

REGULAR SESSION MONDAY EVENING JANUARY 4, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening January 4, 1999 with President of the Council, Mack Smith conducting the meeting with the following Councilmembers present: Gerald Blankenship, Jean Deiter, George Lambert (4) Absent: Mayor Martha Brady, Frank Workman (2).

Motion was made by Councilman Blankenship, seconded by Councilmember Deiter and approved that the minutes from the last regular session held on December 21, 1998 be approved.

Councilman Smith gave the monthly financial report.

Councilman Lambert entered the meeting.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Blankenship and seconded by Councilman Lambert that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, George Lambert, Mack Smith (4) NAY: None. Ordinance was declared passed and was given no. 1770.

Council reviewed a written request received from Ron Martinek with Gehrt & Roberts, Chartered, to use city hall for a hearing that is scheduled for February 10th, 11th and 12th of 1999. Motion was made by Councilman Lambert, seconded by Councilman Blankenship and approved that this request be accepted. City Clerk Stadler was asked to contact Mr. Martinek and let him know that city hall has limited space and if this hearing is open to the public, he may want to consider other options.

Council reviewed a written request from Shawnee County Parks & Recreation to use the community building for several upcoming programs. They would like use of the building on Monday and Thursday evenings for Step Aerobics, on Wednesday evenings for Tumbling and on Thursday evenings for Dancers Delight and Baby Boogie. Motion was made by Councilmember Deiter, seconded by Councilman Lambert and approved that these requests be accepted.

Discussion was held concerning a resolution that will allow two (2) streetlights to be erected in Lakeland Subdivision No. 2. It was noted that easements have been obtained from the owners of the property where the poles will be located. Council tabled taking final action on this resolution as Utility Supervisor Kalcik questioned as to whether or not a third streetlight should have been added to this resolution.

Officer Call gave the monthly police report.

Call also reported that Officer Crow started full time today.

Utility Supervisor Kalcik told council that due to a lack of space at the shop he would like them to consider renting some space from Texaco so he can work on the vehicles and other equipment. He explained that since they started storing the caustic for the water system, they have no extra space to work on vehicles and equipment. He said the charge to rent space from Texaco would be \$75.00 per month for a maximum of three (3) months. Council advised that prior to taking action on this matter, they want Kalcik to look into the possibility of using the police department garage to do this work.

Regular session January 4, 1999 cont'd.

Motion was made by Councilmember Deiter that Officer Call attend a First-Time Supervisor Seminar that is being held in Topeka on March 8, 1999. The total cost for this seminar is \$149.00. Motion was seconded by Councilman Lambert and approved with Councilman Blankenship voting NAY.

Officer Call told council he recently attended a customer service workshop that was offered at American Medical Response. He noted that this was a very good workshop.

Call also discussed his schedule for the part time officers.

Councilmember Deiter brought up the issue of pushing the snow in front of businesses along Railroad Ave. She said she received a complaint about the pile of snow left in front of a business. City Clerk Stadler noted that they have also received a complaint concerning this issue. After discussion council agreed that in the future, even though it will take additional time, Utility Supervisor Kalcik should remove all the snow from the streets in front of the businesses along Railroad Ave.

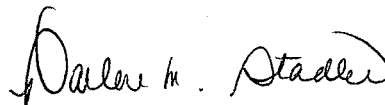
Councilman Smith noted that the 1999 League Legislative Conference is being held in Topeka on January 21, 1999.

Smith also reminded council that the Silver Lake Planning Commission is scheduled to meet on January 26, 1999 at 7:00 P.M. The purpose of this meeting is to review the preliminary plat for Silver Lakeside Subdivision.

Councilman Smith told council that he has prepared a letter that should be sent to those that inquire as to the Year 2000 (Y2K) compliance for the City of Silver Lake.

Councilman Smith and Councilman Workman will not be able to attend the next meeting that will be held on January 18, 1999. The remaining council was advised that they must attend this meeting in order to have a quorum. Council briefly discussed scheduling this meeting for another night but decided against doing this.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 6:30 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JANUARY 18, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening January 18, 1999 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, George Lambert (3) Absent: Mack Smith, Frank Workman (2).

Motion was made by Councilman Blankenship, seconded by Councilman Lambert and approved that the minutes from the last regular session held on January 4, 1999 be approved.

Claim voucher was submitted to the council for the 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 Blankenship that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, George Lambert (3) NAY: None. Ordinance was declared passed and was given no. 1771.

Motion was made by Councilman Blankenship that a resolution be adopted that will allow KPL to erect two (2) streetlights in Lakeland Subdivision No. 2. Motion was seconded by Councilmember Deiter and approved. It was noted that Eldon Roberson, the developer of this subdivision is trying to obtain easements so additional streetlights can be erected.

Mayor Brady reported that Topeka City Councilman Pete Tavares has contacted her about a Kansas Corporation Commission hearing that is being held at 7:00 P.M., Tuesday, January 19, 1999. A topic that will be discussed at this hearing is the rate disparity between KGE and KPL, which may result in a large rate increase for this area. Councilman Blankenship was planning on attending this hearing.

Councilman Tavares also advised Mayor Brady of a proposed new sales tax to support a Cultural Arts and Entertainment District. A meeting regarding this issue is scheduled for 5:00 P.M., Thursday, January 21, 1999.

Utility Supervisor Kalcik reported that City Engineer Ron Kuhn and Wohler Geological Services will be drilling test holes at the lake bank along Masche Street and they need core samples. They are trying to determine what type of remedial actions should be taken to stop the deterioration of the lake bank.

Officer Call showed council a certificate that he received for giving a presentation to the Silver Lake Lions Club. He noted that an officer that has a drug dog and an officer that has a bomb dog assisted with this presentation. Council advised Call that he could purchase each of these officers a shirt to show that the city appreciates them assisting with this presentation and recent presentations that they have assisted with.

Mayor Brady asked if there is still some confusion concerning Utility Supervisor Kalcik's use of the police station garage due to a lack of space at the shop. After this issue was clarified, it was agreed that Kalcik will work on the small equipment at the shop and when additional space is needed for the trucks, Kalcik can use the police station garage for a couple of days.

Councilmember Deiter asked that the Christmas wreaths be taken off the "Welcome" signs. Utility Supervisor Kalcik said this would be done tomorrow.

Motion was made by Councilman Blankenship, seconded by Councilman Lambert and approved that council adjourn into executive session at 6:10 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 6:25 P.M. Officer Call and City Clerk Stadler were asked to be present during this executive session.

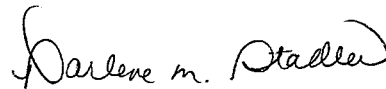
Regular session January 18, 1999 cont'd.

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

Motion was made by Councilmember Deiter that Tim Kampsen be hired as Part Time Police Officer effective immediately. The starting salary for Officer Kampsen will be \$10.00 per hour. Motion was seconded by Councilman Lambert and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, George Lambert (3) NAY: None. Ordinance was declared passed and was given no. 1772.

Mayor Brady reminded council that the filing deadline for city offices is January 26, 1999 at 12:00 Noon. She informed council that she would not be seeking re-election.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 6:30 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING FEBRUARY 1, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening February 1, 1999 with Mayor Martha Brady and the following Councilmembers present: Gerald Blankenship, Jean Deiter, Mack Smith (3) Absent: George Lambert, Frank Workman (2).

Motion was made by Councilman Smith, seconded by Councilman Blankenship and approved that the minutes from the last regular session held on January 18, 1999 be approved.

Councilman Smith gave the monthly financial report. He mentioned that there are several Certificates of Deposit that will be maturing soon. Council asked City Attorney Hanson to research the Pooled Money Investment Board prior to the next meeting.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Smith and seconded by Councilman Blankenship that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Gerald Blankenship, Jean Deiter, Mack Smith (3) NAY: None. Ordinance was declared passed and given no. 1773.

Silver Lake Fire Chief Joe Hawkins was present and advised that they have contacted the Kansas Department of Transportation about replacing the approach ramp at the fire department to prevent the trucks from hitting the ramp. K.D.O.T. has agreed to approve this project and provided Hawkins with the necessary application. Motion was made by Councilman Smith that Shawnee County Fire District No. 1 be allowed to replace the existing approach ramp at the fire department. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilmember Deiter to approve the request from the Shawnee County Election Office to use the community building for the Primary Election on Tuesday, March 2, 1999 and the General Election on Tuesday, April 6, 1999. Motion was seconded by Councilman Blankenship and approved.

Council discussed the vacant Part Time City Clerk position. City Clerk Stadler was asked to contact an applicant and discuss this position and the hours that she would be working. If she is interested in the position Stadler will schedule an interview. If she is not interested, this position will be advertised again.

Officer Call gave the monthly police report.

Council discussed the Sage Street Improvement Project. They discussed the conditions under which the Kansas Department of Transportation will approve the application for permit to widen Sage Road. Mayor Brady advised that she would contact the new metro engineer for this area and invite him to a meeting so council can discuss with him issues concerning this project.

The Silver Lake Planning Commission will meet at 7:00 PM., Thursday, February 18, 1999. The purpose of this hearing will pertain to the rezoning of the property located at Lot 9, Block A, Silver Lake East Subdivision No. 7, in the City of Silver Lake, Shawnee County, Kansas. Council discussed several issues concerning this rezoning request and another rezoning request that may be presented to the planning commission in the near future. Council will discuss these issues with the metro engineer when he meets with council to discuss the Sage Street Improvement Project.

Regular session February 1, 1999 cont'd.

Mayor Brady asked Utility Supervisor Kalcik if has starting using the cleaning checklist at the community building. Kalcik said that the checklist is at the community building but he has not talked to the janitorial service about completing it. Mayor Brady asked Kalcik to follow-up on this matter, as we need to make sure that they are cleaning the building according to the agreement.

Councilmember Deiter inquired as to what steps need to be taken to give the duplex on Chilson Road the correct address. Numerous years ago the street in front of this duplex was designated as Hamilton Parkway but the duplex address was not changed accordingly. For emergency purposes, the property owner would like this duplex addressed correctly. Utility Supervisor Kalcik was instructed to start the process of changing this address.

Utility Supervisor Kalcik reported that City Engineer Ron Kuhn should be at the next meeting to discuss the results of the core samples that were taken at the lake bank along Masche Street.

Officer Call reported that he recently had some work done to the patrol car. There was no charge to the city as this repair was due to a recall.

Councilman Blankenship told council that he attended the Kansas Corporation Commission hearing that was held on January 19, 1999. He explained what information he learned about the rate disparity between KGE and KPL, which may result in a large rate increase in this area.

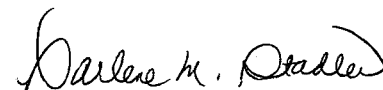
Councilman Smith gave City Clerk Stadler some information on issues that are currently being considered by the legislature. This information related to the D.A.R.E. program and the Kansas Y2K protection act.

Councilman Smith told council that he has been working on job descriptions for all city employees. After discussion council agreed that in order for these job descriptions to be accurate, the head of each department should list their own job descriptions and the job descriptions for everyone in that particular department. Council asked that these descriptions be provided to them on March 15, 1999.

Councilmember Deiter questioned why an employee was paid overtime to attend a recent council meeting. She was advised that whenever possible, employees usually take off early sometime that week to avoid earning overtime pay to attend meetings. Council also discussed the rules and regulations regarding overtime and compensatory time off. City Attorney Hanson was asked to research this issue.

Mayor Brady read a thank you letter received from the Friends of the Silver Lake Library for the contribution the city made to the handicapped accessible project.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 6:30 P.M.



Darlene M. Stadler,
City Clerk

SPECIAL SESSION TUESDAY EVENING FEBRUARY 9, 1999

The Governing Body of the City of Silver Lake met in special session at city hall on Tuesday evening February 9, 1999 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, Mack Smith, Frank Workman (3) Absent: Gerald Blankenship, George Lambert (2).

The purpose of this meeting was to interview an applicant for the Part Time City Clerk position.

Motion was made by Councilman Smith, seconded by Councilman Workman and approved that council adjourn into executive session at 5:35 P.M. to interview an applicant for the Part Time City Clerk position. The regular session was scheduled to resume at 6:20 P.M. City Clerk Stadler was asked to be present during this executive session.

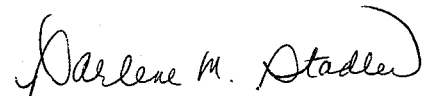
The regular session resumed at 6:20 P.M.

Motion was made by Councilman Smith that Frances Broxterman be offered the Part Time City Clerk position at a starting salary of \$7.25 per hour. Motion was seconded by Councilmember Deiter and approved.

Mayor Brady reminded council that the next meeting will be held on Wednesday, February 17, 1999, as February 15, 1999 is a city holiday.

Council briefly discussed the Silver Lake Planning Commission meeting that has been scheduled for 7:00 P.M., Thursday, February 18, 1999.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 6:35 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING FEBRUARY 17, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening February 17, 1999, with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, Mack Smith, Frank Workman (3) Absent: Gerald Blankenship, George Lambert (2).

Mayor Brady told council that Councilman Blankenship has submitted a letter of resignation from the council effective today. Motion was made by Councilman Smith, seconded by Councilman Workman and approved that this resignation be regretfully accepted. Mayor Brady noted that it is unfortunate that the city has to lose good Councilmembers because certain members of the community harass them constantly about city business.

Mayor Brady appointed Jim Stadler to fill the vacancy on the council. Motion was made by Councilman Smith, seconded by Councilman Workman and approved that this appointment be accepted.

Mayor Brady appointed Councilman Stadler as Street Commissioner and as a backup to the Water Commissioner.

The next order of business was to swear Councilman Stadler into office.

Motion was made by Councilmember Deiter, seconded by Councilman Smith and approved that the minutes from the last regular session held on February 1, 1999 and the special session held on February 9, 1999 be approved.

Councilman Stadler questioned the bill being paid to Orris W. "Marc" Lahr. He was advised that Mr. Lahr is a planning and zoning consultant that reviews certain issues that are going before the Silver Lake Planning Commission.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Smith 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, Mack Smith, Jim Stadler, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1774.

Motion was made by Councilman Stadler, seconded by Councilman Smith and approved that William Workman be appointed to fill the vacancy on the Silver Lake Board of Zoning Appeals, as recommended by Mayor Brady. An inquiry was made as to what happens when a member of this board is unable to vote on an issue, as there is a conflict of interest. Mayor Brady advised that the member does not participate in meetings when there is any type of a conflict of interest.

Utility Supervisor Kalcik presented prices to replace the city volleyball nets and the tennis court net. After reviewing the prices, motion was made by Councilman Smith that Kalcik purchase two (2) volleyball nets with the price not to exceed \$75.00 each plus freight and one (1) tennis court net with the price not to exceed \$475.00 plus freight. Motion was seconded by Councilman Workman and approved. Councilman Smith mentioned that in the future he would like to see additional park equipment purchased.

City Engineer Ron Kuhn was present to discuss the Lake Bank along Masche Street. He presented a report from Elmer Wohler with Wohler Geological Services. Mr. Wohler stated in the report that at this time the problem is not the slope stability but there is a problem with the weak subgrade from immediately beneath the paving to a depth of approximately six (6) feet. Both City Engineer Kuhn and Mr. Wohler said that

Regular session February 17, 1999 cont'd.

although there is no immediate danger, at some point council should consider stopping all through traffic on this street. Kuhn presented an estimated cost to make improvements to this street but he is not sure at this time if these improvements can be made, as there may not be enough room for a safe shoulder. Kuhn also said that there is no way to know how long this road may last. Motion was then made by Councilman Stadler that this street be barricaded immediately and that the access be limited by tearing out the street. Motion was seconded by Councilman Smith and this matter was then open for discussion. City Attorney Hanson suggested that the appropriate people be contacted prior to this street being barricaded. Hanson would also like to research the issue of abandoning this street and other options that council should consider. After further discussion Councilman Stadler and Councilman Smith withdrew their motions. Utility Supervisor Kalcik was asked to talk to the adjoining property owners and the fire department about this issue. This will also allow City Attorney Hanson time to do the necessary research. Kalcik was also instructed to monitor this road on a regular basis to make sure there is no change. This matter will be discussed further at the next meeting.

Mayor Brady questioned the letter that was sent to Bill Larson with the Eastern Star advising that they will be allowed to use adjoining on-street parking and it will count towards the total required parking for their property located in Silver Lake. Utility Supervisor Kalcik reported that the Eastern Star is discussing possibly tearing down their existing building and constructing a new building. This letter addressed the question they had concerning parking requirements.

