

REGULAR SESSION MONDAY EVENING JANUARY 5, 2009

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening January 5, 2009 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Tom Noble (3) Absent: Jean Deiter, Bill Ross (2).

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on December 15, 2008 be accepted.

Councilmember Bryant presented the monthly financial report. Brief discussion was held regarding 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. Motion was made by Councilman Noble 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, Tom Noble (3) NAY: None. Ordinance was declared passed and was given no. 2093.

Chief Call reported that the video camera in his patrol car is still not working properly. He is scheduled to take it back to Kustom Radar in Chanute, KS for additional repairs.

Motion was made by Councilman Noble to adopt a Resolution proclaiming January 12, 2009 as "Chad Taylor Day" in Silver Lake. This is in honor of his election as Shawnee County District Attorney on November 4, 2008. Mr. Taylor, a graduate from Silver Lake High School, will be administered the Oath of Office on January 12, 2009. Motion was seconded by Councilman Geer and approved.

Council reviewed the Standard Traffic Ordinance prepared by City Attorney Hanson. Chief Call mentioned some changes he would like made to the designated school zones. Council agreed to these changes and asked Utility Superintendent Kalcik to change the signs as needed. Motion was made by Councilman Noble and seconded by Councilmember Bryant 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, Tom Noble (3) NAY: None. Ordinance was declared passed and was given no. 2094.

Council reviewed the Uniform Public Offense Code prepared by City Attorney Hanson. Motion was made by Councilman Noble 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, Tom Noble (3) NAY: None. Ordinance was declared passed and was given no. 2095.

Building/Grounds Superintendent Taylor updated council on issues they are having with the generator that was installed at city hall. He has recently been in contact with Kriz Davis and they may have a buyer for the generator. Council asked Taylor to keep them and City Attorney Hanson apprised of this matter.

Utility Superintendent Kalcik presented the monthly public works reports.

Council approved Utility Superintendent Kalcik attending the Kansas Rural Water Association Annual Conference being held in Wichita in March.

Utility Superintendent Kalcik reported that the Kansas Rural Water Association has provided the city with several preliminary maps that they are working on as part of the Water Supply System GPS Mapping Assistance Program that is administered by the Kansas Water Office.

Chief Call presented the monthly police report and a report of hours worked by part time officers.

Chief Call reported that he offered a Part Time Police Officer position to a previous applicant and he accepted this position. He explained the hours this new officer will be working this month.

Council approved Chief Call attending the Kansas Narcotic Officers Association Annual Conference being held in Wichita in March.

Councilmember Bryant has provided City Clerk Stadler with a final draft of the Employee Handbook. Stadler will have copies made of this handbook and then distribute them to employees.

Councilman Noble reported that he has noticed some drainage problems near the intersection of Madore and Chestnut. Also, the road marker at Lake & Beaubien has been knocked down. Utility Superintendent Kalcik will address these issues.

Councilman Noble also mentioned several sink holes in the 100 and 200 blocks of W. Lake. Utility Superintendent Kalcik will also address these issues.

Councilman Geer inquired as to why one (1) of the weed eaters was sold at the Lions Club Auction when it wasn't on the list of items to be sold. Utility Superintendent Kalcik said he did not include smaller items on this list. Geer was concerned because this weed eater was still being used by Building/Grounds Superintendent Taylor. Taylor was asked to get prices for a new weed eater. Geer asked that in the future they discuss what items are going to be sold to prevent this from happening again.

Councilman Geer inquired as to where they are storing the PVC pipe at the new shop. Utility Superintendent Kalcik indicated that it is being stored inside.

Mayor Smith reported that the necessary paperwork has been completed for the city to become a Vision Partner of Heartland Visioning.

The city has been advised that the Shawnee County Commissioners will appear before the local legislative delegation on January 7, 2009 at 10:50 AM. The commissioners will be asking the legislators to pursue the issue relating to incorrect distribution of special city county highway monies over the last several years. Mayor Smith noted that he will be attending this hearing.

The 42<sup>nd</sup> annual membership meeting for the Kansas Rural Water Association will be held on Thursday, March 26<sup>th</sup>, 2009. The city elected not to appoint a voting delegate to the meeting of membership.

Mayor Smith reported that the Kansas Department of Transportation has cancelled the US-24 Traffic Analysis meeting that was scheduled for January 13, 2009.

Mayor Smith reminded council that the next meeting will be held on Wednesday, January 21, 2009 due to Martin Luther King Holiday.

Council reviewed several sections of the city code.

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 Wednesday evening January 21, 2009 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Tom Noble, Bill Ross (4) Absent: Jean Deiter (1).

Motion was made by Councilmember Bryant, seconded by Councilman Noble and approved that the minutes from the last regular session held on January 5, 2009 be accepted as amended.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Noble and seconded by Councilman 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. 2096.

Council discussed the recent repairs made to the 2001 Dodge pickup by Lee's Truck, Inc. It was noted that the truck is still not steering properly. Councilman Geer noted that it is possible that repairs need to be made to the steering gear box.

Motion was made by Councilman Ross that \$400.00 be donated to the Silver Lake After Prom Party. Motion was seconded by Councilman Noble and approved. Council agreed that in the future they would like this yearly donation added as a line item on the budget.

Building/Grounds Superintendent Taylor updated council on the generator that was installed at city hall. He has recently been in contact with Kelly Electric and they may have a buyer for the generator. Council asked Taylor to keep them and City Attorney Hanson apprised of this matter.

Motion was made by Councilmember Bryant that an order be placed for the Silver Lake 5<sup>th</sup> Grade D.A.R.E. teaching materials requested by Officer Zimmerman with the price not to exceed \$398.75. Chief Call noted that this order does not include t-shirts. The t-shirts will be ordered after the D.A.R.E. classes start. It was noted that this class starts on Friday, February 6, 2009.

Chief Call gave council an overview on issues he has been having with the video camera in his patrol car. After numerous trips to Chanute, KS for repairs it is now working properly. Call would like council to consider purchasing a warranty for this camera as repairs are costly. He presented prices for numerous warranty options. After discussing these options council asked Call to determine if a warranty can be purchased one (1) year at a time. There was concern about the cost of these warranties and that this warranty is not a budgeted item.

Council and City Attorney Hanson shared information they have received regarding possible state budget cuts in 2009 that will affect the City of Silver Lake. Hanson has received information from the League of Kansas Municipalities but the total amount of the cuts is still not known. He recommended that council contact the local delegations and express their concern about these possible cuts. Mayor Smith will also write a letter to the local delegation regarding these concerns.

Councilmember Bryant asked City Clerk Stadler to provide her with the current budget amounts as she needs these amounts to prepare the monthly financial report.

Councilman Ross thanked Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor for the good job they did fixing a water leak during inclement weather.

City Clerk Stadler reported that the Employee Handbook has been distributed to employees. City Attorney Hanson asked Stadler for a copy of this handbook.

A letter has been received from Keep America Beautiful regarding a team of volunteers that give their free time to help clean and beautify communities. They wanted to know if the city was interested in arranging a community cleanup. Council discussed several ideas that included landscaping around the "Welcome to Silver Lake" monuments and picking up trash around the school and lake bank. City Clerk Stadler will contact them regarding these ideas.

Mayor Smith mentioned that the application deadline for filing for city office is Tuesday, January 27, 2009 at 12:00 Noon.

Mayor Smith updated council on some issues that were addressed when the Shawnee County Commissioners appeared before the local legislative delegation on January 7, 2009. He was in attendance at this meeting in which the commissioners asked the legislators to pursue the issue relating to incorrect distribution of special city county highway monies over the last several years.

Mayor Smith asked Utility Superintendent Kalcik if he has followed up on the drainage problems on Chestnut. Kalcik noted that he is aware of this problem.

It was noted that the W-2 tax statement have been distributed.

The Metropolitan Topeka Planning Organization Technical Advisory Board met on January 16, 2009. Mayor Smith was unable to attend this meeting but will attend the next meeting scheduled for February 12, 2009, if his schedule allows.

The Metropolitan Topeka Planning Organization Policy Board has scheduled their next meeting for February 23, 2009. Mayor Smith will attend this meeting if his schedule allows.

The next Silver Lake Municipal Court is scheduled for Wednesday, January 28, 2009 at 5:00 PM.

Mayor Smith advised council that on February 4, 2009 the Kansas Department of Transportation along with Interis, Inc. will conduct a meeting on the development of US-24 Highway. Mayor Smith will attend this meeting if his schedule allows.

Mayor Smith reminded council that the next meeting is scheduled for February 2, 2009 at 5:30 P.M. The following meeting will be held on Wednesday, February 21, 2009 due to the Presidents Day Holiday. This meeting will also begin at 5:30 P.M.

Council reviewed a portion of the city code. At the next meeting they will discuss the information that Utility Superintendent Kalcik has found out about building code regulations from other cities.

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

REGULAR SESSION MONDAY EVENING FEBRUARY 2, 2009

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening February 2, 2009 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, Tom Noble, Bill Ross (5) Absent: None.

Motion was made by Councilmember Bryant, seconded by Councilmember Deiter and approved that the minutes from the last regular session held on January 21, 2009 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. Motion was made by Councilman Noble 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, Jean Deiter, Mike Geer, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2097.

Councilman Geer asked Utility Superintendent Kalcik the status of having concrete removed and floor drains placed at the city shop. Kalcik noted that they have received a bid for this project.

Council reviewed letters that Mayor Smith prepared for Senator Laura Kelly and Representative Mike Burgess expressing concerns about possible state budget cuts in 2009 that will affect the City of Silver Lake. City Clerk Stadler was instructed to send these letters out tomorrow.

Mayor Smith and Councilmember Bryant shared additional information they have received regarding possible state budget cuts in 2009 that will affect the City of Silver Lake. They are still unsure what funds these tax cuts would affect and the total amount of the cuts. It is very likely that the Special Highway Fund would be affected so council agreed to delay all streets projects until additional information is received from the state. Mayor Smith noted that there is also a potential for tax cuts after July 1, 2009 and in 2010. City Clerk Stadler provided council with 2009 budget information. After discussion Mayor Smith asked that all city departments cut ten (10) percent from their 2009 budget total. This amount should not include personnel services or capital outlay.

Mayor Smith presented the Reese & Novelly agreement for the 2008 Audit/2010 Budget services for the city. Motion was made by Councilman Ross, seconded by Councilman Noble and approved to accept the terms of this agreement.

Chief Call presented the monthly police report. He informed council that he has another police officer interested in a part time position with the city. The city should have his employment application sometime this week.

Utility Superintendent Kalcik presented the monthly public works report.

Later in the meeting Utility Superintendent Kalcik will present information from other cities on building code regulations.

Building/Grounds Superintendent Taylor updated council on issues concerning the generator at city hall. He reported that Kelly Electric has found a buyer that will pay an acceptable amount for the generator. They have ordered a new generator that will operate the entire building in an emergency. The additional cost for the city will be \$1,750.00 subject to the fire department paying for one half of the cost. It was noted that this amount does not include the concrete pad. Motion was made by Councilman Noble that this generator be purchased with the total cost not to exceed \$1,800.00. Motion was seconded by Councilmember Bryant and approved.

Regular session February 2, 2009 cont'd.

Chief Call asked council if the part time officers need to read the Employee Handbook. Councilmember Bryant indicated that they need to read it and then sign the page stating that they have read it and that they understand the contents.

Chief Call reported that he has contacted Kustom Radar about the city purchasing a warranty for the video camera in the patrol car. They advised him that a warranty can be purchased one (1) year at a time and the total cost would be \$350.00. He discussed other warranty purchase options but the council agreed that at this time, the one (1) year warranty is the best option for the city. Motion was then made by Councilmember Bryant that the city purchase a one (1) year warranty for the video camera in the patrol car at a cost of \$350.00. Motion was seconded by Councilman Noble and approved.

Chief Call reported that Officer Brad Snyder was awarded fifty (50) bicycle helmets from the Safe Kids Coalition. Council appreciated Snyder's efforts in obtaining these helmets.

Council approved the cover sheets that Assistant City Clerk Gowin prepared for the Employee Handbook. Council told Gowin that she did a good job designing these sheets.

Prior to the start of the next crop season council would like to look at the difference between the agreements for the city property that is farmed. City Clerk Stadler will provide council with information regarding these agreements at the next meeting.

Councilman Ross expressed his concern about some property along Railroad Ave. that has a lot of miscellaneous items being stored making the area unsightly. Utility Superintendent Kalcik and City Attorney Hanson will research zoning regulations for these lots prior to the next meeting. Also, the owner of these lots will be invited to this meeting to discuss his intentions for this property.

A letter has been received from Custom Tree Care, Inc. regarding their Disaster Response Division. This information will be kept on file for future reference.

Mayor Smith, Building/Grounds Superintendent Taylor, Utility Superintendent Kalcik and Fire Chief Joe Hawkins recently met with the Union Pacific Railroad about possible changes to the tracks near Silver Lake. The railroad representative addressed several concerns they have, one relating to the flood zone in this area.

Mayor Smith reminded council that the next meeting is scheduled for Wednesday, February 18, 2009 due to the Presidents Day Holiday. This meeting will begin at 5:30 P.M.

Council reviewed a portion of the city code. At the next meeting they will discuss the information that Utility Superintendent Kalcik receives from Westar Energy and Kansas Gas Service regarding their inspection requirements. Prior to this meeting City Attorney Hanson will talk to Kalcik about these inspection requirements.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 7:15 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 Wednesday evening February 18, 2009 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, Tom Noble, Bill Ross (4) Absent: Jean Deiter (1).

Motion was made by Councilman Ross, seconded by Councilman Noble and approved that the minutes from the last regular session held on February 2, 2009 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 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. 2098.

Motion was made by Councilman Ross that \$100.00 be donated to the Easter Egg Hunt that is scheduled for April 4, 2009 at 2:00 P.M. Motion was seconded by Councilman Geer and approved.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that council adjourn into executive session at 5:35 P.M. to discuss an attorney/client privileged issue. City Attorney Hanson and Utility Superintendent Kalcik were present during this executive session.

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

City Attorney Hanson has prepared draft Farm Lease Agreements between the city and the farmers that farm land owned by the city. Mayor Smith will talk to the farmers about these prior to council taking any further action. These agreements will be for the 2009 crop season with fifty (50) percent of the crop to be owned by the farmers and fifty (50) percent being owned by the city. The farmer and the city will share the expenses.

Mayor Smith and Councilmember Bryant shared additional information they have received regarding possible state budget cuts in 2009 that will affect the City of Silver Lake. They are still unsure what funds these tax cuts would affect and the total amount of the cuts. It is very likely that the Special Highway Fund would be affected so council agreed to delay all streets projects until additional information is received from the state. As requested at the last meeting, city employees presented their current budgets that include a ten (10) percent cut. Council will hold off on any budget cuts until it is determine how the state budget cuts will affect the city. It is possible that a proposed stimulus plan could assist the state with current financial issues.

At the last meeting Councilman Ross expressed his concern about some property along Railroad Ave. that has a lot of miscellaneous items being stored making the area unsightly. The owner of these lots was present to discuss his intentions for this property. The property near the west city limits will eventually have large bricks surrounding the materials being stored. He has already starting stacking this brick and council thought that this is an improvement to the area. He explained that the items being stored on his property to the east of city hall will be there until he is able to purchase additional property for storage. He is using this property to advertise items that he has for sale but after he purchases additional ground, he plans to store fewer items on this property. He indicated that he would do what he can to make these areas look better. This owner mentioned that he has some street light poles that he would be willing to donate to the city. The decorative poles could be used in the downtown area. Council asked Utility Superintendent Kalcik to take a look at these poles and provide them with any information available.

Council reviewed information that Utility Superintendent Kalcik received from Westar Energy and Kansas Gas Service regarding their inspection requirements. He said that should the city decide not to do electric and gas inspections anymore, they would have their own inspectors do these inspections prior to the service being connected. Kalcik noted that both companies would require a letter from the city confirming this change in procedure. After discussion council instructed City Attorney Hanson to change the ordinance as needed as council no longer wants these inspections done by the city.

Utility Superintendent Kalcik provided council with information on proposed changes to the flood zone map for the Silver Lake. He noted that this map will not be finalized until they certify the levies. If these changes are made, the flood zone will change. Kalcik asked council if they want the city engineer to review these proposed changes. It was agreed that at this time, they just want City Attorney Hanson to find out more information on who is certifying the levy.

