

REGULAR SESSION WEDNESDAY EVENING JANUARY 4, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening January 4, 1995 with Mayor Martha Brady and the following Councilmembers present: William Bennett, Donald Dain, Jean Deiter, Susan Lindstrom, Forrest Strecker (5) Absent: None.

Motion was made by Councilman Strecker, seconded by Councilmember Lindstrom and approved that the minutes of the meeting held on December 19, 1994 be corrected to reflect the following change: Dain said he will determine the square footage of land that will be needed from each property owner involved. Mayor Brady will then contact these owners about this matter.

The monthly financial report was given by Councilmember Deiter. Mayor Brady reminded council to use caution when spending in 1995.

Motion was made by Councilmember Deiter that the one (1) Certificate of Deposit maturing this month at Peoples State Bank and the two (2) Certificates of Deposit maturing this month at Silver Lake Bank be renewed. Motion was seconded by Councilman Dain and approved.

Motion was made by Councilman Strecker that the city enter into an agreement with the Union Pacific Railroad Company that allows the installation of electricity to the "Welcome to Silver Lake" monument that is located on railroad property west of Silver Lake. Along with this agreement the city will submit the required \$100.00 for administrative handling charges. Motion was seconded by Councilman Dain 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: William Bennett, Donald Dain, Jean Deiter, Susan Lindstrom, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1625.

Paul Dultmeier, an area property owner was present along with his tenant Verla Blankenship to discuss a recent high water bill Ms. Blankenship recently received. This high bill is a result of a leak in the line between the house and the meter. They asked that the council consider waiving a portion of this bill as Dultmeier feels this leak was caused by the city kinking the line when the service was originally installed. Councilman Strecker pointed out that this service was installed over twenty (20) years ago and that the leak was probably caused by normal wear and tear. Mayor Brady told Mr. Dultmeier that the water line between the house and meter is the responsibility of the property owner. Motion was then made by Councilman Strecker that the request received from Mr. Dultmeier to waive a portion of this bill be denied. Motion was seconded by Councilmember Lindstrom and approved.

Council reviewed a letter received from Eldon Roberson regarding the sidewalk project. Mr. Roberson is one (1) of the property owners who own land that adjoins the east side of Highway 24 from Lake St. to Casey's General Store. Mr. Roberson has stated that he would rather give the city a permanent easement instead of the having the city purchase the land they will need for the sidewalk. Mr. Roberson stated that he will not charge the city for a permanent easement. He did request that the city be responsible for mowing out two (2) feet along each side of the walk. Council discussed who will be responsible for maintaining this sidewalk.

Regular session January 4, 1995 cont'd.

Motion was made by Councilman Strecker that City Attorney Hanson be directed to prepare permanent easements for each property owner involved. Motion was seconded by Councilman Dain and approved. Councilman Dain will provide Hanson with the property owners names and the land descriptions he will need to prepare these easements.

Council reviewed a letter of request to use the community building or city hall received from Tops Club, Inc., an international nonprofit weight control organization. They would like use of either building one (1) night a week for approximately 1 1/2 hours. Motion was made by Councilmember Lindstrom that the Tops Club, Inc. be offered use of the community building on Thursday nights. Motion was seconded by Councilman Strecker and approved. The fees will be waived since this club is a nonprofit organization.

Council reviewed the proposed Silver Lake Police Department policies. Several suggestions for changes were made. Police Commissioner Bennett will revise these policies and present them at the next meeting.

The monthly police report was given by Councilman Bennett and Officer Geer.

Officer Geer told council that recently the school district officials agreed to allow drug dogs to search the high school for illegal drugs. The Shawnee County Sheriff's Department along with the Kansas Highway Patrol assisted the police department with this search. Geer was happy to report that no drugs were found in the school at this time. All agreed that the school officials should be commended for allowing this search to take place in effort to prove that drugs will not be tolerated in Silver Lake.

Motion was made by Councilman Dain that Officer Call be allowed to purchase two (2) pairs of pants and a jacket. Councilman Bennett noted that the total cost for the jacket is \$59.00. Motion was seconded by Councilman Strecker and approved.

Motion was made by Councilman Strecker that Utility Supervisor Kalcik be designated a census liaison to assist the Census Bureau with the 2000 decennial census. Motion was seconded by Councilman Dain and approved.

Mayor Brady told council that she has been contacted by a resident that wanted to know if the city notifies customers before shutting off water in their area to repair leaks. Utility Supervisor Kalcik told Mayor Brady that this is not a common practice because it would take too much time as there are usually several blocks that will be shut off.

City Attorney Hanson told council that Douglas Cable still has not responded to the letter he sent them concerning the problems the city is having with the service they are providing. Council is very displeased that they still have not responded. Mayor Brady reported that she contacted TCI Cable Company to find out whether or not they would be interested in providing cable service to Silver Lake. The representative from TCI advised that they would like to come and talk to the council about this matter. City Attorney Hanson said he is also willing to contact a TCI representative about this matter. Hanson said that before the council proceeds he will research this issue further and then explain to council the procedures that must be followed so they can determine what steps should be taken next. Mayor Brady noted that the cable representative that she talked to mentioned that they sell Primestar Satellite Dishes. This is

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an option for residents who are not satisfied with the cable service.

Motion was made by Councilman Strecker that Utility Supervisor Kalcik initiate the bidding process for the City Hall Remodeling Project. Motion was seconded by Councilman Dain and approved.

Utility Supervisor Kalcik reported that a representative from BG Consultants, Inc. will be present at the February 6, 1995 meeting to present the Water Utility Master Plan.

Utility Supervisor Kalcik and City Engineer Palmer have reviewed the sanitary sewer plans and water plans that Bartlett & West Engineers submitted for Lakeland Subdivision No. 1. There were several changes that Kalcik and Palmer requested be made. After these changes are made the plans will be submitted to the Kansas Department of Health and Environment.

Council discussed hiring someone to fill the vacant city engineer position. Kalcik will contact Bob Palmer and ask if he has any recommendations for a replacement.

Mayor Brady informed council that sometime soon she wants a picture taken of council in front of one (1) of the welcome monuments and placed in the St. Marys Star. She also wants Mike Merillat, the builder of the monuments included in this picture.

Council was informed that the house located at 308 Masche has several non-moving vehicles sitting on the property. Utility Supervisor Kalcik was asked to inspect this property and forward a report to City Attorney Hanson if a health hazard exists.

Officer Call reminded council that the D.A.R.E. Culmination will be held on January 30, 1995 at 7:00 P.M.

Councilman Strecker told council that he would like to see the city recognize the achievements of Lonnie Kruger. Several suggestions were discussed. Further discussion will be held at a future meeting.

Mayor Brady asked Councilmember Lindstrom to choose possible dates for some type of celebration for Silver Lake's 125th Anniversary this year.

Councilman Strecker talked about proceeding with the water tower project soon. He noted that money from the restricted fund can be used to fund this project.

Councilmember Deiter reminded Utility Supervisor Kalcik that he needs to take care of snow and ice control at the community building.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:25 P.M.

Darlene M. Stadler
Darlene M. Stadler,
City Clerk

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The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening January 16, 1995 with Mayor Martha Brady and the following Councilmembers present: William Bennett, Donald Dain, Jean Deiter, Susan Lindstrom, Forrest Strecker (5) Absent: None.

The minutes from the last regular session held on January 4, 1995 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: William Bennett, Donald Dain, Jean Deiter, Susan Lindstrom, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1626.

Ron Bolz with Bolz Insurance, Inc. was present to review the current insurance coverage. He reminded council that the current policy expires on April 1, 1995. Mr. Bolz then presented the application he completed to renew the portion of the policy that provides Public Officials Errors and Omissions Insurance. Council reviewed this application and then it was signed by Mayor Brady and Councilman Strecker. This application will allow Mr. Bolz to proceed with renewing the city policy. Bolz stated that at this time he does not foresee any rate increases. He noted that coverage has been added for the "Welcome to Silver Lake" monuments that were recently constructed.

Robert Lambott was present to advise council that he is not satisfied with the cable service Douglas Cable is providing. Mayor Brady advised him that the council recently received a written complaint signed by approximately 100 families from Silver Lake. City Attorney Hanson sent Douglas Cable a copy of this complaint along with a letter council directed him to send regarding numerous problems the city is having with their service. The council wants Douglas Cable to demonstrate why the council should not determine that they are in violation of the franchise agreement. Douglas Cable has responded to this letter and will be contacting City Clerk Stadler to discuss a meeting date. Mr. Lambott also presented council with a copy of the TCI channel line-up. He wanted council to see what TCI offers and the cost for their service. Mayor Brady told Mr. Lambott that the city has had some contact with TCI. It was suggested that City Attorney Hanson set up a meeting with TCI so council can determine whether or not they would be interested in providing cable service to Silver Lake. Mayor Brady and Councilman Dain will attend this meeting with Hanson.

Council briefly discussed the sidewalk project. Councilman Dain will provide City Attorney Hanson with the property owners names and the land descriptions he will need to prepare the easements.

Motion was made by Councilman Dain to approve the Silver Lake Police Department policies as amended. Motion was seconded by Councilmember Deiter and approved.

Councilman Bennett presented a summary of the 1994 police activities and a summary of police activities for the last six (6) years.

Councilman Bennett told council that sometime in the future he would like to see a computer purchased for the police department.

Regular session January 16, 1995 cont'd.

Council discussed the house in Silver Lake that has been declared an unfit dwelling. The fire department is planning on burning this structure on January 28, 1995.

Mayor Brady mentioned to City Attorney Hanson a law relating to the liability of homeowners who have swimming pools. This law reduces the amount of responsibility the homeowner must take in trying to keep others out of the pool area.

