayor when we receive results of the analysis.

After discussion on a recent request to have a dead and diseased tree removed from the street parking, it was suggested that the City do a notice with the next water bill mailing informing residents that it is the responsibility of the home owner/occupant to trim and remove trees, shrubs, etc. on city parkings, easements, etc.

Building/Grounds Superintendent Taylor told council that a resident has asked about lights at the tennis courts in Lions Park. Council was reminded that upgrades to the tennis courts have been discussed, including repairing/replacing netting around courts, etc. Superintendent Taylor was asked to inquire as to what is available from local sources to repair/replace lights; and to see if Kaw Valley Electric can assist in installation if we can obtain lights at a reasonable cost.

Regular session June 4, 2007 cont'd.

Police Chief Call announced that part-time police officer Jeff Doonan has accepted a position as Chief of Police at Wakefield. Because of Officer Doonan's measurements, his Silver Lake police uniform will likely not be able to be used by another officer. Chief Call would therefore like to give Officer Doonan his pants and shirt (minus Silver Lake patches) to be used at Wakefield. Council approved that request.

Councilmember Bryant questioned the possibility of adding channels to Galaxy's current channel line-up. There is interest in the golf channel. Bryant was provided with a list of channels now being offered by Galaxy to determine if there is one currently offered that could be replaced with the golf channel. This is the only way changes can be made. She will research options and report her suggestions to council.

Councilman Noble asked about the status on a city property whose owner has received a Notice of Violation – Public Nuisance. He was informed that the property owner has requested a hearing before the Governing Body, which will take place at the council meeting on June 18, 2007.

Councilman Geer reported that they are ready to proceed to install cement barriers around Swamp Park, as approved at the May 21st council meeting. It was also reported that when the developer of the sub-division adjacent to the park was informed of the city's intentions, he announced that he is prepared to discuss extension of Rice Road from where it currently ends at Mercury Street through to where it will adjoin Sage.

Mayor Smith announced that the Certificate of Deposit that matured at Silver Lake Bank on May 15, 2007 has been renewed for eleven (11) months as approved by council at the last meeting.

The resolution outlining dates and hours allowing for the discharge of fireworks within the city was included in council member's packets and will be posted and published.

Utility Superintendent Kalcik has contacted representatives of the proposed Ethanol plant being built East of the city and has advised them that in the past, the city has never approved extending the sewer system outside the city limits. They are in the process of researching options available to them.

Mayor Smith announced the next meeting will be held June 18th at 5:30 P.M.

Mayor Smith has received a notice that July 28th has been proclaimed as SHRINE BOWL DAY in honor of those participating in the Shrine Bowl Football Game to be played on that day at Ft. Hays State University. It was moved by Councilmember Bryant, seconded by Councilman Noble, and approved that we would also proclaim July 29, 2007 as SHRINE BOWL DAY in the City of Silver Lake in honor of All-Star Marty Pfannenstiel of Silver Lake High.

Council commented on the appearance of the Welcome signs. They are neatly trimmed and the flowers look great. Assistant City Clerk Gowin also thanked Superintendent Taylor for the pot of flowers he purchased for the front of City Hall.

The State of Kansas is asking communities to report about volunteer groups that are making a difference locally. City Hall has Organization Referral Forms and Organization Information Forms available to report to the State on activities of certain groups or organizations, thus increasing awareness of opportunities available to Kansans and to make a positive impact in our communities/state.

Councilman Ross asked the City Clerk to include a note on the mailing going out with water bills about trees, stating that due to budgetary constraints, residents may wish to clear the street(s) in front of their residences to improve the overall appearance of our city.

Regular session June 4, 2007 cont'd.

Councilman Noble remarked that the overgrown grass and weeds around the wood "Welcome to Silver Lake" sign on the south side of Highway 24, as you enter Silver Lake from the West, need to be cut and/or trimmed. It was pointed out that this sign is on private property.

Council proceeded with review of the proposed Employee Handbook.

At 7:05 P.M. it was moved by Councilman Noble, seconded by Councilman Ross, and approved to adjourn into executive session for 10 to 15 minutes to discuss personnel matters.

Council returned to regular session at 7:15 P.M.

With no further business to come before council it was moved by Councilman Noble, seconded by Councilman Kruger, and approved to adjourn the meeting at 7:20 P.M.

Janie Kay Gowin
Assistant City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 18, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Mike Kruger, Tom Noble, Bill Ross (5) Absent: None.

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on June 4, 2007 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. After discussion 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: Nancy Bryant, Mike Geer, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was no. 2044.

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 glass doors and windows, snowplow, mower, utility poles and other scrap wood items that have been piled on this property and the majority of these items are now surrounded in weeds causing a public nuisance. There is also junk and trash items stored in a dump truck on this property and dirt/mulch piles that are causing a public nuisance. 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. Utility Superintendent Kalcik reported that he inspected this property today and that a public nuisance still exists. After reviewing the pictures council agreed that this property is non-conforming to this neighborhood and the city. Also present was a resident whose property adjoins this property. He expressed his concern at the condition of this property and the length of time it has remained like this. He noted that on numerous occasions he has seen wild cats near this property and that these wild cats have killed cats owned by residents in the neighborhood. After further consideration, motion was made by Councilman Noble to accept the public nuisance as described and that the appeal be denied. Motion was seconded Councilman Geer and approved. Council then discussed a remedy for this situation. Motion was made by Councilman Ross that a Resolution be adopted ordering the property owner to abate the nuisance according to the following scheduled:

- Remove the dump truck and contents not later than June 28, 2007
- Remove the glass doors and windows, snow plow, mower and scrap wood items not later than July 15, 2007
- Remove the utility poles currently lying in the yard not later than August 1, 2007
- The piles of dirt or mulch existing on the property shall be spread, leveled and prepared for seeding to grass not later than August 15, 2007
- The back yard shall be seeded to grass not later than September 30, 2007

Motion was seconded by Councilman Noble and approved. City Attorney Hanson will prepare this Resolution that will then be forwarded to the property owner. Councilman Ross thanked Utility Superintendent Kalcik for his work on the matter.

Utility Superintendent Kalcik reported that he has received the results from the analysis of the wastewater sample sent to the new lab in Auburn. This analysis showed that the fecal coliform exceeded the permit limits. They will continue testing monthly and Mark Bachamp with BG Consultant has indicated that this was the first analysis since construction and the next analysis should be within limits. Kalcik also mentioned that the lab in Auburn was delayed in returning this analysis because they thought the city was

on quarterly testing. They are now aware of the monthly requirements and in the future will have faster service. There are other labs in Salina and Olathe should the city decide to change labs.

Building/Grounds Superintendent Taylor has researched the cost of making repairs to the tennis court lights at the city park. He said Kaw Valley Electric has agreed to move the pole outside the fence and mount the lights and he has met with Circle C Electric about wiring these lights. The total cost for this project is \$1,600.00. Motion was made by Councilman Noble that Building/Grounds Superintendent Taylor proceed with this tennis court light project with the cost not to exceed \$1,600.00. Motion was seconded by Councilman Geer and approved.

City Clerk Stadler reported that she has contacted Galaxy Cablevision about possibly adding the Golf Channel to the Silver Lake lineup. She was informed that this channel is offered in the digital cable package. The channel lineup for next year will not be considered until the end of this year. They will check to see if it is possible to add the Golf Channel as part of the basic package.

Motion was made by Councilmember Bryant to approve the Agreement with Bettis Asphalt & Construction, Inc. for the 2007 Street Repair Project. Motion was seconded by Councilman Geer and approved.

Building/Grounds Superintendent Taylor reported that the cement barriers will be installed at the city park at the end of Rice on Wednesday.

Mayor Smith reported that a meeting was held with Eldon Roberson and Bartlett & West Engineers to discuss the extension of Rice Road from where it currently ends at Mercury Street through to where it will adjoin Sage. Further discussion on this issue will be held after an engineer's estimate for this project has been completed.

Chief Call mentioned that he has followed up on a recent call in which several youths moved some traffic cones and placed them in a location that caused a traffic hazard.

Chief Call also noted that the Relay for Life went well.

The city should receive the new patrol car sometime in the near future. Chief Call has been contacted recently about radio placement in the car.

Council was informed that City Accountant Annette Fiedler will be at the next meeting to discuss the 2006 Audit and the 2008 Budget. At that time all city departments will present items to be considered for the 2008 Budget.

At the last meeting council discussed the overgrown grass and weeds around the wood "Welcome to Silver Lake" sign on the south side of Highway 24, as you enter Silver Lake from the west. Council was very appreciative to the individuals that cleaned up this property and in the future this property will be maintained by an adjoining property owner.

It was noted that the Ledger did a good job on recent articles about the Bicycle Safety Rodeo that was held in April.

Council was advised that the monthly water/sewer bills have been sent out along with the public mailing that was discussed at the last meeting.

Chief Call advised council that he has been in contact with the Kansas Department of Transportation about making a no passing zone in the 9500 block of Highway 24. This request will be reviewed by their maintenance superintendent this week. This request was made to improve the driving safety in this area.

The Metropolitan Topeka Planning Organization is scheduled to meet on Thursday, June 21, 2007. Mayor Smith will be attending this meeting as they will be discussing issues relating to the Highway 24 corridor.

A letter has been received from the Shawnee County Weed Department advising that they have an agreement to control noxious weeds with the Union Pacific Railroad. If needed, they are able to help with weed control in the railroad corridor in Silver Lake. They also provided information on the county weed department's rental sprayer program.

The county has provided revenue estimates for the preparation of the 2008 Budget. These estimates are for the Local Alcoholic Liquor Fund and the Special City & County Highway Fund. Mayor Smith compared these estimates to previous estimates.

The city has been advised that the Employer Contribution and Death & Disability Insurance Rates for 2008 will be a combined rate of 5.93%.

Mayor Smith reminded council that the next meeting is scheduled for Monday, July 2, 2007 at 5:30 P.M. The following meeting will be held on Monday, July 16, 2007 at 5:30 P.M. Councilman Noble and Chief Call both noted that they would not be at the meeting on July 2, 2007. Call asked that the monthly police report be placed on the agenda for July 16, 2007.

Council continued the review of the proposed employee manual.

With no further business to come before council, Councilman Kruger moved to adjourn the meeting at 7:30 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 June 18, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Mike Kruger, Tom Noble, Bill Ross (5) Absent: None.

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on June 4, 2007 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. After discussion 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: Nancy Bryant, Mike Geer, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was no. 2044.