Utility Superintendent Kalcik reported that a lift station motor needs to be replaced. The approximate cost to make the necessary repairs is \$3,000.00. He noted that the cost to purchase a new motor is \$8,000.00 and he did not think that was feasible. It will take approximately three (3) weeks for the motor to be repaired and put back in service. Motion was made by Councilman Ross, seconded by Councilman Noble and approved that this motor be repaired as needed at an approximate cost of \$3,000.00. Motion was then made by Councilman Geer, seconded by Councilman Ross and approved that a spare set of impellers be purchased for the lift stations at an approximate cost of \$2,000.00. Council also asked Utility Superintendent Kalcik to start including lift station maintenance and repairs in upcoming budgets.

Building/Grounds Superintendent Taylor has contacted Keep America Beautiful regarding their team of volunteers giving free time to help clean or beautify Silver Lake. Taylor thought that landscaping around the "Welcome to Silver Lake" monuments would be a good project for these volunteers. The scheduled date for this project is June 13, 2009. Council approved Taylor and Chief Call providing lunch for these volunteers.

Discussion was held concerning the number of hours that should be worked by the part-time public works employee. He was hired for twelve (12) hours per week but in October that was extended to not more than twenty five (25) hours per week through 2008. Following discussion with Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor, council agreed that his weekly hours should not exceed more than twelve (12) hours per week unless he is needed in an emergency situation. If additional hours are needed later in the year, these hours must be approved by council.

Chief Call reported that Officer Zimmerman started teaching D.A.R.E. classes on Friday, February 6, 2009.

Chief Call told council that some of the bicycle helmets the city was awarded from the Safe Kids Coalition have been given to the school to be used when the children ride bicycles on the playground.

Councilman Noble said that he would like the city to find ways to beautify the city. He suggested that Chief Call, Building/Grounds Superintendent Taylor and Utility Superintendent Kalcik look around town and follow up on possible violations of the city code such as junked vehicles. Council discussed possibly having a clean up day in conjunction with the day set aside for Keep America Beautiful to landscape the monuments.

Councilman Geer asked Chief Call to follow up on a junked vehicle sitting at a residence on Beaubain St.

Councilman Geer inquired about the use of a city building on Lake St. Utility Superintendent Kalcik said this building is used as a well house and chemical storage.



Mayor Smith mentioned some upcoming legislative issues dealing with annexation.

Chief Call reported that Part Time Police Officer Matt Johnston may start work this week.

A letter has been received from Kansas One-Call advising of an increase in rates effective January 1, 2009. The current cost per ticket is \$1.14 and it will be increased to \$1.20 per ticket.

Council received a letter from Andrews Asphalt & Construction, Inc. advising that on January 30, 2009 they sold the majority of their assets to Bettis Asphalt & Construction, Inc.

At the last meeting Mayor Smith presented a letter that he had prepared for Senator Laura Kelly and Representative Mike Burgess expressing concerns about possible state budget cuts in 2009 that may affect the City of Silver Lake. These letters were sent out and Senator Laura Kelly responded in a letter received on February 5, 2009. This letter stated that she would do what she can to ensure that the state doesn't balance its budget on the backs of local cities and school districts.

The city has received a letter from the Kansas Department of Health & Environment regarding preparation of the 2009 Consumer Confidence Report (CCR). This report covers calendar year 2008 and must be distributed to customers by July 1, 2009. Utility Superintendent Kalcik will proceed in the preparation of this report.

Council has approved the bill received from the Kansas Mayors Association for 2009 Annual Dues.

Mayor Smith reminded council that the next meeting is scheduled for March 2, 2009 at 5:30 P.M. He noted that he will not be able to attend this meeting. The following meeting is scheduled for March 16, 2009 at 5:30 P.M.

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

Darlene M. Stadler,  
City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 2, 2009 with President of the Council Nancy Bryant conducting the meeting and the following Councilmembers present: Jean Deiter, Mike Geer, Tom Noble, Bill Ross (5) Absent: Mayor Smith (1).

Motion was made by Councilman Noble, seconded by Councilman Ross and approved that the minutes from the last regular session held on February 18, 2009 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. 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, Jean Deiter, Mike Geer, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2099.

Utility Superintendent Kalcik presented the monthly public works report. Council discussed with Kalcik why there is such a difference in the amount of water pumped and the amount of water pumped to the lagoon.

Council discussed the upcoming sections of city code that they need to review. City Attorney Hanson said that at the next meeting he would like to discuss the sections on dangerous structures and swimming pools. The swimming pool section will have few changes if any as there were changes made several years ago. The section on dangerous structures needs to be modernized as this section has not been addressed for years. Hanson asked council to determine if there are any dangerous structure issues that need to be addressed when reviewing this section.

Council asked City Attorney Hanson to proceed with drafting an ordinance that would repeal the sections of city code that require the city to do electrical and gas inspections as the council has decided not to do these inspections anymore. Westar Energy and Kansas Gas Service would have their own inspectors do these inspections prior to the service being connected.

Chief Call presented the monthly police report. Councilman Geer commented that he is pleased to see an increase in activity.

Chief Call reported that Officer Zimmerman started teaching D.A.R.E. classes on Friday, February 6, 2009.

Chief Call reported that Part Time Police Officer Matt Johnston has completed the necessary paperwork and will be starting work as soon as his uniforms are in.

Council was advised that the city has purchased four (4) rifles through a Federal Weapons Program. The cost of these rifles was \$75.00 each.

At the last meeting Councilman Geer asked Chief Call to follow up on a junked vehicle sitting at a residence on Beaubain St. Call reported that he did follow up on this possible violation. The vehicle owner has tagged and insured this vehicle. He will be replacing the tires in the near future.

Motion was made by Councilman Geer that Building/Grounds Superintendent Taylor purchase a pole saw for tree trimming with the price not to exceed \$600.00. Motion was seconded by Councilman Noble and approved.

Utility Superintendent Kalcik reported that the Kansas Rural Water Association has finalized the city maps that they have been working on as part of the Water Supply System GPS Mapping Assistance Program. This program is administered by the Kansas Water Office. They would like to know how many maps and disks the city would like. Kalcik indicated that he would like to order a map for all three (3) trucks and one (1) for city hall. He would also like two (2) disks and two (2) wall maps for city hall. Councilman Noble suggested that a set of maps be purchased for the fire department to use in an emergency situation. Noble said he would talk to the fire board about covering the cost of these maps. It was noted that the costs of these maps will be covered under the original cost of the project. Motion was then made by Councilman Noble that Utility Superintendent Kalcik order five (5) sets of maps, two (2) disks and two (2) wall copies from the Kansas Rural Water Association. Motion was seconded by Councilman Geer.

Utility Superintendent Kalcik reported that the lift station motor has been repaired and is back in service. He noted that as soon as he receives the spare set of impellers, he will complete additional maintenance on the lift station motors.

Utility Superintendent Kalcik reported that Part-Time Public Works Employee Elwyn Miller worked additional hours last week to replace the water pump on a city truck.

Council asked Utility Superintendent Kalcik if he has looked at the decorative street lights that someone is willing to donate to the city. Kalcik said he has not looked at them yet but will in the near future and will provide council with any information available.

The former owner of equipment that was installed on the water tower has offered to remove this equipment at no cost to the city. Council agreed that they do not want anyone climbing the tower and that since this equipment is not in the way they will just leave it there until the tower is removed.

Chief Call also reported that Officer Snyder is in the process of scheduling the Bicycle Safety Rodeo. He will have a confirmed date at a future meeting. He mentioned that they will need volunteers for this event if anyone is interested in helping.

At the last meeting Utility Superintendent Kalcik provided council with information on proposed changes to the flood zone map for Silver Lake. He noted that this map will not be finalized until they certify the levies. Council asked City Attorney Hanson to find out more information on who is certifying the levy. Hanson noted that he is still following up on this issue but has determined that at this time, there is nothing the city needs to do in regards to this issue.

City Attorney Hanson has prepared draft Farm Lease Agreements between the city and the farmers that farm land owned by the city. When Mayor Smith is back in town he will talk to the farmers about these prior to council taking any further action. These agreements will be for the 2009 crop season with fifty (50) percent of the crop to be owned by the farmers and fifty (50) percent being owned by the city. The farmer and the city will share the expenses fifty (50) – fifty (50).

Councilmember Bryant reminded council that the next meeting is scheduled for March 16, 2009 at 5:30 P.M.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 6:25 P.M. The motion was seconded by Councilmember Deiter 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 16, 2009 with Mayor Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, Tom Noble, Bill Ross (5) Absent: None.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on March 2, 2009 be accepted as amended.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Noble and seconded by Councilman 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, Jean Deiter, Mike Geer, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2100.

At the last meeting City Attorney Hanson presented draft Farm Lease Agreements between the city and the farmers that farm land owned by the city. These agreements are for the 2009 crop season with fifty (50) percent of the crop to be owned by the farmers and fifty (50) percent being owned by the city. The farmer and the city will share the expenses fifty (50) – fifty (50). Mr. Robert Mohler and Mr. Wendall Mohler asked council to consider renewing their current cash rent agreement instead of the proposed crop share agreement. They explained that it would be difficult for them to separate the expenses and the harvested crop as it has always been included with their farm property and they would just pay the city an annual rental fee. Also discussed was the limited access to the city property. After discussion motion was made by Councilman Noble to renew the current Farm Lease Agreement with the annual fee being increased to \$85.00 per acre. Motion was made by Motion was seconded by Councilmember Bryant and approved.

Motion was made by Councilman Noble to accept the resignation received from Part Time Police Officer Caleb Acree effective March 9, 2009. Motion was seconded by Councilman Geer and approved.

Utility Superintendent Kalcik advised council that the Kansas Rural Water Association is offering a training course on Generators, Grounding, Power Quality and Lighting Protection. This course is being offered in Hiawatha on April 22, 2009 and in Junction City on April 23, 2009. It was recommended that Building/Grounds Superintendent Taylor attend this training with Kalcik. They will look at their schedules and determine which day to attend.

Council approved Building/Grounds Superintendent Taylor attending a Storm Spotting Class being offered by the Shawnee County Area Fire Fighters Association.

Chief Call reported that he will be assisting with the Easter Egg Hunt that is scheduled for April 4, 2009 at 2:00 P.M.

The Department of Justice has provided Chief Call with information on a grant available that would provide 100% funding for a new full time police officer for three (3) years. Call will research this grant information prior to the next meeting.

Motion was made by Councilman Geer to adopt an ordinance repealing certain articles of Chapter IV of the Silver Lake City Code. The articles are as follows: Article 1 – entitled "Fire Limits", Article 2 – entitled "Building Code", Article 3 – entitled "Gas Fitting Code", Article 4 – entitled "Plumbing Code" and Article 5 – entitled "Electrical Code". Motion was seconded by Councilmember Bryant and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Geer, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2101. After this ordinance is approved a letter will be sent to Westar Energy and Kansas Gas Service advising that the city will no

longer do electric and gas inspections. In the future these companies will have their own inspectors do these inspections prior to the service being connected.

Motion was made by Councilman Noble to approve the Farm Lease Agreement with Hook Farms. This agreement is for the 2009 Crop Season. Motion was seconded by Councilman Noble and approved. Utility Superintendent Kalcik will talk to Robert Hook and make sure that this type of agreement is acceptable.

Chief Call reported that he will be purchasing new tires for the patrol cars. He noted that these tires are purchased on the state contract.

Councilman Noble told council that he thinks the city should participate in the Community Emergency Response Team (CERT) Program. This program educates people about disaster preparedness. Mayor Smith asked Noble to bring council information on this program.

Councilmember Bryant asked about the status of the Continuity of Operations Plan (COOP) for Silver Lake. Mayor Smith reminded council that Shawnee County Emergency Management is assisting with the preparation of this plan. He will contact Shawnee County Commissioner Shelly Buhler about the status of this plan.

Councilman Geer asked that Building/Grounds Superintendent Taylor stay and take part in the review of the city code at the end of the meeting.

Councilman Geer also asked that Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor drive the 2006 Ford truck to the training they have scheduled next month.

Mayor Smith asked Utility Superintendent Kalcik if he has looked at the decorative street lights that someone is willing to donate to the city. Kalcik said he has not looked at them yet but will in the near future and will provide council with any information available.

Mayor Smith mentioned that he has received a memo from the Kansas Department of Transportation regarding street projects for 2009.

Mayor Smith updated council on a Metropolitan Topeka Planning Organization Technical Advisory Committee meeting that was held on March 12, 2009.

Mayor Smith and Chief Call will be sending thank you letters to area law enforcement agencies that assisted with a recent standoff situation.

Council discussed several sections of city code. City Attorney Hanson said the section on dangerous structures needs to be addressed. He would also like to address violation notices.

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

Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING APRIL 6, 2009

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 6, 2009 with Mayor Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, Tom Noble, Bill Ross (5) Absent: None.

The residents of a house in Silver Lake were present to inquire about a variance to the zoning ordinance as they would like to construct a privacy fence that extends past the front set back requirement. They discussed why they would like this fence to be constructed past the set back requirement and provided council with a letter addressing their concerns. Mayor Smith explained that they will need to present this request to the Board of Zoning Appeals and he explained the steps that they must take. A copy of their letter will also be given to Chief Call for follow up action.

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on March 16, 2009 be accepted as amended.

Councilmember Bryant presented the monthly financial report. She commented that the budget figures are looking good as employees have been watching their spending closely.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by 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, Jean Deiter, Mike Geer, Tom Noble, Bill Ross (5) NAY: None. Ordinance was declared passed and was given no. 2102.

Council was provided a copy of a security that was released by Silver Lake Bank on April 2, 2009.

Council reviewed the monthly police report prepared by Chief Call. Councilman Geer commented that he is pleased to see an increase in activity.

Utility Superintendent Kalcik presented the monthly public works report.

Building/Grounds Superintendent Taylor reported that the new generator has been installed at city hall. He noted that the city has not received a bill for this generator. Mayor Smith said that when the bill comes in, it needs to be reviewed carefully. If there are any questions Taylor will contact City Attorney Hanson.

The city has received a letter from City Insurance Agent Forrest Kidney in regards to his suggestions for increases in the current city liability limits. This matter was tabled until City Attorney Hanson is present.

Council approved the draft letters that City Clerk Stadler prepared advising Westar Energy and Kansas Gas Service that the city no longer does electric and gas inspections. In the future these companies will have their own inspectors do these inspections prior to the service being connected.

The city has received a notice from Shawnee County Emergency Management about the first public meeting for discussion and input on the Shawnee County Hazard Mitigation Plan. This meeting is scheduled for 2:00 P.M., April 16, 2009. This plan will guide local activity to reduce risk and prevent loss from natural hazards. Councilman Noble will try to attend this meeting and if he is not able to go, Mayor Smith will try to attend. Council also asked that Building/Grounds Superintendent Taylor and Utility Superintendent Kalcik attend this meeting if possible.

Councilman Noble updated council on several issues being addressed by the Waste Management Board.

Regular session April 6, 2009 cont'd.

Utility Superintendent Kalcik contacted Robert Hook about the Farm Lease Agreement he has with the city. Mr. Hook told Kalcik that this type of agreement is acceptable to him.

Mayor Smith reported that the Easter Egg Hunt held on April 4, 2009 went well. Attendance was good in spite of the cold weather.

Mayor Smith told council that he will email Shawnee County Commissioner Shelly Buhler about the Continuity of Operations Plan (COOP) for Silver Lake.

After discussion was held regarding the upcoming Omnibus Session for FY 2010, Mayor Smith said he would contact Senator Laura Kelly and express council's concerns about potential Omnibus cuts that would affect cities such as Silver Lake.

Council reviewed a letter received from Sheriff Richard Barta in regards to the letter the city sent him thanking his department for their assistance during a recent standoff situation in Silver Lake.

The Kansas Department of Health & Environment has provided the results of water analysis from recent sampling. There were no violations of drinking water regulations.

The city has received a letter from the Kansas Department of Commerce regarding some money they will receive as a result of the American Recovery and Reinvestment Act. They are looking for ideas about how they can maximize the benefits to Kansas. No action was taken.

Mayor Smith updated council on an upcoming Heartland Visioning meeting.

