The Governing Body of the City of Silver Lake met in regular session at City Hall on Tuesday evening, January 2, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Don Dain, Viola Wilson, Don Bell, Jim Atwood (4) Absent: Wayne Kellner.

Minutes of the last meeting held December 20, 1978, 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: Don Dain, Viola Wilson, Don Bell, Jim Atwood. NAY. None. Ordinance was declared passed and given No. 1058.

A motion was made and seconded to pass resolution to include paying Emerson Construction, Inc. \$30,000.00 of final sewer bill in the amount of \$60,543.75.

Councilmember Kellner entered the meeting at this time.

Members from the library board were present at meeting. They had heard that eventually there would be an addition put on the east side of the new fire station and city hall, part of which might be used as a library. Jane Goeckler stated that they are renting where the library is located now and might sometime in the future have to move, so they were looking around to see where the library might be located. The question was ask how long it would be before the addition might be put on. It was estimated probably no sooner than five years from now. After some more discussion on the matter, the library board thanked the council for their time and left the meeting.

Mr. Stumbo reported on the south drainage district there was a question raised whether the city would be draining into lake by Mr. Dougan. He stated that it was off 100' south of lake bed. Mr. Stumbo stated that there is no legal description of the lake. Mr. Schmidt who designed the drainage plans was present. He had worked from an old map which shows center line of channel 800' - extend back 90' more to get to lake. The question was raised as to whether the design should be changed. After considerable discussion a motion was made and seconded to leave the drainage district design as is. Mr. Schmidt left theemeeting.

Snow removal was discussed briefly. Patrol officer Kroh was present and suggested putting snow fence on north side of East Lake St. east of Apollo St., as the snow in through there is quite a problem. Mrs. Wilson was to check into the matter.

Mr. Noller, owner of the Silver Lake Cabins was present. He has a water drainage problem in the cabin area as there is no tube under Lake St. to carry water out of the area. Since the problem is on private property it was decided that the city was in no way responsible for trying to get the water out of the area. Mr. Noller stated that he would take care of the matter, but needed some help to see which direction the water should go. A motion was made and seconded to have Mr. Noble help Mr. Noller shoot the area and report back to the Council by the next meeting. Mr. Noller left the meeting.

Putting NO PARKING signs on doors of new fire station was discussed. Councilmember Wilson was to look into the matter.

Mayor Lee ask the council members if they could get their individual department budgets to Councilmember Kellner, so he could give a report at the next meeting.

The condemnation ordinance that had been passed earlier needed to be published again as there was a description change made. 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: Don Dain, Viola Wilson, Don Bell, Wayne Kellner, Jim Atwood. NAY. None. Ordinance was declared passed and given No. 1059.

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 JANUARY 22, 1979

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening January 22, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Don Dain, Viola Wilson, Don Bell, Jim Atwood (4) Absent: Wayne Kellner.

Minutes of the last meeting held January 2, 19/9, 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: Don Dain, Viola Wilson, Don Bell, Jim Atwood. NAY. None. Ordinance was declared passed and given No. 1060.

Mr. McDonald was present with his subdivision plat. The area is within the three mile limit of the city. The county had approved the plat and the Silver Lake City Planning Commission met on the 16th of January, 1979, and approved the plat with recommendation that fire hydrants be installed at a minimum of 600 feet throughout the subdivision. After review of the plat a motion was made and seconded to approve the plat, with mayor and city clerk signing the plat. Mr. McDonald left the meeting.

Tom Brown was present to see if the city had received any word from the insurance company regarding his car. Councilmember Dain reported that he had received a letter from insurance company stating there is no coverage under the policy. If the manhole had been faulty installed then they would go back to the contractor, but if not faulty installed the city would not be liable. Since the sewer project had been inspected, and nothing was found at that time, the Council felt that there was nothing they could do. Mr. Brown felt the city should take care of the matter since he is out a car. He left the meeting.

Phillip Brown was present to inquire about a letter he had received regarding sewer hook up. Mr. Brown is the owner of property at 315 and 319 W. Railroad. He felt that he should have been notified about the matter in a different way than receiving the letter informing him of the deadline for hooking on. Mayor Lee explained to him that there had been several meetings and had also been published in the paper about the sewer project and hooking on. The letter had been sent to Mr. Brown's mother, who is no longer living, so the city clerk's records were changed to send all correspondence to Mr. Brown, Route 11, Topeka, Ks. Mr. Brown left the meeting.

Dave Troxel was present and gave a report to the Council. He had sent the specifications for sidewalks to the city attorney for review. Mr. Troxel stated that the city needs an inventory of utilities - lines and pumping equipment put on a map. He wondered if the Council wanted a study report done on the water system. Mr. Troxel stated the work could be done for not over \$300.00. It was suggested waiting until a later date to do the study. Mr. Troxel was to go ahead with mapping with the help of Mr. Noble. Mr. Troxel left the meeting.

Snow removal in front of new fire station was discussed. Mike Deiter had removed all that he could with his big tractor, but the fire chief didn't think they could get the trucks out if they had to. The City has a blade that can be put on the city's tractor, so the Council ask Mr. Noble if he would take care of the matter. Councilmember Dain had received a call from Arthur Griffith's on the west edge of town. They were complaining about the snow being piled so high, that they couldn't see whether there was any traffic coming as they went out on Highway 24. The Mayor had also received complaints. Council felt that the large amount of snow that we had received would not likely happen to often and there was just no other place to put the snow.

Mayor Lee ask the Council to please turn their department budgets into Councilmember Kellner.

After looking over the financial statement, council all agreed that the checking account should not exceed \$10,000, putting the rest in CD's and passbook savings. The City Clerk and Councilmember Kellner were to get together and take care of the matter.

Mr. Buening reported that the hearing to appoint appraisers on the Dougan condemnation had been set for January 23, 1979.

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 February 5, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Don Dain, Don Bell, Jim Atwood (3) Absent: Viola Wilson, Wayne Kellner.

Minutes of the last meeting held January 22, 1979, 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: Don Dain, Don Bell, Jim Atwood NAY: None. Ordinance was declared passed and given No. 1061.

Councilmember Wilson entered the meeting at this time.

The new fire station was discussed briefly. There had been nothing done for several weeks. Councilman Bell reported that he was checking on some prices for materials needed.

The Department Budgets had all been turned in to Councilmember Kellner.

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

Due to the numerous fires throughout the area this winter, it was suggested contacting the fire department to see if they would be interested in visiting the citizens in the city and check to see if there were any fire hazards in their homes. Councilmember Dain said he would check with the fire department regarding the matter.

Mr. Haley, developer from Topeka was present. He stated he has option on land owned by John Dozier between People's Savings and Wehner's IGA. He is in the process of making application for obtaining award to put up 20 apartments which would include 16 townhouses and 4 1 bedroom four-plexes. He had prepared two letters which he was asking the City to sign and return to him. The letters have nothing to do with applying for a building permit. This would be done if the award was granted. The apartments would be privately owned and would remain on tax roll.

Councilmember Wilson left the meeting at this time.

Mr. Haley stated that he would need the two letters, one stating the City of Silver Lake does not have a Housing Assistant Plan, and the other one stating that the location for the Multi-Family Housing that is being proposed is presently zoned C-1 Neighborhood Shopping District, therefore, Multi-Family Housing is not permitted in such district. In order to be in compliance with the Zoning Ordinance of the City, the site of the project must be rezoned to R-3 - Multiple Family Dwelling District. Mr. Haley said if they get the award, then will come back to the city and ask for the zoning change. Mr. Haley left the meeting.

Mr. Schmidt was present to discuss the drainage districts. He had the data on the north district, which included relocating drainage ditch which had been discussed. His crew had done enough field work to determine lows of route that were to be taken. There are several manholes in area, so he had shifted the channel to avoid manholes. On some of the lots, it would cut further into the owner's back yard than had originally planned. Paul Dultmeier was present. He suggested lowering the intersection at Rice Rd. and Rice Ct., so the water will go down the street instead of going in back yards and flooding basements. Since the channel had been shifted, due to the manholes being

in way, all of the easements are going to come off of Mr. Dultmeier. Mr. Dultmeier said he would give the easements if the intersection is lowered. He also stated that he would pay one half (1/2) of the cost to lower intersection. After some discussion, a motion was made and seconded to adopt the new plan with adjustment of dropping intersection to elevation of 905 if approved by the city engineer. Mr. Schmidt was to talk to Mr. Roberson about the matter and then give the final plans to the City Engineer, Dave Troxel. Mr. Troxel has checked the plans except for the adjustments of lowering the intersection and manholes in middle of ditch. Mr. Schmidt left the meeting.

Councilmember Dain reported that he had been checking on merging all the insurance needs of the City to one company. American States will take everything except false arrest and liability covering the council with a 30% discount. Would add city vehicles on at a later time when they become due. Councilmember Dain was to continue to work with insurance company on the matter.

The Police Department was discussed. Councilmember Atwood's opinion was that the department was not accomplishing what the people in the City wanted in the way of a police department. After a lengthy discussion, with each councilmember present voicing his opinion relating to citizen conversation with each member, they all agreed with Councilmember Atwood. A motion was made and seconded to ask Patrolman Kroh for his resignation effective February 5, 19/9. It was decided to pay him a monthly severance pay from February 5, 19/9 to March 5, 19/9, giving him a grace period of 30 days to seek other employment.

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 February 19, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Viola Wilson, Don Bell Wayne Kellner, Jim Atwood (4) Absent: Don Dain.

Minutes of the last meeting held February 5, 1979, 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: Viola Wilson, Don Bell, Wayne Kellner, Jim Atwood (NAY; None. Ordinance was declared passed and given No. 1062.

Fire Chief Tom Wade was present. He had received a letter from the Forestry Department at Kansas State University relating to funds for Rural Community Fire Protection. The city has a chance to qualify and receive cost-share funds for fire protection. Applications that are approved will be reimbursed up to 50% of the total planned cost requested. City needs to send in an application and letter stating they are interested. Mr. Wade had made a list of items that the Fire Department could use. This list included 6 coats, 6 pair boots, 6 helmets, 600' 2½" hose, 2 scott air paks plus 2 additional bottles. A motion was made and seconded to go ahead with the application. You have to include prices for equipment in your application, so Mr. Wade was to get a quote on prices. Mr. Wade also ask if the City would check with the telephone company to see if there is any way that the Fire Department could have a silent number. The city clerk was to check into the matter. Mr. Wade left the meeting.

John Schmidt was present. The easements on the north district had been prepared and everything was ready to go. The underground pipe on the south district had been extended 70' on Mr. Schmidt's plans, taking it all the way to lagoon. Mr. Schmidt had also revised the easement. Mr. Stumbo had talked to Mr. Dougan and he indicated that he would not file an injunction action against the city. The appraisers would be appointed February 28, 1979. After a short discussion a motion was made and seconded to extend the pipe 70' on the south drainage district. Council ask if they could have a time table as to when digging would be started. Would possibly be in April on the south district. Mr. Stumbo still had no word from Mrs. Leneer on her easement. His office had tried to contact her and her attorney several different times. It was felt that this would hold up the north district, therefore, a motion was made and seconded to condemn the area if Mr. Stumbo's office had not made contact with Mrs. Leneer by the first of next week, being February 26. The motion was then placed on final passage by roll call of the following vote: AYE: Viola Wilson, Don Bell, Wayne Kellner, Jim Atwood. The ordinance was passed and given No. 1064. Mr. Troxel, city engineer, was present. He had reviewed the plans furnished to him by Mr. Schmidt regarding design of Rice Court in the north drainage district. He had examined the elevations at the site of Rice Court and in his opinion, it is not feasible to lower Rice Court one (1) foot in order to cause the water to flow down Rice Ct. He recommended that the engineers plans (Mr. Schmidt's) showing the easement between Lots 79 and 80 be approved. Mr. Dultmeier had stated earlier that he would give the necessary easements if the intersection was lowered. Councilmember Atwood said he would take the easements and get them signed. Council felt that Mr. Dultmeier might not sign his easements since the intersection would not be lowered. A motion was made and seconded to condemn the lots owned by Mr. Dultmeier if signature could not be obtained. After some discussion, the motion was placed on final passage by roll call of the following vote: AYE: Viola Wilson, Don Bell, Jim Atwood. NAY: Wayne Kellner. Ordinance was passed and given No. 1065.

Mr. Schmidt had with him a copy of Silver Lake East #5 plat. The Planning Commission is to meet on March 1, regarding the new plat. Mr. Troxel took a copy of the plat to look over before the March 1 meeting.

Setting new street lights was discussed. Councilmember Wilson had checked on Aquarius St. and Eagle St. and reported that having the street lights put on the corner would not be possible due to where the utility poles had been set. After considerable discussion, it was decided that Mrs. Wilson would check further by contacting George Sullivan of KPL at Rossville. The matter was tabled for the present time.

Mr. Troxel had worked up a report on the city's water system. He indicated the present system is adequate under present and future conditions for basic water supply, but the system is inadequate under adverse conditions of fire demand or power failure. Mr. Troxel had also worked up a report on Funding for Recreational Projects for the city. The funds are from Federal Government and administed by the Ks. Park and Recreational Dept. with 50% matching funds by local government unit. After looking at the report and discussion on the work that is involved in applying for federal funds, it was decided not to look into the program any further at this time.

It was decided to transfer the savings account that was set up for the sewer project to the regular savings passbook.

Mayor Lee brought up the problem of having "No Parking" signs along Lake Street over by the high school. It was felt by the majority that one side of the street should have the signs put up. Mr. Noble was to take care of the matter.

Mayor Lee had received a letter regarding snow removal in the alley's. At this time the city is just having the streets cleared of the snow. Street Commissioner Wilson stated that she didn't think the alley's should have to be cleaned. It was decided to table the matter at this time.

Mr. Buening had received a call from Mr. Reid's attorney regarding the Barney Addition. They were wanting to know just what the city would require before any building permits could be issued in the area. They are willing to extend utilities into subdivision. Would have to extend 6" main from Lakeside Lodge to their property for water. Easements necessary for road width and paving of streets were discussed. There is approximately half of street on both east and west side of area at this time. On the west there would have to be an additional 30' from side driveway put in and 20' with 10' right-a-way on the east side. The city has no authority relating to which way the houses will face. Mr. Buening said he would take the city's proposal to them regarding utilities and streets.

Councilmember Atwood had written up a notice relating to the position of patrol officer being open in the city. The notice was to be sent to Washburn to be put in the Job Bulletin.

Councilmember Kellner had worked up a rough draft on department budgets. He stated that he would have more information at a later date. He had been told that the city didn't own the land at the west end of town where the pump station is located. The well was put in in 1953. The City Clerk was to check into 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

Ordinance #1063 was given to condemn certain lands outside the city limits for construction of drainage district. Repeals Ordinance #1059. LLG

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening March 5, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Don Dain, Don Bell, Jim Atwood (3) Absent: Viola Wilson, Wayne Kellner.

