

REGULAR SESSION MONDAY EVENING JANUARY 4, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening January 4, 2010 with Mayor Mack 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 December 21, 2009 be accepted as amended.

Councilmember Bryant presented the monthly financial report. She commented that the budget figures for 2009 looked good as employees have been watching their spending closely. Council thanked the employees for keeping expenditures at a minimum.

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

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Noble and seconded by Councilmember Bryant that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given no. 2128.

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

Chief Call presented the monthly police report. Councilman Geer discussed the low amount of activity for one (1) of the police officers. Call indicated that he has already addressed these concerns with this officer.

Brief discussion was held concerning the drainage problems in the garage at the police station. There is no floor drain so all of the snow and ice that is brought in on the patrol car melts and then drains into the office area. This drainage is soaking into the carpet and causing damage. Utility Superintendent Kalcik was asked to contact Saia Construction and get an estimate cost to install a floor drain in the garage.

Utility Superintendent Kalcik presented an estimate from Saia Construction to remove the concrete in the city shop and install floors drains. Kalcik noted that these floor drains will be connected onto the existing drain at the shop. The estimated cost for this project is \$5,650.00. Motion was made by Councilman Geer, seconded by Councilman Linderman and approved that this estimate received from Saia Construction be approved. Kalcik noted that the building will be out of service for seven (7) to ten (10) days when this drain is being installed.

Council approved Utility Superintendent Kalcik purchasing a new air compressor at an estimated cost of \$599.00.

Utility Superintendent Kalcik reported that the pump in Lift Station No. 2 had to be pulled for repairs. Council directed Kalcik to have the pump repaired as needed.

Council instructed Utility Superintendent Kalcik to purchase salt/sand mixture as needed.

Chief Call told council that he would like to talk to them about a personnel issue in executive session at the end of the meeting.

Councilman Linderman inquired about possibly putting a snow plow on the 1988 GMC pickup. He was informed that since this vehicle is not four wheel drive, it does not operate efficiently with a plow.

Regular session January 4, 2010 cont'd.

Discussion was held concerning future availability of vehicles during snow storms. This matter was tabled until City Attorney Hanson is present.

Mayor Smith told council that David Bahm with Bahm Construction assisted the city with snow removal following the recent snow storm. A letter will be sent to Mr. Bahm thanking him for helping the city in this manner.

The Silver Lake Township has asked that if in the future the weather forecast is predicting snow, they could park their equipment near the city shop for easy access. Council approved this request.

Council discussed several complaints regarding snow plowing and removal. No action was taken.

Councilman Linderman reported that he is having a meeting this week to discuss playground equipment.

Mayor Smith presented the Reese & Novelly agreement for 2009 Audit/2010 Budget services for the city. Motion was made by Councilmember Bryant, seconded by Councilman Noble and approved to accept the terms of this agreement.

Discussion was held about a recent vote by the Shawnee County Commissioners that could have affected the tax revenue that the city will receive this year.

The city has received information on the upcoming County Continuity of Operations Planning (COOP) Training that is scheduled for January 20, 2010 in Topeka. Mayor Smith advised that Councilman Noble will be attending this training and that it is open to any other Councilmembers that want to attend.

Mayor Smith reported that Shawnee County Planning Director Barry Beagle has scheduled a meeting on January 13, 2010, at 2:00 P.M. to discuss the Shawnee County Flood Map Modernization. If Mayor Smith is unable to attend this meeting, Utility Superintendent Kalcik will attend.

Mayor Smith reminded council that the next meeting will be held on Wednesday, January 20, 2010 due to Martin Luther King Holiday.

Motion was made by Councilman Noble, seconded by Councilmember Deiter and approved that council adjourn into executive session at 6:15 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 6:25 P.M. Chief Call was present during this executive session.

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

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 6:25 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING JANUARY 20, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening January 20, 2010 with President of the Council Nancy Bryant conducting the meeting and the following Councilmembers present: Mike Geer, David Linderman, Tom Noble (3) Absent: Mayor Mack Smith, Jean Deiter (2).

Motion was made by Councilman Noble, seconded by Councilman Linderman and approved that the minutes from the last regular session held on January 4, 2010 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, Mike Geer, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2129.

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

Motion was made by Councilman Noble to adopt an ordinance amending Section 1-411 of Silver Lake City Code. This ordinance will allow employees that reside outside of the city limits to drive city-owned vehicles to and from their places of residence and keep the vehicle at their place of residence when necessary to perform an essential duty for the city or in case of an emergency. Motion was seconded by Councilman Linderman 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. 2130.

Councilman Linderman presented information on proposed playground equipment. This matter was tabled as Linderman is still obtaining information from other companies and council would also like Mayor Smith and Building/Grounds Superintendent Taylor to have input on proposed equipment.

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

Councilman Noble attended the County Continuity of Operations Planning (COOP) Training that was held today in Topeka. He told council that the software that will be used for the COOP Plan is very good software. Noble said that he will be meeting with city employees as he needs their assistance with this plan.

Councilman Noble told council that Shawnee County Fire District No. 1 recently purchased Automated External Defibrillators (AED) for the fire department. If the city would like to purchase any within the next sixty (60) days the company where they purchased them from will sell them to the city for a lower rate. This matter was tabled until City Attorney Hanson is present as council would like to know if the city is required to have someone trained to operate the AED if they are installed in city buildings.

Council approved Chief Call attending the Criminal Interdiction Training and Seminar being held in Wichita in May. This training and seminar is being hosted by the Florence Police Department.

Council approved a requested received from the Census Bureau to use city hall to interview applicants for the 2010 Census jobs as long as the city reserves the right to end their use of the building if it interferes with city business.

Regular session January 20, 2010 cont'd.

City Clerk Stadler reported that the city has sent a memorial contribution in memory of Mayor Smith's stepmother that died last week.

Utility Superintendent Kalcik reported that he has contacted Saia Construction about obtaining an estimate cost to install a floor drain in the garage at the police station. This matter was tabled until Kalcik receives this estimate.

The city has received a thank you from a resident regarding snow removal. The council agreed that Utility Superintendent Kalcik, Building/Grounds Superintendent Taylor and Public Works Employee Elwyn Miller have done a great job with snow removal following recent snow storms.

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 6:15 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING FEBRUARY 1, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening February 1, 2010 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer (3) Absent: David Linderman, Tom Noble (2).

Motion was made by Councilmember Bryant, seconded by Councilman Geer and approved that the minutes from the last regular session held on January 20, 2010 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: Nancy Bryant, Jean Deiter, Mike Geer (3) NAY: None. Ordinance was declared passed and was given no. 2131.

Councilmember Bryant will present the monthly financial report at the next meeting.

Council discussed the information that Councilman Linderman has obtained on proposed playground equipment. This matter was tabled until March 1, 2010 as Mayor Smith would like Building/Grounds Superintendent Taylor to have input on proposed equipment.

The city has received two (2) estimates to install a floor drain in the garage at the police station. Council reviewed these estimates but did not take action as they were for two (2) different drainage options. Kalcik will contact one (1) of the contractors and ask that he submit another estimate so they can be compared. This matter was tabled until the next meeting at which time all drainage options will be considered.

Utility Superintendent Kalcik presented the monthly public works report.

Chief Call presented the monthly police report.

Utility Superintendent Kalcik reported that Saia Construction will start installing the floor drains at the city shop tomorrow.

Utility Superintendent Kalcik told council that he will not be able to attend the next meeting.

Motion was made by Councilman Geer that an order be placed for the Silver Lake 5th Grade D.A.R.E. teaching materials requested by Officer Zimmerman with the price not to exceed \$500.00. 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 5, 2010. Motion was seconded by Councilmember Bryant and approved.

Chief Call reported that the Shawnee County Health Agency will offer a H1N1 flu shot clinic at the Silver Lake Grade School on February 4, 2010. He noted that Officer Snyder will be standing by at this clinic.

At the last meeting Councilman Noble told council that Shawnee County Fire District No. 1 recently purchased Automated External Defibrillators (AED) for the fire department and if the city would like to purchase any within the next sixty (60) days the company where they purchased them from will sell them to the city for a lower rate. This matter was tabled until tonight as council wanted to discuss with City Attorney Hanson whether or not the city would be required to have someone trained to operate the AED if they were installed in city buildings. After discussing this issue with Hanson it was agreed that it would be better to equip both patrol cars with an AED Device instead of the city buildings. Prior to the next meeting Chief Call will look into possible grants for the purchase of AED Devices.

Regular session February 1, 2010 cont'd.

Councilmember Bryant provided Chief Call with a catalog of items the city can purchase from Kansas Correctional Industries.

Mayor Smith provided council with information on several upcoming meetings to discuss the Shawnee County Flood Map Modernization Project. There will be approximately fifty (50) property owners in Silver Lake that will be affected by upcoming changes to the flood maps and they will be mapped into a higher risk zone. Notices will be sent to the property owners affected by these changes.

Mayor Smith discussed the upcoming City Hall Day at the Capitol scheduled for February 3, 2010. The League of Kansas Municipalities sponsors this day at the capitol, which includes presentations by legislative leaders and league staff. If council is interested in attending they can register online.

BG Consultants, Inc. has provided Mayor Smith with information on municipal projects that stimulus money can be used for. He will give this information to Utility Superintendent Kalcik for review.

Mayor Smith recently attended a luncheon hosted by Representative Mike Burgess. There were other area mayors that attended this luncheon with discussion focusing on budget issues facing municipalities.

Mayor Smith reported that on March 6, 2010 the Silver Lake Lions Club is hosting "Coffee with Your Legislators" for Silver Lake residents at the community building. He encouraged council to attend this event if possible.

Council reviewed the quarterly and yearly financial reports prepared by City Clerk Stadler. They compared these cash balances with previous financial reports. Mayor Smith noted the increase in the cash balance between 2008 and 2009.

Mayor Smith reminded council that the next meeting will be held on Wednesday, February 17, 2010 at 5:30 P.M. The following meetings will be held on March 1, 2010 and March 15, 2010 at 5:30 P.M.

Mayor Smith asked about the County Continuity of Operations Planning (COOP) Training that Councilman Noble attended recently in Topeka. At the last meeting he told council that the software that will be used for the COOP Plan is very good software. Noble said that he will be meeting with city employees as he needs their assistance with this plan.

Chief Call reported that he would like to attend the 16th Annual Transportation Conference being held in Overland Park, Kansas in March. He will have conference fee and room rate information available at the next meeting.

With no further business to come before council, it was moved by Councilman Geer and seconded by Councilmember Deiter that the meeting be adjourned at 6:20 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING FEBRUARY 17, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening February 17, 2010 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman (4) Absent: Tom Noble (1).

Motion was made by Councilmember Bryant, seconded by Councilman Linderman and approved that the minutes from the last regular session held on February 1, 2010 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 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: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman (4) NAY: None. Ordinance was declared passed and was given no. 2132.

Chief Call reported that the two (2) catalytic converters in the 2004 patrol car had to be replaced. He noted that these repairs were covered under warranty.

Council reviewed two (2) more estimates received to install a floor drain in the garage at the police station. They discussed all options that have been considered to help with the drainage problems in the garage. This matter was tabled until the next meeting as Chief Call would like to talk to Utility Supervisor Kalcik about trying some other ways to keep this water from draining into the police department. Prior to the next meeting Chief Call will also look into the cost for carpet and tile for the office area. Councilman Geer suggested tile in case the drainage problem occurs again, as the tile can be cleaned up.

Motion was made by Councilman Linderman to donate \$100.00 to the Annual Easter Egg Hunt that has been scheduled for Saturday, March 27, 2010 at 10:00 AM. This event will be held south of the grade school on the practice football field.

Motion was made by Councilmember Bryant to accept the written resignation received from Part-Time Custodian Jennifer Fritz effective March 1, 2010. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilman Geer that Public Works Employee Elwyn Miller take over the custodian duties effective March 1, 2010. It was noted that between both of his positions his hours cannot exceed 999 hours per year. Motion was seconded by Councilmember Bryant and approved.

Chief Call reported that Shawnee County Radio Maintenance has told him that the warranty is up on the hand held radios that the police officers carry. They will continue to fix them as needed but told Call that the city needs to look into purchasing new handheld radios. The purchase of radios will be included in the budget sometime within the next couple of years.

Motion was made by Councilman Geer that Chief Call purchase one hundred (100) uniform patches at a cost of \$2.59 per patch. Motion was seconded by Councilmember Deiter and approved.

Chief Call advised that he has looked into possible grants for the purchase of AED Devices. He has found a grant for these devices but said it is more cost effective to purchase them from the company that recently sold Shawnee County Fire District No. 1 their AEDs. This company has offered to sell them to the city for a lower rate. Motion was made by Councilman Geer that the city purchase an AED for each patrol car with the price not to exceed \$1,500.00 per unit. Motion was seconded by Councilman Linderman and approved.

Regular session February 17, 2010 cont'd.

Chief Call told council that a local resident has talked to him about the city allowing him to store a small dumpster on the city street for a short time, while he is remodeling his house. Call noted that in the City of Topeka you can obtain a permit for these dumpsters but you can only have them on the street for a short time. Call asked that this matter be tabled as he would like to research this matter a little further.

Motion was made by Councilmember Deiter that Chief Call attend the 16th Annual Transportation Conference being held in Overland Park, Kansas in March. The cost for lodging will be \$103.00 per night for three (3) nights and the conference fee is \$35.00. Motion was seconded by Councilmember Bryant and approved.

Councilmember Bryant briefly discussed the proposed primary seatbelt law. Chief Call said that he is supportive of Kansas passing this seatbelt law. This law will allow law enforcement officers to ticket a driver for not wearing a seat belt, without any other traffic offenses taking place.

Council discussed the information that Councilman Linderman has obtained on proposed playground equipment. This matter was tabled until March 15, 2010 as Mayor Smith would like Building/Grounds Superintendent Taylor and full council to have input on proposed equipment.

Mayor Smith attended City Hall Day at the Capitol that was held on February 3, 2010. The League of Kansas Municipalities sponsors this day at the capitol, which includes presentations by legislative leaders and league staff.

On March 24, 2010, Mayor Smith will be participating in the annual "Mayor for Meals" and will deliver meals to local senior citizens.

Mayor Smith reported that the city has received a preliminary plat for Paragon Subdivision. City Attorney Hanson has reviewed this plat and it also has been forwarded to Barry Beagle with the Shawnee County Planning Department for his review and recommendations.

The city has received a letter from the American Cancer Society advising that the Relay for Life in Silver Lake will be held beginning at 7:00 PM on June 18, 2010.

The Kansas Department of Health & Environment is providing KanCap Training on March 11, 2010 in Melvern, Kansas if anyone is interested in attending.

Mayor Smith reminded council that the next meeting will be held on March 1, 2010 at 5:30 P.M. The following meeting will be held on March 15, 2010 at 5:30 P.M. Mayor Smith noted he would not be able to attend the meeting on March 1, 2010.

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 6:17 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MARCH 1, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 1, 2010 with President of the Council Nancy Bryant conducting the meeting and the following Councilmembers present: Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) Absent: Mayor Smith (1).

Motion was made by Councilmember Deiter, seconded by Councilman Noble and approved that the minutes from the last regular session held on February 17, 2010 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 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, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given No. 2133.