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 glass doors and windows, snowplow, mower, utility poles and other scrap wood items that have been piled on this property and the majority of these items are now surrounded in weeds causing a public nuisance. There is also junk and trash items stored in a dump truck on this property and dirt/mulch piles that are causing a public nuisance. 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. Utility Superintendent Kalcik reported that he inspected this property today and that a public nuisance still exists. After reviewing the pictures council agreed that this property is non-conforming to this neighborhood and the city. Also present was a resident whose property adjoins this property. He expressed his concern at the condition of this property and the length of time it has remained like this. He noted that on numerous occasions he has seen wild cats near this property and that these wild cats have killed cats owned by residents in the neighborhood. After further consideration, motion was made by Councilman Noble to accept the public nuisance as described and that the appeal be denied. Motion was seconded Councilman Geer and approved. Council then discussed a remedy for this situation. Motion was made by Councilman Ross that a Resolution be adopted ordering the property owner to abate the nuisance according to the following scheduled:

- Remove the dump truck and contents not later than June 28, 2007
- Remove the glass doors and windows, snow plow, mower and scrap wood items not later than July 15, 2007
- Remove the utility poles currently lying in the yard not later than August 1, 2007
- The piles of dirt or mulch existing on the property shall be spread, leveled and prepared for seeding to grass not later than August 15, 2007
- The back yard shall be seeded to grass not later than September 30, 2007

Motion was seconded by Councilman Noble and approved. City Attorney Hanson will prepare this Resolution that will then be forwarded to the property owner. Councilman Ross thanked Utility Superintendent Kalcik for his work on the matter.

Utility Superintendent Kalcik reported that he has received the results from the analysis of the wastewater sample sent to the new lab in Auburn. This analysis showed that the fecal coliform exceeded the permit limits. They will continue testing monthly and Mark Bachamp with BG Consultant has indicated that this was the first analysis since construction and the next analysis should be within limits. Kalcik also mentioned that the lab in Auburn was delayed in returning this analysis because they thought the city was

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Chief Call advised council that he has been in contact with the Kansas Department of Transportation about making a no passing zone in the 9500 block of Highway 24. This request will be reviewed by their maintenance superintendent this week. This request was made to improve the driving safety in this area.

The Metropolitan Topeka Planning Organization Policy Board is scheduled to meet on Thursday, June 21, 2007. Mayor Smith will be attending this meeting as they will be discussing issues relating to the Highway 24 corridor.

A letter has been received from the Shawnee County Weed Department advising that they have an agreement to control noxious weeds with the Union Pacific Railroad. If needed, they are able to help with weed control in the railroad corridor in Silver Lake. They also provided information on the county weed department's rental sprayer program.

The county has provided revenue estimates for the preparation of the 2008 Budget. These estimates are for the Local Alcoholic Liquor Fund and the Special City & County Highway Fund. Mayor Smith compared these estimates to previous estimates.

The city has been advised that the Employer Contribution and Death & Disability Insurance Rates for 2008 will be a combined rate of 5.93%.

Mayor Smith reminded council that the next meeting is scheduled for Monday, July 2, 2007 at 5:30 P.M. The following meeting will be held on Monday, July 16, 2007 at 5:30 P.M. Councilman Noble and Chief Call both noted that they would not be at the meeting on July 2, 2007. Call asked that the monthly police report be placed on the agenda for July 16, 2007.

Council continued the review of the proposed employee manual.

With no further business to come before council, Councilman Kruger moved to adjourn the meeting at 7:30 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 July 2, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Mike Kruger (3) Absent: Tom Noble, Bill Ross (2).

Motion was made by Councilmember Bryant, seconded by Councilman Geer and approved that the minutes from the last regular session held on June 18, 2007 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. After discussion 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 Geer, Mike Kruger (3) NAY: None. Ordinance was declared passed and was given no. 2045.

Mayor Smith discussed a bill being paid tonight for service to the patrol car back in 2005. It was not clear why this has not been billed before now but the service was completed so the bill will be paid.

Council was advised that the new patrol car may be delivered on Thursday of this week.

Council reviewed a list of items that each department would like considered for the 2008 Budget. These items were discussed and will be forwarded to City Accountant Annette Fiedler prior to the next meeting.

Motion was made by Councilman Geer to approve the Lease Agreement with Ford Motor Credit Company for the purchase of a 2007 Ford Crown Victoria Police Sedan. There are three (3) consecutive annual payments of \$10,959.51 due under this Lease. Motion was seconded by Councilman Kruger and approved.

Review of the proposed employee manual was tabled until a future meeting.

Utility Superintendent Kalcik presented the monthly public works report. He noted that the latest analysis of the wastewater sample has not been received yet.

A future water/sewer rate increase was discussed. This matter will be discussed further with City Accountant Annette Fiedler when preparation of the 2008 Budget begins.

Building/Grounds Superintendent Taylor presented cost estimates for additional improvements to the tennis courts at the city park. These improvements included fence repairs and removing the dirt around the courts and replacing it with rock. Council agreed that these improvements will not be considered until after the tennis court light improvements have been made so council knows what amount is remaining in the budget.

Council gave approval for Building/Grounds Superintendent Taylor to attend the Annual Water and Wastewater Operators School being held in Lawrence on August 1st - 2nd, 2007.

Mayor Smith told council that the Metropolitan Topeka Planning Organization Technical Advisory Committee is scheduled to meet on July 20, 2007. Recommendations for improvements to the Highway 24 corridor will be discussed. He noted that at this time, there is no funding available for four (4) lane construction on Highway 24.

Utility Superintendent Kalcik reported that the Silver Lake resident that has been ordered to abate the public nuisance on his property has met the first abatement deadline by removing the dump truck and contents by June 28, 2007. Kalcik was asked to follow up on this public nuisance on a regular basis.

City Clerk Stadler reported that the city has received the signed contract for the 2007 Street Repair Project. The Notice to Proceed will be signed and forwarded to the contractor.

Building/Grounds Superintendent Taylor reported that the cement barriers will be installed at the city park as soon as this area dries up.

Utility Superintendent Kalcik reported that he has not received an engineer's estimate for the cost to extend Rice Road from where it currently ends at Mercury Street through to where it will adjoin Sage. Bartlett & West Engineers is preparing this estimate for Eldon Roberson.

Mayor Smith attended the Metropolitan Topeka Planning Organization Policy Board meeting that was held on Thursday, June 21, 2007. He discussed the issues addressed at this meeting relating to the Highway 24 corridor.

The city has received a copy of an e-mail that an individual has sent to Cargill, the Shawnee County Commissioners, Shawnee County Planning Director Barry Beagle and Congresswoman Nancy Boyda regarding the proposed ethanol plant that may be constructed on Highway 24 between Landon Road and Huxman Road. This individual is concerned about this location and its proximity to homes.

Mayor Smith recommended that council read the latest issue of the Kansas Government Journal. He noted that there are informative articles relating to open meeting/open records and e-mail retention policies.

The Shawnee County Planning Department has provided Mayor Smith with a copy of the proposed Addressing Standards for Topeka and Shawnee County. He presented this copy to Utility Superintendent Kalcik for review.

Mayor Smith reminded council that the next meeting is scheduled for Monday, July 16, 2007 at 5:30 P.M.

With no further business to come before council, Councilmember Bryant moved to adjourn the meeting at 6:25 P.M. The motion was seconded by Councilman Geer 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 July 16, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Tom Noble, Bill Ross (4) Absent: Mike Kruger (1).

A resident that lives on Rice Road was present to express her concerns about this road being extended from where it currently ends at Mercury Street through to where it will adjoin Sage. Mayor Smith explained that a decision on the possible extension of this road won't be made until after the engineer's estimate for this project is completed. After this estimate is received the city will meet with Eldon Roberson about whether or not to proceed with this project. Her concerns included the road not being wide enough for additional traffic and an increase in traffic due to vehicles coming off Hoch Road. Mayor Smith assured her that all concerns about this project will be addressed should the city and Mr. Roberson decide to proceed. The traffic issues would be reviewed by the police department and the council.

A resident on Center was present and inquired about installing a four (4) inch pipe to assist with draining storm water from the rear of the property to the street. Following recent storms her basement has flooded because her property collects the rain water from adjacent properties. Motion was made by Councilman Ross, seconded by Councilman Geer and approved that this property owner be allowed to proceed with this project to assist with storm water drainage. Councilman Noble asked if this would set a precedent for other residents having drainage problems. Mayor Smith stated that council will consider each request on an individual basis.

Motion was made by Councilman Geer, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on July 2, 2007 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. After discussion motion was made by Councilmember Bryant and seconded by Councilmen Geer 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 Geer, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2046.

City Accountant Annette Fiedler with Reese and Novelty was present to discuss the 2006 Audit Report. She also presented a letter relating to accounting controls and procedures and offered several recommendations to assist with control matters.

City Accountant Annette Fiedler also discussed the preparation of the 2008 Budget. Council considered the list of items that each department wanted included in this budget. After lengthy discussion, a list of items to include in the budget was given to Fiedler and the budget will be prepared accordingly. The budget will include an increase in water/sewer rates with the new rates being determined at a future meeting. Council approved the Notice of Public Hearing being published in the Ledger with the 2008 Budget Hearing scheduled for August 20, 2007 at 6:00 P.M.

Motion was made by Councilman Ross to adopt an ordinance attesting to an increase in tax revenues for budget year 2008. Motion was seconded by Councilman Geer and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Mike Geer, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2047.

Councilman Ross exited the meeting at 7:10 P.M.

Utility Superintendent Kalcik reported that the Silver Lake resident that has been ordered to abate the public nuisance on his property did not meet the second deadline. He was to remove the glass doors and windows, snow plow, mower and scrap wood items not later than July 15, 2007. He did leave a phone

message explaining his non compliance but did not say when he would be in compliance. City Clerk Stadler was instructed to write him a letter requesting that this July 15, 2007 deadline be made as soon as possible and advise him that all future deadlines must be met. City Attorney Hanson and Mayor Smith will review this letter prior to it being sent.

Utility Superintendent Kalcik reported that Verizon Wireless has contacted him about erecting additional antennas on the city water tower. They will provide him with plans and specifications for these additional antennas and he will forward these to City Attorney Hanson.

Motion was made by Councilmember Bryant that a second computer be purchased for city hall with the cost of the computer, equipment and installation not to exceed \$2,800.00. Motion was seconded by Councilman Geer and approved.

Council agreed that if a special meeting is needed for budget purposes, this meeting will be held on July 23, 2007 at 5:30 P.M.

Chief Call presented the monthly police report. He reported that there were no problems with fireworks during the July 4th holiday.

Chief Call also informed council that the Child Passenger Safety Seat Training that he attended last week was great training.

The current cellular phone contact with Verizon Wireless expires soon. Chief Call will research plans that are available and report back to council at the next meeting.

Councilman Geer commented on the low activity on the monthly police report. Councilman Noble also questioned some of the totals on this report.

Review of the proposed employee manual was tabled until a future meeting.