Minutes of the last meeting held February 19, 1979, 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: Don Dain, Don Bell, Jim Atwood NAY: None. Ordinance was declared passed and given No. 1066.

Silver Lake East #5 plat was presented to the council. The City Planning Commission had met on March 1, 1979, to review the plat. They recommended to the City Council that the plat be approved. After review of the plat a motion was made and seconded the plat be approved. Roll call was taken and Councilmembers Dain and Atwood voted AYE and Councilmember Bell voted NAY. Mr. Schmidt was present and took the approved plat with him after the Mayor and City Clerk signed the plat.

Mrs. Miller at 205 Theresa had received a letter, which she turned over to Mr. Noble, regarding the water line which serves her property. The Title Co. has agreed to pay Mr. Wanklyn for moving the water line. The City would relocate the meter with no cost to Mrs. Miller. The City Clerk was instructed to write a letter to Mrs. Miller informing her of the above.

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

Mayor Lee reported that the new police car is in and he had taken it to Mr. Noller, for installation of lights, radio and other equipment. It was felt by all council members present that the old patrol car should be sold. Councilmember Dain said he would be willing to park the car on his driveway and try to sell it. It was decided to add the new patrol car to the current insurance policy. The City Clerk was to get the tag for the new car.

Mr. Reigle, Manager and Dr. Wm. Truitt, owner of Hospital Ambulance Service was present. Mr. Reigle had attended the last fire meeting and visited with Mr. Wade about their company putting an ambulance in Silver Lake. Mr. Wade and Mr. MCDaniel of the Fire Department were also present at meeting. Mr. Wade filled the Council in on what had been discussed at their meeting. The ambulance service was willing to place a vehicle in the city, but needed a place to keep the ambulance and also a place for their crew. Sleeping quarters for the men, shower, stove and refrigerator are needed as they are required by State and Federal regulations. They would maintain a 24 hour service. Dr. Truitt indicated that their company is ready to put an ambulance here at any time. stated that the unit that was stationed in Silver Lake would respond to calls on west of the city, but not to any Topeka calls unless it was an emergency. Atwood recommended that the city go ahead and check on the cost of adding another room in the Fire Department for the ambulance crew. It was decided to ask Mr. Reigle and Dr. Truitt to return in two weeks and discuss the matter further. There would be a contract drawn up between the Ambulance Service and the City. Mr. Stumbo was to take care of the above. Mr. Reigle and Dr. Truitt left the meeting.

Mr. Stumbo reported on the drainage districts at this time. The court had appointed 3 appraisers. The appraisal report was to be in by March 19. At this time the city has the obligation to pay into the court the award. Mr. Dougan or the City can appeal the report, but this would not slow anything up as the City will get possession of land when

the award is paid to the court. Mr. Stumbo stated that by April 1, the city should have possession. He had prepared condemnation for Mrs. Lanier. Had not heard from her or her attorney. It was decided to go ahead and advertise for bids at this time. Mr. Stumbo was to get in touch with Mr. Schmidt about the matter. Mr. Stumbo had met with Mrs. McDiffet about her easement. She wants \$1500.00 for the easement which includes everything. After a short discussion a motion was made and seconded to go ahead and pay Mrs. McDiffet the \$1500.00 for her easement.

A Resolution was introduced and passed to install two (2) 175 watt mercury vapor lights at the following locations: Lot Line between 422 Aquarius and vacant lot and Lot line between 112 Gemini and vacant lot.

Councilmember Dain reported that he had received a bid on package policy on insurance for the city. He was going to compare the bid with what the city already has. Would have the information by the next meeting.

Mayor Lee had received a petition from Bill Crow of Dover requesting that the City join to protect citizens of the city from unfair taxation in regards to the county wide airport tax. The matter was tabled for the present as the Council was not interested at this time.

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

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening March 19, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Don Dain, Don Bell, Wayne Kellner (3) Absent: Viola Wilson, Jim Atwood.

Minutes of the last meeting held March 5, 1979, 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: Don Dain, Don Bell, Wayne Kellner. NAY: None. Ordinance was declared passed and given No. 1067.

Mr. Hicks and Mr. Edwards of the Ks. Department of Transportation were present. Mr. Hicks as Safety Inspector was wanting to set up a defensive driving course in a city for the entire community to participate in. The course is eight hours long, usually presented in two four hour sessions. The cost to anyone wishing to take the course is \$1.25 for the workbook. They ask the council to look over the material to see if they thought the community would be interested. They left a card so the council could call, once they had reached a decision. Mr. Hicks and Mr. Edwards left the meeting.

Ray Murdock, 419 Apollo was present. He had talked to Mayor Lee regarding his fence not having been put back up after the sewer was put in. Mr. Murdock reported that the fence company had stopped several times, but he didn't want it put back up at that time. Mr. Murdock also had to pay an additional \$90.00 for a broken riser when he hooked on to the main line. He had never been reimbursed. Mr. Noble stated that he thought the City should reimburse Mr. Murdock for the riser, even though he felt that the \$90.00 was a little high. He didn't feel, however, that the city should pay for putting the fence back up. After some discussion, a motion was made and seconded to reimburse Mr. Murdock the \$90.00. The City Clerk was instructed to write a letter to Emerson Constr. advising him of the \$90.00 bill and also to see if they would put the fence back up at this time. Mr. Murdock left the meeting.

Dr. Truitt and Mr. Reigle of Hospital Ambulance Service were present. Councilmember Bell had come up with an estimate of \$500.00 for the additional room and equipment for the ambulance crew. A motion was made and seconded to go ahead with the ambulance service in the city. Dr. Truitt and Mr. Reigle said they were ready to move out here at any time. Councilmember Bell indicated that everything would be ready to go within a month. Mr. Stumbo had written up an agreement between the City and Hospital Ambulance Service. The agreement was reviewed by all, and a motion was made and seconded that the agreement be executed by Mayor Lee and the City Clerk. Dr. Truitt was to have his attorney check the agreement and if everything was approved, then he would sign. Dr. Truitt and Mr. Reigle left the meeting at this time.

Bob Reid and his attorney, John Hamilton, were present to discuss the Barney Addition with the Council. Mr. Hamilton stated that they would like to end the litigation therefore, Mr. Buening had written up an agreement for the city, Mr. Reid and Mr. and Mrs. Streeter. The agreement listed the improvements, which are to be installed by the purchaser and owner. The agreement is attached and made a part of the minutes. Dave Troxel was present and suggested having a utility easement on back of Lot 8, so the water line could be looped at some time in the future. The council felt that the asphalt on Madore St. should be extended, if not far enough at present time, to reach all eight lots. The council was to discuss the agreement further and would let Mr. Hamilto know their decision. Mr. Hamilton and Mr. Reid left the meeting. The council felt that they should be required to drain the lots by putting in a drainage ditch along the west side of Madore St. draining the water in a southerly direction. Lake Road should be patched after putting in the sewer line. Require a 6' shoulder on the west side of Madore

St. and make a turn around on the south end of Madore as a requirement. A motion was made and seconded to sign the agreement with the additional proposals.

Larry Wiant was present. He reported that there is a dead dog at 302 E. Pottawatomie on the front porch. The City Clerk was to call the Shawnee County Dog Officer to see if they would pick the dog up. Mr. Wiant ask that the alley behind Marie Hine at 308 E. Pottawatomie be fixed. Also, requested a stop sign at Center Street and Highway 24 and two (2) street lights to be put up on Center Street. Mr. Wiant stated that the City had never answered his letter of July 13, 1978, regarding draining the water from the area. He is wanting to set up a drainage district within the south drainage district that is being set up. Mr. Stumbo stated that the drainage district was to build a catch basis on the east side of Chilson Rd. and the landowners of the area were to pay to drain the water to the catch basin. Mr. Wiant then ask if anymore fire hydrants would have to be put in now. There are already two along Chilson Rd., so putting in more would not be required at this time. Mr. Wiant left the meeting. Mr. Stumbo was to write a letter in reference to Mr. Wiant's letter of July 13, 1978.

Dave Troxel reported that Mr. Schmidt had given him the sewer plans for Silver Lake East Subdivision #5. He would check the plans and report too the council at a later date.

Mr. Stumbo reported on the drainage districts at this time. The appraisers had met with the judge and Mr. Stumbo, on the south district. It is going along fine. Was still having a problem getting the easement from Mrs. Lanier. Had received a letter from her attorney and Mr. Stumbo had answered the letter on March 14, 1979. The attorney said Mrs. Lanier didn't own the property in question, so Mr. Stumbo checked with the Title Co. to see about the ownership. He had written a letter to John Schmidt asking him to go ahead and advertise for bids. Had not delivered the letter yet, as was waiting to hear from Mrs. Lanier's attorney. He has all the easements on the north district that are needed except Mrs. Lanier. It was decided to table the matter till a reply, to Mr. Stumbo's letter of March 14, 1979, had been received.

New members for Planning Commission and Zoning Board of Appeals were discussed. Mayor Lee submitted Linda Irwin and Bonnie Priem to serve on the Zoning Board and Carolyn Wiley to serve on the Planning Commission. The names were approved by the council. It was not decided for sure who was to be taken off of the Zoning Board. This would be decided by the next council meeting. There are still two people to be replaced on the Planning Commission. The council gave some names to Mayor Lee for consideration. Mayor Lee was to contact the persons to see if they would serve on the Planning Commission.

Oren Gardner had requested that he be billed quarterly for his sewer charge. The council felt the request was okay, as long as the sewer charge was paid in advance. The City Clerk was to write a letter to Mr. Gardner.

Dog Licensing Day was discussed. The City Clerk was to check with Dr. Kratina of Rossville to see which day would be convenient for him. The City has a great many dogs running loose. The City Clerk was to check with the county to see if they could help the city in picking up some of the dogs.

A boy to lime the baseball diamonds was discussed. Councilmember Kellner reported that Mr. Househ had inquired about Roy helping out this summer. Mr. Noble was ask his opinion and he said he would like to see Roy lime the diamonds and maybe do some hand mowing around the diamonds. Councilmember Kellner was to check to see if Roy would want the job.

Codification of ordinances is almost complete, but several items need the attention of the council. A special meeting was discussed, but decided to start the meeting on April 2, 19/9, at 6:30 pm to go over some of the ordinances.

Collection of samples from the lagoon area was discussed. The City has to have it checked or do it themselves. Environmental Lab., Inc. will check it quarterly for \$47.30. Since the city has no equipment for such a task, it was felt that the city would be better off to have it done. Mr. Noble was to check into the matter.

There had been no applications received for a patrol officer. It was felt that more advertising should be done.

Councilmember Bell reported that he had received some calls relating to kids using Highway 24 as a race track in the early hours of the morning. It was felt that since the city does not have a patrolman at this time, we should try to get an off duty sheriff officer to work the city at various times. Mr. Stumbo said he would check into the matter for the council.

Councilmember Dain had received a quote on the package insurance policy. With 100,000 each occurence - annual premium would be \$2,827.00. The amount covers city hall, contents, water tower, new fire station, contents, shelter house, lights, concession area and fence at park, tools and equipment and miscellaneous articles, full coverage on new patrol car. An umbrella liability up to 2 million would be an additional \$300 to \$400 (approximate). Would be a savings to the city of \$1200 to \$1300 per year. The package does not include False Arrest. A motion was made and seconded to go ahead with the package insurance policy from American States.

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 APRIL 2, 19/9

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening April 2, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Don Dain, Viola Wilson, Don Bell, Wayne Kellner, Jim Atwood. Absent: None.

Minutes of the last meeting held March 19, 1979, 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: Don Dain, Viola Wilson, Don Bell, Wayne Kellner, Jim Atwood. NAY: None. Ordinance was declared passed and given No. 1068.

The council reviewed the codification of ordinances that the League is working on. A few changes were made and the council voted to adopt the Fire Prevention Code, National Electric Code and Uniform Plumbing Code.

Mr. David Branscum of Environmental Laboratories, Inc. was present to offer their lab services for testing and monitoring water from the lagoon. They would collect samples once a quarter and would have the results within 6 to 7 days. The fee is \$47.30 per quarter which includes collecting sample, running test and filing a report with the State. The city would receive a written quote from the lab on any additional expenses. After some discussion, a motion was made and seconded to go ahead and contract with Environmental Lab., Inc. for their services. Mr. Branscum left an agreement for the Council to go over. He left the meeting.

Mike Wells from Carbondale was present to inquire about the patrol officer position. Councilmember Atwood stated that the City was still receiving resumes and would probably interview later on in the week. He ask Mr. Wells to return for an interview.

Tom Wade entered the meeting and suggested putting a camping trailer in the new fire station for the ambulance crew, instead of building the extra room. Mayor Lee had already ordered the wood and it had been delivered. The matter was discussed and a motion was made and seconded to hire two men to go in and finish up the building. Mayor Lee was to contact some carpenters.

The agreement between the City and the owners of the Barney Addition was reviewed once again. A motion was made and seconded to sign the agreement.

Dave Troxel, City Engineer was present and had reviewed the sanitary sewer plans for Silver Lake East #5 subdivision. He recommended the plans be approved. A motion was made and seconded to approve the plans. John Schmidt was present and stated that he was working on the street plans for the subdivision. When they are completed he would process through Dave Troxel, then on to the Council. There is a water problem on the west edge of Sage Rd. Where the pipe was laid under the road the pavement has collapsed around it. Dave was wondering what the City's position was on taking care of the problem. John Schmidt suggested putting in a curb inlet to drain some of the area. Mr. Roberson was willing to pay for pipe to inlet. He was going to go ahead with the street plans for Gemini and Aquarius and would work on Sage Rd. at a later time, since there is a water problem in area.

Mr. Stumbo reported to the Council that the written appraisal report on the Dougan condemnation action was valued at \$1500. This amount is to be awarded to Mr. Dougan. He had received a letter from Mrs. Lanier's attorney giving the City the authority to go ahead with construction. Mrs. Lanier's husband is in Europe and will execute the easement when he returns. Mr. Noble indicated that Mrs. McDiffet was under the

impression that the City was going to move the trees on her property. Mr. Stumbo checked the easement that she had signed and it was stated on the easement that the city would not move the trees. He said he would check into the matter. Mr. Stumbo had written a letter to Mr. Schmidt advising him of the easement status of the two districts and suggested that he proceed with the advertising of bids for the construction of the improvements. Mr. Schmidt said he would go ahead with the advertising and a date of April 30, 1979, at 7:00 pm was set to open the bids. Mr. Stumbo said he would work with Councilmember Kellner on the temporary notes, so some of the bills could be taken care of. Mr. Schmidt left the meeting.

Dogs running at large was discussed. It was decided to ask Fred Davis if he would work the city through the 21st of April, at several hours at a time. The city would compensate him for his trips to town - \$10.00 a trip plus paying him \$10.00 for each dog he picks up.