Mayor Brady has been advised that Lon Kruger has recently been selected for induction into the State of Kansas Sports Hall of Fame's Class of 1999. The city has been asked to place a congratulatory ad for Mr. Kruger in the Kansas Sports Magazine or the special Induction Program for the June 12, 1999 ceremony. Motion was made by Councilman Smith that the city purchase a half page ad for the Kansas Sports Magazine at a cost of \$250.00. Motion was seconded by Councilman Workman and this matter was then open for discussion. Several members expressed that they would also like to see the city place an ad in the program for the June 12, 1999 ceremony. Councilman Smith and Councilman Workman then withdrew their motions. Motion was made by Councilman Smith that the city purchase a half page ad for the Kansas Sports Magazine and place an ad in the program for the June 12, 1999 ceremony at a cost of \$375.00 for both ads. Motion was seconded by Councilmember Deiter and approved. Councilman Smith advised City Clerk Stadler that he would assist her with this ad.

Mayor Brady recently attended a meeting concerning the Cultural Arts and Entertainment District Study in Shawnee County. This meeting was held to discuss the proposed ¼ cent countywide sales tax that would be needed to create this district. She noted that since this meeting, Shawnee County and the City of Topeka have voted down this issue so it will not be on the ballot.

Mayor Brady told council that prior to the next meeting she will contact the Kansas Department of Transportation and discuss the Sage Street Improvement Project with the new metro engineer for this area. She will invite him to attend a meeting so council can discuss with him issues concerning this project.

Newly appointed Councilman Stadler was advised that packets for the council are available on the Friday prior to the meeting. Mayor Brady also noted that she would provide him with a copy of a memorandum relating to the Kansas Open Meeting Act.

City Attorney Hanson reported that he has researched the Pooled Money Investment Board as requested by council. He said their interest rates are comparable to the rates the city is receiving at local banks. He also mentioned that city code currently prohibits the city from investing funds outside of the city limits. He

Regular session February 17, 1999 cont'd.

noted that the state statute that regulates this has changed, so the council has the option to eliminate this section of city code.

City Attorney Hanson also reported that he has researched the questions the council asked at the last meeting about the rules and regulations regarding overtime and compensatory time off. He explained that if an employee is asked to attend a meeting, the council could require them to take this time off later in the week. If the employee is unable to take this time off during the week, the city has the option to pay the employee overtime or provide compensatory time off at a rate of 1½ times their regular hourly rate of pay. Councilman Stadler questioned whether or not employees are required to complete time sheets. He was advised that every employee is required to complete a time sheet.

Motion was made by Councilman Smith that the starting salary for Part Time City Clerk Frances Broxterman be set at \$7.25 per hour. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mack Smith, Jim Stadler, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1775.

Motion was made by Councilman Smith that Utility Supervisor Kalcik attend the Annual Water and Wastewater Conference being held in Wichita on March 30 – April 1, 1999. The fee for this conference is \$60.00 plus the cost for lodging and meals. Motion was seconded by Councilman Stadler and approved.

Motion was made by Councilman Workman that the city pay the cost for Utility Assistant Ron Taylor to get the Hepatitis B shots either at his own doctor or at the Shawnee Count Health Agency. Motion was seconded by Councilmember Deiter and approved.

Utility Supervisor Kalcik told council that he was unable to hook up an answering machine to the city hall phone system. He has contacted a company that had several suggestions to updating this system. Council agreed that Kalcik should have them look at this system to determine what needs to be done so an answering machine can be hooked up.

Council reviewed a letter from Officer Crow's former employer concerning the city's request for a copy of the psychological interview he had when he was employed by them. They denied this request so Officer Crow will be required to take another one.

Councilman Stadler told council he would not be able to attend the next meeting.

Council was reminded of the Silver Lake Planning Commission meeting that has been scheduled for 7:00 P.M., Thursday, February 18, 1999. The purpose of the hearing will pertain to the rezoning of the property located at Lot 9, Block A, Silver Lake East Subdivision No. 7. City Attorney Hanson answered questions the council had in regards to this hearing. He also explained the protest process and how receiving a protest petition changes the voting requirements for the council.

Councilman Smith told the city employees that when they have finished the job descriptions for their departments, they can give them to him and he will put them in final form. Council also decided that the police department does not need to complete job descriptions as they already have the Police Department Policy and Procedure Manual.

Councilman Smith gave council some information on an issue that is currently being considered by the legislature. This issue related to planning and zoning commissions.

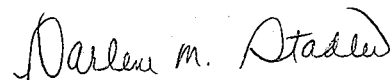
Regular session February 17, 1999 cont'd.

A notice of the Annual Bicycle Safety Rodeo will be included with the water/sewer bills in March.

Councilman Stadler was advised that council meetings always begin at 5:30 P.M.

Councilman Stadler inquired as to who is going to explain the street commissioner's duties to him. Mayor Brady advised him that Utility Supervisor Kalcik would explain these duties.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:45 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MARCH 1, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 1, 1999 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, George Lambert, Mack Smith, Frank Workman (4) Absent: Jim Stadler (1).

Motion was made by Councilmember Deiter, seconded by Councilman Smith and approved that the minutes from the last regular session held on February 17, 1999 be approved.

Councilman Smith gave the monthly financial report.

Motion was made by Councilman Smith that the Certificate of Deposit that matures on March 3, 1999 be renewed. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilman Smith that the Certificate of Deposit that matured at Silver Lake Bank on February 25, 1999 be renewed. Motion was seconded by Councilmember Deiter and approved.

Councilman Workman questioned the bill being paid to Orris W. "Marc" Lahr. Mr. Lahr is the planning and zoning consultant that reviews certain issues that are going before the Silver Lake Planning Commission. Workman also questioned numerous other bills for miscellaneous items.

Claim voucher was submitted to the council for the 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 Smith that said ordinance be accepted as read and was then placed in final passage by roll call of the following vote: AYE: Jean Deiter, George Lambert, Mack Smith, Frank Workman (4) NAY: None. Ordinance was declared passed and given no. 1776.

Mr. Jerry Younger, the new Metro Engineer with the Kansas Department of Transportation was present to discuss some concerns of the council. They asked him several questions relating to the Sage Street Improvement Project and the conditions under which K.D.O.T. will issue the permit for this project. Mr. Younger said he needs to research the issues concerning this project before he can address the concerns of the council. Utility Supervisor Kalcik informed Mr. Younger that the highway near this proposed project has never been annexed.

Mayor Brady also told Mr. Younger that the council is still concerned about the speed limit on the curve in front of Wehner's Thriftway. Brady did note that Cheryl Hendrixson with the Kansas Department of Transportation will be completing a Road Safety Audit in Silver Lake.

Utility Supervisor Kalcik told council that he has talked to the fire department and the property owners that adjoin Masche Street near the lake bank about the city possibly closing this street to all through traffic. He said that no one had a problem with the city closing this street but one property owner recommended that the city keep this street open and make it a one way street going west. This would alleviate the traffic on the outer portion of the road and it would also give additional room for a guardrail. Kalcik was asked to contact City Engineer Ron Kuhn regarding this suggestion and have him research the costs involved. City Attorney Hanson told council that the city does have the authority to close and vacate this street.

Motion was made by Councilman Smith to approve the Farm Lease Agreement with Wendall Mohler, Dennis Mohler, Robert Mohler and Frank Dougan. The terms of this agreement are for the 1999 crop season and are the same as previous agreements. Motion was seconded by Councilman Workman and approved.

Regular session March 1, 1999 cont'd.

Council reviewed the monthly police report that was prepared by Officer Call.

Council commended Officer Crow on the congratulation letter that he received from Stop Stick. Council was advised that Crow recently deployed a Stop Stick and brought a traffic chase to an end.

A letter has been received from the Kansas Division of Emergency Management advising that the Federal Emergency Management Agency has approved the city's request for funding for the Hazard Mitigation Grant Program project. The purpose of this grant is to flood proof the city's main sewer lift station by replacing the lift station with submersible pumps using the existing wet well. Also, to install a 42 inch sluice gate on the crossroad pipe across Highway 24 near Casey's General Store. They gave the city authority to proceed with this project. City Clerk Stadler was asked to contact Mark Bachamp, with BG Consultants, Inc. regarding meeting with the council to discuss this grant process.

Utility Supervisor Kalcik reported that the city recently received a complaint about a sewer backup on Center Drive. He said that the City of Topeka came out and ran a camera in this area but the results were inconclusive. After discussion council instructed Kalcik to contact a contractor about digging up this area so they can determine what the problem is. Kalcik said he would also contact the adjoining property owners about this project.

Utility Supervisor Kalcik told council that Patricia Adams with Bartlett & West Engineers, Inc. would be attending a meeting in the near future to discuss with council what needs to be done to make the current temporary copper treatment a permanent part of the water system treatment.

Council was advised that a local 4-H group is interested in doing a community service project in Silver Lake. Utility Supervisor Kalcik will contact them about possible projects that included planting flowers near the "Welcome" monuments or along the fence at city hall.

It was reported that two (2) new street lights have been erected in the new subdivision.

Mayor Brady advised that a concerned resident has contacted her about kids being out late at night in her neighborhood and she also mentioned that they leave trash behind. This resident was concerned that this may become a bigger problem when the weather warms up.

Councilman Smith told Officer Crow that the residents in his neighborhood appreciate him patrolling around the ball diamonds during his nightshift.

Utility Supervisor Kalcik reported that the city has received some information from the Kansas Department of Health & Environment about the Consumer Confidence Report. This information explained that this report is a federal mandate under the Safe Drinking Water Act. It will require the city to provide several types of information to customers about their water source and each contaminant detected. Kalcik said that he would be attending a class related to these reports when he attends the Annual Water and Wastewater Conference. He will provide council with more information after he attends this conference.

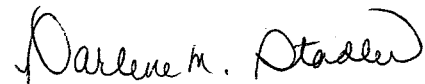
Councilman Smith gave council some information on several issues that are currently being considered by the legislature.

Regular session March 1, 1999 cont'd.

Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that council adjourn into executive session at 7:05 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:25 P.M. City Clerk Stadler was asked to be present during a portion of this executive session.

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

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:25 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MARCH 15, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 15, 1999 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, Mack Smith, Frank Workman (3) Absent: George Lambert, Jim Stadler (2).

Motion was made by Councilmember Deiter, seconded by Councilman Workman and approved that the minutes from the last regular session held on March 1, 1999 be approved following a correction being made to the spelling of wet well.

Councilman Workman questioned the bill being paid to the City of Topeka for running a camera in a sewer line. He also questioned the bill being paid for the tennis court net.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Smith and seconded by Councilman Workman that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mack Smith, Frank Workman (3) NAY: None. Ordinance was declared passed and given no. 1777.

Motion was made by Councilman Smith to approve the written request received from Girl Scout Troop #415 to use the community building for their annual banquet/awards ceremony on May 17, 1999. The fees for this use will be waived. Motion was seconded by Councilman Workman and approved.

Utility Supervisor Kalcik reported that he has contacted City Engineer Ron Kuhn about the city making Masche Street near the lake bank a northbound one way street instead of closing it to all through traffic. Kuhn agreed that this would alleviate the traffic on the outer portion of the road and that it would give additional room for a guardrail. Utility Supervisor Kalcik estimated that approximately 300 feet of guardrail would be needed at an approximate cost of \$3,200.00. After further discussion motion was made by Councilman Smith that Masche Street from the intersection of Beaubain & Lake to the intersection of Theresa & Masche be made a northbound one way street. Also, that Utility Supervisor Kalcik purchase guardrail at an approximate cost of \$3,200.00. Motion was seconded by Councilmember Deiter and approved. Kalcik was asked to do as much of this work as he can to keep the cost of this project as minimal as possible.

Mayor Brady proclaimed the month of March as "American Red Cross Month" in Silver Lake to recognize that past and ongoing contributions of the American Red Cross. Mr. Orion Bell with the American Red Cross was present for the reading of this proclamation.

Motion was made by Councilmember Deiter that \$50.00 be donated to the Annual City Wide Easter Egg Hunt that is being organized by Mona Marcotte. Motion was seconded by Councilman Smith and approved.

Mayor Brady informed those present that council is going to table the request to rezone property a little bit longer as the applicant has not yet arrived. City Attorney Hanson explained to council issues to consider when taking final action on this issue. He noted that prior to taking final action they would have to identify any person that has contacted them in regards to this issue.

Utility Supervisor Kalcik told council that the city needs to update several different building and construction code books that are kept on file at city hall. He said that the current code requires the city to keep three (3) copies of each code on file but council agreed that the city should only be required to have

Regular session March 15, 1999 cont'd.

two (2) copies of each code. Motion was made by Councilman Smith that Kalcik purchase two (2) copies of each required code book at a total cost of \$655.89. Motion was seconded by Councilman Workman and approved. City Attorney Hanson said he would prepare the ordinance to make these necessary changes.

Utility Supervisor Kalcik also mentioned to council that he has met with Lynn Pugh with Pugh Communication Services, Inc. regarding the phone system at city hall. Mr. Pugh told Kalcik that the current system should be rewired prior to installing an answering machine. He said that he would complete the necessary rewiring for approximately \$150.00. Motion was made by Councilmember Deiter that Mr. Pugh be hired to rewire the phone system at city hall and that an answering machine be installed. Motion was seconded by Councilman Smith and approved.

Kalcik reminded council that he would be attending the Annual Water and Wastewater Conference that is being held in Wichita on March 30 – April 1, 1999.

Council discussed the rezoning request that went before the Silver Lake Planning Commission. This request to rezone was denied by the planning commission and it is now time for council to take final action on this request. It was noted that a valid petition has been signed by more than 20% of the property owners within 200 feet of this property so this rezoning request shall not be passed except by at least three-fourths vote of the council. Eldon Roberson, the owner of this property expressed some concerns about the planning consultant that the city hired to review and make a recommendation on this rezoning request. City Attorney Hanson explained to Mr. Roberson that the consultant has planning standards and specifications that he follows and basis his recommendations on. Mr. Roberson also expressed his concern about how this meeting was conducted, as Debbie Esparza, the individual that wanted to construct a daycare/restaurant on this property was not allowed to speak until after the report from Mr. Lahr was read. He felt that the planning commission had already made their decisions before Mrs. Esparza was able to speak. Council tabled taking final action on this matter as Debbie Esparza has not yet arrived.

Officer Call told council that the City of St. Marys and the City of Rossville are looking into purchasing a drug dog for \$3,000.00 and they would like the city to participate with this purchase. Council was not interested in this offer as the city has access to drug dogs when one is needed.

Debbie Esparza, the individual that wanted to construct a daycare/restaurant on the property that the rezoning request was made for entered the meeting. Prior to the council taking final action on this rezoning request she wanted to state that recent studies show that the city is in need of a daycare center. She feels that if this rezoning request is denied it will affect the entire city. Several residents present stated that they are not against this daycare/restaurant project but they feel this is not a suitable location for this project. At this time, council was asked if they were contacted by any residents about this issue. Councilman Smith stated that he was contacted by the Mr. & Mrs. Paul Workman and Mr. & Mrs. Larry Ross. Motion was then made by Councilman Smith that council accepts the Silver Lake Planning Commission's recommendation that this rezoning request be denied. Motion was seconded by Councilman Workman and unanimously approved.

Officer Call told council that the 6th Grade DARE Class is going to assist the Silver Lake Lions Club with cleaning up the city park tomorrow night at 5:30 P.M. He told council that they were welcome to assist with this cleanup if they wanted to.

Officer Call reminded council that the Silver Lake D.A.R.E. Program Graduation will be held at 7:00 P.M., April 13, 1999.

Regular session March 15, 1999 cont'd.

Call also reminded council that the Annual Bicycle Safety Rodeo has been scheduled for April 10, 1999 at the Silver Lake Grade School. He mentioned that the Topeka Police Department Bicycle Patrol will assist with this program and the Kansas Highway Patrol will have the rollover vehicle there for participants to view.

Officer Call told council that Officer Crow's former employer has denied the city's request for a copy of the psychological exam that he had when he was employed by them. He asked council if they wanted him to schedule an exam for Officer Crow. Council advised Call that prior to scheduling an exam, he should have Officer Crow try once again to obtain the exam from his former employer.

Mark Bachamp with BG Consultants, Inc. was present to discuss the Hazard Mitigation Grant that was recently approved by the Federal Emergency Management Agency. Mr. Bachamp stated that he has talked to the Kansas Division of Emergency Management about the grant and was told that there are no specific rules or regulations in regards to this grant. They did give the city the authority to proceed with this project as soon as possible. The purpose of this grant is to flood proof the city's main sewer lift station by replacing the lift station with submersible pumps using the existing wet well. Also, to install a 42 inch sluice gate on the crossroad pipe across Highway 24 near Casey's General Store. The estimated federal share of this project is \$227,318.00 and the estimated city share of this project is \$75,772.00. Mr. Bachamp presented an agreement for their services to prepare a detailed plan and specifications for this project. The total cost for his services was \$44,000.00. This was a 5% increase over the amount in the grant as a year has passed since the grant was last modified. Motion was made by Councilmember Deiter, seconded by Councilman Smith and approved that this agreement with BG Consultants, Inc. be approved.