Utility Superintendent Kalcik reported that the latest analysis of the wastewater showed no permit limits exceeded.

Utility Superintendent Kalcik also mentioned that he will soon be painting the crosswalks in town.

Building/Grounds Superintendent Taylor reported that Kaw Valley Electric has moved the tennis court light pole outside of the fence at the city park. In the next couple of weeks Circle C Electric will be wiring these lights.

Building/Grounds Superintendent Taylor also mentioned that there may be a grant available to assist with the cost of a new generator for city hall. The deadline for this grant is July 24, 2007. Taylor noted that Fire Chief Joe Hawkins will assist him with this grant.

Councilman Noble mentioned that at a recent Silver Lake Fire Board meeting they viewed a presentation about the services provided by the Silver Lake Fire Department. He would like council to view this presentation at a future meeting.

Building/Grounds Superintendent Taylor reported that the cement barriers will be installed at the city park as soon as this area dries up.

Regular session July 16, 2007 cont'd.

Councilman Geer asked when traffic fines and costs were last increased. He was told that the fines have been increased within the last five (5) years and court costs were increased in 2006. Mayor Smith suggested that Councilman Geer and Chief Call review the current costs to make sure they are comparable with other courts.

The city has received an e-mail advising that the NW Carlson Road Bridge over the Kansas River will be closed effective Monday, July 30th thru Friday, August 3rd.

Mayor Smith reported that the new swimming pool in Rossville is now open.

Mayor Smith reminded council that the next meeting is scheduled for Monday, August 6, 2007 at 5:30 P.M. The following meeting will be held on Monday, August 20, 2007 at 5:30 P.M.

Councilmember Bryant noted that she will not be at the meeting on August 6, 2007. City Clerk Stadler will contact Councilman Ross and Councilman Kruger and make sure they will be able to attend this meeting.

Chief Call updated council on his request to the Kansas Department of Transportation to make a no passing zone in the 9500 block of Highway 24.

With no further business to come before council, Councilman Noble moved to adjourn the meeting at 8:15 P.M. The motion was seconded by Councilmember Bryant and approved.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 6, 2007

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 6, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Mike Kruger, Mike Geer, Tom Noble, Bill Ross (4) Absent: Nancy Bryant (1).

Superintendent Freeman with USD #372 was present to introduce himself to council. He said that he appreciates the cooperation the city has given the school district in the past and is looking forward to working with the city in the future. Council welcomed him to the community.

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on July 16, 2007 be accepted.

Council reviewed the monthly financial report prepared by Councilmember Bryant. 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. After discussion 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 Geer, Mike Kruger, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2048.

Utility Superintendent Kalcik reported that the Silver Lake resident that has been ordered to abate the public nuisance on his property still has not met the second deadline. This matter was tabled until City Attorney Hanson is present. This will allow time for Kalcik to take pictures of this property prior to the next meeting.

Chief Call presented the monthly police report. He noted that he will start the process of hiring additional part time officers as the city currently has one (1) part time officer. Call also noted that an apartment complex in Silver Lake that has had recent management problems has hired a new manager and hopefully the numbers of police calls at these apartments will decrease.

Officer Crow recently attended the 5th Annual School Based Policing Conference held in Topeka. He noted that Superintendent Freeman also attended this conference.

Chief Call reported that after the computer in the new patrol car is updated he will have the radio repaired. He also noted that the city received an additional \$600.00 trade in on the old patrol car as the new patrol car was not delivered in a timely manner.

The current cellular phone contract with Verizon Wireless expires soon. Chief Call has researched plans that are available and found that government contracts are available through Verizon Wireless. This contract provides phones at a reasonable rate plus there are additional savings on the monthly bill. Motion was then made by Councilman Kruger that the city enters into a twelve (12) month contract with Verizon Wireless at an approximate monthly rate of \$135.00. Motion was seconded by Councilman Noble and approved.

Chief Call mentioned to council the items available for purchase from state and federal surplus. He noted that they have limited items at the current time because the City of Greensburg has purchased a lot during the last couple of months.

Councilman Geer also mentioned that he would inform Utility Superintendent Kalcik when the next turnpike auction will be held.

Chief Call reported that Wal-Mart has provided him with a \$50.00 gift card to be used for seatbelt training materials.

Motion was made by Councilman Noble that four (4) desk chairs be purchased with the cost of each chair not to exceed \$150.00. These chairs will be used at city hall and the police department. Motion was seconded by Councilman Ross and approved.

Council was advised that the new reporter for the Ledger is Charley Williams. She is replacing Bonnie Chockley as she has left the Silver Lake area.

Chief Call reported that the American Veteran Motorcycle Club held a rally at the city park on August 4, 2007. This event went well and had very good attendance. Call noted that they appreciated the help that Building/Grounds Superintendent Taylor provided.

Chief Call also reported that Silver Lake 66 donated Silver Lake Eagle license plates for the patrol cars.

Chief Call will be purchasing bicycle helmets to provide to Silver Lake children that do not have one. He noted that companies generally provide helmets to law enforcement agencies at a cheaper rate.

Utility Superintendent Kalcik presented the monthly public works report. He noted that the latest analysis of the wastewater sample has not been received yet.

Utility Superintendent Kalcik reported that Mayer Specialty Services L.L.C. started cleaning and inspecting a portion of the sanitary sewer system. They will be cleaning one third of the system every year for three (3) years. He noted that they should be done in approximately three (3) days.

Council approved Utility Superintendent Kalcik purchasing a ten (10) to fifteen (15) cubic feet refrigerator for the city shop. He estimated the cost to be \$350.00 - \$380.00. Council asked that he check state and federal surplus prior to spending money on a new refrigerator.

Building/Grounds Superintendent Taylor reported that the cement barriers will be installed at the city park sometime this week. They are scheduled to be delivered tomorrow.

Building/Grounds Superintendent Taylor reported that Circle C Electric will be wiring the tennis court lights sometime within the next couple of weeks.

Council discussed a complaint received about residents leaving grass clipping on the street after they are done mowing their lawns. No action was taken.

Motion was made by Councilman Ross to approve the Amendment of the Master Equipment Lease-Purchase Agreement for the 2007 Ford Crown Patrol Car. This amendment was needed as the final cost of the patrol car was lower than anticipated. Motion was seconded by Councilman Kruger and approved.

Utility Supervisor Kalcik reported that the school crosswalks will be painted prior to school starting. The flashing school zone lights have already been set.

Council briefly discussed recent firework displays that could be heard in Silver Lake.

Councilman Noble suggested that the old computer from city hall be used at the city shop. City Clerk Stadler said the computer is in the attic and they can take it anytime.

Regular session August 6, 2007 cont'd.

Councilman Geer said that he would like the school zones patrolled on a regular basis. Chief Call indicated that Officer Crow will patrol either the morning or afternoon school zone on a daily basis.

Utility Superintendent Kalcik advised that he has not received an engineer's estimate for the cost to extend Rice Road from where it currently ends at Mercury Street through to where it will adjoin Sage. Bartlett & West Engineers are preparing this estimate for Eldon Roberson.

Utility Superintendent Kalcik reported that Verizon Wireless has provided him with plans and specifications for the additional antennas they would like to install on the water tower. He will have City Engineer Dekat review these plans and specifications.

Mayor Smith asked Building/Grounds Superintendent Taylor what he found out about the grant available to assist with the cost of a new generator for city hall. Taylor noted that this grant is for a mobile generator and not for the type of generator that the city would need.

At the last meeting Councilman Noble mentioned that at a recent Silver Lake Fire Board meeting they viewed a presentation about the services provided by the Silver Lake Fire Department. He would like council to view this presentation at a future meeting. Council was advised that at this time they are not ready to make this presentation to the council.

Mayor Smith reported that NW Carlson Road Bridge over the Kansas River has opened temporarily.

A letter has been received from the Kansas Department of Health & Environment regarding the KanCap Education Program. KanCap provides the managerial, financial and technical information boards and councils need to know to stay in compliance with drinking water regulations. This program consists of three (3) sessions lasting three (3) hours each and will be held in Lawrence next month.

Mayor Smith has received some information from the Department of Justice regarding a specific type of bulletproof vest that is no longer in compliance with requirements. Chief Call will review this information but does not believe that this is the type of bulletproof vest being used by the city.

Mayor Smith updated council on an upcoming Metropolitan Topeka Planning Organization Technical Advisory Committee meeting.

Mayor Smith reported that he will attend the Metropolitan Topeka Planning Organization Policy Board meeting that is scheduled for this month.

Mayor Smith reminded council that the next meeting is scheduled for August 20, 2007 at 5:30 P.M. The 2008 Budget Hearing is scheduled for 6:00 P.M.

Discussion on the proposed employee manual was tabled until the next meeting.

Mayor Smith reminded council that the next meeting is scheduled for Wednesday, September 5, 2007 at 5:30 P.M. He noted that he will not be able to attend this meeting. The following meeting will be held on Monday, September 17, 2007 at 5:30 P.M.

With no further business to come before council, Councilman Ross moved to adjourn the meeting at 6:35 P.M. The motion was seconded by Councilman Noble 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 August 20, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Tom Noble, Bill Ross (4) Absent: Mike Kruger (1).

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on August 6, 2007 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. After discussion motion was made by Councilmember Bryant and seconded by Councilman Ross that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Mike Geer, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2049.

Motion was made by Councilman Ross 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 Noble and approved.

Motion was made by Councilman Ross to adopt a Proclamation designating August 31, 2007 as "C.J. Hamilton Day" in Silver Lake. Mr. Hamilton has coached Silver Lake High School Football for thirty three (33) years and has coached more than five hundred (500) athletes. This Proclamation is honor and support of his positive influence on youths in and around the City of Silver Lake. Motion was seconded by Councilmember Bryant and approved.

Utility Superintendent Kalcik reported that Mayer Specialty Services L.L.C. has completed the cleaning and inspecting of a portion of the sanitary sewer system. They will be cleaning one third of the system every year for three (3) years. He noted that the city has not received a bill for this inspection or the inspection results.

Utility Superintendent Kalcik reported that the latest analysis of the wastewater showed no permit limits exceeded.

Motion was made by Councilman Noble that the city's share of the corn crop be sold after harvested. Motion was seconded by Councilman Geer and approved.

Utility Superintendent Kalcik has called Bettis Asphalt & Construction, Inc. to check the status of the 2007 Street Repair Project but they did not return his call. Kalcik noted that they have until October 1, 2007 to complete this project.

Building/Grounds Superintendent Taylor reported that the John Deere mower has been taken to the shop for repairs. He should have it back within a couple of days.

Council was advised that the cement barriers have been installed at the city park.

Building/Grounds Superintendent Taylor reported that Circle C Electric has finished wiring the tennis court lights.