Council discussed the estimates that have been received to install a floor drain in the garage at the police station. They discussed all options that have been considered to help with the drainage problems in the garage. Chief Call and Utility Supervisor Kalcik have researched this further and feel that they can make the necessary repairs that would stop the water from draining into the office area. Call has estimated that the materials to make these repairs would be approximately \$471.00. The estimate for these materials came from Lowe's but he will also contact Roberson Lumber Company as the city would like to make these purchases locally if possible. Call has also looked into flooring options for the office area. He thinks the best option would be to put down carpet that is similar to what is there now. The estimate for this carpet is approximately \$272.00. After discussion council agreed that Call and Kalcik can proceed with making the repairs as discussed with the price not to exceed Chief Call's spending limit of \$800.00.

Chief Call presented the monthly police report.

Chief Call reported that Officer Zimmerman started teaching 5th Grade D.A.R.E. on February 5, 2010. He said this class is going well. On Saturday, February 27, 2010, this class along with family members will be attending the Arab Shrine Circus at no cost. Chief Call had contacted the Arab Shriners about tickets and they kindly provided tickets free of charge.

Utility Superintendent Kalcik presented the monthly public works report.

Building/Grounds Superintendent Taylor told council that since Jennifer Watkins will no longer be able to fill the summer help position, the city will have to proceed with taking applications for this position. This position will be advertised until March 31, 2010 and then council will review the applications on April 5, 2010. The start date for this position will be announced at a later date. Motion was made by Councilman Geer that the salary for this position be \$7.75 per hour. Motion was seconded by Councilman Linderman and approved.

Council briefly discussed the 2010 Street Repair Project. Utility Superintendent Kalcik was asked to determine which streets will need to be included in this project. It was agreed that Kalcik should get the opinion of City Engineer Dekat as there has been some damage to the streets due to the harsh winter. Councilman Noble told council to look at some damage that has occurred on the South end of Beaubien. Council was reminded that the repairs from the 2009 Street Repair Project that still need to be completed this year, will come out of the current budget. This matter was tabled until Utility Supervisor Kalcik has met with the city engineer.

Regular session March 1, 2010 cont'd.

Motion was made by Councilman Noble to approve the Farm Lease Agreement with Wendell Mohler, Dennis Mohler, Robert Mohler and Colleen Dougan. Motion was seconded by Councilman Geer and approved. The terms of this agreement are for the 2010 crop season.

Council briefly discussed electronic banking/online bill payment capabilities for the city. This matter was tabled until a later date.

At the next meeting council will review the information that Councilman Linderman and Building/Grounds Superintendent Taylor have obtained on proposed playground equipment.

Councilman Noble briefly discussed the Continuity of Operations Planning (COOP) Plan that he will be preparing for the city. He noted that the city won't be able to implement this plan until authorization is received to use the software. He will contact the county and find out how to go about receiving this authorization.

The city has been notified that Kaw Valley Electric will be rebuilding lines near Silver Lake that were damaged in the 2007 ice storm.

Chief Call advised that he is still looking into the purchase of AED Devices. At the last meeting council approved Call purchasing two (2) from the company that recently sold Shawnee County Fire District No. 1 their AEDs. He mentioned that the cost of these AEDs will be higher than anticipated as there are accessories that you must have. This matter was tabled as Chief Call would like to research this further.

Councilmember Bryant reminded council that the next meeting will be held on March 15, 2010 at 5:30 P.M. The following meeting will be held on April 5, 2010 at 5:30 P.M. Chief Call and City Clerk Stadler advised that they will not be at the next meeting.

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 6:20 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MARCH 15, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 15, 2010 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5).

Motion was made by Councilmember Bryant seconded by Councilman Noble and approved that the minutes from the last regular session held on March 1, 2010 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 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, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given No. 2134.

Building/Grounds Superintendent Taylor and Councilman Linderman presented council with options for playground equipment for Lions Club Park and "Swamp" Park. After lengthy discussion it was moved by Councilman Geer, seconded by Councilman Linderman, and approved to purchase:

- Equipment Option 2 from Sterling West, to include a picnic table and bench
- An additional swing set (1 for each park)
- Installation to be done by Ritz Construction, Preston
- An additional trash receptacle for "Swamp" Park

at an approximate cost of \$45,000.00. After Building/Grounds Superintendent Taylor assembles cost estimates of additional items approved by council, City Attorney Hanson will begin to obtain financing for the equipment.

After discussion it was moved by Councilmember Bryant, seconded by Councilman Noble and approved to renew Certificate of Deposits #3302356 and #3301490 at the 1.60% special rate for nine (9) months.

Utility Superintendent Kalcik informed Council that several alleys in the city are in need of additional rock. He estimated the cost for the amount needed at \$750.00. Council directed him to proceed with ordering the gravel needed.

As a result of his meeting with City Engineer Dekat regarding street repairs needed in 2010, Utility Superintendent Kalcik outlined options for repairing a "soft spot" in the 100 block of Sage. The street would be included in the 2010 Street Repair Project; however, it is important that drainage problems be addressed prior to the street repair as this area has needed repeated repair in the past because of inadequate drainage. He would like permission from council to proceed to have the City Engineer draw up plans to correct the way it now drains. After discussion and review of the options council directed Superintendent Kalcik to ask City Engineer Dekat to draw up a plan to run a drain pipe following the shorter route option across Sage to a new drain.

Building/Grounds Superintendent Taylor addressed the salary rate approved by council for the Part-Time Summer Employee. He feels the nature of the work and the summer temperatures the employee will work in, justifies a higher salary than the one approved at the March 1st Council Meeting. After discussion Councilmember Bryant moved, it was seconded by Councilman Linderman and approved to raise the starting salary for the Part-Time Summer Employee to \$8.00 per hour.

Regular session March 15, 2010 cont'd.

Building/Grounds Superintendent Taylor has one bid to repair the drain in the garage at the Community Building. After review of the bid, council recommended he obtain additional bid(s) for the project.

City Attorney Hanson asked council if they would like him to proceed to draw up paperwork to begin the 2010 Street Repair Project. Once he gets the paperwork done it would just be a matter of the City attaching the areas selected for repair when they are ready to proceed. In light of the damage to streets in the entire Topeka and outlying areas, contractors very well may have more work than they can handle this season.

Councilman Linderman informed Council that the city has been contacted by a couple of companies (other than Bettis who was the lone bidder on the 2009 Project) expressing a desire to bid on our project. He feels this is to the city's advantage.

Mayor Smith announced that Relay for Life will be held June 18th at the Silver Lake High School Track and the city has been challenged to enter a team for the event.

Mayor Smith announced the Silver Lake Easter Egg Hunt is scheduled for Sunday, March 21st at 2:00 P.M.

Mayor Smith asked how the new custodian was doing. Building/Grounds Superintendent said he had cleaned city hall over the week-end and everything seemed OK. He did not clean the Police Department due to construction there.

Mayor Smith asked where we are with on-line banking. Assistant City Clerk Gowin said the bank has met with the City Clerk and herself regarding several services available. We will be looking into some of these in the near future, but our current concerns are to get the new computer compatible with all the current software and get the two computers networked correctly. We are trying to take it one step at a time. Being able to accept credit card payments is a priority at this time for both municipal court payments and water/sewer payments.

Mayor Smith will deliver Meals on Wheels on March 24th as he does annually.

April council meetings will be held on the 5th and the 19th. He encouraged notifying the city clerk or himself if anyone will be unable to attend those meetings.

It was moved by Councilman Noble, seconded by Councilman Linderman and approved the meeting be adjourned at 6:30 P.M.



Janie Kay Gowin,
Assistant City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 5, 2010 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5).

A Silver Lake resident was present and provided council with pictures of a storage container that he is interested in putting on his property located near Highway 24 & Masche St. in Silver Lake. This resident was advised that he needs to meet with Utility Superintendent Kalcik about this matter as he is the person that makes administrative decisions about building permits.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on March 15, 2010 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, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given No. 2135.

City Attorney Hanson has researched the financing options for the playground equipment that was approved at the last meeting. He figured the total amount of this project to be \$48,330.00. Council agreed to pay \$15,000.00 down on this project and they would like the annual payments to be between \$7,000.00 and \$8,000.00 per year for five (5) years. Hanson informed council that Ranson Financial Consultants, LLC of Wichita, Kansas has offered to assist the city at no charge in obtaining proposals for this equipment. He said there may be a nominal fee for a tax exempt form but that should be the only cost. He noted that the process time will be approximately thirty (30) days. Motion was then made by Councilman Noble to authorize Ranson Financial Consultant's, LLC to act as its financial advisor to obtain proposals for a municipal lease for playground equipment. Motion was seconded by Councilman Geer and approved.

After discussion it was moved by Councilmember Bryant, seconded by Councilman Noble and approved to renew Certificate of Deposits #3301742 and #918493 at the 1.35% special rate for nine (9) months.

Building/Grounds Superintendent Taylor discussed the applications received for the summer help position. After discussion, motion was made by Councilman Noble that at the recommendation of Taylor, Willie Smith be hired to fill this position. Motion was seconded by Councilmember Bryant and approved.

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

Council was presented information on prices for street sweeping. Due to financial restraints, the streets will not be swept this year.

Chief Call presented the monthly police report. Councilmember Bryant asked Call if he has given any further thought on hiring another full time officer. Call indicated that the current part time officers are willing to work as many hours needed to provide the necessary coverage. At this time he would like to continue with the part time help.

Regular session April 5, 2010 cont'd.

A letter has been received from Barry Beagle with the Shawnee County Planning Department that provides a summary of billable hours for his work on the Paragon Subdivision. At the request of council, Mr. Beagle will provide assistance to the city by reviewing these plat requests. The city is then responsible for the bill for these services.

A letter has been received from the United States Department of Agriculture regarding the 2010 Direct & Counter-Cyclical Program and the Average Crop Revenue Election. This information has also been provided to the lessees of this land.

Councilman Noble mentioned the Relay for Life that will be held June 18th at the Silver Lake High School Track. The city has been challenged to enter a team for the event. No action was taken.

Discussion concerning the 2010 Street Repair Project will be held at the next meeting. Utility Superintendent Kalcik will be reminded that drainage problems need to be addressed prior to taking action on street repairs.

The Annual Easter Egg Hunt was held on April 3, 2010. This event went well and attendance was great.

On March 24, 2010, Mayor Smith participated in the annual "Mayor for Meals" and delivered meals to local senior citizens. He noted that he also enjoyed lunch at the senior center after he delivered these meals.

Chief Call reported that he recently attended the 16th Annual Transportation Conference that was held in Overland Park, Kansas. He said that they are getting ready for the Annual Click It or Ticket Program.

Chief Call discussed maintenance that has been done to the 2004 patrol car. He noted that he also has to have some maintenance done to the power steering.

Discussion was held concerning the purchase of a new patrol car. Chief Call has met with a representative from a company in Olathe that outfits and sells patrol cars. They have quoted him a price comparable to the price he has received from Texoma Ford. Further discussion will be held after Call finalizes the financing for this purchase. Councilman Geer noted that if the city sells the old patrol car, they would make more money than they would if they traded it in.

City Clerk Stadler reported that the individual that she has contacted about working on the website is not able to start until mid-May due to conflicts with school. Council had no problem with waiting until May.

Mayor Smith reminded council that the next meeting is scheduled for April 19, 2010 at 5:30 P.M. Councilmember Bryant noted that she will not be able to attend this meeting.

With no further business to come before the council, it was moved by Councilman Noble and seconded by Councilman Linderman that the meeting be adjourned at 6:30 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING APRIL 19, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 19, 2010 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 April 5, 2010 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: Jean Deiter, Mike Geer, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given No. 2136.

City Engineer Greg Dekat was present to discuss the 2010 Street Repair Project. In regards to the low spot in the 100 block of Sage, Dekat suggested that the city install an area inlet and underground piping in order to allow for drainage in the area. He will survey this area and design this drainage project so it can be included as part of the 2010 Street Repair Project. Dekat estimated that the cost of his services will be approximately \$500.00 to \$700.00. He estimated that the cost for this project on Sage to be approximately \$3000.00 to \$5000.00. Discussion on this matter will continue as plans for the 2010 Street Repair Project proceed further.

City Engineer Dekat briefly discussed the most recent bill he submitted for payment. A portion of this bill was for the 2010 Street Repair Project and the other portion was for his review of the preliminary plat for Paragon Subdivision. He has reviewed this preliminary plat and has provided council with his comments on this plat.

Discussion was held concerning financing for the new patrol car. Chief Call mentioned that the current interest rate for financing through Ford Motor Credit is 6.6%. This interest quote is good until July 31, 2010. He noted that Silver Lake Bank has quoted an interest rate of 5% but they do not have the required lease agreement and legal representation would be needed for the lease. This matter was tabled until the next meeting as Councilman Linderman was going to look into other financing options.

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

Utility Superintendent Kalcik presented the monthly public works report.

Kalcik also presented council with information on scrap metal, iron and copper he took in this week.

Utility Superintendent Kalcik reported that on May 5th and 6th (weather permitting), Mayer Specialty Services L.L.C. will be cleaning and inspecting a portion of the sanitary sewer system.

Chief Call reported that on May 8, 2010 he will be assisting with the Emergency Services Showcase 2010. This event will be held at Garfield Park in Topeka from 1:00 to 4:30 P.M.

On April 7th Midwest Radar & Equipment recertified three (3) radar units for the police department.

City Attorney Hanson updated council on the progress of obtaining financing for the playground equipment that council approved at a recent meeting. Ranson Financial Consultants is currently soliciting proposals for the purchase of this equipment. He discussed some of the specifics in regards to this financing.

Regular session April 19, 2010 cont'd.

Councilman Linderman asked Building/Grounds Superintendent Taylor when he plans on removing the old concrete blocks from the city park near the end of Rice Rd. Taylor indicated that he will take care of this as soon as the part time summer help employee is able to assist him.

Councilman Noble, Councilmember Bryant and City Clerk Stadler will soon be meeting to research health insurance options for city employees. A meeting time will be scheduled when Councilmember Bryant is back in town.

Councilman Noble asked the status of the cross training between Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor. It was agreed that prior to the next meeting, Kalcik and Taylor should meet with their supervisors to discuss what steps have been taken to insure that they have cross trained at a level acceptable to council. At the next meeting council will discuss this matter further.

Council discussed donations for the 2010 ball diamond upkeep. Mike Burton was present representing the American Legion. Francis Kelsey, a representative from the Silver Lake Lions Club has contacted City Clerk Stadler and advised that he would not be able to make it tonight. A letter has been sent to the representative from the Silver Lake Ball Association and the city has received no response from them. Discussion was held concerning how the American Legion and the Lions Club would use donations for this year. Motion was then made by Councilman Noble that \$1,000.00 be donated to the American Legion and the Silver Lake Lions Club for ball diamond upkeep. Motion was seconded by Councilman Linderman with this matter then being open for discussion. After brief discussion, Councilman Noble and Councilman Linderman withdrew their motions. Motion was then made by Councilman Geer that \$1,500.00 be donated to the American Legion and the Silver Lake Lions Club for ball diamond upkeep. Motion was seconded by Councilman Noble and approved. Mr. Burton thanked the council for their continued support of summer ball teams.

Mayor Smith reminded council that the next meeting is scheduled for May 3, 2010 at 5:30 P.M. The following meeting will be held on May 17, 2010 at 5:30 P.M. Mayor Smith noted that he will not be able to attend the meeting on May 3, 2010.