Councilmember Lindstrom told council that she has chosen July 1, 1995 and July 2, 1995 as dates for some type of celebration for Silver Lake's 125th Anniversary this year. Lindstrom has asked the Silver Lake Senior Citizens Community Building Advisory Board to think about what they would be willing to do to assist with this project. Council discussed possibly forming a committee to plan this celebration. Further discussion will be held at a future meeting.

Council discussed further possible ways that the city could recognize the achievements of Lonnie Kruger. Councilman Strecker will research the suggestions that have been made and then make his recommendation to council. Everyone agreed that this recognition should be made during the anniversary celebration.

Councilmember Lindstrom reported that the Silver Lake Senior Citizens Community Building Advisory Board met tonight. At this meeting it was requested that City Clerk Stadler contact Capitol Janitorial Service and ask that they clean the carpet at the community building.

Councilmember Deiter told council that there are some areas in town that need additional street lighting. Council asked City Clerk Stadler to have the street light priority list ready to review at the next meeting.

Utility Supervisor Kalcik will contact Kaw Valley Electric and inquire as to why they have not erected the three (3) new street lights that council requested last year.

Officer Geer told council that a stop sign needs to be erected on Hamilton Parkway. Kalcik will erect this sign.

Utility Supervisor Kalcik asked council to consider joining the Kansas Rural Water Association. This Association provides a wide range of assistance to city water and wastewater systems, continuing education & training and numerous publications. The cost to join this Association is \$20.00 annually plus 70 cents per active water meter. Motion was made by Councilman Strecker that the city join the Kansas Rural Water Association. The current annual dues is \$363.64. Motion was seconded by Councilmember Deiter and approved.

Utility Supervisor Kalcik told council that for safety purposes he would like the city to purchase a cellular phone for the water department. This phone would be carried by whoever is on call at night and on the weekends and will only be used in emergency situations. Motion was made by Councilman Strecker that Kalcik purchase a cellular phone for \$29.00 and a cellular service contract for \$45.00 plus \$24.95 per month and .53 cents per minute. Motion was seconded by Councilman Dain and approved.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:00 P.M.

Darlene M. Stadler

REGULAR SESSION MONDAY EVENING FEBRUARY 6, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening February 6, 1995 with Mayor Martha Brady and the following Councilmembers present: William Bennett, Donald Dain, Jean Deiter, Susan Lindstrom (4) Absent: Forrest Strecker (1).

The minutes from the last regular session held on January 16, 1995 were approved.

Councilmember Deiter advised that the monthly financial report will be given at the next meeting.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: William Bennett, Donald Dain, Jean Deiter, Susan Lindstrom (4) NAY: None. Ordinance was declared passed and was given no. 1627.

Pat Cox with BG Consultants, Inc. was present and distributed the Water Utility Master Plan Evaluation that they recently completed. He explained that this is a general analysis of the city water distribution system. It includes recommended improvements and probable costs for these improvements. He noted that this evaluation is not complete as they are waiting to see what changes the 1995 Kansas Legislature makes to the Clean Water Act and to the Safe Drinking Water Act. He also noted that the legislature is also considering revolving loans for water projects. When he receives this information he will return to discuss this evaluation further.

Pat Cox also discussed the City Hall Remodeling Project. He told council that bid letting for this project was held today at 2:00 P.M. Cox stated that only one (1) bid was received and it was an irregular bid. The bidder failed to provide a bid bond and the number of days needed for the completion of this project. He recommended that council reject this bid. Mr. Cox told council that this verbal recommendation will be followed by a formal written recommendation for the record. A copy will also be sent to the contractor that presented a bid. Motion was made by Councilman Dain that this bid be rejected and that BG Consultants be authorized to write to all of the contractors and advise that the council has agreed to waive the bid bond and they are willing to negotiate. Motion was seconded by Councilman Bennett and approved. Mr. Cox and City Attorney Hanson explained the bond requirements for projects that cost over \$10,000.00. Mike Kruger, a Silver Lake resident who was present suggested that council consider separating this project into two (2) projects. If the total cost of each project was less than \$10,000.00, the contractors would not have to be bonded. Council agreed that this suggestion should be considered. City Attorney Hanson reminded council that this project would bring the city into compliance with a portion of the Americans with Disabilities Act.

Council was advised that City Attorney Hanson has scheduled a meeting with TCI of Kansas to discuss cable service in Silver Lake. This meeting has been scheduled for February 23, 1995 at 5:15 P.M. Mayor Brady and Councilman Dain will attend this meeting with Hanson. City Attorney Hanson also distributed a memo he prepared for council relating to the Douglas Cable Franchise. Council will review this memo and discuss it at a future meeting.

Regular session February 6, 1995 cont'd.

City Attorney Hanson also distributed a draft easement he prepared for the property owner's who own land that adjoins the east side of Highway 24 from Lake St. to Casey's General Store. The city will ask these owners to grant an easement for the construction of a sidewalk over their land. Councilman Dain will discuss this easement with one (1) of the property owner's before council gives their final approval. It was noted that this easement relieves the current property owner's from any maintenance of this sidewalk.

Motion was made by Councilmember Deiter that a resolution be adopted that will allow KPL to erect ten (10) additional street lights in Silver Lake. Motion was seconded by Councilmember Lindstrom and approved.

Utility Supervisor Kalcik reported that Kaw Valley Electric has erected one (1) of the street lights that council requested last year. They will erect the remaining two (2) sometime this week.

City Clerk Stadler told council that former City Engineer Bob Palmer has recommended an individual to fill the vacant city engineer position. City Attorney Hanson said he will try and have some additional recommendations at the next meeting.

Motion was made by Councilman Dain to accept the resignation received from Judge Pro-Tem Cathleen Abell. This resignation is effective immediately. Motion was seconded by Councilmember Deiter and approved. Council tabled discussion concerning the vacant judge pro-tem position until March 6, 1995.

The monthly police report was given by Councilman Bennett and Officer Geer.

Councilman Bennett reported that a representative from the U.S. Department of Justice called him to acknowledge that they received the Cops Fast hiring grant that the city applied for. The council should be notified within the month as to whether or not the city will receive a grant.

Mayor Brady reminded council that the next meeting will be held on February 22, 1995 as February 20, 1995 is a city holiday. Councilmember Deiter noted that she will be unable to attend this meeting.

Mayor Brady told council that she received a couple of calls from residents complaining about the smoke coming from the house that the fire department burned down on January 28, 1995. She told these residents that the city had no control over this burning.

Mayor Brady inquired as to what can be done about several residents that have cars parked on the street that are never moved. Officer Geer told her that he will take care of this problem tonight.

Councilmember Deiter told council that she has scheduled a meeting for February 21, 1995 at 7:00 P.M. to begin discussing plans for some type of celebration for Silver Lake's 125th Anniversary. This meeting will be held at the community building. She has prepared flyers for this meeting and will see that they are posted around town. It was also suggested that flyers be sent to area civic organizations. Council agreed that they would like members of these organizations to serve on the committee that will be formed to plan this celebration.

Regular session February 6, 1995 cont'd.

Councilman Dain and Utility Supervisor Kalcik recently met with John Babcock with the Kansas Department of Transportation about the drainage problem in front of the barber shop on Railroad Avenue. Kalcik is unsure as to when the Kansas Department of Transportation is planning on taking care of this matter. Mayor Brady advised that she would contact Mr. Babcock to find out the status of this project.

Utility Supervisor Kalcik presented an estimate price for cleaning out the ditch just north of Casey's General Store and for adding a concrete bottom. Council agreed that at this time they just want the ditch cleaned out to improve the drainage in that area. Motion was made by Councilman Dain that RDR Excavating be hired to clean out approximately 600 feet of this ditch and that the remaining 900 feet of the ditch be cleaned out by city employees. Motion was seconded by Councilmember Lindstrom and approved.

Councilman Bennett told council that the patrol car lightbar was recently sent in for repairs. The cost for these repairs will be approximately \$130.00 - \$150.00.

Council approved Utility Supervisor Kalcik and Assistant Clark attending two (2) workshops being sponsored by the Kansas Department of Health & Environment. The water workshop will be held on February 15, 1995 and the wastewater workshop will be held on February 22, 1995.

Motion was made by Councilmember Lindstrom that Mayor Brady sign the application for permit to appropriate water for beneficial use and the application for approval to the change the place of use under an existing water right. These applications will then be forwarded to the Kansas State Board of Agriculture. Motion was seconded by Councilman Bennett and approved.

Utility Supervisor Kalcik presented council with the number to the cellular phone that the city voted to purchased at the last meeting.

Council has received a request from the Silver Lake Ball Association to use city hall at 7:00 P.M., February 20, 1995 for a meeting. Motion was made by Councilman Bennett, seconded by Councilmember Lindstrom and approved that this request be accepted.

Motion was made by Councilmember Lindstrom that Mayor Brady sign the P.4 Project Completion and Certification Report for the Federal Emergency Management Agency. This report verifies that all the work and costs claimed are eligible in accordance with the grant conditions, all work claimed has been completed and all costs claimed have been paid in full. Motion was seconded by Councilmember Deiter and approved.

Council was advised that several members of the Silver Lake Housing Authority Board have terms that expire in March. This matter was tabled to allow council time to find residents that are willing to serve on this board if the current members do not want to serve another term. Councilman Dain will talk to Wayne Kellner about possibly serving another term.

Mayor Brady, Council and Officer Geer commended Officer Call for the excellent job he did at the recent D.A.R.E. Culmination. They noted that this culmination was well attended.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:00 P.M.