Chief Call told council that the computer at the police station had to be taken in for repairs. He is currently looking for the original software so it can be reinstalled. Council suggested that Call research backup options for this computer system. He also noted that the new patrol car video system will also need a reliable backup system.

Regular session August 20, 2007 cont'd.

Council approved Chief Call attending additional Child Passenger Safety Seat Training. This additional training is for special needs children.

Chief Call reported that the AVL software licenses for the mobile units in the patrol cars will soon expire. He will have a new agreement to present at a future meeting.

The city has received the new cell phones and they are working well.

A Silver Lake resident has inquired about providing volunteer services for the city. No action was taken as the city insurance policy does not cover volunteers.

Utility Superintendent Kalcik purchased a fourteen (14) cubic feet refrigerator for the city shop. He noted that this refrigerator was purchased at Lowe's for \$358.00

Motion was made by Councilmember Bryant to enter into the 2008 Budget Hearing scheduled for 6:00 P.M. Motion was seconded by Councilman Ross and approved.

The attention of all present was called to the published notice given for the 2008 Budget Hearing. Mayor Smith noted that the mill levy for the 2008 Budget was increased by 1.921 mills. The total mill levy rate for 2008 will be 17.918. Smith reminded council that in 2007 the mill levy was decreased so over a two (2) year period the mill levy has only been increase 1.20 mills. Motion was then made by Councilman Geer that this budget be accepted as published. Motion was seconded by Councilman Noble and approved.

Motion was made by Councilman Ross to exit out of the 2008 Budget Hearing. Motion was seconded by Councilmember Bryant and approved.

Chief Call discussed a recent traffic stop made by a Rossville police officer.

Councilman Noble mentioned that the fire department is ready to have the council view a presentation about the services provided by the Silver Lake Fire Department. Council agreed that this presentation should be scheduled for the October 1, 2007 meeting.

Chief Call advised that he has started the process of hiring additional part time officers as the city currently has one (1) part time officer. Mayor Smith reminded Call to present the final applications to council for approval.

Utility Supervisor Kalcik reported that the school crosswalks have been painted for the new school year.

Utility Superintendent Kalcik advised that he has not received an engineer's estimate for the cost to extend Rice Road from where it currently ends at Mercury Street through to where it will adjoin Sage. Bartlett & West Engineers are preparing this estimate for Eldon Roberson.

Utility Superintendent Kalcik reported that Verizon Wireless has provided him with plans and specifications for the additional antennas they would like to install on the water tower. City Engineer Dekat is currently reviewing these plans and specifications.

Mayor Smith recently attended the Metropolitan Topeka Planning Organization Policy Board meeting. He updated council on a one (1) year study that is planned for a portion of Highway 24.

The city has received a \$767.00 credit from Kidney Insurance Agency, Inc. This credit is an audit premium refund.

Mayor Smith has received an e-mail from the Tom Vlach, Director of Public Works for Shawnee County, advising of some paving projects coming up next year. He thought the city may be interested in trying to "piggy back" onto a KDOT paving project so we can get the same prices for paving construction materials. Mayor Smith asked Utility Superintendent Kalcik to review this information.

Motion was made by Councilman Noble to adopt a Resolution that would waive the requirements of K.S.A. 75-1120a(a) for the year 2007. This statute relates to the generally accepted accounting principles (GAAP) in the preparation of financial statements and reports. Motion was seconded by Councilman Geer and approved.

Utility Superintendent Kalcik reported that the Silver Lake resident that has been ordered to abate the public nuisance on his property has now met three (3) deadlines. Kalcik noted that the August 15, 2007 deadline was not met. This matter was tabled until City Attorney Hanson is present.

Mayor Smith reminded council that the next meeting is scheduled for Wednesday, September 5, 2007 at 5:30 P.M. He noted that he will not be able to attend this meeting. The following meeting will be held on Monday, September 17, 2007 at 5:30 P.M. Councilmember Bryant noted that she will not be able to attend this meeting.

Mr. Greg Palmer with YIS Ventures, LLC was present to discuss the Mid USA Wireless lease for tower rental. He has purchased this company and would like the lease agreement transferred to his name. This matter was tabled until City Attorney Hanson is present.

Motion was made by Councilman Ross, seconded by Councilmember Bryant and approved that council adjourn into executive session at 6:20 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 6:30 P.M.

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

Council reviewed the proposed employee manual.

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 7:25 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 Wednesday evening September 5, 2007 with President of the Council Nancy Bryant conducting the meeting and the following Councilmembers present: Mike Geer, Tom Noble, Bill Ross (4) Absent: Mack Smith, Mike Kruger (2).

A Silver Lake resident who lives on Rice Rd. was present and expressed his concerns about the traffic on the gravel road behind the high school that exits onto Pottawatomie. Some drivers use excessive speed and then fail to stop before entering Pottawatomie. The amount of traffic on this road also causes dust problems. Chief Call will ask the police officers to patrol this area. Council also suggested that this resident contact the school district about his concerns.

This resident also expressed his concerns about not being able to contact a Silver Lake Police Officer when the railroad crossing near his house was recently malfunctioning. He noted that a Rossville Police Officer did respond. Chief Call explained that Silver Lake does not have twenty four (24) hour coverage and that the Rossville Police Department or the Shawnee County Sheriff's Department responds to calls when there is not a Silver Lake Police Officer on duty. The Silver Lake Police Department reciprocates this service in Rossville when there is not a Rossville Police Officer on duty. Councilman Geer suggested that the city purchases magnets with emergency numbers on them to distribute to residents.

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on August 20, 2007 be accepted as amended.

Councilmember Bryant 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. After discussion 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: Nancy Bryant, Mike Geer, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2050.

Utility Superintendent Kalcik reported that the Silver Lake resident that has been ordered to abate the public nuisance on his property has not met the August 15, 2007 deadline. City Clerk Stadler was directed to prepare a letter to send to this resident advising that council appreciates his cooperation in complying with other deadlines but now that the weather has improved all remaining deadlines need to be made in a timely manner. This resident will also receive a weed notice as this property is now in violation of the weed ordinance. These letters will be hand delivered by a police officer.

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

Motion was made by Councilman Ross to approve the AVL Software License Agreement with New World Systems. This software is for the mobile data terminals in the patrol cars. Motion was seconded by Councilman Noble and approved.

Utility Superintendent Kalcik reported that City Engineer Dekat and City Attorney Hanson have approved the plans and specifications that Verizon Wireless has provided him for the additional antennas they would like to install on the water tower. Kalcik will proceed with the building permit to add four (4) additional antennas. It was noted that this will increase the money tower rental fee that the city receives from Verizon Wireless.

Motion was made by Councilman Geer to approve the resignation received from Part Time Police Officer Jeff Doonan. Motion was seconded by Councilman Noble and approved.

Chief Call advised that he has started the process of hiring additional part time officers as the city currently has only one (1) part time officer. Council briefly discussed advertising for these positions. No action was taken.

Motion was made by Councilman Ross that the interest owed on the outstanding loan balance during the construction at the Wastewater Treatment Facility be added to the loan for repayment as part of the loan balance. Motion was seconded by Councilman Geer and approved. Council questioned the service fee charged on the statement of account. City Clerk Stadler will contact the Kansas Department of Health & Environment and question this service fee.

Chief Call presented the monthly police report. Councilman Geer expressed his concerns about the low amount of activity for the month. Call noted that due to car problems and computer problems this month the activity was down. Councilman Geer encouraged Chief Call to increase activity as much as possible especially in the school zones.

Chief Call discussed police coverage during the upcoming citywide garage sales.

Council approved Chief Call attending Transporting Children with Special Health Care Need training scheduled in South Hutchison, KS next month.

Chief Call reported that the annual hotdog roast is scheduled for October 31, 2007. Call indicated that he will be soliciting fewer donations this year and he would like the city to make up the difference. They asked him to provide a total cost estimate for this event prior to the next meeting. Council approved Building/Grounds Superintendent Taylor assisting with setting up for this hotdog roast.

Utility Superintendent Kalcik presented the monthly public works report. He noted that the latest analysis of the wastewater sample showed no discharge due to the hot weather.

Mayer Specialty has completed the cleaning and inspecting of the sanitary sewer system and found no problems in the system.

Council was updated on some upcoming construction at the Silver Lake United Methodist Church.

Utility Superintendent Kalcik reported that state and federal surplus do not have sand spreaders for sale. He will get cost estimates for a new spreader and he is also looking into the cost for a single axle truck with a plow.

It was reported that Bettis Asphalt & Construction, Inc. has not started the 2007 Street Repair Project. Kalcik noted that they have until October 1, 2007 to complete this project.

Mr. Greg Palmer with YIS Ventures, LLC was present to discuss the Mid USA Wireless lease for tower rental. He has purchased this company and would like the lease agreement transferred to his name. Mr. Palmer provided the city with information on the antenna that he would like to install on the tower. This matter was tabled until the next meeting to allow time for the necessary documents to be completed.

Motion was made by Councilman Ross to approve the written request from the Silver Lake Girl Scouts to use the community building for their monthly meetings. Motion was seconded by Councilman Geer and approved.

Councilman reminded Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor that they need to move the old computer from city hall to the city shop.

Regular session September 5, 2007 cont'd.

Councilman Noble mentioned a very good article in the Kansas Government Journal relating to Ethics for Local Officials. The article addressed numerous issues with one relating to employee evaluations.

Brief discussion was held concerning the purchase of holiday decorations and the 3rd Annual Holiday Lighting Ceremony. This matter was tabled until the next meeting.

Utility Superintendent Kalcik advised that he has not received an engineer's estimate for the cost to extend Rice Road from where it currently ends at Mercury Street through to where it will adjoin Sage. Bartlett & West Engineers are preparing this estimate for Eldon Roberson.

Councilmember Bryant reminded council that the next meeting is scheduled for Monday, September 17, 2007 at 5:30 P.M. She noted that she will not be able to attend this meeting.

Councilman Noble reminded council that at the October 1, 2007 meeting the fire department is scheduled to make a presentation about the services provided by the Silver Lake Fire Department. City Clerk Stadler will talk to Fire Chief Hawkins about an advertisement for this presentation.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 6:55 P.M. The motion was seconded by Councilman Geer 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 September 17, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Mike Geer, Tom Noble, Bill Ross (3) Absent: Nancy Bryant, Mike Kruger (2).

Motion was made by Councilman Geer, seconded by Councilman Noble and approved that the minutes from the last regular session held on September 5, 2007 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. After discussion 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 Geer, Tom Noble, Bill Ross (3) NAY: None. Ordinance was declared passed and was given no. 2051.