Chief Call reported that the power steering maintenance has been done to the 2004 patrol car.

At the last meeting a resident was present to discuss a storage container that he wants to put on his property located near the intersection of Highway 24 & Masche St. in Silver Lake. He was told that he would need to talk to Utility Supervisor Kalcik when he was back in town as he is the person that makes administrative decisions about building permits. Kalcik told council that he has met with this resident and that a permit has been issued.

A complaint has been received concerning tall weeds on some property in Silver Lake. Council was updated on the status of this property.

Included in the council packets tonight was information on the Certificates of Deposit that were recently renewed at Silver Lake Bank.

With no further business to come before the council, it was moved by Councilman Noble and seconded by Councilman Linderman that the meeting be adjourned at 6:10 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MAY 3, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 3, 2010 with President of Council Nancy Bryant conducting the meeting and the following Councilmembers present: Mike Geer, David Linderman, (3) Absent: Mayor Mack Smith, Councilmembers Jean Deiter and Tom Noble (3).

Motion was made by Councilman Linderman, seconded by Councilman Geer and approved that the minutes from the last regular session held on April 19, 2010 be accepted as presented.

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 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. 2137.

Discussion was held concerning financing for the new patrol car. City Attorney Hanson presented council with two options for financing. Following discussion it was moved by Councilman Linderman, seconded by Councilman Geer to accept Baystone Financial Group's proposal as outlined in Option 1. The first payment will be due at closing with two more payments annually at an interest rate of 4.39%. Motion was approved. Attorney Hanson will contact the financial organization informing them of our intent to proceed and will have them forward the documents necessary to the city clerk for completion.

Appointment of city employees was deferred to the next meeting when all council members can be present.

Certificate of Deposit #3301420 matured on April 29, 2010. Councilman Linderman moved, Councilmember Bryant seconded, and it was approved to renew at the 18 month variable rate.

Chief Call presented the monthly police report.

The monthly public works report was reviewed. Council requested further clarification on two recent water sample reports but in the absence of Utility Superintendent Kalcik, further discussion will be held at the next meeting.

Police Chief Call informed council that D.A.R.E. graduation will be held at 1:30 P.M. May 7, 2010. There will be a pizza party prior to the graduation. Phillips 66, Casey's and Gambino's have donated pizzas. North Topeka Dillons has donated sheet cakes and Jeff Reamer has donated milk and ice cream.

Chief Call also reported that the "Click It or Ticket" campaign will be May 24th through June 6th. The police department will receive reimbursement for officer's salaries while they are enforcing the program. Those funds can then be used to purchase equipment for the police department.

Chief Call reported that on May 8, 2010 he will be assisting with the Emergency Services Showcase 2010. This event will be held at Garfield Park in Topeka from 1:00 to 4:30 P.M.

Building/Grounds Superintendent Taylor reported that the concrete blocks at the city park near the end of Rice Rd. have been removed.

Regular session May 3, 2010 cont'd.

An update concerning tall weeds on a property in Silver Lake was given. Although an attempt was made to mow, the situation remains unacceptable. Chief Call will contact the property management company about this issue.

City Attorney Hanson updated council on the progress of obtaining financing for the playground equipment that council approved at a recent meeting. He submitted several options provided by Ranson Financial Consultants. Following discussion, it was moved by Councilman Linderman, seconded by Councilman Geer and approved to proceed to obtain financing from Farmers Bank & Trust Co. in Great Bend. The interest rate for this proposal is 4.2% with a \$50.00 origination fee. After the \$15,000 down payment, the remaining balance will be paid in annual payments over a 5 year period. He reminded council that Ranson Financial is donating their fees. Attorney Hanson was directed to contact Ranson tomorrow and inform them which option we have selected and to request the necessary documents be forwarded to the city clerk for completion. Building/Grounds Superintendent Taylor was asked to coordinate with Sterling West, vendor selected to provide equipment at the March 15, 2010 council meeting, and see what they need to get the equipment ordered.

Attorney Hanson also informed council that he is close to being ready to submit the newly revised city code to the League of Municipalities for them to prepare the final draft to present for approval.

Councilmember Nancy Bryant called council's attention to the city's favorable cash situation when comparing it to last year.

Councilman Linderman reported on the status of the cross training between Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor. Meetings are being held to determine what steps have been taken to insure that they have cross trained at a level acceptable to council.

Councilman Linderman requested that the intersection at Theresa and Shawnee streets be included in the 2010 Street Repair Project.

The next city council meeting will be held on May 17 at 5:30 P.M. The following meeting will be held on June 7, 2010 at 5:30 P.M. City Attorney Hanson will not be present for the June 7th meeting.

The city clerk was requested to have the resolution for the discharge of fireworks in the city for 2009 placed in the packets for the next meeting so council can review plans for 2010.

With no further business to come before the council, it was moved by Councilman Geer and seconded by Councilman Linderman that the meeting be adjourned at 6:35 P.M.

Janie Kay Gowin
Assistant City Clerk

REGULAR SESSION MONDAY EVENING MAY 17, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 17, 2010 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) Absent: None.

Ms. Debra Tucker, Regional Marketing Director with the American Red Cross was present to discuss their continuous need for volunteers. She also provided council with information on their Kansas Ride for the Red Benefit that has been scheduled for Saturday, September 11, 2010. This ride is a benefit for the Kansas Capital Area Chapter of the American Red Cross.

Councilmember Bryant entered the meeting at 5:35 PM

Mr. Chad Wende, a representative from the Silver Lake Ball Association was present to discuss donations for the 2010 ball diamond upkeep. He mentioned that he was unable to attend the meeting on April 19, 2010 as he had a prior commitment. The association has interest in receiving a donation for this year. Mr. Wende noted that there are approximately one hundred thirty eight (138) children participating in their league this summer. He discussed what this donation would be used for and also explained that the account for this association is at Silver Lake Bank. Motion was then made by Councilmember Bryant, seconded by Councilman Noble and approved that \$1,000.00 be donated to the Silver Lake Ball Association for 2010 ball diamond upkeep. Council explained to Mr. Wende how the ball diamond donations were distributed this year.

Motion was made by Councilman Noble, seconded by Councilman Linderman and approved that the minutes from the last regular session held on May 3, 2010 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, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given No. 2138.

Discussion was held concerning financing for the new patrol car. Council was presented the Lease with Option to Purchase for approval, the Lease with Option to Purchase Agreement with Kansas State Bank of Manhattan along with numerous other documents. City Attorney Hanson explained these documents which will allow for the first payment not to be paid until the patrol car is received. Motion was made by Councilman Noble to authorize the city to enter into the Lease with Option to Purchase Agreement and allow Mayor Smith and City Clerk Stadler to execute these documents as requested. Motion was seconded by Councilman Geer and approved.

In accordance with the statues, 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, Matthew Johnston, Ed Nelson, Bradley Snyder, Mary Zimmerman, Part-Time Light Custodian – Willie Smith, 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 Councilmember Bryant, the council approved the list of names submitted by Mayor Smith for their appointive positions for a term of one (1) year. Motion was seconded by Councilmember Deiter and approved.

City Attorney Hanson updated council on the financing for the playground equipment. The financing will be provided by Farmers Bank & Trust Co. in Great Bend. The city declined an offer to pay for the

Regular session May 17, 2010 cont'd.

equipment now to receive a discount. They want to receive the equipment prior to paying for it. The equipment has been ordered and should be in within six (6) to eight (8) weeks.

Mayor Smith distributed the employee address and phone number list and asked that everyone make any necessary changes.

A draft resolution Authorizing the Discharge of Fireworks within the city limits of Silver Lake was presented to council. 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 27th, 28th, 29th, 30th, July 1st and 5th; and between the hours of 8:00 A.M. and 12:00 Midnight on July 2nd, July 3rd and 4th. Motion was made by Councilman Geer, seconded by Councilman Noble and approved that this proposed resolution be adopted.

Motion was made by Councilmember Bryant to approve the Resolution Adopting the Shawnee County Mitigation Plan. Motion was seconded by Councilman Geer and approved. Council was notified that this resolution is required should the city ever apply for FEMA funding.

Utility Superintendent Kalcik answered questions from the council in regards to coliform bacteria being detected in two (2) recent water samples. Although this is not an emergency, the city is required to send a notice to all water customers letting them know that this has happened and what the city is doing to correct the situation. This mailing was sent out with the water/sewer bills last week. Kalcik noted that two (2) subsequent samples have showed no detection of coliform bacteria.

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 everything looked good during the inspection.

A water leak has been detected near the baseball field at the high school. Utility Supervisor Kalcik noted that there will be extra bills for this water leak project as it is located under concrete.

Council was advised that the 2009 Street Repair Project has been completed.

Brief discussion was held concerning the 2010 Street Repair Project. Utility Superintendent Kalcik said he would contact City Engineer Dekat to see if he has completed drawing up the plans for the drainage project on Sage Road as this project is going to be included as part of the 2010 Street Repair Project.

Utility Superintendent Kalcik reported that Haynes Equipment was here and repaired Lift Station No. 3.

Chief Call told council that the DARE Graduation went well. They also had a pizza party for the graduating class. He noted that the pizza, drinks and cake were provided by local businesses. After discussion council agreed that Chief Call should talk to the school district about the future of the DARE Program with all the budget cuts occurring.

Chief Call also mentioned several other activities that Officer Zimmerman has been doing with this graduating class. She will also be there to assist at field day on Thursday.

Council was advised that a couple of weeks ago Chief Call had the speed limit trailers set up in Silver Lake on Highway 24. He will have the speed limit results for council to review at the next meeting.

The council reviewed the ACH Origination Proposal received from Silver Lake Bank. Further discussion concerning this proposal will be held after Councilman Linderman researches this information.

Regular session May 17, 2010 cont'd.

Building/Grounds Superintendent Taylor reported that the concrete blocks at the city park near the end of Rice Rd. have been removed. He noted that this concrete was from the playground equipment that was removed from this park.

It was reported that the property that had been sent a weed violation notice has been mowed.

Discussion was held concerning the debris that is slowing the flow of the water at the flood gates south of Silver Lake. This debris includes large furniture and other items. Councilman Noble said he has talked to the drainage district about this issue but they still have not done anything to remedy this problem. Councilman Noble and Councilman Linderman said they will attend the next drainage district meeting and advise them of their concerns.

Councilman Noble told council that on page #114 of the Kansas Government Journal there is an article about members of council learning CPR. Everyone agreed that this would be something they are willing to do if a class was made available. Chief Call said that he would let them know when the next CPR class will be held in Silver Lake.

City Clerk Stadler reported that the individual that she has contacted about working on the website said he would not be able to start until mid-May due to conflicts with school. She noted that as of today, he has not called her regarding when he will be available. Councilman Noble told Stadler that if she has not heard from him soon, she should let him know so he can contact him.

Chief Call reminded council that the "Click It or Ticket" campaign will begin on May 24, 2010.

Further discussion on the status of the cross training between Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor will be held at the next meeting as one (1) more employee meeting needs to be held before council addresses this issue.

Included in the council packets tonight was information on the Certificate of Deposit that was recently renewed at Silver Lake Bank.

The Shawnee County Treasurer has provided the city with tax estimates for the preparation of the 2011 Budget.

The Kansas Department of Health & Environment has sent the city the public notice and draft permit pertaining to the pending Kansas Water Pollution Control Permit and Authorization to Discharge under the National Pollutant Discharge Elimination System. This public notice will be posted at city hall for the next thirty (30) days.

Mayor Smith thanked Councilmember Bryant for chairing the last meeting in his absence.

The next council meeting will be held on June 7, 2010 at 5:30 P.M. The following meeting will be held on June 21, 2010 at 5:30 P.M. City Attorney Hanson will not be present for the June 7th meeting.

With no further business to come before the council, it was moved by Councilman Noble and seconded by Councilman Linderman that the meeting be adjourned at 6:45 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JUNE 7, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 7, 2010 with Mayor Mack 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 17, 2010 be accepted as amended.

Councilmember Bryant will present the monthly financial report at the next meeting.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Noble and seconded by Councilmember Bryant that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given No. 2139.

Motion was made by Councilman Geer to accept the letter of resignation received from Part Time Police Officer Matthew Johnston. Motion was seconded by Councilman Noble and approved.

Council discussed the ACH Origination Proposal received from Silver Lake Bank. Councilman Linderman researched this information and recommended that council approve this proposal. If this proposal is approved, a higher rate of interest will be earned and automatic bill payments/direct deposit will be an option. Motion was made by Councilman Linderman, seconded by Councilman Noble and approved that this proposal be accepted. Linderman noted that he is going to obtain more information on accepting credit card payments.

Utility Superintendent Kalcik presented the monthly public works report.

Council reviewed the monthly police report prepared by Chief Call.

Discussion was held concerning the Public Body Leasing Resolution that is needed for purchase of the playground equipment. This resolution reads as follows:

Resolved: That the Mayor of this Public Body is/are hereby authorized, in the name of and for the account of this Public Body, and on such terms and conditions as they deem proper, to lease from the Bank the personal property described in the attached Exhibit A (Playground Equipment); to sign, execute and endorse such documents that are necessary or required by such Bank to evidence such Lease; to pledge any personal property under said lease to secure the payment of any such lease by this Public Body to such Bank, and generally to do and perform any and all acts and sign any and all agreements, obligations, pledges, and/or other instruments necessary or required by such Bank for its protection in its dealings with this Public Body.

Resolved: That such Bank be furnished with a certified copy of this resolution and be hereby authorized to deal with the officers named below under said authority unless and until it be expressly notified in writing to the contrary by this Public Body, and shall in writing acknowledge receipt of such notification; and such Bank shall at all times be protected in recognizing as such officers the persons named in a certificate signed by any officer of this Public Body.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that this Resolution be approved.

Regular session June 7, 2010 cont'd.

Building/Grounds Superintendent Taylor reported that he had to take the mower in for repairs.

Taylor also mentioned that the roof at city hall is leaking. He is going to obtain bids for replacing this roof so council can review them prior to preparing the 2011 Budget.

Motion was made by Councilman Noble to accept the quote received from RDR Excavating, Inc. to remove and replace the sump pump lines in both lift station at a cost of \$950.00 per station. Motion was seconded by Councilman Geer and approved.

Council discussed the increase in the amount of water leaks occurring from the main to the meters at various locations in Silver Lake. Utility Superintendent Kalcik showed council several pieces of water line that had a considerable amount of deterioration. He recommended that council consider a preventative maintenance program that allows these lines to be changed in a specific area of town each year. At the same time the property owner could choose to replace the line from the meter to the house. This matter was tabled until City Attorney Hanson is present and when Kalcik has obtained bids for this project.

Utility Superintendent Kalcik reported that they have started spraying for mosquitoes. They will be spraying twice a week, once in the morning and once in the evening. He noted that they are running low on mosquito spray. Motion was made by Councilmember Bryant that three (3) barrels of mosquito spray be purchased at a cost of \$4,257.00 per barrel. Motion was seconded by Councilman Noble and approved. Councilman Noble asked Kalcik to bring a material safety data sheet for this spray to city hall for the public to review. Council would like for the residents to know that there are no safety issues with the spray.

Council discussed current projects involving the city engineer. No action was taken.