Darlene M. Stader

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REGULAR SESSION WEDNESDAY EVENING, FEBRUARY 22, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening February 22, 1995 with Mayor Martha Brady and the following Councilmembers present: William Bennett, Donald Dain, Susan Lindstrom, Forrest Strecker (4) Absent: Jean Deiter (1).

The minutes from the last regular session held on February 6, 1995 were approved.

Council reviewed the financial report that Councilmember Deiter prepared. Councilman Strecker questioned the current restricted fund balance. City Clerk Stadler will discuss this matter with Councilmember Deiter before the next meeting.

Motion was made by Councilman Strecker that the Certificate of Deposit maturing this month at Silver Lake Bank be renewed. Motion was seconded by Councilman Dain 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: William Bennett, Donald Dain, Susan Lindstrom, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1628.

Motion was made by Councilman Bennett that the application to sell alcoholic liquor received from Debra L. Taylor be approved. Motion was seconded by Councilman Dain and approved.

Council discussed the draft easement that City Attorney Hanson prepared for the property owners who own land that adjoins the east side of Highway 24 from Lake St. to Casey's General Store. The city will ask these owners to grant an easement for the construction of a sidewalk over their land. Eldon Roberson, one (1) of these owners was present and advised that he has reviewed this draft easement and has no problems with it. Councilman Dain told council that he will show this agreement to all of the other owners involved before the next meeting. Mr. Roberson mentioned some issues to consider when designing the layout of this sidewalk. Council agreed that the final layout should be shown to the owners before they are asked to sign the agreement. City Attorney Hanson mentioned the charter ordinance that will have to be passed that will allow the city to be responsible for the maintenance of this sidewalk.

Council discussed the vacant city engineer position. At the last meeting council was informed that former City Engineer Bob Palmer has recommended an individual to fill this vacant position. City Attorney Hanson told council that he was unable to come up with any additional recommendations. Council agreed that the individual that Palmer recommended should be contacted about possibly attending the next meeting to discuss this position.

Mayor Brady told council that she contacted two (2) members of the Silver Lake Housing Authority who have terms that expire in March to determine if they are willing to serve another term. Jill Burton advised that she would rather not serve another term and Bryan Goodman advised that he would think about it and let Mayor Brady know at a later date. Councilman Dain said he still needs to ask Wayne Kellner if he is interested in serving another

term. Mayor Brady also asked Councilman Dain to contact a resident that he thought would be interested in serving on this board.

Councilman Bennett reported that a representative from the U.S. Department of Justice contacted him and advised that the City of Silver Lake has been selected to receive a Cops Fast grant award to hire one (1) new officer. In approximately two (2) weeks the city should receive a packet containing more information and a budget summary that will need to be submitted before the city can begin accessing the grant funds.

Councilman Bennett told council that the city has received information about the Cops More grants. This is another new grant program to help local law enforcement agencies make more efficient use of their current force. Cops More grants can be used to purchase equipment and technology and assist with paying overtime. He presented a list of items that could possibly be purchased with a Cops More grant. Councilman Bennett advised that he will try and find out more information about this new grant program before the next meeting.

Motion was made by Councilman Bennett that the city regretfully accept the resignation received from Officer Mike Geer. Motion was seconded by Councilman Strecker and unanimously approved.

Motion was made by Councilman Dain that \$200.00 be donated to the Silver Lake After Prom Party. Motion was seconded by Councilman Strecker and approved.

Council reviewed a request to use the community building received from the Silver Lake P.T.A. They would like use of the building on April 29, 1995 from 8:30 A.M. to 3:30 P.M. for an American Red Cross Babysitting Course. Motion was made by Councilmember Lindstrom, seconded by Councilman Dain and approved that this request be accepted.

Council reviewed an ordinance presented by City Attorney Hanson relating to the cutting of high weeds. This ordinance states that property owners will be notified once a year about tall weeds. If anytime during the year their weeds exceed twelve (12) inches in height, the city will mow the weeds without any prior notification being sent. The owner will then be billed each time the weeds are cut. If the bills are not paid they will be assessed to the property tax rolls. Motion was made by Councilmember Lindstrom that this ordinance be adopted. Motion was seconded by Councilman Bennett and was then placed on final passage by roll call of the following vote: AYE: William Bennett, Donald Dain, Susan Lindstrom, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1629.

Council was reminded that Mayor Brady, Councilman Dain and City Attorney Hanson will be meeting with TCI of Kansas to discuss cable service in Silver Lake. This meeting is scheduled for February 23, 1995 at 5:15 P.M.

Mayor Brady told council that a meeting was held last night to begin discussing plans for some type of celebration for Silver Lake's 125th Anniversary. The next meeting has been scheduled for March 29, 1995 at 7:00 P.M. This meeting will be held at the community building. Council agreed that notice of this meeting should be included in the March public mailing. Mayor Brady will also obtain a list of area businesses and organizations so they can be notified of this next meeting.

Officer Geer told council about some damage that was done to a building in Silver Lake.

Motion was made by Councilman Bennett that a school zone sign be erected approximately 75 feet west of Rice Rd. on the north side of Lake St. This sign will state the times the school zone is in effect. Motion was seconded by Councilmember Lindstrom and approved.

Motion was made by Councilman Dain that Utility Supervisor Kalcik purchase a weed sprayer to pull behind the tractor. The estimated cost for this sprayer is \$850.00. Motion was seconded by Councilman Strecker and approved. Strecker noted that this is a budgeted item.

Utility Supervisor Kalcik and Assistant Clark recently attended two (2) workshops that were sponsored by the Kansas Department of Health and Environment. Kalcik said they learned about new rules and regulations that will become effective in the near future.

Officer Geer told council that during the 125th Anniversary celebration he would like to see some type of booth set up to raise money for the D.A.R.E. Program. He suggested a dunk tank. City Attorney Hanson will research this suggestion and determine if it is feasible.

Motion was made by Councilman Dain that Officer Geer be allowed to purchase a Silver Lake Chief of Police badge for his collectors display. Geer will reimburse the city for this badge. Motion was seconded by Councilmember Lindstrom and approved.

Officer Geer told council that he would like the city to purchase an 8 mm tape player so they can play tapes from the patrol car video camera in court without having to have the tape dubbed. Geer estimated the cost for a player at \$350.00 - \$400.00. Councilman Strecker asked that they obtain more definite prices.

Councilman Dain stated that street repairs this year will probably be minimal as most of the streets are in good shape.

Council was advised that Pat Cox, with BG Consultants, Inc. will be at the next meeting to discuss the Water Utility Master Plan. Councilman Strecker recently met with Mr. Cox and discussed the proposed location for a new tower and possible funding alternatives. These are the topics that Councilman Strecker would like council to discuss with Mr. Cox at this meeting.

Councilman Strecker told council that he has told the family of Lonnie Kruger that the city would like to recognize the achievements of Lonnie in some manner during the 125th Anniversary celebration. The suggestions that council have considered have been the naming of the city park or a street after him. Council asked City Attorney Hanson to determine what all would be involved if council decided to name a street after him. Hanson will try and have this information before the next meeting.

Mayor Brady contacted John Babcock with the Kansas Department of Transportation and asked when they are planning on taking care of the drainage problem in front of the barber shop on Railroad Avenue. Mr. Babcock told her that they should begin this project within the next three (3) to four (4) weeks.

Regular session February 22, 1995 cont'd.

Council reviewed the map of the city park that Utility Supervisor Kalcik presented. This will assist when determining how many booths can be set up during the 125th Anniversary celebration.

Councilman Bennett explained an insurance claim that has been submitted to the city. The claim in the amount of \$242.89 was for damage caused when the patrol car door hit another vehicle in the parking lot of the Shawnee County Sheriff's Department.

City Clerk Stadler informed council that the Kansas Department of Transportation will be conducting a traffic survey in the vicinity of the west city limits sometime in the near future. This survey is to determine if the current speed limits are appropriate for that area. Council agreed that the Kansas Department of Transportation should be reminded that they need to consider changing the speed limits in the vicinity of the east city limits as annexation has caused boundary changes. Officer Geer will take care of this matter.

Council discussed the house in Silver Lake that was declared an unfit dwelling and was subsequently ~~burned~~ down by the fire department on January 28, 1995. As of this date nothing else has been done to clean up the remaining debris. Kalcik will contact the property owner regarding this matter. If nothing is done soon to clean up the property further action will be taken.

Mayor Brady, Councilman Dain and Councilman Strecker commented on how much they enjoyed the annual fire department dinner that was held on Sunday.

Motion was made by Councilman Dain, seconded by Councilman Strecker and approved that council adjourn into executive session at 9:00 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:15 P.M. Officer Geer was asked to be present during this executive session.

The regular session resumed at 9:15 P.M.

Motion was made by Councilman Bennett that an add be placed in the Topeka Capital Journal advising that the city is taking applications for a full time certified police officer. Motion was seconded by Councilman Dain and approved. This add will run on February 25th, February 26th, March 4th and March 5th. The application deadline will be March 6, 1995 at 3:00 P.M.

Motion was made by Councilman Dain that Officer Call attend a fourteen (14) hour course being offered by the Kansas Law Enforcement Training Center. The fee for this course is \$120.00 plus lodging. Motion was seconded by Councilmember Lindstrom and approved.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:20 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MARCH 6, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 6, 1995 with Mayor Martha Brady and the following Councilmembers present: William Bennett, Donald Dain, Jean Deiter, Susan Lindstrom, Forrest Strecker (5) Absent: None.

The minutes from the last regular session held on February 22, 1995 were approved.