Council reviewed an Agreement for Consent to Assignment that City Attorney Hanson prepared for Mr. Greg Palmer with YIS Ventures, LLC. With this agreement Mr. Palmer and the city agrees to the assumption of the Mid USA Wireless lease of tower space to YIS Ventures, Inc. This agreement has been presented to Mr. Palmer for approval. Utility Superintendent Kalcik noted that he has given City Engineer Dekat information on the antennas that Mr. Palmer would like to install.

Chief Call reported that the annual hotdog roast is scheduled for October 31, 2007. He has been soliciting donations for this event and has received very good response from individuals and businesses. He noted that Payless ShoeSource will once again provide their large grill for the hotdogs. Council approved Chief Call purchasing tables from Sam's Club to be used for the event and other upcoming events. Call has also scheduled a time to talk to the Silver Lake Senior Citizens about helping out with this hotdog roast.

Chief Call noted that the Shawnee County Sheriff's Department will provide several reserve officers to patrol the city during the hotdog roast.

Brief discussion was held concerning the purchase of holiday decorations and the Annual Holiday Lighting Ceremony. Building/Grounds Superintendent Taylor will talk to Councilmember Bryant to determine if she wants to purchase any additional decorations. It was noted that six (6) pole decorations were purchased in January as they were on sale. Taylor was also asked to contact the school district and ask if any choir classes would like to sing at the event. He will also start looking for a suitable tree.

An inquiry has been made about overnight parking at the city park. Building/Grounds Superintendent Taylor was directed to purchase and erect a sign stating the overnight parking is not allowed at the city park.

Motion was made by Councilman Geer to renew the city health insurance policy with Blue Cross & Blue Shield. Motion was seconded by Councilman Ross and approved. This policy allows for an increase in the current rate. This rate increase will be considered when employee salaries are reviewed at the end of the year.

Chief Call has followed up on concerns a Silver Lake resident expressed at the last meeting regarding traffic on the gravel road behind the high school that exits onto Pottawatomie. Some drivers use excessive speed and then fail to stop before entering Pottawatomie. The amount of traffic on this road also causes dust problems. Chief Call talked to the school district about these concerns and they will be addressed by school officials. Officer Crow has also been patrolling this area before and after school.

Chief Call updated council on recent power outages due to tree limbs falling during a storm that occurred on September 7, 2007. He also mentioned an incident that occurred at a recent football game.

Chief Call reported that the county and the state have replaced the Intoxilizer 5000 with the Intoxilizer 8000. This machine measures the blood-alcohol content of an individual by taking a sample of breath. All police officers will need to be trained on this machine.

Chief Call discussed police coverage during the recent citywide garage sales. Councilman Noble questioned if anything has ever been done to help with the traffic problems during these garage sales. Call said they try to keep Highway 24 as clear as possible and keep traffic flowing in the residential area as best as they can.

Prior to a recent game numerous vehicles were driving through town honking. Chief Call stopped these vehicles and informed the drivers that this was against the law.

Chief Call has sent in a Taser gun for repairs. The external safety switch needs to be replaced and the city will not be charged for this repair.

Chief Call has decided not to attend the Transporting Children with Special Health Care Need training scheduled in South Hutchison, KS next month. He may try and host this training in Silver Lake at a later date.

Chief Call has received several resumes for the part time police officer position. He will follow up on these resumes within the next couple of weeks.

Motion was made by Councilman Ross that Utility Superintendent Kalcik purchase a chlorine injector for the well at an approximate cost of \$1,600.00. Motion was seconded by Councilman Geer and approved.

Motion was made by Councilman Noble that Utility Superintendent Kalcik purchase a timer to replace the spare timer that was installed in a school light that was struck by lightning. Motion was seconded by Councilman Geer and approved.

Utility Superintendent Kalcik presented prices for a new sand spreader. Council questioned the condition of the old spreader and whether or not it could be repaired. Kalcik said that the motor is still good but it has a lot of rust. After discussion Kalcik was asked to obtain prices to have the sander repaired and to look at new sanders to see which one he prefers.

Utility Superintendent Kalcik recently inspected the inside of the injector line for the well and no blockage was found.

Motion was made by Councilman Ross that Building/Grounds Superintendent Taylor install electrical boxes needed for the holiday decorations. Motion was seconded by Councilman Geer and approved.

Council took a five (5) minutes recess at 6:25 P.M. to inspect a sink hole behind city hall.

Building/Grounds Superintendent Taylor was instructed to repair the sink hole behind city hall after all utilities have been located.

Motion was made by Councilman Noble to approve the eligibility documents received from the USDA Farm Service Agency. Motion was seconded by Councilman Ross and approved.

Motion was made by Councilman Noble that the city participates in the Local Update of Censes Addresses Program for 2010 Decennial Census. Motion was seconded by Councilman Geer and approved.

Regular session September 17, 2007 cont'd.

Motion was made by Councilman Ross to regretfully accept the written resignation received from Part Time Custodian Dan Farris effective September 30, 2007. Motion was seconded by Councilman Geer and approved. It was agreed that a gift certificate would be purchased for Mr. Farris in appreciation for the years of service he has provided to the city.

Assistant City Clerk Gowin told council that her computer has been installed and is working well. She noted that there are still some issues with shared files. It may be necessary to install updated software for the other computer so they are compatible.

Council discussed the vacant part time custodian position. This matter was tabled until the next meeting as Building/Grounds Superintendent Taylor was asked to contact Dan Farris for possible recommendations for this position.

Councilman Noble inquired as to why the city has a cash rent lease agreement for one parcel of land they have farmed and the other parcel is farmed on shares. This matter was tabled until a future meeting when City Attorney Hanson is present.

Councilman Noble asked Utility Superintendent Kalcik if the street signs the city purchased earlier this year have been put up. He indicated that they have not been put up but he would get it done as time permits.

At the October 1, 2007 meeting the fire department is scheduled to make a presentation about the services provided by the Silver Lake Fire Department. City Clerk Stadler will talk to Fire Chief Joe Hawkins about the scheduled agenda time for this presentation.

Councilman Noble reminded Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor that they need to move the old computer from city hall to the city shop.

Utility Superintendent Kalcik reported that the Silver Lake resident that has been ordered to abate the public nuisance on his property still has not met several deadlines. City Clerk Stadler has prepared a letter advising this resident that council appreciates his cooperation in complying with other deadlines but now that the weather has improved all remaining deadlines need to be made in a timely manner. This resident will also receive a weed notice as this property is now in violation of the weed ordinance. Chief Call has been in contact with this resident and will meet with him to deliver these notices.

It was reported that Bettis Asphalt & Construction, Inc. has not started the 2007 Street Repair Project. Kalcik noted that they have until October 1, 2007 to complete this project.

Utility Superintendent Kalcik advised that he has not received an engineer's estimate for the cost to extend Rice Road from where it currently ends at Mercury Street through to where it will adjoin Sage. Bartlett & West Engineers are preparing this estimate for Eldon Roberson.

Mayor Smith reminded council that the next meeting is scheduled for Monday, October 1, 2007 at 5:30 P.M. The following meeting will be held on Monday October 15, 2007 at 5:30 P.M.

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

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

Regular session September 17, 2007 cont'd.

With no further business to come before the council, Councilman Geer 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 MONDAY EVENING OCTOBER 1, 2007

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 1, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Bill Ross (3) Absent: Mike Kruger, Tom Noble (2).

Motion was made by Councilman Bryant, seconded by Councilman Ross and approved that the minutes from the last regular session held on September 17, 2007 be accepted as amended.

Councilmember Bryant presented the monthly financial report. She mentioned that the Law Enforcement Fund should be watched closely as they have spent 77.51 % of the annual law budget.

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. After discussion motion was made by Councilman Ross and seconded by Councilman Geer 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 Geer, Bill Ross (3) NAY: None. Ordinance was declared passed and was given no. 2052.

Council reviewed the monthly police report prepared by Chief Call.

Chief Joe Hawkins and Captain Graig Brummer were present and made a presentation about the services provided by Shawnee County Fire District No. 1. Council agreed that this presentation was very informational.

A local resident that was present commented on the amount of litter around town following Homecoming activities. No action was taken.

Mark and Sue Erickson were present to discuss the grand opening of their business on November 4, 2007 from 1:00 P.M. to 5:00 P.M. Their business "Absolute Classics" is located at 221 W. Railroad. They will offer records, ball cards, jewelry, sports memorabilia and other classic treasures.

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 Councilmember Bryant and approved that this agreement be accepted.

Motion was made by Councilman Ross that Jennifer Fritz be hired to fill the vacant Part Time Custodian position at a salary of \$10.00 per hour. Motion was seconded by Councilmember Bryant and approved. Building/Grounds Superintendent Taylor noted that former Custodian Dan Farris will assist Fritz in learning the duties of this position.

Chief Call told council that the police department has purchased tables from Sam's Club to be used for the upcoming annual hotdog roast and other events. He also mentioned that another organization has asked to use these tables for a tailgate fundraiser. Council agreed that these tables can be used by other organizations and those employed by the city. At the direction of council, Chief Call will draft a hold harmless agreement to be signed by those borrowing these tables.

Chief Call discussed recent activities in Silver Lake and Rossville that have required extra patrol. He noted that Homecoming activities went well.

Utility Superintendent Kalcik presented the monthly public works report. He noted that the latest analysis of the wastewater sample showed no discharge.

Regular session October 1, 2007 cont'd.

It was reported that Bettis Asphalt & Construction, Inc. completed the 2007 Street Repair Project today. Utility Superintendent Kalcik said they did a good job.

At the request of council Utility Superintendent Kalcik obtained prices to have the sand spreader repaired. He said the prices for these repairs varied from \$2,000.00 to \$2,800.00. The prices he presented at the last meeting for new sand spreaders varied from \$4,200.00 to \$5,502.00. Motion was made by Councilman Ross that council accept the price received from Blue Stem Auto for \$5,100.00. There will also be a \$500.00 trade in on the old sand spreader. Motion was seconded by Councilman Geer and approved. Utility Superintendent Kalcik was directed to purchase a tarp to place over this sand spreader to protect it from the weather. Kalcik indicated that it would be maintained on a regular basis to prevent deterioration.

Utility Superintendent Kalcik reported that the Silver Lake resident that has been ordered to abate the public nuisance on his property has complied with several more deadlines. Kalcik did note that the yard has not been seeded to grass as required by September 30, 2007. No action was taken at this time.

Council discussed the upcoming 3rd Annual Holiday Lighting Ceremony. Building/Grounds Superintendent Taylor reported that a high school choir class and a grade school music class will be available to sing on December 12, 2007. He also mentioned that several senior citizens have graciously offered to make cookies for this event. Taylor will start looking for a tree to use and the flier will be drafted for council to review. This flier will be included with the water/sewer bill mailing in November.

Building/Grounds Superintendent Taylor and Councilmember Bryant have discussed the need for additional holiday decorations. They agreed that since six (6) pole decorations were purchased in January of this year, they would wait until next January to consider the purchase of additional decorations.

