The Governing Body of the City of Silver Lake met in regular session on Monday evening January 5, 1976, at 7:00 p.m. with President of the Council Wayne Kellner presiding, due to Mayor Martin's absence. The following Councilmen were present: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Bellon (4) Absent None.

Minutes of the last meeting held December 15, 1975, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Bellon. NAY None. Ordinance was declared passed and given No. 954.

Mr. Byron Wood of the State Economic Development Commission was present at meeting to discuss further with the Council about the planning and development of the City. Mr. Wood had found that there was \$3,000.00 available from 701 Hud funds. match this amount with \$1500.00. Mr. Wood had checked with Kansas State University and found there are no students available for helping to plan areas like Silver Lake. Mr. Wood stated that if the City was interested that the planning needed to be gotten underway in the very near future. Would cost between \$8,000 and \$9,000 for the complete planner. The program is usually completed in one year. Mr. Wood said there would possibly be some additional funds for the next fiscal year. If the City could not match funds it could be delayed till next year, there being no cintinuance of the program necessary. Start with a 6 month contract to expire in September. Mr. Wood had in mind two planners - one from Salina and the other from Wichita, which he stated would do an excellent job for the City. He suggested having the planners meet with the Council and explain how they would outline the program and look at the plans they have done for other cities. Since there is a time limit on matching funds, after a short discussion the Council ask Mr. Wood to contact the gentlemen and see if he could set up a special meeting. Mr. Wood than left the meeting.

Councilman Bellon was to check with Bolan Chevrolet Co. at St. Marys as to when the new pick up for the City was to be delivered. After a short discussion it was decided to put City of Silver Lake on both doors. Mr. Bellon was going to inquire as to whether the letter painting could be done at St. Marys.

City Attorney Stumbo was present and informed Council that the contract between the City and Mr. Dougan had been signed with exhibits attached. Mr. Stumbo reported that the \$100,000 GO bonds were delivered to Beecroft, Cole & Co. on December 30, 1975. Had received a better deal on the bonds than they had expected.

Mr. Stumbo said he had completed one half of the task in regards to the easements for the sewer project. Had to find out if all easements were gotten that will be needed. There are 18 that need to be retyped and signatures gotten. The Engineers were to go through plans to see which ones were needed. There are 2 or 3 additional easements that will have to be signed. Mr. Stumbo was to meet next week with John Dozier of Columbian Title & Trust to see who needs to sign the easement and to go through the others to see if they were signed by the property owner. He will bring the easements to the next meeting for the signatures. He ask the Council to develop a plan for getting the signatures.

Mr. Stumbo reported that the De-chlorination equipment would not be needed at the lagoon site. therefore, the City would save some money there.

Mr. Stumbo had prepared a rough draft pertaining to the City's dog ordinance. He had checked with the Humane Society and they do take other communities dogs. He was going to do some more checking on the matter before the next meeting.

REGULAR SESSION JANUARY 5, 1976 (Continued)

Councilman Lee reported that he had been in touch with Beverly Goodson, Coordinator for the Reserve Patrol. She stated that the officer was in the right regarding one Sunday in particular where a number of people were being stopped in the City by the patrol. He had issued only 5 tickets and the next Sunday had issued 4 tickets.

Water Supt. Noble was present and reported that they would be changing the pump next week.

There being no further business to come before the Council at this time, by motion duly made and carried the meeting adjourned.

The Governing Body of the City of Silver Lake met in regular session on Monday evening January 19, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, Wayne Bellon (Absent) None.

Minutes of the last meeting held January 5, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, Wayne Bellon. NAY None. Ordinance was declared passed and given No. 955.

The City Clerk had received the rough draft of the first six chapters of the City's Code from The Kansas League of Municipalities. Councilman Bellon was to check it with his list to make sure nothing had been left out, than would report back to the Council on the matter.

The Delinquent Water Customer list was passed to the Council at this time.

Water Supt. Noble was present and reported that water had been pumped from the City's west well for 3 days.

City Attorney Stumbo was present and reviewed with the Council the happenings surrounding the sewer. He was to have an appointment on Tuesday with John Dozier, Columbian Title and Mr. Nelson of the Engineering Firm to go over easements. Would close the land deal with Mr. Dougan at 9:00 the next morning. He had worked with the Engineers in regards to construction in Silver Lake East and Shaeffer Addition. The Engineers had given an estimate of construction cost to serve the sub-division. 2 proposals for Shaeffer Addition being \$27,000 and \$35,000 - Silver Lake East at \$31,000 or the 2 combined at \$65,000.00. Is a problem on the Shaeffer subdivision as the frontage development has not been platted. Would have to go on back side with Eldon having partial cost. Engineers prefers to go thru on the back lots. John was going to set up a meeting with Eldon Roberson in regards to setting up benefit district and the cost.

All easements must be executed before any advertising for bids can be started. Mr. Stumbo reported that his office had re-typed and typed 34 easements. Mr. Stumbo had one new one for the Board of Education to be signed and 1 easement had been abandoned. Still not much closer to getting the Maupin easement signed between Maupin and Blush property.

Mr. Stumbo stated that the engineers would come out and go over with Council on advertising for bids. Would probably want to set up a special meeting, possibly the middle of February.

Investing the additional bond money was discussed, but tabled till a later meeting. Mr. Stumbo than brought up the subject of his fee. The EPA will not pay any of Mr. Stumbo's services in connection with the land. Mr. Stumbo stated that he had kept track of the time involved and would charge on a time basis. He would prefer the City to pay his fee all at one time, preferably towards the end around first of April. By than he stated that most of the sewer work should be done. Should also know the contract amount and that should help. He estimated the total being between \$12,000 and \$14,000. Has already \$10,000 for services at the present time. Mr. Stumbo stated that he has been contributing some time towards the planning for the City, as he felt it was very much needed. He had talked to Byron Wood of the State Economic Development Commission and had written letters to two planners one in Salina and the

other one from Wichita asking them to attend a special meeting with the City Council on January 26, 1976. Council also decided to invite members of the City Planning Commission to attend the special meeting. City Clerk was also ask to contact Mr. Wood to see if he would attend.

Mr. Noble inquired as to what a school building would be classified as. Schools and churches can be built in any class. The school wants to rebuild on foundation where the old shop building burned. Mr. Noble said he would give his okay for a building permit, but wanted the Council's approval.

The side yard for out buildings was discussed, whether it should be 2 feet or 7 feet from property line. Mr. Stumbo said the ordinance should be redone, defining excessory buildings. Could possibly use open sky wording on side yards. He was to pick up a pattern ordinance for the Council to go over.

The Dog Ordinance was again discussed. Should include writing to authorize impoundment. Any animal found at large would be impounded. Dog Catcher Fred Davis has either a State or Federal kennel license. If the dogs were turned in to the Humane Shelter, there would be a double charge. Mr. Stumbo was to being back to next meeting for Council's approval.

Mayor Martin had been approached by several persons, regarding the possibility of getting a building for a recreation center for the youth to have somewhere to go, getting them off the streets. After a lengthy discussion, Mayor Martin said he would look into the matter further and report back to the Council his findings.

Councilman Kellner reported that the insurance forthe City pick up would be \$156.00 annually. A motion was made and carried to have City of Silver Lake printed on the pick up at a cost of \$25.00 for the sign painting. Mr. Noble is to pick up new truck tomorrow, January 20, 1976. Also would get new tag for the truck.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

The Governing Body of the City of Silver Lake met in the City Hall on January 26, 1976, at 7:30 p.m. in special session pursuant to a call by Mayor Lloyd Martin upon written request of the City Council.

The meeting was called to order by Mayor Martin and the following Councilmen were present: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner (4) Absent: Wayne Bellon.

The notice of special meeting was passed to the Council for their reading and signatures. It is attached to these minutes and considered a part thereof.

The meeting was scheduled for the purpose of discussing the master planning for the City. Members of the City Planning Commission attending were: Bill McDaniel, John McDaniel, Charles Snyder, John Bailey and Charles Brown. Mr. Byron Wood and Mr. Machada of the State Economic Development Commission were also present.

Mayor Martin read a letter to the Council that he had received from Byron Wood. The letter stated the Division of Planning and Community Development was interested in assisting the City with the planning and development efforts. Further stated they would provide the City with \$3,000 to use in the development of a comprehensive land use plan, with the City matching the funds with \$1,500 of local funds.

City Attorney Stumbo had written to Mr. Jack Beebe of Wilson and Company Engineering to invite him to attend the meeting between 7:30 and 8:30 and to Mr. C. Bickley Foster of Foster and Associates to attend the meeting between 8:30 and 9:30 for the purpose of presenting to the Council their suggestions for employment of a planner and the process which would be used in the project, the result of their work, total cost which City would be obligated to pay for their services.

Mr. Wood reported that at the present time there is a bill before the legislature recommended by the Governor to move local and regional planning from the State Economic Development Dept. to the Division of State Planning Research. If the bill is passed would have to make application for continuance of program with the Division of State Planning Research Dept. Mr. Machada stated that if the bill before the legislature would pass and the local and regional planning were moved, that there office would recommend funding be given to City's that are in progress with planning.

Mr. Beebe of Wilson & Company Engineering took the floor at this time to present a Wilson & Co. brochure to the Council. He stated that the City needed a long term guide plan. Presented a city of 2,000 persons in North Dakota as an example that a plan had been done for. Included land use for zoning - research records on soil in area. Make sure you know where the sewer and water lines are going. Take a look at population figure at present and see if the City is subject to migration. Economic base would be the goals and objectives for the community. Would put all information together to determine how much land City will need. A good plan consisted of land for 20 or 25 years in future. Whether there would be water and sewer for the land and what effect would Highway 24 have on the plan. Mr. Beebe suggested taking an approach like his company had done for Concordia, Ks, with a Comprehensive Plan for City to follow. Use the small approach by putting a map on one side with Field Data Sheets showing land uses in City on the other side. The Kansas Law requires that a Land Use Survey be done before Zoning. Mr. Beebe said additional time would be spent on Zoning Ordinance and District Map. The large approach is usally done in phases. The Plan can be flexible. He stated that his Company under 701 funds has prepared 25 plans a large number of them being small communities. Capital Improvement Plan is very important and would take 2 days. Figure land use from 1 mile to 2 miles from the City. County has jurisdiction. Do not have to co-ordinate with any other plan. Would prepare separate zoning map to go to the City Limits. Mr. Beebe quoted the Council a figure of \$6,000.00 for the small approach total, and said that he would do the work

himself with an assistant to do the map work. Could start the project now and would be completed by the end of June. Would be ready to go anytime the Council was. Would be a hearing on the Planning and one on the Zoning Ordinance. Council took Mr. Beebe's card and said they would be in touch with him after discussing the matter further. Mr. Beebe than left the meeting.

At 8:30 Mr. Foster of Foster & Associates entered the meeting to be present to the Council his company's suggestions for planning. He stated he had been planning director for 17 years and in 1972 opened his own firm. The plan would not be a report but a planned document. His company has finished 16 plans in the last 4½ years. Would provide complete assistance in adopting a plan. Attend public hearing and assist in public relations. Would also be of help informing City Planning Commission. More time would be spent on gathering data than the actual planning. After project is completed they check back in 1 year after adoption of Zoning Ordinance or Subdivision Regulations to see that there were no errors done on the printing. Would be a set procedure they would follow. Visit with the Mayor and Planning Commission. Look around the City to see what kind of study is needed. See what resources the City has. Historical developments important to planning. Would sit down with Planning Commission and discuss what problems the City has. After all this preliminary work has been done than they would draw up a cost figure for the project. Mr. Foster said the cost would probably be between \$5,000 and \$7,000 with the zoning extra. After a few questions were answered for the Council, Mr. Foster than left the meeting.

Mr. Machada and Mr. Wood, having been acquainted with both men's work, recommended that they would do a good job for the City. After a short discussion between Council and the City Planning Commission a motion was made and seconded to ask Mr. Beebe of Wilson & Company Engineers for a letter of proposal - outlining all steps, to be approved by the Council at the next meeting. City Attorney Stumbo was going to call Mr. Beebe to ask him if he would submit a proposal letter to the Council. At this time the City Planning Commission left the meeting.

The last item to be discussed by Council was the investment of \$63,259.56 the balance of the \$100,000.00 bond money. \$39,000.00 was paid to Mr. Frank Dougan for purchase of land, leaving \$61,000.00 and interest of \$2,259.56. After a short discussion it was decided to put \$5,000 in pass book, \$20,000.00 on 90 day certificate, \$20,000.00 on 120 day certificate and \$18,259.56 on 150 day certificate. Councilman Kellner was to take care of the matter.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

TO THE HONORABLE LLOYD E. MARTIN Mayor, City of Silver Lake, Kansas

We, the undersigned, Councilmen of the City of Silver Lake, Shawnee County, Kansas, hereby respectfully request you to call a special meeting of the Council to be held at the City Hall on Monday, January 26, 1976, at 7:30 p.m. for the object and purpose of discussing the master planning for the City of Silver Lake, also to decide on how money from GO bonds should be invested.

SIGNED:
Dall Joni
Donald Dain
Sionail M Leo
Leonard Lee
Richard Moeckel
Richard Moeckel
Mayne Cellner
Wayne Kellner
Wayne Bellon

The Governing Body of the City of Silver Lake met in regular session on Monday evening February 2, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Bellon (4) Absent: Wayne Kellner.

Minutes of the last meeting held January 19, 1976, and special meeting held January 26, 1976, were read and approved.