Mr. Robbie Nordyke was present and asked the council if they would consider donating money to assist with purchasing dirt to build up the ball diamond at the city park. He explained that they need approximately twenty (20) truckloads of dirt to allow for proper drainage. He noted that he has contacted numerous businesses in town and the school district about donating money for this project. Motion was made by Councilman Smith that the city donates two (2) loads of dirt at a cost of \$200.00. This motion died for a lack of a second. Motion was then made by Councilman Smith that the city donates three (3) loads of dirt at a cost of \$300.00. Motion was seconded by Councilman Workman and approved with Councilmember Deiter abstaining from the vote.

Utility Supervisor Kalcik reported that he had a contractor out to assist with the digging up the sewer line in an area where a recent sewer backup occurred. Kalcik told council that this problem has been taken care of.

Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that council adjourn into executive session at 7:10 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:20 P.M. Officer Call was asked to be present during this executive session.

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

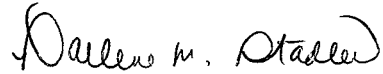
Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that council adjourn into executive session at 7:20 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:50 P.M.

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

Regular session March 15, 1999 cont'd.

Motion was made by Councilman Smith that the following salary increases be given effective April 1, 1999: Frances Broxterman - \$8.00 per hour, Kent Crow - \$24,960.00 per year, Ron Taylor - \$23,920.00 per year. Motion was seconded by Councilman Workman and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mack Smith, Frank Workman (3) NAY: None. Ordinance was declared passed and given no. 1778.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:55 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING APRIL 5, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 5, 1999 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, George Lambert, Mack Smith, Frank Workman (4) Absent: Jim Stadler (1).

Motion was made by Councilmember Deiter, seconded by Councilman Workman and approved that the minutes from the last regular session held on March 15, 1999 be approved.

Councilman Smith gave the monthly financial report.

Councilman Smith informed council that the seven (7) month Certificate of Deposit that matured at Mercantile Bank in March had to be transferred to a six (6) month Certificate of Deposit as it was not renewable.

Councilman Workman questioned the bill being paid to Pugh Communications Services for rewiring the phone system at city hall. He also questioned the bills being paid that relate to the Lead/Copper Project.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Smith 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, George Lambert, Mack Smith, Frank Workman (4) NAY: None. Ordinance was declared passed and given no. 1779.

Mr. & Mrs. Ken Lilley and Mr. & Mrs. Charles Wilson were present to express their concern about council's decision to make Masche Street near the lake bank a northbound one way street. Also, they were upset because they were not contacted prior to this decision being made by council. Council explained the options that were available and why they made the decision to make this street a one way street. Council said that if they had a guarantee that spending the money to reconstruct this road would be a permanent fix, this option would have been chosen. They had first discussed possibly closing this street to all through traffic but decided that making it a one way street was a more viable option. Council also addressed concerns they had regarding the drainage in this area and also the number of stop signs in this vicinity.

Councilman Lambert exited the meeting at 6:00 P.M.

Motion was made by Councilman Smith that \$250.00 be donated to the Silver Lake After Prom Party. Motion was seconded by Councilmember Deiter and approved.

Council reviewed a written request received from Ron Martinek with Gehrt & Roberts, Chartered to use city hall for a hearing that is scheduled for May 5, 6 and 7, 1999. It was noted that council previously approved the use of city hall for this hearing but it was cancelled. Motion was then made by Councilman Smith, seconded by Councilmember Deiter and approved that this request to use city hall be approved.

Officer Call gave the monthly police report.

Utility Supervisor Kalcik presented bids for the purchase and installation of a guardrail for Masche Street near the lake bank. The bids were received as follows: J & J Contractors, Inc. - \$4,800.00 and Midwest Construction Company, Inc. - \$4,850.00. Motion was made by Councilmember Deiter, seconded by Councilman Workman and approved that the bid received from J & J Contractors, Inc. be approved.

Regular session April 5, 1999 cont'd.

Kalcik noted that City Engineer Ron Kuhn should be providing the city with his recommendation for which direction traffic should flow on Masche Street.

Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that Delta Sweeping Company be contracted to clean the city streets.

Motion was made by Councilman Smith, seconded by Councilman Workman and approved that the League of Kansas Municipalities be contracted to codify the current city code. City Clerk Stadler will provide the League with copies of all ordinances that have been passed since the last codification.

Councilman Smith advised that he is still in the process of preparing job descriptions for the city employees that currently do not have descriptions.

Officer Call reminded council that the Silver Lake D.A.R.E. Program Graduation will be held at 7:00 P.M., April 13, 1999.

Call also reminded them of the Annual Bicycle Safety Rodeo that will be held at 1:00 P.M., April 10, 1999.

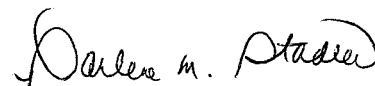
Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that David Stadler be appointed to vote for the City of Silver Lake at the annual meeting to elect supervisors for Tri-County Drainage District No. 1. This meeting will be held at 8:00 P.M., April 21, 1999.

Motion was made by Councilman Workman that the Silver Lake Fire Department be allowed to use the community building for their annual fire department dinner that will be held on April 25, 1999. Motion was seconded by Councilmember Deiter and approved. It was noted that the fee for this use would be waived.

Councilman Workman told council that they are invited to attend this annual fire department dinner. They need to let him know whether or not they will be attending.

Councilman Smith presented Mayor Brady a plaque of appreciation for the many years of service she has provided to the City of Silver Lake. Brady has served as Mayor since 1991 and served as Councilmember from 1987 to 1991.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 6:40 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING APRIL 19, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 19, 1999 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Jean Deiter, Mike Kruger, Jim Stadler (4) Absent: Frank Workman (1).

The first item of business was to swear into office newly elected Mayor Mack Smith and newly elected Councilmembers David Boxberger and Mike Kruger.

Motion was made by Councilmember Deiter, seconded by Councilman Workman and approved that the minutes from the last regular session held on April 5, 1999 be approved.

Claim voucher was submitted to the council for the 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 Kruger that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Mike Kruger, Jim Stadler (4) NAY: None. Ordinance was declared passed and given no. 1780.

Motion was made by Councilman Stadler that at the recommendation of Mayor Smith, Councilmember Deiter be elected the President of Council. Motion was seconded by Councilman Kruger and approved with Councilmember Deiter abstaining from the vote.

Mayor Smith made appointments to the following positions: David Boxberger – Finance Commissioner, Jean Deiter – Police Commissioner, Mike Kruger – Street Commissioner, Jim Stadler – Water Commissioner, Frank Workman – Park Commissioner.

Council discussed backup signatures that need to be kept on file at Silver Lake Bank. It was agreed that Councilmember Deiter will sign in the absence of Mayor Smith and that Councilman Kruger will sign in the absence of Councilman Boxberger.

Mr. & Mrs. Joe Haverkamp and Mrs. Debbie Esparza were present to advise council that they are looking into the possibility of constructing a daycare/restaurant near the intersection of Highway 24 and Center. They had several questions relating to the number of parking stalls that would be required for this project. Mayor Brady told them to meet with Utility Supervisor Kalcik about these parking requirements. Mrs. Esparza also noted that the Kansas Department of Transportation is not going to allow them to construct a driveway for this project on Highway 24. A thirty (30) feet driveway would have to be constructed on Center in order to access this lot. They also mentioned other traffic issues that the Kansas Department of Transportation brought to their attention. One of these issues concerned the speed limit in this area.

Utility Supervisor Kalcik advised that it is time to start the process for hiring part time summer help. Council discussed how many individuals should be hired and Kalcik gave an overview of how this hiring process has been handled in the past and what the job duties include. Motion was then made by Councilman Stadler that the city begins advertising for part time summer help. Motion was seconded by Councilman Kruger and approved. It was noted that Utility Supervisor Kalcik and Councilman Stadler would be interviewing the applicants and then their recommendation is made to council.

Council discussed possibly rescheduling the May 3, 1999 meeting to May 5, 1999. Councilman Stadler said he would be unable to attend this meeting but all other members indicated that they thought they could attend May 5, 1999. The meeting was tentatively set for May 5, 1999 and councilmembers were asked to contact City Clerk Stadler tomorrow if they find out that they are unable to attend.

Regular session April 19, 1999 cont'd.

A local 4-H group has contacted Utility Supervisor Kalcik about doing a beautification project for the City of Silver Lake. Council discussed having them plant flowers and or shrubs around the "Welcome to Silver Lake" monuments. They discussed numerous ideas and what amount of money that they would like to spend on this project. Motion was then made by Councilman Stadler that Councilmember Deiter and Utility Supervisor Kalcik research possible ideas for this project with the cost not to exceed \$200.00 and present these ideas to council for a final decision. Motion was seconded by Councilman Boxberger and approved.

Utility Supervisor Kalcik reported that Utility Assistant Ron Taylor is planning on returning to work on May 3, 1999.

Mr. Mark Bachamp with BG Consultants, Inc. and Utility Supervisor Kalcik recently met with the Kansas Department of Health & Environment to discuss the Hazard Mitigation Grant Program project that the city recently received funding for. They discussed the two (2) options available in regards to this project. The first option was to raise the entire elevation of the lift station and the second option was to enclose the lift station with a concrete wall to prevent floodwaters from entering. He noted that the concrete wall option is \$21,000.00 more expensive than the dirt option. After further discussion council agreed that they had more questions that they want answered before making a final decision on this project. Utility Supervisor Kalcik was asked to contact Mark Bachamp and ask him to attend a future meeting so he can address these concerns.

Utility Supervisor Kalcik informed council that Delta Street Sweeping Co. recently cleaned some of the streets in town. Due to his truck breaking down and then bad weather, he was unable to clean all of the streets. He said he would contact them about scheduling a time to clean the remaining streets. Councilmember Deiter questioned whether or not we would have to pay for their travel time again. Kalcik said he would look into this.

Officer Call reported that the Bicycle Safety Rodeo had a very good turn out.

Call also mentioned that the D.A.R.E. Graduation went well and that there was a good attendance.

Mayor Smith explained to the new councilmembers rules concerning the Kansas Open Meetings Act. He said he would have more information concerning this issue at a future meeting.

Mayor Smith also told the new members that they would be provided a key to city hall so they can pick up their packets on the weekend prior to the meetings. He also explained the proper procedures in handling complaints received from the public in regards to city employees or other city concerns.

Utility Supervisor Kalcik was instructed to look at federal and state surplus for conference room chairs for city hall.

Councilmember Deiter informed council that there is still a problem with the janitorial service that cleans the community building and city hall. This has been a continuous problem and has not improved even after numerous meetings that Councilmember Deiter has had with them to discuss this problem. Motion was made by Councilman Stadler that a certified letter be sent to Topeka Capital Janitor Service, Inc. regarding the poor quality of service that they have been providing. This letter should ask them to provide an immediate response regarding the steps that they are going to take to rectify this problem. Motion was seconded by Councilman Kruger and approved. Council discussed other options available in regards to the

Regular session April 19, 1999 cont'd.

cleaning of these buildings. One option that might be considered is to hire someone as a part time employee to clean these buildings.

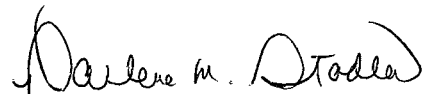
City Clerk Stadler advised that 1999 ball diamond donation requests would be discussed at the next meeting. She advised council of the donation amounts from last year.

Motion was made by Councilmember Deiter, seconded by Councilman Stadler and approved that council adjourns into executive session at 7:10 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:20 P.M. City Clerk Stadler was asked to be present during this executive session.

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

Council was advised that the city insurance agent has brought up an issue concerning a workers compensation claim. No action was taken at this time.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:20 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING MAY 5, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening May 5, 1999 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (4) Absent: Jim Stadler (1).

Motion was made by Councilmember Deiter, seconded by Councilman Kruger and approved that the minutes from the last regular session held on April 19, 1999 be approved.

Councilman Boxberger entered at 5:40 P.M.

Claim voucher was submitted to the council for the 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 Kruger that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (4) NAY: None. Ordinance was declared passed and given no. 1781.

Council discussed donations for 1999 ball diamond upkeep. There were representatives present from the American Legion, Lions Club and the Silver Lake Ball Association. Representatives explained how the money that the city donates to their ball programs is used. Motion was made by Councilman Workman that \$550.00 be donated to the American Legion and the Lions Club and that \$1,600.00 (\$400.00 per diamond) be donated to the Silver Lake Ball Association. Motion was seconded by Councilman Kruger and approved.

Councilman Boxberger gave the monthly financial report.

The final plat for Silver Lakeside Subdivision has been presented to council for final review. This final plat was approved by the Silver Lake Planning Commission on April 8, 1999. Council discussed this plat and addressed several questions that Councilman Workman had in reference to the access lots. Motion was made by Councilmember Deiter, seconded by Councilman Boxberger and approved that this final plat be approved. It was noted that the public hearing for the rezoning of this property has been scheduled for May 6, 1999 at 7:00 P.M. Mayor Smith noted that he is planning on attending this public hearing.

Motion was made by Councilman Kruger to approve the written request received from Shawnee County Parks and Recreation to use the community building for step aerobics. They would like use of the building on Monday and Thursday evenings beginning on June 3, 1999 and ending on August 30, 1999 from 8:00 P.M. to 9:00 P.M. Motion was seconded by Councilman Workman and approved.

In accordance with the statutes, Mayor Smith presented to the council for their approval the following names for appointive offices to the City of Silver Lake: City Clerk – Darlene Stadler, Assistant City Clerk – Frances Broxterman, Utility Supervisor – Russell Kalcik, Utility Assistant – Ronald Taylor, Chief of Police – Randall Call, Police Officer – Kent Crow, Part Time Police Officer 1, Bradley Snyder, Part Time Police Officer 11 – Tim Kampsen, City Attorney – Gary Hanson, Assistant City Attorney- Tom Barnes, City Judge – Karen Wittman, City Engineer – Ron Kuhn, City Treasurer – David Boxberger. By motion duly made by Councilman Workman, 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.

At the last meeting City Clerk Stadler was instructed to send a certified letter to Mr. Swinton Haynes of Topeka Capital Janitor Services, Inc. regarding the poor quality of service that they have been providing.

Regular session May 5, 1999 cont'd.

After receiving this letter Mr. Haynes contacted City Clerk Stadler regarding this problem and he has also met with Councilmember Deiter to discuss these issues. They indicated that they would address these issues and try to improve the quality of their services. Deiter did mention that there is still some confusion about the cleaning checklist that should be completed every time the building is cleaned. Mayor Smith asked Utility Supervisor Kalcik to contact Mr. Haynes to discuss this checklist and to contact Councilmember Deiter if problems with the checklist continue.

Mr. Ron Bolz with Bolz Insurance, Inc. was present to review the city insurance policy. He explained the different types of insurance and some of the coverage amounts and expressed the importance of adding new purchases to the policy. Council reviewed the current statement of values for buildings and personal property. Mr. Bolz noted that he has updated the coverage amounts. Motion was made by Councilman Boxberger to approve the statement of values as updated by Mr. Bolz. Motion was seconded by Councilman Kruger and approved.

Officer Call gave the monthly police report. He also explained to the new councilmembers the shifts that the police officers work.

Councilman Workman advised council that he has been contacted by a parent of a student that was involved in an incident at the high school in which several students were being threatened. Officer Call updated council on this incident.

Mayor Smith told council that the copier at city hall needs to be replaced. He noted that prior to the next meeting he would look at copiers with City Clerk Stadler so council can review the price for a new one.

Council was advised that federal and state surplus did not have any conference room chairs that could be used at city hall. They looked at a chair that was brought out by an office supply salesman. No action was taken.

Motion was made by Councilman Workman that Utility Supervisor Kalcik purchase a dehumidifier for each well to prevent excess moisture. The cost to purchase these two (2) dehumidifiers shall not exceed \$550.00. Motion was seconded by Councilman Boxberger and approved. Kalcik noted that these dehumidifiers have a five (5) year warranty.

Utility Supervisor Kalcik reported that the local 4-H group is planning on planting flowers for the city on May 10, 1999. Councilmember Deiter has received a landscaping sketch and estimate from Jackson's Greenhouse for the "Welcome" monuments. She will contact Lambert's Greenhouse about their sketch and estimate. Council agreed to table the landscaping around the monuments until this is received from Lambert's. They agreed that Kalcik should just have the 4-H group plant flowers in barrels that can be placed at the police station and possibly city hall.

Officer Call told council that he has contacted the school district about a class that he would like to attend pertaining to drugs and violence in schools. The school district has agreed to pay for a portion of this class but they can not pay for it all. Motion was made by Councilman Kruger that the city pays the additional cost for this class. Motion was seconded by Councilman Workman and approved.