It was reported that the property that had been sent a weed violation notice has been mowed.

Several residents were present to discuss the nuisance violations at a residence in Silver Lake. This property will be inspected by Utility Superintendent Kalcik along with the Silver Lake Police Department and the necessary complaints will be filed. The city attorney will also be notified about this matter.

Motion was made by Councilman Noble, seconded by Councilmember Deiter and approved to accept Tim Dieker's resignation from the Silver Lake Planning Commission as he no longer resides in the city limits of Silver Lake.

Motion was made by Councilmember Bryant to appoint Jim Stadler to fill the vacancy on the Silver Lake Planning Commission. Motion was seconded by Councilman Geer and approved.

City Clerk Stadler reported that the city has received the preliminary plat for Paragon Subdivision. This plat will be forwarded to Barry Beagle with the Shawnee County Planning Department and City Attorney Hanson.

Councilmember Bryant reported that she has contacted Jeanne Kelly, a representative from the State of Kansas Employee Health Group Plan regarding the city employees joining the State Group Health Plan. Ms. Kelly said that she would meet with council and employees to discuss this plan and answer any questions that the city has. This would be a three (3) year commitment for the city and the state would have to be notified ninety (90) days prior to the anticipated start date. Councilmember Bryant briefly discussed this insurance and mentioned that there is no waiting period for existing conditions. After discussion council agreed that they would like Ms. Kelly to meet with council and employees at 3:30 P.M., June 21, 2010. They can then proceed with the regular council meeting after Ms. Kelly's presentation is over.

Regular session June 7, 2010 cont'd.

Building/Grounds Superintendent has not received any information on when the playground equipment will be delivered.

Councilman Noble asked for a fifteen (15) minute executive session at the end of the meeting to discuss personnel issues.

Utility Superintendent Kalcik was asked to follow up on a brush pile that has been sitting on some property for awhile.

A resident that lives near the intersection of Rice Rd. and Lake has asked if the city can assist them with cleaning out the ditch that adjoins their property. This ditch is so deep they are having trouble cleaning it out with their equipment. Council asked Building/Grounds Superintendent Taylor to take a look at this ditch and take whatever action is appropriate to assist these residents with this ditch.

Brief discussion was held concerning the 2010 Street Repair Project.

Mayor Smith presented council with a copy of the speech that he gave at the D.A.R.E. Graduation in May.

Mayor Smith also presented council with a copy of a guide to the Kansas Open Meetings Act (KOMA) and the Kansas Open Records Act (KORA).

A letter has been received regarding the company that manages Silver Valley Apartments. City Clerk Stadler will reply to the sender of this letter so they know that the city has received it.

Discussion was held concerning the debris that is slowing the flow of the water at the flood gates south of Silver Lake. This debris includes large furniture and other items. Councilman Noble said he has talked to the drainage district about this issue but they still have not done anything to remedy this problem. Councilman Noble and Councilman Linderman said they will attend the next drainage district meeting and advise them of their concerns.

Building/Grounds Superintendent Taylor told council that Willie Smith is doing a good job with the part time janitor position.

A letter has been received from the Shawnee County Commission of Elections regarding the deadline for having questions placed on the ballot for upcoming elections. The city has nothing to include on this ballot at this time.

The city has received a copy of the Annual Report for the Shawnee County Health Agency.

The Annual Silver Lake Alumni Dinner will be held on Saturday, June 12, 2010.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that council adjourn into executive session at 6:40 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:00 P.M.

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

With no further business to come before the council, it was moved by Councilman Noble and seconded by Councilmember Bryant that the meeting be adjourned at 7:00 P.M.

Darlene M. Stadler, City Clerk

REGULAR SESSION MONDAY EVENING JUNE 21, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 21, 2010 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) Absent: None.

Jeanne Kelly, a representative from the State of Kansas Employee Health Group Plan was present to discuss the possibility of the city employees joining the State Group Health Plan. This would be a three (3) year commitment for the city and the state would have to be notified ninety (90) days prior to the anticipated start date. The state would need a letter of intent from the city should the city decide to participate in this program when the current plans lapses November 1, 2010. This letter will have to be sent following the July 19, 2010 meeting in order to meet the state deadline. It was noted that there is no waiting period for existing conditions. The council and city employees will review the information provided by Ms. Kelly and discuss it further at the next meeting.

The council took a brief recess at 4:45 P.M.

Silver Lake Residents Angie Brungardt and Tonia Schuckman were present to discuss the playground equipment that was recently purchased for the city parks. This equipment is scheduled to be delivered sometime during the week of July 5, 2010. They asked council if there are any plans for future park development. They would like the city to have a park more centrally located. Mayor Smith explained that there is no longer land available within the city limits that could be used for a park area. It was suggested that the city develop the city park that is located at the south end of Rice Road. There are some drainage issues in this area but council was open to suggestions of improvements that could be made to develop this area. Both residents that were present felt like the city could generate a lot of community involvement if they would further develop this park area. They mentioned possibly forming a Park Enhancement Committee. They thought they could promote this park development when the city celebrates the installation of the new playground equipment. It was mentioned that they could have a contest that would involve naming the city park that is located at the sound end of Rice Road. Council was willing to accept any assistance that they want to provide.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on June 7, 2010 be accepted.

Councilmember Bryant will present the monthly financial report at the next meeting.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman 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. 2140.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that July 31, 2010 be proclaimed as "Kansas All-Star Football Shrine Bowl Day" in recognition of Jace Lowe, a Silver Lake graduate that will be participating in this game.

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

Building/Grounds Superintendent Taylor is currently obtaining bids for replacing the roof at city hall as it is leaking. Council would like to review these bids prior to preparing the 2011 Budget. They asked Taylor to make sure that all the bids are comparable.

Regular session June 21, 2010 cont'd.

Taylor also reported that the playground equipment is scheduled to be delivered sometime during the week of July 5, 2010. After this equipment is received an invoice will be sent to Farmers Bank & Trust for payment.

Brief discussion was held concerning the salary of the part time custodian.

Utility Superintendent Kalcik reported that he has received an e-mail from City Engineer Dekat advising that he has completed the survey work needed for a portion of the 2010 Street Repair Project. Dekat said that he should have the information needed by the city to Kalcik sometime next week. Council asked Kalcik to inform Dekat that the city needs the information by Noon on July 2, 2010 as they would like to proceed with this project at the next meeting.

Council was advised that Utility Superintendent Kalcik has forwarded a written nuisance complaint to City Attorney Luckman for further action. This nuisance complaint is for a residence in Silver Lake that has numerous violations. Luckman is in the process of preparing a Notice of Violation that will be served to the owner of this property.

Chief Call reported that there were no problems at the Relay for Life that was held this past weekend.

Chief Call asked council if the city could pay the cost for two (2) nights lodging for D.A.R.E. Officer Mary Zimmerman to attend the Kansas School Based Policing Conference being held July 6th through July 9th, 2010. The cost for the room is \$88.00 per night. He noted that Officer Zimmerman is asking the Rossville Police Department to pay for the other two (2) nights as this is a four (4) day conference. Motion was made by Councilman Noble that the city pay for two (2) nights lodging at a cost of \$88.00 per night. Motion was seconded by Councilmember Bryant and approved by the following vote: AYE: Nancy Bryant, Jean Deiter, Tom Noble (3) NAY: Mike Geer, David Linderman (2).

A question was asked about the old equipment at the city park. Building/Grounds Superintendent Taylor said they will keep the merry-go-round but everything else will be removed as it is being replaced with new equipment.

Councilman Linderman told council that at a future meeting he would like to discuss the tall weed/grass limit of twelve (12) inches. He feels that this limit should be lower.

Councilman Linderman also mentioned that the Lions Club entrance signs need to be repainted. He will contact a member of the Lions Club about this matter.

City Clerk Stadler reported that the preliminary plat for Paragon Subdivision has been forwarded to Barry Beagle with the Shawnee County Planning Department and City Attorney Hanson. The city has also received a request to rezone this property at the same time the preliminary plat is considered. This information has also been provided to Mr. Beagle and City Attorney Hanson.

Council was informed that the house at 101 N. Masche has been demolished by the property owner. It was noted that this property is zoned "C-2" Central Business District.

Brief discussion was held concerning the warranty information for the water line pipe that was discussed at the last meeting.

Regular session June 21, 2010 cont'd.

Councilman Noble expressed his concern about all of the illegal dumping near the flood gates south of Silver Lake. Items being dumped are large items including a refrigerator. It was agreed that since this property is not in the city, the county will need to handle the enforcement of illegal dumping.

Councilman Noble also expressed his concern about junked vehicles being stored behind buildings and near houses in Silver Lake.

A complaint has been received by Councilman Noble in regards to the Silver Lake police car being in the City of Rossville on several occasions. Chief Call reminded council that Silver Lake provides backup police coverage to Rossville and they provide backup coverage to Silver Lake. If Councilman Noble provides Call with these dates and times, he will follow up and determine why the officer was in Rossville.

At the last meeting council discussed a letter that was received regarding the company that manages Silver Valley Apartments. City Clerk Stadler was asked to reply to the sender of this letter and inform them that the city received it. Stadler reported that this letter did not include an address or a phone number so she was unable to reply to the sender.

City Clerk Stadler reported that she has not heard from the individual that she has contacted about working on the website. Councilman Noble said that he would try to make contact with him.

Brief discussion was held concerning the levees in the Silver Lake area.

At the last meeting Utility Superintendent Kalcik was asked to follow up on a brush pile that has been sitting on some property for awhile. Kalcik has talked to this resident and was told that this pile will be burned as soon the owner is able to light it.

Mayor Smith reported that the Silver Lake Board of Zoning Appeals will be meeting on July 1, 2010 to address a variance request for the property at 103 Madore.

Mayor Smith told council that there will be an executive session at the next meeting in follow up to the executive session that was held at the last meeting.

Mayor Smith reminded council that the next meeting will be held on Wednesday, July 7, 2010 at 5:30 P.M. due to the July 4th holiday. The following meeting will be held on July 19, 2010 at 5:30 P.M. He mentioned that he may not be able to attend the meeting on July 7, 2010. Councilman Geer said he would not be able to attend the meeting on July 19, 2010.

Council would like to have some type of a celebration after the new playground equipment is installed. Further discussion will be held after the installation has been completed.

Mayor Smith mentioned a discussion he had with a local resident that may be in attendance at the next meeting.

With no further business to come before the council, it was moved by Councilman Noble and seconded by Councilmember Deiter that the meeting be adjourned at 5:50 P.M.

Darlene M. Stadler, City Clerk

REGULAR SESSION WEDNESDAY EVENING JULY 7, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening July 7, 2010 with Mayor Mack 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 21, 2010 be accepted as amended.

Councilmember Bryant presented the monthly financial reports for May and June.

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. 2141.

Silver Lake Residents Angie Brungardt, Tonia Schuckman and Beverly Strausbaugh were present to discuss the playground equipment that was recently purchased for the city parks. They have talked to numerous members of the community that are excited about this new playground equipment and are offering strong support for continuing to enhance both city parks. A Park Exploratory Committee Report was presented to council for review. This report addressed issues such as funding and location. The location options were discussed and this committee plans on researching these options and will let council know what they find out. Brief discussion was held concerning the celebration the city would like to have after the new playground equipment is installed. A date for this celebration will be set after the equipment is installed.

City Clerk Stadler reported that she has not heard from the individual that she has contacted about working on the website. Councilman Noble said that he talked to this individual and he was suppose to contact Stadler. City Attorney Hanson mentioned that the Kansas Rural Water Association is now offering web services. City Clerk Stadler will follow up on this web service to determine if it would meet the city's needs. Silver Lake Resident Tonia Schuckman also said that she would also look into possible web services for the city.

A Silver Lake resident was present in response to the Notice of Violation for Public Nuisance that he received for his property in Silver Lake. He indicated that he intends to remove the majority of items listed as a nuisance in the violation. He questioned the need to remove the white pickup truck in front of the house, the pipe attached to the downspout and the John Deere 4700 located in the backyard. It was determined that these items are not part of the nuisance violation and need not be removed. Although, the John Deere 4020 tractor located on the driveway is a nuisance and shall be removed. It was the general feeling of the council that this property does not meet the standards of this neighborhood and must be brought into compliance. If the property owner does not comply as directed, the city will abate the nuisances and the property owner will be billed for the cost of the abatement. Motion was made by Councilman Linderman to adopt a resolution affirming and incorporating the Notice of Violation issued by Public Officer Russell Kalcik on June 14, 2010. Motion was seconded by Councilman Noble and approved. If the property owner has not abated the offending nuisances at the end of ten (10) days, this resolution will allow abatement by the city with the charges being billed to the property owner. This resolution will be personally served to the property owner.

Council discussed the proposed street improvements for 2010. Utility Superintendent Kalcik and City Attorney Hanson will proceed with the preparation of the bid documents. The dollar amount of this project will be determined by which streets the council decides to repair after reviewing the bids. Bid letting has been scheduled for 5:00 P.M., August 2, 2010.

City Engineer Dekat has provided Utility Superintendent Kalcik with the plans for the Sage Road Storm Drainage Project. Kalcik will obtain at least three (3) bids for the project that will be completed prior to the 2010 Street Repair Project.

At the last meeting Jeanne Kelly, a representative from the State of Kansas Employee Health Group Plan was present to discuss the possibility of the city employees joining the State Group Health Plan. This would be a three (3) year commitment for the city and the state would have to be notified ninety (90) days prior to the anticipated start date. The state would need a letter of intent from the city should the city decide to participate in this program when the current plan lapses November 1, 2010. Council discussed insurance options and listened to input from city employees. Council agreed that the city would still be able to pay 100 percent of the cost of this insurance for the first year and then review the cost next year and determine if the employees should pay a percentage. After brief discussion motion was made by Councilman Noble that City Clerk Stadler forward the letter of intent to join the State of Kansas Employee Health Group Plan effective November 1, 2010. Motion was seconded by Councilmember Bryant and approved.

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

Motion was made by Councilmember Bryant to approve the ACH Origination Agreement with Silver Lake Bank. Motion was seconded by Councilman Linderman and approved.

The city has received a letter from Galaxy Cablevision requesting consent for transfer of cable television franchise from Galaxy to Zito Media. This matter was tabled until the next meeting to allow City Attorney Hanson time to review these documents.

Utility Supervisor Kalcik presented the monthly public works report.

Chief Call presented the monthly police report. He noted that the car dealership has received the new patrol car and that they will be equipping it over the next couple of weeks.

Building/Grounds Superintendent Taylor will be attending the Annual Water and Wastewater Operators School being held in Lawrence on August 3rd - 6th, 2010.

Motion was made by Councilman Linderman that City Attorney Hanson prepare a Resolution that will allow the swing set at the city park to be donated to Shawnee County Fire District No. 1 for use at Grove Township. Motion was seconded by Councilman Geer and approved with Councilman Noble abstaining from the vote.

At a recent meeting Councilman Linderman told council that he would like to discuss the tall weed/grass limit of twelve (12) inches. He feels that this limit should be lower. Utility Superintendent Kalcik has looked at the limits for other cities and determined that the twelve (12) inch limits is comparable.

Council discussed current projects involving the city engineer.

Chief Call told council that there were no problems or complaints reported to city hall regarding fireworks during the July 4th holiday.

Regular session July 7, 2010 cont'd.