Boy to lime ball diamonds was discussed. Councilmember Kellner had checked with Mr. Househ and he said that Roy would take the job. Council left the hours for Roy to work up to Mr. Noble's discretion. Salary was set at \$2.90 an hour.

Mayor Lee submitted the names of Melvin Wedermyer and Don Falk to serve on the City Planning Commission. They would replace Bill McDaniel and John McDaniel. The names were approved by the council. Charles Wilson and Bruce MacArthur were taken off of the Zoning Board of Appeals.

Mr. Noller had finished wiring and installing lights and radio equipment on the new patrol car. Councilmember Atwood reported that he and Mayor Lee had reviewed the resumes for patrolman and had reduced the number down to four. It was suggested having a special meeting for interviewing the applicants. The meeting was scheduled for Thursday evening at 6:30. Councilmember Atwood was to have the Sheriff's office run the names through their computer. It was decided to ask Tom Wade and Melvin Wedermyer to attend the special meeting.

Mr. Noble reported that Ken Lilley had ask for a building permit to put up a house on the north side of Mrs. Slater's house. The area was short on square feet and the set back requirements. He suggested waiving the set back requirements as they have done this in the old part of town in the past. Mr. Stumbo said that the area should be replated, so Mr. Noble was to deny the request for a building permit.

Councilmember Dain ask if there would be anymore street lights put on Eagle St. There were to be two put up, but would be at both ends of Eagle, none in the middle of block. Street Commissioner Wilson had decided not to put anymore up at this time. Putting street lights up in the new subdivision was discussed. It was felt that the lights should be put in before the area develops. A motion was made and seconded to pass a resolution stating that street lights be approved before any building permits would be issued.

Councilmember Dain ask the Council about selling the old patrol car. It was decided to sell as is and ask \$500.00.

Councilmember Wilson reported that James Thomas had moved a camping trailer in the middle of the alley over by them. Mr. Noble had ask them to move it, but it had not been moved. The City Clerk was instructed to write a letter to Mr. Thomas about the matter. Mrs. Wilson also reported that where Lake St. and Madore come together, the street has been caving in, due to Mr. Ross putting in a water line. It was suggested digging it out and pouring concrete, then top with asphalt. Mr. Noble was to contact Mr. Ross about the matter.

Trash being hauled into the area on the north of Sage Rd. was discussed. The contractor working at the schools was hauling all of their debris into the area. It was felt that anything other than dirt or rock might be a health hazard, therefore, a letter was to be sent to the contractor regarding the matter. Mr. Roberson was to be notified also.

Councilmember Dain was to check with R & K Supply to see what the cost of a generator for back up would cost. It was suggested maybe getting a generator through the army surplus in Junction City.

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

SPECIAL SESSION THURSDAY EVENING APRIL 5, 19/9

The Governing Body of the City of Silver Lake met in special session at City Hall on Thursday April 5, 19/9, at 6:30 pm with Mayor Leonard Lee presiding and the following Councilmembers present: Don Dain, Viola Wilson, Jim Atwood (3) Absent: Don Bell, Wayne Kellner.

Melvin Wedermyer, Tom Wade and Larry Buening were also present at meeting. The purpose of the meeting was to interview for the position of patrol officer for the city. There were three applicants interviewed. K. P. Wright of Fredonia, Ks.; Mike Wells of Carbondale and Ken Varney of Topeka, Ks. A short discussion was held after the interviews and a motion was made and seconded to hire K. P. Wright of Fredonia, Ks. Motion also included the following: Starting salary - \$850.00, City to pay ½ of Blue Cross-Blue Shield coverage, clothing allowance of \$100.00 a year - paying \$50.00 every six months, after 90 days raise salary to \$900.00 a month, furnish three uniforms. If Mr. Wright accepts, city would ask him to start on the job as soon as possible.

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 April 16, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Don Dain, Don Bell, Jim Atwood (3) Absent: Viola Wilson, Wayne Kellner.

Minutes of the last meeting held April 2 and special meeting on April 5, 1979, 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: Don Dain, Don Bell, Jim Atwood. NAY: None. Ordinance was declared passed and given No. 1069.

Mr. Gleason and associate from Cable Services, Inc. were present to discuss putting in cable TV in the city. Mr. Gleason stated that they had worked up a good program and were presenting it to Silver Lake and Rossville at this time. They had a map to show where the poles would be set. Mr. Gleason stated that they will use Kansas Power and Light poles, but would have to set two to three additional poles. They would serve both cities with 11 channels on the system. After some discussion, a motion was made and seconded that 3% gross revenue be paid to the City - June and December of each year and that the ordinance be approved subject to City Attorney reviewing same. Mr. Gleason stated that they would work up some definite figures relating to monthly charge for customers and present them to the Council at the next meeting. Mr. Gleason and associate left the meeting.

Mrs. McDiffet was present. She had been informed that the City is not going to move her trees in relation to an easement for the drainage district. She stated that the easement that she had signed was different than the original one that she had read. Her understanding was that the city would pay her \$1500.00 for the easement and move the trees, but if the trees died the city would not be responsible in any way. Council-member Dain was to check on the cost of moving the trees and Mr. Stumbo said he would check with Mr. Buening about the matter. Mrs. McDiffet left the meeting.

Contract between Hospital Ambulance Service and the City was reviewed. Dr. Truitt was present along with Jim Reigle, manager. Mr. Stumbo stated that there had been alterations in a couple paragraphs and that Dr. Truitt had signed the agreement. After review of the contract, Mr. Stumbo recommended that it be approved. A motion was made and seconded to accept the agreement with Hospital Ambulance Service. Dr. Truitt and Mr. Reigle left the meeting.

John Schmidt was present and reported that the engineers estimates and plans have been completed. He had just gotten some of the prices, so they should be up to date. Estimated cost of the south drainage district was \$71,339.50 and \$41,358.00 for the north drainage district. Mr. Schmidt stated that he would get the advertising for bids in the paper later this week. Bid opening was set for May 14, 1979, at 7:00 PM. Mr. Schmidt left the meeting.

Mr. Stumbo had contacted the bond counsel to issue temporary notes so that some of the bills could be paid. The city owes \$2589.00 to Schmidt along with 80% of \$9,000 - amount of \$7200, \$1500 - Mr. Dougan; \$450.00 - appraisers fee; \$1500 - Mrs. McDiffet; \$175 - Lanier easement; \$50.00 - recording easements; \$150 - bond attorney; \$4,000 - city attorneys. Mr. Stumbo had temporary note resolution for the council to approve. Amount for north district was \$10,000 and \$8500 for the south district. A motion was made and seconded to adopt resolution. The money for Mr. Dougan and the appraisers would have to be paid in to the court on the 25th of April.

Mayor Lee had received a letter of resignation from Melvin Wedermyer. Due to Mr. Wedermyer being a highway patrol he was in violation of a state statute law, there-

fore, he had to resign from the Planning Commission. The names of Paul Snavely, Dale Frey, Lyle McDougal and Frank Ward was suggested. The City Clerk was to contact the above to see if one of them would want to sit on the Planning Commission. Byron Wood had been contacted and agreed to set on the Planning Commission taking Richard Moeckel's position.

It was decided to contact the Shawnee County Health Department to see if they would inspect the area north of Sage Rd. where the school contractor had been dumping depris, to see if there was a health hazard involved.

Mayor Lee reported that he had contacted Mr. Waubaunsee to see if he would sheet rock the rest of the new building. Dick Moeckel is doing the carpenter work. Councilman Bell reported that he and Tom Noble had installed some of the heating and the rough plumbing was in. Mr. Bell and Mr. Noble was to do some of the electrical work. The council decided to ceramic tile the bathrooms up approximately 4'. Councilman Bell had checked on vanities. He suggested the city go with a quality type cabinet as it would stand up longer. The council left the ordering of the cabinets to Councilman Bell.

Insurance for Mr. Noble was discussed. He is already enrolled in a plan and didn't feel that he would care to switch to the city's group insurance plan. A motion was made and seconded to make city warrant payable to Mr. Noble each month for ½ of BC&BS coverage. Mayor Lee ask the Council if anyone had any objection to the city employees being paid on the 1st and the 15th of each month. No one had any objection, therefore, employees warrants for the 1st of May were approved.

The following applications for license with proper fees attached were presented to the Council for consideration: Application to operate 2 pool tables - Gerald Blankenship and application to operate a juke box - Gerald Blankenship. After review, by motion duly made and carried the applications by Gerald Blankenship were approved. The Clerk was instructed to issue appropriate licenses effective May 1, 1979, through April 30, 1980.

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

The Contract between the City and Environmental Laboratories, Inc. was reviewed once again. The City had received a letter from Environmental Lab. stating that the fee of \$47.30 would not be changed within a year from the contract date. There were several other questions, so Mr. Stumbo was to check on them for the council.

The question was brought up as to whether the City would want to reimburse Mr. Wright for having his police uniforms cleaned. After a short discussion a motion was made and seconded to reimburse Mr. Wright for cleaning of his uniforms.

Mayor Lee appointed Don Bell to serve as Commissioner of the Police Department effective May 7, 1979.

Mr. Noble reported that the State Board of Health was going to check the water ever two weeks in the west well, since the nitrate count had been rising. Councilman Dain recommended planning ahead and see about getting another well location on east side of town, in case the west well had to be abandoned. Councilman Dain was to talk to the school board about some land northwest of the high school.

The City Fire Department had sent in a grant for fire protection funds. Had received a letter which stated that funds in the amount of \$1034 is granted. actual amount of federal funds provided will be \$517, which is 50% of the total approved. The amount approved was for protective clothing, coats, hats and boots. Since the articles are needed by the fire department, a motion was made and seconded to have Mr. Wade, Fire Chief go ahead and order the equipment.

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 May 7, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Fredric Kroh, Wayne Kellner, Mike Irwin (3) Absent: Don Dain, Don Bell.

The first order of business was to swear into office Mayor Leonard Lee and the Councilmembers, which the City Clerk did in the usual manner.

The minutes of the last meeting held April 16, 1979, were read and approved.

Mayor Lee appointed Don Dain - Utilities and Insurance Commissioner, Fredric Kroh - Street Commissioner, Don Bell - Police Commissioner, Mike Irwin - Park Commissioner, Wayne Kellner - Finance Commissioner.

In accordance with the statutes, Mayor Lee presented to the Council for their consideration the following names for the appointive offices of the City of Silver Lake: Utilities Supervisor - Tom Noble, City Clerk - Lila Gaddis, City Treasurer - Joan Parks, Chief of Police - K. P. Wright, Fire Chief - Tom Wade Sr., City Attorneys - Stumbo & Stumbo. By motion duly made and carried, the City Council approved the list of names submitted by the Mayor for the appointive offices of the City of Silver Lake for terms of office to run through April 30, 1980.

The Zoning Board of Appeals meeting that was held May 3, was discussed. The board recommended that the City Council deny the request for the building permit requested by Ken Lilley. Under State Statute 12-715 the zoning board has the power to decide on appeals and have the final say. Since the appeal does not go on to the Council, the matter was closed since the zoning board had already denied the appeal. Mrs. Slater, who was present, stated that Mr. Beck, her attorney, had sent the bill from G. Wanklyn on to the Title Co. The bill was for moving water line to Mrs. Miller's property.

Thelma Bray entered the meeting. She stated that someone had said the city had some information relating to municipal swimming pools. She also was wondering if there had been anything done relating to putting a bike path around the lake. Mayor Lee reported that neither of the above projects had had any work done on them at this time. Mrs. Bray left the meeting.

The City Planning Commission had met on May 4, on a rezoning requested by Dean Massey. They recommended to the City that the rezoning be allowed. After the rezoning requested was reviewed, a motion was made and seconded to approve the rezoning on Lot 9 - Blk A, Silver Lake East #4 from R-Single Family to R2-Two Family Dwelling. Council's primary reason for allowing rezoning is there are duplexes sitting on both sides of Lot 9 and that the lot was purchased to put a duplex on it before the new zoning map was adopted. The City Clerk was instructed to notify Dave Troxel of the zoning change.

Alley work was discussed. The alley behind H.I.S. and the bank had been built up so much, that it is now allowing water to run into H.I.S. when it rains. There is no tube at east end of alley, which would let the water run to the south. It was decided to cut the alley down and have it re-rocked. Councilmember Kroh was to check into the matter along with all other alleys in the city.

Placing NO PARKING signs over by the grade school ball diamonds was discussed. After considerable discussion, it was decided to get a 4-way portable stop sign to put in the middle of Rice and Lake for the school children crossing. Councilmember Kroh was to check on getting the sign. A motion was made and seconded to put NO PARKING signs on the west side of Rice Rd. going north from Lake and south side of Lake St. south of the ball diamonds. Would also put up NO PARKING signs from corners back 30 feet. The corner of Madore and Lake St. was in need of repair, so Councilmember

Kroh was to check with Mr. Ross on the matter along with checking on bids for street work.

Sewer charge-commercial rate was once again discussed. Mr. Hamilton felt that his sewer bill for his car wash was quite high. He was wondering if the council would consider lowering it. After some discussion, with a suggestion of raising the minimum gallons for commercial, it was decided to table the matter till the next meeting.

Dogs were discussed once again. The county will come and pick them up if they are pinned up. Councilmember Kroh stated that he knew of a dog trailer for sale. He was to check on the dog trailer and the city clerk was to check on getting a tranquilizer gun. It was felt that the trailer could be hooked on the back of the patrol car and Police Chief Wright said he would pick the dogs up.

Mayor Lee reported that the plaster work on the new building was to be started tomorrow.

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

Police Chief Wright gave his monthly report to the Council. The jail contract between the Shawnee County Sheriff's office and the City is to be renewed each year. Larry Buening was checking with Joe Zima about the contract. The city hall had been burglarized with a total of the items takenbeing \$625.00. Some of the items belonged to Mr. Wright. The council all felt that it should be turned into the insurance company as it was all used for city and police department work. Purchasing a vest for Mr. Wright was discussed. A motion was made and seconded to purchase the vest along with a cool shirt.

Mayor Lee submitted Margaret Harrod to serve on the Planning Commission. A motion was made and seconded approving Mrs. Harrod for the Planning Commission.

The city had received a notification from the State that they would have to apply for a registration for spraying mosquitos. The registration fee is \$25.00. A motion was made and seconded to go ahead with filling out the application.

Councilmember Kroh reported that he felt the Lions Club/in front of Wehner's IGA should either be raised or moved, as it blocks the view of traffic coming from the west, when you are leaving Wehner's parking lot. Councilmember Kellner said he would check into the matter.

Councilmember Kellner ask if the city owned the tank that is east of the new building, and wondered if they wanted to get rid of it. Mr. Noble stated that it should be moved. There is also a tank over by Fabrics, Etc. Mr. Kellner had someone in mind that had said he wanted the one. Council all felt that they should be moved.