Councilmember Deiter reported that she will give the monthly financial report at the next meeting.

Motion was made by Councilman Dain that the two (2) Certificates of Deposit maturing this month at Silver Lake Bank be renewed. Motion was seconded by Councilman Strecker 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: William Bennett, Donald Dain, Jean Deiter, Susan Lindstrom, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1630.

Tom Arpin with BG Consultants, Inc. was present to discuss the City Hall Remodeling Project. He told council that since the last bid letting in which the only bid received was irregular, several area contractors have showed interested in this project. He told council that an option that they have is to rebid the project with or without a bid bond requirement. Motion was made by Councilman Strecker that the city solicit bids for the City Hall Remodeling Project and that a bid bond be required. The bid letting will be held on March 30, 1995 at 2:00 P.M. Motion was seconded by Councilmember Lindstrom and approved. Mr. Arpin asked City Clerk Stadler to publish the Invitation to Bid for two (2) consecutive Sundays. Councilman Strecker noted that if the bid letting is unsuccessful, he would like the council to consider making a few alterations to the city clerk's office.

Pat Cox and Monty Prescott with BG Consultants, Inc. were present to update the council on the Water Utility Master Plan. Mr. Prescott presented a letter that gave several options for financing the construction of the 210,000 gallon water tower. He said it will not be necessary to raise water and sewer rates. Mr. Prescott stated that in a recent meeting with two (2) members of the council he was informed that the city would like to utilize some of the funds available in the Capital Improvements Account for this project. The city would have to obtain bonds to fund the portion of this project that is not paid for with funds from the Capital Improvements Account as revolving loans are not available for water projects. Mr. Cox said the legislature was suppose to consider providing loans for water projects during this session but at this time it does not look favorable. City Attorney Hanson suggested that the city invite a couple of bond underwriters to a future meeting to answer questions the council may have about the bond process. Council directed Hanson to contact several underwriters about attending a future meeting. He will try and schedule them to appear within the next thirty (30) days. Mr. Prescott then explained to council where the best location will be to construct this tower. He said the location has changed from the original plan as he was unaware that the city owned the land just north of the existing wells. He

Regular session March 6, 1995 cont'd.

said that by constructing the tower this close to the existing wells it will eliminate the need for pump controls. Mr. Cox asked that they be notified when the bond underwriters will be present to talk to council.

Council was advised that former City Engineer Bob Palmer will be present at the next meeting to introduce an individual he has recommended to fill the vacant city engineer position. Councilman Dain also suggested that the city contact another individual that he thinks would be interested in this position. Mayor Brady asked Utility Supervisor Kalcik to contact this individual about attending the next meeting if he is interested.

Council tabled discussion concerning the vacant judge pro-tem position, until April 17, 1995.

Mayor Brady, Councilman Dain and City Attorney Hanson met with TCI of Kansas on February 23, 1995 to discuss cable service in Silver Lake. TCI representatives expressed interest in providing cable service to Silver Lake but they did not indicate when this might occur. In the meantime, council will meet with Douglas Cable concerning their intentions of improving the quality of cable service in Silver Lake. City Clerk Stadler will contact Douglas Cable and schedule a time for them to attend a meeting. Council reviewed a letter that City Attorney Hanson prepared for the residents updating them on the cable situation. This letter will be included in the upcoming public mailing.

Mayor Brady appointed Lila Gaddis and reappointed Wayne Kellner to the Silver Lake Housing Authority Board. She noted that they were appointed for two (2) year terms. Motion was made by Councilmember Lindstrom to approve these appointments made by Mayor Brady. Motion was seconded by Councilman Bennett and approved. Mayor Brady will contact Bryan Goodman about serving another term.

Motion was made by Councilman Dain to approve the request received from Shawnee County Parks & Recreation to use the community building for a landscaping class. This class will be held from 7:00 P.M. to 8:30 P.M. on April 4, 11 and 18, 1995. Motion was seconded by Councilman Strecker and approved.

Councilman Dain said is still needs to make contact with the property owners who own land that adjoins the east side of Highway 24 from Lake St. to Casey's General Store. He needs to show them the draft easement that will allow for the construction of a sidewalk over their land.

The monthly police report was given by Councilman Bennett and Officer Geer.

Mayor Brady told council that the traffic study that the Kansas Department of Transportation will be conducting soon will include the entire town and not just the west city limits as KDOT had originally planned.

Mayor Brady reminded council that the next meeting to discuss the celebration for Silver Lake's 125th Anniversary has been scheduled for March 29, 1995 at 7:00 P.M. This meeting will be held at the community building. A notice of this meeting will be included in the upcoming public mailing.

The Kansas Department of Transportation has sent a letter advising that the Geometric Improvement project the city applied for was not selected for the

Regular session March 6, 1995 cont'd.

fiscal year 1998 program.

Councilman Bennett told council he has requested more information about the Cops More grant but has not yet received it. He also noted that he started preparing the necessary paperwork for the Cops Fast grant.

Council reviewed the applications received for the full time police officer position. They decided to begin interviewing applicants on March 13, 1995 at 7:00 P.M. They asked that Officer Geer and Officer Call be present during these interviews.

Motion was made by Councilman Strecker that Utility Supervisor Kalcik or Assistant Clark attend the annual water & wastewater conference being held in Wichita this month. The fee for this conference is \$50.00 plus lodging. Motion was seconded by Councilmember Lindstrom and approved.

Motion was made by Councilman Strecker that the police department purchase an 8 mm tape player so they can play tapes from the patrol car video camera in court without having to have the tape dubbed. Motion was seconded by Councilman Bennett and approved.

Council thanked Officer Geer for the many years of service he has provided to the City of Silver Lake.

City Attorney Hanson told council he is still looking into how the city would go about naming a street after someone. He said he will try and have this information before the next meeting.

Motion was made by Councilman Dain that Officer Geer be given one (1) week of the paid vacation he would have earned in May and that the city pay for the Silver Lake Chief of Police badge he recently ordered for his collectors display. Motion was seconded by Councilman Bennett and approved.

Motion was made by Councilman Bennett that Officer Randall Call be promoted to Chief of Police effective March 16, 1995 for a six (6) month probationary period and that his salary be increased to \$1800.00 per month. Motion was seconded by Councilman Strecker and was then placed on final passage by roll call of the following vote: AYE: William Bennett, Donald Dain, Jean Deiter, Susan Lindstrom, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1631.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:25 P.M.

Darlene M. Stadler
Darlene M. Stadler,
City Clerk

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SPECIAL SESSION MONDAY EVENING MARCH 13, 1995

The Governing Body of the City of Silver Lake met in special session at city hall on Monday evening March 13, 1995 with Mayor Martha Brady and the following Councilmembers present: William Bennett, Donald Dain, Jean Deiter, Susan Lindstrom, Forrest Strecker (5) Absent: None.

The purpose of this meeting was to interview applicants for the full time police officer position.

Motion was made by Councilman Strecker, seconded by Councilman Dain and approved that council adjourn into executive session at 6:30 P.M. to interview applicants for this position. Regular session was scheduled to resume at 9:00 P.M.

The regular session resumed at 9:00 P.M.

No action was taken on the police officer position.

Mayor Brady presented a letter she received from Players Tavern regarding a license suspension they recently received from the Chief of Police. They requested that this suspension be in effect on March 20, 21 and 22, 1995 instead of March 15, 16 and 17, 1995. Motion was made by Councilman Strecker that this request be accepted. Motion was seconded by Councilman Dain and approved.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:15 P.M.

Darlene M. Stadler
Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING MARCH 20, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening March 20, 1995 with Mayor Martha Brady and the following Councilmembers present: William Bennett, Donald Dain, Jean Deiter, Susan Lindstrom, Forrest Strecker (5) Absent: None.

The minutes from the last regular session held on March 6, 1995 and the special session held on March 13, 1995 were approved.

The monthly financial report was given by Councilmember Deiter.

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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: William Bennett, Donald Dain, Jean Deiter, Susan Lindstrom, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1632.

Former City Engineer Bob Palmer was present and introduced Ron Kuhn with CP Engineers and Land Surveyors to the council. Mr. Kuhn is interested in filling the vacant city engineer position. Council explained the responsibility of the city engineer and questioned Mr. Kuhn about his availability and experience. They discussed the upcoming projects such as the construction of a new water tower. Council asked Mr. Kuhn to prepare a contract that includes the fee for his services. They suggested that he present two (2) contract options as he suggested a flat monthly fee and the former city engineer was paid an hourly fee. Council will review both options and then make a determination as to which pay option would work better for this position. Mr. Kuhn also mentioned that if he was chosen to fill this position, he would be unable to attend the first meetings of each month as he has another commitment. Further discussion will be held after Mr. Kuhn submits his contract for review.

Motion was made by Councilman Strecker to approve the request received from Barry and Brenda Marney to use the community building for church services. They will have use of the building from 10:00 A.M. to 12:30 P.M., beginning on March 26, 1995 and extending for three (3) months only. Motion was seconded by Councilmember Lindstrom and approved.

Council was advised that from 2:00 P.M. to 4:00 P.M. on Sunday, March 26, 1995 there will be an open house community shower for Leann Thompson and Family at the community building. This family lost their home to fire in December. Motion was made by Councilman Dain, seconded by Councilman Strecker and approved that the user fees for this shower be waived.

Mayor Brady reappointed Bryan Goodman to the Silver Lake Housing Authority Board. She noted that this appointment is for a one (1) year term. Motion was made by Councilman Bennett to approve this appointment made by Mayor Brady. Motion was seconded by Councilman Dain and approved.