Chief Call and D.A.R.E. Officer Mary Zimmerman are attending the Kansas School Based Policing Conference being held in Topeka this week. Call mentioned that Zimmerman does a wonderful job as one (1) of the organizers of this conference.

Building/Grounds Superintendent Taylor reported that the playground equipment that was recently purchased for the city parks should be delivered sometime this week.

Councilman Linderman would like to see the merry-go-round at the city park painted. He will contact the residents that were at the meeting earlier to see if they would be interested in painting this for the city.

Councilman Noble mentioned that a resident in the 400 block of Madore has a burn pile in her backyard that needs to be burned. Utility Superintendent Kalcik will make contact with this resident and advise her that this pile needs to be burned.

Councilman Noble briefly discussed the ownership of the some land that adjoins the lake bank. Utility Superintendent Kalcik was asked to research this issue prior to having any additional discussion.

Building/Grounds Superintendent Taylor is currently obtaining bids for replacing the roof at city hall as it is leaking. Council would like to review these bids prior to preparing the 2011 Budget.

Mayor Smith reminded council that the next meeting will be held on July 19, 2010 at 5:30 P.M. Councilman Geer and Councilmember Deiter noted that they may not be able to attend this meeting.

Motion was made by Councilmember Bryant, seconded by Councilman Geer and approved that council adjourn into executive session at 7:25 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:35 P.M.

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

With no further business to come before the council, it was moved by Councilmember Bryant and seconded by Councilman Geer that the meeting be adjourned at 7:35 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JULY 19, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening July 19, 2010 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, David Linderman, Tom Noble (3) Absent: Jean Deiter, Mike Geer (2).

Several Silver Lake residents were present to discuss the Notice of Violation for Public Nuisance that was sent to their neighbor. They wanted an update on the status of this violation. They were informed that on July 14, 2010 council adopted a resolution affirming and incorporating the Notice of Violation issued by Public Officer Russell Kalcik on June 14, 2010. The Resolution was delivered to this property owner on July 12, 2010, and he was given ten (10) days from this date to abate the conditions listed in this Resolution. If the property owner has not abated the nuisances at the end of ten (10) days, this resolution will allow abatement by the city with the charges being billed to the property owner. On Friday, July 23, 2010, the city will assess the property and proceed according to the Resolution. There are several issues to be discussed with City Attorney Hanson in regards to this matter. Council approved the city employees working overtime should the need arise when dealing with this matter. They also discussed possibly hiring a company to handle the abatement should this owner fail to comply. Council directed Public Officer Kalcik to proceed as needed.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the minutes from the last regular session held on July 7, 2010 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, David Linderman, Tom Noble (3) NAY: None. Ordinance was declared passed and was given No. 2142.

Motion was made by Councilman Noble, seconded by Councilmember Bryant and approved that the Capital Improvement Plan be approved as amended.

City Accountant Annette Fiedler was present to discuss the 2011 Budget. After the last meeting she was provided with a list of items that each department wanted to include in this budget. The majority of these items were included in the draft budget but some will have to be taken out or a mill increase will be necessary. Council discussed each item with several items being removed from the budget, moved to a different fund or they will be purchased in 2010 as they were included in the 2010 Budget. The Special Parks/Recreation Fund and the Capital Improvement Fund will be utilized for purchases in 2011 and this will take the burden off of the other funds. Fiedler will prepare another draft budget which will include the discussed changes as council does not want an increase in the mill levy. The Notice of the Budget Hearing will be published in the newspaper with the 2011 Budget Hearing being scheduled for August 16, 2010 at 5:30 P.M.

The current water/sewer rate structure was briefly discussed when preparing the 2011 Budget. The Kansas Rural Water Association offers a professional water and wastewater rate analysis for their members. The city will contact them about completing an analysis for the city prior to considering water/sewer rate increases for 2011.

The city has received a letter from Galaxy Cablevision requesting consent for transfer of cable television franchise from Galaxy to Zito Media. This matter was tabled until City Attorney Hanson is present.

Utility Superintendent Kalcik has obtained two (2) bids for the Sage Road Storm Drainage Project. This project will be completed prior to the 2010 Street Repair Project. Motion was made by Councilman Noble

that the bid of \$8,190.58 received from RDR Excavating be accepted. Motion was seconded by Councilmember Bryant and approved.

Council agreed that two (2) past due water/sewer accounts owed by former tenants of rental property in Silver Lake will be forwarded to the property owner as the city has allowed sufficient time for these former tenants to pay.

Building/Grounds Superintendent Taylor reported that his truck is in the shop to have the fuse panel replaced. He was directed to have the repairs done as needed.

Building/Grounds Superintendent Taylor was contacted by a resident on Lake Street that wanted assistance with cleaning the ditch in front of their house. They did clean out this ditch but wanted direction from council on future requests for assistance. After discussion council agreed that Taylor should let this resident know that that he can't assist them on a regular basis. It is their responsibility to maintain this ditch.

Council was advised that the playground equipment that was recently purchased for the city parks should be delivered sometime next week. Brief discussion was held concerning the celebration the city would like to have after the new playground equipment is installed. A date for this celebration will be set after the equipment is installed.

Utility Superintendent Kalcik has provided council with an aerial map of the land that adjoins the lake bank.

At the last meeting Councilman Noble mentioned that a resident in the 400 block of Madore has a burn pile in her backyard that needs to be burned. Utility Superintendent Kalcik has made contact with this resident and told her to burn this pile again.

Chief Call mentioned that when the city updates the Standard Traffic Ordinance this year they need to address issues relating to the new seatbelt laws. He also wants to talk to City Attorney Hanson about cell phone use and texting while driving.

City Clerk Stadler reported that she has contacted the Kansas Rural Water Association about the new web services that they have available. Stadler gave council the information and asked that they look at the web demonstration site and see what they think of this web site.

Brief discussion was held concerning the Silver Lake Library. It was mentioned that the library along with members of the Lakeside Baptist Church recently hosted an Outdoor Movie Night at the library. They showed a movie on the east side of the library building as was done many years ago.

Council was reminded that the Public Hearing to review the preliminary plat and rezoning request for Paragon Subdivision is scheduled for July 26, 2010 at 7:00 P.M.

Mayor Smith had a resident call and inquire about when gravel will be placed in the alley that adjoins their property. Utility Superintendent Kalcik said the gravel has been delivered and should be put in the alley soon.

Mayor Smith received a call from USD #372 Superintendent Freeman in regards to the water leak behind the high school and a phone call he recently had with Chief Call in regards to mowing issues. Utility Superintendent Kalcik said the water leak will be repaired as soon as possible and Call explained the reason he had contacted Freeman about this issue.

Regular session July 19, 2010 cont'd.

The city has received information from the Kansas Department of Transportation in regards to four (4) upcoming meetings that they will be hosting.

Mayor Smith asked Utility Superintendent Kalcik to provide him with assistance on a Kansas Pipeline Survey that he needs to complete.

The League of Kansas Municipalities has provided council with information on the League Policy Committees that will be meeting soon to evaluate and define League policies.

Information has all been received about several upcoming events from Heartland Visioning.

With no further business to come before the council, it was moved by Councilman Noble and seconded by Councilman Linderman that the meeting be adjourned at 8:30 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 2, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 2, 2010 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Jean Deiter, Nancy Bryant, Mike Geer, David Linderman (4) Absent: Tom Noble (1).

A Silver Lake resident was present to inquire about what permits and/or permissions are needed to do a 5/10K run/walk on the streets of Silver Lake. Due to a decrease in participation in this spring's Relay for Life, plans are to change to a run/walk next spring. Council informed the resident that no permits are necessary and Police Chief Call explained what notifications he needs to direct traffic and assure safety for the participants. The Fire Department also needs to be contacted so they can be available.

Two members of the Park Exploratory Committee were present to comment on the new playground equipment that was installed this past weekend. They volunteered to spearhead a project to "NAME THE PARK" at the south end of Rice Road. It was decided they should work with the school district to have a contest where each class would submit one (1) name to be considered for the park's new title. The names from each class should be turned in to the city for consideration at the September 8th council meeting and the winning name will be announced when the new equipment is dedicated later in the fall.

A resident was also present to offer suggestions for web service providers for the proposed city website.

Motion was made by Councilman Geer, seconded by Councilman Linderman and approved that the minutes from the last regular session held on July 19, 2010 be accepted as presented.

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 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: Jean Deiter, Nancy Bryant, Mike Geer, David Linderman (4) NAY: None. Ordinance was declared passed and was given No. 2143.

The monthly police report was reviewed.

Transfer of the current cable provider from Galaxy to Zito Midwest LLC was discussed and the contract has been reviewed by the city attorney. Following discussion Councilman Geer moved to allow Galaxy to sell its cable television properties, including Silver Lake's system, to Zito Midwest LLC. Councilmember Bryant seconded the motion, and it was approved by roll call vote: AYE: Jean Deiter, Nancy Bryant, Mike Geer, David Linderman (4) NAY: None. Ordinance was declared passed and was given No. 2144.

The city's interest in contracting with KHPA to provide health care to the city employees was discussed. After review of the contract provided the city, City Attorney Hanson has been in contact with KHPA and thinks it is premature to sign the contract at this time. City Attorney Hanson requested, and KHPA agreed, to extend the date the contract needs to be signed and returned to them. The city clerk was directed to contact our current provider, Blue Cross Blue Shield, to see if we can obtain a quote for rates for 2011. She also will check to see when we have received notification of rate changes in past years. If they are unable to provide 2011 rates at this time, the city will have to make a choice between our current provider and KHPA based on the information provided.

After discussion about the city website, it was moved by Councilman Linderman, seconded by Councilmember Dieter, and approved to have Kansas Rural Water Association Web Services set up our website, allowing city personnel to update and maintain the site once it has been created. Motion was approved.

Regular session August 2, 2010 cont'd.

A request to waive fees for the use of the Silver Lake Community Building on August 16, 2010 from 4:00 P.M. to 9:00 P.M. for a Shawnee County Extension Crops Tour Dinner & Meeting has been received. After discussion it was moved by Councilmember Bryant, seconded by Councilman Geer and approved to waive the fees for this event.

Building/Grounds Superintendent Taylor reported that the x-mark mower is in for repairs.

Superintendent Taylor informed council that the playground equipment has arrived and was installed over the weekend, except for the swing sets, which are on the way from the manufacturer. City employees will do the base borders and spread the mulch. The installation contractor will be back over the weekend or early next week to install the swing sets.

Building/Grounds Superintendent Taylor will be attending water school in Lawrence this Wednesday and Thursday.

Utility Superintendent Kalcik presented the public works report.

Utility Superintendent Kalcik reported that the abatement nuisance violations on the property at 603 Center was completed in approximately three (3) hours with the help of contract labor. Everyone working on the project was cooperative.

Utility Superintendent Kalcik requested direction from council on the replacement of concrete at a District 372 location that was over the city's water line and had to be removed in order to repair a water leak. Following discussion it was moved by Councilman Linderman, seconded by Councilmember Bryant and approved to replace concrete removed from that location as well as that removed in front of a property on Center Dr., and a damaged driveway on Sage when a water leaks were repaired at those locations. Utility Superintendent Kalcik was directed to contact property owners to inform them of what is being done.

Police Chief Call informed council that the light switch modules in the 2004 patrol car area not working properly. Since that is the car being replaced, he is looking for a used replacement modulator. Councilman Geer offered to help try and find a replacement part.

Police Chief Call questioned the need for signs at both parks to indicate open hours. He will check with the current ordinance to verify park hours.

Police Chief Call informed council that the Standard Traffic Ordinance and Uniform Public Offense Code for 2010 have been received. They will be reviewed by the city attorney for his recommendations and action will be taken to adopt them at an upcoming council meeting.

Police Chief Call told council members that he has started solicitations for the Dare Hot Dog Roast to be held on Halloween.

City Attorney Hanson reported that the League of Municipalities has requested a meeting to discuss costs of finishing the review of our City Code.

City Attorney Hanson also reported on a recent meeting of the Planning Committee on July 26, 2010 at 7:00 P.M. to review rezoning of 1.7 acres for a 4000 square foot office building for Paragon Investments. The preliminary plat was approved with some stipulations on drainage issues. The final plat still needs to be approved. The recent meeting, with several new members, was very efficient and Barry Beagle from Shawnee County Planning consulted with committee members in a very professional manner.

Regular session August 2, 2010 cont'd.

City Attorney Hanson asked for some clarification on information provided him from the city about correspondence from Scott Cushing, KDOT, regarding the intersections at US-24 at Thomas Road and Mache Street. It was explained that KDOT is concerned about access to Highway 24 from Thomas and Masche and to Thomas and Masche from US-24 in light of the demolition of a residence recently. Council directed Attorney Hanson to draft correspondence to KDOT requesting clarification of the city's role in assisting KDOT in this matter.

Councilman Linderman asked if school crosswalks would be repainted before the start of school. Utility Superintendent Kalcik assured council it would be done.

Councilman Linderman read a recent thank you from a neighbor for the city's efforts to abate nuisances at 603 Center.

Councilman Linderman questioned what is being done to the ditch at the corner of Lake Street & Rice. Building/Grounds Superintendent Taylor reported that he has cleared it of weeds on two (2) occasions. Council feels there needs to be a permanent solution to both drainage and the ability to mow it. Utility Superintendent Kalcik was directed to contact the city engineer for recommendations on how to improve drainage, keep the edge of the asphalt from crumbling into the ditch, and changing the side slopes of the ditch so it can be maintained by the property owner.

Councilman Linderman also informed council that Fire District 1 Chief Hawkins responded to a phone call after he had reported off duty and was at his residence, requesting assistance to free a child from a locked vehicle. A thank-you will be mailed to Chief Hawkins.

Councilman Linderman requested a 15 minute executive session related to personnel matters.

Council suggested that, because of the city's current financial situation, two (2) items included in the 2010 budget that have not been addressed be considered for purchase at this time. Building/Grounds Superintendent Taylor was asked to get prices on a lap top computer for the maintenance shop and a finish mower. Both items were included in the 2010 budget.

Mayor Smith inquired about when gravel will be placed in city alleys. Utility Superintendent Kalcik reported that some gravel has already been spread.

The next council meeting will be held on August 16th at 5:30 P.M. The first meeting in September will be held September 8th due to the Labor Day Holiday. Mayor Smith will not be present at that meeting. Councilmember Bryant agreed to chair that meeting.

The 2011 Budget Hearing will be held at 5:30 P.M. on Monday, August 16, 2010.

Mayor Smith reported that Municipal Court held on July 28th was busy and interesting.

Mayor Smith and Police Chief Call talked with City Attorney Hanson about the need for a Spanish interpreter for a court case in August. Hanson will talk to the City Traffic Attorney and advise the city about how to handle that case.

Mayor Smith announced a Public Hearing to be held at 7:00 P.M. on August 26, 2010 regarding a request for a variance to the building setback requirements at 200 Sage for the purpose of constructing a carport.

It was moved by Councilman Linderman, seconded by Councilman Geer and approved to go into executive session at 7:15 P.M. to discuss personnel issues. Regular session to resume at 7:25 P.M.

Regular session August 2, 2010 cont'd.

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

With no further business to come before council, it was moved by Councilmember Bryant and seconded by Councilmember Deiter that the meeting be adjourned at 7:26 P.M.