Councilman Kruger voiced his concern regarding motorists not stopping at the crosswalk at the intersection of Highway 24 and Pottawatomie. Officer Call advised that motorists do not have to stop at this crossing, as it is a school crossing and not a pedestrian crossing. Call noted that he has looked into this problem and

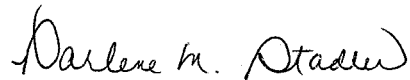
Regular session May 5, 1999 cont'd.

there are no alternatives. He noted that if there is an officer on duty when school gets out, they patrol in this area and stop the motorist when children are crossing.

Officer Call reported that due to recent violence in schools, they are spending more time in the schools.

Council signed the required signature cards for Silver Lake Bank and Mercantile Bank.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:10 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MAY 17, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 17, 1999 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Jean Deiter, Mike Kruger, Jim Stadler, Frank Workman (5) Absent: None.

Motion was made by Councilmember Deiter, seconded by Councilman Kruger and approved that the minutes from the last regular session held on May 5, 1999 be approved, following a correction being made to the spelling of motorists.

City Attorney Hanson entered at 6:00 P.M.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Workman 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: David Boxberger, Jean Deiter, Mike Kruger, Jim Stadler, and Frank Workman (5). Nay: None. Ordinance was declared passed and given no. 1782.

Councilman Boxberger questioned why Office Kent Crow needed a psychological evaluation from the Menninger Clinic. Mayor Mack Smith explained that it was required prior to your probationary period being completed.

Motion was made by Councilman Boxberger that the Certificate of Deposit that matures on May 25, 1999 be renewed. Motion was seconded by Councilman Workman and approved.

A brief discussion was held about drainage in Lakeland Subdivision No. 1. Eldon Roberson will be present at a future meeting to discuss this issue.

Mr. Mark Bachamp with BG Consultants attended the Council meeting to further discuss the Hazard Mitigation Grant Program project the city recently received funding for. Mr. Bachamp and Utility Supervisor Kalcik explained the (3) options available. The first option was to raise the entire elevation of the lift station: the second was to enclose the lift station with a concrete wall to prevent floodwaters from entering: the third option was to move the lift station to Walnut and Hwy. 24. Councilman Stadler entered a fourth option: He suggested to build four concrete walls, fill those with sand and top it with another concrete slab. Councilman Stadler also suggested building stairs on the side and a safety railing on the top of the concrete slab. Utility Supervisor Kalcik advised Mr. Bachamp there is no time limit on the funding of this project. Mr. Bachamp also advised Council of the new features that come along with this system now, such as: alarm systems, the ability to read water levels and the ability to be hooked directly to a Personal Computer with only a card. All Councilmembers voted Aye, in favor of Mr. Bachamp getting quotes for materials for the option no. 4.

Patricia Adams, P.E. with Bartlett and West Engineers, Inc., was present at this meeting to discuss the Lead and Copper Project. Mayor Mack Smith asked Mrs. Adams to explain the Lead and Copper Project for the newly elected Councilmembers. Mrs. Adams explained that this project began because the copper level in the water system of Silver Lake was exceeding the Copper Action Level required by the Kansas Department of Health and Environment. The City of Silver Lake has been adding Sodium Hydroxide to raise the pH level to get it between 7.5 and 7.6. There will be one more sampling of the water to determine

if the Copper Action Level is in compliance. Mrs. Adams explained that a problem with using this chemical is the lack of storage. She explained the pros and cons of the different storage options that were available, one option included the construction of a storage building near well #4. She explained that if chemicals were stored in 500-gallon drums at well #5, they would run piping under the road to pump chemicals into a day tank. This would eliminate some of the hazards and exposure to Utility Supervisor Kalcik and his Assistant Ron Taylor in the distribution of these chemicals. After discussion a Motion was made by Councilman Stadler, seconded by Councilmember Deiter for Mrs. Adams to prepare the layout and design of the building and how things will work between the (2) wells and return it back to Council. Also, council discussed separate storage tanks per building. Utility Supervisor Kalcik was instructed to meet with bulk storage suppliers to determine if access is available.

Motion was made by Councilmember Deiter, seconded by Councilman Boxberger 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 7:40 P.M. City Attorney Hanson was asked to be present during this executive session.

The regular session resumed at 7:40 P.M.

City Attorney Hanson exited the meeting.

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

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

Motion was made by Councilman Stadler, seconded by Councilman Boxberger and approved that council adjourn into executive session at 7:50 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:00 P.M. Utility Supervisor Kalcik was asked to be present during this executive session.

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

Motion was made by Councilman Stadler, seconded by Councilman Workman and approved that council adjourn into executive session at 8:00 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:05 P.M.

The regular session resumed at 8:05 P.M.

Motion was made by Councilman Kruger, seconded by Councilman Workman to hire Travis Kalcik for part-time summer help. Councilman Kruger: Aye, Councilman Workman: Aye, Councilman Stadler: Nay, Councilman Boxberger: Abstained, Councilmember Deiter: Abstained.

Motion was made by Councilman Stadler, seconded by Councilman Boxberger and approved to purchase a Sharp Copier, for City Hall, from Logan Business Machines for the price of \$3500.10.

Motion was made by Councilman Boxberger to purchase (1) office chair for \$140.00, seconded by Councilman Stadler: Councilman Kruger: Nay, Councilman Workman: Abstained, Councilmember Deiter: Abstained, Councilman Boxberger: Yea, Councilman Stadler: Yea.

Councilman Boxberger asked council if the Y2K problem would affect City Hall in anyway. Mayor Mack Smith advised Councilman Boxberger that we have already been notified City Hall's software and programs are Y2K compatible.

Councilmember Deiter produced a copy of a printout she received in doing a cleanup project. It will be copied and distributed to Council at the next meeting.

Councilmember Deiter was given permission to order flower bulbs to plant by the "Welcome to Silver Lake" monuments.

Mayor Mack Smith distributed the draft 1998 audit. City Accountant Carlson will attend a future meeting to discuss this audit and start preparation of the 2000 budget.

Councilman Boxberger made a motion, seconded by Councilman Kruger and approved that Utility Supervisor Kalcik begin spraying mosquitoes May 26, 1999.

Mayor Mack Smith received a complaint from a resident about her neighbor's dog coming on her property. She also complained that the same neighbor has been painting a car in his garage. No action was taken

After discussion council agreed that the next meeting would be held on June 9, 1999, instead of June 7, 1999. It was noted that the second meeting in June would be held on June 21, 1999, the regular scheduled meeting night.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 8:40 P.M.

Frankie Broxterman,
Assistant Clerk

REGULAR SESSION WEDNESDAY EVENING JUNE 9, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening June 9, 1999 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Jean Deiter, Mike Kruger, Jim Stadler, Frank Workman (5) Absent: None.

Motion was made by Councilman Kruger, seconded by Councilman Boxberger and approved that the minutes from the last regular session be approved with the following corrections being made: **a)** Councilmember Deiter was given permission to order flower bulbs to plant by the "Welcome to Silver Lake" monuments **b)** Motion was made by Councilman Kruger, seconded by Councilman Workman to hire Travis Kalcik for part-time summer help. Councilman Kruger: AYE, Councilman Workman: AYE, Councilman Stadler: NAY, Councilman Boxberger and Councilmember Deiter abstained from the vote **c)** Mayor Smith received a complaint from a resident about her neighbor's dog coming on her property. She also complained that the same neighbor has been painting a car in his garage. No action was taken. **d)** All Councilmembers voted AYE, in favor of Mr. Bachamp getting quotes for materials for option no. 4 only. **e)** Mrs. Adams explained that if chemicals were stored in 500-gallon drums at well #5, they would run piping under the road to pump chemicals into a day tank. **f)** Council talked about separate storage tanks per building. Utility Supervisor Kalcik was asked to meet with bulk storage suppliers to see if this type of a tank is available.

Councilman Boxberger gave the monthly financial report.

City Clerk Stadler was instructed to send letters to Silver Lake Bank and Mercantile Bank advising that the \$111,434.19 Certificate of Deposit matures on June 23, 1999 and if they want to bid on the interest rates their bids should be presented at the next meeting.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Stadler and seconded by Councilman Workman that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Mike Kruger, Jim Stadler, Frank Workman (5) NAY: None. Ordinance was declared passed and was given no. 1783.

Councilman Kruger asked if council would consider reviewing the appropriation ordinance of the bills to be paid at meetings instead of having to pass around each individual bill. Council agreed to try this and asked that the bills still be available to view in case there are any questions.

Mrs. Betty Jones, Manager of Texaco Food Mart, was present to discuss a complaint she filed concerning the condition of the building below their business. She was informed that according to the city code, this report must be filed with Public Officer Kalcik prior to being presented to council. Kalcik will then investigate the complaint and report his findings to council. If a violation exists, the owner will have ten (10) days to become in compliance or further action will be taken.

The Silver Lake Planning Commission recently held a public hearing to address a rezoning request received for Silver Lakeside Subdivision. The original request was for the rezoning of Lot 1 through 8 from "R" – Single Family Dwelling District to "I-1" – Light Industrial District for the purpose of constructing a small animal clinic. City Planning Consultant Marc Lahr recommended that this request be denied but suggested that the planning commission consider allowing small animal hospitals in "C-1" – Neighborhood Shopping District. The applicant could then amend his original request for rezoning to "C-1" – Neighborhood Shopping District. The planning commission concurred with this recommendation and approved the

Regular session June 9, 1999 cont'd.

amended request that was presented. They will proceed in changing the zoning regulations so that small animal hospitals are allowed in "C-1" - Neighbor Shopping District. Mr. Lahr also recommended that the two (2) lots on the north side of the property be zoned with a new classification of "Office and Institutional" in order to provide a buffer from commercial property to residential property. This recommendation was tabled to a future meeting. Council was advised that it is now time for them to take final action on this matter. It was noted that there was no petition filed in reference to this rezoning request. Motion was then made by Councilman Stadler to accept the planning commission's recommendation to approve the rezoning of Lots 3 - 8 of Silver Lakeside Subdivision from "R" - Single Family Dwelling District to "C-1" - Neighborhood Shopping District. Motion was seconded by Councilmember Deiter and approved. It was noted that Planning Consultant Marc Lahr will prepare an "Office and Institutional" zoning district for consideration by the planning commission. Also, council was advised that the planning commission is scheduled to meet tomorrow night to discuss the change in the "C-1" Neighborhood Shopping District to permit fully enclosed small animal hospitals or clinics. Mayor Smith advised that it is not necessary for council to attend this meeting, as it is just a work session.

Motion was made by Councilmember Deiter, seconded by Councilman Workman and approved that council adjourn into executive session at 6:30 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 6:45 P.M.

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

Motion was made by Councilmember Deiter to approve the written request received from Shawnee County Parks & Recreation to make a change to their schedule for Step Aerobics classes at the community building. The class was being held on Monday and Thursday evenings and they want to change it to Tuesday and Thursday evenings. Motion was seconded by Councilman Boxberger and approved.

Council discussed possibly having a citywide clean-up day in Silver Lake. They tabled taking action on this issue until Utility Supervisor Kalcik has contacted Nitsch Trash Hauling and Shawnee County Refuse about their service costs for a citywide project.

Officer Call gave the monthly police report.

Call advised council that the city will be receiving a bill from Chanute Radar Service as he recently had the radar and tuning forks recertified.

Utility Supervisor Kalcik reported that there are numerous alleys in town that need gravel. He said it would take approximately 45 to 60 ton of gravel to make improvements to these alleys. He has received a price of \$9.50 per ton and it would be delivered. Councilmember Deiter suggested that Kalcik call another company to compare prices so that the gravel may be purchased for the lowest cost available. Motion was made by Councilman Stadler that Kalcik spend up to \$500.00 for gravel to make improvements to the alleys. Motion was seconded by Councilmember Deiter and approved. Kalcik was asked to purchase the gravel for the lowest price available. It was noted that the alley adjoining the post office is one of the alleys that will be improved.

Officer Call informed council that the contract with Air Touch Paging has expired. The city had been allowing the Battered Women's Task Force to use this pager but they have indicated that they can no longer justify the use of it. Council agreed that the contract for this pager should not be renewed.

Regular session June 9, 1999 cont'd.

Mayor Smith advised council that the part time summer help was paid tonight at a rate of \$5.35 per hour. He said that this was the salary paid last year for summer help and he wants to confirm that council is satisfied with this rate. After discussion council agreed that the part time summer help should be paid \$5.35 per hour or minimum wage, whichever is greater.

Council was advised that City Accountant Gerry Carlson would be at the next meeting to begin preparation of the 2000 Budget.

Councilman Stadler reported that he has been contacted by a resident about the regulations concerning tree branches in public ways. He advised this individual that he needed to contact Councilman Kruger, as he is the Street Commissioner. Mayor Smith explained these regulations to the new councilmembers.

Councilman Workman advised that he will not be at the next meeting.

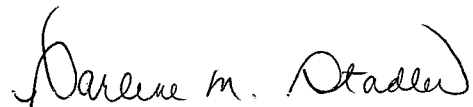
A question was asked about the Certificate of Insurance that was included in the packet tonight. Insurance Agents provide these certificates to the city for contractors that provide services to the city. The city must have proof that every contractor that provides a service to the city has workers compensation.

Mayor Smith distributed the Legislative Bulletin that is prepared by the League of Kansas Municipalities.

Mayor Smith advised council that the city has received a bill from the Commissioner of Elections for the Primary Election that was held on March 2, 1999. The city is responsible for all direct expenses for the primary. The city portion of these expenses was \$1,441.09.

Council discussed rescheduling the June 21, 1999 meeting to June 23, 1999. All members indicated that they could attend the meeting on June 23, 1999, except for Councilman Workman, as he will be out of town. It was agreed that the next meeting would be held on June 23, 1999

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:15 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING JUNE 23, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening June 23, 1999 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Jean Deiter, Mike Kruger, Jim Stadler (4) Absent: Frank Workman (1).

Motion was made by Councilman Stadler, seconded by Councilman Kruger and approved that the minutes from the last regular session held on June 9, 1999 be approved.

Claim voucher was submitted to the council for the 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 Boxberger that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Mike Kruger, Jim Stadler (4) NAY: None. Ordinance was declared passed and was given no. 1785.

Utility Assistant Ron Taylor was present to discuss any concerns that council had in reference to the status of a list of areas in town that needed to be mowed. Council had no concerns.

Mayor Smith opened the only bid received for the \$111,434.19 Certificate of Deposit that matured today at Silver Lake Bank. The bid received from Silver Lake Bank was presented as follows: 182 day term - 4.65%, 12 month term - 4.92%. Motion was made by Councilman Boxberger, seconded by Councilman Stadler and approved that the 182 day bid received from Silver Lake Bank be accepted.

Council was advised that the planning commission recently held a public hearing to consider a recommendation for a change in the zoning district classification "C-1" Neighborhood Shopping District to permit fully enclosed small animal clinics. The planning commission recommended that the city accept this change to the zoning regulations. Dr. Darrell Carder, the veterinarian who is planning on constructing a small animal clinic in Silver Lake was present to hear the final action that is being taken on this issue. Motion was made by Councilmember Deiter that the planning commission recommendation be approved and the zoning regulations be amended to allow small animal hospital or clinics in "C-1" Neighborhood Shopping District. Motion was seconded by Councilman Boxberger and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Mike Kruger, Jim Stadler (4) NAY: None. Ordinance was declared passed and was given no. 1786.

A complaint has been received concerning a family that has dogs that continually bark at night. Officer Call has informed this family that a complaint has been received about their dogs. Call also noted that the city currently has no regulations concerning barking dogs. He told council that he would contact other cities to determine if they have regulations concerning barking dogs. Council asked Officer Call to follow-up with the complainant.

Council reviewed two (2) letters sent to residents concerning their tree branches located in the alleyway constituting a traffic hazard. These letters were sent after a complaint was received concerning the condition of this alleyway. It was noted that these residents have started clearing this alleyway. Officer Call told council that in the future, when tree branches constitute a traffic hazard, he would talk to the property owners prior to a letter being sent.

The city has received a letter from the City of Topeka in reference to a long range plan they are currently developing for their water distribution system. They are trying to identify any potential water needs within the area surrounding Topeka, which might lead to future water use partnerships. They are hosting several

Regular session June 23, 1999 cont'd.

public meetings in July and August and invited Silver Lake to send a representative to discuss this planning process. Councilman Stadler indicated that he would be able to attend one of these public meetings. Utility Supervisor Kalcik will be asked to complete a water data form that needs to be provided prior to Councilman Stadler attending this public hearing.

A question was asked regarding the status of an "O & I" Office and Institutional District being added to the zoning code of Silver Lake. The planning commission will hold a public hearing concerning this matter and then their recommendation will be presented to the council.