A question was asked about the attendance requirements for members of council. Mayor Smith explained that there are no requirements for this elected position.

The city has received a check in the amount of \$2,587.35 from Fairview Mills, Inc. This check is for the city portion of the 2007 corn crop.

A request has been received from Silver Lake Bank to release a security pledge on October 1, 2007. A new custody receipt for the new security pledged has also been received.

A letter has been received from the Kansas Department of Revenue advising that effective January 1, 2008 the filing frequency for the city withholding tax account will change to semi-monthly. This change is due to the annual tax amount increasing.

Shawnee County Sheriff Richard Barta has sent Chief Call a thank you letter for the support the Silver Lake Police Department provided during the search for the body of Michael Zapletal who drowned August 15, 2007 in the Kansas River.

The Kansas Department of Transportation has scheduled a Long Range Transportation Plan Regional Draft Review Meeting for November 1, 2007 from 9:00 A.M. to 12:00 Noon. Mayor Smith is planning to attend this meeting.

Mayor Smith has received a letter regarding a Safe Streets meeting that has been scheduled for Wednesday. He will leave this information for Chief Call to review.

Regular session October 1, 2007 cont'd.

Mayor Smith has received a letter from Steve Bolton, director of Shawnee County Refuse Department, asking if there is anyone in Silver Lake interested in serving on The Shawnee County Solid Waste Management Committee. No action was taken.

Mayor Smith updated council on an upcoming Metropolitan Topeka Planning Organization Technical Advisory Committee meeting. He can not attend this meeting but will request a copy of the minutes.

Mayor Smith reminded council that the next meeting is scheduled for Monday, October 15, 2007 at 5:30 P.M. Councilmember Bryant noted that she will not be able to attend this meeting.

Discussion on the proposed employee manual will be held on November 5, 2007.

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 7:35 P.M. The motion was seconded by Councilman Geer 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 15, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Mike Geer, Tom Noble, Bill Ross (3) Absent: Nancy Bryant, Mike Kruger (2).

Richard Johnson was present to discuss the ethanol plant proposed to be constructed near NW Landon Rd. and Highway 24. He provided information on ethanol plants and the emissions that come from these plants. There are residents in the vicinity of this proposed plant that feel this area is too populated for a plant that puts out what they feel are harmful emissions. Mr. Johnson noted that there is another public meeting scheduled for Tuesday, November 6, 2007. Councilman Ross questioned possible decreases in the city's water table should this plant be constructed, as they have indicated that it would take a large quantity of water to operate this plant. City Attorney Hanson explained that the Division of Water Resources has regulations that would protect the city water system should this plant start affecting the area water table.

Motion was made by Councilman Ross, seconded by Councilman Noble and approved that the minutes from the last regular session held on October 1, 2007 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. After discussion motion was made by Councilman Ross and seconded by Councilman Geer that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Mike Geer, Tom Noble, Bill Ross (3) NAY: None. Ordinance was declared passed and was given no. 2053.

Motion was made by Councilman Noble to renew the Certificate of Deposit that matured at Silver Lake Bank on October 13, 2007. Motion was seconded by Councilman Geer and approved.

Motion was made by Councilman Ross that Mayor Mack Smith be delegated to sign on behalf of the city, all payment eligibility documents provided by USDA Farm Service Agency. Motion was seconded by Councilman Geer and approved.

Council reviewed proposed changes to the current water/sewer rates. It was noted that the last increase in rates was April 1, 2005. During preparation of the 2008 Budget it was determined that the city needs to have consistent higher net revenues from the operation of the water/sewer system in order to meet the continuing increase in operating expenses. The proposed rates were as follows:

Water

Residential Meters – a minimum charge of \$7.40 for 2,000 gallons of water or less plus \$3.30 per 1,000 gallons of water over and above the 2,000 gallons of water included in the minimum charge.

Commercial Meters – a minimum charge of \$56.00 for 15,000 gallons of water or less plus \$3.30 per 1,000 gallons of water over and above the 15,000 gallons of water included in the minimum charge.

Sewer

Single-Family Residences – a monthly charge of \$12.60.

Commercial – a minimum charge of \$12.60 for the first 6,000 gallons and \$1.00 for each thousand gallons in excess of 6,000.

Motion was made by Councilman Noble that these proposed rates be accepted. Motion was seconded by Councilman Geer and was then placed on final passage by roll call of the following vote: AYE: Mike Geer, Tom Noble, Bill Ross (3) NAY: None. Ordinance was declared passed and was given no. 2054. After discussion council agreed that in the future they want the water/sewer rates reviewed on a yearly basis.

City Clerk Stadler reported that several senior citizens have graciously offered to make cookies for the 3rd Annual Holiday Lighting Ceremony that is scheduled for December 12, 2007.

Utility Superintendent Kalcik reported that when Verizon Wireless recently erected additional antennas on the water tower they exceeded the plans and specifications by having two (2) additional antennas. City Attorney Hanson will write a letter to Verizon Wireless and address this issue.

Motion was made by Councilman Ross that Utility Superintendent Kalcik obtain four (4) new tires for the 2001 Dodge truck at an approximate cost of \$584.80. It was noted that this cost does include the government discount. Motion was seconded by Councilman Geer and approved.

Utility Superintendent Kalcik reported that the new sand spreader has been ordered. Kalcik was reminded that this new sand spreader needs to be protected from the elements to prevent deterioration.

Motion was made by Councilman Ross that Utility Superintendent Kalcik obtain an acetylene torch at a cost of \$250.00. He noted that this amount does include trade in of the old torch. Motion was seconded by Councilman Geer and approved.

Chief Call reported that Officer Crow recently attended D.A.R.E. training in Overland Park, Kansas.

Chief Call recently ate lunch at the Silver Lake Senior Center. He reminded them about the upcoming annual hotdog roast and they agreed to help out as they have done in the past. Call noted that Shawnee County Commissioner Shelly Buhler was also eating with the senior citizens that day.

A local business owner has contacted Chief Call about a possible donation to the Silver Lake Police Department. Call will discuss this matter with City Attorney Hanson.

Chief Call discussed a recent incident at the Silver Lake High School.

Shawnee County Sheriff Dick Barta has invited Chief Call to join him and other area chiefs for coffee every three (3) months to discuss police and community activities.

Chief Call has recently purchased several lap top computers for the police department. He said these computers are working great. Council agreed that Call should purchase additional computers for other city departments.

City Attorney Hanson presented draft copies of the 2007 Standard Traffic Ordinance and Uniform Public Offense Code. This matter was tabled until the next meeting to allow time for council and Chief Call to review these ordinances.

A thank you letter for the support the Silver Lake Police Department provided during the search for the body of Michael Zapletal who drowned August 15, 2007 in the Kansas River has been received from Michael's family.

Councilman Ross asked Utility Superintendent Kalcik if he has started purchasing materials that will be needed for ice control. Kalcik indicated that he has started preparing for inclement weather. Kalcik was asked to contact the Kansas Department of Transportation regarding storage buildings.

Prior to the next meeting Utility Superintendent Kalcik will follow up on the Silver Lake resident that has been ordered to abate the public nuisance on his property.

The Kansas Department of Transportation has scheduled a Long Range Transportation Plan Regional Draft Review Meeting for November 1, 2007 from 9:00 A.M. to 12:00 Noon. Mayor Smith noted that he will attend this meeting.

Congresswoman Nancy Boyda recently held a town meeting at the Silver Lake Community Building to discuss issues and concerns of local residents.

Mayor Smith has received a letter from Steve Bolton, director of Shawnee County Refuse Department, asking if there is anyone in Silver Lake interested in serving on The Shawnee County Solid Waste Management Committee. Councilman Noble indicated that he would be willing to serve on this committee.

Mayor Smith updated council on an upcoming Metropolitan Topeka Planning Organization Policy Board scheduled for October 29, 2007 at 1:30 P.M.

Mayor Smith reminded council that the next meeting is scheduled for Monday, November 5, 2007 at 5:30 P.M. The following meeting is scheduled for November 19, 2007 at 5:30 P.M. Councilman Geer noted that he will not be able to attend the meeting on November 5, 2007.

At the next meeting council will discuss employee salaries and benefits for 2008. They will also discuss the proposed employee manual.

After discussion council instructed City Clerk Stadler to forward a letter to a group that uses city hall on a weekly basis and advise that they have been leaving the building in an unacceptable condition.

With no further business to come before the council, Councilman Geer moved to adjourn the meeting at 6:30 P.M. The motion was seconded by Councilman Noble 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 5, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, 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 October 15, 2007 be accepted. Councilmember Bryant inquired about the laptop computers purchased by Chief Call. She was not at the last meeting but read about these purchases in the minutes.

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

Council reviewed the monthly financial report prepared by Councilmember Bryant. 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. After discussion 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 Geer, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2055.

Utility Superintendent Kalcik was asked to check on latex glove prices at Harbor Freight to determine if they are cheaper than the current provider.

Council reviewed the Standard Traffic Ordinance prepared by City Attorney Hanson. Chief Call noted a correction needed in Section 4, Speed Limits in School Zones. Following this correction being made, motion was made by Councilman Noble and seconded by Councilman Geer 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 Geer, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2056. Utility Superintendent Kalcik was asked to purchase signs to be installed at the city limits advising that engine exhaust braking is prohibited in Silver Lake.

Council reviewed the Uniform Public Offense Code prepared by City Attorney Hanson. 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 Geer, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2057.

Council approved the water/sewer rate increase letter and the Holiday Lighting Ceremony flier that will be included with the next water/sewer bill mailing.

Utility Superintendent Kalcik presented the monthly public works report. He noted that the latest analysis results of the wastewater sample have not been received yet.

Utility Superintendent Kalcik reported that the fire hydrant at the corner of Chestnut and Pottawatomie was recently hit and then taken by an unknown party. He recently installed a new hydrant at this location. City Clerk Stadler will review the city insurance policy to determine if fire hydrants are covered and if so, what the deductible is.

Council briefly discussed the need for a storage building to store the salt/sand mixture used for ice control. They agreed that this issue needs to be studied thoroughly before proceeding any further. Issues such as type of building, size and proposed location of the building need to be addressed. Councilman Noble and Utility Superintendent Kalcik will meet and discuss these issues.

Utility Superintendent Kalcik reported that he will soon be purchasing salt/sand mixture for ice control.

The city has received the engineer's estimate for the cost to extend Rice Road from where it currently ends at Mercury Street through to where it will adjoin Sage. Bartlett & West Engineers has estimated that the total project cost would be approximately \$350,000.00 to \$400,000.00. Utility Superintendent Kalcik will discuss this estimate with Eldon Roberson.