Janie Kay Gowin,
Assistant City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 16, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 16, 2010 with President of the 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).

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 Councilmember Deiter and approved that this budget be accepted as published.

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

City Clerk Stadler reported that she has contacted Blue Cross & Blue Shield and they were unable to provide her with the rates for 2011. She said that the rates should be available at the next meeting but there were no guarantees. The council discussed their options as they need to make a choice between our current provider and KHPA based on the information provided. Council agreed that they would wait until the meeting scheduled for September 8, 2010 to make a decision. In the meantime, City Clerk Stadler was asked to contact Jeanne Kelly with KHPA and find out when the effective date of the insurance would be should the council wait until September 8, 2010 to make this decision. If necessary, council will call a special meeting to make an immediate decision.

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on August 2, 2010 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: Jean Deiter, Nancy Bryant, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given No. 2145.

City Attorney Hanson updated council on the status of the 2010 Street Repair Project. They will proceed with this project after the Sage Road Storm Drainage Project has been completed.

Council reviewed the Standard Traffic Ordinance prepared by City Attorney Hanson. 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. 2146.

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, Jean Deiter, Mike Geer, David Linderman, Tom Noble (5) NAY: None. Ordinance was declared passed and was given no. 2147.

Motion was made by Councilman Linderman to approve the written request received from the Silver Lake Booster Club to use the community building on August 27, 2010 for a membership fundraiser. Motion was seconded by Councilman Geer and approved. Council agreed that only the user fee will be waived for this event.

Regular session August 16, 2010 cont'd.

Motion was made by Councilman Geer 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.

Council agreed that several past due water/sewer bills owed by the former tenants of rental property should be forwarded to the property owners as the city has allowed sufficient time for these former tenants to pay.

Building/Ground Superintendent Taylor presented prices for grills to be used at the city parks. Council instructed Taylor to proceed with the purchase of these grills.

Motion was made by Councilman Geer that Building/Grounds Superintendent Taylor purchase a finish mower for the John Deere 970 at a cost of \$1,900.00. Motion was seconded by Councilman Linderman and approved.

Building/Grounds Superintendent Taylor has researched prices for computers but wants to talk to Mayor Smith before proceeding any further.

It was reported that all of the new playground equipment has been installed. The bill for this equipment will be paid after the additional timbers that were ordered have been delivered.

Building/Grounds Superintendent Taylor said that during recent high winds some of the five (5) feet ridge cap on the community building roof blew off. He has replaced this ridge cap.

Councilmember Bryant thanked everyone that assisted with the installation of the new playground equipment.

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

Utility Supervisor Kalcik also reported that all of the repairs including the concrete work have been made to the water leak behind the high school.

Utility Supervisor Kalcik presented council with an On-Call Engineering Contract from Professional Engineering Consultants. This matter was tabled until a future meeting.

Chief Call reported that the new patrol car has been equipped and will be ready for pick up after the stripes have been applied. He will then take the 2007 patrol car in and have it striped to look like the new one.

Chief Call reported on damage that was done to city property at the park. He is planning on having all of the restitution collected for this damage by the next meeting.

Motion was made by Councilman Geer to accept the \$750.00 bid to repair the roof damage that was done at city park. Motion was seconded by Councilmember Deiter and approved.

Chief Call mentioned that he has hired Mr. Arlin Olson to work as a Part Time Police Officer. He will start work as soon as all of the required paperwork has been completed.

Council approved Chief Call attending the Kansas Association of Chiefs of Police annual Fall Training Conference that is scheduled in Topeka next month.

Regular session August 16, 2010 cont'd.

Council approved Chief Call spending no more than \$1,000.00 on uniforms for the Part Time Police Officers. Each officer will get one (1) pair of pants, one (1) short sleeve shirt and one (1) long sleeve shirt.

After discussion council asked City Attorney Hanson to draft an ordinance that will designate that the city park is closed between the hours of 11:00 P.M. and 6:00 A.M. unless you have obtained a permit from the city. Utility Superintendent Kalcik will also order a sign that designates these hours and also states that violators will be prosecuted.

Motion was made by Councilman Noble to approve the Web Service Sign-up Contract with the Kansas Rural Water Association. Motion was seconded by Councilmember Deiter and approved.

At the next meeting council will decide on a date to dedicate the new playground equipment. Councilmember Linderman will contact the Park Exploratory Committee about suggested dates for this dedication. He will also advise them that if they want to look into possible uses of the land at the park at the end of Rice Ct., council will listen to any suggested uses of this land.

Councilman Geer mentioned that a house located in the 100 block of Madore has several vehicles sitting on the property that are not in compliance with city code. Chief Call told him that these vehicles have been removed.

At the next meeting council will discuss the maintenance of the ditch at the corner of Lake Street & Rice. Prior to this meeting Building/Grounds Superintendent Taylor is suppose to talk to the property owner about this ditch.

Council was reminded that a Board of Zoning Appeals Public Hearing is scheduled for 7:00 P.M. on August 26, 2010 to discuss a request for a variance to the building setback requirements at 200 Sage for the purpose of constructing a carport.

The next council meeting will be held on Wednesday, September 8, 2010 at 5:30 P.M., due to the Labor Day Holiday. Mayor Smith will not be present at that meeting. Councilman Noble mentioned that he may not be able to attend this meeting.

With no further business to come before council, motion was made by Councilman Linderman and seconded by Councilmember Deiter that the meeting be adjourned at 7:10 P.M.

Darlene M. Stadler,
City Clerk

SPECIAL SESSION THURSDAY EVENING AUGUST 19, 2010

The Governing Body of the City of Silver Lake met in special session at city hall on Thursday evening August 19, 2010 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Jean Deiter, Nancy Bryant, Mike Geer, Tom Noble (4) Absent: Councilman Linderman (1).

Motion was made by Councilmember Bryant to approve the Non-State Public Employee Contract with the State of Kansas. This contract will provide employees with health care benefits within the State's employee health care benefits program. Motion was seconded by Councilman Noble and approved. Council agreed that they want this coverage to begin at the earliest date available.

With no further business to come before council, motion was made by Councilman Linderman and seconded by Councilmember Deiter that the meeting be adjourned at 5:40 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING SEPTEMBER 8, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday, evening September 8, 2010 with President of the Council Nancy Bryant conducting the meeting and the following Councilmembers present: Jean Deiter, Mike Geer, Tom Noble (4) Absent: Mayor Mack Smith, David Linderman (2).

Tonia Schuckman and Angie Brungardt, members of the Park Exploratory Committee were present to update council on the "Name the Park" contest that they have volunteered to organize for the city to help name the park at the south end of Rice Road. They have been working with the school district to have a contest where each class submits names to be considered for the park's new title. They still have to get suggestions from the sixth grade class and they are planning on having this done by the next meeting. Council will review these suggestions at the next meeting. The winning name will be announced when the new equipment is dedicated in October. Possible dates for this dedication is October 3rd or 10th.

Motion was made by Councilman Noble to approve the Application for Liquor License received from Little John's. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the last regular session held on August 16, 2010 be accepted as amended.

Motion was made by Councilman Noble, seconded by Councilman Geer and approved that the minutes from the special session held on August 19, 2010 be accepted.

Councilmember Bryant will present the monthly financial report at the next meeting.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Deiter 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, Nancy Bryant, Mike Geer, Tom Noble (4) NAY: None. Ordinance was declared passed and was given No. 2148

Councilman Geer questioned the bill being paid tonight for additional equipment for the new police car. Chief Call explained why this equipment was purchased and indicated that he intended for the money the city received for the Click It/Ticket It Program to fund a portion of this purchase.

At the next meeting council will discuss the dedication of the new playground equipment. They agreed that they need to have a dedication at the park located at the south end of Rice Road as they want to announce the new name for the park and reveal the new sign. They discussed ideas for this dedication and suggested that Building/Grounds Superintendent Taylor follow up on the details. Assistant City Clerk Gowin said she would prepare a press release for local media. At the next meeting they will also discuss what they will serve at this dedication. Utility Superintendent Kalcik will order the sign once a name has been selected.

Motion was made by Councilman Noble to adopt an ordinance establishing rules and regulations for park use. This ordinance will now make it unlawful to be in the parks between the hours of 11:00 PM and 6:00 AM without first obtaining a permit from the city. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Geer, Tom Noble (4) NAY: None. Ordinance was declared passed and was given no. 2149. Utility Superintendent Kalcik will order signs as directed.

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

Regular session September 8, 2010 cont'd.

Utility Superintendent Kalcik presented the monthly public works report.

Building/Grounds Superintendent Taylor was asked to follow up on possibly purchasing some used picnic tables.

Utility Superintendent Kalcik reported that the 2010 Street Repair Project and the Sage Road Storm Drainage Project have both been completed.

Council was advised that the generator on Lift Station No. 3 is not working properly. Utility Supervisor Kalcik will have it repaired as needed.

Chief Call reported that the headlights on the 2004 patrol car have been repaired. Council instructed Call to proceed with the advertising for the sale of this vehicle.

Mr. Arlin Olson will start working as a Part Time Police Officer as soon as all of the required paperwork has been completed.

City Attorney Hanson has reviewed the On-Call Engineering Contract with Professional Engineering Consultants and will be prepared to discuss it at the next meeting.

The resident at 603 Center will be billed for the city cleaning up his property just as soon as the city has received all of the bills associated with this clean up.

The Silver Lake Planning Commission will meet at 7:00 PM, Thursday, September 9, 2010 to review the final plat for Paragon Subdivision.

It was reported that the roof damage that was done at city park has been repaired.

City Clerk Stadler updated council on the Non-State Public Employee Contract with the State of Kansas. This contract will provide employees with health care benefits within the State's employee health care benefits program. A representative will meet with the city employees this week to explain the benefits of this program. Stadler and Assistant City Clerk Gowin will also be attending Personnel Officer Training this week.

Building/Grounds Superintendent Taylor updated council on the maintenance that he has done to the ditch at the corner of Lake Street & Rice.

Discussion was held concerning the upcoming 6th 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. Council also agreed that discussion on the purchase of additional holiday decorations will be held at the next meeting.

With no further business to come before council, motion was made by Councilman Noble and seconded by Councilman Geer that the meeting be adjourned at 6:50 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING SEPTEMBER 20, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday, evening September 20, 2010 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 Councilmember Bryant and approved that the minutes from the last regular session held on September 8, 2010 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 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, David Linderman, Tom Noble (4) NAY: None. Ordinance was declared passed and was given No. 2150.

Utility Supervisor Kalcik reported that once a name has been selected for the park at the south end of Rice Road, it will take approximately four (4) to six (6) weeks to get the new sign. Council is also still waiting for the Park Exploratory Committee to get the name suggestions from the sixth grade class. Once they receive these names they would like the committee to narrow it down to eight, one (1) per each grade. Council will then narrow this down to four (4) names and then present the final four (4) to the kids for a final decision. After discussion it was agreed that the winning name will be announced when the new equipment is dedicated. They also decided to wait until spring to have this dedication. This will allow the city time to get the new sign, install the grills and the park benches. Building/Grounds Superintendent Taylor said that this will also allow him time to complete the necessary dirt work.

Motion was made by Councilman Noble to approve the On-Call Engineering Contract with Professional Engineering Consultants, P.A., pending approval from City Attorney Hanson. Motion was seconded by Councilmember Bryant and approved.

Building/Grounds Superintendent Taylor reported that the insurance adjuster has found storm damage on the shop roof. He noted that the insurance company will make two (2) payments to the city for this damage with the final payment not being made until the roof has been repaired. He noted that there is a \$500.00 deductible. Taylor will proceed with getting bids for this roofing project.

Building/Grounds Superintendent Taylor questioned the current use of the ball diamonds at the city park. He will try to find out more information prior to the next meeting.

Utility Superintendent Kalcik told council that the signs designating the new park operating hours have been ordered.

Chief Call told council that there were no problems reported during the citywide garage sales. He noted that the Shawnee County Sheriff's Bike Patrol assisted by bike patrolling during the sales.

Council thanked the city employees that assisted during the storm that hit during the football game on Friday night. They had to work several hours due to downed trees and power outages.

City Clerk Stadler has received a call from Shawnee County Emergency Management asking that the city call Kaw Valley Electric and request that they disconnect the electrical service to the tornado siren on Walnut St. as it is no longer going to be in service. After discussion council agreed not to make this call to Kaw Valley Electric until Mayor Smith has contacted Dave Sterbenz with Shawnee County Management to discuss this issue.

Regular session September 20, 2010 cont'd.

Council reviewed a letter that will be sent to water/sewer customers giving them information on how to sign up for direct payment (bank draft) for their water/sewer bills.

Council continued from the last meeting discussion on the purchase of additional holiday decorations. Building/Grounds Superintendent Taylor advised that it is not feasible to string lights across Highway 24. He was asked look into the possibility of putting lights along the tops of some of the buildings.

Discussion was held concerning the upcoming 6th Annual Holiday Lighting Ceremony. A date will be determined after Building/Grounds Superintendent Taylor is able to contact the music teachers at the grade school and high school about their music classes possibly singing at this ceremony. Council discussed possibly holding this ceremony at the community building. Further discussion will be held at the next meeting.

Brief discussion was held concerning the 2010 Street Repair Project.

Councilman Linderman thanked the city employees that assisted during the storm that hit during the football game on Friday night.

A letter has been received from Ambition Wireless about their interest in providing the Silver Lake area with internet services. This letter asked for approval from the council, but council agreed that they need to seek approval from the owners of the property where they want the antennas installed. City Clerk Stadler will contact them regarding this matter.

At a future meeting council will meet with several employees about proposed changes to their job descriptions.

Building/Grounds Superintendent Taylor advised that he has followed up on possibly purchasing some used picnic tables but the owner of these tables does not want to sell them.

Council was advised that the generator on Lift Station No. 3 has been repaired.

Chief Call reported that he has proceeded with the advertising for the sale of the old patrol car.

City Clerk Stadler reported that a representative from the state has met with city employees to explain the benefits of the health insurance program.

Mayor Smith reminded council that the next meeting is scheduled for October 4, 2010 at 5:30 P.M. The following meeting will be held on October 18, 2010 at 5:30 P.M.

After discussion council agreed that Utility Supervisor Kalcik should proceed with contacting the Kansas Rural Water Association about doing a water/sewer rate study for Silver Lake.

With no further business to come before council, motion was made by Councilman Noble and seconded by Councilmember Bryant that the meeting be adjourned at 6:45 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 4, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday, evening October 4, 2010 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman (4) Absent: Tom Noble (1).

Motion was made by Councilmember Bryant, seconded by Councilmember Deiter and approved that the minutes from the last regular session held on September 20, 2010 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 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, Jean Deiter, Mike Geer, David Linderman (4) NAY: None. Ordinance was declared passed and was given No. 2151.

City Attorney Hanson presented for council review an ordinance amending the zoning district map. This amendment provides for the rezoning of 1.71 acres of land from "R" Single Family Dwelling to "C-1" Neighborhood Shopping District. This amendment has been recommended for approval by the Silver Lake Planning Commission. Hanson did mention that an issue involving notification of the property owners within one thousand (1000) feet has been resolved. The city code only allows for notification of owners within (200) feet but since the property borders the city limits, those on the county side located within one thousand (1000) feet should have been notified. The two (2) property owners in the county that should have been notified have signed a written waiver to concede to the rezoning. Motion was made by Councilmember Bryant to approve this ordinance amending the zoning district map for property located in Paragon Subdivision. 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 (4) NAY: None. Ordinance was declared passed and was given No. 2152.