Officer Call informed council that on June 24, 1999 at 9:00 A.M. he will be accepting a "Brighten Your Corner" Award on behalf of the 1999 6th Grade DARE Class. This award from Keep America Beautiful will be presented to him at the Shawnee County Commission Meeting. The award is being presented for this classes contribution to the improvement of our community by assisting the Lions Club with picking up trash at the city park.

Councilman Kruger inquired as to whether or not the city has ever looked into possible grants for city park improvements. The city has applied for grants in the past but none of them were for city park improvements. City Clerk Stadler will research any grants that might be available.

Council was advised that the patrol car will be paid off as of December 31, 1999. Brief discussion was held as to whether or not this car should be replaced. This matter will be discussed at a future meeting.

Mayor Smith reported that Cynthia McCarvel, with KPL has contacted him about an upcoming news release concerning chemicals that may alarm the public. She advised Mayor Smith there is no problem, this information is being release to meet federal requirements.

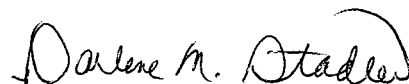
Mayor Smith distributed some information received concerning local projects that the Kansas Department of Transportation offers to eligible cities. No action was taken.

City Accountant Gerry Carlson was present and reviewed the 1998 audit report. A final draft of this report will be sent to the Kansas Department of Administration as required by law.

City Accountant Gerry Carlson also discussed the 2000 budget. He explained to council that the tax lid for cities has been lifted but the tax levied amount for the year 2000 can not exceed that tax levied amount for 1999 unless the city meets an ordinance requirement. Carlson noted at this time it does not look like the 2000 budget will exceed the 1999 tax levied amount. He also explained the time frame for the completion of the budget. At this time the budget hearing is scheduled for August 2, 1999. Carlson asked that the one (1) time budget expenses for 2000 be provided to him by next week,

Councilman Stadler noted that he will not be at the next meeting.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:15 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING JULY 7, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening July 7, 1999 with Mayor Smith and the following Councilmembers present: David Boxberger, Mike Kruger, Frank Workman (3) Absent: Jim Stadler, Jean Deiter (2)

Motion was made by Councilman Boxberger seconded by Councilman Kruger and approved that the minutes from the last regular session held on June 23, 1999 be approved.

Motion was made by Councilman Workman and seconded by Councilman Boxberger to approve bills for this session: AYE: Mike Kruger, David Boxberger, Frank Workman (3) NAY: None.

Charles and Patty Rosenbaum were present to discuss a liquor license application for the establishment that they have purchased what was known as Player's Tavern. The Rosenbaum's manage a Topeka establishment, called Suki's. The license and background checks found no violations. A motion was made by Councilman Workman and seconded by Councilman Kruger that the application be approved. Roll call vote: AYE: Frank Workman, Mike Kruger, David Boxberger (3) NAY: None

Chief Randall Call reported the increase of accidents on the curve by Wehner's. The council directed City Clerk Stadler to write the Kansas Department of Transportation and see if a speed study could be done on that stretch of 24 Highway. KDOT had previously agreed to do this study, but to the best of Officer Call's knowledge it has not been done yet.

Officer Call also reported there was an incident in which someone attempted to climb the water tower.

A complaint was filed with city hall about the current ordinance we have involving the 4th of July. Specifically the part in regards to "no fireworks will be let off until the day of the 4th from 8:00 A.M. to 12:00 P.M.". The current resident would like to see the ordinance changed. No further discussion at this time.

City Account Gerry Carlson was present to discuss and answer any questions the Councilmembers had on the 2000 budget. He advised a final draft would be provided for the following meeting. The public hearing on the 2000 budget will be scheduled for August 2, 1999.

Utility Supervisor Kalcik advised council that a gentleman visited city hall and wanted to put a fiber optic line through town. Further discussion to take place at the next meeting when City Attorney Gary Hanson is present.

Utility Supervisor Kalcik also informed council of a wastewater school in Lawrence coming up in the near future. Utility Supervisor Kalcik would like to send Utility Assistant Taylor to this school for the next two sessions. If Utility Assistant Taylor could not attend Utility Supervisor Kalcik would attend because it is a continued learning course. The cost of the course would be \$35.00 per session. Motion was made by Councilman Boxberger, seconded by Councilman Kruger: AYE: All (3) NAY: None.

The complainant of the barking dogs last month has reported the barking has stopped since the owner has put shock collars on the dogs. There will be further discussion of adopting an ordinance at the next council meeting with City Attorney Hanson present.

City hall received a very nice note from a woman passing through Silver Lake on her way to Manhattan. She said she has never seen a town with so many flags out and waving. She replied she had never felt more

Regular session July 7, 1999 cont'd.

like an American. The Council would also like to reflect their thanks to the Lions Club for their hard work and determination. Without their efforts the flags would not be up. The council directed City Clerk Stadler to send a letter of appreciation to the Lions Club for their efforts.

Councilmember Boxberger noted he would not be able to attend the next two meetings.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 6:45 P.M.



Frankie Broxterman,
Assistant Clerk

REGULAR SESSION MONDAY EVENING JULY 19, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening July 19, 1999 with Mayor Mack Smith and the following Councilmembers present: Jean Deiter, Jim Stadler, Frank Workman (3) Absent: David Boxberger, Mike Kruger (2).

Motion was made by Councilman Workman, seconded by Councilman Stadler and approved that the minutes from the last regular session held on July 7, 1999 be approved.

Council reviewed the monthly financial report that was prepared by Councilman Boxberger.

Mayor Smith asked Utility Supervisor Kalcik who is responsible for mowing and dragging the ball diamond at city park. Kalcik explained that they mow the ball diamond but they do not drag it unless they are requested to do so.

Claim voucher was submitted to the council for the 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 Workman that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Jim Stadler, Frank Workman (3) NAY: None. Ordinance was declared passed and was given no. 1788.

Council discussed a past due water/sewer bill owed by a former tenant of rental property. Motion was made by Councilman Stadler that this final bill be forwarded to the property owner as the city has allowed sufficient time for this former tenant to pay. Motion was seconded by Councilmember Deiter and approved.

Mayor Smith advised council that he has sent a letter to a resident advising that they can no longer post-date checks submitted to the city.

Council reviewed the prices that Utility Supervisor Kalcik presented for dumpsters that would be used for a citywide clean up project. They also discussed other options available for disposing the tree limbs and other brush collected during this citywide clean up. Utility Supervisor Kalcik was asked to contact other cities concerning what type of notice they sent to their residents concerning the citywide clean up project. Council agreed that this project should be planned for next spring. It was suggested that KPL and Kaw Valley Electric be asked to trim the limbs around the poles and power lines during this citywide clean up.

Council reviewed a compliment received regarding the recent improvements that were made to the alley by the post office.

It was noted that the recent vandalism that was done to the restrooms at city park has been repaired.

A letter has been received from the Kansas Sports Hall of Fame regarding the congratulatory ad the city published for Lon Kruger. They thanked the city for helping to make this a special day for Mr. Kruger.

Utility Supervisor Kalcik advised City Attorney Hanson that a company that will soon be installing fiber optic down easement along city streets has contact him and asked if they need a permit from the city. After discussion council agreed that Hanson should research this matter as they feel a permit and a bond should be required in order to protect the interest of the city.

Regular session July 19, 1999 cont'd.

Kalcik also reported that Dr. Albers with U.S.D. #372 has contacted him regarding their upcoming construction of a building near the football field. Dr. Albers told Kalcik that in order to erect the building where they want it, it will be necessary to relocate the water line approximately 200 feet. He asked Utility Supervisor Kalcik if they could relocate this line and then they will reimburse the city for all of the expenses involved. Council approved Kalcik relocating this line for the school district as long as it does not interfere with current city projects. Kalcik estimated that it would take two (2) days to relocate this line.

Kalcik asked council if they want him to proceed with installing the drainage tube on Masche Street near the lake bank. The installation of this drainage tube was discussed at the time this curve was changed to "one way". This tube will drain this area into the lake. Kalcik noted that the cost for this tube would be approximately \$250.00 and that he already has the gravel that will be needed for this project. Motion was then made by Councilman Stadler that Kalcik install a drainage tube on Masche Street near the curve and on Lake Street near Apollo as previously discussed. Motion was seconded by Councilman Workman and approved.

Utility Supervisor Kalcik was instructed to spray for bagworms at the community building as they are still multiplying even though he has already sprayed once.

Officer Call informed council that he received a letter from the Kansas D.A.R.E. Officers Association advising that none of the essays that he submitted was selected as a regional essay winner. They thanked Call for taking the time to submit these essays.

Call also noted that he would like to enroll Officer Crow in the D.A.R.E. Officer Training program that is being held in Topeka beginning on August 9, 1999. Motion was made by Councilman Stadler that Officer Crow attend this training program and be authorized to work any overtime associated with this training. Also, that the other officers be allowed to work overtime if they are working Officer Crow's shift while he is attending this training. Motion was seconded by Councilmember Deiter and approved.

Officer Call told council that he has provided City Attorney Hanson with copies of the ordinances regulating barking dogs that he obtained from other cities. Hanson will draft an ordinance regulating barking dogs and will also include other regulations for other nuisances.

A Silver Lake resident was present and inquired about the possibility of constructing a concrete slab on city property behind his house. City Attorney Hanson will look into the legality of this request.

Councilman Stadler reported that he attended a meeting with the City of Topeka in reference to a long range plan they are currently developing for their water distribution system. They are trying to identify any entities outside the City of Topeka, which might be interested in a future water use partnership. He gave a report about this meeting and advised that he would like to attend the next meeting they will be having to discuss this issue.

A letter has been received from the Steering Committee for the proposed Pikitanoi project advising that they have formed a Public Wholesale Supply District. This wholesale district is being created in anticipation of obtaining federal funding for a study to investigate developing a large regional water supply district. No action was taken on this issue.

Regular session July 19, 1999 cont'd.

Mayor Smith stated that he is still reviewing information received from the Kansas Department of Transportation concerning local grant projects they offer to eligible cities.

Councilmember Deiter advised that the janitorial service is still providing a poor quality of service. Council discussed other cleaning options that are available. These options included hiring a part time employee to clean the buildings or hiring a current city employee to clean the building. City Attorney Hanson explained the regulations concerning a current employee cleaning these building. Utility Supervisor Kalcik was asked to review the cleaning checklist at the community building prior to the next meeting to determine if they are cleaning everything included on this list.

Councilmember Deiter told Utility Supervisor Kalcik that they have been doing a good job mowing and that the town looks good except for the area behind the city warehouse. Kalcik was asked to take care of this problem.

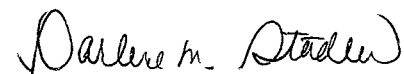
Mayor Smith asked Kalcik if he has taken care of a lawn that was damaged when they were repairing a water leak. This property owner had contacted Mayor Smith about this problem. Kalcik said he has talked to this property owner and everything has been taken care of.

Council was reminded that the 2000 budget hearing is scheduled for August 2, 1999 at 6:30 P.M. Mayor Smith noted that copies of this budget will be provided to the council. Several questions concerning the budget were addressed.

Mayor Smith has been contacted by a resident that wanted to know why it takes two (2) city employees to spray mosquitoes. Utility Supervisor Kalcik said that two (2) employees spray mosquitoes for safety purposes.

Council was advised that the six (6) month probationary period for a couple of employees will be up soon. This matter was tabled until the next meeting.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:15 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 2, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 2, 1999 with Mayor Mack Smith and the following Councilmembers present: Jean Deiter, Jim Stadler, Frank Workman (3) Absent: David Boxberger, Mike Kruger (2).

Motion was made by Councilman Stadler, seconded by Councilman Workman and approved that the minutes from the last regular session held on July 19, 1999 be approved.

Council reviewed the monthly financial report that was prepared by Councilman Boxberger.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilmember Deiter, seconded by Councilman Workman that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Jim Stadler, Frank Workman (3) NAY: None. Ordinance was declared passed and was given no. 1789.

Mrs. Patricia Adams with Bartlett & West Engineers, Inc. was present to advise council that she has concluded the Lead and Copper Project. She also presented council with the Corrosion Control Study. The purpose of this study was to investigate and establish treatment options for minimizing lead and copper corrosion within the city's distribution system. There were numerous options considered but pH adjustment using 25 percent sodium hydroxide solution was the most feasible treatment option. She explained what changes would need to be made at the city wells to prepare for a permanent set-up for this solution. These changes included a building addition for chemical storage at well no. 4 and building modification at well no. 5. Mrs. Adams estimated costs associated with this project were \$65,000.00. This estimate includes materials, piping modifications, labor and the addition of a chemical storage building adjacent to well no. 4. Adams noted that before council can take action on this recommendation, they have to wait for final approval of this report by the Kansas Department of Health and Environment. City Clerk Stadler was asked to contact City Accountant Gerry Carlson about the cost of this project and possible funding options.

Motion was made by Councilman Workman to enter into a public hearing at 6:30 P.M. to discuss the 2000 Budget. Motion was seconded by Councilmember Deiter and approved.

The attention of all present was called to the published notice given for this hearing. There was nobody present to question this published budget. This budget allows for a decrease in the mill levy. The current mill levy is 13.36 and the proposed mill levy is 12.90. Council did question the decrease in the law enforcement funds for the year 2000. City Clerk Stadler was asked to contact City Accountant Gerry Carlson about this decrease. Motion was made by Councilmember Deiter that this budget be accepted as printed. Motion was seconded by Councilman Workman and approved.

Motion was made by Councilmember Deiter, seconded by Councilman Workman and approved to adjourn this public hearing.

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

Call also reported that a street sign was recently damaged by a motorist that did not report this incident. A resident was able obtain the tag information and Officer Call has contacted this individual about this matter. An itemized bill of damages will be forward to the district attorney for collection.

Regular session August 2, 1999 cont'd.

Utility Supervisor Kalcik reported that the company that is interested in installing fiber optic down easements along city streets has contacted him again about this matter. After discussion, City Attorney Hanson was asked to draft an underground utility accommodation policy for council to review.

Mark Bachamp, with BG Consultants, Inc. has presented council with two (2) different options for the walls of the proposed lift station. The two (2) different options were concrete and Versa-Lok. Bachamp said that the Versa-Lok walls would probably work better and it was the less expensive option. Motion was made by Councilman Stadler that the Versa-Lok option be chosen and added to the plans and specifications at an approximate cost of \$18,000.00. Motion was seconded by Councilman Workman and approved.

Utility Supervisor Kalcik reported that the Kansas Department of Agriculture has contacted him about several upcoming meetings relating to changes being made to the current Flood Plain Ordinance. Kalcik will attend the meeting being held in September. He also presented City Attorney Hanson with a revised Flood Plain Ordinance that needs to be approved in order for the city to be in compliance with new regulations. Hanson will review this ordinance prior to council taking final action.

Mayor Smith told council that he has reviewed information received from the Kansas Department of Transportation and the Kansas Department of Commerce concerning local grant projects they offer to eligible cities. Smith said the grants that are available are for different types of project but none of them are of interest to the city.

City Attorney Hanson reported that he has researched a question asked at the last meeting regarding a resident constructing a concrete slab on city property behind his house. Hanson recommended that this request be denied due to numerous violations that would exist. Utility Supervisor Kalcik was asked to contact this resident regarding this matter. Also, Kalcik was instructed to inform this resident to remove his dog pen from city property, as this pen is located close to the city well.

Councilmember Deiter asked Utility Supervisor Kalcik how often he sprays for bugs at the community building. Kalcik stated that he would like to spray the community building, city hall and the police station once a month but they have not done it that often this year. Council agreed that in the future, the community building, city hall and the police station should be sprayed once a month on a regular basis.

Mayor Smith advised council that a group of citizens in the U.S.D. #372 school district has undertaken the initiative of establishing a recreation commission. Smith explained that they are in the process of circulating a petition that will be presented to the school board and city council. These two (2) boards will then meet and approve this petition. It will then be forwarded to the election office and they will schedule a special election so this question can be placed on a ballot. It was noted that the school district and the city would be responsible for the cost of this special election.

Councilman Stadler noted that he would not be able to attend the August 16, 1999 meeting.

Motion was made by Councilman Stadler, seconded by Councilmember Deiter and approved that the council adjourn into executive session at 7:50 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:00 P.M. Officer Call was asked to be present during this executive session.

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

Regular session August 2, 1999 cont'd.

Motion was made by Councilman Stadler, seconded by Councilman Workman and approved that the council adjourn into executive session at 8:00 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:15 P.M. Officer Call was asked to be present during this executive session.

The regular session resumed at 8:15 P.M.

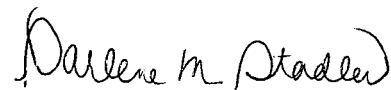
Motion was made by Councilman Stadler, seconded by Councilmember Deiter and approved that the council adjourn into executive session at 8:15 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:30 P.M. Officer Call was asked to be present during this executive session.

The regular session resumed at 8:30 P.M.