Council reviewed the insurance claim check in the amount of \$637.80 received from Bolz Insurance, Inc. Utility Supervisor told council that this claim was for vandalism done to the 1994 Chevrolet truck. Motion was made by Councilman Strecker that the truck be repaired by Ed Bozarth Chevrolet. Motion was seconded by Councilmember Lindstrom and approved.

Utility Supervisor Kalcik told council that the Yazoo mower needs to be

Regular session March 20, 1995 cont'd.

replaced. The prices he received for a new mower were as follows: John Deere - \$764.00, Lawn Boy - \$550.00. Motion was made by Councilman Strecker that the price received for the Lawn Boy mower be accepted. Motion was seconded by Councilman Dain and approved.

Motion was made by Councilman Dain that \$25.00 be donated to the 2nd annual Easter Egg Hunt being sponsored by Heath's Images and Eagle's Nest. Motion was seconded by Councilmember Lindstrom and approved. The Easter Egg Hunt will be held on April 15, 1995.

Mayor Brady asked Utility Supervisor Kalcik to contact Mike Merillat and inquire as to when he is going to clean and put sealer on the "Welcome to Silver Lake" monuments he constructed for the city.

Mayor Brady reminded council that the next meeting to discuss the celebration for Silver Lake's 125th Anniversary has been scheduled for March 29, 1995 at 7:00 P.M. This meeting will be held at the community building.

After brief discussion council agreed that the police officers should be given a key to the garage door at the community building for security purposes.

Motion was made by Councilman Dain that an advertisement be placed around town advising that the city is taking applications for part time summer help. The application deadline will be 3:00 P.M., April 28, 1995. Motion was seconded by Councilman Strecker and approved.

John "Jack" Kramer with Kramer Engineering, P.A. was present to discuss the vacant city engineer position. Council explained the responsibility of the city engineer and questioned Mr. Kramer about his availability and experience. They discussed the upcoming projects such as the construction of the new water tower. Council asked Mr. Kramer to prepare a contract that includes the fees for his service. He noted that they do not charge for phone calls. Further discussion will be held after Mr. Kramer submits his contract for review.

Officer Call told council that the muffler on the patrol car needs to be replaced. The prices he received for a new muffler were as follows: Hamilton Oil Company - \$329.41, Midas - \$394.25. Motion was made by Councilman Dain that the price received from Hamilton Oil Company be accepted. Motion was seconded by Councilman Strecker and approved with Councilmember Deiter voting nay.

Motion was made by Councilmember Lindstrom that Officer Call purchase a vinyl mini blind and paint for the police station. The cost for the mini blind is \$31.99. Motion was seconded by Councilman Bennett and approved. Call said he will paint the interior of the police station during his off duty time.

Motion was made by Councilman Dain that Officer Call purchase from Roberson Lumber Company the materials needed to construct a cabinet for the 8 mm tape player the city recently purchased and for other items that Call and Officer Snyder donated to the city. The estimated cost for these materials is \$233.47. Motion was seconded by Councilmember Lindstrom and approved. Officer Call and Officer Snyder will construct this cabinet.

Regular session March 20, 1995 cont'd.

Officer Brad Snyder was present to discuss his plans for the upcoming Bicycle Safety Clinic and Rodeo being held at the Silver Lake Grade School beginning at 10:00 A.M., April 8, 1995. He said this year he has added a Road Rally for the 5th thru 7th graders. He showed council a copy of the route for this rally. For safety purposes, he would like the school zone lights turned on during this rally as the participants will be crossing the highway. He mentioned that the Kansas Highway Patrol will be assisting with this rally. Snyder told council that there will be an organizational meeting held at city hall on March 23, 1995 for those interested in helping with this clinic. Mayor Brady and Councilman Strecker said they would be available to help. Councilman Bennett stated that he maybe available to help.

Councilman Dain told council that City Attorney Hanson can proceed in preparing the draft easements that will allow for the construction of a sidewalk on the east side of Highway 24 from Lake St. to Casey's General Store. He has now contacted all of the adjoining property owners including the owner of the Silver Valley Apartments about this project. City Clerk Stadler will contact City Attorney Hanson about this matter.

Officer Call reminded council that he will be attending a two (2) day course being offered by the Kansas Law Enforcement Training Center this week. Officer Snyder will work the nights that Officer Call will be gone.

Councilman Strecker questioned the recent correspondence with the Kansas Department of Health and Environment and the Kansas State Board of Agriculture. Utility Supervisor Kalcik explained that the correspondence was in regards to the recent applications the city submitted to appropriate water and to regulations concerning the monitoring of contaminants.

Motion was made by Councilman Dain that Kevin Kasl be hired to fill the full time police officer position. The starting salary for this position will be \$1600.00 per month with a six (6) month probationary period. Motion was seconded by Councilman Strecker and was then placed on final passage by roll call of the following vote: AYE: William Bennett, Donald Dain, Jean Deiter, Susan Lindstrom, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1633.

Councilman Bennett told council that after reviewing the information the city received regarding the Cops More grant, he has determine that this grant is not designed for cities the size of Silver Lake.

Councilman Bennett also told council that the necessary paperwork for the Cops Fast grant has almost been completed. Council discussed the plans for hiring another officer with the funds from this grant.

Utility Supervisor Kalcik told council that Kaw Valley Electric has erected the three (3) street lights that council requested last year.

Councilmember Deiter noted that the bids received for replacing the muffler on the patrol car were not identical bids. No action was taken.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:10 P.M.

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING APRIL 3, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 3, 1995 with Mayor Martha Brady and the following Councilmembers present: William Bennett, Donald Dain, Jean Deiter, Susan Lindstrom, Forrest Strecker (5) Absent: None.

The minutes from the last regular session held on March 20, 1995 were approved.

Councilmember Deiter reported that she will give the monthly financial report at the next meeting.

Motion was made by Councilmember Deiter that the Certificate of Deposit maturing this month at Peoples State Bank be renewed. Motion was seconded by Councilman Dain and approved.

Councilmember Lindstrom entered the meeting at 7:05 P.M.

Mayor Brady presented an appreciation plaque to Councilmember Lindstrom for her dedication and outstanding leadership as a councilmember - park commissioner for the period of September, 1990 to April, 1995.

Jeff Scheidegger, Douglas Cable's Director of Operations and several members of his staff were present to discuss concerns about the quality of service being provided by them. These concerns include poor signal quality, excessive down time, poor service response and lack of new channels. They admitted to lapses in several of these areas in the past and promised improvements. They said as far as quality, they meet all FCC technical standards. Douglas officials offered to upgrade the basic service channel selection in Silver Lake within 60 days by deleting the CBS and NBC affiliates in Kansas City (KCTV-5 and KSHB-41) on the basis that they duplicate Topeka channels WIBW-13 and KSNT-27 and because these nonsatellite signals are of poor quality. Douglas proposes to then add The Weather Channel, USA Network and Turner Broadcasting's TNT. These channels are all satellite-delivered, and Douglas says that they would have high signal quality while adding diversity to the available programming. Douglas would increase the cost of basic service by \$1.65 to \$22.04 per month upon making this change. Council agreed that they should get the resident's views on these proposed changes. Motion was made by Councilmember Deiter that a public mailing be sent out discussing these changes and asking for the resident's views. Motion was seconded by Councilmember Lindstrom and approved. Douglas Cable also proposes to make long-term improvements to Silver Lake's cable system to improve capacity to 54 channels, allowing the Shawnee County lineup to be shared by Silver Lake residents. Douglas says this will cost \$100,000 and would require a renewed and extended franchise from the City. The Council will study this option, and others, at the appropriate time. This matter was tabled until May 15, 1995, at that time Douglas Cable representatives will return to discuss the response from the public.

Tom Arpin with BG Consultants, Inc. was present to discuss the City Hall Remodeling Project. He said the low bid of \$19,863.00 was received from Latta-Whitlow. He said he has reviewed this bid and he recommended that the council accept it. Motion was made by Councilman Strecker that the bid of \$19,863.00 received from Latta-Whitlow be accepted and that the city proceed with the Notice of Award. Motion was seconded by Councilman Bennett and approved with Councilman Dain voting NAY. Arpin explained that after Latta-Whitlow is presented with the Notice of Award, they have ten

Regular session April 3, 1995 cont'd.

(10) days to execute the Agreement and furnish the required bonds. Mr. Arpin said he will return to the next meeting with the necessary paperwork for the city to complete.

Council discussed the counter and computer station project for city hall. Mayor Brady asked that Kalcik get two bids from Custom Wood Products. One bid should include the cost of installation and the other bid should be without the cost of installation.

Council reviewed a request to use the community building received from the Silver Lake Ball Association. They would like use of the building on April 22, 1995 from 8:00 A.M. to 5:00 P.M. for an Umpire Clinic. Motion was made by Councilmember Lindstrom, seconded by Councilman Dain and approved that this request be accepted and that the fee for this use be waived.

City Attorney Hanson presented the easements that he prepared for the property owners who own land that adjoins the east side of Highway 24 from Lake Street to Casey's General Store. The city will ask these owners to grant these easements that will allow for the construction of a sidewalk over their land. Councilman Dain will present these easements to the owners. Hanson mentioned that these easements will then be held until the charter ordinance is passed that will allow the city to be responsible for the maintenance of this sidewalk.

Council reviewed the contracts that were submitted by John "Jack" Kramer with Kramer Engineering P.A. and Ron Kuhn with CP Engineers and Land Surveyors. Mr. Kramer and Mr. Kuhn were present at the last meeting to discuss the vacant city engineer position. This matter was tabled as council had a question about Mr. Kuhn's contract. City Clerk Stadler will contact him about this matter.