Discussion was held concerning the final plat for Paragon Subdivision. City Attorney Hanson and Angela Sharp with Bartlett & West Engineers, Engineer for Paragon Subdivision, updated council on the progress of this final plat. This plat has been approved by the Silver Lake Planning Commission. Motion was made by Councilman Geer that upon receipt of the mylar original, this Final Plat for Paragon Subdivision be approved. Motion was seconded by Councilmember Bryant and approved. Hanson told council that the Silver Lake Planning Commission did a good job with the rezoning and platting issues for this subdivision. Also, the assistant that Barry Beagle with the Shawnee County Planning Department provided was valuable and very much appreciated.

Discussion was held concerning the upcoming 6th Annual Holiday Lighting Ceremony. The city has made contact with the grade school music teacher and she was interested in having one (1) of her classes sing at this ceremony but the date she had available was December 16, 2010. Prior to the next meeting council will consider this date and also the location where this event should be held. It has been suggested that it be held at the community building this year. Building/Grounds Superintendent Taylor will look into the cost of having a tree planted at the community building. This tree could then be used for this event every year, should the council decide to move it to the community building.

Council continued from the last meeting discussion on the purchase of additional holiday decorations. Building/Grounds Superintendent Taylor has looked into putting lights along the tops of some of the buildings near city hall but the building owners do not want anyone accessing their roofs due to new roofing. Council asked Taylor to look at other options for lighting including using the wreath the city already owns.

At the last meeting Building/Grounds Superintendent Taylor questioned the current use of the ball diamonds at the city park. Taylor has learned that the Silver Lake Lions Club is considering leasing the ball diamond to a ball club from Topeka but Taylor is unsure of the lease terms. City Attorney Hanson recommended that several of them meet with a representative from the Lions Club to discuss this matter.

Chief Call presented the monthly police report.

Building/Grounds Superintendent Taylor has received several bids to replace the roof at the city shop. The insurance company found damage on only half of the roof but Taylor wasn't sure whether council wanted to replace the entire roof or just the half that was damaged. After discussion council agreed to have the entire roof replaced. Motion was made by Councilman Geer that the lowest bid of \$4,978.10 received from Dultmeier Roofing be accepted. Motion was seconded by Councilmember Deiter and approved.

Mayor Smith reported that USD #372 Superintendent Randy Freeman has talked to him about the city and the school district possibly sharing the cost of some used over seeding equipment that someone is trying to sell. The cost of this equipment is \$3,900.00. Council agreed that there would have to be some type of written agreement that covers issues such as ownership, insurance, repairs and storage. Council asked Building/Grounds Superintendent Taylor to talk to Superintendent Freeman about this issue

Chief Call reported that he has proceeded with the advertising for the sale of the old patrol car. As of today there have been no reasonable offers received for this car. Geer suggested that the ad for the car be changed to read that the city will accept \$7,000.00 or the best offer.

Chief Call also mentioned that he would be using the state bid to receive snow tires for the new patrol car.

Council was updated on a situation regarding a resident putting a cement block on his property in order to keep a neighbor from driving on his property. Utility Supervisor Kalcik removed this block as it was sitting on city easement and the property owner failed to remove it as requested.

City Clerk Stadler told council that she received the renewal information from Blue Cross & Blue Shield for the old health insurance policy. If the city would have stayed with this policy, the rates would have increased.

City Clerk Stadler updated council on several issues that will be going before the Silver Lake Board of Zoning Appeals.

A letter has been received from Ambition Wireless about their interest in providing the Silver Lake area with internet services. This letter asked for approval from the council, but council agreed that they need to seek approval from the owners of the property where they want the antennas installed. After the last meeting City Clerk Stadler tried to contact them regarding this matter but they have not returned her call.

At a future meeting council will meet with several employees about proposed changes to their job descriptions.

Utility Supervisor Kalcik has contacted the Kansas Rural Water Association about doing a water/sewer rate study for Silver Lake. They will begin this study sometime within the next couple of weeks.

Mayor Smith updated council on a conversation that he had with Dave Sterbenz with Shawnee County Management about a tornado siren they are taking out of service in Silver Lake. They provided Smith with the cost to replace this siren. This matter was tabled until December for further consideration.

REGULAR SESSION MONDAY EVENING OCTOBER 18, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday, evening October 18, 2010 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Geer, David Linderman (4) Absent: Tom Noble (1).

Motion was made by Councilmember Bryant, seconded by Councilman Geer and approved that the minutes from the last regular session held on October 4, 2010 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: Nancy Bryant, Jean Deiter, Mike Geer (3) NAY: None. Ordinance was declared passed and was given No. 2153.

Councilman Linderman entered the meeting at 5:35 PM.

Council was advised that Mayor Smith, City Attorney Hanson and Building/Grounds Superintendent Taylor met with Russell Cobb, a representative from the Lions Club to discuss their plans to lease out the ball diamond at the city park to a ball club from Topeka. Mr. Cobb explained that they are working with Storm Ball Club to come up with a written lease agreement acceptable by all parties. He noted that the City of Silver Lake would be a party to this agreement. This agreement will address issues such as maintaining the property, insurance, utility reimbursement and priority use of the diamond. This matter will be discussed further after the agreement has been drafted and is ready for review and comment by the city.

Brief discussion was held concerning the billing rate for the property that the city mowed and cleaned up on July 26, 2010. This matter was tabled until the next meeting to allow time for City Attorney Hanson to review the information that was provided on employee hours and equipment used to clean up this property.

Utility Superintendent Kalcik presented the monthly public works report.

Discussion was held concerning the upcoming 6th Annual Holiday Lighting Ceremony. The city has made contact with the grade school music teacher and she was interested in having one (1) of her classes sing at this ceremony which will be held on December 16, 2010 at 6:30 P.M. Council also agreed that this ceremony will be held at the community building instead of the police department this year. Councilman Geer has donated a tree from his property for use at this annual event. Building/Grounds Superintendent Taylor said it would take \$300.00 to move this tree. He will then have to fill the hole and reseed the area where the tree was removed from. Assistant City Clerk Gowin said she would take pictures of the kids with Santa. Taylor said he would contact the Silver Lake Library about them possibly having their Annual Christmas Tree Decorating Contest in conjunction with the lighting ceremony.

Building/Grounds Superintendent Taylor mentioned that Custom Tree Care, Inc. would like to bid on providing tree service to the city following storms, should the city ever solicit bids for storm clean up.

At the last meeting Mayor Smith reported that USD #372 Superintendent Randy Freeman has talked to him about the city and the school district possibly sharing the cost of some used over seeding equipment that someone is trying to sell. The cost of this equipment is \$3,900.00. Council agreed that there would have to be some type of written agreement that covers issues such as ownership, insurance, repairs and storage. Building/Grounds Superintendent Taylor talked to Superintendent Freeman and he said the city share would be \$1,950.00. The city would store this equipment at the city shop and the school district would insure and maintain this equipment unless the city is responsible for the damage. Motion was made by Councilman Geer that the city agrees to the purchase of this seeder subject to a written agreement approved by the city and the school district. Motion was seconded by Councilmember Bryant and approved.

Regular session October 18, 2010 cont'd.

Council was advised that Part Time Public Works Employee Elwyn Miller has reached his allowed workable hours for the year. After discussion council agreed that he can work an additional one hundred and thirty (130) hours this year. They did state that next year his hours must not exceed eight hundred (800) hours. Building/Grounds Superintendent Taylor was instructed to monitor his hours closely so that he does not exceed his allowable hours again.

Utility Superintendent Kalcik advised that a representative from the new engineering company will be at the next meeting to meet council.

Motion was made by Councilman Geer that Utility Superintendent Kalcik purchase school zone signs to replace the signs located on Rice Road near the school. These new signs will meet all federal regulations. The total cost of these signs will not exceed \$500.00. Motion was seconded by Councilman Linderman and approved. Kalcik also mentioned that some school zone signs on Highway 24 need to be replaced. Kalcik and Chief Call will talk about what signs need to be replaced and then contact the state as they need to approve new signage on the highway.

Motion was made by Councilmember Bryant that the city purchase 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. Motion was seconded by Councilmember Deiter and approved.

Council thanked Assistant City Clerk Gowin for the delicious cinnamon rolls she provided tonight.

Chief Call reported that he has continued with the advertising for the sale of the old patrol car. As of today he has only received one (1) somewhat reasonable offer. He will contact this city and see if they are still interested in the car. Call was also asked to look into selling this car using Purple Wave.

At the next meeting council will meet with several employees about proposed changes to their job descriptions.

Council reviewed a copy of the payment received from Cargill Inc. for the city share of the soybean crop that was recently sold.

Council reviewed a copy of the payment received from EMC Insurance Companies for storm damage to the roof of the city shop.

Chief Call updated council on plans for the annual hotdog roast. This event is scheduled for October 31, 2010 at 5:00 P.M.

Building/Grounds Superintendent Taylor is still looking into options for holiday lighting decorations.

Chief Call also mentioned that the snow tires he purchased for the new patrol car are in and ready to be installed.

Utility Supervisor Kalcik has contacted the Kansas Rural Water Association about doing a water/sewer rate study for Silver Lake. They should begin this study sometime within the next couple of weeks.

Mayor Smith reminded council that the next meeting is scheduled for November 1, 2010 at 5:30 P.M. The following meeting scheduled for November 15, 2010 at 5:30 PM.

Regular session October 18, 2010 cont'd.

Assistant City Clerk Gowin reported that a letter was sent out with the last water/sewer bill giving customers the option of direct payment for their bills.

With no further business to come before council, motion was made by Councilman Linderman and seconded by Councilmember Bryant that the meeting be adjourned at 6:30 P.M.

Darlene M. Stadler,
City Clerk

Regular session October 4, 2010 cont'd.

With no further business to come before council, motion was made by Councilman Geer and seconded by Councilman Linderman that the meeting be adjourned at 6:30 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING NOVEMBER 1, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday, evening November 1, 2010 with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Jean Deiter, Mike Geer, David Linderman (3) Absent: Nancy Bryant, Tom Noble (2).

Utility Superintendent Kalcik introduced Mike Berry, a representative from the new engineering company, Professional Engineering Consultants, P.A. (PEC) who will serve as the City Engineer for future projects. He announced that he is happy to be chosen to assist us and is available if and when we need his assistance.

Motion was made by Councilman Linderman, seconded by Councilman Geer and approved that the minutes from the last regular session held on October 18, 2010 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 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 (3) NAY: None. Ordinance was declared passed and was given No. 2154.

Third Quarter Financial Statement was reviewed and compared to the same period last year. Mayor Smith informed council that the city is doing good compared to last year.

Billing rate for cleanup of property in July was discussed. City Attorney Hanson informed council that state statute allows the city to bill for all incurred expenses, including costs for the time of all employees involved in the cleanup. Bill must be mailed certified mail and is due and payable within 30 days of receipt of the bill.

Utility Superintendent Kalcik presented the monthly public works report.

The monthly police report was reviewed. Chief Call reported that there will be a combination Click It or Ticket/Over the Limit Campaign starting November 11 and running through November 22.

Councilman Geer questioned what is being done to assure high school students are wearing their seat belts. Police Chief Call outlined several ways Police and Resource Officers are monitoring the situation.

Review of Changes in Job Descriptions was tabled to November 15 or when all council members are present.

Building/Grounds Superintendent Taylor informed council that there has been recent graffiti painted on the city shop. The offensive graffiti has been temporarily concealed. Discussion was held as to whether the damage should be repaired immediately or if it should be delayed to see if the person responsible can be apprehended avoiding a possible repeat of the vandalism. Building/Grounds Superintendent Taylor was asked to get some estimates to paint or re-tin the walls.

Superintendent Taylor reported that the roof of the shop is scheduled to be repaired next week, weather permitting.

Building/Grounds Superintendent Taylor is still looking into options for holiday lighting decorations.

Regular session November 1, 2010 cont'd.

Superintendent Taylor also informed council that the spruce tree Councilman Geer donated to the city to be moved to the Community Building is too close to gas lines to safely allow it to be moved. He is checking with Reindeer Forest to see if they have a tree suitable to move to that location. Reindeer Forest also has a tree they will donate for the downtown water tower location, if the city will cut it down. He will check and see if that is possible and, if it is, he will need to purchase more lights.

At the last meeting Mayor Smith reported that USD #372 Superintendent Randy Freeman had talked to him about the city and the school district possibly sharing the cost of some used over seeding equipment. Council agreed that there would have to be some type of written agreement that covers issues such as ownership, insurance, repairs and storage. The city agreed to the purchase of this seeder subject to a written agreement approved by the city and the school district. After review of the written agreement prepared by USD #372, City Attorney Hanson responded to them with some proposed changes to the agreement. The city and Attorney Hanson are waiting for a response from them.

Utility Superintendent Kalcik announced that a Kansas Rural Water representative will be here on November 4th to do a Water/Sewer Rate Study. The expectations will be that they can offer the city advice on how to adjust our rates to more accurately reflect revenues and expenses.

Police Chief Call reported that he has sold the 2004 Patrol Car to the City of Atchison. He is in the process of obtaining the title for them.

Chief Call outlined what is needed for the 2011 D.A.R.E. classes. Supplies total \$829.70. It was moved by Councilmember Deiter and seconded by Councilman Linderman to purchase the necessary supplies requested. Motion carried.

Chief Call informed council that the D.A.R.E. Hot Dog Roast held this past weekend went well. He thanked Building/Grounds Superintendent Taylor for his help and told council that he would not be able to complete preparations for the roast without Ron's help. He also informed council that donations are more difficult to obtain each year.

City Attorney Hanson called Russell Cobb, and left a message that Silver Lake City Council is supportive of their plans to lease out the ball diamond at the city park to Storm Ball Club from Topeka. Mr. Cobb is working with them to come up with a written lease agreement acceptable by all parties, including the City of Silver Lake. Attorney Hanson is waiting to hear back from Mr. Cobb and the matter will be discussed further after the agreement has been drafted and is ready for review and comment by the city.

Councilman Linderman questioned Superintendent Kalcik and Superintendent Taylor about uniforms. They have not placed an order for the uniforms approved by council at the last meeting.

Councilman Linderman also asked where we stand with automatic bank draft for water payments. Assistant City Clerk Gowin informed him that letters with information on the service went out with water bills in October and we have had good response with more than 70 people signed up to date. We will wait until all bills have been paid for October and then will meet with the bank to get the files necessary to make the automatic transfers. We are telling customers our hopes are to be on line by January 1, 2011.

Councilman Linderman also questioned where we are on paying bills and getting payroll automated. Assistant City Clerk told council that they are working with our Accountant to get everything set up in Quick Books. Accounts payable is about ready to go. Payroll has proven to be a little more difficult because of the fund splits for salaries. The accountant is working with the City of Onaga to get set up as they have splits also.

Regular session November 1, 2010 cont'd.

Councilman Geer informed council about a large pile of trash/brush on a property along the lake bank that needs to be taken care of.

Mayor Smith informed council that he will read to pre-school students on Wednesday, November 17th.

Council Christmas Dinner will be held on the 20th. City Clerk will make up a sign-up sheet for members.