Motion was made by Councilman Workman, seconded by Councilmember Deiter and approved that the council adjourn into executive session at 8:30 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:40 P.M.

The regular session resumed at 8:40 P.M.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 8:45 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 16, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 16, 1999 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (4) Absent: Jim Stadler (1).

The Silver Lake Board of Education was present for a joint meeting with council to consider the sufficiency of a petition requesting that the City of Silver Lake and Unified School District #372 establish a joint recreation system. The petition is pursuant to K.S.A. 12-1925 (b).

Mayor Smith called the joint meeting to order with the following members present: David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (4) Absent: Jim Stadler (1).

President Spade called the joint meeting to order with the following members present: Brad Bryant, Kim Cunningham, Emilie Fangman, John Root. (4) Absent: Betty Jones (1).

City Clerk Stadler and Deputy Clerk Dolecheck were named temporary clerks.

Mayor Smith read the City of Silver Lake's resolution establishing a joint recreation system and U.S.D. #372's petition establishing a joint recreation system. He also read U.S.D. #372's resolution requesting an election be held concerning the establishment of a joint recreation system.

President Spade read the certification of the petition certified by Elizabeth Ensley, Commission of Elections.

Motion was made by Councilman Workman to adopt a resolution stating that the said petition is found sufficient and is in compliance with K.S.A. 12-1925. Motion was seconded by Councilman Kruger and approved.

Motion was made by Boardmember Fangman to adopt Resolution 99-5, stating that the said petition is found sufficient and is in compliance with K.S.A. 12-1925. Motion was seconded by Councilman Bryant and approved.

Discussion was held concerning the cost of an election. Boardmember Bryant stated that the cost of a walk-in election would be approximately \$2,400.00 and the cost for a mail-in election would be approximately \$3,100.00. He noted that a walk-in election would produce about 15% of total voters and a mail-in election would be approximately 65 – 70% of total voters.

Motion was made by Boardmember Root to approve a mail-in ballot for the special election. Motion was seconded by Councilman Boxberger and approved with Councilmember Deiter voting nay.

Motion was made by Boardmember Bryant to set September 30, 1999 as the deadline for the mail-in election. Motion was seconded by Councilman Kruger and approved.

Motion was made by Boardmember Cunningham to adopt Resolution 99-6 that will require the city council and the board of education to hold an election on the question of establishing a joint recreation system and to levy an annual tax not to exceed one (1) mill. Motion was seconded by Boardmember Fangman and approved.

Regular session August 16, 1999 cont'd.

Mayor Smith thanked the Silver Lake Board of Education for their continued financial support of the D.A.R.E. Program. Dr. Albers expressed their thanks to the city for providing the D.A.R.E. Program to the school and entire community.

The joint meeting with the Silver Lake Board of Education adjourned at 5:51 P.M.

Motion was by Councilmember Deiter, seconded by Councilman Boxberger and approved that the minutes from the last regular session held on August 2, 1999 be approved.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Workman, 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: David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1790.

Council reviewed a written request from Shawnee County Parks & Recreation to use the community building for several upcoming programs. They would like use of the building on Monday and Wednesday evenings for step aerobics classes, on Monday evenings for youth dance classes and on Wednesday evenings for youth tumbling classes. Motion was made by Councilman Workman, seconded by Councilman Kruger and approved that these requests be approved and that the fees for these uses be waived.

Utilities Supervisor Kalcik reported that August 13, 1999 was the last day for Travis Kalcik, the part time summer help employee.

Utility Supervisor Kalcik told council that as of this date the city has not received final approval of the Corrosion Control Study from the Kansas Department of Health and Environment. This Corrosion Control Study concluded the Lead and Copper Project. He told council that they would need to decide if they want to move his office to the warehouse or construct a new building. His current office is needed for chemical storage and because of safety purposes his office can no longer be located in the well no. 5 building. It was noted that modifications would have to be made to the warehouse prior to an office being constructed. Council agreed that they would like to consider both options, and they directed Kalcik to obtain cost estimates for both options. City Clerk Stadler was asked to contact City Accountant Gerry Carlson about possibly using Special Highway Funds to fund a portion of project.

Council discussed the financing options for the Lead and Copper Project. City Clerk Stadler has contacted City Accountant Gerry Carlson about this issue and he has indicated that the city has enough cash on hand to fund this project. They briefly discussed using State Revolving Loan Funds but agreed that they would rather use the cash on hand. Mayor Smith asked City Clerk Stadler to prepare a five (5) year summary of cash on hand.

Officer Call informed council that Officer Kent Crow is graduating from D.A.R.E. Training on Friday, August 20, 1999. If anyone would like to attend this graduation they need to let Call know so he can make the reservations for the lunch.

City Clerk Stadler reported that a resident has asked if the council would consider adopting an ordinance that prohibits "Jake-Braking" in Silver Lake. City Attorney Hanson will be asked if prohibiting "Jake-Braking" could be included in the Noise Ordinance that he is preparing.

Regular session August 16, 1999 cont'd.

Councilman Workman has received a complaint concerning the condition of the bike path in the city park that adjoins Sage Road. Utility Supervisor Kalcik was asked to mow the areas of this bike path that needs mowing.

Mayor Smith passed around a thank you note received from City Clerk Stadler for the flowers the city sent while she was ill.

Mayor Smith advised that a complaint has been received from a resident about continuous problems with their cable service. Smith has drafted a letter that will be sent to Galaxy Cablevision regarding continuous interruptions of the cable service in Silver Lake.

This resident also asked if the city could erect a "Dead End-No Outlet" sign at intersection of Mariner and Mercury so motorists know that Skylab has no outlet. He explained that motorists are unaware there is no outlet and sometimes have to drive on his lawn to turn around. Utility Supervisor Kalcik was asked to determine where this sign could be erected.

A letter has been received from the Kansas Rural Water Association advising that they would prepare the Consumer Confidence Report for \$100.00. Utility Supervisor Kalcik suggested that the city obtains the template for this report and try to complete it. The Kansas Rural Water Association will assist if needed.

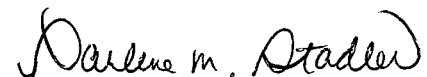
Mayor Smith discussed the letter received from Congressman Jim Ryun concerning the Clean Water Act. No action was taken.

The League of Kansas Municipalities annual conference is scheduled for October 2 – 5, 1999. Mayor Smith said that he would like for him and City Clerk Stadler to attend this conference but was unsure as to which days they will attend.

It was noted that the first meeting in September would be held on September 8, 1999, as September 6, 1999 is a holiday. Mayor Smith said he will not be able to attend this meeting.

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

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 6:55 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING SEPTEMBER 8, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening September 8, 1999 with Jean Deiter as acting Mayor and the following Councilmembers present: David Boxberger, Mike Kruger, Frank Workman, Jim Stadler (4). Mayor Mack Smith was unable to attend the meeting.

Motion was made by Councilman Kruger and seconded by Councilman Boxberger and approved that the minutes from the last session held August 16, 1999 be accepted.

Council reviewed the monthly financial report that was prepared by Councilman Boxberger.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Kruger and seconded by Councilman Workman that said ordinance be accepted as read and was placed on final passage by roll call of the following vote: AYE: David Boxberger, Mike Kruger, Frank Workman, Jim Stadler (4) NAY: None. Ordinance was declared passed and was given no. 1791.

Motion was made by Councilman Boxberger and seconded by Councilman Workman to appoint Mayor Smith our Representative for the League of Municipalities. All Councilmembers voted: AYE.

City Attorney Hanson was present to discuss two ordinances previously discussed in past meetings. The first ordinance was the Barking Dog Ordinance. Motion was made by Councilman Stadler and seconded by Councilman Boxberger that the ordinance be accepted as read and placed on final passage by roll call vote of the following vote: AYE: Mike Kruger, Frank Workman, David Boxberger, Jim Stadler (4). NAY: None. Ordinance was declared passed and was given no. 1792.

The second ordinance is the "No Jake Braking." It was read and discussed at length by the Councilmembers. Motion was made by Councilman Boxberger and seconded by Councilman Kruger that the ordinance be accepted as read and then was placed on final passage by roll call vote: AYE: Mike Kruger, Jim Stadler, David Boxberger, Frank Workman (4) NAY: None. Ordinance was declared passed and was given no. 1793.

Officer Call gave the monthly Police Report.

Utility Supervisor Kalcik advised council that the company wanting to put fiber optic cable through town has been inquiring him about their ability to do so. City Attorney Hanson suggested, he and Utility Supervisor Kalcik get together before the next meeting to discuss the matter further.

Officer Call informed Council that the patrol car needs new tires. He received several bids and the lowest was \$307.00 for High Performance tires from Gregg Tire. Officer Call received permission to purchase the tires.

It was suggested that the cement blocks in the parking spaces at city hall be replaced due to the breaking and cracking of the cement. Utility Supervisor Kalcik was asked to replace them.

Councilman Workman stated that Fire Department would like the City to pay half of the costs it took to revamp the drive in front of the Station. This discussion was tabled until next meeting.

Acting Mayor Deiter reported that something needs to be done about the cleaning of City Hall and the Community Center. Utility Supervisor Kalcik was asked to make a note of what is not done so Council can let the Cleaning Company know.

Acting Mayor Deiter also stated to council that the Fireman EMT Recertification Class wants to use the Community Center with the cost being waived. Motion was made by Councilman Stadler and seconded by Councilman Workman and approved.

It was briefly discussed the planting of flowers by the "Welcome to Silver Lake" signs. The idea was tabled until next year.

Acting Mayor Deiter discussed with Frankie Broxterman, the Assistant Clerk, that she would need to follow the chain of command when she would be leaving, she was also instructed to leave a sign on the front door of city hall.

City Council will begin their September 20th meeting at the Community Center. They will be looking at how the Cleaning Company is doing and the meeting will continue at City Hall.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 6:40 P.M.



Frankie Broxterman,
Assistant Clerk

REGULAR SESSION MONDAY EVENING SEPTEMBER 20, 1999

The Governing Body of the City of Silver Lake met in regular session at the Community Center on Monday evening September 20, 1999 with Mayor Smith and the following Councilmembers present: Mike Kruger, Frank Workman, Jean Deiter, Jim Stadler (4). Absent: David Boxberger (1). At 5:50 P.M. the meeting resumed at City Hall.

Motion was made by Councilmember Deiter and seconded by Councilman Kruger that the minutes from the last session held September 8, 1999 be amended and the motion was approved.

Claim voucher was submitted to the council for the 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 Stadler that said ordinance be accepted as read and was placed on final passage by roll call of the following vote: AYE: Mike Kruger, Jean Deiter, Frank Workman, Jim Stadler (4). Nay: None. Ordinance was declared passed and was given no. 1794.

Utility Supervisor Kalcik presented council with building estimates for a lean to and a Morton building. Utility Supervisor Kalcik explained to council the various prices for new, used and old buildings. Kalcik also told informed council many companies he called refused to bid on the job because it was a small job. Council advised Utility Supervisor Kalcik and Clerk Stadler to have a meeting with City Accountant Gerry Carlson and review the budget. Councilman Stadler asked Utility Supervisor Kalcik if we already own the land to put the building it on or would it have to be purchased. Kalcik informed Councilman Stadler the city owned the land to put the building on.

Mayor Smith presented council with the new Blue Cross and Blue Shield price list. In the three categories the city uses there was a 14% decrease in rates overall from last year.

Utility Supervisor Kalcik informed council that the contract the city has with Patty Adams is coming due. Council decided they would like to get a new contract drawn up. Motion was made by Councilman Kruger and seconded by Councilman Stadler and approved.

Officer Call informed council that the annual hot dog roast at the police station would be held on October 29 this year. He also reported that the floor of the garage at the police station is in need of painting. Utility Supervisor Kalcik told council that they were very busy and he did not know when they would be able to get to it. Officer Call agreed to paint the floor if the city would purchase the necessary supplies needed. Motion was made by Councilman Stadler and seconded by Councilman Kruger and approved with the exception of Councilmember Deiter Abstaining.

Mayor Smith received a request that an AA group meeting be held at City Hall on Tuesday nights. Motion was made by Councilmember Deiter and seconded by Councilman Kruger and approved.

City Hall received a request for a slumber party to be held overnight in the Community Center. Due to the operating hours of the center, a motion to deny the request was made by Councilman Stadler and seconded by Councilman Workman and approved.

Council continued discussion on the revamping of the Fire Department after City Attorney Hanson had a chance to review the agreement between the City and the Fire Department. The issue to have the City pay half of the expenses was not in the budget for 1999. Councilman Stadler motioned to approve payment for 50% of the expense, and the motion was seconded by

Councilman Workman. Councilman Kruger and Mayor Smith asked council if they realized what had just been done with the motion. The vote was decided with a 2-1-1 vote for the city to pay half the costs of the revamping.

Council read a proposal from the Northeast Kansas Public Wholesale Water Supply District. Council discussed what it would take to become involved with it, and what becoming involved with it actually consisted of. Councilman Stadler agreed at the request of Mayor Smith, to call the company and get more information on it.

City Attorney Hanson presented the updated codebook to council and suggested it be presented to the Planning Commission also. City Attorney Hanson informed council it might take a month or longer to make necessary changes in the codebook. Councilman Stadler stated he would like a copy of a codebook.

City Council met at the Community Center at 5:30 P.M. to see how the cleaning company was doing their work. Councilmember Deiter suggested the Community Center looked nice except for some Sheetrock work and painting needing done.

Mayor Smith advised Council that neither he nor the city clerk would be attending the League of Municipalities meeting in Overland Park in October.

Mayor Smith also advised Council he is 1/3 of the way done with the current job descriptions. He would also like to see the overtime cut down and only 40-hour weeks being worked whenever possible.

City Hall received a request from the After-Prom Planning Committee to borrow three picnic tables for the after-prom tailgate party. This request was approved.

Councilmember Deiter requested that Utility Supervisor Kalcik mow the grass along the road where the new Vet Clinic is being built. Kalcik advised that once the surveyor stakes are no longer an obstacle, the area will be mowed.

Councilman Stadler advised council he has been looking at some of the work Utility Supervisor Kalcik and his Assistant Ron Taylor have been doing in town. He would like to commend them on their hard work and the effort they put forth. The Mayor and council joined him in appreciation.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:20 P.M.



Frankie Broxterman,
Assistant City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 4, 1999

The Governing Body of the City of Silver met in regular session at city hall on Monday evening October 4, 1999 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (4) Absent: Jim Stadler (1).

Council agreed that final action on the minutes of the last meeting should be tabled until the next meeting, as there were numerous grammatical errors that need to be corrected.

Councilman Workman entered the meeting.

Councilman Boxberger gave the monthly financial report.

City Attorney Hanson entered the meeting.

Councilman Boxberger questioned a vote taken at the last meeting for a request that the city pays for one half of the cost to construct a new ramp for the fire department. This vote was approved and a check for the cost of one half of this project will be considered with the appropriation ordinance. Councilman Boxberger stated that he would like the approval of this check to be deferred to allow further discussion when full council is present. City Attorney Hanson said that council can vote on the entire appropriation ordinance except for this warrant made payable to Shawnee County Fire District No. 1. Council can then discuss this issue at a future meeting. Councilman Workman expressed his concern about changing a vote that has already been decided. City Attorney Hanson explained that if this check is not approved tonight, it would have to be considered at the next meeting as council has already agreed to pay one half of the total cost of this project. Although, council can vote on this issue again and elect not to pay for one half of this project.

Claim voucher was submitted to the council for the 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 Boxberger that this ordinance be approved except for the warrant made payable to Shawnee County Fire District No. 1. This ordinance was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Mike Kruger (3) NAY: Frank Workman (1). Ordinance was declared passed and was given No. 1795.

Council discussed a past due water/sewer bill owed by a former tenant of rental property. Motion was made by Councilman Boxberger, seconded by Councilmember Deiter and approved that this final bill be forwarded to the property owner as the city has allowed sufficient time for this former tenant to pay.

City Attorney Hanson presented an ordinance regulating the construction of improvements on city property and rights of way located within the city, requiring the issuance of a permit and establishing permit fees. Hanson explained that this ordinance would give the council control over the companies that want to install lines on city property and rights of way. Councilman Workman asked if it should be the responsibility of the contractor to locate all utilities prior to installing the lines. City Attorney Hanson stated that when he prepares the permit he will require that they locate all utilities prior to installing the lines. Motion was made by Councilman Boxberger to approve this ordinance as presented. Motion was seconded by Councilman Kruger and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (4) NAY: None. Ordinance was declared passed and was given No. 1796.

Regular session October 4, 1999 cont'd.