Mayor Smith updated council on the Metropolitan Topeka Planning Organization Technical Advisory Committee meeting that is scheduled for April 9, 2009.

Mayor Smith reminded council that the next meeting is scheduled for April 20, 2009 at 5:30 P.M.

Mayor Smith presented Councilman Ross with a gift certificate as a thank you for the years of service he has provided to the city.

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

Darlene M. Stadler,  
City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 20, 2009 with Mayor Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) Absent: None.

The first item of business was to swear into office newly elected Councilman David Linderman.

Mayor Smith made appointments to the following positions: Nancy Bryant – Finance Commissioner, Jean Deiter – Police Commissioner, Mike Geer – Street Commissioner, David Linderman – Park Commissioner, Tom Noble – Water Commissioner.

Motion was made by Councilmember Bryant, seconded by Councilman Noble and approved that the minutes from the last regular session held on April 6, 2009 be accepted as amended.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Noble and seconded by Councilman Linderman that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given no. 2103.

Chief Call advised that included in the bills tonight was a reimbursement check for his toll for traveling to Wichita for training. He noted that he was not able to get an exemption from paying this toll.

The city has received a letter from City Insurance Agent Forrest Kidney in regards to his suggestions for increases in the current city liability limits. City Attorney Hanson has reviewed this letter and explained state and federal laws in regards to insurance coverage. At the current time the city does meet all the required coverage limits. Council agreed that before making any final decisions they would like to meet with City Insurance Agent Forrest Kidney as they have questions about some of the coverage.

Motion was made by Councilmember Bryant to approve the written request received from Shawnee County Parks & Recreation to use the community building for several youth programs this summer. Motion was seconded by Councilman Noble and approved.

City Attorney Hanson updated newly elected Councilman Linderman on the update of the city code. Hanson also discussed with council a proposed section of the code relating to property code maintenance. Prior to presenting this code to council he would like to meet with Building/Grounds Superintendent Taylor and Utility Superintendent Kalcik to discuss the contents of this section.

Mayor Smith also updated Councilman Linderman on the Employee Handbook that Councilmember Bryant drafted for the city. This handbook took effect on January 1, 2009.

Council discussed donations for the 2009 ball diamond upkeep. Mike Burton was present representing the American Legion, Chad Wende was present representing the Silver Lake Ball Association and Francis Kelsey was present representing the Silver Lake Lions Club. They all advised council how the donations for this year would be used. Mr. Wende noted that there are approximately one hundred fifty four (154) children participating in their league this summer and Mr. Burton noted that there will be approximately fourteen (14) boys on their team this summer. Motion was then made by Councilman Noble that \$2,000.00 be donated to the Silver Lake Ball Association and \$1,000.00 be donated to the American Legion and the Silver Lake Lions Club for ball diamond upkeep. Motion was seconded by Councilmember Bryant and approved. All the representatives thanked the council for their continued support of summer ball teams.



City Attorney Hanson discussed several more issues concerning the update of the city code. At the approval of council, Hanson will delete sections relating to rooming houses, billiard halls, pool halls and bowling alleys. He also asked council to read Chapter 5 as he would like to know their views on the items addressed in this chapter.

Building/Grounds Superintendent Taylor presented information on an extended warranty for the new generator that was installed at city hall. No action was taken. Taylor did note that the city has already purchased a cold weather kit for this generator.

Chief Call reported that he has received excellent training at the last two (2) conferences he has attended.

Chief Call reported that the Bicycle Safety Rodeo was held on April 18, 2009. This event went well even though attendance was down. He mentioned that Police Officer Mary Zimmerman assisted at this event and installed several child safety seats. Building/Grounds Superintendent Taylor also provided much needed assistance that was appreciated. It was noted that Silver Lake Bank provided one hundred dollars (\$100.00) to purchase food for this event.

Chief Call told council that the Silver Lake Prom is scheduled for May 9<sup>th</sup> at the Great Overland Station in Topeka. An inquiry was made as to whether or not there is security in the parking lot at this facility during prom. Call indicated that he did not know but would find out.

Councilman Linderman mentioned that he is no longer working at Silver Lake Bank. He recently started a new job at a bank in Topeka.

Councilman Linderman informed council that on May 7<sup>th</sup> a committee selected by the Silver Lake Scholarship Foundation will review and choose the recipients of the grants for 2009. Councilman Geer offered to represent the city on this committee.

Councilman Noble has several questions concerning the insurance coverage for the Silver Lake Housing Authority Board. These questions will be addressed when City Insurance Agent Forrest Kidney is present.

Councilman Deiter said she would like to have a fifteen (15) minute executive session at the end of the meeting.

Councilman Noble updated council on the meeting he attended to discuss the Shawnee County Hazard Mitigation Plan. He attended this meeting with Building/Grounds Superintendent Taylor and Utility Superintendent Kalcik. This meeting was held at 2:00 P.M., April 16, 2009. Councilman Noble will work with city employees and gather information needed for this plan.

Mayor Smith told council that he will soon be meeting with Shawnee County Commissioner Shelly Buhler and will discuss the Continuity of Operations Plan (COOP) for Silver Lake. Prior to this meeting Commissioner Buhler will talk to David Sterbenz, Director of Shawnee County Emergency Management about this plan.

In regards to the upcoming Omnibus Session for FY 2010, Mayor Smith said he has made contact with Senator Laura Kelly and Representative Mike Burgess and expressed council's concerns about potential Omnibus cuts that would affect cities such as Silver Lake.

Mayor Smith told council that in the latest issue of the Kansas Government Journal there is a very good interview with House Speaker Mike O'Neal that they should read.

Regular session April 20, 2009 cont'd.

Mayor Smith mentioned that Galaxy Cablevision has several stations that have been taken off the air. The city will be watching the channel lineup to see if these channels are replaced and any legitimate concerns will be addressed.

Mayor Smith told council that this would be a good time to have the Shawnee County Planning Department provide planning services to the city. The city has a Planning Service Agreement with the county and will use their services as needed. Council agreed that they will watch the budget closely over the next couple of months and if money is available, the county will be contacted about providing these services.

Mayor Smith reminded council that the next meeting is scheduled for May 4, 2009 at 5:30 P.M. The following meeting will be held on May 18, 2009 at 5:30 P.M.

Chief Call reported that he followed up on the grant that the Department of Justice made available to provide funding for a full time police officer for the next three (3) years. He said the deadline for this grant has already passed but he will proceed with the paperwork just in case there are grant funds available at a later date.

Motion was made by Councilmen Geer, seconded by Councilman Linderman 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 7:10 P.M.

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

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 7:10 P.M. The motion was seconded by Councilman 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 May 4, 2009 with Mayor Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) Absent: None.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on April 20, 2009 be accepted.

Chief Call reported that he is going to have Officer Mary Zimmerman follow up on the grant that the Department of Justice made available to provide funding for a full time police officer for the next three (3) years. He said the deadline for this grant has already passed but he will have Officer Zimmerman proceed with the paperwork just in case there are grant funds available at a later date.

Councilmember Bryant presented the monthly financial report.

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

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

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by 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, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given no. 2104.

Mayor Smith told council that in accordance with the statutes all employees must be appointed for a term of one (1) year. Prior to submitting the names for these appointive offices, he addressed the duties of the Building/Grounds Superintendent and the Utility Superintendent. Several members of council are concerned that these positions are not adequately cross trained. Council discussed possibly switching these positions in the future if they are unable to cross train at a level acceptable by council. They both agreed that they could complete this cross training without having to switch positions. After discussion it was agreed that prior to November 2, 2009, they will cross train for both positions. Council will then determine if their cross training has adequately been accomplished to meet their expectations.

In accordance with the statutes, Mayor Smith presented to council for their approval the following names for appointive office 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, Part-Time Police Officers – Douglas Ashcraft, Jason Connell, Matthew Johnston, Ed Nelson, Bradley Snyder, Mary Zimmerman, Part-Time Light Custodian – Jennifer Watkins, Part-Time Public Works – Elwyn Miller, City Attorney – Gary Hanson, Assistant City Attorney – Todd Luckman, City Judge – Karen Wittman, City Engineer – Greg Dekat. By motion duly made by Councilman Geer, the council approved the list of names submitted by Mayor Smith for their appointive positions for a term of one (1) year. Motion was seconded by Councilman Noble and approved.

Brief discussion was held regarding the Judge Pro-Tem position. Further discussion will be held after Mayor Smith talks to City Judge Karen Wittman about this matter.

Council reviewed a past due/water sewer bill owed by a former tenant of rental property. This bill was forwarded to the property owner and he has also failed to pay this bill. This matter will be forwarded to City Attorney Hanson for further action.

Utility Superintendent Kalcik presented the monthly public works report.

Councilman Noble questioned the recent lagoon report. The current lab that is taking these samples is not providing the information to the city in a timely manner. No action was taken at this time but Utility Superintendent Kalcik was asked to follow up on this matter.

Chief Call presented the monthly police report. He also updated council on recent crime that has occurred in the city. He noted that there has been a decrease in car burglaries.

Mayor Smith provided council with a copy of a letter he has drafted responding to a motorist that sent a complaint letter after receiving a speeding ticket. This letter will be reviewed by City Attorney Hanson prior to being sent.

Motion was made by Councilman Noble to approve a written request received from Brad Snyder to use the community building to teach an EMT-B class two (2) nights a week beginning in July and ending in September. Motion was seconded by Councilmember Bryant and approved. The user fee for this use will be waived.

Mayor Smith provided council with up to date information on the Kansas Open Meetings Act (KOMA). This information relates to open meeting requirements, executive sessions and quorums. He told council to review this information and let him know if they have any questions.

Utility Superintendent Kalcik reported that the motor on well #4 needs to be repaired. There is a company in St. Marys that will pull this motor and determine what the problem is. If it needs to be rebuilt he will take it to Topeka Electric Motor. He estimated that it would be down for a week or less. Motion was made by Councilman Noble that this motor be pulled and repaired as needed. If the repairs exceed \$2,000.00, Mayor Smith will be contacted for final approval. Motion was seconded by Councilmember Bryant and approved.

Utility Superintendent Kalcik reported that starting May 11, 2009, Mayer Specialty Services L.L.C. will be cleaning and inspecting a portion of the sanitary sewer system. They have been contracted to clean one third of the system every year for three (3) years. He noted that this is the final phase of this contract. Council told Kalcik that he needs to begin work on a new contract since this is the final phase.

The Kansas Rural Water Association recently finalized the city maps that they have been working on as part of the Water Supply System GPS Mapping Assistance Program. This program was administered by the Kansas Water Office. Utility Superintendent Kalcik asked council if they would like copies of these maps framed and put up at city hall. Council thought this was a good idea and directed Kalcik to proceed with having them framed.

Chief Call reported that Silver Lake Grade School Principal Ronda Pegram has informed him that the school district will no longer be able to assist with funding for the DARE Program due to budget cuts. Council strongly agreed that they would like to continue this program and discussed possible funding options. Councilman Geer suggested that they cut back on materials purchased for this program. Chief Call said he could try and obtain donations from businesses and organizations. He mentioned that the Silver Lake Lions Club has shown interest in assisting with this program. A thirty (30) dollar gift card has been provided to the city by Wal-Mart. They are always willing to assist the city with programs.

Chief Call reported that the Silver Lake DARE Graduation is scheduled for May 15, 2009 at 1:30 P.M. They will host a pizza party for this graduating class on May 8, 2009 at 11:30 A.M. It was noted that Silver Lake 66 offered to provide the pizza for this party at a discounted rate.

Council was advised that the city has received the four (4) rifles purchased through the Federal Weapons Program. The cost of these rifles was \$75.00 each. He will purchase the necessary equipment for these guns. Councilman Geer reminded Call to follow the proper training protocol with these guns.

Councilmember Bryant said there is a lot on Chestnut that needs to be mowed. Building/Grounds Superintendent Taylor told her that this lot was mowed today. There were several other locations that need to be checked for tall weeds. These locations were by the city park, near Gemini & Walnut and on Railroad Ave.

A letter has been received from Galaxy Cablevision advising of a rate increase effective with the June 2009 billing cycle. Council briefly discussed the service being provided by Galaxy but at the current time there are no other options for cable providers.

Chief Call presented council with information on a class being held in Rossville on the Community Emergency Response Team (CERT) Program. This program educates people about disaster preparedness for hazards that may impact their area and trains them in basic response skills. Call has talked to Dave Sterbenz, Director of Shawnee County Emergency Management and after this class is held in Rossville, he will offer this class in Silver Lake.

Councilman Linderman asked Chief Call to follow up on a complaint he has received about a resident.

Councilman Noble thanked the city employees for their help in gathering the information needed for the Hazard Mitigation Plan. He noted that he will proceed with this plan.

Mayor Smith reminded council that at the next meeting City Insurance Agent Forrest Kidney will be present to discuss his suggestions for increases in the current city liability limits.

At the next meeting City Attorney Hanson will continue his review of the city code. He has asked council to read Chapter 5 as he would like to know their views on the items addressed in this chapter.

On May 6<sup>th</sup> a committee selected by the Silver Lake Scholarship Foundation will review and choose the recipients of the grants for 2009. Councilman Geer will represent the city on this committee.

On May 28, 2009 at 7:00 P.M. the Silver Lake Board of Zoning Appeals will meet as an application has been filed requesting a variance to the building setback requirements on property located at 106 Beaubain.

Mayor Smith mentioned that the Center for Engagement and Community Development at K-State is working on a rural grocery store initiative. They have been in contact with Wehner's Thriftway about this initiative.

Mayor Smith distributed an updated newsletter about Heartland Visioning.

Mayor Smith will follow up on the recent Metropolitan Topeka Planning Organization Policy Board meeting. He noted that there are some plans for the Menoken area in 2010.

The Kansas Department of Transportation has provided the city with information on the KLINK Resurfacing Program.

Regular session May 4, 2009 cont'd.

The Metropolitan Topeka Planning Organization Technical Advisory Board will meet on May 7, 2009. Mayor Smith noted that he will not be able to attend.

Mayor Smith reminded council that the next meeting is scheduled for May 18, 2009 at 5:30 P.M. The following meetings will be held on June 1, 2009 and June 15, 2009 at 5:30 P.M.

Mayor Smith told council that he will be meeting with Shawnee County Commissioner Shelly Buhler on May 20, 2009 and they will discuss the Continuity of Operations Plan (COOP) for Silver Lake.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 6:40 P.M. The motion was seconded by Councilman Linderman 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 18, 2009 with Mayor Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, David Linderman, Tom Noble (4) Absent: Jean Deiter (1).

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on May 4, 2009 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 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, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2105.

City Insurance Agent Forrest Kidney was present to discuss his suggestions for increases in the current city liability limits. He has provided council with the estimated increases in the annual premium should council decide to increase these limits as recommended. Kidney suggested that the increases include the following coverage; general liability, auto liability, law enforcement liability, public official liability and the umbrella coverage. He explained that the umbrella adds additional coverage to all other liabilities. Kidney did note that these increases will not apply to the Housing Authority Board liability limits. The Housing Authority Board is included on the city policy and they reimburse the city for the cost of their coverage. Mr. Kidney explained that this allows them to acquire insurance at a more reasonable rate. Motion was then made by Councilman Noble that the city approve the increases as recommended by City Insurance Agent Forrest Kidney. Motion was seconded by Councilman Geer and approved. Kidney did note that the defense cost for public officials is subject to deductibles.

Motion was made by Councilmember Bryant that Building/Grounds Superintendent Taylor purchase approximately thirteen (13) ton of small gravel to be used around the "Welcome to Silver Lake" monuments and the community building. The approximate cost for this gravel is \$476.70. Motion was seconded by Councilman Noble and approved. Taylor reminded council that on June 13, 2009 a team of volunteers from Keep American Beautiful will be in Silver Lake and will landscape around the monuments.

Utility Superintendent Kalcik reported that Mayer Specialty Services L.L.C. has completed cleaning and inspecting a portion of the sanitary sewer system. They have been contracted to clean one third of the system every year for three (3) years. He noted that this is the final phase of this contract. They have reported that this portion of the system is in good shape with no problems. Council told Kalcik that he needs to begin work on a new contract since this is the final phase.

Motion was made by Councilman Noble that Utility Superintendent Kalcik purchase two (2) barrels of mosquito spray at a cost of \$3,250.00 per barrel. Motion was seconded by Councilman Linderman and approved.