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

SPECIAL SESSION MONDAY EVENING MAY 14, 1979

The Governing Body of the City of Silver Lake metin special session at City Hall on Monday May 14, 1979, at 7:00 pm with Mayor Leonard Lee presiding and the following Councilman present: Don Dain, Fredric Kroh, Don Bell, Mike Irwin, Wayne Kellner (5) Absent: None.

The purpose of the meeting was to open bids for the construction cost of the Drainage Districts. John Schmidt, John Stumbo and Larry Buening were also present.

Mayor Lee read the cost of each of the four bids that had been received. Quality Excavating, Topeka, Kansas - District #2 - \$71,820.40 and District #3 - \$77,587.00; May-Ransome-Sheetz, Topeka, Kansas - District #2 - \$39,619.00 and District #3 - \$57,223.90; Herrman's Excavating - Topeka, Kansas - District #2 - \$44,706.90 and District #3 - \$60,905.00; Emerson Construction, Inc. - Topeka, Kansas - District #2 - \$65,292.00 and District #3 - \$69,730.00.

The council will act on the bids at the next regular meeting being May 21, 1979.

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 21, 1979, with Mayor Leonard Lee presiding and the following Councilmen present: Don Dain, Fredric Kroh, Mike Irwin, Wayne Kellner (4) Absent: Don Bell.

The minutes of the last meeting held May 7, 1979 and special meeting held May 14, 1979, 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: Don Dain, Fredric Kroh, Mike Irwin, Wayne Kellner. NAY: None. Ordinance was declared passed and given No. 1071.

Mr. Keberlein with Antenna Systems of Topeka was present. His company was interested in putting cable television in Silver Lake and Rossville with one tower serving both communities. He was to meet with the Rossville council later on in the evening. Antenna Systems has no pay systems operating at this time. He ask the council to consider their proposal and then left the meeting. Mr. Stumbo was present and stated that he was still working on the contract between the City and Cable Services, Inc. represented by Mr. Gleason. Councilmember Irwin had checked several of the cities where Cable Services, Inc. had installed the cable tv. No one had had any problems with their system. It was suggested putting a deadline in the contract for the project to be started and also completed. Mr. Stumbo was to take care of the matter.

Mr. Stumbo reported that he and Mr. Schmidt had tabulated all the figures on the drainage districts bids. Mr. Schmidt recommended that the contract be awarded to May-Ransome-Sheetz, of Topeka. Mr. Stumbo had reviewed the bonds and they were in order. The contract documents are ready to be submitted to May-Ransome-Sheetz. The city needs to adopt Resolution authorizing the City Attorney and Mr. Schmidt, engineer of the project, to direct contract to May-Ransome-Sheetz for execution and submit bonds and insurance certificates. A motion was made and seconded that the Resolution be passed.

The trees in Mrs. McDiffet's yard had not been moved yet. Councilman Dain said he would contact someone to move the trees.

Dave Troxel, was present. The council ask if his engineering firm could check on the drainage district work from time to time. Mr. Troxel said they could do the work under the existing agreement with no additional cost to the city. Mr. Troxel reported that he would be receiving the street plans for SL East #5 from Mr. Schmidt in the near future. He ask the council if they were going to participate in the road reconstruction over on Sage Rd. where there would have to be a pipe replaced and one inlet put in. The council all felt that the city should participate in the road reconstruction.

A dog trailer for the city had been located and the price was \$235.00. A motion was made and seconded to purchase the trailer. After a short discussion it was decided to take the dogs that were picked up in too the Shawnee County pound, rather than keep them in the city.

The work on the new fire station was moving along and would be finished up in a week or two.

Councilman Dain had the package insurance policy for the city. The policy replaces seven of the old policies that the city had been carrying. He went over the new policy with the other councilmembers.

Extension for sewer hook up is June 1, 1979. Since the deadline is close and there are still eleven property owners to hook on, it was decided to send a letter to these people. Hooking up the restrooms in the park was mentioned. Discussion was tabled

REGULAR SESSION MAY 21, 1979 (Continued)

till a later meeting.

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 4, 1979, with Mayor Leonard Lee presiding and the following Councilmen present: Don Dain, Fredric Kroh, Don Bell, Mike Irwin (4) Absent: Wayne Kellner.

The minutes of the last meeting held May 21, 1979, 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: Don Dain, Fredric Kroh, Don Bell, Mike Irwin. NAY: None. Ordinance was declared passed and given No. 1072.

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, 1979 to June 11, 1980.

Ken Lilley was present and reported to the Council that he had been approached by the post office to see if he would be interested in putting up a building for their use.

Councilman Kellner entered the meeting at this time.

The City Planning Commission had met on May 29, 1979, on rezoning Lot 59 - 102 Beaubien requested by Mr. Lilley. Mr. Lilley had turned his bid in, but was not certain whether his bid would be accepted. The Planning Commission recommended to the City that the rezoning from R1 to C2 be allowed contingent upon Mr. Lilley getting the bid and would revert back to R1 if he did not get the bid. An amendment to make a side yard requirement of 15' from south property line was made along with a curb separating the post office parking lot from other lot. The Planning Commission then recommended that the City Council up grade the alley if the building was to be put on the lot. After the rezoning requested was reviewed, a motion was made and seconded to approve the rezoning of Lot 59 - 102 Beaubien from R1-Single Family to C-2-Central Business Dist. and would revert back to R1 if Mr. Lilley did not get the bid.

Mr. Lilley's house at 102 Beaubien has not been hooked up to the sewer. He stated that he was waiting to see if he would get the bid, as hooking up the house and the new postal facility would have to be in two different places. He said that he should hear sometime this month whether or not he received the bid. The question was brought up as to whether he would have to pay a sewer hook on fee if the new building went in or if he would be entitled to hook on as all existing properties were allowed to do without the fee. A motion was made and seconded to table the matter till Mr. Lilley found out if he had received the bid, then make a decision.

Mrs. James Thomas residing at 305 Theresa was present. They had received a parking ticket on Saturday evening and she was very upset about it. The ticket was given because they had a car parked in the alley. Mrs. Thomas reported that the car was parked in the alley for a purpose, mainly to keep the kids from driving through the alley and throwing rocks on their vehicles. Mrs. Thomas had not reported to the police department about the fast driving through the alley. She felt that if they were going to receive a ticket, that the persons going through the alley and throwing rocks should also get a ticket. The City does have an ordinance which prohibits any person from parking in an alley. The council suggested that she contact Mr. Wright in the future and possibly the problem could be handled in this way. The ticket that she had received would be handled through the city's municipal court. There was a five minute recess called and Mrs. Thomas left the meeting.

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

Jack Taylor with Cable Services, Inc. was present, to review the franchise with the council. Mr. Stumbo was present and had re-written some of the sections from the franchise for the council to review. The revenue of 1% paid twice a year to the city was stated in the franchise, but Mr. Taylor said the figure could be changed. Mr. Stumbo had made a list of several items which he thought the council might want to include in the franchise. It was suggested asking Cable Services, Inc. to put up some money when franchise is entered into and then return the amount if the project is finished on time. Mr. Stumbo was going to revise the franchise, then the council could review at a later date. Mr. Taylor left the meeting.

John Schmidt was present and reported that he had taken the drainage district contract to May-Ransome-Sheetz for their signature. They had returned the contract to Mr. Stumbo along with the performance bond. A motion was made and seconded to pass a Resolution to sign the contract for the Storm Water Drainage Districts dated June 4, 1979.

Budget for 1980 was discussed. It was decided to have each department hand in some figures to Councilman Kellner, if they hadn't already done so, then they could be presented at the next meeting. Mr. Kellner was going to contact Mr. Richel to see if he would prepare the budget for the city.

Sewer charge for Hamilton Texaco Service was discussed. Larry Buening had checked on the commercial sewer rate in Topeka and after reviewing the figures, a motion was made and seconded to leave the billing for commercial at \$7.50 for the first 6,000 gallons of water used and each additional 1,000 gallons at a rate of \$0.75.

Mr. Noble reported that all of the sewers had been hooked on with the exception of the house at 102 Beaubien. Also, the rest rooms at the park were not hooked on. Councilman Irwin had checked with the Health Department and leaving them as is, would not violate any of their laws, but Councilman Irwin felt that if the city has an ordinance against public restrooms not being hooked on to the sewer, that the city should do something else. He was going to get with Councilman Bell and check into the matter of hooking the restrooms at the park on to the sewer. Lights for the northeast grade school ball diamond was discussed. The city has the poles and lights, so Councilman Irwin was going to check to see if someone could set the poles.

New fire station was discussed. Hospital Ambulance Service has their own refrigerator. Dick Moeckel is going to finish up the trimming. It was suggested hanging cabinets above the sink for storage in the room for Hospital Ambulance Service. Councilman Bell was to contact Dillon's Custom Cabinets regarding the cabinets.

Councilman Dain reported that he had contacted someone out of Topeka to move Mrs. McDiffet's trees. He ask Mr. Noble if he would contact Mrs. McDiffet to see if she would stake out where the trees are to be moved to.

Councilman Kroh reported that there is a dead tree at the corner of Spruce and Walnut to be removed. He was to contact Fred Davis to see if he would remove the tree.

Councilman Kellner stated the grass in some of the vacant lots should be cut. The clerk was instructed to write letters to Mr. Dozier, Mr. Reid and Mr. Dultmeier.

The city had received a letter from the Department of Health and Environment. Mr. Noble reported that they suggest the city abandon the west well or if we continue to use it, will have to notify the customers, because of the high nitrate count in the water. Mr. Noble has not been pumping out of the west well for some time now, except just to get samples of water. Different locations for a new well were mentioned. The city does have a test well over by the new fire station. If put a well there it would pump directly into the tower. Councilman Kellner stated that he had visited with Carl Nusman on the matter and wondered if the council would want him

REGULAR SESSION JUNE 4, 1979 (Cont'd)

to attend one of the meetings. Mr. Kellner would contact Mr. Nusman.

Monthly report from the police department was passed to council for their review. Mr. Wright was present and reported that he had checked with the Humane Society on picking up dogs and there would be no charge to the city for taking dogs to the pound.

The clerk was to get some bids on office furniture for the new building and have for the council by 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.

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening June 18, 1979, with Mayor Leonard Lee presiding and the following Councilmen present: Fredric Kroh, Don Bell, Mike Irwin, Wayne Kellner (4) Absent: Don Dain.

The minutes of the last meeting held June 4, 1979, 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: Fredric Kroh, Don Bell, Mike Irwin, Wayne Kellner. NAY: None. Ordinance was declared passed and given No. 1073.

Van Hawkins of the Silver Lake School Board was present. He stated that Mr. Dain had visited with the school board to see if they would be willing for the city to lease a portion of the ground north of the football field to put a city well on. The school board had agreed to let the city have the ground that was needed. They were asking for a lease price of \$250.00 a year for a 50 year period. The board cannot enter into a lease with anyone for longer than three years. Mr. Hawkins said that the school was wanting to put up a school calendar sign which would cost around \$700.00. board was asking for the City to buy the sign which would pay for a three year lease, then after the three years were up, they would ask the City to replace any light bulbs on football field and baseball field that were needed. One of the members ask Mr. Hawkins if the school board would consider selling the land needed to the City. He said that they were not ask if they would sell the land, just to lease it, so he didn't know. Mr. Noble was in favor of the project, but stated that they would have to put a test well down first. Mr. Hawkins left the meeting. There was somemore discussion on getting into a lease for such a long period of time. It was suggested also having the school board hire someone to replace the light bulbs then the city could reimburse the school. A motion was made and seconded to go ahead with the test well. Mr. Noble was to let Mr. Hawkins know that the City would go ahead with the test well. Councilman Kellner stated that he had contacted Mr. Nusman and he will be present at the July 2 meeting regarding the west well in the city.

Mr. Earl Hurst of Hurst Systems, Inc. was present. His company has cable in Osage City, Carbondale and Lyndon along with some others. They are putting systems in small towns only. His proposal was to combine systems for Rossville and Silver Lake. He went over a few items for the Council, such as monthly charge to customers, time to complete the project and a 3% franchise would be paid to the City. He was on his way to Rossville to meet with their Council. A copy of his franchise was given to the City Attorney for review. He ask the Council to consider his proposal and then left the meeting. It was suggested maybe contacting some of the members of the Rossville Council to discuss the different cable TV firms, since all of them proposed to combine the systems for Rossville and Silver Lake.

The police department was discussed briefly. A walkie-talkie is needed as the police officer is out of the car a lot. Price for a Motorola is approximately \$970. A motion was made and seconded to purchase the walkie-talkie. Mr. Wright reported that to take dogs to the Humane Shelter would cost the city \$7.00 per dog. Building a pen and run was again brought up. It was decided to get some figures on cost of pen and make decision at next council meeting. Mr. Wright was to continue to take any dogs picked up to Humane Shelter for the next two weeks. Mr. Buening is checking on getting speed limit reduced from 40 to 30 on Chestnut. Keeping truck traffic off of residential streets was discussed. It was decided to have Mr. Buening write an ordinance pertaining to the matter. Mr. Wright left the meeting.

John Schmidt was present and reported that the construction on the drainage districts would start the second week in July, starting on the south district first. Dave Troxel was also present. Mr. Schmidt had the street improvements for Silver Lake East #5 to present to Council. Mr. Troxel had reviewed the plans and stated that they were the appropriate means to supply drainage for the area, with tube running at an angle across Sage Rd. The city will co-ordinate street construction on Sage Rd. with Eldon Roberson, after drainage district work has been done. St. Commissioner Kroh was to get some prices on what the city's cost would be. It was suggested no building permits be issued in any of the area until the streets are in, also the work on Sage Rd. completed. John Schmidt felt that Eldon would be willing to work with the City on getting Sage Rd. completed. A motion was made and seconded to accept the street plans for Silver Lake East #5. Mr. Troxel reported that his company was working on sewer plans for the Barney Addition. Would present them at next meeting.

St. Commissioner Kroh reported that he had talked to B. Ross three weeks ago and Mr. Ross said he would send a bid regarding alley work. The bid had not been received at this time. Mr. Kroh had received street repair bids from Hamm - \$5,117.50 and May-Ransome-Sheetz - \$5,040.00. A motion was made by St. Commissioner Kroh to accept May-Ransome-Sheetz bid of \$5,040.00. The motion was seconded and approved.

Mr. Schmidt reported that the sewer was under construction in Silver Lake East #5. They are using natural material instead of chat to lay the pipe. The bedding is suppose to supply support and proper grade in laying the pipe. Mr. Schmidt stated that if you can get the proper grade you probably wouldn't need the chat. Mr. Noble stated the chat was used in laying all the mains, but he didn't feel it was necessary. Mr. Troxel recommended it not being needed in this area due to the type of soil. Mr. Troxel and Mr. Schmidt left the meeting.