City Attorney Hanson presented a draft ordinance that would amend Ordinance No. 1431, Section 6, concerning the disqualification of certain persons from obtaining a license to sell cereal malt beverages in Silver Lake. This amendment is in response to a letter received from Casey's General Stores regarding their eligibility to receive a license as a corporation. Following the approval of this ordinance, a corporation would be able to obtain a license as all of the ordinance requirements will be met. Motion was made by Councilman Workman that this ordinance amending Section 6 of Ordinance No. 1431 be approved. Motion was seconded by Councilman Boxberger and was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (4) NAY: None. Ordinance was declared passed and was given No. 1797.

Council continued from the last meeting discussion regarding whether a new building should be constructed or whether improvements should be made to the existing maintenance building. City Clerk Stadler reported that she has talked to City Accountant Gerry Carlson about this issue and he advised that there are enough funds to pay for the construction of a new building but due to two (2) other upcoming projects, the reserved funds would be depleted lower than normal. Council agreed that before taking action on this matter, they would like City Accountant Carlson to review the current financial records and meet with them at the October 18, 1999 meeting or the November 1, 1999 meeting to discuss this issue.

Officer Call gave the monthly police report.

Council reviewed a drawing prepared by Utility Supervisor Kalcik that shows a portion of a sidewalk near the police department that needs to be repaired. No action was taken.

Motion was made by Councilman Workman that Officer Crow attend the Mistake Free Grammar Seminar that is being held in Topeka in November. The total cost for this seminar is \$99.00. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilmember Deiter that Officer Call attend the Sexual Violence Seminar that is being held in Wichita this month. There is no cost for the seminar but the city will have to pay for one (1) night of lodging, mileage and meals. Motion was seconded by Councilman Boxberger and approved.

Motion was made by Councilman Boxberger that a new muffler and tailpipe be installed on the Chevy pickup at a total cost of \$157.88. Motion was seconded by Councilman Kruger and approved.

Council was informed that the Annual Drinking Water Quality Report is going to be distributed to all water customers next week. This report is being provided to customers in order to meet EPA requirements.

Utility Supervisor Kalcik reported that Mark Bachamp with BG Consultant's, Inc. will be present at the next meeting to discuss the lift station project. He also mentioned that they recently went to Washington, Kansas to look at their lift station.

Motion was made by Councilmember Deiter to accept the liquor license application received from Arthur Starkebaum. Motion was seconded by Councilman Boxberger and approved.

Motion was made by Councilman Workman to accept the rate decrease in renewal premiums for health insurance provided by Blue Cross & Blue Shield. Motion was seconded by Councilmember Deiter and approved.

Regular session October 4, 1999 cont'd.

Council was presented a contract received from Patricia Adams with Bartlett & West Engineers, Inc. for professional engineering services required for a building addition and building modifications. These projects are necessary to be in compliance with the Lead and Copper Rule. This matter was tabled to allow time for City Attorney Hanson and Utility Supervisor Kalcik to review this contract.

Shawnee County Election Commissioner Elizabeth Ensley has certified that the official results of the Special Election were yes – 509 and no – 563. It was noted that every time a petition request is received and an election is held, the city is responsible for one half of the total cost of the election.

Councilmember Deiter advised that she met with Swinton Haynes with Topeka Capitol Janitorial Service about the unsatisfactory services that they have been providing. She asked Utility Supervisor Kalcik if cleaning service improved this past weekend. He noted that he did not check the building this weekend but that he would ask Utility Assistant Taylor if the cleaning had improved.

Mayor Smith advised that he has been contacted by the President's Council on the Year 2000 Conversion. The purpose of this council is to work with local communities to educate the public on the Y2K. They are interested in organizing a meeting in Silver Lake. Mayor Smith has a Silver Lake resident that he is going to appointed to this council, if he is willing to serve.

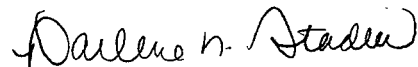
Mayor Smith reminded council that their meeting packets are available after 4:30 P.M. on Fridays prior to the meeting.

Councilmember Deiter told council that herself and Officer Call recently covered city hall during office hours when City Clerk Stadler had an appointment and Assistant Clerk Broxterman was ill. Their efforts were appreciated.

The annual update of pledgee authorization form for the Federal Reserve Bank of Kansas City was signed by council.

Motion was made by Councilmember Deiter, seconded by Councilman Kruger and approved that the city obtain a credit card to be used when companies will not bill the city. This will eliminate employees having to use their own cash.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:50 P.M.



Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 18, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 18, 1999 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Jean Deiter, Mike Kruger, Frank Workman (4) Absent: Jim Stadler (1).

Motion was made by Councilmember Deiter, seconded by Councilman Boxberger and approved that the corrected minutes from the regular session held on September 20, 1999 be accepted.

Motion was made by Councilman Boxberger, seconded by Councilman Kruger and approved that the minutes from the last regular session held on October 4, 1999 be accepted with the following corrections being made: 1) Motion was made by Councilman Workman to accept the rate decrease in renewal premiums for health insurance provided by Blue Cross & Blue Shield 2) Mayor Smith knows a Silver Lake resident that he is going to appoint, if they are willing to serve.

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

Council continued from the last meeting discussion concerning the request received from the fire department for the city to pay one half of the cost to construct a new ramp in front of the fire department. Fire Chief Joe Hawkins was present and explained that this ramp was constructed to prevent the fire trucks from hitting the concrete when they enter and exit the building. He stated that he proceeded with this project after he received approval from the city council and the Kansas Department of Transportation. Chief Hawkins also answered questions that Councilmember Deiter had concerning the design of this ramp.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Boxberger and seconded by Councilmember Deiter that this ordinance be approved except for the warrant made payable to Shawnee County Fire District No. 1. This ordinance was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Jean Deiter, Mike Kruger (3) NAY: Frank Workman (1). Ordinance was declared passed and was given no. 1798.

Motion was made by Councilman Boxberger that further discussion relating to the new ramp at the fire department be tabled until full council is present. Motion was seconded by Councilman Kruger and approved with Councilman Workman abstaining from the vote. Councilman Workman expressed he concerns about changing a vote that has already been decided.

Mr. Mark Bachamp, with BG Consultants, Inc. was present to update council on the lift station project. He explained that the pumps would be designed to handle population growth through 2020. In the near future council will have to make several decisions about the design of the lift station, the wall that will surround it and generator options. After discussion council agreed that before we proceed further, Mr. Bachamp and Utility Supervisor Kalcik should look into the setback requirements for this property and whether or not a building permit will be required.

Officer Call informed council that he would like to purchase another gun. In the past council has agreed to purchase guns and then make arrangements with the officer to reimburse the city by making regular payments. Officer Call stated that the gun that he would like to purchase is \$470.00. He also noted that once he places his order, he would not receive the gun for approximately 60 – 90 days. Motion was

Regular session October 18, 1999 cont'd.

made by Councilmember Deiter that this gun be purchased by the city and that Officer Call reimburses the city by making regular payments. Motion was seconded by Councilman Kruger and approved.

Officer Call told council that a local individual is interested in becoming a reserve police officer for the city. Council agreed that as long as this individual meets all the hiring requirements, Call should proceed with processing the necessary paperwork and complete all required background searches. It was noted that the only cost involved with a reserve officer is the uniform.

City Accountant Gerry Carlson was present to discuss the funding for several upcoming projects. He prepared numerous worksheets relating to cash balances, cash flows and forecasted cash flows should the city decide to proceed with these projects. He explained to council that the city has enough reserve funds to pay for these projects but they need to decide if they are comfortable with reducing the reserve funds. There are other financing options available if the council decides not to utilize reserve funds. Council will discuss the financing for these projects at a future meeting.

City Attorney Hanson reported that he has reviewed the contract received from Patricia Adams with Bartlett & West Engineers, Inc. for professional engineering services required for a building addition and building modifications. These projects are necessary to be in compliance with the Lead and Copper Rule. City Attorney Hanson stated that this contract includes all services required for this building addition and building modification and it is ready for final approval. Motion was made by Councilman Boxberger, seconded by Councilman Workman and approved that this contract with Bartlett & West Engineers, Inc. be accepted.

Council continued from the last meeting discussion regarding whether a new building should be constructed or whether improvements should be made to the existing maintenance building. City Accountant Gerry Carlson has advised that the city has enough reserve funds to pay for the construction of a new building but this would reduce the reserve funds. They briefly discussed other financing options. Council decided that they would like to research this issue further but agreed that the roof at the warehouse needs to be replaced no matter which option they choose. Motion was made by Councilman Boxberger that the roof of the warehouse be replaced at an approximate cost of \$4,000.00. Motion was seconded by Councilman Workman and approved.

City Attorney Hanson presented a draft ordinance regulating the floodplain located within the city limits of Silver Lake. He mentioned that the Division of Water Resources, Kansas Department of Agriculture, is now responsible for the floodplain management in the State of Kansas. Prior to council's final approval of this ordinance, Utility Supervisor Kalcik and the Division of Water Resources have to approve it. He noted that in order for the City of Silver Lake to be a part of the National Flood Insurance Program, this ordinance has to be enforced. City Attorney Hanson also mentioned that a notable change to this ordinance is the new requirement that the lowest floor, including the basement, must be elevated a minimum of one (1) foot above the base flood elevation.

Motion was made by Councilmember Deiter, seconded by Councilman Kruger and approved that the city's share of the soybean crop be sold after it is harvested.

Councilmember Deiter asked Utility Supervisor Kalcik if the cleaning services at the community building improved last week. He indicated that they did not think the janitorial service cleaned last week. City Clerk Stadler will contact the janitorial service to determine if the cleaning services were performed last week.

Regular session October 18, 1999 cont'd.

Councilmember Deiter told council that the bathroom floors at the community building need to be replaced. No action was taken.

City Attorney Hanson has presented a memo of some comments, questions and suggestions concerning the 1999 Code prepared and submitted for our review by the League of Kansas Municipalities. He noted that prior to final action being taken on this codification, the upcoming zoning changes should be added along with any increases to city fees.

City Attorney Hanson has prepared an application to construct on city rights of way. This application is required pursuant to Ordinance No. 1796. This ordinance regulates the construction of improvements on city property and rights of way located within the city.

Mayor Smith reported that he recently checked the computer at city hall and has determined that it is Y2K compatible. He also noted that Utility Supervisor Kalcik has confirmed that he is not aware of any problems that Y2K might cause to the water system or other city equipment.

The annual drinking water quality report has been provided to all water customers. Mayor Smith mentioned that the city has only received a few phone calls in reference to this report.

Council reviewed a sick day policy that Mayor Smith prepared for the part-time position of Assistant City Clerk.

The city has received a preliminary plat for Eagle's Landing Subdivision. After discussion council agreed that Orris M. Lahr, the Planning Consultant that has been hired in the past should be contacted and asked to consult with the city on this preliminary plat.

Officer Call reminded council that the Silver Lake Police Department is having a hot dog roast for the area children on October 31, 1999. He told council that if they were available, he would appreciate any help they can provide.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 8:20 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING NOVEMBER 1, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 1, 1999 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Jean Deiter, Mike Kruger, Jim Stadler, Frank Workman (5) Absent: None.

Motion was made by Councilman Boxberger, seconded by Councilmember Deiter and approved that the minutes from the last regular session held on October 19, 1999 be accepted.

Councilman Boxberger gave the monthly financial report.

Councilman Boxberger advised that there is a Certificate of Deposit maturing on November 23, 1999. Council will take final action on this Certificate of Deposit at the next meeting.

Council continued discuss from the last meeting concerning the request received from the fire department for the city to pay one half of the cost to construct a new ramp in front of the fire department. This matter was tabled until tonight as it was decided that full council should be present before any further action was taken on this issue. Fire Chief Joe Hawkins was present and answered questions council had in regards to this issue. He explained that when he originally discussed this ramp issue with council there was no discussion about the city paying for a portion of ramp, he just needed permission from the council for the Kansas Department of Transportation permit. Also, Chief Hawkins stated that he should have asked council to pay for a portion of this ramp prior to the ramp being constructed and he should have included council in the bidding process. Councilmember Deiter concurred that this should have been handled differently and also asked if they are going to fix the portion of this ramp that they are not satisfied with. Chief Hawkins said that he is planning on fixing the portion of the ramp that steps up. Councilmember Deiter stated that she feels the city should pay for a portion of this ramp, as the fire department is always willing to assist the city in any way they can.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Workman and seconded by Councilman Stadler that this ordinance be approved and that the warrant made payable to Shawnee County Fire District No. 1 be included. This ordinance was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mike Kruger, Jim Stadler, Frank Workman (4) NAY: David Boxberger (1). Ordinance was declared passed and was given no. 1799.

Eldon Roberson was present with a proposal for council in regards to the sewer line for the veterinary clinic. Due to the depth of the existing sewer line and the close proximity to Highway 24, Mr. Roberson would like a private sewer line for this clinic and the other lots in this subdivision. Council agreed that City Engineer Ron Kuhn and Utility Supervisor Kalcik should meet with Mr. Roberson and his engineer to discuss this issue. Also, City Engineer Kuhn should contact the Kansas Department of Health and Environment about this matter.

The Silver Lake Lions Club has asked if the city could include a flyer regarding their 1999 Christmas Decoration Contest with the next water billing. Motion was made by Councilmember Deiter, seconded by Councilman Stadler and approved to include this flyer with the next water billing.

Utility Supervisor Kalcik told council that Mark Bachamp with BG Consultants, Inc. needs approval from council on several items that will be included in the bid specifications for the lift station project. The first item to consider was the size of the submersible pump. He noted that the cost difference between the 600 and the 800 g.p.m. pump station, which includes the increased generator cost, is \$6,500.00. Council agreed

Regular session November 1, 1999 cont'd.

that at this time, the 800 g.p.m. pump should be included in the bid specifications. The second item to consider was which control panel to include. Utility Supervisor Kalcik explained the difference in the two (2) control panels proposed by Mr. Bachamp. After discussion council agreed that the less expensive control panel should be included in the bid specifications as Utility Supervisor Kalcik stated that this control panel would work best with the city system. Kalcik also mentioned that to complete this project, the city will have to acquire land from Eldon Roberson. Mr. Bachamp is in the process of preparing a legal description for the land that the city would need to acquire. After this description has been presented to Mr. Roberson, discussion will be held about compensation for this land. Utility Supervisor Kalcik was asked to contact Mr. Bachamp to confirm that he is preparing this legal description. City Clerk Stadler was asked to talk to Mr. Bachamp about how the grant for this project will be administered.

Utility Supervisor Kalcik reported that the roof of the warehouse has been replaced. He also informed council that after giving further thought to upcoming water/sewer projects, he feels that the city should make improvements to the existing maintenance building instead of constructing a new one. Council concurred with this recommendation and asked him to finalize his estimates to make the necessary improvements including heating and air. Councilman Kruger indicated that he would like to meet with Kalcik prior to the next meeting to discuss this project and review the plans.

Officer Call gave the monthly police report.

Officer Call reported that the hot dog roast that the Silver Lake Police Department had for the area children on Halloween was well attended. He thanked council for allowing them to provide this event to the children every year. Also, he commended the Silver Lake Senior Citizens for all their hard work in making this event a success. It was noted that thank you notes will be sent to everyone that assisted with or contributed to this event.

Council reviewed a complaint received from a motorist about a traffic stop made by Officer Crow. They reviewed the response letter that Officer Call prepared for the complainant.

Officer Call told council that the training class that he recently attend in Wichita was a very informative class.

Motion was made by Councilman Stadler to accept the yearly maintenance contact for the copy machine at city hall. The cost for this contract with Logan Business Machines is .0150 cents per copy. Motion was seconded by Councilman Workman and approved.

Council was advised that KPL has replaced several street lights in town with high-pressure sodium vapor lights. The city is currently paying \$8.72 a month per street light and the cost per light for the sodium vapor lights would be \$10.44. It was noted that several residents have commented that they like these new lights better as they are brighter. Motion was made by Councilman Stadler that the council looks into replacing all street lights in town with sodium vapor lights. City Clerk Stadler was instructed to make the 2000 budget figures available prior to a final decision being made. Motion was seconded by Councilmember Deiter and approved.

Councilman Stadler presented Mayor Smith with a letter of resignation from the council effective today. Motion was made by Councilmember Deiter, seconded by Councilman Workman and approved that this resignation be accepted.

Regular session November 1, 1999 cont'd.

Councilman Stadler told Mayor Smith that he will provide the council with the information he found out about the proposed Northeast Kansas Public Wholesale Water Supply District.

Eldon Roberson advised council that the drainage tube along the bike path has been draining very slowly. Utility Supervisor Kalcik told council that the city is responsible for maintaining this tube. Council asked council to look into this issue prior to the next meeting.

Mr. Roberson also asked Utility Supervisor Kalcik if he would talk to Kaw Valley Electric to determine if their streetlights in the new subdivision would have underground lines.

Mayor Smith reported that City Clerk Stadler contacted Galaxy Cablevision regarding some changes taking places in the local cable company ownership's. She was advised that there would be no changes made to the cable operations in Silver Lake.