Fire Chief Tom Wade and Fireman Charles Doebele were present to discuss with Council the need for additional fire plugs to be installed throughout the City. Mr. Wade suggested adding 2 or 3 fire plugs a year till brought up to meet todays standards. There are places in the City which the Fire Department would have trouble in reaching if ther was a fire, as they do not have enough hose to go a great distance. Mr. Wade ask the Council, to check with the Fire Department before approving any new plats to the City to be sure that the hydrants are put in the right places. Also, Mr. Wade ask the City to keep a spare fire plug on hand so it would be in the City if needed. Discussion turned to the possibility of having a new fire station built for the City. Mr. Wade stated that the \$600.00 rent a year for the building now used to house the fire truck, was a loss to the City. He wondered if there was anyway that the township might go in with the City on building a new building. It was stated that the City, at one time, had Ron Lilley draw up a plan for a new fire station, city offices and a community building all in one building. Mayor Martin was to check with the head of township to see about there sharing in the cost and City Attorney Stumbo was going to check to see what money might be available to the City for such a project. Mr. Wade reported that the Fire Department had a breathing aparatus, which needed an adapter built to refill and also a resussitator that had developed a leak, possibly old seals needed to be replaced. The Council gave Mr. Wade the authority to take care of the above and bill the City. Council ask Mr. Wade to draw on a map where the fire hydrants were needed. Mr. Wade and Mr. Doebele than left the meeting.

Council discussed getting rid of 2" water line in City. Would have to do the work gradually as quite a large amount of 2" line remains in the west part of City. Could salvage 1 4" fire plug. Would replace the line with 6" line. Council ask Water Supt. Noble to work up an estimate on replacing all of the existing 2" line. A motion was made and seconded to order 3 fire plugs including valves. Mr. Noble was to take care of the matter.

Councilman Bellon had nothing to report at this time on the Code for the City and City Attorney Stumbo had not completed the side yard requirements for Ordinance or the Dog Ordinance, so the above was tabled till a later date.

Mr. Stumbo had received a letter of proposal from Mr. Jack Beebe of Wilson & Company regarding a planner to develop a master plan for future development and zoning of the City of Silver Lake. Total would run \$6,000.00 - State \$4,000.00 and City \$2,000.00. The proposal did not include preparation of a city map. Mr. Stumbo suggested having Mr. Beebe and VanDoren Engineering Firm set up a city map. A motion was made and seconded to file for the \$4,000.00 from the State Economic Development Commission. Based on ability to get the State funds another motion was made and seconded to obtain Mr. Jack Beebe of Wilson & Company for the planning work. Mr. Stumbo was to take care of the filing application and also letting Mr. Beebe know of the Council's decision.

A motion was made and seconded to have the City Clerk write a letter to the Shawnee County Active Reserves requesting they refrain from operating radar in Silver Lake on Sunday's until after the hour of 1:00 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.

The Governing Body of the City of Silver Lake met in regular session on Monday evening February 16 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, Wayne Bellon (5) Absent: None.

Minutes of the last meeting held February 2, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, Wayne Bellon. NAY None. Ordinance was declared passed and given No. 956.

The City had received the rough draft of the Code of the City from the Kansas League of Municipalities. Councilman Bellon had gone over it and had a few items to bring before the rest of the Council. After going through some of the ordinances, it was decided to let the City Attorney look over the whole thing and delete anything that is out dated.

City Attorney Stumbo had talked to John Morris of the EPA and Mr. Morris verified that the City needs all the easements signed before the certificate can be sent in. The Maupin easement still has not been signed, therefore, it was suggested having the Engineers run line along Lake St. on the right of way than north along the east side of the high school. City Attorney Stumbo was to check with Mr. Nelson and get estimate on the additional cost on running the line along Lake Street instead of going through between the Blush and Maupin property, than could go ahead with the EPA on the basis of running the line down Lake Street

Mr. Stumbo had prepared 3 more ordinances in preparation of the Revenue Bond issue. It would make a difference in the issue, regarding the Benefit District in Silver Lake East, therefore, he was waiting to hear from Mr. Roberson. Would send certificate to EPA than advertise for bids. Mr. Stumbo said three steps had to be taken - No. 1. Revenue Bond Issue, No. 2. Setting up Benefit Districts, No. 3. Forcement Ordinance relating to hook on time, etc. Should have community meeting sometime during construction.

The Delinquent Water Customer list was passed to the Council at this time.

Mr. Stumbo had received a letter from Mr. McAdoo - State Economic Development Commission stating the City had been awarded the \$4,000 grant and work would start immediately. The City was ask to appoint a supervisory representative, a member of the Planning Commission so Mr. Beebe could relate to one person. Mayor Martin was to check to see which member would take the position. A motion was made and approved to have Mayor Martin sign contract relating to planner for the City. Mr. Wood was to pick the signed contract up the next day.

Councilman Moeckel reported that he was going to check on the cost for more horse shoes to be put in at the City Park before summer. The Council discussed the possibility of the City buying a small tractor and mower for mowing the park this summer, also a blade for the tractor for snow removal.

Councilman Kellner reported that one of the trees south of the ball diamond at the park was dead and should be taken out. After a short discussion Councilman Lee was to contact Fred Davis to see if he would do the work. Councilman Lee was also going to check with Kaw Valley Electric about the possibility of putting some additional lights around the rest rooms at the park.

Water Supt. Noble reported that the three 6" hydrants ordered had been received and wondered where the Fire Department wanted them located. At this time Mr. Wade had not

REGULAR SESSION FEBRUARY 16, 1976 (Continued)

presented the City with a drawing of where the Fire Department wanted the new hydrants installed.

Mr. Noble suggested to Council that the City charge service on electric permit, like we have for gas inspection if the City goes with the National code. Discussion turned to the possibility of adopting 3 codes, which would include Building Code, Electrical Code and Plumbing Code. The City Clerk was instructed to write for the latest edition of each code.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

City Clerk

REGULAR SESSION MONDAY EVENING MARCH 1, 1976

The Governing Body of the City of Silver Lake met in regular session on Monday evening March 1 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Donald Dain, Leonard Lee Richard Moeckel, Wayne Kellner, Wayne Bellon (5) Absent: None.

Minutes of the last meeting held February 16, 1976, were read and approved.

Mayor Martin read a letter relating to inspection of tower received from Midwest Tank Co. to the Council. A motion was made and seconded to have the City Clerk write and ask for inspection date prior to May 1, 1976.

Mayor Martin passed a letter to the Council, which he had received from Sheriff Chaffee in relation to the patrol service from the Shawnee County Active Reserves. Mr. Chaffee ask the Council to accept the letter as a notice to terminate agreement between the City and the Reserve Patrol effective April 1, 1976. A motion was made and seconded to accept the letter as notice to terminate agreement. The City Clerk was ask to send letter stating Council's decision on the matter.

Fire Chief Tom Wade and Fireman Charles Doebele were present. They had gone over the City map and marked the places where hydrants are needed. No. 1 - West edge of Railroad Ave in front of Larry Elliott's. No. 2 - South end of Madore St. in front of Robert McDaniel. Mr. Wade had talked to Mr. McDaniel about signing easement. No. 3 - Corner of Spruce and Pottawatomie. Would need approximately 100' of pipe to put the hydrant in on Madore St. Also indicated they would like to move hydrant in front of 308 Gemini to corner of Gemini and Rice Rd. A motion was made and seconded to have the hydrants installed at west edge of Railroad Ave. and corner of Spruce and Pottawatomie, move the one in front of 308 Gemini to corner of Rice and Gemini and install a hydrant at corner of Apollo and Gemini.

Water Supt Noble was to order two more hydrants and pipe to work on No. 2 - south end of Madore St. Mr. Noble was also going to check with Mr. Ross about doing the work. Mr Wade had scheduled a meeting with the Rural Fire Department on March 8 to discuss the possibility of putting up a new building for both fire trucks.

City Attorney Stumbo had sent more easements to Councilman Dain for their signatures. Councilman Kellner was still trying to get easement signed that he had. Mr. Stumbo had six easements that he still had to get signatures on. He had talked to EPA twice since the last Council meeting. In relation to the easements yet to be signed they indicated to have the certificate sent in alaong with a note on the easements. It was suggested setting up a special meeting with Mr. Nelson to go over the final plans. Mr. Stumbo called Mr. Nelson to see if they were ready with the plans. A special meeting was scheduled for March 8, 1976, at 7:00 p.m. to go over the final plans.

Mr. Stumbo stated that the Benefit Districts were ready to go. The whole area in Silver Lake East #3 will be sewered with a total between it and the Shafer Addition of \$150,000 equal in amounts. The ground in Shafer Addition is to be platted before the Benefit District goes in. Mr. Nelson indicated to Mr. Stumbo that they would bill thru the City for the Benefit District and the City could in turn bill the Benefit District. The Council all felt that the Engineers should work directly with Silver Lake East in relation to the Benefit District.

Liming of the baseball diamonds was discussed. A motion was made and seconded to handle the program as was done in the past. Councilman Moeckel was to check to see if one of the Hawkins boys wanted the job.

Councilman Lee had talked to Fred Davis about tree on south side of diamond at park. Mr. Davis said he would remove it. Councilman Lee had also called Kaw Valley about having lights installed around the rest rooms. A motion was made and seconded to have the lights installed. Councilman Lee was going to call the County about replacing some of the STOP signs that had been torn down.

The possibility of setting up a court in the City and having a local policeman was discussed. Councilman Bellon was going to check with police organizations through out the state to see about getting a retired police officer for the position. Mr. Stumbo indicated that the court could be set up before the City obtained an officer.

The dog problem was again discussed. Mr. Stumbo was to have new ordinance written by the next Council meeting, being March 15, 1976.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

Lila Gaddis City Clerk

SPECIAL MEETING MONDAY EVENING, MARCH 8, 1976

The Governing Body of the City of Silv er Lake met in the City Hall on March 8, 1976, at 7:00 p.m. in special mession pursuant to a call by Mayor Lloyd Martin upon written request of the City Council.

The meeting was called to order by Mayor Martin and the following Councilmen were present: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner (4) Absent: Wayne Bellon.

The notice of special meeting was passed to the Council for their reading and signatures It is attached to these minutes and considered a part thereof.

The meeting was scheduled for the purpose of further discussion on the sanitary sewer system with Mr. Nelson of Engineering Firm. Mr. Nelson had brought with him the specifications bound in final form. Also had the final plan to be approved by Council and signed by the Mayor and City Clerk. He noted changes from previous plan to be at the high school on Lake St. and the swamp area. PVC pipe as a possible type resident connecting pipe was suggested by Mr. Nelson. He discussed different types of pipe, but made no actual suggestion as to type the City should require to be used. He finally indicated that he would allow plastic pipe, but would want to look into it further before he made final recommendation.

City Attorney Stumbo felt that he and Mr. Nelson should get together and draft ordinances to be approved by EPA prior to ordinances being passed by Council. Mr. Nelson recommended allowing 1 year for hook on. Also, that an extension of time for the sewer project completion should be requested to give construction 300 days from date they are allowed to start.

A motion was made and carried to approve the final sewer plans. Mayor Martin and the City Clerk affixed their signatures to the final plans.

Was discussed that the City would try to advertise bids with hopes to open the bids at 7:30. April 19, 1976, at our regular meeting. Mr. Nelson anticipated that it would take approximately 30 days after opening bids for part B of EPA requirements to be submitted and approved.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

TO THE HONORABLE LLOYD E. MARTIN Mayor, City of Silver Lake, Kansas

We, the undersigned, Councilmen of the City of Silver Lake, Shawnee County, Kansas, hereby respectfully request you to call a special meeting of the Council to be held at the City Hall on Monday, March 8, 1976, at 7:00 p.m. for the object and purpose of further discussion with VanDoren, Hazard & Stallings Engineering Firm in relation to the sanitary sewer system.

SIGNED:	
Donald Dain	
Lanard M. Kil	
Leonard Lee	
Buhard Markel	
Richard Moeckel	
Mayne Cellney	
Wayne Kellner	

Wayne Bellon

REGULAR SESSION MONDAY EVENING MARCH 15 1976

The Governing Body of the City of Silver Lake met in regular session on Monday evening March 15, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, Wayne Bellon (5) Absent: None.

Minutes of the last meeting held March 1, 1976, and special meeting held March 8, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, Wayne Bellon. NAY None. Ordinance was declared passed and given No. 957.

Mayor Martin reported to the Council that several members of the Township Fire Department were to meet with County Commissioners regarding a new building in the City for both fire departments.

The regular meeting scheduled for April 19, 1976, will be held at the Grade School in the Film Room as sealed bids for the construction of sanitary sewer system will be received by the City at that meeting.

Councilman Moeckel had contacted Mr. Hawkins to see if one of his boys wanted to lime the ball fields for the summer. He indicated one of they would be interested, but would let City know for sure at a later date.

A City dog licensing day was discussed. A tentative date of May 8, 1976, was set and the City Clerk was to contact Dr. DeHoff and Dr. Kratina at Rossville to see if they would administer the shots and if the date was agreeable to them.

Mowing ball diamonds and park area was discussed. Mayor Martin was to contact Gaylord Kelsey to see what specifications had been drawn up for mowing. It was suggested to build into the city budget for a tractor and equipment for mowing, also to include enough for a police department.

The Delinquent Water Customer list was passed to the Council at this time.

An associate of City Attorney Stumbo's had prepared ordinances relating to animals. Since the ordinances were quite lengthy, the Council all took copies to go over and passing of the ordinances was tabled till the next meeting.