Councilman Kellner had talked to Mr. Richel and he will do the budget again this year for the City. It was decided to table till next meeting to get all of the figures together.

Purchasing furniture for the new building was discussed. The clerk had gotten a bid of approximately \$3700 from Commercial Office Supply. After considerable discussion - it was decided to leave the furniture in the present city hall, so court could continue to be held and for the police department. A motion was made and seconded to purchase the furniture for the new building. All members present voted AYE except Wayne Kellner voting NAY. A new typewriter would be needed for the clerk. It was suggested leasing a typewriter. Councilman Irwin was to check on what the cost would be to lease one.

Mayor Lee reported that the new policeman started out at \$850.00 a month and was to be raised to \$900.00 after 90 days. Since Mr. Wright is picking up dogs, he was wondering how the council felt about raising his salary beyond the \$900.00. Councilman Bell stated that he didn't think a \$1,000 a month would be to much. Councilman Kellner suggested looking into the matter further, before a decision was reached. It was tabled till July 2 meeting.

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 July 2, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Don Dain, Fredric Kroh, Don Bell (3) Absent: Mike Irwin Wayne Kellner.

The minutes of the last meeting held June 18, 1979, were 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: Don Dain, Fredric Kroh, Don Bell. NAY: None. Ordinance was declared passed and given No. 1074.

Dave Troxel was present and had with him the sewer plans for the Barney Addition. Also, had an extention permit for extending the sewer lines. The council reviewed the plans and a motion was made and seconded to approve the extention permit and also the sewer plans.

Dan Higgins of Lane-Western was present to discuss test drilling with council. Mr. Nusman was unable to attend, so Mr. Higgins was filling in for him. Mr. Higgins started going through some material regarding test drilling. Since Mr. Noble, Utilities/Swas-Note-present and there were quite a number of items on the agenda, Mayor Lee ask Mr. Higgins if he could meet with Mr. Dain and Mr. Noble on the matter and then they could make a recommendation to the council. Mr. Higgins agreed to do so, and left the meeting.

Cable TV franchise with Hurst was reviewed. Mayor Lee reported that Councilman Kellner had checked on the company's finances and they were okay. Mr. Stumbo had reviewed the franchise and found that it was in order. The part of the franchise regarding rates was left blank. It was agreed to use the rates that were quoted at the last meeting. 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: Don Dain, Fredric Kroh, Don Bell. NAY: None. Ordinance was declared passed and given No. 1075.

Mr. and Mrs. Don Jones of 307 Masche were present to discuss a building permit which Mr. Noble had issued. Where Mr. Jones had poured the concrete for the building, was in a different location then his plans showed that was submitted for the permit to be issued. Mr. Noble suggested that they take it to the Zoning Board of Appeals and ask for a variance. Mr. Jones was asking the council for their permission to go ahead with the building. After some discussion, it was decided to have Mr. Jones re-draw the plans and submit to Council. In the meantime, the city would check and see if there were any regulations pertaining to buildings being erected, since the house sits on a corner lot. Mr. and Mrs. Jones left the meeting.

John Schmidt and Eldon Roberson were present. Mr. Schmidt had been present at last meeting and discussed the street approval plans for SL East #5. The council had approved the street plans, subject to Sage Road being completed before any building permits were issued for the area. Mr. Schmidt had worked up some figures on reconstruction of west end of Sage Rd. Mr. Schmidt had made a change in the plans by putting in a curb inlet. He had checked with Dave Troxel on matter. He figured it would be a savings of approximately \$1400.00. The city would pay for running pipe from inlet to across the street, removal of old asphalt, one half of new asphalt and one half of bed rock. Mr. Roberson would pay for curb and gutter on north side of street and one half of bed rock. A motion was made and seconded to approve the plan. Mr. Roberson already had street bids out for Aquarius St. and Gemini, so it was decided to let him get bid for Sage Rd. work and then bring to Council for them

to review. Mr. Roberson and Mr. Schmidt left the meeting.

The city had received a letter from the postal service regarding the rezoning of lot owned by Ken Lilley for a new post office. They were wanting the city to sign a statement relating to whether we had any knowledge of any plans for the area at this time. Mayor Lee signed the statement.

Mayor Lee reported that some people were dumping trash over in the area on the Dultmeier property where the school had dumped trash earlier in the spring. It was decided to contact Mr. Dultmeier to see if he would object to having NO DUMPING signs posted in the area. Councilman Kroh was to take care of matter.

Mayor Lee reported that Hospital Ambulance Service is moving into the new fire station tonight. He had checked on lettering for the new building. The prices ranged from \$500 to \$962. Councilman Bell suggested cutting them out of some material that they have in their shop. He didn't think it would run over \$200. A motion was made and seconded to have Councilman Bell go ahead as long as the cost was held under \$250.

Larry Buening was present and reported that he had checked into using Special Highway Funds for policeman salary. The state statute says the funds can only be used for street repairs. He had also checked to see if the city's GO and Revenue bonds could be paid off early. Both GO's and Revenue's are callable in 1986.

The monthly police report was passed to Council at this time. Policeman Wright had checked on the cost to put dog pens up. Would run \$400 for two pens. Councilman Dain was opposed to the idea - he felt that any dogs picked up could be taken to Helping Hands Humane Society in Topeka. Councilman Kroh was in favor of putting a pen up to hold the dogs in. There are a number of hours over the weekend that the shelter in Topeka is closed. It was decided to table till one month from now, to see what kind of problems would be encountered by taking them to Topeka.

Policeman Wright had checked on the price of a new radar unit. The old radar is not working at the present and would have to be replaced in October anyway. MPH has one for \$1,000. and Custom quoted a price of \$1815. After a short discussion, a motion was made and seconded to purchase the MPH for \$1,000.

Mayor Lee had worked up some figures for a financial report and presented them to the council at this time. Councilman Irwin entered the meeting. The figures were reviewed by the rest of the council. Mayor Lee recommended raising salaries for the employees effective July 1, 1979. Raise Mr. Noble to \$1,025 a month; Mr. Wright to \$1,000 a month; Mrs. Gaddis to \$500 a month and Mrs. Parks to \$40 a month. Councilman Kroh ask for Mrs. Gaddis' salary to be raised to \$600 a month. A Resolution was made and seconded to increase the salaries as stated above. All present voted AYE. It was decided to take a look at employees salaries annually on July 1 to see if any of them should be changed. Since Councilman Kellner was unable to attend the meeting and Mayor Lee had ask him for a financial report to go along with the budget work being done for next year, it was decided to table till next meeting. It was decided that the city's checking account should not have more than \$25,000 in it and also the savings certificate at People's Savings was to be renewed for 1 year.

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 July 16, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Fredric Kroh, Don Bell, Mike Irwin, Wayne Kellner (4) Absent: Don Dain.

The minutes of the last meeting held July 2, 1979, were 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: Fredric Kroh, Don Bell, Mike Irwin, Wayne Kellner. NAY: None. Ordinance was declared passed and given No. 1076.

Nothing new to report on the drainage districts at this time. The work is scheduled to start the week of July 12.

Mr. Moore with a securities firm was present to discuss with council home mortgage bonds which Shawnee County is involved in at this time. The idea is to make more money available for buying homes at a lower cost to the homeowner. Would be approximately 2% lower than the usual figure for a house loan. The mortgage bonds can be used on a new or used home, but single family dwelling only. Mr. Moore went through the program for the council. After considerable discussion, Mr. Moore stated that they had set up a time schedule and would like to know by July 27, if the City is going to participate in the program. Council felt that it would be a good opportunity, but wanted the City Attorney to look over ordinance. It was decided to make a decision on the matter at next council meeting. Mr. Moore left the meeting.

St. Commissioner Kroh reported that he had found a man from Rossville that might be interested in doing the alley work. He had looked at the alleys and was to have a bid to the city by tonights meeting. Mr. Kroh had not received the bid, so he tried to phone. The man was not in, so it was decided to table till next meeting.

Larry Buening had prepared two new ordinances for the Council to go over. The first one was to establish truck routes and to place limitations on the movement of trucks within the City. After review, 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: Fredric Kroh; Mike Irwin; Wayne Kellner; Don Bell. NAY: None. Ordinance was declared passed and given No. 1077. Designating the truck routes was discussed. Mayor Lee suggested the Police Chief give his recommendations to the Street Commissioner and the Police Commissioner on the matter.

The second ordinance related to giving of worthless checks and would amend the Silver Lake Criminal Code. With this ordinance the city's municipal court could handle any amount under \$50.00. A service charge of \$3.00 was stated in the ordinance. It was decided to change the amount to \$5.00. A motion was made and seconded said ordinance be accepted as read with the service charge being changed to \$5.00 and it was then placed on final passage by roll call of the following vote: AYE: Fredric Kroh, Mike Irwin, Wayne Kellner, Don Bell. NAY: None. Ordinance was declared passed and given No. 1078.

The salaries that were approved at the July 2 meeting, had to be put in the form of an ordinance. 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: Fredric Kroh, Don Bell, Mike Irwin. NAY: Wayne Kellner. Ordinance was declared passed and given No. 1079:

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

Mr. Noble reported that he was in need of a battery for one of the lift stations. He had priced a battery at Freed's and they wanted \$161.00. Mr. Noble stated that they had lost two of the three since went into operation. It was suggested going with a cheaper battery. A heavy duty battery is priced at \$85.00. It was decided to give Mr. Noble the authority to purchase a battery for the lift station.

Police Chief Wright reported that there had been a hole shot in the water tower. His investigation is continuing on the matter. He also stated that he has all investigative equipment now to handle any crime in the city. He is making bank deposit for Hamilton Texaco and will do so for others if needed. He has been getting lots of calls from persons living in county to pick up dogs. The city cannot provide this service outside the city, so the Shawnee County Animal Officer will have to pick up the dogs in the county. Getting Sheriff's commission for Mr. Wright to work in county was again discussed.

The City Clerk had five water bills that had been delinquent for several months. It was decided to turn them over to the City Attorney in an attempt for collection.

The work on the budget has not been completed. It was decided to meet on July 30 to go over the budget. Finance Commissioner Kellner had set up an investment policy for the other councilmembers to review. Mr. Kellner went over policy for council. He felt that the City could invest \$100,000 at this time. Interest rate would be 9.265 or above. Leave passbook savings at \$25,000 and also the checking account at \$25,000. He had a copy of a report that he said he would complete and have for the council each month, regarding the receipts and disbursements for the month. It was felt by all other councilmembers that this is what the city has needed, therefore the investment policy is attached as part of the minutes.

Councilmember Bell suggested putting a fence around the air conditioner on east side of the building. It would provide shade plus some protection. A motion was made and seconded to have Mr. Noble take care of the matter.

Mayor Lee had talked to City Attorney Stumbo in regards to drawing up an ordinance regulating the participation of city officers and employees in the making of certain contracts or the consideration of certain business matters. Mayor Lee stated that he should have discussed it with the councilmembers, before asking Mr. Stumbo to spend time in preparing the ordinance, therefore, in the future any ordinance will be taken to council before given to city attorney for preparation. After review of the conflict of interest ordinance, a motion was made and seconded said ordinance be accepted as read with the exception of penalty being set at \$500.00. It was then placed on final passage by roll call of the following vote: AYE: Fredric Kroh, Mike Irwin, Wayne Kellner, Don Bell. NAY. None. Ordinance was declared passed and given No. 1080.

Mayor Lee ask that each councilmember having to get bids on work or to purchase items for their department get competitive bidding on anything of importance. He also ask for a monthly report from each department. Mayor Lee said he would like to change Don Bell's title from Police Commissioner to Public Safety which would include fire - ambulance - police. There was no objections.

Councilmember Kroh ask the other councilmembers if they had any suggestions on who he might get to do the alley work. Since May-Ransome-Sheets has some of their equipment in town for the drainage districts, it was suggested maybe contacting them about the work.

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

CITY OF SILVER LAKE

INVESTMENT POLICY

PURPOSE: To compently manage all funds of the City of Silver Lake in a manner that will insure utmost safety of all funds; insure availability of the funds as they may be needed; insure prudent investment of excess funds that will deliver secure and proper earnings and to continuously inform the Council of the financial status of the City.

2. REPORTS:

- A. Monthly report by Councilman in charge of finance, to the Council that will provide, as a minimum, the following:
 - 1. Balance of checking accounts.

2. Balances of all investments.

3. Balances, disbursements and receipts, by fund, to date, three month previous balances and balances at the beginning of the year.

4. List of committed funds.

B. Fach Council Member will provide the council annually, (a proposed working budget for his/her area of responsibility.

C. Upon a proposal to expend funds, the Council Member for that respective area shall provide financial data to advise the Council of available funds and its insertion into the proposed budget of that area of responsibility.

3. ACCOUNTS AND DEPOSITS:

A. Upon report review, Council will execute savings transfer documents in an effort to maintain its checking account at an amount not greater than \$25,000.00 or less than \$15,000.00 for the next 30 day period.

B. Passbook savings account balance shall not be greater than \$25,000.00 unless expected expenditures are to be expended within 90 days or to meet requirements of "C" or "D" below.

C. Time deposit balances shall be kept in increments of \$100,000.00 whenever possible. These \$100,000.00 time deposits shall be set for a period of not longer than 90 days in length.

D. Excess funds in the passbook savings account may be invested in money market certificate of deposits (6 months), but set in a time frame that will facilitate incorporating the funds into the \$100,000.00 or larger time deposits.

E. All funds invested will not be invested for a term to exceed six (6) months in length.

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The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening August 6, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Don Dain, Fred Kroh, Don Bell, Mike Irwin, Wayne Kellner (5) Absent: None.

The minutes of the last meeting held July 16, 1979, were 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: Don Dain, Fred Kroh, Don Bell, Mike Irwin, Wayne Kellner. NAY: None. Ordinance was declared passed and given No. 1081.

Sewer hook on fee for Lilley property at 102 Beaubien, where the new post office is to be located, was discussed. The matter had been tabled from an earlier meeting. After a short discussion, it was decided that Mr. Lilley was entitled to a free hook up since there was already an existing building on the property. A motion was made and seconded that there be no hook on charge.