Motion was made by Councilman Dain to approve the Farm Lease Agreement with Wendell Mohler, Dennis Mohler, Robert Mohler and Frank Dougan. The terms of this agreement are for the 1995 crop season. The total rental fee for the 11.9 acres of farmland is \$773.50. Motion was seconded by Councilmember Lindstrom and approved.

The monthly police report was given by Councilman Bennett.

Councilman Bennett reported that newly hired Police Officer Kevin Kasl will begin work on April 6, 1995.

Mayor Brady noted that she contacted the Neighborhood Watch Program group leaders about the recent police department personnel changes.

Council was advised that the Board of Zoning Appeals recently granted Bernice Hamilton a variance to the rear yard setback requirement at their property located on Highway 24 in Silver Lake.

Mayor Brady said council needs to start considering replacing the chairs at city hall. City Clerk Stadler will start obtaining prices for new chairs.

Council was reminded that the Bicycle Safety Clinic and Rodeo will be held at the Silver Lake Grade School beginning at 10:00 A.M., April 8, 1995.

Regular session April 3, 1995 cont'd.

Mayor Brady told council that at the last meeting held to discuss Silver Lake's 125th Anniversary, a committee was formed to organize a celebration. The next meeting to plan the celebration has been scheduled for April 19, 1995 at 7:30 P.M. This meeting will be held at the community building. Mayor Brady noted that during this celebration, the fees to use the city buildings and the park will be waived. She noted that they are going to try and have the majority of the activities in the vicinity of the school and community building.

Mayor Brady told council that following the 125th Anniversary church service, she would like the city to host a coffee, juice and donut reception. She will call and ask Heartland Catering for their rate for this type of reception.

Council discussed further the city possibly recognizing the achievements of Lon Kruger in some manner during the 125th Anniversary Celebration. Mayor Brady and other members of council have received numerous calls of concern regarding the idea of naming a street after him. After discussion motion was made by Councilman Strecker that the city park on Chilson Road be named "Lon Kruger Park" and that Mr. Kruger be recognized during Silver Lake's 125th Anniversary Celebration. Motion was seconded by Councilman Bennett and approved. Utility Supervisor Kalcik will order the new sign.

Mayor Brady mentioned a recent incident in which a chair at the community building was broken during an event. The user involved paid \$20.00 to replace this chair. Mayor Brady suggested that this money be set aside and that this chair not be replaced until at least ten (10) chairs are needed.

Council also discussed some tears that were found in the pool table cover at the community building. Council agreed that it would be difficult to determine when these tears were made.

Councilman Bennett told council about a recent phone call he received from an individual who submitted an application for the police officer position.

There being no further business to come before the council at present time, by motion duly made and carried the meeting adjourned at 9:55 P.M.

Darlene M. Stadler,
City Clerk

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The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening April 17, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Jean Deiter, Lila Gaddis, Douglas "Mack" Smith, Forrest Strecker (5) Absent: None.

The minutes from the last regular session held on April 3, 1995 were approved.

The first item of business was to swear into office newly elected Councilmembers Lila Gaddis and Douglas "Mack" Smith.

The monthly financial report was given by Councilmember Deiter.

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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Lila Gaddis, Douglas "Mach" Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1635.

Tom Arpin with BG Consultants, Inc. was present to discuss the City Hall Remodeling Project. At the last meeting the low bid of \$19,863.00 was received from Latta-Whitlow and council voted to accept this bid and to proceed with the Notice of Award. Arpin stated that Latta-Whitlow has executed the agreement and has furnished the necessary bonds. The new councilmembers were updated on this project that will bring the city into compliance with the Americans with Disabilities Act and the National Building Code. Motion was made by Councilman Strecker that the city enter into a contract with Latta-Whitlow for the City Hall Remodeling Project. Motion was seconded by Councilmember Deiter and approved with Councilman Dain and Councilmember Gaddis voting NAY. Mr. Arpin told council that they must give Latta-Whitlow written authorization to proceed. Motion was made by Councilman Strecker that Mayor Brady sign the Notice to Proceed that will allow Latta-Whitlow to begin work on April 18, 1995. The work shall be completed in its entirety within 90 calendar days. Final completion date shall be no later than July 16, 1995. Motion was seconded by Councilmember Deiter and approved with Councilman Dain and Councilmember Gaddis voting NAY. Mr. Arpin will forward the signed contract and Notice to Proceed to Latta-Whitlow.

Sam Kelsey and several other members of the Silver Lake Lions Club were present to express their concern regarding the council voting at the last meeting to name the city park on Chilson Road "Lon Kruger Park". He told council that the Lions Club was the original owner of the park and they deeded it to the city as they can not own property. When this transaction took place, they noted on the deed that the Lions Club retains the right to operate and supervise the park which was given the name of "Silver Lake Community Park". He noted that there use to be a sign with this name but it was stolen. Motion was then made by Councilman Smith that the motion made at the last meeting concerning the naming of the city park be rescinded as the Lions Club has already named the park. Motion was seconded by Councilmember Gaddis and approved with Councilman Dain abstaining from the vote.

Motion was made by Councilmember Deiter that the city purchase a "Silver Lake Lions Club Community Park" sign to be erected at the park on Chilson

Road. Motion was seconded by Councilman Dain and approved. Utility Supervisor Kalcik will obtain input from the members of the Lions Club when purchasing and erecting this sign.

Councilmember Deiter suggested that the city park on Rice Road be named "Lon Kruger Park". Councilman Strecker stated that this park was not big enough and then withdrew his suggestion to recognize the achievements of Lon Kruger in some manner during the 125th Anniversary.

Wayne Kellner was present and suggested that the council consider possibly participating in a effort to initiate a Lon Kruger Foundation to provide scholarships to the school system. Mayor Brady asked Mr. Kellner to find out if the committee that is organizing the 125th Anniversary is receptive to this suggestion.

Mayor Brady suggested that Councilman Strecker be elected as President of Council. Councilman Strecker declined this position. Motion was then made by Councilman Dain that Councilmember Gaddis be elected as President of Council. Motion was seconded by Councilman Smith and approved. Mayor Brady noted that the President of Council conducts the meeting in the absence of the Mayor.

Mayor Brady appointed the councilmembers to the following positions: Donald Dain - Street Commissioner, Jean Deiter - Police Commissioner, Lila Gaddis - Finance Commissioner, Douglas "Mack" Smith - Park Commissioner, Forrest Strecker - Water Commissioner.

Council discussed the vacant city engineer position. They reviewed the contract submitted by John "Jack" Kramer with Kramer Engineering P.A. and the revised contract submitted by Ron Kuhn with CP Engineers and Land Surveyors. It was noted that Mr. Kuhn's contract was revised to eliminate the monthly base fee. Motion was made by Councilmember Deiter that the contract submitted by Ron Kuhn with CP Engineers and Land Surveyors be accepted. Motion was seconded by Councilman Dain and approved.

Council reviewed a letter City Attorney Hanson drafted to be sent to all residents regarding the recent meeting that the council had with representatives from Douglas Cable. This letter discussed upcoming changes and asks for the residents views on these changes. Council also reviewed a letter from Douglas Cable that included a copy of a survey that they are sending out to customers. Their survey mentions a "Cable Shop" day for Saturday, April 29, 1995. This cable shop will offer the customers an opportunity to return their survey and meet with Douglas Cable representatives. Council approved the draft letter prepared by Hanson but they agreed to have him omit the section that asks for their view as this will be included in Douglas Cable's survey and they will provide the council with the results of this survey. Hanson will mention the Douglas Cable survey in his letter. City Clerk was asked to contact Douglas Cable and ask that they hold off having their "Cable Shop" until June 3, 1995, as this will allow time for the residents to receive the letter the city is sending out.

Council reviewed a current delinquent water/sewer bill owed by a former tenant of rental property. Motion was made by Councilmember Deiter that this bill be forwarded to the property owner as enough time has been allowed for this former tenant to pay. Motion was seconded by Councilman Dain and approved.

Councilman Dain reported that he has not been able to contact several of the property owners who need to sign easements that will allow for the construction of a sidewalk over their land. He has asked Utility Supervisor Kalcik to try and contact one (1) of the owners and he will continue trying to contact the other one (1). City Attorney Hanson will draft for the next meeting the charter ordinance that will have to be passed that will allow the city to be responsible for the maintenance of this sidewalk. He noted that if the property is ever sold the city will no longer be responsible for the maintenance.

Motion was made by Councilman Dain that David Stadler be appointed to vote for the City of Silver Lake. This vote is for the purpose of electing members of the Board of Supervisors for Tri-County Drainage District No. 1. Motion was seconded by Councilmember Deiter and approved.

Mayor Brady told council she still would like the city to host a coffee, juice and donut reception following the 125th Anniversary Worship Service. She is still trying to contact Heartland Catering for their rate for this type of reception.

Mayor Brady welcomed the new councilmembers and explained the general duties of the council. She also discussed matters that included: quorum, absents, agenda items, voicing public concerns and the Kansas Open Meetings Act.

City Attorney Hanson has contacted an underwriter that is interested in meeting with the council to discuss the financing of the water tower. He will contact a second underwriter about possibly attending the second meeting in May.

City Attorney Hanson also stressed the importance of not violating the Kansas Open Meetings Act.

Utility Supervisor Kalcik advised that we currently have M.D. Chemical & Testing, Inc. collect and test lagoon samples as required by law. We currently pay \$90.00 for this service. M.D. Chemical has advised that they would like to continue completing the testing but would like us to take the samples. If we do the sampling we will only pay \$70.00 per quarter. Kalcik said they will need to purchase a \$20.00 to \$30.00 item to complete the sampling. Motion was made by Councilman Strecker that we take control of the lagoon sampling and that M.D. Chemical & Testing complete the testing. Motion was seconded by Councilman Dain and approved.