City Attorney Stumbo reported that there was still one easement not signed. He had talked to Mr. Dozier and he wanted the City to put the line in with no expense to him. Mr. Stumbo than talked to Mr. Nelson and he stated they could go from Hamilton Heights Subdiv ision under the highway by using cast iron pipe. Mr. Nelson said the field crew could be out tomorrow being March 16, 1976. The amount of \$500 had been quoted for reengineering of area by high school and Mr. Nelson said they could do both areas for this amount. After a short discussion a motion was made and seconded to engineer around, going across the highway. It was suggested that one of the council members visit with John Wehner and explain why the re-engineering was being done. Councilman Kellner said he would take care of the matter. Mr. Stumbo had written a letter to Mr. Carter of the EPA enclosing the Certificate as to the title of the project site for the City. Also included an affidavit explaining the one easement which had not yet been received, that being the Cox Estate - Dora Smith Adm. Mr. Stumbo had prepared an ordinance in connection with the Revenue Bond Issue. He had talked to Ed Nichols, bond attorney and he said the bond market was very good at the present time. Thought the bonds would go from 6 to $6\frac{1}{2}\%$.

The interest rate would be fixed when we sell the bonds. A motion was made and seconded to sign ordinance for Revenue Bonds. It was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, Wayne Bellon NAY None. Ordinance was declared passed and given No. 958.

Mr. Stumbo reported to the Council that he had been asked to be the attorney for the Special Benefit District in Silver Lake East and had accepted. There would be no cost to the City for the additional work, but would all be charged to the Benefit District.

Mr. Stumbo stated that everything was ready to advertise for bids with a thirty day period. Within 30 to 60 additional days there would have to be three ordinances written as to the Cost & Recovery, Sewer Charge and method of hooking on.

The Summer Recreation Program was again discussed. Councilman Moeckel was going to check with the YWCA to see what kind of program they might recommend, as they had been in charge of the tennis lessons last summer. The possibility of getting a school bus for taking students to St. Marys for swimming lessons was brought up. Councilman Kellner was going to check with Gaylord Kelsey about the use of one of the buses.

Water Supt. Noble had contacted Mr. Ross and he said he would do the work when the material arrived. Mr. Noble said it should be in some time this week. Drainage ditches around town need to be cleaned out, so Mr. Noble was to get what help he needed to do the job.

A new ordinance relating to side yard requirements was again discussed. After a lengthy discussion a motion was made and seconded to include in ordinance an excessory building has to be 10' behind rear permanent dwelling.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

Lila L. Gaddis City Clerk

L. Haddis

The Governing Body of the City of Silver Lake met in regular session on Monday evening April 5, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner (4) Absent: Wayne Bellon.

Minutes of the last meeting held March 15, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, NAY None. Ordinance was declared passed and given No. 959.

Wes Dain was present and discussed with Council the possibility of mowing the park, ball diamond and the city hall grounds. Council felt the ball diamond should be mowed once a week consistently and the park area left up to person doing the mowing. Mr. Dain said he would work up a bid and present it to the Council at the next meeting.

Councilman Moeckel reported that one of the Hawkins boys would lime the ball diamonds for the summer. He had also checked with the YWCA about tennis lessons. They were pretty well filled up for summer programs. Mr. Househ had indicated he might be interested in setting up some kind of summer program, but would require some compensation for his time. Councilman Moeckel was going to check with him further to see how much money he would expect for setting up such a program. Councilman Kellner had checked with Gaylord Kelsey about the possibility of getting a school bus for taking students to St. Marys for swimming lessons this summer. Mr. Kelsey said the insurance on the buses was a problem.

Delinquent Water Customer list was passed to the Council at this time.

Mr. Stumbo had received the original title to the property that the City had purchased from Mr. Dougan. He had also received a letter from the EPA stating the City could go ahead with the bid letting, but there would be no funds sent till the last easement was signed. The meeting of April 19, was discussed. The Council decided to set up a special meeting at 7:00 p.m. on April 20 for the purpose of awarding the contract bid. A Planning Commission meeting was scheduled for April 12, 1976, for approval of plat of Silver Lake East #4. The City Clerk was to contact members of the Planning Commission about the meeting. The City Council would than look at the plat on the 19th of April for final approval.

Mr. Stumbo said there would have to be a sewer benefit ordinance written up creating both benefit districts in Silver Lake East and also a Revenue Bond ordinance. The developer lets the contract on the benefit districts, but the City has the final say on what benefit district does.

At this time Mark Heald, Refuse Director and Mary Bogart, County Commissioner entered the meeting. A Solid Waste Management program has been set up in Shawnee County whereas the County is now the controlling body for the entire County, within and outside the limits of all cities. City's requirement will be a least once per week collection of refuse from each residence. Mr. Heald reported that Mr. Nitsch, who has been serving the community, had applied for license and everything had been worked out. Mrs. Bogart inquired whether she could be of help to the Council in any other way. Council ask here to check blind corner north of City on Hoch Road, to see if the County couldn't do something about it, as it is very dangerous. They also talked to her regarding the speed limit through the City. At one time, they had ask the State Highway Department to change the speed limit to 30 MPS from City Limits on the west edge to City Limits on

the east edge. Nothing had been done about the matter, so Mrs. Bogart said she would check into it for the Council.

Mr. Stumbo's office had prepared three ordinances pertaining to dogs, animals other than dogs and cats and appointment of dog officer. After Council had reviewed the Ordinances, a motion was made and seconded said ordinances be accepted as read and they were than placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, NAY. None. Ordinances were declared passed and given No. 960, 961 and 962.

A motion was made and seconded to pass Resolution accepting Mr. Fred Davis as dog catcher and pay Mr. Davis \$10.00 for each dog picked up. Fees collected by Mr. Davis for redemption of animal are to be presented to the City.

Two additional ordinances drawn up by Mr. Stumbo's office were introduced and read by Council. The first ordinance was amending Section 8 of original zoning ordinance pertaining to Administration and Enforcement and Section 17 entitled Definitions. Second ordinance was amending Section 5 of zoning ordinance pertaining to Required Lot Area. A motion was made and seconded said ordinances be accepted as read and they were than placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, NAY None. Ordinances were declared passed and given No. 963 and 964.

Water Supt. Noble reported that the City needed an easement from Robert McDaniel to run a line through to put in a new hydrant. Mr. Stumbo's office was going to take care of the matter.

Members of the township fire department had ask Mayor Martin to have Mr. Stumbo call Mr. Doud, Counselor for the County Commissioners, regarding a new building for the fire trucks. Mr. Stumbo said he would take care of it.

Councilman Lee reported on the destruction of signs throughout the City. Water Supt. Noble said he would put the signs back up. Mr. Noble also reported that he had received the material for putting in the fire hydrants.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

The Governing Body of the City of Silver Lake met in regular session at Silver Lake Grade School, on Monday evening, April 19, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, Wayne Bellon. (5) Absent: None.

Minutes of the last meeting held April 5, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, Wayne Bellon. NAY None. Ordinance was declared passed and given No. 965.

At 7:30 p.m. bids for construction of sanitary sewer system had all been presented to the City, so Mayor Martin turned the meeting over to Jay Stallings of Engineering Firm. Mr. Stallings first read engineers estimate of \$793,900 for the project and ask for a recommendation from the Council for adoption of estimate. Councilman Lee made a motion to adopt the estimate and Councilman Dain seconded the motion. Mr. Stallings than opened and read total cost of each bid. Shawnee Construction Co., Kansas City, Kansas, \$1,548,264.50; Emerson Construction Co., Topeka, Kansas, \$748,851.00; M. W. Watson, Topeka, Kansas, \$1,162,744.00; Garney Construction Co., Kansas City, Mo., \$997,887.70; Woodsite Construction Co., Parkville, Missouri, \$1,057,062.90. Mr. Stallings ask Council to accept bid of low bidder being Emerson Construction Co. Motion was made by Councilman Bellon and seconded by Councilman Lee to pass Resolution accepting Emerson Construction Co. as apparent low bidder. Engineers would check cost figures of materials against there estimate. City Attorney John Stumbo and Mr. Nelson would finish up the paper work, so it could be signed by Mayor Martin before submitting it to EPA. Will probably take 30 days before the contract bid is approved by EPA. Mr. Emerson who was present visited with Council and Engineers for a short time. Armco pipe and Smith-Loveless pump stations would be used. Mr. Emerson said he would have two crews working and possibly three. He and Engineers are to work closely as to the cash flow needed for materials. At this time the meeting was adjourned and moved back to the City Hall.

Meeting was reopened with Mr. Stallings and Mr. Nelson joining the Council in further discussion over the sewer project. Mr. Emerson had stated that Item 36A of the contract bid would be an additional \$4,000. The item has to do with the 3 phase power to lift station No. 3. Mr. Nelson said the City could pay KPL direct and than get 75% of amount back. Mr. Stumbo discussed with engineers on how to handle the inspection as it will be a substantial cost item. Council thought Water Supt. Noble could do part of the inspecting to save City additional cost. The Engineering Firm is responsible for the inspector and is liable to let City know what is not done correct by contractor. The matter of Mr. Noble helping with the inspection was tabled for the present time. Mr. Stallings and Mr. Nelson than left the meeting.

Kenneth and Ron Lilley entered the meeting to ask the Council if they would be interested in selling any of the land owned by the City between Oscar Ferguson and Butler Body Shop. Would need probably 40 to 50' frontage for an office building. Council stated they were thinking about using the property for a new building, but would probably be July before they would know about the funding for the project. Ron Lilley said they would appreciate having first choice at it if the City wasn't going to use it and ask the Council to let them know as soon as something had been worked out. He and Kenneth Lilley than left the meeting.

Wes Dain was present and submitted a bid of \$1,000.00 for mowing city park, ball diamond every 5 to 7 days and tower area, beginning April 18, 1976, to October 15, 1976. Mr. Dain than left the meeting so Council could discuss his bid. After a short discussion, a motion was made and seconded to accept the bid. The City Clerk was instructed to write to Mr. Dain informing him of the Council's decision.

Mr. Don Jones was present and reported different types of vandalism that has been going on throughout the City. At the present time, without law enforcement in the City, there is not much that can be done. The Council suggested to Mr. Jones to contact the Shawnee County Sheriff's office to report the vandalism.

The following applications for license with proper fees attached were presented to the Council for consideration: Application to operate 2 pool tables - Gerald Blankenship; Application to operate a juke box - Gerald Blankenship; and Application to operate a mechanical bowling machine - Mrs. Eleanor C. Milner. After review, by motion duly made and carried all the above applications were approved and the Clerk instructed to issue appropriate licenses effective May 1, 1976, through April 30, 1977.

Mr. Stumbo reported to Council on the Planning Commission meeting regarding the plat for Silver Lake East #4. The Planning Commission had approved the plat subject to having developer check with Water Supt. Noble or Fire Chief Wade as to where fire hydrants would be located. They were quite concerned by the low area by the Dultmeier sub-division. Mr. Stumbo said the City had the authority to create a drainage district that would take care of it. After a lengthy discussion by Council, a motion was made and seconded to approve the plat subject to developer to furnish and install all fire hydrants and to establish house numbers before any building permits are issued.

Councilman Moeckel had contacted the YWCA again to see about tennis lessons for this summer. They were to let him know on April 20, 1976, what kind of schedule, if any, might be set up. It was suggested that maybe the volleyball net could be set up next to the tennis court for the communities use. City Clerk was instructed to put an article in the St. Marys Star letting it be known that the City has equipment that can be checked out and used.

Mr. Stumbo reported that there had been nothing done on easement for Robert McDaniel as he needed to get the legal description. Noted that the matter would be taken care of by next meeting.

Mayor Martin had received a call from Mrs. McClure to see if the 1st and 2nd graders could be permitted to paint on the wall on the Remer property in the downtown area. Mrs. McClure also ask if the City would furnish the paint. Mayor Martin was to contact her and let her know that a motion was made and seconded to let the school children do the painting, if it was agreeable to Mr. Remer, owner of the property.

Mayor Martin had received a letter from Mr. Wood of the State Economic Development stating that the City owes \$2,000.00 for the planning project. The City Clerk was instructed to write to Mr. Wood asking him to present to Council current status of the project, as there has been no contact by Mr. Beebe, planner to the City Planning Commission or to the City Attorney.

Councilman Lee reported that there were some trees to be removed, but would wait a month of so, to see if there would be any more. He also reported the street by the park is owned by the township. There were several streets in the City which were discussed for resurfacing. Council decided to table most of them till after the sewer had been put in. Councilman Lee was to get a bid on Lake St. from Apollo to KPS station and also for patching to be done down by the park. Councilman Lee also reported there was a tube filled up in alley south of Tex's Drive In. The sidewalk in front of Tex's, warehouse and Peel Electric was discussed as it has sunk. Talked of pouring cement right over the old sidewalk. The question of who's responsibility it is to take care of parking area was brought up. After a short discussion a motion was made and seconded that the only parking the City would maintain is where there is a curb and gutter. If no curb than responsibility would be the property owners. The matter of the sidewalk was tabled till a later date.

Councilman Kellner reported that one of the 90 day certificates for \$20,000.00 would be up for renewal on the 27th of April. At this time Attorney Stumbo presented his bill for work he has done in regards to the sewer project. Total to date is \$45,477.15.

A motion was made and seconded to pay Mr. Stumbo's bill from the \$20,000.00 certificate, with balance to be put in passbook savings account.

Mr. Stumbo had talked to Mr. Nichols, Bond Attorney and he was going to negotiate rate of Revenue bonds with Beecroft, Cole & Co. Mr. Stumbo was going to meet with Mr. Nichols on the 20th of April, He stated that the bonds could be sold and put into passbook savings. Would take approximately 2 weeks to finish up the bond work. Mr. Stumbo suggested the City wait till he returned in May before selling the bonds.

Water Supt. Noble reported that this would be the year the water tower would be painted. Council all agreed the tower should be painted aluminum. Council also gave Mr. Noble authority to order hydrants for the new area.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

REGULAR SESSION MONDAY EVENING MAY 3, 1976

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening, May 3, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Donald Dain, Leonard Lee, Wayne Kellner, Wayne Bellon. (4) Absent. Richard Moeckel.