Mr. Gene Bertels with Continental Telephone Co. was present along with two other representatives from the Wentzville office. Mr. Bertels reported that a lot of work was being done and had already been done to update the telephone service. They are installing new equipment, which would include digital equipment. They were wanting to put a 28x20 separate building behind present building. The new building would house all the equipment and would give them room for growth. They need to install a microwave tower. The tower would be grounded and would be metal. The tower would be put out back by the generator. The new equipment would allow different types of service and everyone in Silver Lake could have a private line if wanted, by 1982. There are 1100 exchanges in Silver Lake at the present and Mr. Bertels stated that Silver Lake is the most growing community that they have at present. In 1982, they would tear down the old building and make area into a parking lot. The tower would be 120' high. The question was ask if it would interfere with TV reception. The gentlemen was sure that there would be none, as would be on a different frequency. They were asking for the council's approval to erect the tower, Gouncilman Dain stated as long as was self supporting with no wires extending on some other property and if it would give the city better service, he could see no objection. A motion was made and seconded to approve the tower being erected. Mr. Bertels said they were going to change location of the pay phone booth. He ask the council if they had any ideas for a new location and for them to let him know if they did. Mr. Bertels and the two representatives left the meeting. 5 353 3 2 2 2712 33 (8 50 9) (2) (1) (2) (2) (2) (2) (2) (2)

Mrs and Mrss Don Jones were present to ask Council about a building permit. The Zoning Board of Appeals had met on a variance requested by Mr. Jones. They were under the impression that it was to be sent to the City Council for final approval or disapproval. The Zoning Board had approved the variance requested. Mr. Stumbo was present and stated that it would have to go before the District Court if anyone on the Council is unsatisfied with the Zoning Board finding. Before the new zoning ordinance was adopted the Council had the final say, but now the decision ends at the Zoning Board. Charles Wilson was present and ask what sort of guide lines the City uses in the old part of town as regulations for a building. It has varied in the past as their are quite a few buildings that do not comply. Since their are some new members on the Zoning Board, it was suggested maybe meeting with them to inform them of their duties. Mr. Stumbo was to contact Cecil Hamilton, Chairman of the Zoning Board about the matter:

Mr. Carl Nusman, a professional engineer and consultant in underground water, was present to discuss the city's west well with Council. He is now secretary of the Rural Water District. The city had agreed to sell up to 2 millions gallon per month to the district. The Water District now has entered into a long term lease with Deiter's to put a well on their property for the district. The district wants to maintain the line with the City. The high nitrate count in the west well has eliminated use of the well as it is unsafe. Mr. Nusman stated that the high nitrate count is due to the fertilizer plant across the hiway. The fumes are heavier than air and will seep into the soil. He said that the high count is not due to farm ground west of town. He recommended turning the west well into a standby well for emergency use only. He suggested drilling two or three test wells and then going with the best one. After considerable discussion Mayor Lee suggested having Mr. Nusman visit with Councilman Dain and Tom Noble and then they could report back to the Council. Eldon Roberson was present and stated that the city could drill on his property as he will be asking for annexation into city before long and the water out there is suppose to be good. Mr. Stumbo stated that he would do research into liability on fertilizer plant's part and report back at next meeting. Mr. Nusman left the meeting.

The attention of all present was called to the published notice hereby given of the Proposed Use of Federal Revenue Sharing Funds for the purpose of determining the use of the entitlement funds. After review, a motion was made and seconded designating the funds to be used for public safety.

Mr. Jack Eldridge was present with the budget for 1980. The budget was reviewed and a motion was made and seconded to have the budget published setting the hearing for August 20, 1979.

Eldon Roberson had his specifications for the water line in Silver Lake East #5. There would be a foot note put on about back filling and they had to sketch in where the fire hydrants were to be set. He stated that Mr. Ross would be starting the work in the next day or so.

Mr. Stumbo had reviewed the ordinance pertaining to home mortgage bonds. The city has no active participation as it all goes through the county. Mr. Stumbo understood that this would be for new housing only. Some of the councilmembers thought it was for used and new single family housing. It was decided to table the matter till the next meeting, so Mr. Stumbo could check further on the matter.

Councilman Kroh reported that he had two bids for alley work. Roberson's was wanting to bid on the work, so the matter was tabled till the next meeting. The walkway between Silver Lake East and the Dultmeier subdivision needed some work on it before school begins. Councilman Kroh said he would take care of getting more chat put on and Mr. Noble said he would cut the weeds.

The City had received a letter from Kansas Department of Transportation requesting the city to pass a resolution designating the Secretary of Transportation of the State of Ks. as its agent in conjunction with a resurfacing improvement project on US 24 highway in the City. A motion was made and seconded to pass resolution pertaining to above.

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

The 69th Annual City Conference of the League of Kansas Municipalities will be held September 23 - 25 in Topeka. By motion duly made and carried, Councilman Kroh

was designated as the voting delegate and Councilman Irwin as alternate to represent the City of Silver Lake at this convention.

Taking dogs to the Humane Society in Topeka was tabled from the July 2 meeting, so it was discussed again. Police Chief Wright was present at meeting and stated that he hadn't had any trouble taking the dogs to Topeka, so it was decided to continue to do so.

Setting a date for an open house for the new fire station and city hall was discussed. It was decided to set the date for September 30 from 2 to 4 in the afternoon.

The weeds on John Dozier's vacant lots had never been cut and we had received no response to our letter of June 6, 1979, therefore, the city mowed the weeds and after a short discussion, it was decided to bill Mr. Dozier \$50.00 for mowing the weeds.

Mayor Lee reported that the City had been contacted by People's Savings & Loan to see why we had closed our account with them. Mayor Lee suggested maybe putting our passbook savings at People's. Councilmembers Kroh, Bell & Irwin agreed that the City's business should be divided between businesses, so a motion was made and seconded to close the passbook savings at the Silver Lake Bank and take the money to People's. Members voting AYE: Don Dain, Fredric Kroh, Mike Irwin, Don Bell. ABSTAIN: Wayne Kellner.

The Police Department monthly report was passed to the Council at this time. Police Chief Wright was present and ask the council's approval for putting two blinking lights at schoolcrossings at Pottawatomie & Highway 24 and Gemini & Highway 24. The cost of the lights are \$750.00 a piece. It was suggested checking with the State to see if they would have any objection. Mr. Wright said he would take care of the matter. Mr. Wright also ask the Council for permission to set up a contingency fund. After considerable discussion, a motion was made and seconded to set up the fund with \$1,000.00 at the present time.

Mayor Lee said that Mr. Wright had been asked to work several of the dances that had been held at the park. He felt that the organizations that ask for his help should reimburse him for his time spent at the dance. It was decided that instead of paying Mr. Wright for his time, that if the organizations wanted to donate something that it should be put in the Law Enforcement fund.

Mr. Noble stated that he thought the new building should be sprayed. The city clerk was instructed to call Schendel to see if they would spray on a monthly basis.

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 20, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Fredric Kroh, Wayne Kellner, Don Bell (3) Absent: Don Dain, Mike Irwin.

The minutes of the last meeting held August 6, 1979, were 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: Fredric Kroh, Wayne Kellner, Don Bell. NAY: None. Ordinance was declared passed and given No. 1082.

Bids for alley work had been received and the low bid was from May-Ransom-Sheetz of \$3850.00. Eldon Roberson was present and ask if May-Ransom-Sheetz had specified on their bid the amount of material that would be removed from the alleys. It had not been mentioned on their bid. He felt that it should be specified as he had done on his bid. A motion was made and seconded to accept May-Ransom-Sheetz bid for alley work and in the future would ask them to specify what the bid included. The city clerk was ask to write a letter and ask for a proposal on scope of work which included total amount.

The cement work had not been finished up in front of the new building, so it was suggested calling Tollefson to see if they could finish it up before open house. Also need some paint to match the color of building.

Street signs was discussed briefly. There were quite a few that were damaged. St. Commissioner Kroh said he hadn't ordered any at this time, but would check into the matter.

Open house had been set for September 30. It was decided to move the open house to September 9, 1979, from 2:00 to 4:00 pm. The two overhead doors needed NO PARKING painted on them. The city clerk was to check on someone doing the painting. Also, put new lettering on the old City Hall building - SILVER LAKE POLICE DEPARTMENT.

The city had received a letter regarding a final flood insurance meeting. They had set a date of September 13, 1979, at 7:00 pm for a public meeting to be held. It was decided to throw notice with Topeka paper to let everyone know about the meeting.

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 1980. Thereupon, with no objections or questions, the proposed budget for 1980 was adopted by placing it on final passage by roll call of the following vote: AYE: Fredric Kroh, Wayne Kellner, Don Bell. NAY None.

Mr. Stumbo was present and reviewed the mortgage bond program with the council once again. He had checked further and their was no limitation on age of housing. After considerable discussion, a motion was made and seconded not to participate in the program.

Mr. Stumbo at last meeting was to check into liability on fertilizer plant's part on the high nitrate count in the city's west well. He reported that he had taken the matter up with his partners and cannot represent the City as two of the partners in the firm represent the Dick Bros. Mr. Stumbo suggested turning the matter over to other council if the City wished some research done. His estimate on research was between \$300 and \$500 with memorandum to City on findings. A motion was made and

seconded to have Mr. Stumbo go ahead and get another attorney to represent the City. It was suggested having the attorney come to next meeting - Sept. 5. Mr. Stumbo said he would take care of matter.

Dave Troxel was present to discuss the drainage districts. John Schmidt was unable to attend the meeting, but Dave Troxel visited with him on the phone. Dave reported that there was a conflict with utilities on the north drainage district. John Schmidt'smeasurement on going under the highway was not done properly. Dave suggested moving the water line which would cost an additional \$500 to \$1,000. They would take length of pipe out, while they put concrete pipe under the highway then the line would be put back. MRS would move the line. Dave suggested negotiating with MRS on cost for moving the water line. The line could have been moved before project began had the city known of the problem. Mr. Noble was present and reported that the men from KC that were to do the digging under the highway would not be back in the area before the first of September. The added cost would go against the drainage district as an addendum. A motion was made and seconded giving Mr. Noble authority to negotiate with MRS to get the water line moved not to exceed \$1,000.00. It was stated that MRS would have to furnish Mrs. McDiffet with water while installation was being made. Mr. Stumbo reported that he had received a phone call from Frank Dougan. He claimed there was construction damage to his crop as they had gotten out of the 60' easement. The easement is 20' permanent with 20' on each side. Mr. Noble was to measure in the morning and report back to Mr. Stumbo. Mr. Dougan also said they had pulled a tree out on easement and tried to burn. Mr. Noble said they would remove the tree if it does not burn. MRS will have to pay for the corn damage if they got outside the easement. Mr. Stumbo ask how many hours the engineering supervisor had worked on the project and found out that there has never been one on the job. He reviewed the contract which states that there will be a supervisor on the project. The city clerk was to write a letter to Mr. Schmidt asking for copies of time records when supervisor has worked on the project.

Mr. Noble reported that the city had gotten the report back on the test well that had been dug. The nitrate count at 39' was 7.2 and at 50' was 3.4. Mr. Noble suggested looking for another site for a test well. It was suggested having Mr. Noble and Mr. Dain meet with Mr. Nusman to see what his feelings were.

Councilman Kroh reported that the walkway had been rocked.

Police Chief Wright reported that he had a verbal OK from State to go ahead with the flashing lights at the school crossing zones. The lights are \$325.00 a piece. The electricity should not be much of a problem. A motion was made and seconded to purchase two flashing lights.

It was recommended that the door on the police department be replaced. It was decided to get the price on a steel door and solid core and report back to the council 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.

The Governing Body of the City of Silver Lake met in regular session at City Hall on Wednesday evening September 5, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Don Dain, Mike Irwin, Don Bell (3) Absent: Fredric Kroh, Wayne Kellner.

The minutes of the last meeting held August 20, 1979, were 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: Don Dain, Mike Irwin, Don Bell. NAY: None. Ordinance was declared passed and given No. 1083.

Moving the water line in the north drainage district was discussed. Mr. Palmer from MRS had reported to the clerk by phone that he estimated the cost to be around \$2500.00. Mr. Noble was present and stated in his opinion the engineers or contractor should pay for moving water line. After a short discussion it was decided to have Mr. Noble get some other bids for moving the line. Mr. Buening was to check on contract between the engineering firm and the City.

Councilman Dain presented a letter addressed to Public Health Service which had been given to him by Dennis Hall and the Administrator of the Rest Home at Rossville. The letter requested that Silver Lake be designated as a Health Manpower Shortage Area for obtaining funds for a medical clinic. After review of the letter, Councilman Dain stated that he was for getting the city designated whether we participate in program or not. It was decided to go ahead and send the letter to H.E.W. with the Mayor's signature attached.

Weeds on several different properties were discussed. It was decided to write a le tter to owner at 105 Beaubien, 519 Mariner and Paul Dultmeier asking them to cut the weeds on their properties.

Enclosure for tub in men's restroom was discussed. Mr. Noble had checked on prices and ranged from \$55.00 to \$85.00 for some kind of enclosure. Members present felt that this would have to be replaced from time to time, so it was decided to use rod with shower curtain. Councilman Bell said he would get the rod and curtain.

New door for police department had been priced. Steel door with jam - \$340.00; steel door that will fit jam already in building - \$150.00; wood slab-solid come door - \$33.00. It was suggested contacting Sutherland Lumber to see if they still had some steel doors that were priced at \$60.00. It was decided to get a steel door if could be purchased at \$60.00, otherwise go with the wood door.

The council reviewed monthly report for police department. Police Chief Wright was present and reported that the patrol car had been repaired. They are doing a survey on it, where if the car needs oil, it will be taken in to Noller.

Hiring someone to do the cleaning of the new building was discussed. It was suggested contacting Mr. Sackman to see if he would be interested in cleaning once a week.

Councilman Irwin had checked on the lights for the baseball diamond at the grade school. He had talked to Mr. Machin and he said the wire was rotten and the porcelain cracked. Would take a lot of work to get fixed. So as it stands the city has 6 poles with cross pieces. Mr. Irwin said he would get some prices on court lights that might be used on the poles. He had contacted the State and the Corp of Engineers on type of restrooms for park. State recommended going with chemical toilet with fixtures poured from concrete. Council all felt if the building will comply to

go ahead and use it. Mr. Irwin said he would do some more checking into the matter. Mr. Irwin also ask the Council what they thought about purchasing a regular rotary mower to cut the park and the ball diamond. Is a 6' wide cut for \$1500 - if purchased now would be \$1250. Mr. Noble felt that if the city was going to purchase the mower that it should be done this fall. Mr. Noble was to check to see how easy it would be to mount and bring more in formation to next meeting.

Mr. Buening reported that the easement on the Dougan property in the south drainage district is 60' wide. The contractor had went from 78' to 93' feet through the corn field. He recommended writing a letter to contractor for him to get in touch with Mr. Dougan about the matter, as it would be their responsibility to reimburse Mr. Dougan for any damage. The council all agreed to the letter being written.

Mr. Stumbo had checked into the city having an annual audit. The legislature had passed a new law stating that third class cities had to have an annual audit if their gross income is \$275,000 or if they had GO or Rev. bonds totalling \$275,000. Mr. Buening said you can write and request assistance if you are having an audit for the first time. The council ask Mr. Buening to check on some of the different firms that do auditing and the cost of an audit.

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

Lila L. Gaddis - City Clerk

SPECIAL SESSION THURSDAY SEPTEMBER 6, 1979

The Governing Body of the City of Silver Lake met in special session at City Hall on Thursday, September 6, 1979, at 7:00 pm with Mayor Leonard Lee presiding and the following Councilmembers present: Don Dain, Mike Irwin, Don Bell, Wayne Kellner (4) Absent: Fredric Kroh.