Mayor Smith asked City Clerk Stadler to look into automatic bank withdrawals for water/sewer bills.

Mayor Smith noted that he gave a talk at the Red Ribbon activities that were recently held at the Silver Lake Grade School.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 7:20 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING NOVEMBER 15, 1999

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening November 15, 1999 with Mayor Mack Smith and the following Councilmembers present: Jean Deiter, David Boxberger, Mike Kruger, Frank Workman (4) Absent: None.

Mayor Smith announced the appointment of Nancy Bryant to fill the vacancy on the council due to the resignation of Jim Stadler. Motion was made by Councilman Kruger and seconded by Councilman Boxberger to approve the appointment. Carried.

Motion was made by Councilmember Deiter and seconded by Councilman Workman to approve the minutes from the last regular meeting held on November 1, 1999. Carried.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled: "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Workman and seconded by Councilman Boxberger that the ordinance be accepted as read. The ordinance was then placed on final passage by roll call, with the following vote: AYE: Jean Deiter, Mike Kruger, Frank Workman, Dave Boxberger, Nancy Bryant (5) NAY: None. The ordinance was declared passed and was given no. 1800.

Motion was made by Councilmember Deiter and seconded by Councilmember Bryant that the 1999 Standard Traffic Ordinance, drafted by City Attorney Hanson, be approved. The ordinance was placed on final passage, with a roll call vote of: AYE: Jean Deiter, Nancy Bryant, Mike Kruger, Dave Boxberger, Frank Workman (5) NAY: None. The ordinance was declared passed and was given no. 1801.

Motion was made by Councilman Boxberger and seconded by Councilman Kruger that the 1999 Uniform Public Offense Code, drafted by City Attorney Hanson, be approved. The ordinance was placed on final passage, with a roll call vote of: AYE: Jean Deiter, Nancy Bryant, Dave Boxberger, Mike Kruger, Frank Workman (5) NAY: None. The ordinance was declared passed and was given no. 1802.

Council continued discussion of the replacement on the remaining streetlights. City Clerk Stadler provided the 2000 budget figures, and there was approximately \$2,400.00 remaining in the street light fund. Officer Call stated that he thought the new sodium vapor lights would help identify people and buildings when he and the other officers were on patrol. Several comments have been previously made to councilmembers from residents on how much brighter and nicer the new lights appear. Motion was made by Councilman Workman and seconded by Councilmember Deiter to approve replacing the remaining lights with the sodium vapor bulbs. Carried.

State Representative, Cindy Hermes, met with the council to answer questions or suggestions that council had concerning Silver Lake. Councilman Boxberger stated that the main concern of the council is the speed limit on Highway 24 on the corner of the road passing Wehner's Thriftway and Texaco. Council would like to see this speed limit lowered. Councilman Boxberger stated that the current speed limit is 40 mph. Officer Call reported that KDOT has been asked several times to perform a speed study there. KDOT has previously completed a survey which consisting of counting 2000 cars for approximately two (2) hours. KDOT reported that at least 85% of the people stay within the correct speed limit, and if they lowered the speed limit, it would create more accidents. Officer Call stated they did this study before the new Vet Clinic, Apartments, etc, were built. Officer Call also stated that a 10-mph drop in the speed limit could possibly be the difference in saving someone's life. Representative Hermes appreciated council's concerns, and on behalf of the council Mayor Smith thanked her for taking the time to attend the meeting.

Regular session November 15, 199 cont'd.

City Attorney Hanson prepared a letter to the Galaxy Cable Company in response to their request regarding the franchise agreement.

Councilman Kruger moved to approve \$10,000 for improvements to the maintenance warehouse. The improvements would include heating/cooling, sheetrock, a new garage door, chipboard and installation of a gas line from the shop to the warehouse. The motion was seconded by Councilman Workman and passed unanimously.

Police Chief Call requested that Officer Crow attend a writing class in Salina on November 16, 1999 at the Highway Patrol Training Center at a cost of \$10.00. Councilmember Deiter moved and Councilman Boxberger seconded approval of Officer Crow to attend this course. Carried

Officer Call informed council that Don d'Augereau has completed his application for reserve officer, and he would be willing to attend the necessary schooling. Officer Call advised council that there would be no cost to the city for him to attend this training that will occur in Hutchinson for two weeks.

Officer Call reported to council that the patrol car has accumulated 56,000 miles. He also informed council that the city would get the same interest rate and payment plan if they choose to order a new patrol car. Officer Call stated that funding for a new patrol car is included in the 2000 budget. Council agreed that Officer Call should get estimates and they will discuss all costs at a future meeting.

Utility Supervisor Kalcik was asked by council to contact Northeast Kansas Public Wholesale Supply District to determine if their fee is a one time or yearly fee.

Mayor Smith reported that Kansas Gas Services is available to answer any Y2K questions or concerns.

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



Frankie Broxterman,
Assistant City Clerk

REGULAR SESSION MONDAY EVENING DECEMBER 6, 1999

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening December 6, 1999 with Mayor Mack Smith and the following Councilmembers present: Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (4) Absent: David Boxberger (1).

Motion was made by Councilmember Deiter, seconded by Councilman Kruger and approved that the minutes from the last regular session held on November 15, 1999 be accepted as corrected by Mayor Smith.

Council reviewed the monthly financial report that was prepared by Councilman Boxberger.

City Clerk Stadler was instructed to send letters to Silver Lake Bank and Mercantile Bank advising that the \$114,045.72 Certificate of Deposit matures on December 22, 1999, and if they want to bid on the interest rate their bids should be presented at the next meeting.

Councilman Workman mentioned that he would not be attending the council meetings during the month of January 2000.

An appropriation claim voucher was submitted to the council for payment. The ordinance entitled: "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made by Councilman Kruger and seconded by Councilmember Bryant that the ordinance be accepted as read. The ordinance was then placed on final passage by roll call of the following vote: AYE: Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (4) NAY: None. The ordinance was declared passed and was given no. 1803.

Council discussed two (2) past due water/sewer bills owed by former tenants of rental property. It was noted that one (1) of these bills has already been forwarded to the property owner and this owner has not paid. City Clerk Stadler was instructed to send a second notice to this property owner and a first notice to the other property owner advising that the city has already allowed sufficient time for these former tenants to pay. Therefore, they are responsible for these bills. City Attorney Hanson mentioned that it is possible for the council to place liens on property if the owners refuse to pay. No action was taken.

Fire Chief Joe Hawkins was present and asked that council consider passing an ordinance regulating open burning within the city limits of Silver Lake. He said the city currently has no rules governing individuals that burn in Silver Lake. Therefore, he is unable to assess a fee for services for those that violate the open burning rules. Motion was made by Councilmember Deiter, seconded by Councilman Workman and approved that City Attorney Hanson be directed to prepare this ordinance as requested.

Council reviewed a written request from Shawnee County Parks and Recreation to use the community building for several upcoming programs. They would like use of the building on Monday and Thursday evenings for Step Aerobics, on Monday evenings for youth dance and on three (3) specific Saturdays for workshops. City Clerk Stadler was asked to confirm that they want use of the building on the three (3) Saturdays specified only. Motion was made by Councilmember Bryant to accept this written request. Motion was seconded by Councilman Kruger and approved.

Fire Chief Joe Hawkins informed council that in the near future an ambulance will be stationed in Silver Lake. He said that the general rule will limit transportation to Topeka except in rare circumstances. The main purposes of this ambulance will be to get the patient out of the weather, stabilize the patient and prepare them for transportation to Topeka. In some instances they would be able to meet the ambulance

Regular session December 6, 1999 cont'd.

coming from Topeka half way to eliminate some travel time. He noted that this ambulance is owned and will be maintained by American Medical Response (AMR).

Motion was made by Councilmember Deiter to accept the cereal malt beverage applications received from Casey's General Store, Texaco Foodmart, Wehner's Thriftway and The Corner Bar. Motion was seconded by Councilmember Bryant and approved.

City Attorney Hanson reported that he has not heard a response from Galaxy Cablevision regarding the letter he sent them concerning the changes they want to make to the current franchise agreement. Council directed Hanson to follow up on this issue. It was also noted that the city received a certified letter from Galaxy Cablevision today concerning a rate increase that will become effective on January 1, 2000. Council briefly discussed other cable options.

A letter has been received from Bill Ross, Principal of Silver Lake Grade School, concerning the elementary students using the community building in case of a bomb threat. Motion was made by Councilman Kruger, seconded by Councilmember Deiter and approved to grant this request. Officer Call was asked to contact Mr. Ross and the Silver Lake Senior Citizens about this issue.

Officer Call gave the monthly police report.

Utility Supervisor Kalcik asked council what they would like to see done with the millings around the lift station. These millings have to be removed prior to construction of the new lift station. Council discussed possible options to dispose of the millings that Kalcik does not need for other projects. They suggested that Kalcik contact the school district to determine if they could use the millings. If the school district does not want these millings, Kalcik was instructed to get prices to haul these millings prior to the next meeting.

The City of Rossville has sent a letter requesting the services of Officer Call to certify one of their new officers in the operation of radar as Call is a certified radar instructor. Motion was made by Councilmember Deiter, seconded by Councilman Workman and approved to grant this request.

Officer Call told council that he would like to see them raise the cost for the city to provide security at the community building and shelter house. The city currently charges \$40.00 per event. Call explained that when a Silver Lake Police Officer is not available to provide security, it is difficult to find another certified officer to provide this security for \$40.00. City Clerk Stadler explained the other fees involved with renting the community building. Motion was then made by Councilman Kruger that the fee for security at the community building and city park be increased to \$60.00 per event. Motion was seconded by Councilmember Deiter and approved.

Council was advised that the Silver Lake Planning Commission meeting that was scheduled for December 9, 1999 has been postponed until January 2000. The reason for this delay is because there is more information needed before the planning commission can act on the preliminary plat for Eagle's Landing Subdivision. Mayor Smith noted that City Planning Consultant Orris W. "Marc" Lahr would be attending several upcoming meetings relating to the development of this subdivision. Council approved hiring Mr. Lahr to attend these meetings in behalf of the city.

Councilman Workman commended Utility Supervisor Kalcik on the good job he did in removing snow on December 5, 1999.

Regular session December 6, 1999 cont'd.

Mayor Smith has received some information from the League of Kansas Municipalities in reference to job descriptions. He said this information will be useful in preparing job descriptions for all city employees.

Mayor Smith provided Councilmember Bryant with information relating to the Kansas Open Meeting Act.

Mayor Smith appointed Councilmember Bryant as Park Commissioner and Councilman Workman as Water Commissioner.

A letter has been received from the Federal Aviation Administration about an antenna tower that is being constructed in the Silver Lake area. City Clerk Stadler advised that the FAA was unable to provide the location where this tower will be constructed. Mayor Smith said he would try and obtain a phone number for the company that requested this aeronautical study. Stadler can then contact them about this project.

Motion was made by Councilmember Deiter, seconded by Councilman Workman and approved that council adjourn into executive session at 7:15 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 7:30 P.M. City Clerk Stadler was asked to be present during this executive session.

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

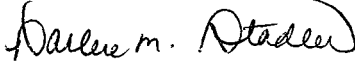
Motion was made by Councilman Deiter, seconded by Councilman Workman and approved that council adjourn into executive session at 7:30 P.M. to discuss matter relating to personnel. The regular session was scheduled to resume at 8:30 P.M.

The regular session resumed at 8:30 P.M.

Motion was made by Councilmen Kruger to approve the following annual salaries effective January 1, 2000: City Clerk Darlene Stadler - \$27,810.00, Police Chief Randall Call - \$29,360.00, Police Officer Kent Crow - \$25,710.00, Utility Supervisor Russell Kalcik - \$31,625.00 and Utility Assistant Ronald Taylor - \$25,120.00 with each to receive a one-time bonus of \$500.00 with their paycheck of December 15, 1999. Part-time employees will receive a one-time bonus based on their hourly rate for eight hours with their paychecks of December 15, 1999 as follows: Assistant Clerk Frances Broxterman - \$65.00, Police Officer 1 Bradley Snyder - \$84.00, Police Officer 11 Tim Kampsen - \$80.00 and City Judge Karen Wittman - \$50.00. Effective January 1, 2000 Police Officer 1 Bradley Snyder's hourly wage will be \$11.00 per hour. Motion was seconded by Councilmember Bryant and unanimously approved. It was noted the except for new hire pay increases in March of 1999, employees have not received a salary increase since July 1, 1998.

Council read the thank you card received from City Clerk Stadler for the flowers the city sent to her following a recent surgery.

With no further business to come before the council, Councilman Workman moved to adjourn the meeting at 8:34 P.M. The motion was seconded by Councilmember Bryant and approved.


Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING DECEMBER 20, 1999

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 20, 1999 with Mayor Mack Smith and the following Councilmembers present: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (5) Absent: None.

Motion was made by Councilmember Deiter, seconded by Councilman Kruger and approved that the minutes from the last regular session held on December 6, 1999 be accepted with the following correction being made: Mayor Smith appointed Councilmember Bryant as Park Commissioner and Councilman Workman as Water Commissioner.

An appropriation claim voucher was submitted to the council for payment. The 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 Councilmember Bryant that the ordinance be accepted as read. The ordinance was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (5) NAY: None. The ordinance was declared passed and was given no. 1804.

Mayor Smith opened the bids received for the \$114,045.72 Certificate of Deposit that matures on December 22, 1999. The bids on the interest rate for a term of six (6) months and a term of one (1) year were received as follows: Silver Lake Bank/six months - 4.70%, one year - 5.10%, Mercantile Bank/six months - 5.49%, one year - 5.51%. Motion was made by Councilman Boxberger, seconded by Councilman Kruger and approved that the one (1) year bid received from Mercantile Bank be accepted.

At the request of the council, City Attorney Hanson has prepared an ordinance regulating open burning within the city limits of Silver Lake. This matter was tabled until January 17, 2000 to allow council and Fire Chief Joe Hawkins time to review this ordinance.

Motion was made by Councilmember Deiter, seconded by Councilman Boxberger and approved to accept Braunsdorf, Carlson & Clinkinbeard's one (1) year proposal for audit and budget services.

Motion was made by Councilmember Deiter and seconded by Councilman Boxberger that an ordinance be passed allowing a special exception to the prohibition of discharging fireworks. This ordinance will allow fireworks to be discharged within the corporate limits of Silver Lake between the hours of 12:00 P.M., December 31, 1999, and 1:00 A.M., January 1, 2000. The ordinance was then placed on final passage by roll call of the following vote: AYE: David Boxberger, Nancy Bryant, Jean Deiter, Mike Kruger, Frank Workman (5) NAY: None. The ordinance was declared passed and was given no. 1805.

A written request to use the community building has been received from the Shawnee County Election Commissioner. They would like use of the building on the following election dates: April 4, 2000, August 1, 2000 and November 7, 2000. Motion was made by Councilmember Bryant, seconded by Councilman Workman and approved to allow them use of the community building for these elections.

Officer Call mentioned that he would have costs for a new patrol car at the next meeting.

Officer Call also noted that the city needs to purchase three (3) pairs of pants for Don d'Augereau prior to him beginning work as a reserve officer.

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Officer Call told council that one of the part time police officers would like to sell the city one of his shot guns. Call was directed to take possession of this gun.

Mayor Smith asked Utility Supervisor Kalcik if the school district was interested in the millings that need to be removed from around the lift station prior to the new lift station being constructed. Kalcik said that they were interested in these millings and that they will have them hauled to the school district property.

Mayor Smith informed council that a letter has been sent to a company that requested an aeronautical study from the Federal Aviation Administration for the construction of a tower in the Silver Lake area. This letter was sent as the city was unable to determine the proposed location of this antenna tower.

City Attorney Hanson reported that Galaxy Cablevision has responded to the letter that he sent to them concerning the changes they want to make to the current franchise agreement. Hanson asked that this matter be tabled until the next meeting so he can review this response and the franchise agreement.

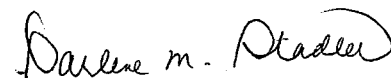
Mayor Smith reminded council that the Silver Lake Planning Commission meeting that was scheduled for December 9, 1999 has been postponed until January 2000. The reason for this delay is because there is more information needed before the planning commission can act on the preliminary plat for Eagle's Landing Subdivision. Mayor Smith questioned the ownership of this subdivision.

Councilmember Deiter told council that the Silver Lake Senior Citizens were more than happy to allow the elementary students use of the community building in case of a bomb threat at the school.

Mayor Smith expressed his gratitude to all of the city employees for the hard work they do throughout the year.

The meeting recessed at 6:10 P.M. so the council and employees could participate in a potluck supper.

With no further business to come before the council, Councilmember Deiter moved to adjourn the meeting at 7:20 P.M. The motion was seconded by Councilman Workman and approved.



Darlene M. Stadler,
City Clerk