Minutes of the last meeting held April 19, 1976, were read and approved.

There was nothing new to report on the sewer project, other than Mr. Nelson of the Engineering Firm had sent the contractor bid to EPA for their approval.

The plat for Silver Lake East #4 was discussed. Mr. Schmidt didn't want the numbering of the houses put on the plat. Mr. Roberson was present at meeting and said he didn't think the numbers would need to be put on the plat before it was recorded. He suggested that maybe the subdivision regulations might be amended to include having the house numbers put on. After further discussion Mr. Roberson decided it might be better to have the numbers put on the plat before it was recorded. He said he would have Mr. Schmidt bring it out to the Council for the numbering.

Mr. Roberson discussed with Council new Ordinance 964 written relating to lot requirements. No. 5 under Section 1 referring to side yards says there shall be a side yard on each side of a building having a width of not less than 7 feet (or 10 % of the average width of the lot, whichever amount is larger, but the side yard need not exceed 15 feet.) The wording (whichever amount is larger) should have been whichever amount is less. A motion was made and seconded to have Ordinance amended. Larry Buening, associate of City Attorney Stumbo's office, was present and said he would take care of the matter.

There was nothing new on the Summer Recreation Program as Councilman Moeckel was not present for meeting.

The City Clerk reported to the Council that the report required under the Federal Revenue Sharing Act for funds received for the period July 1 thru December 31, 1976, would be due in June. The report required the Council to designate what its intentions were regarding the spending of such funds. After a short discussion by the Council, by motion duly made and carried, the Clerk was authorized to record on the report form that the City of Silver Lake intended to spend the funds received for the period July 1 through December 31, 1976, for the purposes of Public Safety.

Mr. Tom Wade was present and had received a form from the Government requesting information on fire department wages. City Clerk was to send form back to Government stating that Silver Lake has a volunteer fire department.

Mr. Buening reported that Easements for both McDaniels, relating to a new fire hydrant being put in at south end of Madore St., has been recorded and were ready to go.

Mayor Martin had received a call from Mr. Beebe, planner for the City. He had been told by Mr. Wood that the City had refused to pay the bill and he was concerned as to whether or not the City wanted to continue with the project. He hadn't felt that there was any reason to call a meeting until he got maps finished up. At this time, he would call a meeting with the Planning Commission on land use. Mayor Martin assured him the City wanted to continue with the project.

Bill McDaniel had ask Mayor Martin if the City could do some work on sidewalk east of Calderwood's by the alley, possibly put a tube in to get rid of water standing in the area. Street Commissioner Lee was going to look into the matter.

Councilman Lee had received bids for asphalting east on Lake St. from Apollo to City Limits. May-Ransom-Sheetz had a bid of \$2,625.00 for 2" and \$1,000.00 additional for 3". Hamm Asphalt had submitted a bid of \$3,589.00. May-Ransom-Sheetz had \$30.00 a

ton for patching work. After a short discussion a motion was made and seconded to accept May-Ransom-Sheetz bid for 2" asphalt at \$2,625.00 going east on Lake St. from Apollo to City Limits and patching.

Discussion was turned to the ditch on south side of Lake St. east of Mariner Dr. The ditch needs to be deeper so the water can run freely along the area. Since the township is responsible for the road, it was decided to have the City Clerk write a letter telling them of the City's intention to have Lake St. east of Apollo to City Limits paved and request the township to deepen the ditch.

Councilman Lee reported 2 trees were dead north of motel. If trees not on private property - might be highway and maybe they would take them out. He was going to call and ask them to come out and check on the trees. Tree in front of Wade's looks dead and is on city property. Tree south of Post Office in front of Lilley rental with dead limbs hanging over sidewalk. The tree is on city property. A motion was made and seconded to have the two trees removed.

Water Supt. Noble was present and reported that the tower would be cleaned on the 4th of May. He also ask the council for a mower. Council gave him authority to check around and purchase a mower.

Councilman Kellner ask Council if they had any objection to Lions Club putting a new sign at west edge of town. None of the councilmembers had any objection.

It was suggested having the City Clerk write a letter to the 1st and 2nd Grade class thanking them for their paintings that were put on the wall.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening May 17, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner (4) Absent: Wayne Bellon:

Minutes of the last meeting held May 3, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, NAY None. Ordinance was declared passed and given No. 966.

The Delinquent Water Customer List was passed to the Council for their review.

Joe Barney and several ladies of the community were present to discuss with Council the dogs that are running loose and chasing some of the older ladies as they walk to the post office. Dogs causing the disturbance are owned by Ira Rakestraw and Wm. Crouse. Mr. Barney had checked with a Mr. Johnson of the Topeka Police Dept. to see what would be involved for the City to purchase a pellet gun. Mr. Johnson stated the gun would run \$125.00 and pellets would be \$2.25 a piece. The pellets could be purchased from a veternarian. The pellets would knock a dog out for about 30 minutes. Mr. Barney recommended the Council think about getting a gun for Fred Davis to use. Mr. Barney and ladies than left the meeting. After discussing the matter, it was suggested throwing a notice with the Capital and Journal, advising people of the current dog ordinance and asking them for their assistance in keeping their dogs penned or chained at all times. Also ask Fred Davis to patrol the City quite heavily for 2 weeks. If this doesn't work, then get the pellet gun. A motion was made and seconded to have the City Clerk write letters to Ira Rakestraw and Wm. Crouse and to make up a letter to throw with the papers.

Mayor Martin read a letter to the Council that he had received from Miss Betty. She was asking to use the shelter house at the park the months of June and July on Monday's from 10:30 AM to 3:30 PM. After a short discussion a motion was made and seconded to have City Clerk write a letter informing her she was more than welcome to use it unless a civic group from Silver Lake needed it, if so, she would have to make other arrangements.

Councilman Moeckel had checked with the YWCA for tennis lessons to be given this summer. The Y wouldn't be able to until August, which the Council felt would be to late. It was suggested writing into next years budget funds for a summer recreation program. Taking a school bus to St. Marys for swimming was again discussed. Their had been some contact on the subject with a school board member and the insurance was a problem. Councilman Kellner was to meet with the school board to see if something could be worked out, so one of the buses could be used.

Putting lights around the tennis court was discussed. Councilman Lee was going to check with Kaw Valley to see about a timer light, one that would come on at a certain time and go off automatically.

Bob Reid of Rossville was present and ask Council what the developers obligation would be to put houses in the Barney Addition. Sub-division regulations dated 1961 requires developer to put in half street, water & sewer lines. Mr. Reid ask if he could have a letter sent to him explaining the regulations. City Attorney Stumbo was present and said he would prepare and send a letter to him. Mr. Reid than left the meeting.

Mr. Stumbo reported Ordinance 964 relating to side yards had been amended to: a side yard on each side of a building having a width of not less than 7 feet, (dropping the 10%).

Sewer contracts had been returned to Mr. Emerson and are ready to be signed. EPA verbally told Mr. Nelson of Engineering firm that the contracts could be signed, but was to be sent to Washington to be okayed. Would probably be a couple weeks till came back from Washington. The grant was reduced by \$4,000.00. There would not be any work orders issued till City gets written authorization. Would wait till contracts were approved by Washington, before signing.

Mr. Stumbo had done all of the research work on the Benefit Districts for Silver Lake East. Mr. Nelson had yet to do the descriptions on the Shafer Addition. The City is the contracting party of the Benefit Districts. Is developers cost at time sewer district is ready. Temporary notes could be issued to pay for cost till bonds are prepared. After project is finished bonds are sold and amount assessed per lot. The question of whether or not creating a benefit district where there are no homes was brought up. Council felt it should be left up to the developer. Just create the district where there are homes at this time. Mr. Stumbo said he would look into the matter.

Mr. Stumbo was to prepare ordinance creating districts and have it for Council's approval by next meeting.

Mr. Nelson had advised Mr. Stumbo the EPA would not finance 4" risers - cost \$2,450.00 and 4" Y's - cost \$3,000.00. After a short discussion Mayor Martin was to call Mr. Nelson and have the risers and Y's ordered as the City would pay for it.

Mr. Stumbo had been to Beecroft, Cole & Co. and had gotten them to reduce there fee to the City from 3% to $1\frac{1}{2}$ %. New schedule has been drawn up maturing bonds in 1986 1989 and 1996. The City would have a \$30,000 debt per year to pay for.

Mr. Stumbo had checked into using some of the excess funds from bond sale for a new city building. Possibly would be around \$50,000 excess funds. Under Ks. Statute a public safety building could be erected with the excess funds. Would be fall before the City would know about the funds.

In connection with the Revenue Bonds, EPA set up grant schedule. City could add to next grant amount and accumulate. The City will have to pay the contractor than bill EPA for reimbursement. Mr. Stumbo recommended selling Revenue bonds so funds are available and then replace when 75% of EPA grant is received. Mr. Stumbo ask Council for their permission to let him and Mr. Nichols, bond attorney negotiate with Beecroft, Cole & Co. on Revenue bonds. Council gave their approval.

Numbering Silver Lake East Plat: #4 was discussed. A motion was made and seconded to approve plat subject to Councilman Lee taking the plat home and working on getting it numbered.

Councilman Kellner reported the 120 day savings certificate for \$20,000.00 would be renewed on May 27, 1976. The Council decided to put the money in passbook savings. Councilman Kellner was to take care of the matter.

City Planning Commission was to meet with Mr. Beebe, city planner May 20, 1976.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening June 7, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Donald Dain, Leonard Lee, Wayne Bellon. Absent: Richard Moeckel, Wayne Kellner.

Minutes of the last meeting held May 17, 1976, were read and approved.

Lights for the tennis court was discussed. A representative from Kaw Valley Electric had been out. They would furnish a pole, but the City would have to furnish the light. The poles at the rest rooms had been set a couple weeks ago. Councilman Dain suggested asking Mr. Glotzbach for his opinion on what kind of a light the City should put up at the tennis court. Mr. Dain was going to take care of the matter.

The Summer Recreation Program was again discussed. Joni Rakestraw had contacted Mayor Martin to see if the City would object to she and another girl starting a summer program. The girls would adjust their fees, subject to Council's approval. Mayor Martin had suggested to Mrs. Rakestraw that she contact Councilman Moeckel, regarding the matter.

Fred Davis entered the meeting to get Council's approval to take out a dead limb from a tree over by the Grade School. He felt taking the limb out was the best way to handle the problem. Council gave their approval and Mr. Davis left the meeting. Mr. Davis had informed Mayor Martin that he had talked to Ira Rakestraw about his dogs running loose, and Mr. Rakestraw said he was in the process of building a pen to keep them in. Mrs. Davis had called to see if she was authorized to pick up dogs. A motion was made and seconded to authorize Mrs. Davis to assist as dog catcher. Council was going to check and see if the Shawnee County Dog catcher would come out and pick up dogs. Council discussed the possibility of giving Mr. Davis so much money for coming to town whether he picked up any dogs or not. Councilman Lee and Councilman Dain were to talk to Mr. Davis about the matter.

An application for license to retail liquor by Thyralene Hawk and fee of \$300.00 was presented to the Council for consideration. After review, by motion duly made and carried the application was approved and the Clerk was instructed to issue appropriate license effective June 11, 1976 to June 11, 1977.

The Delinquent Water Customer List was passed to the Council for their review.

Preparation of the city budget for 1977 was discussed. It was suggested getting a new CPA to prepare the budget. The City Clerk had received a budget workbook from the League of Ks. Muncipalities. Councilman Dain was going to give the book to Councilman Kellner for him to work up some figures for the new budget. Each councilmember was to work individually on different ideas for the new budget and present them at the next council meeting.

Water Supt. Noble had been contacted by Kenneth Lilley regarding a building permit on the lot where the Barney house had burned down. There were two houses on the lot. Can rebuild if setback requirements are right. Building houses in the Barney Addition was discussed. Councilman Lee suggested having developers stand one half of the cost to asphalt Lake Rd with 40' wide street, 2" asphalt and no curb & gutter if they were to face the houses to the west. If the developers go against the original plat of 8 lots than they would have to pay for street - curb & gutter. It was then suggested having the City Attorney research the matter and than Council could let Mr. Reid and Mr. Lilley know.

Larry Buening had drawn up new Ordinance pertaining to side yard requirements. Motion was made and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Wayne Bellon. Nay. None. Ordinance was declared passed and given No. 967.

REGULAR MEETING JUNE 7, 1976 (Continued)

Mr. Eldon Roberson entered the meeting. Councilman Lee had turned the Silver Lake East #4 plat over to Mr. Roberson. He was to get it to John Schmidt, then it was to be approved by the County Commissioners.

City Attorney Stumbo had drawn up a Resolution amending the subdivision regulations pertaining to fire hydrants. By motion duly made and carried the Resolution was passed by the Council and signed by Mayor Martin and the City Clerk.

Councilman Kellner entered the meeting at this time.

Mr. Stumbo had sewer construction contracts to be signed. A motion was made and carried to pass Resolution authorizing the Mayor and City Clerk to sign the contracts.

He had also drawn up ordinances for the two benefit districts in Silver Lake East. Mr. Stumbo had received final easement and wrote to EPA sending them first page of easement so they would know it had been completed.

The sewer districts do not require competition bidding. The owners can go with Emerson Construction Co. or some other company for bid on the Benefit Districts. Mr. Nelson had given cost to developers - Shafer Addition - \$46,000.00 and SL East \$43,470.00. Mr. Roberson stated that he was sure the cost was high. Mr. Stumbo said the City would issue temporary notes, as can't issue bonds till the project is done. The City would have no responsibility to the bonds, but just a go between for the districts.