The purpose of the meeting was to discuss the Home Mortgage Bond issue. Tom Burger of People's Savings & Loan and Eldon Roberson were present. Mr. Burger had received some additional information pertaining to the issue, since the Council made their decision not to participate in the program. The program is to make low interest mortgages available to Shawnee County residents. They are hoping that an interest rate between 8% and 8.5% can be offered to homeowners. The bond issue is scheduled for closing on October 24. Loans would only be available for purchase of homes costing less than \$63,000. Family's income would be limited to \$27,000 per year, plus \$1,000 for each dependent, but under no circumstances would the family income be allowed to be higher than \$30,000 the maximum allowed by state law. After reviewing all of the new information and considerable discussion, a motion was made and seconded to participate in the program by adopting an ordinance. The motion was then placed on final passage by roll call of the following vote: AYE: Mike Irwin, Don Bell.

NAY: Don Dain, Wayne Kellner. Due to a tie vote the Mayor is allowed to vote, therefore, Mayor Lee voted AYE. Ordinance was declared passed and given No. 1084.

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

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening September 17, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Fredric Kroh, Mike Irwin, Wayne Kellner, Don Bell (4) Absent: Don Dain.

The minutes of the last meeting held September 5, 1979 and the special meeting held September 6, 1979, were 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: Fredric Kroh, Mike Irwin, Wayne Kellner, Don Bell. NAY: None. Ordinance was declared passed and given No. 1085.

Dave Troxel was pre sent to review with Council the Flood Insurance Program. Mayor Lee had asked him after the meeting on the 13th to do a survey and re-define the boundaries on the flood map. Mr. Troxel recommended going with the map already in existence, as the cost would run around \$300.00 for a survey and might increase the area, then what is proposed by the Federal Government. As the map indicates now, there are around 14 homes in the flood area. There was some discussion on exactly who was in the area and where the boundary ended, so it was felt that the city should get a clarification as to who is in the flood area. Mr. Trox el said he would contact the agency and get the information for the council. Mayor Lee ask Mr. Troxel if he could make a larger scale map for city hall from the final flood map. It was decided to write letters to builders in the area to let them know that the city has the flood map for them to review at any time. Mr. Troxel left the meeting.

Mr. Art Palmer was present. Mr. Stumbo had suggested Mr. Palmer represent the city regarding the high nit rate count in the city's west well. The council filled Mr. Palmer in and his estimated cost for research and opinion would be between \$500 a nd \$600. Mr. Palmer stated that he would like to talk to Mr. Nuzman regarding his testimony relating to why the well has a high nit rate count. Mr. Noble was present and stated that he and Councilman Dain were to meet with Mr. Nuzman Saturday. Mr. Palmer said he would sit in on the meeting. A motion was made and seconded to have Mr. Palmer proceed with the research and opinion for the city. Mr. Palmer left the meeting.

The north drainage district was discussed briefly. Mr. Noble reported that it took MRS two days to move water line. Mr. Schmidt has been out to inspect the last few days. MRS estimated two days for putting tube under the highway. Mr. Stumbo had sent a memorandum with Mr. Buening for the council to review on the cost of movement of the water line. Mr. Stumbo then called and talked to Mr. Buening. He had prepared a Resolution authorizing temporary notes #3 and #4. The temporary notes would have to be issued, so payment could be made to the contractor when the work is finished. A motion was made and seconded to pass Resolution authorizing temporary notes #3 - \$42,000 and #4 - \$59,000.

Mrs. Sackman had contacted the city clerk about them cleaning the new building. She quoted a price of \$125.00 a month. She had previously quoted a price of \$100.00 to Councilman Dain. She said they would furnish the equipment. The police department would also be included. Also, it was felt that the men's bathroom should be cleaned by the janitor. A motion was made and seconded to pay the Sackman's \$100.00 a month with them furnishing the equipment for cleaning the city hall and police department with review of work in 60 days.

Mr. McClure, Superintendent of the school, had contacted the clerk and stated that the board wished the city to move the six light poles or the school district was going to sell them. The city paid to have the poles removed from the high school

ball diamond several years back and was going to put them up at the grade school ball diamond. Councilman Irwin was still checking on the cost to put lights on the poles, therefore, it was decided to have Gil Wanklyn move the poles to the park for the present. Councilman Irwin stated that he should have some prices on lights by next meeting.

Ordering a cabinet for the city's maps was discussed. Mayor Lee had a catalog with some cabinets and prices. Cabinet would run \$223.00 and binders - \$153.60. It was suggested having the clerk check with Commercial Office Supply to ask for a bid from them.

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

Mr. Buening stated that he would check into some accounting firms in the next couple weeks relating to an audit for the city.

Mayor Lee ask St. Commissioner Kroh what had happened to putting up some new street signs. Councilman Kroh said he would check into the matter and they would be put up in the next few weeks. He also stated that he would get with Police Chief Wright on posting truck routes in the City. Mr. Housh had tried to contact Mr. Kroh on painting parking lines on main street. Mr. Kroh said he would check back with Mr. Housh.

The city had received a letter and agreement from the Kansas Department of Transportation. The agreement was for city connecting link maintenance. The agreement allows the Ks. Department of Transportation to maintain the highway connecting links going through the city. A motion was made and seconded to approve the agreement. The mayor and city clerk were to sign the agreement and return to St. Department of Transportation.

There being no further business to come befo re 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 at City Hall on Monday evening, October 1, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Don Dain, Mike Irwin, Don Bell, Wayne Kellner (4) Absent: Fredric Kroh.

The minutes of the last meeting held September 17, 1979, were 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: Don Dain, Mike Irwin, Don Bell, Wayne Kellner. NAY: None. Ordinance was declared passed and given No. 1086.

Gene Bertels with Continental Telephone Co. was present to review with council once again the tower that they were proposing to erect. There had been several changes since their last meeting with the council and Mr. Bertels wanted the council to know what they were. They decided to erect a three legged trinagular tower which would be 120' high. Would have a security fence around it. Stromberg-Carlson is to supply all the digital equipment and discovered it will fit in the building that is presently standing. By June, 1980, they hope to have the digital equipment installed. There will be 300 lines with capability for touch tone. All members approved the tower to be erected. Mr. Bertels left the meeting.

The Flood Insurance Program was reviewed again. Dave Troxel was not present, so it was decided to contact him to see if he could get the information for the council that was discussed at the last meeting. The matter was tabled till the next meeting.

The City had received a letter from the accounting firm, which had done the final audit for EPA on the sewer project. There was a figure of \$17,000 that they felt was questionable, all relating to engineers fees. Mayor Lee wanted the Council to be aware of the findings.

The City had adopted the Standard Traffic Code - 1976 Edition. The League has now come out with a 1979 edition. There are quite a few changes, therefore, it was felt that the original ordinance should be amended. A motion was made and seconded to amend Ordinance 1006 and it was then placed on final passage by roll call of the following vote: AYE: Don Dain, Wayne Kellner, Don Bell, Mike Irwin. NAY: None. Ordinance was declared passed and given No. 1087.

Purchasing a cabinet to store the city's maps was discussed. Could get one from Commercial Office Supply for \$324.90. Is enclosed and has twelve hangers, which would be plenty large enough for the city now and years to come. A motion was made and seconded to go ahead and purchase the cabinet from Commercial Office Supply.

The Police Department monthly report was handed to Council for review.

Street signs and painting lines on main street were discussed. The City Clerk reported that the signs had been ordered. The Street Commissioner requested that the painting be put off till next spring, as winter weather is close at hand and the highway is suppose to be resurfaced next spring. It was decided by all present to wait till next spring to do the painting.

The hole in front of the Fire Station has gotten worse. Mr. Noble was to contact Mr. Ross to see if he could fix it before winter weather.

John Schmidt was present. He reported that the approach on Sage Rd. would be an additional cost. The State requires that each intersection have asphalt 10½" thick coming on to highway. Also, will have asphalt curb 15' down on Sage Rd. One-half of additional work done on Sage Rd. is city's cost.

The City had received a bill from May-Ransom-Sheetz for work completed on the south drainage district. Total work completed is \$57,223.90, less 10% retained - \$5,722.39. Amount due - \$51,501.51. Larry Buening was present and had three items for the council to review. 1. Is the job complete? 2. Was it done well? 3. Has contractor reimbursed Mr. Dougan for corn damage? The first two questions were answered by Mr. Schmidt in letter and it was decided to have Mr. Buening contact MRS and ask for a letter stating that they have taken care of Mr. Dougan's damages. Also, have Dave Troxel make final inspection before any payment is made. The City Clerk was to contact Mr. Troxel about the final inspection. A motion was made and seconded to pass Resolution to issue warrant to MRS as soon as the letter from them pertaining to Mr. Dougan has been received and as soon as Dave Troxel does the final inspection. Mr. Schmidt has not received the additional cost figure on moving the water line. He estimated the north drainage district would be finished within two weeks. Mr. Schmidt left the meeting.

Councilmember Dain reported that Mr. Noble and he had purchased a mower for the City at the auction on Saturday. Mr. Dain also reported that there would be a meeting on October 13, 1979, at 10:00 pertaining to the west well matter. The C ity Clerk was to notify Mr. Art Palmer of the meeting. Mr. Dain stated that Mr. Nuzman suggested putting a pump on new test hole over by the high scho ol and also one on well at city hall. These could be pumped for a year and compared.

Councilman Irwin stated that MRS had piled rock from alleys at city park. Needs to be spread and graded. It was decided to ask Mr. Ross or Mr. Wanklyn to do the work. Mr. Irwin also ask if the restrooms at the park could be pumped out, so he could check to see how they are constructed. The clerk was to contact A- 1 Septic Tank on the matter.

Mr. Buening had checked with two accounting firms on an audit for the city. He was waiting for them to get back to him. He also reported that Judge Zieber had taken a job in Johnson County, therefore, a new judge would have to be appointed. November 1 was set for interviewing for Municipal Judge.

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 OCTOBER 15, 1979

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening, October 15, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Don Dain, Fredric Kroh, Don Bell, Wayne Kellner (4) Absent: Mike Irwin.

The minutes of the last meeting held October 1, 1979, were 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: Don Dain, Fredric Kroh, Don Bell, Wayne Kellner. NAY: None. Ordinance was declared passed and given No. 1088.

Mr. Boswell of Union Pacific Railroad was present to ask Council to approve a new ordinance setting speed limit of trains going through city at 55 MPH. The present ordinance sets the speed at 45 MPH. Mr. Boswell is in the safety department of the company and said that he would not be asking if he was not sure it would be safe. He felt that they could operate at 80 MPH safely through the city as tracks are in good shape. It was decided to check further into the matter before a decision was made. Mr. Boswell said he and Mr. Orrick would return on the 5th of November as the matter was tabled till then.

Dave Troxel was present and reported th at he had inspected the drainage districts as both are now finished. Mrs. McDiffet's clothes line poles had not been reset, so Dave was to check with John Schmidt on this. He had checked staking of project and stated that both districts had been constructed as planned. The depth of the ditch in the north drainage district was discussed. Several members of the Council felt that the ditch was to be more shallow than is. Dave said it was originally designed to be 2½ to 3' deep. This was not allowing it to drain properly, so it was lowered. There is a l' drop from pipe on east end of ditch to edge of highway with a grade l tenth of 1%. There is nothing at present over the end of pipe. The council all felt that there should be some type of bars or something over the pipe. Dave said if you put bars over, than it will have to be cleaned out periodically, as it will clog if there is any trash in area. The council decided the pipe should be covered, so Dave was to design something to put over it. Dave is to send the city a report on his inspection of the drainage John Schmidt is to submit streets in Silver Lake East #5 for maintenance. Dave had checked the plan s and they are OK. The street sign on Sage Rd. was taken down and is to be put back up by contractor. Also the Tex's Drive In sign was removed. It has been damaged. The sign was on Mrs. Shafer's property before taken down. recommended not putting any signs on street right a way. It was suggested that Tex contact Mr. Roberson to see if he could put the sign on his property. Dave reported on the Flood Insurance Program. The map that has been drawn up will not be changed and the flood elevation will stay at 910. Persons living in darker area on map would have higher insurance rates along with any new construction that was not at 910. There are 13 houses in area at present time. After considerable discussion, Dave recommended going with map as is and require all new construction to be at 910 elevation. Dave was to get with Mr. Stumbo who is working on a model ordinance pertaining to the flood insurance program. He would report back to the council on the 19th of November.

Two high school boys were present. They had visited with Mayor Lee to see if they could duck hunt on the lagoon site. Mayor Lee ask the Council for their opinion. Councilman Dain was not in favor of it, as he felt there were enough other places to hunt. Mr. Noble reported that the signs around the lagoon have already been shot up. Dave Troxel said the State would prohibit any hunting, as they view the lagoon as for sewage treatment only. With this information, it was decided that there be no hunting allowed at the lagoon site.

Mr. Hawkins, Mr. McClure and Mr. Housh were present to discuss traffic around the schools. The school board had considered putting a four way stop between the two grade schools. Portable signs were also discussed, along with putting some kind of sign at corner of Lake St. and Rice Rd. Mr. Housh reported that there are students going back and forth all day from the little grade school to the other one. It was suggested putting a blinking red light in the middle of intersection between the two schools that would blink all day and put another one at Lake & Rice with it set up on a time schedule to blink before and after school. Rice Rd. north of Lake and Lake west to highway is a county road and is maintained by the county. Would have to check with them to see if they objected to having lights on the streets and also contact KPL to see if poles could be used for hanging flashing lights. Also get a price on the lights. The city would look into the matter and get back to the school.

Mike Deiter is submitting a snow removal bid and will be received by next meeting.

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

The financial report for the month was reviewed. The \$100,000 CD is due on the 19th of October. Mayor Lee ask if the council wanted to renew it for another 90 days. All present felt that there would be no major expense, where the money might be needed within the 90 day period, which would take it to middle of January. Councilman Kellner reported that the interest rate at bank at pre sent is 10.8%. Will be higher by the 19th, but he didn't know exactly what it would be. The city clerk had checked with People's Savings and they will go with 12% on the \$100,000 for 90 days. People's Savings insures public units up to \$100,000. Question asked if the \$100,000 was transferred to People's Savings would the passbook savings of \$20,000 be covered? Councilman Bell suggested switching passbook savings back to bank and put \$100,000 at People's. A motion was made and seconded to switch passbook savings of \$20,000 from People's to the Silver Lake Bank and put the \$100,000 at People's Savings if the bank cannot come up with an interest rate of 12%. Roll call was as follows: AYE: Fredric Kroh, Don Bell. NAY: Donald Dain . ABSTAIN: Wayne Kellner.