Utility Superintendent Kalcik told council that there are two (2) mosquito magnets that are working properly. Council also discussed the need to spray for mosquitoes more than once a week. It was suggested that they spray for mosquitoes twice a week for the next couple of weeks. Council will then determine how long they want to continue with twice a week. Building/Grounds Superintendent Taylor said he would spray beginning at 5:00 AM one (1) morning a week and Utility Superintendent Kalcik will continue spraying one (1) evening a week beginning around 9:00 PM. Once a regular schedule is determined an article will be placed in the Ledger notifying the residents of this change. This schedule will be subject to change depending on the weather.

Utility Superintendent Kalcik was made aware of a pot hole in front of a house on Pottawatomie. He will look at this hole tomorrow and add it to the list of possible streets repairs.

Motion was made by Councilmember Bryant to approve a written request received from the Silver Lake Booster Club to use the community building for a Membership Drive/Dance on Friday, August 28, 2009 from 6:00 P.M. to Midnight. Motion was seconded by Councilman Noble and approved. The fees for this use will be waived.

A complaint has been received regarding the weeds around the Silver Lake Lions Club "Welcome to Silver Lake" sign near the west city limits. There is some confusion as to who is responsible for maintenance around this sign and whether or not it is in the city limits. Council discussed several options to keep this area maintained on a regular basis. Chief Call indicated that he would contact the Kansas Department of Transportation regarding this matter.

A comment was made about how nice the rock wall looks that was erected around materials being stored on property near the west city limits. Mayor Smith will write a letter to the business owner and thank him for his effort to improve the appearance of this property.

Council asked Utility Superintendent Kalcik if he has looked at the decorative street lights that someone is willing to donate to the city. Kalcik said he has not looked at them yet but will in the near future and will provide council with any information available.

Chief Call told council that Silver Lake Prom was held on May 9<sup>th</sup> at the Great Overland Station in Topeka. He noted that there was security in the parking lot at this facility during prom.

Chief Call reported that he has followed up on a complaint that Councilman Linderman had received about a resident.

Mayor Smith told council that the DARE Graduation went well. He will provide council with a copy of the speech he gave.

Motion was made by Councilman Geer that Chief Call attend a conference being offered by the Kansas Association of Chiefs of Police. The cost of this conference is \$100.00 plus lodging for three (3) nights. The cost of the lodging is \$70.00 per night plus tax. Motion was seconded by Councilman Noble and approved.

Mayor Smith reported that he recently attended the Annual Silver Lake Senior Citizens Memorial Service.

At recent meetings Mayor Smith has mentioned potential state budget cuts that would affect cities in Kansas. He has learned that the remaining M&E slider payments for 2009 and 2010 have been removed from the state budget so there will be no slider payments through June 30, 2010.

City Clerk Stadler updated council on the property located on Railroad Ave. that needs to be mowed. They have determined who owns the property and a letter has been sent but the property can not be mowed until the owner has had ten (10) days to mow.

Council was provided with a copy of a letter that was drafted responding to a motorist that sent a complaint letter after receiving a speeding ticket.



Regular session May 18, 2009 cont'd.

Mayor Smith reminded council that the next meeting is scheduled for June 1, 2009 at 5:30 P.M. The following meeting will be held on June 15, 2009.

Council briefly discussed the discharging of fireworks during the 4<sup>th</sup> of July. City Clerk Stadler will provide them with a copy of the Resolution from last year and council will review it at the next meeting.

Council discussed several sections of the city code. The section on open burning will be discussed after Fire Chief Joe Hawkins has reviewed it and offered his opinions.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 7:07 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 May 18, 2009 with Mayor Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, David Linderman, Tom Noble (4) Absent: Jean Deiter (1).

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on May 4, 2009 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 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, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2105.

City Insurance Agent Forrest Kidney was present to discuss his suggestions for increases in the current city liability limits. He has provided council with the estimated increases in the annual premium should council decide to increase these limits as recommended. Kidney suggested that the increases include the following coverage; general liability, auto liability, law enforcement liability, public official liability and the umbrella coverage. He explained that the umbrella adds additional coverage to all other liabilities. Kidney did note that these increases will not apply to the Housing Authority Board liability limits. The Housing Authority Board is included on the city policy and they reimburse the city for the cost of their coverage. Mr. Kidney explained that this allows them to acquire insurance at a more reasonable rate. Motion was then made by Councilman Noble that the city approve the increases as recommended by City Insurance Agent Forrest Kidney. Motion was seconded by Councilman Geer and approved. Kidney did note that the defense cost for public officials is subject to deductibles.

Motion was made by Councilmember Bryant that Building/Grounds Superintendent Taylor purchase approximately thirteen (13) ton of small gravel to be used around the "Welcome to Silver Lake" monuments and the community building. The approximate cost for this gravel is \$476.70. Motion was seconded by Councilman Noble and approved. Taylor reminded council that on June 13, 2009 a team of volunteers from Keep American Beautiful will be in Silver Lake and will landscape around the monuments.

Utility Superintendent Kalcik reported that Mayer Specialty Services L.L.C. has completed cleaning and inspecting a portion of the sanitary sewer system. They have been contracted to clean one third of the system every year for three (3) years. He noted that this is the final phase of this contract. They have reported that this portion of the system is in good shape with no problems. Council told Kalcik that he needs to begin work on a new contract since this is the final phase.

Motion was made by Councilman Noble that Utility Superintendent Kalcik purchase two (2) barrels of mosquito spray at a cost of \$3,250.00 per barrel. Motion was seconded by Councilman Linderman and approved.

Utility Superintendent Kalcik told council that there are two (2) mosquito magnets that are working properly. Council also discussed the need to spray for mosquitoes more than once a week. It was suggested that they spray for mosquitoes twice a week for the next couple of weeks. Council will then determine how long they want to continue with twice a week. Building/Grounds Superintendent Taylor said he would spray beginning at 5:00 AM one (1) morning a week and Utility Superintendent Kalcik will continue spraying one (1) evening a week beginning around 9:00 PM. Once a regular schedule is determined an article will be placed in the Ledger notifying the residents of this change. This schedule will be subject to change depending on the weather.

Utility Superintendent Kalcik was made aware of a pot hole in front of a house on Pottawatomie. He will look at this hole tomorrow and add it to the list of possible streets repairs.

Motion was made by Councilmember Bryant to approve a written request received from the Silver Lake Booster Club to use the community building for a Membership Drive/Dance on Friday, August 28, 2009 from 6:00 P.M. to Midnight. Motion was seconded by Councilman Noble and approved. The fees for this use will be waived.

A complaint has been received regarding the weeds around the Silver Lake Lions Club "Welcome to Silver Lake" sign near the west city limits. There is some confusion as to who is responsible for maintenance around this sign and whether or not it is in the city limits. Council discussed several options to keep this area maintained on a regular basis. Chief Call indicated that he would contact the Kansas Department of Transportation regarding this matter.

A comment was made about how nice the rock wall looks that was erected around materials being stored on property near the west city limits. Mayor Smith will write a letter to the business owner and thank him for his effort to improve the appearance of this property.

Council asked Utility Superintendent Kalcik if he has looked at the decorative street lights that someone is willing to donate to the city. Kalcik said he has not looked at them yet but will in the near future and will provide council with any information available.

Chief Call told council that Silver Lake Prom was held on May 9<sup>th</sup> at the Great Overland Station in Topeka. He noted that there was security in the parking lot at this facility during prom.

Chief Call reported that he has followed up on a complaint that Councilman Linderman had received about a resident.

Mayor Smith told council that the DARE Graduation went well. He will provide council with a copy of the speech he gave.

Motion was made by Councilman Geer that Chief Call attend a conference being offered by the Kansas Association of Chiefs of Police. The cost of this conference is \$100.00 plus lodging for three (3) nights. The cost of the lodging is \$70.00 per night plus tax. Motion was seconded by Councilman Noble and approved.

Mayor Smith reported that he recently attended the Annual Silver Lake Senior Citizens Memorial Service.

At recent meetings Mayor Smith has mentioned potential state budget cuts that would affect cities in Kansas. He has learned that the remaining M&E slider payments for 2009 and 2010 have been removed from the state budget so there will be no slider payments through June 30, 2010.

City Clerk Stadler updated council on the property located on Railroad Ave. that needs to be mowed. They have determined who owns the property and a letter has been sent but the property can not be mowed until the owner has had ten (10) days to mow.

Council was provided with a copy of a letter that was drafted responding to a motorist that sent a complaint letter after receiving a speeding ticket.

Regular session May 18, 2009 cont'd.

Mayor Smith reminded council that the next meeting is scheduled for June 1, 2009 at 5:30 P.M. The following meeting will be held on June 15, 2009.

Council briefly discussed the discharging of fireworks during the 4<sup>th</sup> of July. City Clerk Stadler will provide them with a copy of the Resolution from last year and council will review it at the next meeting.

Council discussed several sections of the city code. The section on open burning will be discussed after Fire Chief Joe Hawkins has reviewed it and offered his opinions.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 7:07 P.M. The motion was seconded by Councilmember Bryant and approved.

Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING JUNE 1, 2009

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 1, 2009 with Mayor Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) Absent: None.

Motion was made by Councilman Noble, seconded by Councilman Linderman, and approved that the minutes from the last regular session held on May 18, 2009 be accepted as presented.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Noble 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: Jean Deiter, Mike Geer, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2106.

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

A draft resolution Authorizing the Discharge of Fireworks within the city limits of Silver Lake was presented to council. Police Chief Call outlined the reasons for the 10:00 P.M. weekday and 12:00 Midnight week-end and holiday times. Fireworks may be lawfully discharged within the city limits only between the hours of 8:00 A.M. and 10:00 P.M. on June 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup> and July 1<sup>st</sup>, 2<sup>nd</sup> and 5<sup>th</sup>; and between the hours of 8:00 A.M. and 12:00 Midnight on June 27<sup>th</sup> and July 3<sup>rd</sup> and 4<sup>th</sup>. Councilman Noble moved and it was seconded by Councilmember Bryant and approved that this proposed resolution be adopted and published.

Councilmember Bryant presented the monthly financial report noting that the employees are doing a good job managing their expenditures.

Street repairs were discussed and after discussion Assistant City Clerk Gowin was directed to look at Special Highway revenue from 2008, what we have received in 2009 to date, and compare the amount we proposed receiving in 2009. It is likely the amount we have received thus far is all we will receive for 2009 due to state and county budget cuts.

Police Chief Call presented the Police Report, noting that 55 tickets were issued during the Click It or Ticket Campaign. By participating in this program the city can receive reimbursement for a portion of the officers' salaries.

Utility Superintendent Kalcik presented the Public Works Report.

A Proclamation of Kansas All-Star Football Shrine Bowl Day was presented to Council. It was moved by Councilman Noble, seconded by Councilmember Bryant and approved to proclaim July 25, 2009 as Kansas All-Star Football Shrine Bowl Day.

Continued review of portions of the Silver Lake Code will be discussed at the end of the meeting.

Taylor reminded council that on June 13, 2009 a team of volunteers from Keep America Beautiful will be in Silver Lake and will landscape around the monuments. The city plans to serve lunch to the volunteers between 11:30 A.M. and 12:00 Noon and invited council to join them at the park for lunch.

Regular session June 1, 2009 cont'd.

Utility Superintendent Kalcik informed council that the cost of mosquito spray has increased and, therefore, he only ordered one (1) barrel, instead of the two approved at the last meeting. He noted that the spray is reported to have less of an odor and be more effective. After discussion it was agreed that council wants the city to be sprayed twice a week, schedule to be worked out among the two superintendents. It was moved by Councilman Noble, seconded by Councilmember Bryant, and approved to buy the second barrel of mosquito spray. It was suggested that an article be published in The Ledger telling residents that the city will spray for mosquitoes twice a week, once in the A.M. and once in the P.M. -- weather permitting.

Utility Superintendent Kalcik informed council that the company he had made arrangements with to pull the motor on well # 4 does not carry workers comp insurance on their employees. Superintendent Kalcik asked council for direction as to whether to proceed to use that company or seek another company to pull the motor. City Attorney Hanson told council that, although there is nothing in Silver Lake Code requiring work comp insurance for contract labor, the city should consider including a provision addressing this issue. Attorney Hanson will do some research and bring some ideas to council as to how and where to add this. In the meantime Utility Superintendent Kalcik was directed to contract with a company who provides its own work comp insurance to its employees.

Utility Superintendent Kalcik also said he plans to request a routine inspection of Lift Station #3 the next time the contractors are in this area thereby sharing the cost of a service call. He will also have them perform repairs, if needed to avoid a second service call.

Police Chief Call reported that he recently talked to the Silver Lake United Methodist Church's Mens' Group. There were six people in attendance and he talked with them for approximately two (2) hours about the city and what they can do to help make Silver Lake a safer community.

Police Chief Call also reported that he needs approximately \$900.00 worth of ammunition for the new guns the city recently purchased. Most of the reload ammunition would be used by officers in qualifying to use the weapons. We would need one case of new ammunition to have for use when the weapons are used in an emergency situation. After discussion it was moved by Councilman Linderman, seconded by Councilmember Deiter and approved to allow the purchase of ammunition up to \$900.00 plus shipping charges.

City Attorney Hanson reported the Board of Zoning Appeals approved the construction of a privacy fence by residents at 106 Beaubain with some conditions. Attorney Hanson suggested that now might be a good time to move ahead on updating our zoning codes with the assistance of Shawnee County Planners per our contractual agreement with them. The city clerk was asked to place this item on the Agenda for the first meeting in July.

Councilman Linderman asked about construction to the building at 104 E Railroad. It has been purchased from the previous owner and is being renovated for a new business venture. There is no information about ownership, hours, etc. for the new Barber Shop at 102 Railroad.

Utility Superintendent Kalcik was questioned about the light poles that could be donated to the city by a local business, provided the city is able to use them. Superintendent Kalcik said since he has been told that they would be bringing them to Silver Lake he is waiting for the poles to be delivered at which time he and council could look at them. Superintendent Kalcik said he checked several days ago and they weren't here yet.

Police Chief Call reported that he had conversations with KDOT about maintenance of the property on railroad where the Lions Club "Welcome to Silver Lake" sign sits. Their policy is to mow one strip along the highway when the grass reaches 12 inches in height. They will monitor that property closely in the future and he noted that it has been mowed recently.

Utility Superintendent Kalcik reported that he has added pot holes on Pottawatomie that were reported at the last meeting to his list of street repairs. A pot hole in front of the Silver Valley Apartments was also reported and Superintendent Kalcik will also add that one to his list. He was encouraged to prioritize a list of repairs needed in the city and to obtain some estimated costs of the needed repairs so that if we find ourselves in a financial position to do some street repairs later, we will know where our money should be spent.

Mayor Smith has written a thank you letter to the business owner who improved the appearance of his property on Railroad.

The property just west of the city hall and fire station was discussed. There is some confusion about the status and ownership of this property, however it is currently being mowed.

Mayor Smith congratulated both the Silver Lake boys and girls state softball/baseball champions. Council was in agreement that this is a very special accomplishment.

Councilman Geer left the meeting at 6:40 P.M.

City Attorney Hanson provided council with some proposed additions to the chapter on property maintenance. He requested that council members read this material and it will be discussed in detail at the next council meeting.

Police Chief Call came to council with photographs of several light poles that he says are right behind some of the other materials stored just behind and east of city hall. Council members reviewed the photos.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 7:07 P.M. The motion was seconded by Councilman Linderman and approved.

Janie Kay Gowin  
Assistant City Clerk

REGULAR SESSION MONDAY EVENING JUNE 15, 2009

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 15, 2009 with Mayor Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (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 1, 2009 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 Linderman that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given no. 2107.

Utility Superintendent Kalcik presented a list of proposed street improvements. Mayor Smith said that City Clerk Stadler has contacted City Accountant Fiedler and they both agreed that spending approximately \$25,000.00 on improvements would be feasible. Council asked Kalcik to prioritize this so City Attorney Hanson can proceed with the bid documents. After discussion council also agreed to eliminate the bond requirements for this project.

Building/Grounds Superintendent Taylor told council that on June 13, 2009 the team of volunteers from Keep America Beautiful was in Silver Lake and they landscaped around the monuments. He noted that the city served lunch to the volunteers. A thank you letter will be sent to these volunteers as they did a wonderful job and the city appreciates their efforts.