Mr. Stumbo was to have ordinance drawn up by next meeting relative to No. 1 - How long a resident would have to hook on to the sewer. No. 2 - Material to be used by resident and No. 3 - How much the monthly sewer charge would be.

In relation to the benefit districts, a motion was made and seconded said ordinances be accepted as read and they were then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Wayne Kellner, Wayne Bellon. NAY None. Ordinances were declared passed and given No. 968 for SL East #3 and No. 969 for SL East #4 or Shafer Addition.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

REGULAR SESSION MONDAY EVENING JUNE 21, 1976

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening June 21, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, Wayne Bellon (5) Absent: None.

Minutes of the last meeting held June 7, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, Wayne Bellon. NAY None. Ordinance was declared passed and given No. 970.

There wasn't anything to report on the lights for the tennis court as Councilman Dain had not been able to contact Mr. Glotzbach. It was tabled till the next meeting.

Weeds growing in vacant lots owned by John Dozier and the Barney Addition owned by Donald G. Streeter was discussed. The City Clerk was instructed to write to Mr. Dozier and Mr. Streeter asking them for their cooperation in having the weeds cut by July 6, 1976, or the city would hire the work done and the cost would be added to their taxes. Councilman Lee was to check with Burton Keller to see if he would mow the weeds on the walkway.

Preparation of the Budget for 1977 was tabled till the next meeting, being July 6, 1976.

Jim Pokorney was present and inquired as to whether or not the land known as the Barney Addition had been sold. City Attorney Stumbo had received a letter from Ray Stewart, attorney for Mr. Streeter stating the land had been sold. Mr. Pokorney than left the meeting.

Walt Cole Jr. of Beecroft, Cole & Co. and Art Hanni of Seltsan & Hanni were present to discuss the revenue bond issue. Mr. Cole had drawn up two schedules - one with a \$6.00 a month sewer charge and the other with a \$7.50 a month sewer charge. The bonds were quoted at 7½% interest rate with 20 year maturity. Bonds 87 thru 96 being callable. The GO bonds are to be matured by the monthly sewer charge also. Mr. Hanni & Mr. Cole both recommended the City going with the \$7.50 a month sewer charge. After review by the Council a motion was made and seconded the sell of the Revenue Bonds be funded by service charge, minimum \$7.50 a month per single family residence.

Mr. Stumbo was to prepare an Ordinance regarding the user fee. He stated it would be finished by the next meeting and that Mr. Nichols, bond attorney would be back by the 1st of July and then the bonds could be sold.

The Ordinance for the issue of the Revenue Bonds would be the same kind as what had been written for the GO bonds. The reserve would commence September 1, 1977. Mr. Stumbo at this time ask Mayor Martin to consider Ordinance for Revenue Bonds. Motion was made and seconded to authorize issuance of Revenue Bonds in the amount of \$200,000, \$1,000.00 each with a maximum of 7½%. It was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Kellner, Wayne Bellon. Ordinance was declared passed and given No. 971. Mr. Cole and Mr. Hanni than left the meeting.

Mr. Nelson of the Engineering Firm was present. He had scheduled a pre-construction conference for 9:00 Tuesday morning, June 22, 1976. Mr. Nelson indicated that Mr. Emerson would be moving equipment in and would start construction sometime the 1st part of July. Mr. Nelson said some kind of contract would be required with KPL regarding them going ahead with the work. City is obligated to pay 25% of the cost,

would be \$2500.00. A motion was made and seconded to have Mayor Martin contact KPL to let them know the City wanted the work done and for them to go ahead and do it.

Larry Buening, associate of Mr. Stumbo's had prepared a rough draft of an ordinance pertaining to hook-up time. Mr. Nelson said there would have to be an ordinance for Industrial cost and one to specify the type of material to be used by home owners. Mr. Nelson said usually the contractor will not allow any hook ups till the project has been completed. After a short discussion a motion was made and seconded to give citizens twelve months for hook up.

Mr. Nelson was going to prepare form to be sent to EPA for more money. He than went over some of the Engineers fees with the Council. Total of \$28,000.00. The EPA would pay part of it. Had one bill of \$762.40 which was for time spent in preparing preliminary sewer for the two benefit districts. Council felt this bill should be a cost to the benefit districts. The bill would be held in abeyance for now to see if the engineers have more cost in benefit districts than needed. Mr. Nelson requested payment of bill to the City for \$18,860.43. A motion was made and seconded to pay the bill. Motion carried with 4 ayes and 1 nay.

Mr. Stumbo read letter to Council which he had received from Ray Stewart, attorney for Donald Streeter. The letter pertained to the lots in the Barney Addition and to the City's sub-division regulations. Mr. Stumbo was going to contact Mr. Stewart to see if a compromise could be worked out and would report to the Council on the matter at the next meeting.

Mr. Stumbo had talked to Mr. Beebe, city planner. Mr. Beebe had written a new zoning ordinance and would present to Council alternative master plans.

Term of years for bond issue in Benefit Districts was discussed. Council felt 10 year bonds would be better than 15. Term of years would be inserted in Ordinance. The bonds are considered as GO bonds, and do go against the City debt limit. The City budget stands behind the bonds. The bonds would be levied against each lot.

A date for contractor to submit bills to the City was discussed. The 5th of the month was decided on. It takes approximately 8 weeds to get money from EPA after sending in necessary forms.

As the City has citizens who are not hooked on to City water, a motion was made and seconded to have City Attorney draw up ordinance requiring past and future residence, commercial or whatever to hook up to city water.

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

Lila L. Gaddis

City Clerk

REGULAR SESSION MONDAY EVENING JULY 6, 1976

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening July 6, 1976, at 7:00 p.m. with President of the Council Wayne Kellner opening the meeting and the following Councilmen present: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Bellon (4) Absent None.

Minutes of the last meeting held June 21, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Bellon. NAY None. Ordinance was declared passed and given No. 972.

Councilman Dain reported that he had talked to Mr. Glotzbach about lights for the tennis court. Mr. Glotzbach gave Mr. Dain the name of a man to get in touch with regarding high intensity lights. The timer would cost from \$10.00 to \$12.00. Mr. Dain had not been able to contact the gentleman, so after a short discussion a motion was made and seconded to authorize Councilman Dain to spend up to \$300.00 for the purchase of the light including timer.

Weeds growing in vacant lots was discussed again. Lot at the corner of Rice and Lake owned by Thayles Maupin and property at 103 E. Pottawatomie - Maupin Estate needed to have weeds cut. The City Clerk was instructed to write to Mr. Maupin asking for his cooperation in having the weeds cut. John Dozier had not cut weeds on his vacant lots, therefore, Councilman Lee was to contact Burton Keller to see if he would mow the weeds.

As working on the Budget for 1977 was on the agenda, at this time the City Clerk ask the Council to consider raising the salary for the City Clerk position. Water Supt. Noble was present and also ask the council to consider raising the Water Supt. salary. A discussion followed on ways to come up with the extra money to off set the salary increases. Raising water rates and hook ups was suggested. A motion was made and seconded to let Councilman Dain and Councilman Kellner evaluate hook up charge, monthly water charge and raising salaries, before the new budget was figured. Having a new CPA prepare the budget had been suggested. City Attorney Stumbo was present and stated that not many firms in Topeka do budget preparation for municipalities. Council decided to have Councilman Kellner get in touch with Mr. Richel of Paxton and Richel, after the research had been done, to see if he would prepare the budget. If so, than Council could approve it on July 26, 1976, at a special meeting.

Councilman Moeckel left the meeting at this time.

Paragraph in Ordinance relating to Revenue Bond issue approved at the last meeting had been changed by Mr. Nichols, bond attorney, so Mr. Stumbo's office had written a new Ordinance. Ordinance No. 971 is not going to be published. After new ordinance was reviewed a motion was made and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Wayne Kellner, Wayne Bellon. NAY None. Ordinance was declared passed and given No. 973. A motion was made and seconded passing Resolution enacting Ordinance.

Mayor Martin entered the meeting at this time.

Larry Buening had prepared specimen ordinances relating to No. 1. Hook on time and No. 2. charge per unit. These ordinances were passed to Council to go over. The ordinances would be enacted on at the next meeting.

City Attorney Stumbo had checked and the City has no authority to enact an ordinance requiring everyone in the City Limits to hook on to city water.

Sewer charge would be started when project is completed by the contractor. Question was asked whether or not there would be an inspection fee for each property owner. Council felt there should be no inspection fee. It was suggested passing an Ordinance requiring all property owners to apply for a permit when they were hooked on to the main sewer line. Before covering up the line it would have to be inspected. All new houses built would have a sewer hook on charge.

Mr. Stumbo had written a letter to Mr. McLane, Mr. Dougan's attorney asking that the City be sent a copy of the paid real estate property tax receipt for the property, which was due June 20, 1976, In a telephone conversation, Mr. McLane informed Mr. Stumbo that Mr. Dougan did not want to pay the taxes on the property until January, 1977. Mr. Stumbo than wrote a letter to Mr. McLane asking that the taxes be paid due to the fact that he had already certified to EPA that the title was clear. He was waiting to hear from Mr. McLane regarding the matter.

Mr. Stumbo had talked to Mr. Stewart regarding the lots in the Barney Addition. He stated that there were 4 problems as he sees it. No. 1 - who would put the streets in. No. 2 - which way the houses were to face. No. 3 - who would put the sewer line in and No. 4 - who would put the water line in. Mr. Stewart suggested that his clients Mr. and Mrs. Streeter would compromise instead of going through a law suit. Dedicate right of way on east side and put in a full street. They ask that the city put in the sewer and water lines. They will not compromise on facing the houses to the east. Mr. Stumbo suggested maybe one of the council members and he could set down and negotiate with the Streeters and Mr. Stewart. If a b uilding permit was applied for and turned down, then it would go to the Zoning Board of Appeals. City Council than has the final say as to whether the permit should be okayed. After discussing the matter, the Council felt the matter should be taken to court, in which a judge would decide which way the houses would face and who would put in the streets, water and sewer lines. The matter was tabled for now as the first step would be for the Streeters to apply for the building permit.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

Lila L. Gaddis

City Clerk

REGULAR SESSION MONDAY EVENING JULY 19, 1976

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening July 19, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Leonard Lee, Richard Moeckel, Wayne Bellon (3) Absent: Donald Dain, Wayne Kellner.

Minutes of the last meeting held July 6, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Leonard Lee, Richard Moeckel, Wayne Bellon. NAY None. Ordinance was declared passed and given No. 974.

The Delinquent Water Customer List was passed to the Council for their review.

Lots on Mercury St. east of Mariner Dr. and Skylab Court were numbered by the Council.

City Attorney Stumbo was present and had nothing to report regarding the Barney Addition. Mr. Stumbo presented to each member of the Council a proposed ordinance which Mr. Nelson of Engineering Firm had prepared in connection with the use of the sewer. Also contained materials that would be required.

By motion duly made and carried the meeting was recessed until 7:00 p.m. on July 26, 1976.

MONDAY EVENING JULY 26, 1976

Meeting recessed on July 19, 1976, was called to order at City Hall on Monday evening July 26, 1976, at 7:00 p.m. with President of the Council Wayne Kellner presiding and the following Councilmen present: Donald Dain, Leonard Lee, Richard Moeckel, Wayne Bellon (4) Absent. None.

Minutes of the last meeting held July 19, 1976, were read and approved.

Mr. Richel, CPA with the firm of Paxton & Richel was present and entered the meeting to review with Council various aspects of the 1977 budget. Mr. Richel had allowed a tax levy increase for the GO bonds, however, there would be no additional funds from new tax levy until January, 1977. Mr. Richel had several suggestions for the City Clerk regarding preparation of budget in future years. He than left the meeting.

Increasing water connections and water rates was discussed by Council. Amount of \$350.00 for water connection and also \$350.00 for sewer connection was agreed on. Water rates were to increase as of October 1, 1976, with new rate being 3/4" meter -1st 2,000 gallons - \$3.25. Over 2,000 gallons would be \$1.25 per 1,000 gallons or $12\frac{1}{2}$ ¢ per hundred. 1 or 2" meters - 1st 15,000 gallons \$22.50. Over 15,000 gallons \$1.25 per 1,000 or $12\frac{1}{2}$ ¢ per hundred.

Increasing City Clerk and Water Supt. wages was also discussed. After a short discussion it was decided to raise City Clerk salary to \$3600 a year and Water Supt. to a flat hourly rate of \$5.00 an hour with a maximum of 130 hours a month. The salary increases would be effective September 1, 1976. Council ask Larry Buening of Mr. Stumbo's office to prepare the new ordinances for their approval at next meeting.

Mr. Buening had prepared two ordinances in relation to the sewer project for Council's approval. After reviewing and making a few changes the ordinances were to be sent to EPA for their approval and then back to the City.

Councilman Dain reported he had checked on lights for tennis court. Had priced 4 used 1500 watt mercury vapor lights for \$200.00. The elements and cross bar would be extra. At a previous meeting the Council had authorized Councilman Dain to spend \$300.00. As the cost would probably be higher than the \$300.00, after a short discussion a motion was made and seconded to raise the amount to \$500.00 that could be spent towards the lights for the tennis court.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening August 2, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Donald Dain, Leonard Lee, Richard Moeckel, (3) Absent: Wayne Kellner, Wayne Bellon.

Minutes of the last meeting held July 26, 1976, were read and approved.

A representative from the Continental Telephone Co. presented the City with a franchise check in the amount of \$476.00. As of September 1, the City will be charged \$2.50 per month for every fire phone. There are 12 fire phones, making total cost per month of \$30.00. The City will also be billed for the three township fire phones which are included in the total of 12.