Councilman Noble asked Utility Superintendent Kalcik how long it takes to complete utility locates for Kansas One-Call. Kalcik said it takes approximately five (5) to twenty (20) minutes per locate.

Building/Grounds Superintendent Taylor presented cost estimates for a new mower. This matter was tabled until December 3, 2007.

Chief Call presented the monthly police report.

Chief Call reported that the annual hotdog roast on Halloween went well. He noted that attendance was great. He thanked Building/Grounds Supervisor Taylor, Assistant City Clerk Gowin, City Clerk Stadler and all of the volunteers including the senior citizens for their assistance with this annual event. He also mentioned the numerous businesses that support this event with generous donations. He noted that Lambert's Greenhouse once again provided the wonderful fall decorations such as mums, pumpkins and straw. The city receives a lot of compliments regarding how great the police station looks for this event. Bruce Jones with KSNT TV also did a live broadcast at the roast. Mayor Smith thanked Chief Call for all of his hard work in making this event a success each year. It was noted that Payless Shoesource provides the grill for this event.

It was noted that the next Silver Lake Football Game is scheduled for Friday, November 9, 2007. This game will be played in Silver Lake.

David Linderman with Silver Lake Bank was present to discuss several new services that they are providing and would like to offer to the City of Silver Lake. He will provide additional information about these services at the next meeting.

Discussion was held about the 3rd Annual Holiday Lighting Ceremony that is scheduled for December 12, 2007. Chief Call mentioned that Jeff Reamer with Reamer Dairy has offered to provide the milk for the hot chocolate.

Councilmember Bryant attended the grand opening of Absolute Classics on November 4, 2007. This business owned by Mark and Sue Erickson will offer records, ball cards, jewelry, sports memorabilia and other classic treasures.

Councilmember Bryant mentioned that Representative Mike Burgess would like to visit council in the near future. City Clerk Stadler will provide him and Senator Laura Kelly with information on the upcoming tree lighting ceremony.

Councilman Geer noted some concerns he has with totals on the monthly police report. This matter will be discussed in executive session.

Regular session November 5, 2007 cont'd.

Mayor Smith reminded council that Silver Lake Municipal Court is scheduled for November 28, 2007 at 5:00 P.M. This is the last court session for the year.

Mayor Smith reminded council that a public meeting to discuss the ethanol plant proposed to be constructed near NW Landon Rd. and Highway 24 is scheduled for Tuesday, November 6, 2007 at the Silver Lake High School.

A letter has been received from Shawnee County Public Works regarding several county maintained roads in Silver Lake that are being transferred to the city effective January 1, 2008. They included a map illustrating the roads being transferred for maintenance purposes.

City Attorney Hanson has sent Verizon Wireless a letter advising that they have exceeded the plans and specifications by having two (2) additional antennas installed on the water tower. The city has not received a response to this letter.

The city has received the final 2007 assessed valuation for the city. The total valuation for setting levies is \$8,381,702.

The Kansas Department of Transportation presented a Long Range Transportation Plan Regional Draft Review Meeting on November 1, 2007. Mayor Smith attended this meeting and provided council with some information that was distributed.

Mayor Smith attended the Metropolitan Topeka Planning Organization Policy Board Meeting on October 29, 2007. He updated council on topics discussed at this meeting.

Mayor Smith provided council a copy of a letter he sent to a student from Cedar Rapids, IA who was looking for information on how Silver Lake derived its name.

Utility Superintendent Kalcik reported that new tires have been purchased and mounted on the 2001 Dodge truck. Also, the new sand spreader has been installed on the 1988 GMC truck.

Utility Superintendent Kalcik will soon be purchasing the acetylene torch that was approved at the last meeting.

Utility Superintendent Kalcik has followed up on the Silver Lake resident that has been ordered to abate the public nuisance on his property. This matter was tabled until a future meeting.

Motion was made by Councilman Noble, seconded by Councilman Kruger and approved that council adjourn into executive session at 6:40 P.M. to discuss matters relating to personnel with City Attorney Hanson and Chief Call. The regular session was scheduled to resume at 6:50 P.M.

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

Motion was made by Councilman Noble, seconded by Councilman Kruger and approved that council adjourn into executive session at 6:50 P.M. to discuss matters relating to personnel with City Attorney Hanson and Chief Call. The regular session was scheduled to resume at 7:00 P.M.

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

Regular session November 5, 2007 cont'd.

Motion was made by Councilman Noble, seconded by Councilman Kruger and approved that council adjourn into executive session at 7:01 P.M. to discuss matters relating to personnel with City Attorney Hanson and Chief Call. The regular session was scheduled to resume at 7:10 P.M.

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

Motion was made by Councilman Noble, seconded by Councilman Kruger and approved that council adjourn into executive session at 7:11 P.M. to discuss matters relating to personnel with City Attorney Hanson and Chief Call. The regular session was scheduled to resume at 7:30 P.M.

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

Motion was made by Councilman Noble, seconded by Councilman Kruger and approved that council adjourn into executive session at 7:31 P.M. to discuss matters relating to personnel with City Clerk Stadler. The regular session was scheduled to resume at 8:00 P.M.

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

After discussion council agreed to schedule a special meeting for Monday, November 12, 2007 at 5:30 P.M. to discuss the City Employee Handbook.

With no further business to come before the council, Councilman Kruger moved to adjourn the meeting at 8:00 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 special session at City Hall on Monday evening, November 12, 2007 at 5:30 p.m. with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Mike Kruger, Tom Noble and Bill Ross (5) Absent: None.

Mayor Smith noted that he has received a proposal from an individual to work on the Silver Lake City web site. This proposal will be discussed at the next regularly scheduled meeting.

Motion was made by Councilman Noble, seconded by Councilman Kruger and approved that council adjourn into executive session at 5:32 P.M. to discuss matters relating to personnel with Chief Call. The regular session was scheduled to resume at 6:02 P.M.

The regular session resumed at 6:02 P.M.

Motion was made by Councilman Kruger to request the resignation of Police Officer Kent Crow to be received effective on November 13, 2007, or in the event he does not submit his resignation, his employment with the City will be terminated immediately. Motion was seconded by Councilman Geer and approved.

Motion was made by Councilmember Bryant, seconded by Councilman Ross and approved that council adjourn into executive session at 6:05 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 6:25 P.M.

The council entered into regular session at 6:25 p.m.

Mayor Smith noted that on Thursday, November 8, 2007 he met with City Clerk Stadler and Accountant Annette D. Fiedler, CPA from Reese & Novelly, P.A. regarding the 2008 City budget.

The council continued their review of the Employee Handbook.

With no further business to come before the council, Councilman Ross moved to adjourn the meeting at 7:18 P.M. The motion was seconded by Councilman Noble and approved.

Mack Smith,
Mayor

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 19, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Mike Kruger, Tom Noble, Bill Ross (5) Absent: None.

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on November 5, 2007 and the special session held on November 12, 2007 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. After discussion 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: Nancy Bryant, Mike Geer, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2058

Jennifer Wegener with Shawnee County Parks & Recreation was present to thank council for allowing them to use the community building for activities. They are very appreciative to be able to use the building and offer these activities to local residents. She advised council to let her know if there is ever anything they can do for the city. Motion was then made by Councilman Ross to approve the written request received from Shawnee County Parks & Recreation to use the community building for numerous after school activities. Motion was seconded by Councilman Noble and approved.

David Linderman with Silver Lake Bank was present with a proposal for direct deposit and auto-debit services. He also recommended changes to the current city warrant checks in order to become more compatible with computer systems.

Motion was made by Councilman Noble to adopt an ordinance establishing prohibitions against the possession or carrying of certain firearms while upon property owned by the City of Silver Lake, KS. Motion was seconded by Councilmember Bryant and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Mike Geer, Mike Kruger, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2059.

Councilman Ross questioned the need to publish ordinances. City Attorney Hanson explained that the city is required by law to publish every new ordinance in the official city newspaper. The official newspaper for the city is the Ledger.

The city has received a web proposal from John Gibson, a Software Consultant-Data Base Developer. Council discussed this proposal and agreed not to proceed any further until Mr. Gibson provides more specific information as well as the hourly cost for these services.

Councilmember Bryant provided draft copies of the Employee Manual to council. They were asked to review this manual prior to the next meeting. Assistant City Clerk Gowin will work on the introduction for this manual.

Discussion was held about the 3rd Annual Holiday Lighting Ceremony that is scheduled for December 12, 2007. It was mentioned that Jeff Reamer with Reamer Dairy has offered to provide the milk for the hot chocolate and several of the Silver Lake Senior Citizens have offered to assist with baking cookies. Building/Grounds Superintendent Taylor has picked out a tree for this ceremony. Councilman Geer agreed to wear the Santa Claus suit as Taylor may be a little late as he has to attend school that day.

Mr. David Bahm has contacted Utility Superintendent Kalcik regarding possibly widening North Masche St. He would gravel this street now and then meet required specifications at a later date. It was recommended that this issue be addressed by City Engineer Dekat before proceeding with a written agreement.

Motion was made by Councilman Kruger to accept the resignation received from Kent Crow effective November 13, 2007. Motion was seconded by Councilman Noble and approved.

Discussion was held concerning advertising for the Full Time Police Officer position. City Clerk Stadler will place an ad in the Topeka Capital Journal, Ledger, St. Marys Star and the Salina Journal. She will also look into advertising in the Kansas Government Journal.

Councilmember Bryant asked council to review the jury duty information prior to it being added to the Employee Manual.

Councilman Ross commented on Building/Grounds Superintendent Taylor and Utility Superintendent Kalcik putting up the holiday decorations and new street signs prior to the weather turning cold.

An executive session will be held at the end of the meeting to discuss employee salaries and benefits for 2008.

City Clerk Stadler has contacted the city insurance company regarding coverage for fire hydrants. She found out that fire hydrants are not covered and should the city decide to insure hydrants, they would have to insure each location. No action was taken.

At a previous meeting council approved to pay the costs for City Attorney Hanson to review the proposed rules and regulations drafted by the Silver Lake Housing Authority Board. These rules and regulations will be for tenants of the housing authority board and it is required that they be reviewed and accepted by an attorney. Another copy of these rules and regulations will be forwarded to Hanson for review.

A letter has been received from the Kansas Rural Water Association regarding the Middle Kansas River Watershed Restoration and Protection Strategy Project. The purpose of this project is to identify conditions that impact water quality and to find solutions to these conditions. Mayor Smith will respond to this letter and ask that they provide the city with future information on this project.

A letter has been received from Senator Laura Kelly advising that the Shawnee County Delegation meeting has been scheduled for December 10, 2007 from 9:00 A.M. to 4:00 P.M. At this meeting the delegation will listen to concerns about proposed legislation or state issues. Mayor Smith indicated that he would respond to Senator Kelly and advise that the city has no concerns to go before this delegation.