Utility Supervisor Kalcik reported that he recently sold the scrap metal for \$278.75.

Council reviewed a bid from Custom Wood Products for a computer station, cabinets, reception desk and countertop. The total cost for this bid was \$5082.83 and this does not include installation. Council explained to the new councilmembers that they chose to use Custom Wood Products as they do quality work and their product is durable. Councilman Smith asked if it is necessary to obtain three (3) bids. Mayor Brady told him that third class cities are not required to obtain three (3) bids. Motion was then made by Councilman Strecker that this bid be accepted. Motion was seconded by Councilman Dain and approved with Councilmember Deiter voting NAY.

Councilman Smith discussed his appointment to the Silver Lake Community

Regular session April 17, 1995 cont'd.

Building Advisory Committee. Mayor Brady will also serve on this committee.

City Clerk Stadler will have the bank signature cards ready for the next meeting.

Council has received numerous thank you's from residents for the street lights that were recently erected.

Councilman Strecker told Utility Supervisor Kalcik to contact City Attorney Hanson to see if the building requirements have a time limit for the painting of a building after construction is completed. It was noted that there is no time limit for completing the building construction. The only time the building permit becomes void is if work is suspended or abandoned for a period of 120 days after the work is commenced.

Motion was made by Councilmember Deiter, seconded by Councilman Dain and approved that council adjourn into executive session at 9:20 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:25 P.M. City Clerk Stadler was asked to be present during the executive session.

The regular session resumed at 9:25 P.M.

Motion was made by Councilman Dain that newly hired Officer Kevin Kasl be required to take physical and psychological exams. Upon advise from City Attorney Hanson council will accept a psychological exam he has already taken as long as it was completed within the last two (2) years. Motion was seconded by Councilmember Deiter and approved.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:30 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 1, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Jean Deiter, Lila Gaddis, Douglas "Mack" Smith, Forrest Strecker (5) Absent: None.

The minutes from the last regular session held on April 17, 1995 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Lila Gaddis, Douglas "Mack" Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1636.

Mr. Mark Gauntt, a Silver Lake resident was present and advised council that he is interested in forming a Community Action Group in Silver Lake. He said this group would be able to help other residents in times of need and could also promote community pride. He asked council to consider allowing a letter regarding the forming of this group to be included with the next public mailing. If necessary he would provide the paper. Motion was made by Councilmember Deiter that this letter be included with the next public mailing. Motion was seconded by Councilman Dain and approved.

Dr. Philip Barnes, a Research Engineer from Kansas State University was present to discuss the Silver Lake Nitrate Pollution Investigation Project. He advised the new members of council that the purpose of this project is to determine what is polluting the water wells with nitrates and what measures can be taken to control this pollution. Dr. Barnes said he has completed his final report for this project but he can not present it to the council until it has been reviewed by the Kansas Department of Health and Environment. He also asked council to approve the addendum to his original agreement with the City of Silver Lake. This agreement will allow him to complete a portion of this project that was suppose to be completed by another contractor. The duties include taking three (3) levels of core samples from yards of residents in Silver Lake. These samples are needed to complete this portion of the project. Motion was made by Councilman Dain that this addendum to the agreement between the City of Silver Lake and Dr. Philip Barnes be approved. Motion was seconded by Councilman Strecker and approved.

In accordance with the statutes, Mayor Brady presented to the council for their approval the following names for appointive offices to the City of Silver Lake: City Clerk - Darlene Stadler, Assistant City Clerk - Peggy Gilmore, Utility Supervisor - Russell Kalcik, Utility Assistant - Kenneth Clark, Chief of Police - Randall Call, Police Officer - Kevin Kasl, Part Time Police Officer - Dave Gowan, Reserve Police Officers - Bradley Snyder and Tracey Trammel, City Attorney - Gary Hanson, Assistant City Attorney - Tom Barnes, City Judge - Carl William Ossmann, City Engineer - Ron Kuhn. By motion duly made by Councilman Strecker, the council approved the list of names submitted by Mayor Brady for their appointive positions for a term of one (1) year. This motion was seconded by Councilman Dain and approved.

Council discussed the applications received for part-time summer help. Utility Supervisor Kalcik recommended that council hire two (2) individuals to work approximately 30 - 40 hours per week. Motion was then made by

Regular session May 1, 1995 cont'd.

Councilman Dain that Kalcik and Councilman Strecker interview these applicants to fill two (2) part-time summer help positions and that they begin work by June 1, 1995. The salary for these positions will be \$5.00 per hour. Motion was seconded by Councilman Smith and approved.

Mayor Brady distributed copies of a letter she received from Douglas Cable regarding a Amnesty Program they will be starting soon. This program is designed to give residents who are receiving unauthorized cable services the opportunity to begin legitimate billing with no penalty.

Council was advised that following the last meeting both Mayor Brady and City Clerk Stadler contacted Douglas Cable and asked that they postpone the "Cable Shop" they have scheduled for April 29, 1995 until June 3, 1995. This would allow time for residents to receive the letter the city is sending out regarding a recent meeting that the council had with representatives from Douglas Cable. Douglas Cable was not willing to postpone their "Cable Shop" until June 3, 1995 but did agree to reschedule it for May 6, 1995. Council agreed that regardless of when the "Cable Shop" is held, they still want the letter that City Attorney Hanson drafted to be sent to all residents. It was noted that this letter will be included with the water bills this month.

Mr. Nick Stroup, a Silver Lake resident told council about a company that offers a wireless cable. Stroup has asked this company to provide council with information regarding this cable.

City Attorney Hanson answered questions regarding this Franchise Agreement with Douglas Cable. These questions concerned transfer of franchise and facilities, number of channels and rates.

Council reviewed a letter received from the 125th Anniversary Celebration Committee asking for \$500.00 to help fund the cost of advertising for this celebration, ribbons and prizes for parade entries. The committee is not sure if the total \$500.00 will be needed but feel they need to have a considerable amount of publicity in order to have a successful celebration. Motion was made by Councilman Smith that up to \$500.00 be spent on advertising, ribbons and prizes for the 125th Anniversary Celebration. Motion was seconded by Councilman Dain and approved.

Mayor Brady reminded council that the next committee meeting for the 125th Anniversary Celebration has been scheduled for May 11, 1995 at 7:00 P.M. This meeting will be held at the community building.

Mayor Brady told council that the 125th Anniversary Church Worship Service has been scheduled for Sunday, July 2, 1995 at 10:00 A.M. She said the committee has scheduled a pot luck dinner immediately following this service. She suggested that the council consider hosting a coffee, juice and donut reception before the Church Worship Service instead of after the service as was planned. Council agreed to this change and also suggested that this reception be hosted by the council instead of hiring a catering service.

City Clerk Stadler reported that Casey's General Stores has donated \$50.00 for the 125th Celebration. This money will be placed in the general fund and will be used for publicity or other expenses that might come up.

Councilman Dain said he still needs to have one (1) more property owner

Regular session May 1, 1995 cont'd.

sign an easement that will allow for the construction of a sidewalk over their land. He will try and have this easement signed before the next meeting. City Attorney Hanson said that as soon as all these easements are signed, the council can proceed with adopting the charter ordinance that will allow the city to be responsible for the maintenance of this sidewalk.

Council discussed rules and regulations concerning the Kansas Open Meetings Act.

The monthly police report was given by Councilmember Deiter.

Mayor Brady introduced Officers Randall Call and Kevin Kasl to the new councilmembers.

Mayor Brady told council that there will be special meeting on May 13, 1995 at 9:00 A.M. to present former Councilman William Bennett with an appreciation plaque and former Police Officer Mike Geer with a Silver Lake Chief of Police badge for his collectors display.

Mayor Brady told Officer Call about an individual that drives through Silver Lake on a regular basis and impedes traffic. Brady is also concerned about the safety of this individual. Officer Call will look into this matter.

Officer Call asked council if they are still wanting to send Reserve Police Officer Tracey Trammel to Part-Time Officer's Basic Training this summer. He said this training will be held July 10, 1995 to July 21, 1995 and they need to sign him up as soon as possible because the class size is limited. He noted that to be accepted in this training Trammel would have to be given a part-time status. Council also discussed salary for Officer Trammel while he is attending this school. Motion was made by Councilmember Deiter that Officer Call ask Reserve Police Officer Trammel if he is interested in attending this Part-Time Officer's Basic Training. He would be paid a part-time salary of \$8.25 per hour for this two (2) week (80 hours) training. The city would also reimburse his mileage for two (2) round trips to attend this training. Motion was seconded by Councilman Smith and approved. Council also discussed possibly sending Trammel to Full-Time Officer's Basic Training that will be held October 16, 1995 to December 15, 1995. No action was taken.

Motion was made by Councilman Smith that the city obtain a charge card from Casey's General Store. Motion was seconded by Councilman Dain and approved.

Officer Call advised that he would like the city to purchase a hand held radar unit sometime in the future.

Council reviewed a letter from the Silver Lake Lions Club concerning the naming of the city park on Chilson Road. At the last meeting the council voted to purchase a sign with the park name on it and have it erected at this park. The Lions Club suggested in this letter that the park be named "Silver Lake Lions Community Park". They also said that they would like to work with the city on getting this sign erected in time for the 125th Anniversary Celebration. Councilman Smith will contact the Lions Club regarding this matter and will report his progress to council at the June 5, 1995 meeting.

Regular session May 1, 1995 cont'd.