Utility Superintendent Kalcik brought one (1) of the light poles that a local business would like to donate to the city. Discussion was held on where these light poles would be installed and the cost to install them. Council asked Utility Superintendent Kalcik to contact this business owner to determine how many poles he wants to donate and if he would object to the city installing some at the community building or the city park.

Utility Superintendent Kalcik reported that well no. 4 has been repaired. The cost of these repairs was lower than anticipated. Kalcik also noted that while the repairs were being made to this well they noticed that the roof on this well house is deteriorating. He suggested that council consider replacing this flat roof with a pitched roof. Council directed Kalcik to get bids for replacing this roof.

Chief Call announced that recently while on patrol in Silver Lake, Part Time Police Officer Ed Nelson responded to a fire call and was able to rescue the resident of a burning structure. Council expressed their gratitude for a job well done.

Motion was made by Councilman Noble that the city pay the \$150.00 registration fee for Officer Mary Zimmerman to attend the 2009 Kansas School Based Police Officers Conference being held in July. Motion was seconded by Councilmember Bryant and approved. Chief Call noted that he will be billing the school district for the hours that Officer Zimmerman spent teaching DARE this past school year.

Motion was made by Councilman Geer to adopt an ordinance relating to insurance requirements for contractors that provide services to the City of Silver Lake. This ordinance states that all contractors providing services to the city shall carry liability and worker's compensation insurance from companies authorized to do business in the State of Kansas, having such coverage, policy limits and deductible amounts required by the city. Motion was seconded by Councilman Noble and was then placed on final



passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given no. 2108.

Councilmember Bryant inquired about the pile of debris that was dumped near the bike path on Sage Rd. the last time the streets were cleaned in Silver Lake. Building/Grounds Superintendent Taylor and Utility Superintendent Kalcik indicated that when this pile dries up they will spread this pile around the bike path area.

Councilman Noble will be attending a mitigation meeting at Shawnee County Emergency Management on June 23, 2009. Noble asked Utility Superintendent Kalcik if he could provide him a flood zone map and drainage maps prior to this meeting.

Discussion was held concerning the spraying of mosquitoes near the lake. Councilman Noble would like the city to be able to access easements in the area to provide additional spraying coverage. Mayor Smith suggested that Councilman Noble, Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor research this issue before any action is taken.

Councilman Geer asked Building/Grounds Superintendent Taylor to obtain estimates to replace the carpet at city hall.

A request has been made by a property owner to adjust their water bill as they had a leak and it caused an increase in usage. No action was taken.

Councilmember Deiter asked Utility Superintendent Kalcik if the fence that was erected around a portable pool on Beaubien is in compliance with city code. Kalcik will look at this fence and confirm that it is in compliance.

Mayor Smith told council that City Accountant Fiedler will be attending a council meeting in July to discuss the 2010 Budget. Mayor Smith asked all city departments to provide their lists to City Clerk Stadler so they can be reviewed by council and then they will be forwarded to Fiedler.

At the next meeting council will begin discussion on updating the building and zoning codes with the assistance of the Shawnee County Planning Department.

On June 18, 2009 from 4:00 P.M. to 6:00 P.M., Heartland Visioning will be hosting an "Image Strategic Alliance" meeting. This meeting is being held to begin implementing the vision for Topeka's image.

Mayor Smith reminded council that the next meeting is scheduled for July 6, 2009 at 5:30 P.M. The following meeting will be held on July 20, 2009 at 5:30 P.M.

Councilmember Deiter left the meeting at 6:30 P.M.

Council discussed several sections of the city code. They agreed that they would like Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor to review the section on Property Maintenance Standards before they proceed with making any changes. Council would like their opinions on how much of this section is really necessary.

Chief Call reported that he has approved a request to block off a section Apollo Street for a block party on July 3, 2009.

Regular session June 15, 2009 cont'd.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 6:50 P.M. The motion was seconded by Councilman 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 06, 2009 with Mayor Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) Absent: None.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on June 15, 2009 be accepted as amended.

Councilmember Bryant presented the monthly financial report. She commented that the budget figures are looking good as employees have been watching their spending closely.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Noble and seconded by Councilman 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, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given no. 2109.

Councilman Geer questioned the bill being paid for a new battery for the 2004 patrol car. Chief Call was asked to contact Ray's Auto Service and determine if this was a billing error as the charge for this battery was higher than normal.

Council reviewed the proposed bid documents for the 2009 Street Repair Project. The dollar amount of this project will be determined by which streets they decide to repair. Utility Superintendent Kalcik will present these bid documents to Bettis Asphalt. It was noted that bid letting for this project will be held at 5:00 P.M. on July 20, 2009. City Attorney Hanson indicated that he would finalize these documents and e-mail them to city hall. He will not be here for the bid letting but will have someone from his firm present.

Discussion was held concerning the list of items each city department would like included in the 2010 Budget. They discussed several items at length such as a new patrol car and health insurance. In regards to a new patrol car, Chief Call was asked to get a price to purchase a new 2008 car instead of a 2010 car. In regards to health insurance, council will consider all options available. Councilmember Bryant will determine if city employees can obtain health insurance under the state contract.

Chief Call told council that he has contacted Ray's Auto Service about the bill we received for a car battery. They indicated that this was a billing error and the bill will be adjusted accordingly.

Chief Call presented the monthly police report and a report of hours worked by part time officers from January until June. He noted that the total hours worked by the part time officers has increased since the other Full Time Police Officer position has not been filled.

Chief Call has been on medical leave due to an accident. He noted that the part time officers have been covering his shifts.

Motion was made by Councilmember Bryant that Part Time Police Officer Doug Ashcraft receive a fifty (50) cent per hour pay increase effective July 5, 2009. Motion was seconded by Councilman Noble and approved.

Council reviewed the list of items to be included in the budget for the building and grounds departments and the water department. These items will be presented to City Accountant Annette Fiedler prior to the next meeting. Council reviewed the proposed schedule to complete the budget.

It was reported that there were no problems or complaints with fireworks during the July 4<sup>th</sup> holiday.

Utility Superintendent Kalcik presented the monthly public works report.

City Attorney Hanson asked Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor to review the section of the city code relating to Property Maintenance Standards before council proceeds with making any changes. Council would like their opinions on how much of this section is really necessary.

Motion was made by Councilman Geer that the refrigerator at the community building be replaced with the price not to exceed \$500.00. Motion was seconded by Councilman Noble and approved.

Motion was made by Councilman Geer that the carpet at city hall be replaced by Carpet One at a price of \$1,144.07. Motion was seconded by Councilman Noble and approved.

Council gave approval for Building/Grounds Superintendent Taylor to attend the Annual Water and Wastewater Operators School being held in Lawrence on August 5<sup>th</sup> – 6<sup>th</sup>, 2009.

Building/Grounds Superintendent Taylor reported recent vandalism to a bathroom at the city park and the west "Welcome to Silver Lake" monument.

Utility Superintendent Kalcik informed council that he has contacted another lab company about providing lab services to the City of Silver Lake. The cost will be a little higher but Kalcik feels that the quality of service will be much better.

Motion was made by Councilman Linderman that the alternate bid received from Roberson Lumber to replace the flat roof on well no. 4 with a pitched roof be accepted. The total amount of this bid is \$2,996.73. Motion was seconded by Councilmember Bryant and approved. Kalcik noted that he had contacted several local contractors about bidding on this project but they did not carry insurance required by the city.

Council discussed the light poles that a local business would like to donate to the city. At the last meeting Utility Superintendent Kalcik was asked to contact this business owner to determine how many poles he wants to donate and if he would object to the city installing some at the community building or the city park. Kalcik indicated that this owner would not have a problem with two (2) of these lights being installed at the community building but he did not want any installed at the park. He would be willing to donate up to twenty four (24) to be installed along Highway 24. Further discussion on this matter will be held after further preparation is done on the 2010 Budget.

Motion was made by Councilmember Bryant that the city enter into an agreement with Mayer Specialty Services, L.L.C. to supply materials, equipment, labor and management to perform sanitary sewer cleaning. The proposal was based on a three (3) year rotation, cleaning one third of the system each year for a period of three years. The fees for these services will be as follows: 2010 - \$8,296.58, 2011 - \$8,963.01, 2012 - \$9,349.85. Motion was seconded by Councilman Geer and approved.

Utility Superintendent Kalcik reported that there were some blocked lines at the lagoon so he called the City of Topeka to assist with cleaning the lines.

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

City Attorney Hanson has talked to Barry Beagle with the Shawnee County Planning Department about updating the building and zoning codes for the City of Silver Lake. Mr. Beagle would like to meet with Hanson and Mayor Smith in the near future to discuss this issue further. He noted that the county is

currently looking at other projects so he is not sure how much time will be available to assist Silver Lake. Hanson noted that the council may want to consider adding \$5,000.00 to \$10,000.00 in the 2010 Budget for this project.

City Attorney Hanson discussed the changes that need to be made to the Employee Manual. These changes relate to the Family Medical Leave Act. He will make these changes and then provide an updated copy for review.

Councilman Linderman updated council on the status of some property for sale in Silver Lake.

Councilman Noble mentioned that he is working on several forms needed for the Hazard Mitigation Plan. He has asked the city employees to assist with these forms that relate to Critical Facilities Inventory.

Councilman Noble asked Utility Superintendent Kalcik to keep an eye out for beavers and muskrats at the city lagoon.

Discussion was held concerning a sink hole in the driveway in front of Lakeview Apartments. Utility Superintendent Kalcik asked council whether he should make the repairs and asphalt this area along with the street repair project or use concrete as that is what is there now. Council directed Kalcik to make the repairs and use concrete to put it back the way it was. If the price is going to exceed \$1,000.00, Kalcik was asked to contact Mayor Smith for approval.

Mayor Smith asked how the mosquito spraying is going. They are still spraying twice a week to help control the mosquito population.

Mayor Smith told council that the KTKA Main Street Live Tour will be in Silver Lake on July 8, 2009 at 5:30 P.M. This live event will feature the people, places and things that make Silver Lake a unique community. A flier will be posted around town to advertise this event which will provide free food to those in attendance.

The Kansas Department of Labor has provided the city with the Benefit Cost Rate for the calendar year 2010. The city rate will be 0.10 percent.

On Sunday, July 19, 2009 a one (1) day Tool and General Merchandise Sale will be held in the parking lot of Ray's Auto Service. This sale will be open to the public.

Mayor Smith thanked Building/Grounds Superintendent Taylor, Councilman Linderman and Summer Helper Jennifer Fritz for their assistance with the Keep America Beautiful Project.

Councilman Noble updated council on the construction of the community building/fire station currently under construction in Grove Township.

Mayor Smith reminded council that the next meeting is scheduled for July 20, 2009 at 5:30 P.M. The following meeting will be held on August 3, 2009 at 5:30 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 Councilmember Bryant and approved.

Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING JULY 20, 2009

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening July 20, 2009 with Mayor Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) Absent: None.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on July 6, 2009 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 Deiter 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, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given no. 2110.

Mayor Smith announced that bids for the 2009 Street Repair Project were opened today at 5:00 P.M. The only bid received was from Bettis Asphalt & Construction. After consideration was given to the amount of money available for this project, motion was made by Councilman Geer to proceed with the miscellaneous patching and asphalt overlays on Lake Road and Beaubain Street. Motion was seconded by Councilmember Bryant and approved. City Accountant Fiedler will be present later in the meeting and council will review the current budget figures to determine if any additional streets can be added to this project. Utility Superintendent Kalcik was also instructed to get a price from Bettis Asphalt & Construction to repair a sinkhole in the driveway in front of Lakeview Apartments with concrete.

Motion was made by Councilman Noble to renew the Certificates of Deposit maturing at Silver Lake Bank on July 18, 2009 and July 24, 2009. They will be renewed for a term of eight (8) months. Motion was seconded by Councilman Linderman and approved.

Building/Grounds Superintendent Taylor reported that the new refrigerator has been installed at the community building.

Utility Superintendent Kalcik reported that the pump and motor on well no. 4 has been pulled and sent in for repairs. He is hoping that it is back in service by the end of the week or the first of next week. Motion was made by Councilman Noble, seconded by Councilman Geer and approved that this pump and motor be repaired as needed.

Chief Call told council that he is still on medical leave due to a motorcycle accident. The part time officers have been covering his shifts.

Chief Call also noted that he revised the part time officer's hours on the 2010 Budget.

At the last meeting Chief Call was asked to research purchasing a new 2008 patrol car as they would be cheaper than a newer model. Call reported that there are no 2008 patrol cars left to purchase. He also found out that they now offer leases for four (4) years. When the city purchases a new car they will receive \$7,000.00 for trade-in of the old car. Councilman Geer told council that he would look into what the state bid is for patrol cars.

Assistant City Attorney Luckman was present as City Attorney Hanson was out of town. Mr. Luckman introduced himself to the newer members of council.

Councilman Noble discussed the problems with well no. 4. He said that in the near future he would like to see council start planning for the replacement of both wells.

Councilman Noble asked Assistant City Attorney Luckman and Chief Call if there is any way to change the city code to allow the fire department to drive ATV's and sport utility trucks on the city streets when needed. Call said he would research this but did not think we could change this section of the code as it is regulated by the state.

Councilman Noble continued previous discussion about accessing easements near the lake bank. He is concerned about sheds that have been built and items being stored by the property owners on these easements. Assistant City Attorney Luckman didn't feel that this is a liability issue for the city. If access to this easement is needed, anything that is in the way will be moved.

Councilmember Bryant is going to contact the state and determine if city employees can obtain health insurance under the state contract.

City Clerk Stadler reported that the new carpet will be installed at city hall on August 5, 2009.

At the last meeting council accepted the alternate bid received from Roberson Lumber to replace the flat roof on well no. 4 with a pitched roof. Utility Superintendent Kalcik is not sure when this work will be done.

Council discussed the light poles that a local business would like to donate to the city. This matter was tabled until after council reviews the 2010 Budget with City Accountant Fiedler.

City Attorney Hanson and Mayor Smith have talked to Barry Beagle with the Shawnee County Planning Department about updating the building and zoning codes for the City of Silver Lake. This matter was tabled until after council reviews the 2010 Budget with City Accountant Fiedler.

Mayor Smith told council that the KTKA Main Street Live Tour was in Silver Lake on July 8, 2009 at 5:30 P.M. This live event featured the people, places and things that make Silver Lake a unique community. Smith thanked everyone that attended this event.

On Sunday, July 19, 2009 a one (1) day Tool and General Merchandise Sale was held in the parking lot of Ray's Auto Service. This sale was open to the public.

A letter has been received from the Kansas Department of Health & Environment about the final notification for the Ground Water Rule. Mayor Smith said that Utility Superintendent Kalcik has determined that this rule does not apply to the City of Silver Lake as we have not been out of compliance with the requirements of this rule.

Mayor Smith and Chief Call have sent letters to the Chief of Police in Topeka expressing their support of a helicopter purchase.

The next Metropolitan Topeka Planning Organization Policy Board meeting has been scheduled for July 27, 2009. Mayor Smith will attend this meeting as there will be discussion about the Highway 24 corridor.

City Accountant Fiedler was present to discuss the 2010 Budget. At the last meeting council agreed on a list of items to include in this budget and it was prepared accordingly. This budget will include an increase in water/sewer rates with the new rates being determined at a future meeting. Accountant Fiedler made note of reductions in Special Highway money received from the state. Also, the city will no longer receive

Regular session July 20, 2009 cont'd.

Slider revenue. It was noted that the 2010 Budget does not include an increase in the mill levy. The Notice of Budget Hearing will be published in the Ledger with the 2010 Budget Hearing being scheduled for August 17, 2009 at 5:30 P.M.

City Accountant Fiedler suggested that council consider establishing a Utility Reserve Fund and an Equipment Reserve Fund. Assistant City Attorney Luckman will research the steps to establishing these funds.

After meeting with City Accountant Fiedler about current budget figures, it was determined that there are additional funds that can be spent on the 2009 Street Repair Project. Therefore, motion was made by Councilman Geer that the overlay on Lake Street be added to the 2009 Street Repair Project. Motion was seconded by Councilmember Bryant and approved.

Mayor Smith reminded council that the next meeting is scheduled for August 3, 2009 at 5:30 P.M. The following meeting will be held on August 17, 2009 at 5:30 P.M.