Mayor Smith reported that the city has received a \$72.00 check from the United States Department of Agriculture for crop commodity.

The Americans for Prosperity have submitted a request for the city to provide them with a list of expenditures of funds paid to lobbyists. This request was made under the Freedom of Information Act/Kansas Open Records Act. Mayor Smith responded to this request and the information was provided.

Mayor Smith reminded council that Silver Lake Municipal Court is scheduled for November 28, 2007 at 5:00 P.M. This is the last court session for the year.

Regular session November 19, 2007 cont'd.

Utility Superintendent Kalcik has checked on latex glove prices at Harbor Freight. He purchased several types of gloves so he can determine the quality of the glove.

The city has not received a response from Verizon Wireless regarding the letter City Attorney Hanson sent them advising that they have exceeded the plans and specifications by having two (2) additional antennas installed on the water tower. Hanson will send another letter regarding this matter.

Utility Superintendent Kalcik has purchased the acetylene torch that was approved at a recent meeting.

Mayor Smith reminded council that the next meeting is scheduled for Monday, December 3, 2007 at 5:30 P.M. The following meeting is scheduled for December 17, 2007 at 5:30 P.M.

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

The regular session resumed at 7:00 p.m.

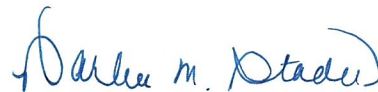
Motion was made by Councilman Noble that the city employees receive salary increases as recommended by City Treasurer Bryant. Motion was seconded by Councilman Ross and approved.

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

Motion was made by Councilman Noble to designate Monday, December 24, 2007 as a city holiday. Motion was seconded by Councilmember Bryant and approved.

Motion was made by Councilman Kruger to approve advertising costs for the vacant position of police officer. Motion was seconded by Councilman Geer and approved.

Motion was made by Councilman Noble to adjourn at 7:15 P.M. Motion was seconded by Councilman Geer 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 3, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Tom Noble, Bill Ross (4) Absent: Mike Kruger (1).

Motion was made by Councilman Noble that the city employees receive salary increases as recommended by City Treasurer Nancy Bryant effective January 1, 2008. Motion was seconded by Councilman Ross and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Mike Geer, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2061.

Motion was made by Councilman Geer, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on November 19, 2007 be accepted as amended.

Council reviewed the monthly financial report presented by Councilmember Bryant. She asked council if D.A.R.E. expenditures should be included on this 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. After discussion motion was made by Councilman Geer 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 Geer, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2060.

Building/Grounds Superintendent Taylor gave council an update on preparations for the upcoming Holiday Lighting Ceremony to be held on December 12th. Plans are to erect and decorate the tree this week. Senior Citizens have agreed to donate 10 dozen cookies, Reamer Milk Distributors will donate milk and egg nog, several employees have also agreed to donate additional cookies. A CD player will be available to provide accompaniment for the two choral groups performing. Councilmembers agreed that the light decorations look very nice.

Applications and license fees for Cereal Malt Beverage Licenses have been received from Casey's General Stores, Inc. and Wehner's Thriftway of Silver Lake, Inc. After review of the applications received, it was moved by Councilman Ross, seconded by Councilmember Bryant and approved to grant licenses to Casey's and Wehner's. Applications still need to be submitted by Gambino's and Silver Lake Phillips 66. These will be reviewed at the meeting on December 17th. City Attorney Hanson will review license fees with the Kansas League of Municipalities and report back to council at the next meeting.

A Liquor License application and license fee has been received from Fox Retail Liquor, LLC. Following review of this application Councilmember Bryant moved, Councilman Noble seconded and it was approved to grant Fox Retail a License To Sell Alcoholic Liquor.

Police Chief Call reviewed the Monthly Police Report with Council. He reported that the two new part-time officers are working out good. Chief Call has hired another part-time officer who is certified to teach D.A.R.E. and is also a NCIC Technician. Her assignments will be limited to cover those activities and she will not serve on patrol. Chief Call has been granted authority to use his discretion in the hiring of part-time officers; however the hiring of full-time officers must go through city council. There have been inquiries from three individuals into the full-time police officer opening.

Building/Grounds Superintendent Taylor requested permission from Council to allow Dan Farris and himself to help Part-Time Custodian Fritz wax the floor of the Community Building since this will be the first time she will perform this task. Council approved this request.

Utility Superintendent Kalcik reported that the City Engineer will be here Silver Lake December 5th to look at the water tower. The city has also asked him to review a request from a property owner to widen North Masche Street. The owner has requested he be allowed to gravel the street at the present time. He would then proceed to meet the city's required specifications at a later date. The City Engineer has been asked to review this for his recommendation before a written agreement is offered to Bahm Construction, who has made the request.

The Monthly Public Works Report, in a new format, was reviewed by council. It was noted that all test results reported were acceptable.

Police Chief Call reported that he has reviewed part-time hours saved over budget projections. With the money saved, he would like to request purchasing a new weapons belt with accessories. Approval of this request was moved by Councilman Ross and seconded by Councilman Noble and passed by council members. Chief Call also requested he be allowed to replace his service weapon. In the past the city has purchased the new weapon (for approximately \$1000) and he has reimbursed the city. After discussion of this policy Councilmember Bryant moved, Councilman Noble seconded and it was approved Chief Call be allowed to purchase a new service weapon.

Assistant City Clerk Gowin reported that the new court software was installed last week and that it appears to be very user friendly. The training was well presented and she feels it will be money well spent.

City Attorney Hanson reported that he has not heard back from his second letter to Verizon regarding the water tower rental issues. He suggested we give Verizon until the end of the year and then the council can decide how to proceed.

Councilman Noble asked City Attorney Hanson if he has received the Housing Authority's Renter's Rules & Regulations for review and recommendations. These will be for tenants of the housing authority board and it is required that they be reviewed by an attorney. Attorney Hanson acknowledged that he has received the proposed rules but needs some additional information from the manager of the apartments before he can make a recommendation. Councilman Noble will contact the manager and have her call Attorney Hanson.

Mayor Smith directed council to Page 341 of the November Kansas Government Journal and an article about city websites. He asked if the city has received any additional information from John Gibson regarding his proposal to help Silver Lake with their website. Assistant City Clerk Gowin reported that, to her knowledge, we have not had a response. We have received another proposal and will take it under consideration once we have heard back from Mr. Gibson.

Mayor Smith responded to the letter received from the Kansas Rural Water Association regarding the Middle Kansas River Watershed Restoration and Protection Strategy Project. The purpose of this project is to identify conditions that impact water quality and to find solutions to these conditions. He asked that they provide the city with future information on this project.

Mayor Smith has invited Senator Laura Kelly and Congressman Mike Burgess to the Holiday Lighting Ceremony. Senator Kelly has indicated she will almost certainly attend. Chief Call also has invited Bruce Jones, Channel 27, to come and do the nightly weather report—or just attend.

Mayor Smith reported about a meeting he had with John Knight, Shawnee County, regarding services available; i.e. landscape architect, green house, assistance in obtaining park equipment, some assistance with grants, just to name a few.

Regular session December 3, 2007 cont'd.

Mayor Smith reported on the Metropolitan Topeka Planning Board meeting January 24th. He will be unable to attend but will obtain minutes to see if anything is pertinent to Silver Lake.

The next council meeting will be held on December 17th at 5:30 P.M. January meetings are scheduled for January 7th and due to Martin Luther King Holiday, the second meeting will be on Wednesday, January 23rd at 5:30 P.M.

At 6:30 P.M. draft copies of the corrected Employee Manual were discussed by council. Council will try and finish their critiquing at the first meeting in January.

Motion was made by Councilman Ross to adjourn at 7:30 P.M. Motion was seconded by Councilman Geer and approved.

Janie Kay Gowin,
Assistant City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 17, 2007 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Tom Noble, Bill Ross (4) Absent: Mike Kruger (1).

Motion was made by Councilman Ross, seconded by Councilman Geer and approved that the minutes from the last regular session held on December 3, 2007 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 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 Geer, Tom Noble, Bill Ross (4) NAY: None. Ordinance was declared passed and was given no. 2062.

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

Motion was made by Councilman Ross to accept the Internet Data Storage quote received from Jayhawk Software. Mayor Smith explained that with this storage the city will be able to upload data to their secure website via the internet. Motion was seconded by Councilman Geer and approved with Councilman Noble voting NAY.

Utility Superintendent Kalcik reported that he has talked to City Engineer Dekat about a request the city received to widen North Masche Street. They discussed different options in regards to this request. This matter was tabled to allow time for City Attorney Hanson to research these options.

Chief Call reported that the city has received four (4) applications for the Full Time Police Officer position. He will review these applications to make sure all applicants qualify for this position and then he will proceed with background checks. Council briefly discussed different background checks that the city could require. City Attorney Hanson was asked to research the rules in regards to the background checks discussed.

Councilmember Bryant commented on how well the Holiday Lighting Ceremony went considering the weather was not favorable and there were no choirs due to the school being closed that day. Mayor Smith thanked all of the city employees that helped with this ceremony.

Discussion was held concerning the amount of tree limbs that are down due to the recent ice storm. The city does not have a location for residents to take these limbs but did discuss several options for future storms. At an upcoming meeting council will discuss establishing a policy that would designate a time and location for tree limbs to be taken following storms.

Mayor Smith mentioned to city employees that the year end bonuses were given due to adequate funds remaining in this year's budget and that employees should not count on receiving one every year.

At the last meeting Councilmember Bryant asked council if D.A.R.E. expenditures should be included on the monthly financial report. City Clerk Stadler advised that D.A.R.E. expenditures have never been included on this monthly report. Bryant noted that if this item is added to the monthly report it will be after the first of the year.

It was noted that the floors at the community building will be waxed after the first of the year as the building was being used every weekend in December due to the holidays.

The city has not received a response from Verizon Wireless regarding the letter City Attorney Hanson sent them advising that they have exceeded the plans and specifications by having two (2) additional antennas installed on the water tower. This matter will be addressed in January.

The city has received another web proposal from John Gibson, a Software Consultant-Data Base Developer. Council discussed this proposal and agreed not to proceed any further as additional information is needed regarding the hourly cost for these services.

A letter has been received from the Internal Revenue Service about 2008 Federal Tax Deposit Requirements.

The Shawnee County Election Office has requested information on boundary changes that occurred in 2007. City Clerk Stadler responded and advised that there were no boundary changes in Silver Lake this year.

The city's 2008 workers compensation insurance rate will be .92.

The next council meeting will be held on January 7, 2008 at 5:30 P.M. The following meeting will be held on Wednesday, January 23, 2008 due to Martin Luther King Holiday.

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

Darlene M. Stadler,
City Clerk