Charles Immenschuh was present at meeting to discuss with Council the crop damage that had occured on the LaFromboise property. Mr. Immenschuh farms the ground. After a short discussion it was decided the best way to arrive at a cost figure for the damage was to average the crop for the last three years. Councilman Dain and Mr. Immenschuh was to have a meeting to determine what the City would owe towards the crop damage that had been done.

Larry Buening had prepared Ordinances pertaining to water rates and installation charges and salaries and compensation of employees of the City. After ordinances were introduced and read at length, a motion was made and seconded said ordinances be accepted as read and they were then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Richard Moeckel, NAY: None. Ordinances were declared passed and given No. 975 to water rates and installation charges and No. 976 relating to salaries and compensation of employees of the City.

The two ordinances prepared in relation to the sewer project to be sent to the EPA were again discussed. Forty units for the schools was mentioned. Mr. Stumbo was to find out what figure had originally been talked about and then let Mayor Martin know as the school wanted to know what their monthly sewer charge would be. After a lengthy discussion a motion was made by Leonard Lee and seconded by Richard Moeckel to add to the ordinance to be sent to EPA that septicatanks would be suitable for surface water if filled with sand or crushed rock. Any water with soap from washing machine or showers would have to go through the sewer lines. Councilman's Dain's vote on the motion was NAY.

City will furnish risers for anyone wanting to put them on. Contractor will install riser as they go through your property.

An Addendum to Agreement between Engineering Firm and City providing for Operation & Maintenance Manual was approved by a motion by Councilman Dain and seconded by Councilman Lee. Mayor Martin signed the Addendum.

Councilman Dain had picked up the lights for the tennis court. Cost would run almost \$500.00. REA was to set pole with cost of approximately \$34.00.

Water Supt. Noble reported he had to replace booster pump on chlorinator. Would take two weeks to overhaul, so he purchased a new one. Would have the old one repaired then would have a spare.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening August 16, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Leonard Lee, Richard Moeckel, Wayne Kellner (3) Absent: Donald Dain, Wayne Bellon.

Minutes of the last meeting held August 2, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Leonard Lee, Richard Moeckel, Wayne Kellner. NAY None. Ordinance was declared passed and given No. 977.

The \$20.00 to be paid to Burton Keller for mowing weeds in vacant lots of John Dozier was discussed. City Attorney Stumbo had checked with the County Assessor's office regarding assessment to Mr. Dozier for the charges. They would need a letter from the City stating the legal description and reason for the charges and it would then be assessed on the property. Mr. Stumbo was to take care of the matter. City Clerk was to issue a warrant to Mr. Keller for \$20.00.

The Delinquent Water Customer List was passed to the Council at this time.

As school would soon be starting, Councilman Lee said he would find someone to mow the weeds along the walkway.

Mr. Stumbo stated that he had sent sewer ordinances to EPA, but had not heard from them. Had also sent all the council members copies of each ordinance. He also stated that the City would have a substantial withdrawal request from Emerson Construction Co. and that it would be an eight weed turn around time before the City would get any money from EPA after sending the billing to them.

At this time the attention of all present was called to the published notice hereby given of the Budget Hearing as of this date for the purpose of hearing objections and answering questions relating to the proposed budget and tax levy for the year 1977. Thereupon, with no objections or questions, the proposed Budget for 1977 was adopted by placing it on final passage by roll call of the following vote: AYE: Leonard Lee, Richard Moeckel, Wayne Kellner. NAY. None.

Alfred Bowers entered the meeting to discuss where the sewer line was to be laid behind his property. He had measured it and the line was beyond 26' easement west on Lilley's property behind Mr. Bowers. Mrs. Lilley had told Mr. Bowers that their title stated there was a 15' easement. Mr. Stallings and Mr. Nelson of the Engineering Firm were present and they stated that there is a 36' permanent easement through there, so if the sewer line is put on the easement, Mr. Bowers can repair sewer without going on neighbors private property. Mr. Bowers than left the meeting.

Mr. Stallings and Mr. Nelson were present to point out to the Council that grade going along highway was below planned elevation that engineers had drawn up. They wanted the City to be aware of the situation before any payments were made to Emerson Construction Co. Mr. Stallings and Mr. Nelson didn't thin the lower grade had hurt the City any. City Attorney Stumbo ask the engineers for their advice and they both agreed that the City should not pay for any work done up to the first manhole. First bill from Emerson Construction would be reduced by 10%, being somewhere around \$81,000.00.
Mr. Stumbo suggested having the Engineers write a letter to Mr. Emerson, holding him to a certain tolerance or else the City would expect to have the line re-done, and also have the engineers develop what the tolerance should be. Mr. Nelson was going to set up the form for repayment to the City from EPA and would send it to Mr. Stumbo.

REGULAR SESSION MONDAY AUGUST 16, 1976 (Continued)

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

Lila L. Gaddis

City Clerk

REGULAR SESSION MONDAY EVENING SEPTEMBER 7, 1976

The Governing Body of the City of Silver Lake met in regular session at City Hall on Tuesday evening September 7, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmen present: Donald Dain, Leonard Lee, Wayne Kellner, Wayne Bellon (4) Absent: None.

Minutes of the last meeting held August 16, 1976, were read and approved.

Mr. Ken Hendricks who is running for sheriff of Shawnee County was present and wanted to inform the Council on some of the issues that he was going to make a part of his campaign for election to sheriff of Shawnee County. He than left the meeting.

Mr. Trautman of 421 Rice Rd. was present to ask Council whether or not he is in the special benefit district that has been set up for lots on the Shafer Addition. He stated that there had been a Y put in his front yard and he wondered if he could be allowed to hook on in front instead of being assessed for being in the benefit district. City Attorney Stumbo was present and stated that with the main line already going in front of Mr. Trautman's property that the resident should be allowed to hook on. He would check with Mr. Nelson of the Engineering Firm to make sure there would be no problem with EPA. Mr. Trautman also inquired as to who would replace the sod that was on the easement that he had to move. Mr. Stumbo said anything planted in permanent easement would have to be replaced by owner.

Mr. Bray of PRIDE committee entered the meeting at this time. He reported that in May a survey was conducted to get people's opinions as to the different projects they would like to see the community involved in. Approximately 60% had at the top of the list a swimming pool for the City. Mr. Bray than visited with the Supt. of Schools and was ask to attend a Board meeting. He had written up a proposal to present to the Board, but there had not been much done. The PRIDE committee than decided to come to the City to see if they would be interested in helping with such a project. Mr. Bray said estimate of other pools was around \$200,000, but figure had not been verified. Federal grant might be available for 50% of funds needed for such a project. It was suggested possibly having the work done by volunteer community help, leaving money for materials only. Council gave Mr. Bray permission to inquire as to cost of swimming pools, funding that might be available and losses incurred to managing a pool. Mr. Bray was to report back to the Council at a later date. Hen than left the meeting.

The Delinquent Water Customer List was passed to the Council at this time.

The 66th Annual Convention of the League of Kansas Municipalities will be held October 3, 4 and 5 in Topeka. By motion duly made and carried, Councilman Donald Dain and Leonard Lee were designated as voting delegates and Wayne Kellner and Wayne Bellon as alternates to represent the City of Silver Lake at this convention.

Mayor Martin had received a letter of resignation from Councilman Moeckel. A motion was made and seconded to accept the resignation. Due to the resignation, Mayor Martin ask the Council for any suggestions regarding a replacement for the Council. Mrs. Viola Wilson's name was suggested and Mayor Martin contacted Mrs. Wilson by phone. Mrs. Wilson accepted, so a motion was made and seconded to have Mrs. Wilson fill the vacancy on Council as Park Commissioner.

A motion was made and seconded to approve the \$81,499.02 warrant issued to Emerson Construction Co.

Street lights needed on Mariner Drive were discussed. Street Commissioner Lee was to check on the matter.

Councilman Dain reported that he had received a couple of sewer complaints. He also reported that Ben Hook, Charlie Immenschuh and himself had measured the damage done to the corn crop on the LaFromboise place. They estimated the damage at 125 bushels. The City would pay the market price the day he picks the corn.

City Attorney Stumbo reported the EPA had approved one of the ordinances sent to them, but had a few questions on the other one. He was going to finish up the questionaire and return it to EPA. Mr. Stumbo had made another application on August 31, for another payment from EPA in the amount of \$62,305.00. There had not been any answer to City's application made on July 2, 1976, for amount of \$4,088.00. Mr. Stumbo was going to contact EPA to see why the City has not heard from them regarding reimbursement for the billings.

Nothing new to report on the two Benefit Districts, as they are being held up by the State Board of Health.

The City Clerk was instructed to write to Mr. Streeter asking him for his cooperation in having the weeds cut in the Barney Addition.

Having a written agreement for people to sign for using the shelter house along with a down payment was discussed. Mr. Stumbo was going to check into the matter for the City.

Water Supt. Noble reported the people that were moving into the house on the corner of Rice and Lake St. wanted to be hooked on to city water. It would be awhile before they could be hooked on, but Council agreed to let them pay the installation charge of \$150.00 now instead of waiting and charging them the new rate of \$350.00. Mr. Noble ask the Council if it would be alright to charge Emerson Construction Co. a \$1.00 per thousand gallons of water they use. The Council all approved the amount.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

REGULAR SESSION MONDAY SEPTEMBER 20, 1976

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening September 20, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmembers present: Donald Dain, Leonard Lee, Wayne Kellner, Wayne Bellon (4) Absent: None.

Minutes of the last meeting held September 7, 1976, were read and approved.

Due to the resignation of Richard Moeckel, Mrs. Viola Wilson was sworn in by the City Clerk to fill the position of Park Commissioner.

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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Viola Wilson, Wayne Kellner, Wayne Bellon. NAY. None. Ordinance was declared passed and given No. 978.

Councilman Lee had nothing to report on new street lights for Mariner Dr. at this time. It was reported that the yield sign at the corner of Masche & Theresa had been knocked down. Councilman Lee said he would take care of the matter.

The City Clerk had received a letter from the Ks. League of Municipalities regarding the codification project. City Attorney Stumbo was present and stated that he had written a letter to Mr. Beebe, planner for the City to see when he would have the work finished. He wanted the planning and zoning ordinance to be included in the codification, therefore, he was going to write to Mr. Jockey of the Ks. League of Muncipalities explaining what the delay was.

As this was the first month the City was billed for the 12 fire phones, it was suggested billing the township for their 3 phones on a quarterly basis. The City Clerk was instructed to write to Mr. Richard Beuchat informing him of the quarterly billing and to see if this would meet with the township's approval.

The question was brought up to Water Supt. Noble whether or not residents could run their line from the house to main line at this time. Mr. Noble stated it wouldn't be beneficial to them as they would have to uncover the pipe for inspection at the time of connection to the house. Also the Council has not enacted an ordinance at this time relating to the material required for hook-up.

The City had received a second billing from Emerson Construction Co. in the amount of \$57,773.06. After a short discussion a motion was made and seconded to issue a warrant to Emerson Construction Co. for \$57,773.06.

Mr. Nelson of the Engineering Firm was present and entered the meeting at this time. He had checked with Frank Mischlich of EPA and they were holding up reimbusement to City while checking on one item on billing. Mr. Nelson was going to check further into the matter.

Mr. Nelson reported to the Council that the State Board of Health needs a letter from Mayor Martin stating the City understands that flushing of the sewer lines will be needed. Mr. Nelson suggested once a year for flushing would probably take care of it. The State Board of Health has approved the plans except for flushing lines.

Mr. Nelson had the final plans for the Benefit District #2 in Silver Lake East. After a short discussion a motion was made and seconded to have Mayor Martin and the City Clerk execute final plan. Mr. Nelson stated the Shafer Addition would be surveyed this week and hopefully the sewer lines would be completed at the same time the rest of the City is done.

Mayor Martin ask if after a construction cost was arrived at for benefit district #2, if a meeting could be set up for the residents so the additional cost could be explained to them. Mr. Stumbo said he would be glad to set up a meeting as soon as the construction cost had been determined.

Mr. Nelson than presented to the Council some Engineering bills. He stated EPA would pay 75% of the inspection fees, but would not pay any amount for work the engineers have done regarding easements. Mr. Nelson than left the meeting as the Council said they would review the engineers billing.

Discussion turned to the lots in the Shafer Addition on the west side of Rice Rd. Sewer line running north turns and goes across the street east at Lot #3. It was decided for the lots on west side of Rice to leave option to owners to see which way they wanted to go with hooking up to the sewer line. Mayor Martin was going to contact the owners about the matter.

Mayor Martin had received a letter from PRIDE extending an invitation to everyone for their meeting scheduled September 27, 1976.

Councilman Dain reported the lights at the park would be installed by Frank Peel and also lights would be put in the rest rooms in the near future.

Council and Attorney Stumbo reviewed engineering bill. Mr. Stumbo felt that some of the charges were not explanable, therefore, he was going to check with Mr. Nelson on bills and the amount of hours spent. The engineering bill was tabled till the next meeting.

Mr. Stumbo reported the the Planning Commission had reviewed the Wiant Sub-division plat. At the present time Mr. Wiant is platting five lots facing west to Chestnut. The Planning Commission approved preliminary plat and annexation. There was a half street dedicated, so Planning Commission reversed action and was to continue with a meeting on Thursday night. Mr. Wiant stated that he would get additional ground for a whole street to be put in. The gravel road to the west of the sub-division is not a part of the plat, therefore, Mr. Wiant does not have to bring it to sub-division regulations. Mr. Stumbo had informed Mr. Wiant that simply because he has showed zoning of one type or another on the map it is not for certain the City will approve the zoning. The City at this time is just giving tentative approval. Mr. Stumbo suggested the Council request and approve annexation before okaying the plat.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

Lila L. Gaddis

City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 4, 1976

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening October 4, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmembers present: Donald Dain, Leonard Lee, Viola Wilson, Wayne Kellner (4) Absent: Wayne Bellon.