Motion was made by Councilmember Bryant, seconded by Councilman Geer and approved that council adjourn into executive session at 7:30 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:45 P.M. Chief Call was present during this executive session.

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

With no further business to come before the council, Councilmember Bryant moved to adjourn the meeting at 7:45 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 August 3, 2009 with Mayor Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) Absent: None.

Motion was made by Councilman Noble, seconded by Councilman Linderman and approved that the minutes from the last regular session held on July 20, 2009 be accepted as amended.

Councilmember Bryant presented the monthly financial report.

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

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Bryant 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, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given no. 2111.

Motion was made by Councilmember Bryant to renew the Certificates of Deposit maturing at Silver Lake Bank on July 29, 2009 and August 3, 2009. They will be renewed for a term of eight (8) months. Motion was seconded by Councilman Noble and approved.

Motion was made by Councilman Noble to adopt an ordinance establishing a Utility Depreciation Fund. This fund will be used for the purpose of operating, renewing or extending the water distribution system. Motion was seconded by Councilman Geer and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given no. 2112.

Motion was made by Councilmember Bryant to adopt an ordinance establishing an Equipment Reserve Fund. This fund will be used by the city to finance the purchase of new or replacement equipment for any department of the city. Motion was seconded by Councilman Linderman and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given no. 2113.

Utility Superintendent Kalcik presented the monthly public works report. He noted that the next lagoon sampling will be done by the new lab company.

Chief Call presented the monthly police report. He updated council on recent car burglaries that have occurred in Silver Lake.

Discussion was held concerning the number of hours worked by Part Time Officer Doug Ashcraft. He will start working fewer hours due to the number of hours he worked the first half of the year. Council discussed the possibility of hiring Officer Ashcraft as a full time officer. No action was taken.

Building/Grounds Superintendent Taylor told council that a resident that lives by the city park near Sage Road has recently trimmed trees located in the park. Council agreed that this is not permissible as the city would be liable should they get hurt while they are trimming these trees. Taylor will talk to this resident and tell him not to do this again. If there are trees that need to be trimmed, city employees will trim them.

After discussion council agreed that the slide that is located at the city park near Sage Road should be taken down due to safety reasons. Also, it was suggested that sometime in the future the city look into placing something under the swings at the parks to allow for faster drainage.

Utility Superintendent Kalcik reported that the pump and motor on well no. 4 have been repaired and the well is back in service.

Council agreed that in the near future they would like to see the city start planning for the replacement of both wells.

Utility Superintendent Kalcik presented information on leasing a new city truck. This information will be considered next year when preparation begins on the 2011 Budget.

Chief Call reported that it is time to approve the AVL Software License Agreement with New World Systems. This software is for the mobile data terminals in the patrol cars. The total cost for one (1) year is \$540.00. Call indicated that he would be contacting New World Systems as he has a question about the number of computers listed on this agreement.

At the last meeting Councilman Noble asked Chief Call if there is any way to change the city code to allow the fire department to drive ATV's and sport utility trucks on the city streets when needed. Call said he would research this but did not think we could change this section of the code as it is regulated by the state. Call indicated that he has contacted the League of Kansas Municipalities and only portions of this code could be changed making it very difficult to regulate. City Attorney Hanson said that even if the city would make changes, they could not cross Highway 24 to leave the fire station as they can not be driven on a highway. Council agreed with Chief Call and City Attorney Hanson that this section of the city code should not be changed.

Council briefly discussed the renewal of the uniform contract with Ameripride Linen Apparel Services. City Attorney Hanson will review the current contract and determine a renewal date. Council also discussed possibly purchasing our own uniforms and installing a washer and dryer at the city shop to cut down on expenses. This matter was tabled until the next meeting.

Councilmember Bryant advised that she has contacted the state to determine if city employees can obtain health insurance under the state contract. She said that this is possible but would like to table any further discussion until the September 9, 2009 meeting as she needs to leave early tonight.

Councilmember Bryant thanked Utility Superintendent Kalcik for removing the pile of debris that was dumped near the bike path on Sage Road.

Councilmember Bryant left the meeting at 6:30 P.M.

City Attorney Hanson told council that he is going to write a letter to Barry Beagle with the Shawnee County Planning Department and advise that the city has budgeted about \$10,000.00 in the 2010 Budget for the purpose of updating the building and zoning codes for the City of Silver Lake. At a recent meeting with City Attorney Hanson and Mayor Smith, Mr. Beagle agreed to providing assistance with this project but it was subject to their availability.

Discussion was held concerning the 2009 Street Repair Project. As soon as the city receives the required proof of insurance, the Notice to Proceed will be issued.

Councilman Noble inquired about when the council is going to consider removing the old water tower. Utility Superintendent Kalcik explained that at the current time there are no repairs needed on this tower, therefore, it is not costing the city anything to operate it. He will research when the next scheduled maintenance is due and at that time council will have to decide whether to proceed with the maintenance or tear it down.

Councilman Geer presented information on purchasing a new patrol car utilizing the state's contract. This information will be considered after the first of the year as a patrol car is not budgeted until 2010.

City Clerk Stadler reported that the new carpet will be installed at city hall on August 5, 2009.

Mayor Smith attended the Metropolitan Topeka Planning Organization Policy Board meeting that was held on July 27, 2009. He updated council on the Highway 24 corridor discussion that was held at the meeting.

Mayor Smith reminded council that the next meeting is scheduled for August 17, 2009 at 5:30 P.M. The following meetings will be held on Wednesday, September 9, 2009 and September 21, 2009. The September 9<sup>th</sup> meeting is being held on Wednesday because of the Labor Day holiday. Mayor Smith noted that he will not be able to attend this meeting.

City Attorney Hanson presented a draft of changes that need to be made to the Employee Manual. These changes relate to the Family Medical Leave Act. Hanson will finalize these changes prior to the next meeting.

City Attorney Hanson advised council that Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor have reviewed the section of city code relating Property Maintenance Standards and they have made their recommended changes. Hanson asked council to review these recommended changes and determine if they concur with them.

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

Darlene M. Stadler,  
City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 17, 2009

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 17, 2009 with Mayor Smith conducting the meeting and the following Councilmembers present: Jean Deiter, Mike Geer, David Linderman, Tom Noble (4) Absent: Nancy Bryant (1).

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

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on August 3, 2009 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 Deiter that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mike Geer, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2114.

Motion was made by Councilman Noble to approve the written request received from Shawnee County Parks & Recreation to use the community building for several upcoming youth and adult programs. Motion was seconded by Councilman Linderman and approved.

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

Council briefly discussed the renewal of the uniform contract with Ameripride Linen Apparel Services. City Attorney Hanson has reviewed the current contract and determined that the expiration date of this contract is October 19, 2009. Council discussed possibly purchasing our own uniforms and installing a washer and dryer at the city shop to cut down on expenses. This matter was tabled until the next meeting as council would like Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor to obtain prices for uniforms.

Council reviewed the Uniform Public Offense Code prepared by City Attorney Hanson. Motion was made by Councilman Noble 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: Jean Deiter, Mike Geer, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2115.

Council reviewed the Standard Traffic Ordinance prepared by City Attorney Hanson. Motion was made by Councilman Geer and seconded by Councilman Linderman that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mike Geer, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2116.

Building/Grounds Superintendent Taylor reported that Jennifer Watkins has worked her final week as Summer Worker. Council agreed that she has done a great job for many years. It was noted that at this time she is still planning on continuing as the Part Time Custodian.

Building/Grounds Superintendent Taylor told council that as soon as the ground dries up he will remove the slide that is located at the city park near Sage Road. At the last meeting council decided that due to safety reasons, it should be taken down.

City Clerk Stadler has provided council with information on the Certificate of Deposit that was recently renewed.

The Kansas Department of Health & Environment has provided the city with the latest report of analysis for the water system. This report indicated that no coliform bacteria was found in the sample.

It was noted that USD #372 starts school on August 19, 2009. The school lights have been set and are ready for the start of school.

A letter has been received from Ford Credit advising that the 2007 Ford Crown Vic police car has been paid in full.

Mayor Smith reminded council that the next meeting is scheduled for Wednesday, September 9, 2009. This meeting is being held on Wednesday because of the Labor Day holiday. Mayor Smith noted that he will not be able to attend this meeting.

Chief Call asked council if they want him to proceed with making plans for the annual hotdog roast. Council agreed that Call can proceed with the planning for this event which will be held on October 31, 2009. Call noted that he would like the assistance of Building/Grounds Superintendent Taylor again this year. Council had no problem with Taylor assisting with this event.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 6:10 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 Wednesday evening September 9, 2009 with President of Council Nancy Bryant conducting the meeting and the following Councilmembers present: Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) Absent: Mayor Mack Smith (1).

Several Silver Lake residents were present to express their concern about a neighbor that is continuously blowing grass on the street when he mows his lawn. They feel that not only is this a public nuisance but a traffic hazard as it makes the streets unsafe. Council asked Chief Call to have a police officer go talk to this resident and advise him that when he does this he is violating the city code. It was suggested that a notice be posted in various locations around town and in the newspaper advising that blowing grass onto city streets is a violation of city code. Council also agreed that next spring they would like to send a public mailing advising residents that this is a city code violation. This mailing can also provide general information on other violations such as tall weeds, tree limbs and junked vehicles.

Motion was made by Councilmember Deiter, seconded by Councilman Noble and approved that the minutes from the last regular session held on August 17, 2009 be accepted.

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. Motion was made by Councilman Linderman 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, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given no. 2117.

At the last meeting council discussed possibly purchasing our own uniforms and installing a washer and dryer at the city shop to cut down on uniform service expenses. This matter was tabled until tonight so Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor could obtain prices for uniforms. They estimated that for approximately \$420.00 per person a year, they could each purchase six (6) sets of uniforms. Kalcik indicated that this would be a cost savings from what is currently paid for uniform services. Motion was made by Councilman Geer that the city proceed with the purchase of six (6) sets of uniforms each for Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor and three (3) sets of uniforms for Part Time Public Works Employee Elwyn Miller. It was suggested that they purchase blue jeans and maroon shirts with gold lettering. Motion was seconded by Councilman Linderman and approved. The council agreed to review the uniform issue at the first meeting in June to determine if changes need to be made that would affect the next budget. City Clerk Stadler will contact Ameripride and asked that they submit a new contract for mat and mop services only.

At the last meeting council asked Utility Superintendent Kalcik to contact City Engineer Greg Dekat about a recommended maintenance schedule so he can get a price for regular maintenance of the tower. Dekat informed Kalcik that there are no rules or regulations that state how often maintenance should be done but he recommended reviewing needed maintenance of water towers every five (5) years. After discussion council agreed that they would like Utility Superintendent Kalcik to obtain prices to have the water tower inspected and painted. They would also like him to contact the City of St. Marys and see what they paid to have a water tower removed. He will also contact Bahm Demolition and see if he would be interested in removing this tower and what the charge would be.

Councilmember Bryant advised that she has contacted the state to determine if city employees can obtain health insurance under the state contract. She said that this is possible and provided information on the different options that would be available to employees. This information will be reviewed by employees

and placed on the agenda for further discussion on October 5, 2009. Bryant noted that the state needs ninety (90) days notice prior to starting the state plan. There is no waiting period for pre-existing conditions but there is a sixty (60) day waiting period for new hires. Bryant noted that this would be a three (3) year commitment for the city.

Motion was made by Councilman Noble to renew the Certificate of Deposit that matured at Silver Lake Bank on September 1, 2009 for a term of eight (8) months. Motion was seconded by Councilman Linderman and approved.

Motion was made by Councilman Noble to accept the written resignation from the Silver Lake Planning and Zoning Commissions received from Steve Willett. Motion was seconded by Councilman Geer and approved. Prior to the next meeting council will think about a possible replacement for these positions.

Utility Superintendent Kalcik presented the monthly public works report.

Utility Superintendent Kalcik reported that the check valve in lift station no. 3 is not working properly. He said this may be the reason why there has been an increase in pumping hours. It was recommended that he purchase a new check valve for both lift stations and repair as needed. If the cost is going to exceed \$1,000.00 Kalcik will contact Mayor Smith and advise him of the new cost.

Chief Call presented the monthly police report. He noted that numerous tickets were issued during the Click It or Ticket Campaign.

Chief Call discussed police coverage during the upcoming citywide garage sales. He noted that he has contacted the sheriff's department about providing an officer for bicycle patrol during the garage sales. Also, if his schedule allows, Officer Nelson will also be working during the garage sales.

Motion was made by Councilmember Deiter that Part Time Police Officer Matthew Johnston receive a fifty (50) cent per hour pay increase effective September 16, 2009. Motion was seconded by Councilman Geer and approved.

Utility Superintendent Kalcik reported that the overlay portion of the 2009 Street Repair Project has been completed. Council commented on how nice these streets look. Kalcik noted that there is a low area that he will talk to them about when they come back to do the patching portion of the project.

Discussion was held concerning the driveway in front of Lakeview Apartments. Utility Superintendent Kalcik advised that he is still trying to find someone to repair this driveway with concrete as that is what is there now. If the local contractors are not able to do this he will contact someone from Topeka.

Chief Call reported that he had surgery on his wrist on August 21, 2009. His next appointment is scheduled for September 28, 2009. He noted that he is still planning on attending the KACP Fall Training Conference this month. After discussion council agreed that they have no problems with Call attending this conference.

A letter has been received from a property owner inquiring about easement issues. Utility Superintendent Kalcik has contacted this property owner and answered their questions.

Councilman Noble suggested the council consider increasing late fees for water/sewer bill payments. No action was taken.

Councilman Linderman advised that at the next meeting he would like to discuss making improvements to the city park that adjoins Sage Rd.

Councilman Linderman reported that Building/Grounds Superintendent Taylor has received an employment application from an individual that would like to fill the Part Time Summer Help position. After discussion council agreed that due to the time of the year, they are going to wait until next Spring to take applications for this position. If there are extra projects to do this fall, Part Time Public Works Employee Elwyn Miller will assist with these projects.

Councilman Geer discussed the tall weeds in a ditch at the intersection of Lake St. and Rice Rd. No action was taken.

City Attorney Hanson told council that he will be in contact with Barry Beagle with the Shawnee County Planning Department and advise that they can move forward with the update of the building and zoning codes for the City of Silver Lake.

City Attorney Hanson advised that he will proceed with updating the section of city code that relates to Property Maintenance Standards.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 7:00 P.M. The motion was seconded by Councilman Linderman 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 21, 2009 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Jean Deiter, Mike Geer, David Linderman, Tom Noble (4) Absent: Nancy Bryant (1).

Motion was made by Councilman Noble, seconded by Councilman Linderman and approved that the minutes from the last regular session held on September 9, 2009 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 Councilman Geer that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mike Geer, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2118.

Council discussed the vacancy on the Silver Lake Planning and Zoning Boards. They reviewed a list of names suggested by Utility Superintendent Kalcik for a possible replacement. One of the individuals on this list will be contacted about serving on these boards.

Councilman Linderman discussed the possibility of the city making improvements to the city park that adjoins Sage Rd. Building/Grounds Superintendent Taylor said that he has contacted RDR Excavating about an estimated cost to make the needed improvements. This matter was tabled until after RDR Excavating has met with Taylor about these needed improvements.

Mr. Lonnie Moore was present and advised council that he has purchased the business formerly operated as The Curve Stop. He has completed an Application to Sell Alcoholic Liquor and this was presented to council for review. Motion was made by Councilman Noble that this application be approved subject to him obtaining the required state liquor license. Motion was seconded by Councilman Linderman and approved.

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

At the last meeting it was suggested that Building/Grounds Superintendent Taylor and Utility Superintendent Kalcik purchase blue jeans and maroon shirts with gold lettering for their new uniforms. Taylor asked if the shirts can be a light color such as tan as that would be cooler in the summer. Council had no problems with purchasing a lighter color and they could use maroon for the lettering.

Silver Lake Superintendent Randy Freeman recently contacted Utility Superintendent Kalcik regarding the school district adding two (2) additional outdoor hydrants to an existing line. These hydrants will be used near the new playground and near the junior high practice football field. It was noted that these hydrants will have a separate meter. Motion was made by Councilman Geer that the school district be allowed to install these hydrants. The school district will be responsible for the total cost of the line and meters. They will receive free water for one (1) year and depending on the usage during this year, council may decide to charge for future water used. Motion was seconded by Councilman Noble and approved.