The next council meeting will be at 5:30 P.M. on November 15th and December meetings will be on the 6th and 20th at 5:30 P.M.

With no further business to come before council, motion was made by Councilman Linderman and seconded by Councilmember Deiter that the meeting be adjourned at 6:20 P.M.

Janie Kay Gowin
Assistant City Clerk

REGULAR SESSION MONDAY EVENING NOVEMBER 15, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 15, 2010 with Mayor Mack 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 Councilmember Bryant, seconded by Councilman Noble and approved that the minutes from the last regular session held on November 1, 2010 be accepted.

Councilmember Bryant presented the monthly financial report. She said it looks like the city will come in under budget this year. Building/Grounds Superintendent Taylor was asked to get prices to replace the tennis court fence at the park. Chief Call will also be getting a price to have a drain installed in the garage at the police station. If they are able to obtain these prices by the next meeting, it is possible these projects can be completed by the end of the year.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman 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. 2155.

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

Council was updated on the progress of the preparation for the Annual Tree Lighting Ceremony that has been scheduled for December 16, 2010 at 6:30 P.M. City Clerk Stadler said it is possible that the choir from the high school will be able to sing at this ceremony. The music teacher will look at her schedule to make sure this doesn't interfere with any other events they have scheduled for the holiday season. Also, Stadler reported that the Silver Lake Library will host their Annual Festival of Mini Trees in conjunction with the lighting ceremony. They will take these trees to the community building prior to the lighting ceremony so they can be enjoyed by the attendees. Building/Grounds Superintendent Taylor is still looking into tree options for the community building and for the downtown water tower location.

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

At the end of the meeting an executive session will be held to discuss job descriptions with several employees.

At the last meeting Building/Grounds Superintendent Taylor was asked to get some estimates to paint or re-tin the walls that were vandalized on the city shop. Taylor has received one (1) bid for the painting but is still waiting on additional bids to re-tin the walls. He will try to have all the bids ready for council to review at the next meeting. He has contacted the insurance company about this vandalism but will wait to discuss insurance options after the bids are received.

Building/Ground Superintendent Taylor was asked to contact USD #372 Superintendent Randy Freeman and follow up on the seeding equipment that the city has agreed to purchase jointly with the school district.

Utility Superintendent Kalcik was directed to proceed with the purchase of new tires for the backhoe.

Kalcik reported that the city has received the building permit and other plans for the building that will be built in Paragon Subdivision. This information has been given to the city engineer for review.

Chief Call reported that the 2004 patrol car has been sold to the City of Atchison. They will approve a check for the purchase of this car at their next meeting and then meet with Call to pick up the car.

Council briefly discussed the Christmas dinner that will follow the December 20, 2010 meeting. City Clerk Stadler will have up a sign-up sheet for everyone to sign at the next meeting.

Motion was made by Councilman Noble to donate \$400.00 to the 2011 Silver Lake After Prom Party. Motion was seconded by Councilman Geer and approved.

City Clerk Stadler updated council on the status of the new city website. This website should be completed and ready to review within the next couple of weeks.

Assistant City Clerk Gowin updated council on the status of changing over to Quick Books.

Utility Superintendent Kalcik has met with a Kansas Rural Water Association representative regarding a Water/Sewer Rate Study. This study will assist the city in adjusting rates to more accurately reflect revenues and expenses. Kalcik will make contact with this representative to find out when the study will be completed.

At the last meeting Councilman Geer informed council about a large pile of trash/brush on property along the lake bank. Chief Call has talked to this property owner and he will be taking care of this pile in the near future.

Councilman Noble suggested that in order to keep better track of whether or not Part Time Public Works Employee Elwyn Miller has reached his allowed workable hours for the year, a running year to date total be put on his monthly time sheets. Council thought this would be a good idea in order to prevent him from exceeding his allowable hours.

At the next meeting Chief Call will report on the totals of the Click It or Ticket/Over the Limit Campaign that started on November 11, 2010 and will run through November 22, 2010.

Building/Grounds Superintendent Taylor was asked to contact Russell Cobb with the Silver Lake Lions Club and inquire about the status of the written lease agreement they are preparing to lease out the ball diamond at the city park to Storm Ball Club from Topeka.

Council questioned Utility Superintendent Kalcik and Building/Grounds Superintendent Taylor about uniforms. They said the order has been placed and they are waiting for the shirts to come in.

It was reported that a bill that was sent to a property owner for the cleanup of his property in July has been delivered to this owner. It was noted that he has thirty (30) days to pay this bill.

Mayor Smith has received information on some grant money that may be available to assist with the purchase of a tornado siren to replace the one (1) that was taken out of service by Shawnee County Emergency Management.

Regular session November 15, 2010 cont'd.

Mayor Smith inquired about the number of trash providers in Silver Lake. At this time there are only two (2) as several companies have merged. Smith had been contacted by a resident that had concerns relating to trash haulers.

Motion was made by Councilman Noble to recess into executive session to discuss personnel matters relating to performance of duties within position descriptions of city employees with the council to reconvene the open meeting at 6:30 p.m. Motion was seconded by Councilmember Bryant and approved.

The public meeting reconvened at 6:30 p.m.

Motion was made by Councilman Geer to recess into executive session with Utility Superintendent Kalcik to discuss personnel matters relating to his position description with the council to reconvene the open meeting at 6:45 p.m. Motion was seconded by Councilmember Bryant and approved.

The public meeting reconvened at 6:45 p.m.

Motion was made by Councilman Linderman to recess into executive session with Building/Grounds Superintendent Taylor to discuss personnel matters relating to his position description with the council to reconvene the open meeting at 7:00 p.m. Motion was seconded by Councilmember Deiter and approved.

The public meeting reconvened at 7:00 p.m.

Motion was made by Councilman Geer to recess into executive session to discuss personnel matters relating to salaries and performance of city employees with the council to reconvene the open meeting at 7:30 p.m. Motion was seconded by Councilmember Deiter and approved.

The public meeting reconvened at 7:30 p.m.

Motion was made by Councilman Linderman to approve salaries effective January 1, 2011 for city employees as recommended by City Treasurer Bryant. Motion was seconded by Councilman Noble and approved.

Motion was made by Councilman Geer to approve year end bonuses for city employees as recommended by City Treasurer Bryant. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilman Noble that all city departments be closed on Friday, December 24, 2010. Motion was seconded by Councilmember Bryant and approved.

Mayor Smith reminded the council of the dates of December council meetings: Monday, December 6, 2010 at 5:30 p.m. and Monday, December 20, 2010 at 5:30 p.m.

City court is scheduled for Wednesday, November 17, 2010 at 5:00 p.m. No court is scheduled for December.

With no further business to come before council, Councilman Linderman moved to adjourn the meeting at 7:45 p.m. The motion was seconded by Councilmember Deiter and approved.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING DECEMBER 6, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 6, 2010 with Mayor Mack 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 November 15, 2010 be accepted as amended.

Councilmember Bryant presented the monthly financial report. She said it looks like the city will come in under budget this year. They discussed making some miscellaneous purchases before the end of the year.

Councilman Noble told council that he would like to proceed with the purchase of a mosquito sprayer since expenses are way under budget this year. They discussed previous price quotes for sprayers and instructed Building/Grounds Superintendent Taylor to obtain new prices. Motion was then made by Councilman Noble that the city proceed with the purchase of a mosquito sprayer with the specifics of this sprayer being presented at the next meeting. Motion was seconded by Councilman Geer and approved.

Claim voucher was submitted to the council for appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Bryant and seconded by Councilman 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. 2156.

Council was updated on the progress of the preparation for the Annual Tree Lighting Ceremony that has been scheduled for December 16, 2010 at 6:30 P.M. City Clerk Stadler said it is possible that the choir from the high school will be able to sing at this ceremony. The music teacher will look at her schedule to make sure this doesn't interfere with any other events they have scheduled for the holiday season. Also, Stadler reported that the Silver Lake Library will host their Annual Festival of Mini Trees in conjunction with the lighting ceremony. They will take these trees to the community building prior to the lighting ceremony so they can be enjoyed by the attendees. Building/Grounds Superintendent Taylor reported that Big Trees has planted the new tree at the community building. He will be putting the lights on it so it is ready for the Annual Tree Lighting Ceremony.

Council was given an update on Paragon Subdivision. The city engineer has recently approved the water/sewer line extension plans and they will now be forwarded to the Kansas Department of Health & Environment.

Mayor Smith updated council on the condition of Utility Superintendent Kalcik's wife who is ill. Council expressed their concern for the Kalcik Family and asked that they be made aware of anything they need during this time.

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 Linderman 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 Councilmember Bryant and approved.

Regular session December 6, 2010 cont'd.

At the last meeting Building/Grounds Superintendent Taylor was asked to obtain estimates to paint or re-tin the walls that were vandalized on the city shop. Taylor presented these bid for council to review. Council agreed that to re-paint the walls would be the most feasible option. Motion was made by Councilman Geer that Taylor submits the claim for this damage to the insurance agent for consideration. Motion was seconded by Councilman Noble and approved.

Motion was made by Councilmember Bryant that the Certificate of Deposit that is maturing at Silver Lake Bank on December 10, 2010 be renewed for a nine (9) month term. Motion was seconded by Councilman Noble and approved.

Police Officer Doug Ashcraft presented the monthly police report that was prepared by Chief Call.

Chief Call has received a complaint about residents walking in the streets instead of on the sidewalks when taking their children to school. He has talked to these residents about this matter.

Council was provided a copy of the 2011 Silver Lake 5th Grade DARE schedule and the 2011 Silver Lake Municipal Court schedule.

Chief Call reported that the 2004 patrol car has been sold to the City of Atchison. They will approve a check for the purchase of this car at their next meeting and then meet with Call to pick up the car.

Councilman Geer told council he would like them to consider advertising the full time police officer position again. The last time this position was advertised there was very little interest and he feels it is time to advertise again. After discussion council agreed that they would like this issue placed on the agenda for the first meeting in January.

Discussion concerning water/sewer rates increases for 2011 will be held at the next meeting.

Building/Grounds Superintendent Taylor reported that Willie Smith has resigned from the Part Time Custodian Position. Part Time Public Works Employee Elwyn Miller has offered to clean the buildings until a replacement is found. City Clerk Stadler was instructed to advertise for this position.

Motion was made by Councilman Linderman that Building/Grounds Superintendent Taylor purchase LED lights for city hall and the community building as needed. Motion was seconded by Councilman Geer and approved.

Building/Grounds Superintendent Taylor reported that he contacted Russell Cobb with the Silver Lake Lions Club and inquired about the status of the written lease agreement they are preparing to lease out the ball diamond at the city park to Storm Ball Club from Topeka. Cobb told him that they have not heard back from the ball club about finalization of this agreement.

Motion was made by Councilman Geer that city employees receive salary increases as recommended by City Treasurer Nancy Bryant effective January 1, 2011. 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. 2157.

Council asked City Clerk Stadler to contact City Accountant Annette Fiedler and determine if the budget will allow for a transfer from the General Operating Fund to the Capital Improvement Fund.

Councilmember Bryant commented that the holiday lights look nice and thanked the employees that put them up.

After reviewing the council and mayoral pay rates of other local cities, motion was made by Councilman Linderman that the salary for council be increased to \$40.00 per meeting and the salary for the mayor be increased to \$80.00 per meeting with the mayor receiving an additional \$50.00 per month for expenses. 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. 2158. This salary will be paid quarterly effective January 1, 2011.

Mayor Smith reported that the city has submitted the Notice of Intent showing interest in grant money that may be available to assist with the purchase of a tornado siren to replace the one (1) that was taken out of service by Shawnee County Emergency Management.

Council briefly discussed the Christmas dinner that will follow the December 20, 2010 meeting.

Mayor Smith inquired as to whether or not the new tires have been purchased for the backhoe. Building/Grounds Superintendent Taylor said that Utility Superintendent Kalcik will purchase them when he returns to work.

At a future meeting council will meet with several employees about updates to their job descriptions.

Mayor Smith reminded council that the next regular session is scheduled for December 20, 2010 at 5:30 P.M.

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

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING DECEMBER 20, 2010

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 20, 2010 with Mayor Mack 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 December 6, 2010 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 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. 2159.

Motion was made by Councilman Noble that the Certificates of Deposit that are maturing at Silver Lake Bank in December be renewed. Motion was seconded by Councilmember Bryant and approved.

Discussion was held concerning possible water/sewer rate increases for 2011. Council reviewed the results from a Water/Sewer Rate Study that was done by a representative from the Kansas Rural Water Association. This study was done to assist the city in adjusting rates to more accurately reflect revenues and expenses. After reviewing this study, Utility Superintendent Kalcik concurred with their suggestion that the city change the minimum gallons from 2000 gallons to 1000 gallons for residential customers and from 15000 gallons to 7000 gallons for commercial customers. The fees for the minimum gallons used will remain \$8.25 for residential customers and \$62.50 for commercial customers. After further discussion motion was made by Councilman Linderman that the city change the minimum monthly gallons as recommended by the Kansas Rural Water Association. Motion was 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. 2160.

Council discussed the possibility of eliminating the practice of providing free water to several non profit users in 2012. Mayor Smith will prepare a letter to send to the users advising them of this possible change.

Utility Superintendent Kalcik presented the monthly public works report.

Motion was made by Councilman Geer that Dan Farris be hired to fill the vacant Part Time Custodian Position at an hourly rate of \$13.00. Motion was seconded by Councilman Noble and approved.

Chief Call reported that the 2004 patrol car has been sold to the City of Atchison. They picked up the car last week.

Council approved the quote of \$500.00 received from Bahm Construction, Inc. to put a drain in the garage floor at the police station. The work will be performed prior to the end of the year.

Chief Call has received a complaint about residents walking in the streets instead of on the sidewalks when taking their children to school. He has talked to these residents about this matter and they said the sidewalks along their route are in poor condition and not easily passable. Utility Superintendent Kalcik will follow up on this matter and determine which sidewalks in town are in need of repairs.

Chief Call will be following up on the rules and regulations concerning the shooting of bows/arrows in the city limits of Silver Lake. He is going to contact the League of Kansas Municipalities to determine if the city can change the ordinance to allow exceptions for the schools and possibly Boy Scout troops.

Motion was made by Councilmember Bryant, 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 2010. This statute relates to the generally accepted accounting principles (GAAP) in the preparation of financial statements and reports.

Motion was made by Councilman Noble that \$25,000.00 be transferred from the General Operating Fund to the Capital Improvement Fund. Motion was seconded by Councilman Linderman and approved.

The Annual Tree Lighting Ceremony was held on December 16, 2010 at 6:30 P.M. The attendance at the ceremony was great and having it at the community building was a good decision.

Councilman Noble told council that he would like them to consider again purchasing Automated External Defibrillation (AEDs) for the city. He was asked to get prices for Automated External Defibrillation (AED's) along with the costs for any needed supplies and required training.

Mayor Smith reminded council that the next meeting will be held on January 3, 2011 at 5:30 P.M. The following meeting will be held on Wednesday, January 19, 2011 due to the Martin Luther King Holiday.

With no further business to come before council, Councilman Noble moved to adjourn the meeting at 6:15 P.M. The motion was seconded by Councilmember Bryant and approved.

Darlene M. Stadler,
City Clerk