Minutes of the last meeting held September 20, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Viola Wilson, Wayne Kellner. NAY. None. Ordinance was declared passed and given No. 979.

Mr. Tom Wade and Mr. Charles Doebele were present to discuss with Council, equipment needed for the Fire Department. Mr. Wade said they needed 250 feet of $2\frac{1}{2}$ " hose and 200 feet of $1\frac{1}{2}$ " hose, 3 coats, 3 helmets and 2 pair of boots. The reel on the truck was worn out and not required any more. Mr. Wade suggested taking the reel off and building a metal lid over the hole. After a short discussion the Council ask Mr. Wade to get the price of everything needed and report back to the Council with the total cost. Council also gave Mr. Wade and Mr. Doebele authority to take care of the reel on the truck.

Mr. Trautman of 421 Rice Rd. was present to inquire as 2 to what at south end and 3 lots at the other residents on the west side of Rice Rd./were going to do regarding hook-north end up to the sewer line. Mayor Martin had checked with the other four residents and one had not made a decision. Mr. Trautman stated that he would have to go through the basement floor to hook up to line in front of his house and he would like 2 more weeds to decide which way he wanted to go, as he had some more figures to check on. The Council said they could hold off another two weeks, so Mr. Trautman left the meeting.

Mr. Wiant and Mr. Schmidt entered the meeting to discuss the new plat for the City. City Attorney Stumbo was present and informed the Council that on the 23rd of September, the plat was brought before the Planning Commission and the Commission had approved preliminary plat and recommended approval of sub-division to City Council for annexation. Annexation would be done by Ordinance. Approbal of preliminary plat could be done by Resolution. Mr. Stumbo said the property could be annexed without a hearing because Mr. Wiant had ask for the land to be annexed in a letter. Mr. Stumbo suggested waiting to see what Mr. Beebe thought of the new plat and also check with engineers on sewer lines to make sure they were large enough to handle extra people. After some discussion it was suggested waiting to make a decision on the plat till after the Council and the Planning Commission met with Mr. Beebe, planner for the City. A motion was made and seconded to table the matter till after the meeting with Mr. Beebe being October 20. Mr. Stumbo said he would send a copy of the plat to Mr. Beebe with cover letter telling him the plat has been submitted and the Council would like his opinion on the plat October 20. Mr. Wiant and Mr. Schmidt then left the meeting.

Putting street lights on Mariner Dr. was discussed. Councilman Lee had checked with owners and recommended the following: 1. Property line between 517 and 515 Mariner Dr. - west side of street; 2. Property line between 506 and 504 Mariner Dr. - east side of street; 3. Property line between 503 and 315 Mercury St. - south side of street. A motion was made and seconded to pass Resolution to have KPL install the three new street lights.

Mr. Stumbo had contacted Mr. Nelson of the Engineering Firm about their bill to the City. Mr. Nelson stated that he would check the time sheets. Mr. Stumbo had not heard from him. He was going to check the contract the City has with the Engineering Firm to clarify what the City should have to pay for.

Councilman Dain ask if the easement for Mr. Dultmeier had been prepared for his signature as he was ready to sign it. Mr. Dain said according to Mr. Nelson the manhole was the only thing that was put off of the easement. Mr. Stumbo was to check into the matter.

Mr. Stumbo had material in connection with the benefit district bidding. He had written to Mrs. Vincent requesting a list of all property owners in Silver Lake East #3, that would be in benefit district, so a letter could be sent out setting up a meeting. He suggested dealing with Emerson contract at the November 1, 1976, council meeting.

Water Supt. Noble was present and inquired as to who would stand the expense, due to a water line being moved forthe sewer construction. Mr. Stumbo stated that Mr. Emerson has a right to expect the easements to be clear. The water lines in alley behind the bank has been in since 1946 and would be Emerson's expense to replace because he knew the lines were there when he bid on the sewer project.

Mayor Martin reported to the Council that there had been a letter sent to Owen Jollie of 109 Sage regarding septic tank problems. He had received a call from Mrs. Jollie stating the excess water in bach yard was due to watering a lot and not sewage. The City Clerk had contacted the Shawnee County Health Dept. and they sent a representative out to look at it. He informed Mayor Martin that it was just water. Mr. Stumbo was going to contact Mr. Mel Lynch of the Health Dept. to see if their office would check into the matter further.

City had received a bill from Peel Electric in the amount of \$217.20 for material for light on tennis court and restrooms at the park. It was suggested including it in the Appropriation Ordinance. A motion was made and seconded to have the City Clerk issue a warrant in the amount of \$217.20.

The Council discussed the possibility of buying equipment to take care of lift station area. Council ask the City Clerk to have a report on budget standing and cash on hand for the next meeting. Councilman Lee was going to check with several people regarding snow removal for the City.

Councilmember Wilson reported the street light at corner of Pottawatomie and Shawnee wasn't working properly. The City Clerk was ask to report it to KPL. Also, Mrs. Wilson brought up several locations where "no yield" signs were missing or should be installed. Street Commissioner Lee said he would take care of the matter.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening October 18, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmembers present: Donald Dain, Leonard Lee, Wayne Kellner, Wayne Bellon (4) Absent: Viola Wilson.

Minutes of the last meeting held October 4, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Wayne Kellner, Wayne Bellon. NAY. None. Ordinance was declared passed and given No. 980.

Mr. Frederick Kroh from Topeka was present to discuss with Council the possibility of he becoming the police officer for the City of Silver Lake. At the present time he is commissioned by the Shawnee County Sheriff's office and has done security work for the past 15 months. He has had 40 hours of Federal Protection Service, but very little college training. Has not attended any police school, which would be required if the City engaged him as their police officer. Mr. Kroh suggested working on call at all times basis instead of an 8 hour day. He has all of the equipment that would be needed except a car. The Council talked about an old highway patrol car and Mr. Kroh said the City could probably get a car for \$1500 plus equipment needed \$2,000, total of \$3500. It was suggested possibly leasing a vehicle instead of buying one. Mr. Kroh stated that he could work up a complete list of figures for the Council to go over. Council ask as to the salary that he would expect and he stated between \$750 and \$775 a month. City Attorney Stumbo was present and said that there are federal funds available for such a program and he thought that he could get some for the City. It was decided to have Mr. Kroh, Mr. Bellon, Mr. Lee and Ralph Pfannenstiel work together and come up with figures toward the cost that the City would have to come up with during a months period by the next meeting, November 1, 1976. Mr. Stumbo was also going to look into setting up a municipal court for the City. Mr. Kroh than left the meeting.

Water Supt. Noble was present and reported to the Council that on the west edge of town, the contractor is putting line across the road to the houses. Mr. Noble had ask Mr. Kelly, the inspector why they were going across the road for some of the houses and not for the others. He said Mr. Nelson of the engineering firm was working on it. Mr. Noble said they had went across the street for the east grade school, but didn't go across for Dowell Seeley. Mr. Stumbo was going to check with Mr. Nelson about the matter.

Ordinance for benefit district #3 - Shafer Addition was going to have to be re-writte as there would be 5 lots facing Rice Rd. that were going to be taken out of the district. Mr. Stumbo said he would have the ordinance finished by the next meeting.

The City had received a third billing from Emerson Construction Co. for the amount of \$83,785.46. After a short discussion, a motion was made and seconded to pay the bill subject to Mr. Stumbo seeing if Mr. Nelson has sent for reimbursement from EPA and also to see if Mr. Nelson has approved the billing.

Councilman Lee had talked to several regarding snow removal for the 1976-1977 season. Mr. Bob Deiter was going to submit a bid to the council.

Councilman Dain had presented a bill from Robert Hippensteel in the amount of \$42.00. The bill was for hire of trencher for work done at the park. Mr. Hippensteel had paid the bill, therefore, a motion was made and seconded to include bill in appropriation ordinance and reimburse Mr. Hippensteel.

Tom Wade, Fire Chief had given Mayor Martin a price list of the equipment needed by the Fire Department. The total came to \$1,036.91. A motion was made and seconded to let Mr. Wade go ahead and order the equipment needed. The City Clerk was to contact Mr. Wade to let him know of the Council's decision.

Mr. Eldon Roberson entered the meeting. He inquired as to the completion date of the sewer and to see if it had been moved up from May, 1977. Mr. Stumbo stated that 1/3 of the work is done and 1/4 of the time has elapsed. Also, he ask Council why they had raised the water installation charge from \$150.00 to \$350.00. He felt that it was quite high. With the rising cost for the pipe and other material, it was necessary to raise it to \$350.00 to cover the cost.

Councilman Lee reported that all of the signs that he had ordered were here and would be put up in the near future. He also ask if the City Clerk could write a letter to Mr. Chester Thomas asking them to replace the burning barrell if they wished to burn, as the threat of a fire was to dangerous with burning paper blowing all over the yard.

Councilman Lee ask if an elm tree west of the Baptist Church could be removed as the center of the tree is dead. After a short discussion it was decided to have the tree removed. Councilman Lee was to take care of the matter.

There being no further business to come before the Council at the present time, by motion duly made and carried, the meeting adjourned.

Lila L. Gaddis

City Clerk

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening November 1, 1976, at 7:00 p.m. with President of the Council Wayne Kellner opening the meeting and the following Councilmembers present: Donald Dain, Leonard Lee, Viola Wilson, Wayne Bellon. (4) Absent: None.

Minutes of the last meeting held October 18, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Viola Wilson, Wayne Bellon. NAY. None. Ordinance was declared passed and given No. 981.

Councilman Lee had received a snow removal bid for the 1976-77 season from Bob Deiter of \$25.00 per hour - per vehicle. After a short discussion a motion was made and seconded to accept Mr. Deiter's bid. The Clerk was instructed to notify Mr. Deiter regarding Council's decision.

Mr. Fred Kroh and associate was present to discuss in further detail with Council the possibility of the City hiring someone for a police officer. Mr. Kroh had done some checking regarding prices for a vehicle and the possibility of leasing a car. Also, had drawn up a figure of \$3,332.00 for the police equipment and the training school. He stated there would be a school in Topeka which could be attended. Had checked with some members of the Highway Patrol as to what kind of condition a used highway patrol vehicle would be in. Mr. Kroh recommended using a new vehicle as sometimes you get a good used car and sometimes you don't. Councilman Bellon had checked with Noller Ford, Jim Clark and Roberts Ford in Holton as to the different lease programs each company had. Mr. Kroh found after touring the City the mileage was a little over 7 miles. He estimated \$300.00 a month for gas and \$70.00 a month to keep vehicle tuned up. Had checked on price of a radio and Motorola was \$1,334.00. Mr. Kroh said there would be very little maintenance on radio if it was taken care of. Mr. Stumbo had checked on the cost to operate a court system and reported his findings at this time. Would have to have a judge or administrator, a clerk, facility to hold court and the paper work involved. He had figured \$100.00 a month for the judge with 2 court days a month, \$300.00 a month for clerk with 6 to 10 hours a week, court could be held at the City Hall and the paper work was estimated at \$500.00 a year. Income would come from fines and traffic violations. Mr. Stumbo said he had checked with the Governor's Commission on Crime and there is some funding that would be available.

At this time Mayor Martin entered the meeting.

After a lengthy discussion it was decided to have Mr. Stumbo and Councilman Bellon check further into the area of funding, etc. and report back to the Council in 2 weedks. Mr. Kroh and associate left the meeting.

John Schmidt and Mr. Wiant entered the meeting to have the preliminary plat for sub-division approved by Council. After some discussion Mr. Stumbo suggested approving the preliminary plat and continuing the question of annexation. Mr. Stumbo stated that the City must be able to serve an area that has been annexed to the City. A motion was made and seconded to approve the Wiant Sub-division preliminary plat, with the Petition for annexation to be continued till final platting.

Charles Snyder entered the meeting to see if the City couldn't do something about the ditch south of the Masonic Lodge. He had just come from a star meeting and someone had driven off into the ditch, as it is hard to see the ditch as it is not marked in anyway. It was suggested maybe putting in a tube and filling it in or possibly putting up steel posts with a wire around them marking the ditch.

Councilman Lee was going to check into the matter.

Mr. Nelson of the Engineering Firm was present and entered the meeting at this time. Mr. Stumbo had been in contact with Mr. Nelson in the morning to try and clear up some of the mis-understanding or lack of communication between the Engineers and the Council. Mr. Nelson stated there was no additional charge for their attending Council meeting as this was in the original contract. Anything done regarding EPA work is not included in the original contract. Mr. Nelson was questioned as to the City having to pay extra for the maintenance manual. Mr. Nelson said up until EPA came out with the rule regulation the engineering firm never put out a manual. After considerable time was spent discussing the matter, it was decided to have the Engineers attend at least one meeting a month to bring the Council up to date on anything new relating to sewer project. The street running west out of town the sewer line was going to be put down the middle of the street. Would cost City \$1200 to take pipes off to the side for residents to hook on to. \$800.00 for cost of pipe and \$400.00 for surfacing. Mr. Nelson said any surface lines put in would be at City's expense as EPA will not pay any on the lines. ${
m A}$ motion was made and seconded authorizing contractor to stub the line out on this street.

Mr. Stumbo had rewritten Benefit District #3 ordinance taking out Lots 12, 11, 9, 2 and 3 on Shafer Addition. It will repeal the original ordinance. Motion was made and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Viola Wilson, Wayne Kellner, Wayne Bellon. NAY. None. Ordinance was declared passed and given No. 982.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening November 15, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmembers present: Donald Dain, Leonard Lee, Viola Wilson, Wayne Kellner (4) Absent: Wayne Bellon.

Minutes of the last meeting held November 1, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Viola Wilson, Wayne Kellner. NAY. None. Ordinance was declared passed and given No. 983.