At a recent meeting Building/Grounds Superintendent Taylor was asked to remove the slide from the city park that is located near Sage Road due to safety reasons. The slide was removed and he has had several individuals express interest in obtaining this slide. After discussion council agreed that this slide should be destroyed.

Chief Call was not present tonight but wanted to pass on to council that there were numerous break-ins the Thursday night before garage sales. He noted that there were no problems during the garages sales.

Regular session September 21, 2009 cont'd.

Call also wanted to make council aware of the public demonstration that was held in Silver Lake today. Police Officer Ashcraft was on duty during this demonstration.

Assistant City Clerk Gowin updated council on Chief Call's wrist injury. She noted that his next doctor appointment is scheduled for September 28, 2009.

Council approved the draft notice that will be posted around town and in the Ledger reminding residents that it is unlawful to blow grass or weeds onto the city streets while mowing their property. Councilman Linderman said that Chief Call has been in contact with a resident that continually violates this code.

City Attorney Hanson reported that he has contacted Barry Beagle with the Shawnee County Planning Department and advised that they can move forward with the update of the building and zoning codes for the City of Silver Lake.

At the next meeting council will continue their review of the city code.

Councilman Linderman is looking into possible improvements that could be made to the ditch in front of Casey's General Store.

The city has received the renewal information from Blue Cross and Blue Shield. Prior to the next meeting City Clerk Stadler will contact them and see if they are able to provide us with information on what caused such an increase in premiums. Council would like to know what percentage of this increase was due to a drop in the number of employees being insured.

At the next meeting council will discuss the prices that Utility Superintendent Kalcik has obtained to have the water tower inspected and painted. They have also asked him to contact the City of St. Marys and see what they paid to have a water tower removed. He will also contact Bahm Demolition and see if they would be interested in removing this tower and what the charge would be.

Discussion was held concerning the driveway in front of Lakeview Apartments. Utility Superintendent Kalcik advised that he is still trying to find someone to repair this driveway with concrete as that is what is there now. If the local contractors are not able to do this he will contact someone from Topeka.

Council was provided information on the Certificate of Deposit that was renewed at Silver Lake Bank on September 1, 2009. This certificate was reviewed for a term of eight (8) months.

The city has received notice that Embarq, the current telephone provider has merged with CenturyTel.

A letter has been received from Blue Cross and Blue Shield introducing the city to the Triessent Specialty Pharmacy Program. They will notify employees who have conditions treated with specialty medications about their new program.

It was noted that Silver Lake Homecoming is scheduled for October 9, 2009.

Mayor Smith reminded council that the next meeting is scheduled for October 5, 2009 at 5:30 P.M. The following meeting is scheduled for October 19, 2009 at 5:30 P.M.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 6:10 P.M. The motion was seconded by Councilman Linderman 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 5, 2009 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, David Linderman, Tom Noble (4) Absent: Jean Deiter (1).

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on September 21, 2009 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. Motion was made by Councilman Noble and seconded by Councilman Linderman 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, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2119.

Councilman Noble questioned the number of hours worked by one (1) of the part time employees. Building/Grounds Superintendent Taylor told council that there were additional hours worked this month but he will talk to this employee about adjusting his hours back to normal so he does not exceed the limit of hours for this position.

Motion was made by Councilman Linderman that John Gragert be appointed to fill the vacancies on the Silver Lake Planning Commission and the Silver Lake Board of Zoning Appeals. Motion was seconded by Councilmember Bryant and approved.

A letter has been received from Galaxy Cablevision requesting a renewal or extension to the Franchise Agreement they have with the City of Silver Lake. Prior to action being taken on this request, a public hearing will be held to allow residents an opportunity to comment on the service provided by Galaxy Cablevision. Council asked City Clerk Stadler to contact Galaxy Cablevision and find out how many subscribers they have in the City of Silver Lake. Further discussion on this matter will be held when City Attorney Hanson is present.

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

Chief Call presented the monthly police report. He updated council on a recent call that resulted in an arrest.

Motion was made by Councilman Noble to renew the city health insurance policy with Blue Cross & Blue Shield. Motion was seconded by Councilmember Bryant and approved. This policy does allow for an increase in the current rate.

After discussion council agreed that a committee needs to be formed to research other health insurance options due to the continual increases in the city's current policy with Blue Cross and Blue Shield. Mayor Smith recommended that Councilmember Bryant, Councilman Noble and City Clerk Stadler serve on this committee. They will review other options and report their findings to council by July 1, 2010.

Motion was made by Councilman Noble to approve the agreement with Ameripride for mat & mop services. It was noted that, at the recommendation of City Attorney Hanson, this agreement was changed from a sixty (60) month term to a thirty six (36) month term. Also, there will be no automatic renewal. Motion was seconded by Councilman Geer and approved.

Regular session October 5, 2009 cont'd.

Building/Grounds Superintendent Taylor reported that at the request of council, the slide that was removed from the city park that is located near Sage Road has been destroyed.

Chief Call updated council on the training he recently attended in Hutchinson.

Chief Call reminded council that Silver Lake Homecoming is scheduled for October 9, 2009. He said there will be officers on duty throughout the day for the parade and other activities. It was noted that the parade starts at 1:45 P.M.

Chief Call updated council on the plans for the annual hotdog roast. This event is scheduled for October 31, 2009 at 5:00 P.M. Call noted that he would like the assistance of Building/Grounds Superintendent Taylor again this year. Utility Superintendent Kalcik also has offered his assistance in preparing for this event. Mayor Smith and several councilmembers told Call to contact them if he needs their help serving.

A past due water/sewer bill that is owed by a former tenant of rental property will be forwarded to the property owner as the city has allowed sufficient time for the former tenant to pay.

The city has received a letter advising that the Department of Homeland Security's Federal Emergency Management Agency (FEMA) has produced the DFIRM and FIS report showing the flood hazard information for this area. They have provided the city with copies of the DFIRM and FIS report for review and comment. The city has thirty (30) days to review these copies. Prior to the next meeting City Attorney Hanson, Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor will meet to discuss these reports. City Clerk Stadler has also sent a letter to the Silver Lake Planning Commission advising that these reports are at city hall if they would like to review them.

Council was reminded that they need to start thinking about a water/sewer rate increase for next year. They discussed possible increase amounts as included in the 2010 Budget but tabled any further action until the next meeting.

Chief Call mentioned that he would like council to consider a possible increase in court costs for next year.

Discussion was held concerning the upcoming 5<sup>th</sup> Annual Holiday Lighting Ceremony. A date will be determined after Building/Grounds Superintendent Taylor contacts the music teachers at the grade school and high school about their music classes possibly singing at this ceremony. After discussion it was also agreed that additional holiday decorations will not be purchased this year.

Discussion was held concerning the driveway in front of Lakeview Apartments. City Clerk Stadler reported that Utility Superintendent Kalcik has been in contact with a local contractor who will repair this driveway with concrete as that is what is there now. This contractor was unsure when he would be able to make this repair but thought it would be in the near future.

Brief discussion was held concerning the roof that was recently replaced on well house no. 4.

The Silver Lake Scholarship Foundation Tailgate will be held prior to the football game on October 9, 2009. It was noted that this tailgate will be held near the ball diamonds instead of the west end of the football field.

Mayor Smith told council that the individual that has assisted with the city website has recently moved out of state. Councilman Noble will contact an individual that he knows about assisting the city with this website.

Regular session October 5, 2009 cont'd.

Council was advised that Bettis Asphalt has not been back to complete the miscellaneous patching for the 2009 Street Repair Project.

Motion was made by Councilman Linderman, seconded by Councilmember Bryant and approved that council adjourn into executive session at 6:35 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 6:45 P.M.

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

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

Darlene M. Stadler,  
City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 19, 2009 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, Tom Noble (4) Absent: David Linderman (1).

Motion was made by Councilman Deiter, seconded by Councilman Noble and approved that the minutes from the last regular session held on October 5, 2009 be accepted as amended.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Noble and seconded by Councilmember Bryant that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Nancy Bryant, Mike Geer, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2120.

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

A letter has been received from Galaxy Cablevision requesting a renewal or extension to the Franchise Agreement they have with the City of Silver Lake. Prior to action being taken on this request, a public hearing will be held to allow residents an opportunity to comment on the service provided by Galaxy Cablevision. At the request of council, City Clerk Stadler contacted Galaxy Cablevision and found out that they have 151 subscribers in the City of Silver Lake. After discussion council agreed that the public hearing will be held on November 16, 2009 at 6:00 P.M. City Attorney Hanson will assist City Clerk Stadler with the preparation of the notice for this public hearing.

The city has received a letter advising that the Department of Homeland Security's Federal Emergency Management Agency (FEMA) has produced the DFIRM and FIS report showing the flood hazard information for this area. They have provided the city with copies of the DFIRM and FIS report for review and comment. The city has thirty (30) days to review these copies. Prior to meeting Mayor Smith, City Attorney Hanson, Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor met to discuss these reports. It was determined that at this time FEMA is just wanting to confirm the accuracy of the information included on this report. Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor will note the discrepancies and notify FEMA prior to the deadline. City Attorney Hanson mentioned that the city will need to proceed with adopting a Flood Zone Ordinance in order to comply with FEMA regulations.

Discussion was held concerning the current water/sewer rates. During preparation of the 2010 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 effective December 1, 2009 are as follows:

**Water**

Residential Meters – a minimum charge of \$8.25 for 2,000 gallons of water or less plus \$3.50 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 \$62.50 for 15,000 gallons of water or less plus \$3.50 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 \$13.75.

Commercial – a minimum charge of \$13.75 for the first 6,000 gallons and \$1.05 for each thousand gallons in excess of 6,000.

Motion was made by Councilman Noble that these rates be accepted. Motion was seconded by Councilman Geer and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given no. 2121. A public mailing will be included with the next water/sewer billing advising customers of this rate increase.

A letter has been received from Brad Snyder requesting use of the community building for a benefit barbeque for Bryce Kalas. This benefit will be held on Sunday, November 1, 2009 from 1:00 P.M. to 6:00 P.M. Motion was made by Councilman Noble to approve this request. Motion was seconded by Councilmember Bryant and approved. The fees for this use will be waived.

Council was advised that construction of Grove Township Hall/Shawnee County Fire Station #63 has been completed. On Sunday, November 1, 2009 at 1:00 P.M. they will host an Open House, Dedication and Picnic. The community is invited to help celebrate this new hall and fire station.

Discussion was held concerning the upcoming 5th Annual Holiday Lighting Ceremony. This ceremony has been scheduled for December 7, 2009. It was announced that a grade school music class and the high school choir will be at this ceremony to provide the music. At the next meeting council will review the flier that will be mailed to residents, posted around town and placed in the Ledger. Council agreed that the council meeting scheduled for that day will be held at 4:00 P.M. so as not to interfere with this ceremony. Councilmember Bryant noted that she would be out of town on December 7, 2009 and will not be able to attend the meeting or this ceremony.

Mayor Smith reminded council that the next meeting is scheduled for November 2, 2009 at 5:30 P.M. The following meetings will be held as follows: November 16, 2009 at 5:30 P.M., December 7, 2009 at 4:00 P.M. and December 21, 2009 at 5:30 P.M. Councilman Geer will not be able to attend the meeting on November 2, 2009 and Councilmember Bryant will not be able to attend the meeting on December 7, 2009.

Utility Superintendent Kalcik reported that repairs have been made to well no. 4 and it is working fine.

Motion was made by Councilman Geer that the city purchase thirty (30) tons of salt/sand mixture to be used for ice control. The estimated cost is \$1,500.00. Motion was seconded by Councilmember Deiter and approved. It was noted that the city already has some of this mixture on hand. The mixture on hand is enough to apply on the streets approximately three (3) times and the mixture being purchased will be enough to apply approximately three (3) times.

Chief Call updated council on the plans for the annual hotdog roast. This event is scheduled for October 31, 2009 at 5:00 P.M. Call would like the volunteers to show up any time between 3:30 P.M. and 4:00 P.M. He noted that he is planning on talking to the senior citizens about assisting with this event as they have in the past.

Motion was made by Councilmember Bryant to sell the city share of the corn crop that is currently being stored at Fairview Mills LP. Motion was seconded by Councilman Geer and approved.

Regular session October 19, 2009 cont'd.

City Attorney Hanson reported that he is not sure when Barry Beagle with the Shawnee County Planning Department will move forward with the update of the building and zoning codes for the City of Silver Lake.

Councilman Noble reported that the lights on the "Welcome to Silver Lake" sign at the west city limits are not working.

The city has been notified about an upcoming multi-jurisdiction planning committee meeting for the FEMA Mitigation Planning process. This meeting is scheduled for 1:00 P.M. on October 23, 2009. Mayor Smith and Councilman Noble are planning on attending this meeting.

Councilman Geer told Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor that they need to keep a close eye on the Lake & Rice Rd. intersection this winter when they are pushing snow and applying salt/sand mixture. He noted that this is a bad intersection and that there are usually several accidents at this intersection during inclement weather.

The city has been notified that Kaw Valley Electric will be changing out their utility poles located on Highway 24 in Silver Lake.

At the next meeting council will discuss employee salaries and benefits for 2010. Mayor Smith told council that information on the current salaries will be made available at the next meeting.

The Silver Lake Homecoming Parade was held on October 9, 2009. It was noted that this parade went well.

Councilman Noble will be contacting an individual that he knows about assisting the city with the website. Noble will have him contact City Clerk Stadler about scheduling a meeting time to discuss this issue.

Council was advised that Bettis Asphalt has not been back to complete the miscellaneous patching for the 2009 Street Repair Project. It was noted that the city has not been billed for any portion of this project.

Mayor Smith reminded council that Silver Lake Municipal Court is scheduled for October 28, 2009 at 5:00 P.M.

Council briefly discussed the meal that will be served after the December 21, 2009 meeting.

Utility Superintendent Kalcik reported that he is still obtaining a price to have the water tower inspected and painted. He has also followed up on several other issues as requested by council and will discuss them at a future meeting.

Council reviewed a portion of the city code. Discussion was held concerning possibly raising fines and court costs. Mayor Smith will talk to Municipal Judge Karen Wittman about this issue. Chief Call was also asked to review Section 10, Article 2 prior to proceeding any further with the review of this section.

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

Darlene M. Stadler,  
City Clerk



The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 2, 2009 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, David Linderman, Tom Noble (4) Absent: Mike Geer (1).

Motion was made by Councilman Noble, seconded by Councilman Linderman and approved that the minutes from the last regular session held on October 19, 2009 be accepted.

Councilmember Bryant presented the monthly financial report. She commented that the budget figures are looking good as employees have been watching their spending closely.

Council reviewed the quarterly financial report prepared by City Clerk Stadler. They compared these cash balances with previous financial reports. There were some concerns about a decrease in funds in the Water/Sewer System Surplus Account. This matter will be discussed with City Accountant Annette Fiedler when she attends the meeting scheduled for December 7, 2009.

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 Linderman that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Nancy Bryant, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2122.

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 Linderman, seconded by Councilmember Deiter and approved that this agreement be accepted.

Discussion was held concerning the upcoming 5th Annual Holiday Lighting Ceremony. This ceremony has been scheduled for December 7, 2009. Council approved the flier that will be mailed to residents, posted around town and placed in the Ledger.

Utility Superintendent Kalcik presented the monthly public works report. He commented that the new lab company is doing a good job submitting the lab analysis in a timely manner.

Chief Call presented the monthly police report. He informed council that he has been released to return to full duty work. Call briefly discussed hours being worked by a part time police officer.

Chief Call reported that the annual hotdog roast went well.

Utility Superintendent Kalcik reported that a local contractor has repaired the driveway in front of Lakeview Apartments with concrete. He noted that they did a good job.

Mayor Smith reminded council that the next meeting is scheduled for November 16, 2009 at 5:30 P.M. The following meetings will be held as follows: December 7, 2009 at 4:00 P.M. and December 21, 2009 at 5:30 P.M. Councilmember Bryant will not be able to attend the meeting on December 7, 2009.

Council briefly discussed the letter received from Galaxy Cablevision requesting a renewal or extension to the Franchise Agreement they have with the City of Silver Lake. Prior to action being taken on this request, a public hearing will be held to allow residents an opportunity to comment on the service provided by Galaxy Cablevision. This public hearing has been scheduled for November 16, 2009 at 6:00 P.M. Council reviewed the public notice for this hearing.