The City had received a letter from the bank stating that it is their desire to discontinue accepting pay ments for water and sewer bills. Other arrangements will have to be made by November 10. The clerk had been contacted by KPL to see if she would want to take their utility bills. No one on the council had any objections. It was decided to have the clerks office open the 1st Saturday of each month. from 9:00 to 12:00 for people to pay their bills. A letter will be sent to each customer informing them of the change and the hours that the city hall will be open. With the bank collecting the utility payments in the past, the city had not charged them a monthly water and sewer fee. After a short discussion a motion was made and seconded to charge the Sil ver Lake Bank the minimum charge of \$10.85 monthly for water and sewer service. Roll call was as follows: AYE: Fredric Kroh, Don Bell, Donald Dain. ABSTAIN: Wayne Kellner.

Councilman Dain reported that he, Mr. Noble, Mr. Nuzman and Mr. Palmer had met on Saturday. Mr. Nuzman suggested Mr. Noble setting up an arrangement with several people in the city to take samples from their wells and have it tested. The sample would be taken every two months until next summer. This way they could compare the different wells. Mr. Dain also had checked on Mr. Nuzman's fee. The fee is \$50.00 per hour. Has already put in approximately 4 hours, but would probably be very little till next summer. Mr. Palmer stated that he would be in touch with the Council in the next two weeks.

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 5, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Mike Irwin, Fredric Kroh, Don Dain, Wayne Kellner (4) Absent: Don Bell.

The minutes of the last meeting held October 15, 1979, were 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: Mike Irwin, Fredric Kroh, Don Dain, Wayne Kellner. NAY: None. Ordinance was declared passed and given No. 1089.

Three law students were present to be interviewed for the position of Municipal Judge for the City. The applicants were James Pringle, Douglas Depew and Dean Speirs. Each one was interviewed by the Council. Mayor Lee thanked the applicants and stated that a decision would be made and they would be notified. After a short discussion a motion was made and seconded to appoint Dean Speirs as the Municipal Judge for the City starting immediately.

The contract with Environmental Laboratories, Inc. was reviewed once again. The contract was for the lab to test the effluent and influent at the city's sewage treatment lagoon. Since there is no discharge at the present time, it was decided to table the matter till later and then enter into the contract when the service is needed.

Mr. Boswell of Union Pacific Railroad was present once again regarding raising the train speed limit through city from 45 MPH to 55 MPH. Several members felt that it should stay as is. Mr. Boswell ask if the City would be willing to try the increased speed limit for awhile. The council didn't feel that this was the answer. After considerable more discussion, the council ask Mr. Boswell for a study on what the risk would be by raising it from 45 to 55 MPH. Mr. Boswell said he would try and get the information for the council. He left the meeting.

John Schmidt was present and reported that both drainage districts had been completed. Mrs. McDiffet's clothes line poles had never been put back up. It was decided to have Mr. Noble set the poles. The city had not received a release from Mr. Dougan regarding damages to his property. Total of contract bill for District #2 is \$43,404.66 and District #3 is \$55,285.23. A motion was made and seconded that May-Ransom-Sheetz be paid the \$98,689.89 subject to release from Mr. Dougan. John Schmidt ask that he be paid the balance that the city owes him, which is \$1800.00. A motion was made and seconded to pay Mr. Schmidt \$1800.00 for engineering fees. Mr. Schmidt presented a bill to the Council for the construction costs for south one-half of Sage Rd., which the City is responsible for paying. The bill was for \$9,097.41. He also had a statement for engineering, construction staking and inspection for the south one-half of Sage Rd., in the amount of \$1,046.19. Mr. Schmidt had never discussed with the council an engineering bill relating to the construction of south side of Sage Rd. that the city would be responsible for. The City has no contract with Mr. Schmidt stating that they would pay so much of a percent for engineering fee, therefore, a motion was made and seconded to pay Quality Excavating the \$9,097.41 subject to their contacting Mr. Doebele about the Tex's Drive In sign that was removed when the work began on Sage Rd. Motion also included to table Mr. Schmidt's bill of \$1,046.19 until the next meeting. Mr. Schmidt left the meeting.

The City had received a snow removal bid from Mike Deiter for the 1979-80 season of \$30.00 per hour - per machine. A motion was made and seconded to accept Mike's bid. The clerk was instructed to notify Mike regarding Council's decision.

Caution flasher for putting over by the school was discussed. The City had received a catalog with the flasher's listed. The council all felt that since the City had installed the three school lights along Highway 24, that maybe the school board would install the caution flashers. The city also would offer the poles that they had purchased from the school several years back for the lights to be put on. Councilman Dain stated that he was going to attend the next board meeting, so he was to pass the information on to the school board.

The city had received two proposals regarding an audit for the city. Mr. Stumbo had contacted a third firm regarding an audit, so it was decided to table the item till next meeting.

The police department monthly report was handed to the Council for review. Overtime pay for police officers was discussed. After reviewing Ks. Statute 44-1204, it was decided that Police Chief Wright would have to be paid overtime for any hours over 258 per month that he works. The city would pay Mr. Wright any overtime back to April that he was due.

Jane Goeckler, librarian had suggested that the Council visit the library, so she could fill them in on what their problems were. The Council had visited the library on October 15. The subject was discussed briefly. All members felt that a bigger building was needed. The matter was tabled for the present and would be reviewed in the future.

Mr. Stumbo suggested the Council request the Planning Commission to do a study of the City by sending a survey to all the citizens. Councilman Irwin said he would talk to Jon Rueck, Chairman of the Planning Commission.

Councilman Dain reported that he had updated the insurance on the patrol car equipment and had ordered workman's compensation for all employees.

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 19, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Don Bell (1) Absent: Don Dain, Wayne Kellner, Fredric Kroh, Mike Irwin.

Due to a quorum not being present, the meeting was recessed till November 26, 1979.

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. A motion was made by Don Bell that ordinance be accepted. City Clerk took claims to Fredric Kroh and Wayne Kellner for their approval, so they could be paid. Ordinance was declared passed and given No. 1090.

Meeting recessed November 19, 1979, reconvened on November 26, 1979, at 7:00 pm with Mayor Leonard Lee presiding and the following Councilmembers present: Donald Dain, Mike Irwin, Fredric Kroh, Don Bell (4) Absent: Wayne Kellner.

The minutes of the last meeting held November 5, 1979, were approved.

John Schmidt's engineering bill for construction staking and inspection for the south one half of Sage Rd. in the amount of \$1,046.19 was reviewed. After a short discussion, it was decided to ask Mr. Schmidt for detail breakdown on time spent — with original time records referring to hours, times and dates that had been worked on the project. The information was to be sent to the City within a week, then ask Mr. Schmidt to come to the December 17 meeting.

Audit for the city was discussed. The item was tabled at the last meeting, due to a third proposal being submitted to the city. Mr. Stumbo reported that the firm stated that they were not doing any city audits at this time. After review of the two proposals the city had received, it was decided to ask Jerry Carlson with Stewart, Braunsdorf and Carlson to attend the next meeting to go over their proposal with the Council.

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

The City had received a letter from John Schmidt stating that the construction of sewer improvements in Silver Lake East #5 had been completed according to plans and specifications and recommend the city accept same. A motion was made and seconded to accept the sewer lines in Silver Lake East #5.

Councilman Bell and Police Chief Wright reported on the police car. It had been towed into Noller's as had caught on fire Wednesday eve. They had to order a part and said it would be a couple of weeks before they could fix it. Mr. Wright had driven the car home, rather than leave it sit on the lot. The council decided to have John Stumbo contact Noller's to see if they would loan a car to the city.

Councilman Dain reported that several senior citizens had contacted him to see if the city was going to build any retirement homes. The council had been approached several years back to see if the city would be interested. Mr. Nelson from Shawnee Mission was present and went over details with city. Councilman Dain had visited with Eldon Roberson on matter and he stated that he would like to build them next to the highway in Silver Lake East #5. It was suggested contacting Farmers Home Administration to see if there are still funds for this type of project. The city clerk was to check on matter.

Councilman Dain also reported that the City had received a letter from the Department of Health & Environment stating that the city failed to meet the maximum contaminant

level for coliform bacteria for the period from October 8, 1979, to November 2, 1979. Mr. Noble called Mr. Burris about the problem and Mr. Burris stated that the city would have to notify all persons using the water. Councilman Dain then called Mr. Burris and he told Mr. Dain if the city would send a letter stating that there was a possibility that the water from the hydrant, where the sample was collected, was contaminated causing the high bacteria count, the City would not have to go through the expense of notifying the public. Therefore, a letter was written stating the above.

The City had received a letter from the Department of Health and Environment stating that there has been a grant program established to assist states and communities in promoting and maintaining fluoridated water systems. After some discussion it was decided that there was no interest at this time.

City Attorney Stumbo ask the Council if the City could increase the meeting charge from \$25.00 to \$50.00 per meeting attended. Will leave court sessions as is at \$50.00 per session. After a short discussion, with all present feeling that with the attorneys attending the meetings, time involved in different problems is cut considerably, due to the city not having to fill them in on all the items. A motion was made and seconded to increase the meeting charge to \$50.00 effective December 1, 1979.

Mr. Noble reported that the State was wanting him to increase the chlorine in the water. He had ordered kits to put on chlorinators to increase the amount. After some discussion it was decided to increase a little at a time.

The Flood Plain Program was discussed. It was decided to have Dave Troxel, Eldon Roberson, Paul Dultmeier and persons from Quality Excavating pre ent at next meeting to discuss the program.

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, December 3, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Mike Irwin, Fredric Kroh, Don Bell (3) Absent: Don Dain, Wayne Kellner.

The minutes of the last meeting held November 26, 1979, 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: Mike Irwin, Fredric Kroh, Don Bell. NAY: None. Ordinance was declared passed and given No. 1091.

The Police Dept. Monthly Report was handed to Council for review. Councilman Kellner entered the meeting.

Chief of Police Wright was present and reported that over the weekend there were three vandalism's and one burglary.

Gerry Carlson with Stewart, Braunsdorf and Carlson was present to discuss with Council an audit for the city. He went over briefly some of the items that would be involved. After a short discussion, Councilman Kellner suggested maybe auditing 1979 only at this time, due to the cost and looking at the financial statement at next meeting to see how much money the city could put out towards an audit. The matter was tabled till the next meeting as the city would make a decision at that time. Mr. Carlson left the meeting.

The police car was discussed. Larry Buening was present and reported that Mr. Noller had not returned any of Mr. Stumbo's calls. The council reviewed the facts for Mr. Buening, and he said he would check on it in the morning for the city.

Putting reflectors on the two new streets connecting up with the highway was discussed. It was decided to go ahead and put them up as the streets are hard to see after dark. The new street signs have arrived and are being put up.

Decorating the front of the new city building for the holidays was brought up. The city clerk had checked with Fire Chief Wade and he said the fire department would put the lights up. A motion was made and seconded to allow \$150.00 for decorations.

Councilman Kellner reported that he had contacted a gentlemen from Farmers Home Administration out of Lawrence regarding senior citizen housing. The city would have to adopt a city housing authority. Individual units run between \$22,000 and \$23,500. The city would need to do a survey to see how many persons would be interested. Farmers Home is going to send a pre-application packet to the city.

Dave Troxel was present to report on the Flood Insurance Program. Also present were Ralph Gordon, Paul Dultmeier, Eldon Roberson, Larry Watkins. Mr. Troxel reported that the Flood Plain Management was the part of the program that creates difficulties. The developers that were present all felt that the 9-10 flood level was to high and wanted the city to try and get it lowered. Mr. Roberson felt that due to the drainage improvement through the area, that the figure should be lowered. Mr. Troxel felt that there was no chance of getting the 9-10 figure changed. At the September, 1979, public meeting the City was given so many months to appeal. Mr. Buening was to check to see how much time the City has regarding the program and any appeals that might want to be filed.

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, December 17, 1979, with Mayor Leonard Lee presiding and the following Councilmembers present: Fredric Kroh, Mike Irwin, Don Dain (3) Absent: Don Bell, Wayne Kellner.

The minutes of the last meeting held December 3, 1979, were 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: Fredric Kroh, Mike Irwin, Don Dain. NAY: None. Ordinance was declared passed and given No. 1092.

Applications with fees attached had been received from the following for a license to retail cereal malt beverage: Eleanor Milner of Sam's Tavern; Joy Blankenship of The Corner and John Wehner Sr. of Wehner's IGA. The City has an ordinance stating that the licensee reside within the city limits of Silver Lake. Since Mr. Wehner is not a resident of Silver Lake, their application would have to be changed. A motion was made and seconded said applications be approved with the stipulation that the application from Wehner's have a Silver Lake resident put on as licensee. Clerk was directed to issue licenses for the period January 1 through December 31, 1980.

Audit for the city was once again discussed. The matter had been tabled from the last meeting. After a short discussion a motion was made and seconded to audit the year 1979, using the firm of Stewart, Braunsdorf and Carlson to do the audit.

Setting a date for another public meeting regarding Flood Insurance and Management was discussed. January 15, 1980, was set for the meeting with the 22nd as a date if the persons from Kansas City couldn!t make it on the 15th. It was decided to throw a notice with the Topeka paper and also send letters to the developers of the community and also to People's Savings.

Police Chief Wright was present and reported that the patrol car was still at Noller's. Should have it back sometime this week.

Having a power tail gate lift put on the city truck was brought up. The city clerk had checked with Capital Body and Equipment and they had quoted \$831.00. Also need a dolly for transporting the chlorine bottles. The dolly was estimated at around \$175.00. Councilman Dain inquired as to whether the \$831.00 was installed and if it was a Tommy Lift Gate. The Clerk did not have the information, so was to check on it. A motion was made and seconded to purchase the gate lift and dolly, keeping the cost under \$1,000.

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

Putting up a drop box for utility bills was discussed briefly. It was decided to table the matter for now and review in another couple of months.

Mayor Lee reported to the Council that Councilman Kroh had inquired as to whether he could draw any pay for some overtime hours that he had worked when he was Police Chief of Silver Lake. Mayor Lee had reviewed the time sheets and reports that had been turned in and had come up with some 21 hours overtime. Councilman Kroh said with that few hours involved to just forget the overtime pay.

Councilman Dain reported that the City had received a letter from the Department of Health and Environment pertaining to the high coliform bacteria count in the city water. They had received our letter of November 21, 1979, and the matter had been taken care of.

Councilman Dain also reported that Mr. Noble had checked at Topeka Farm Equipment on price of mower. The mower would be mounted under the tractor for park mowing and other uses. Mr. Noble was quoted a price of not more than \$1100.00. The tractor would have to be taken to Topeka Farm Equipment for mounting. Mr. Dain had checked with Farmers Union at St. Marys and they would deliver and mount a mower for \$1200. Mayor Lee ask for Councilman Dain's opinion. He felt that if the City was going to purchase one, that it should be done at this time. A motion was made and seconded to purchase the mower from Topeka Farm Equipment.

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