The City Clerk had issued a warrant to the County Treasurer for Real Estate and Personal Property tax. It was suggested the Clerk check with the County Assessor's office to see if the City could not become exempt from these taxes. The warrant would be held until the matter had been checked into.

James Thomas was present to discuss with Council the large water bill that he had received for the month of October. He stated that the reading was 10,000 gallons above the normal usage. Mr. Noble had checked the meter reading and it had been read correctly. He than checked to see if there was a leak somewhere. If there is a leak it is from the house to the meter and is the responsibility of the owner. Council suggested waiting till next month to see if the reading was about the same as other months. Mr. Thomas was going to re-check the meter to see what the reading is at this time and if there is a big increase he was to notify Mr. Noble. He than left the meeting.

Mr. Stumbo was present and reported that he and Wayne Bellon had received some information from a couple of cities that had gotten a used highway patrol vehicle for their patrol car. LeCompton had bought one for \$600.00. They had went to the State garage and went through maintenance records, to check on the different vehicles. Mr. Stumbo said they had gotten the man's name to contact at the State garage and they were going to check with him. Cities that were checked had refused to buy a shot gun and had gone with a side gun. The State may provide a radar gun and radio. Lecompton had staffed their court with a legal intern in law school for their judge. As their are no grants for vehicles, financing of vehicle would be main problem. Mr. Stumbo suggested maybe taking a chance on a highway patrol vehicle. Possibly get into system for \$1,000.00 with radar and radio. Col. Logan of the HP said they were phasing the radar gun out and could probably give one to a municipality. A contract with the Shawnee County Sheriff Dept. for imprisonment would be needed. Also, make Larry Buening Asst. City Attorney and then have Mr. Buening be prosecutor for the City. Councilman Bellon had talked with a police chief organization. will set up a team to come in on a consulting basis for helping the City hire someone at no cost to the City. Nothing more to report at this time, the matter was tabled till the next meeting.

Mr. Logan and Mr. Gleason, officers of Tri-River Cable, Inc. were present to ask the Council for a franchise ordinance that would permit their company to offer and render cable to to residents of the City. A copy of the ordinance was dropped off at Mr. Stumbo's office prior to the meeting. Their company had built several cable systems in Junction City area and west including Enterprise, Chapman, Solomon, Minneapolis, Milford, Clyde and Clifton. They put up a large tower with small building, to separate audio and video. The signals are amplified and put back together so the signals are all the same size when received at your home. UHF station can not be put on cable, therefore, Channel 27 would be put on VHF. Rossville has granted a franchise to the Company. If they can get the City of Silver Lake, would probably have one man maintain both cities. Would like to build both towns for economic purposes. Would have 2 towers. One for Rossville and one for Silver Lake located outside the City Limits.

After franchise granted the construction time runs around 6 months. The tower would serve 10,000 people as well as 200. Mr. Gleason stated that cable systems fail only through management. The monthly charge would be \$9.00, payable in advance month to month. Cables would be hung on poles, possibly KPL poles as more expensive to go underground. Would be \$1.00 for each additional plug installed in the home. Council indicated they would like to discuss the matter further and meet on the matter at the next meeting. Mr. Logan and Mr. Gleason than left the meeting. Mr. Stumbo had read the ordinance and stated there were several parts that should be more explicit. These problems could be worked out at the next meeting.

The Delinquent Water Customer List was passed to the Council at this time.

Mike Mitchell had asked Mayor Martin if the Council could proclaim the coming week as light bulb week as the Lions Club members were selling light bulbs. A proclamation was written declaring the month of November, 1976, as Silver Lake Lions Club Light Bulb Month.

A member of the school board had contacted Mayor Martin to see if the City would want the old lights at the baseball diamond. If the City would pay for taking them down they could have the lights. Would cost approximately \$150.00. Putting the lights up at the grade school diamond was discussed. Could probably get KPL to set the poles and ask Mr. Ross to trench for the wire. It was suggested that some organization might like to take care of the whole thing as a project. Mayor Martin said he would do some more checking and the matter was tabled till the next meeting.

Mr. Stumbo reported that the Benefit District #3 ordinance had been published and had obtained a bid from Emerson on the Benefit District of \$48,000.00. Original projection by VanDoren was higher at \$58,230.00. Reason for the lower bid was the 5 lots along Rice Rd. were taken out of the district and the study of area trenches will not have to be as deep as other areas.

A meeting has been set up for Thursday evening for Silver Lake East Benefit District residents along with Mr. Nelson, Mayor Martin, John Stumbo and Mrs. Vincent. Meeting to be held at the East Grade School. Mr. Stumbo stated the assessment would be pretty accurate for the property owners.

A motion was made and seconded to approve contractor bid for Benefit District #3 - Shafer Addition.

Councilman Lee reported that equipment for dentistry was being moved in at property previously known as Silver Lake Realty. As the property is not zoned for building usage, it was suggested having the City Clerk write a letter to Dr. Watson informing him of the zoning.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.

Lila L. Gaddis City Clerk

A. Haddes

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening December 6, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmembers present: Leonard Lee, Viola Wilson, Wayne Kellner, Wayne Bellon (4) Absent: Donald Dain.

Minutes of the last meeting held November 15, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Leonard Lee, Viola Wilson, Wayne Kellner, Wayne Bellon. NAY. None. Ordinance was declared passed and given No. 984.

Mayor Martin had checked further with the school regarding the lights at the high school baseball diamond. Total cost would be \$157.50 to pull the light poles. If the City isn't interested the school will put the poles and lights up for bid. Is okay with school board and Mr. Alexander to have lights installed at grade school ball diamond. Mayor Martin had checked with Roger Matzke, who is employed at KPL and he said he could bring a truck out to dig the holes. Bob Kibbee who is also employed at KPL said he would check to see if he would be able to set the poles. After some discussion a motion was made and seconded for the City to purchase the poles at this time.

Councilman Bellon reported that he and City Attorney Stumbo hoped to get out to the State garage to check on a patrol car this week. Councilman Bellon had checked on radio equipment and found the cost to be \$997.00 with walkie talkie and guarantee for 1 year. The State of Kansas would purchase the radio for the City. Application forms would have to be submitted to the Governor's Commission on Crime. Funds would be available after 1st of year. Cost of \$1,597.00 for car, radio and radar gun with \$400.00 for additional expenses - total cost of \$1,997.00. \$997.00 paid by State of Kansas, leaving outlay for City of \$1,000.00. Would include everything but officer and court. Painting car would cost approximately \$200.00 plus lettering of \$25.00. Would need fire extinguisher and flares. It was suggested getting the car this year. A motion was made and seconded to have Councilman Bellon check on car and bring figures back to Council at next meeting.

Councilman Bellon had received some material regarding federal register grants for housing in urban developments. Funds are available for almost anything. Application has to be in by February 18, 1977, for Community Center grants. Grants to be made in Kansas this coming year. Building Center - provides services for older people - scouts - community services and general assembly. Council felt it was worth looking into, so City Attorney Stumbo was going to check through it further and report back to Council by the next meeting.

Dr. Watson and his attorney was present at meeting to ask the Council about the letter that had been sent regarding property formerly known as Silver Lake Realty. Dr. Watson is leasing from Mr. Remer at the present time. The tract of land owned by Wm. Craig has never been platted. Dr. Watson was planning on starting up a dentist practice. After a lengthy discussion it was decided to establish the size of the area where the dwelling is now located. City Attorney Stumbo would then in turn contact Dr. Watson's attorney regarding the matter.

Mr. Nelson with Van-Doren-Hazard-Stallings was present to present change orders to be executed by the City. Two changes involving pipe used on force main and compaction of soil tested at lagoon site. After some discussion a motion was made and seconded to accept the change orders subject to final approval by EPA and the State Board of Health.

REGULAR MEETING DECEMBER 6, 1976 (Continued)

City Attorney Stumbo had contracts for the two Benefit Districts to be signed by the Mayor and the City Clerk. A motion was made and seconded to have the contracts executed by the City.

A pre-construction conference on the Benefit Districts has been set up for December 7, 1976, at 8:30 in the morning. Also the same morning there is a meeting scheduled for an inspection of the sewer system by a representative from EPA.

A letter had been received from Mr. Mahon informing the City that the rent for the fire department will raise from \$50.00 to \$60.00 per month beginning January 1, 1977. A motion was made and seconded to increase monethly rent from \$50.00 to \$60.00.

City Clerk was instructed to set up a meeting on January 3, 1977, with residents of Lots 4, 5, 6, 7, 8, 10 in the Shafer Addition pertaining to the Benefit District. A letter was also to be sent to Mrs. Shafer.

City Clerk had received a statement from the Ks. League of Muncicipalities regarding the annual membership for 1977. The total fee was \$145.51, \$36.00 for 9 journals. A motion was made and seconded to cut subscriptions of journal to 1 to be sent to the City Clerk, leaving membership dues total at \$113.51.

Mr. Nelson ask Council if they would consider paying for the sewer project representatives fee to date of \$9,422.00. A motion was made and seconded to include the bill along with the other appropriation ordinances 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.

Lila L. Gaddis

City Clerk

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening December 20, 1976, at 7:00 p.m. with Mayor Lloyd Martin presiding and the following Councilmembers present: Donald Dain, Leonard Lee, Viola Wilson, Wayne Kellner, Wayne Bellon (5) Absent: None.

Minutes of the last meeting held December 6, 1976, were read and 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 and seconded said ordinance be accepted as read and it was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Leonard Lee, Viola Wilson, Wayne Kellner, Wayne Bellon. NAY. None. Ordinance was declared passed and given No. 985.

Applications with fees attached had been received from the following for a license to retail cereal malt beverage: Eleanor Milner of Sam's Tavern; Cecil Hamilton of The Corner; John L. Wehner of Wehner's IGA and Western Auto and Everett Stropes of Stropes' Grocery. As the applications contained all the necessary information, by motion duly made and carried said applications were approved. Clerk was directed to issue licenses for the period January 1 through December 31, 1977.

The Delinquent Water Customer List was passed to the Council at this time.

Mr. Wiant and John Schmidt were present to discuss with Council the approval of the Wiant Sub-division plat. City Attorney Stumbo was present and informed the Council the Planning Commission had approved plat with addition of arrangements for drainage and fire protection before building permits would be issued. Planning Commission discussed the drainage problem at great lengths. suggested having an engineer look at the problem later before any building permits would be issued. Mr. Schmidt was not in favor of putting any notes on the plat. He felt that there was other ways to have control of the area without putting restrictions on the plat. The plat itself is the only thing that goes on record. Mr. Schmidt recommended having the plat approved with the engineer and drainage problem to be dealt with later. The question of utilities was brought up. City would be responsible for extention of water main and sewer to sub-division if property was annexed into the City. Would be developers responsibility to install sewer lines within the sub-division. After a lengthy discussion the matter was tabled till January 3. Mr. Stumbo was going to check to see if there is an easement between Hamilton Heights and Wiant Sub-division to run water lines. If there are no easements, than he would go ahead and prepare the easements. The easements would involve Mr. Hallgren and Mr. Bailey in the Hamilton Height sub-division. Mr. Wiant was going to talk to them about the easements. Mr. Wiant and Mr. Schmidt than left the meeting.

Councilman Dain had computed some figures for the Council regarding the water rates for the Rural Water District. Had come up with an increase from \$.35 to \$.50 per gallons. After some discussion a motion was made and seconded to increase the rates to \$.50 per 1,000 gallons effective January 1, 1977.

Mr. Watson and his attorney entered the meeting at this time. Mr. Miller expressed his client's wishes to be able to practice dentistry for a 3 year period, after which time the dwelling would be removed. He suggested possibly having an agreement drawn up stating amount of time to be removed with a moratorium to get rid of dwelling in three years. The issue of ordinance regarding setbacks was brought up. Mr. Stumbo hadn't researched the setback requirement at this time. Mr. Miller said they would like to have an answer one way or another as Mr. Watson was loosing money do to the delay. Due to the length of the discussion it was decided the Council would consider the matter later on in the evening and Mr. Stumbo would call Mr. Miller the following morning. At this time Mr. Watson and Mr. Miller left the meeting.

Councilman Kellner had drawn up figures regarding income and expense study of Silver Lake Police Dept. Mr. Fred Kroh who has attended several other meetings relating to setting up a police dept. was present. A high figure and a low figure was set up for expenses with a difference of approximately \$500.00. Annual figure would run around \$12,000.00. It was decided to have Mr. Stumbo work on more statistics on income and present to Council at the next meeting. At this time it would be determined whether a police dept. could be set up now or wait till middle of year when budget is made for 1978 and have it written in the new budget. To save Mr. Kroh time and expense for attending the meetings it was decided that if the police dept. could be set up in the near future the Council would let him know. Mr. Kroh than left the meeting.

Mr. Stumbo had obtained a copy of the Topeka ordinance on cable TV franchise and had looked over it. He said he would check into it further by next meeting.

At this time the Council once again reviewed the Watson matter. Different aspects toward an agreement being signed by the City and Mr. Watson was discussed at great length.

Mrs. Viola Wilson left the meeting at this time.

Due to the late hour and length of time spent discussing the matter a motion was made and seconded to have City Attorney Stumbo do more research and report back to the Council at the next meeting, being January 3, 1977. Motion was placed on final passage by roll call of the following vote: AYE: Leonard Lee, Wayne Kellner, Wayne Bellon, ABSTAINED: Donald Dain, NAY. None.

Councilman Lee reported that a street light should be put on south side of property at 417 Rice Rd. on west side of street. KPL had set the three new lights on Mariner Dr. Clerk was instructed to get forms and fill them out for the additional light on Rice Rd.

There being no further business to come before the Council at the present time, by motion duly made and carried the meeting adjourned.