Regular session November 2, 2009 cont'd.

The city has received a letter advising that the Department of Homeland Security's Federal Emergency Management Agency (FEMA) has produced the DFIRM and FIS report showing the flood hazard information for this area. They have provided the city with copies of the DFIRM and FIS report for review and comment. The city has thirty (30) days to review these copies. Utility Superintendent Kalcik has notified FEMA of some discrepancies with street listings. Also, at some point city will need to proceed with adopting a Flood Zone Ordinance in order to comply with FEMA regulations.

Council was advised that construction of Grove Township Hall/Shawnee County Fire Station #63 has been completed. On Sunday, November 1, 2009 at 1:00 P.M. they hosted an Open House, Dedication and Picnic.

Building/Grounds Superintendent Taylor reported that the lights on the "Welcome to Silver Lake" sign at the west city limits have been repaired.

Mayor Smith and Councilman Noble updated council on the multi-jurisdiction planning committee meeting they attended for the FEMA Mitigation Planning process. This meeting was held at 1:00 P.M. on October 23, 2009.

The city has been notified that Kaw Valley Electric will be changing out their utility poles located on Highway 24 in Silver Lake. They did not say when this project would start.

Councilman Noble reported that an individual whom he knows may be interested in assisting the city with the website. He will ask him to contact City Clerk Stadler about scheduling a meeting time to discuss this issue.

Council was advised that Bettis Asphalt has not been back to complete the miscellaneous patching for the 2009 Street Repair Project. It was noted that the city has not been billed for any portion of this project.

Mayor Smith reported that Silver Lake Municipal Court was held on October 28, 2009. Mayor Smith talked to Judge Wittman about possibly raising fines and court costs and other miscellaneous court issues. She indicated that she would research this matter as she would like to see how our fines and costs compare to other municipalities.

Utility Superintendent Kalcik reported that he is still obtaining a price to have the water tower inspected and painted. He has also followed up on several other issues as requested by council and will discuss them at a future meeting.

Council reviewed a copy of the payment received from Fairview Mills LP for the city share of the corn crop that was recently sold.

Utility Superintendent Kalcik advised that he would be attending the Flood Insurance Study (FIS) final meeting to be held on Thursday, November 12, 2009 at 1:00 P.M.

A barking dog complaint letter has been received from a local property owner. Chief Call reported that he has followed up on this complaint.

A copy of the new Water/Sewer Rate Increase Ordinance was presented to council for review. The effective date of this ordinance is December 1, 2009.

Council reviewed several sections of the city code. There was some follow up action to be taken in regards to the sections relating to trees in street parking.

Regular session November 2, 2009 cont'd.

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 7:05 P.M.

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

Motion was made by Councilman Noble that all city employees receive a 1.5% salary increase effective January 1, 2010. Motion was seconded by Councilmember Deiter 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 Councilmember Deiter and approved.

Motion was made by Councilman Noble that all city departments close at 12:00 Noon on Thursday, December 24, 2009. Motion was seconded by Councilmember Deiter and approved.

With no further business to come before the council, Councilman Noble moved to adjourn the meeting at 7:10 P.M. The motion was seconded by Councilmember Deiter 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 16, 2009 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, David Linderman (3) Absent: Jean Deiter, Tom Noble (2).

Motion was made by Councilmember Bryant, seconded by Councilman Linderman and approved that the minutes from the last regular session held on November 2, 2009 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 Geer and seconded by Councilman Linderman 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, David Linderman, (3) NAY: None. Ordinance was declared passed and was given no. 2123.

Discussion was held concerning the upcoming 5th Annual Holiday Lighting Ceremony. This event has been scheduled for December 7, 2009. A flier was mailed with water bills last week. Assistant City Clerk announced that Jeff Reamer has agreed to donate milk for the event. Building/Grounds Superintendent Taylor informed council that Reindeer Forest has agreed to donate a tree for one more year and he will talk with senior citizens about cookies. Mayor Smith reminded members that the Council Meeting on that date will be at 4:00 P.M. allowing council members to attend the ceremony at 6:30 P.M.

Utility Superintendent Kalcik presented an estimate to paint and refurbish the small water tower and also another estimate to remove it. After discussion regarding what the city's options are when maintenance is performed on the big tower (should the small one be removed), it was agreed that options should be considered with 2011 budget considerations.

Building/Grounds Superintendent Taylor announced that he has recommendations from a vendor for playground equipment. Suggestions are to purchase and install equipment in stages as the budget allows. Council requested this item be placed on the agenda for the meeting December 7<sup>th</sup> and Taylor will have information from the vendor available for review.

Utility Superintendent Kalcik reviewed information he received from a FEMA meeting he attended recently. This regards proposed changes in flood maps. It will be some time before these are finalized as there are several steps and publications necessary.

Council reviewed the request from Shawnee County Parks & Recreation for 2010. Councilmember Bryant moved and Councilman Geer seconded that they be allowed use of the Community Center on the requested dates, as available, with all fees waived. Motion passed.

Councilmember Bryant reminded council that she will be absent at the meeting and Tree Lighting Ceremony on December 7<sup>th</sup>.

Mayor Smith informed council that he will take steps to find someone to maintain the city web site which we have been unable to update recently since our former contact has moved out of the area.

Utility Superintendent Kalcik reported that miscellaneous patch work has not yet been completed on the 2009 Street Project. City Attorney Hanson advised council that the city has not paid for work that has been completed.

Mayor Smith reviewed correspondence from the Heartland Visioning Project requesting the City to become a partner in that project. Council concluded justification for time spent on that project could probably not be justified, as most proposals are targeted for the City of Topeka.

Regular session November 16, 2009 cont'd

Mayor Smith announced that the next court will be held November 18 (one week early due to the Thanksgiving Holiday) at 5:00 P.M.

Discussion was held about the City's official newspaper for publication now being The Topeka Metro News which has replaced The Shawnee County Ledger. Other options were discussed but costs of using another publication make the Metro News our best option.

Mayor Smith reminded council that the next meeting is scheduled early for December 7, 2009 at 4:00 P.M. to allow council members to attend the Tree Lighting Ceremony. The following meeting will be held December 21, 2009 at 5:30 P.M.

At 6:05 P.M. a Public Hearing was held regarding Galaxy Cable's request for renewal or extension to the Franchise Agreement with the City of Silver Lake.

Several residents were present to express concerns about current Galaxy Cable service. Several issues were presented. Following discussion, and in the absence of a representative from Galaxy, Mayor Smith and City Attorney Hanson agreed to draft correspondence to Galaxy addressing customer service concerns, inability to report service problems, cancelled channels, and intermittent reception problems. They will also try and clarify the availability of digital service, as advertised by Galaxy. Residents also asked the city to contact Cox Cable again and request they reconsider providing service to Silver Lake. Mayor Smith and Attorney Hanson agreed to honor this request.

Public Hearing adjourned at 6:40 P.M.

Council reviewed Chapter XV, Utilities of the City Code. City Attorney Hanson, Utility Superintendent Kalcik, and Building/Grounds Superintendent Taylor made recommendations for changes in this Chapter which Attorney Hanson will incorporate in the proposed code revision.

With no further business to come before council, it was moved by Councilman Linderman and seconded by Councilman Geer that the meeting be adjourned at 7:02 P.M.



Janie Kay Gowin,  
Assistant City Clerk

REGULAR SESSION MONDAY EVENING DECEMBER 7, 2009

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 7, 2009 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Jean Deiter, Mike Geer, David Linderman, Tom Noble (4) Absent: Nancy Bryant (1).

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on November 16, 2009 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 Geer and seconded by Councilmember Deiter that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mike Geer, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2124.

City Accountant Annette Fiedler was present to discuss the 2009 Budget Analysis. She has researched the expenditures to date and determined that the budget will allow for a \$40,000.00 transfer from the General Operating Fund to the Capital Improvement Fund. Motion was made by Councilman Linderman, seconded by Councilmember Deiter and approved that this transfer be made.

Council briefly discussed the purchase of playground equipment for the city park. They would like to use some of the funds in the Capital Improvement Fund to purchase this equipment. This matter will be discussed later in the meeting.

City Accountant Annette Fiedler briefly discussed Ordinance #1334 relating to a Capital Improvements Account established on July 7, 1986. She told council that they may want to consider repealing this ordinance as it is similar to the Utility Depreciation Fund that was established last year. Council asked Fiedler to contact City Attorney Hanson to discuss this issue prior to consideration being given to repealing this ordinance.

At a recent meeting council discussed concerns about a decrease in funds in the Water/Sewer System Surplus Account. City Accountant Fiedler explained that the majority of this decrease is due to lower income being received in the collection of water/sewer bills. The rates did increase on December 1, 2009 so this may help with the deficit in the future. She noted that even with a decrease in funds the city meets all debt reserve regulations.

City Accountant Annette Fiedler presented council with a final draft of the 2008 Audit report. She explained this report and discussed other information relating to this audit.

Council reviewed information that Building/Grounds Superintendent Taylor has received on playground equipment. It was noted that there are lease programs to assist with the funding for this equipment. They discussed possible styles of equipment and what age groups they are designed for. After discussion council agreed that they would like Councilman Linderman and Building/Grounds Superintendent Taylor to research this equipment further. They need to look into the cost of installation along with what type of base they would recommend and the cost. After they determine which pieces of equipment they would recommend, this information will be presented to council for further discussion.

After discussion about the city park near Rice Road, council agreed that the remaining volleyball court poles and other debris piled in the park needs to be removed as soon as possible

Motion was made by Councilman Geer to approve the written request received from the Silver Lake After Prom Committee to use the community building on February 20, 2010 for a Texas Hold'em Poker Tournament. Motion was seconded by Councilman Noble and approved. It was noted that this event is a fund raiser for the After Prom Party, therefore, the fees for this use will be waived.

Motion was made by Councilman Noble to approve the Application for Liquor License received from Fox Retail Liquor. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilman Geer to approve the cereal malt beverage applications received from Silver Lake 66, Wehner's Thriftway, Casey's and Gambino's Pizza. Motion was seconded by Councilman Noble and approved.

Utility Superintendent Kalcik presented the monthly public works report. He noted that the lagoon sample that has been taken monthly, has now been put on quarterly testing requirements.

Chief Call presented the monthly police report. He made council aware of a recent scam in which an elderly resident was a victim.

It was reported that the gas monitor that is used prior to entering lift stations is not working properly. This monitor will be replaced as soon as possible.

Motion was made by Councilman Noble that city employees receive salary increases as recommended by City Treasurer Nancy Bryant effective January 1, 2010. Motion was seconded by Councilman Geer and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mike Geer, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2125.

A representative from CenturyLink has contacted the city with information about multi-line bundle options. No action was taken at this time.

Councilman Geer asked the status of the cross training between Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor. It was agreed that at the first meeting in 2010 in which Kalcik and Taylor are both present, they need to provide council with a report on what steps have been taken to insure that they have cross trained at a level acceptable to council.

A letter has been sent to Galaxy Cablevision about concerns that they need to address prior to the council considering their request for a franchise renewal. As of this date the city has not received a response to this letter.

The 5th Annual Holiday Lighting Ceremony is scheduled for tonight at 6:30 P.M.

With no further business to come before council, it was moved by Councilmember Deiter and seconded by Councilman Geer that the meeting be adjourned at 5:20 P.M.



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 21, 2009 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, David Linderman, Tom Noble (4) Absent: Jean Deiter (1).

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on December 7, 2009 be accepted.

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. Motion was made by Councilman Noble and seconded by Councilmember Deiter that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Mike Geer, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2126.

Mayor Smith noted that included in the bills is a payment to Jayhawk Software for a new computer and software for city hall. The software being purchased is MS Office 2007 and Quickbooks Pro.

Council was advised that a payment is being made to Bettis Asphalt & Construction, Inc. for work completed to date. They will have to wait until spring to finish the patching. They tried unsuccessfully to put down a temporary patch but the weather was too cold for it to work. Mayor Smith directed Utility Superintendent Kalcik to contact them in the spring to confirm that we are on the first of their list to complete this project as soon as weather permits.

Motion as made by Councilman Noble to approve written request received from the Shawnee County Election Office to use the community building in 2010 for the primary and general elections. Motion was seconded by Councilmember Bryant and approved.

Motion was made by Councilman Noble to adopt an ordinance that would repeal Ordinance No. 1334 and authorize the transfer of the money in this Capital Improvement Account to the Utility Depreciation Fund. 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, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2127.

Motion was made by Councilmember Bryant and seconded by Councilman Noble and approved to adopt a Resolution that would waive the requirements of K.S.A.75-1120a(a) for the year 2009. This statute relates to the generally accepted accounting principles (GAAP) in the preparation of financial statements and reports.

Council briefly discussed the purchase of playground equipment for the city park. They would like to use some of the funds in the Capital Improvement Fund to purchase this equipment. This matter will be discussed later in the meeting.

Councilman Linderman reported that he has received some information on playground equipment. He noted that there are lease programs to assist with the funding for this equipment. He is currently researching the cost of installation along with what type of base he would recommend and the cost. After he receives all of this information he will present it to council for further discussion.

It was reported that a new gas monitor has been purchased and is working great.



Regular session December 21, 2009 cont'd.

Motion was made by Councilman Noble that CenturyLink install high speed internet at the city shop at a cost of \$29.95 for the first year, and \$39.95 for the second and third year. There will be free activation and installation. Motion was seconded by Councilman Linderman and approved.

Mayor Smith reminded council that the next meeting will be held on January 4, 2010 at 5:30 P.M. The following meeting will be held on Wednesday, January 20, 2010 due to the Martin Luther King Holiday.

With no further business to come before council, it was moved by Councilman Noble and seconded by Councilman Linderman that the meeting be adjourned at 6:00 P.M.

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 21, 2009 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Mike Geer, David Linderman, Tom Noble (4) Absent: Jean Deiter (1).

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on December 7, 2009 be accepted.

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. Motion was made by Councilman Noble and seconded by Councilman Linderman 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, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2126.

Mayor Smith noted that included in the bills is a payment to Jayhawk Software for a new computer and software for city hall. The software being purchased is MS Office 2007 and Quickbooks Pro.

Council was advised that a payment is being made to Bettis Asphalt & Construction, Inc. for work completed to date. They will have to wait until spring to finish the patching. They tried unsuccessfully to put down a temporary patch but the weather was too cold for it to work. Mayor Smith directed Utility Superintendent Kalcik to contact them in the spring to confirm that we are on the first of their list to complete this project as soon as weather permits.

Motion as made by Councilman Noble to approve written request received from the Shawnee County Election Office to use the community building in 2010 for the primary and general elections. Motion was seconded by Councilmember Bryant and approved.

Motion was made by Councilman Noble to adopt an ordinance that would repeal Ordinance No. 1334 and authorize the transfer of the money in this Capital Improvement Account to the Utility Depreciation Fund. 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, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2127.

Motion was made by Councilmember Bryant and seconded by Councilman Noble and approved to adopt a Resolution that would waive the requirements of K.S.A.75-1120a(a) for the year 2009. This statute relates to the generally accepted accounting principles (GAAP) in the preparation of financial statements and reports.

Council briefly discussed the purchase of playground equipment for the city park. They would like to use some of the funds in the Capital Improvement Fund to purchase this equipment. This matter will be discussed later in the meeting.

Councilman Linderman reported that he has received some information on playground equipment. He noted that there are lease programs to assist with the funding for this equipment. He is currently researching the cost of installation along with what type of base they would recommend and the cost. After he receives all of this information he will present it to council for further discussion.

It was reported that a new gas monitor has been purchased and is working great.

Regular session December 21, 2009 cont'd.

Motion was made by Councilman Noble that CenturyLink install high speed internet at the city shop at a cost of \$29.95 per month for the first year, and \$39.95 per month for the second and third year. There will be free activation and installation. Motion was seconded by Councilman Linderman and approved.

Mayor Smith reminded council that the next meeting will be held on January 4, 2010 at 5:30 P.M. The following meeting will be held on Wednesday, January 20, 2010 due to the Martin Luther King Holiday.

With no further business to come before council, it was moved by Councilman Noble and seconded by Councilman Linderman that the meeting be adjourned at 6:00 P.M.

Darlene M. Stadler,  
City Clerk