City Attorney Hanson told council that as requested he has researched the question concerning whether or not the building requirements have a time limit for the painting of a building after construction is completed. He has determined that there is no time limit.

Council also discussed other sections of the building requirements. Hanson told council that they regulate these requirements and can revise them as needed. He suggested that Utility Supervisor Kalcik and Councilman Strecker review these requirements and determine what changes they would like to see made. Hanson will then meet with them regarding this matter.

Hanson informed council that a complaint has been filed in Silver Lake Municipal Court against a property owner that has failed to abate the public nuisances on his property as requested by City Health Officer Kalcik. This matter will go before Judge Ossmann on May 31, 1995.

City Attorney Hanson suggested that a letter be sent to Robert Vincent with Ground Water Associates, Inc. advising that the council has agreed to exercise their rights and terminate his agreement dated June 6, 1994. This agreement related to the Silver Lake Nitrate Pollution Investigation Project and the reason for this termination is for non-performance of duties.

Utility Supervisor Kalcik told council that a new mosquito sprayer needs to be purchased. He will be attending a Mosquito Control Seminar on Friday, May 12, 1995, and will try to obtain information on what type of sprayer the city should purchase. He will present this information at the next meeting.

Mayor Brady asked Utility Supervisor Kalcik to cut ten (10) feet off of the flag pole at the community building. She said this will keep the flags from tearing so quickly. She noted that after the flag pole is lowered the senior citizens will replace the flags.

Councilman Smith reported that next month the Senior Citizens Community Building Advisory Board will meet before the council meeting on the third Monday instead of on the first Monday.

Council reviewed a letter from KPL confirming that they recently installed the ten (10) streetlights that were requested by the city. City Clerk Stadler will contact them and advise that at the request of the city, one (1) of these streetlights was never installed and should not be added to the monthly bill.

Officer Call advised that he will be attending play day at the Sports Center with his 6th Grade D.A.R.E. Class. He asked council if the city would reimburse him if he was to purchase pop for the fifty four (54) students and four (4) teachers. Council approved this request.

A letter designating signatures for transfers and withdrawals of funds at Silver Lake Bank was reviewed. This letter was approved and signed and will be given to Silver Lake Bank to be kept on file.

Council reviewed a letter of request to extend the use of the community building received from the Good Shepherd Family Church. Council tabled this matter until June 5, 1995 as their current use of the building does not expire until June 25, 1995.

Regular session May 1, 1995 cont'd.

City Clerk Stadler discussed the Cops Fast grant that will be submitted this week. This grant will assist the city in hiring one (1) new officer. Council asked Stadler to contact the U.S. Department of Justice and ask if it is possible to receive the grant money in the middle of the year or if it is just available at the beginning of the fiscal year.

Motion was made by Councilman Dain, seconded by Councilman Strecker and approved that council adjourn into executive session at 9:35 P.M. to consult with City Attorney Hanson on the rights of the city under the current Franchise Agreement with Douglas Cable. Meeting was scheduled to resume at 9:45 P.M. City Clerk Stadler was asked to be present during the executive session.

The regular session resumed at 9:45 P.M.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:45 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

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SPECIAL SESSION SATURDAY MAY 13, 1995

The Governing Body of the City of Silver Lake met in special session at city hall on Saturday May 13, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Jean Deiter, Douglas "Mack" Smith (3) Absent: Lila Gaddis, Forrest Strecker (2).

The purpose of this special session was to present former Chief of Police Mike Geer with a Silver Lake Chief of Police badge for his collectors display and a Letter of Commendation.

A short reception followed this presentation.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:30 A.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

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REGULAR SESSION MONDAY EVENING MAY 15, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening May 15, 1995 with Mayor Martha Brady and the following Councilmembers present Jean Deiter, Lila Gaddis, Douglas "Mack" Smith, Forrest Strecker (4) Absent: Donald Dain (1).

Motion was made by Councilman Smith seconded by Councilman Strecker and approved that the minutes from the last regular session held on May 1, 1995 be corrected to reflect the following change: Motion was made and seconded that Kalcik and Councilman Strecker conduct interviews for part time summer help and that the results of the interviews be brought back to council for the final decision.

Motion was made by Councilmember Gaddis that the Certificate of Deposit no. 916561 be renewed for 91 days at the Silver Lake Bank and that the Certificate of Deposit no. 916410 be renewed for 182 days instead of 91 days at the Silver Lake Bank. Motion was seconded by Councilmember Deiter and approved.

Councilman Strecker suggested that cleaning supplies for fire arms be purchased by the city ahead of time to have on hand.

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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Lila Gaddis, Douglas "Mack" Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1637.

Council discussed donations for 1995 ball diamond upkeep. There were representatives present from the American Legion and the Silver Lake Ball Association. Motion was made by Councilman Smith that the city donate the same amount that was donated last year for ball diamond upkeep. These amounts are as follows: American Legion - \$400.00, Silver Lake Ball Association - \$300.00 per diamond. Motion was seconded by Councilmember Gaddis and approved.

David Shupe with J.O. Davidson & Associates, Inc. was present to discuss financing alternatives for the water tower project. None of the alternatives would require a raise in water/sewer rates. Pat Cox with B.G. Consultants was also present and updated council on this project.

Discussion was held concerning the survey Douglas Cable has sent out to Silver Lake residents. The three (3) most requested channels by customers are Turner Network Television, American Movie Classics and USA Variety Network. In reviewing this survey and the results council felt that the residents were mislead as the survey did not mention that they would be deleting duplicate broadcast stations KCTV-5 and KSHB-41 from the lineup. Council agreed that the survey results may have been different if residents knew that they would be loosing these two (2) channels. Along with the survey results Douglas Cable included a letter agreement for councils approval. This letter details the channels to be added, the rate adjustments resulting from these additions, the channels to be removed from the lineup and the time line for implementation of these changes. Council questioned why approval is necessary before these changes can be made. When Douglas Cable representatives were present on April 3, 1995 they said they could make these changes to the lineup without councils approval.

Regular session May 15, 1995 cont'd.

Council decided not to sign this letter.

Silver Lake resident Sharlee Mason was present and told council that she was confused about the increase in the rates. Council clarified that there will be a \$0.55 increase per channel. Motion was made by Councilman Strecker that City Attorney Hanson be directed to write a letter to Douglas Cable discussing the above issues and that he also request copies of the individual surveys. Motion was seconded by Councilman Smith and approved.

Council was advised that Councilman Dain has received from property owners the signed easements that will allow for the construction of a sidewalk over their land. City Attorney Hanson updated the new councilmembers on how this project began. Motion was made by Councilmember Gaddis that Charter Ordinance No. 5 be passed this will exempt the city of Silver Lake, Kansas, from sections 12-1801 to 12-1816, Kansas statutes annotated. This section relates to sidewalk construction along major thoroughfares and the repairs of the sidewalks and it will allow the city to be responsible for the maintenance of this sidewalk. Motion was seconded by Councilman Strecker and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Lila Gaddis, Douglas "Mack" Smith, Forrest Strecker (4) NAY: None. Charter Ordinance No. 5 was declared passed.

Utility Supervisor Kalcik reported that he has conducted the interviews for part time summer help. He recommended two (2) applicants for consideration by council. Councilmember Gaddis questioned the need for summer help. Motion was then made by Councilman Strecker that Jeremy Knernschield and Daren Dolechek be hired as part time summer help beginning June 5, 1995 and ending approximately August 25, 1995. The salary will be \$5.00 per hour and they will be working approximately 35 hours per week. The alternate applicants are Roni Vega and Ryan Knernschield. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Douglas "Mack" Smith, Forrest Strecker (3) NAY: Lila Gaddis (1). Ordinance was declared passed and was given no. 1638.

Mayor Brady mentioned that an individual has asked if the city would be interested in sponsoring her in a pageant she is entering. Council agreed that she would need to submit a letter of request before they take action on this matter.

Council reviewed a letter of request to use the community building received from Shawnee County Parks and Recreation. They would like use of the building from May 22, 1995 through September 6, 1995 for their Step Aerobics Program. The letter stated they would like the use of the building on Mondays and Wednesdays from 6:30 P.M. to 7:45 P.M. Motion was made by Councilmember Deiter that this request be approved. Motion was seconded by Councilman Strecker and approved.

Council instructed Kalcik to get prices for a banner that would be hung up near the time of the 125th Anniversary Celebration. Mayor Brady asked council if they would be interested in participating in the parade during this celebration. Council thought this was a good idea.

Council discussed the coffee, juice and donut reception that the council will be hosting before the church service. Mayor Brady suggested that this reception begin at 7:30 A.M.

Utility Supervisor Kalcik reported that he recently attended a Mosquito

Regular session May 15, 1995 cont'd.

Control Seminar. He noted that he obtained useful information regarding mosquito control. Kalcik presented to council prices ranging from \$2,300.00 to \$8,250.00 for the purchase of a new mosquito sprayer. He recommended to council a mosquito sprayer by LECO model 1100 the price on this mosquito sprayer is \$7,200.00. He also noted that mosquito spray will be needed. He recommended buying two (2) barrels at a price of \$3,998.50. Mayor Brady and council asked questions regarding mosquito spraying procedures. Motion was then made by Councilman Strecker to purchase the LECO model 1100 for \$7,200.00 and two (2) barrels of Mosquitomist for \$3,998.50. Motion was then seconded by Councilman Smith and approved.

Kalcik reported that he and Councilman Smith met with Sam Kelsey regarding the new sign for the city park. Council discussed what type of sign to purchase. Kalcik will get prices for the next meeting.

Councilmember Gaddis questioned the need for a new water tower. She was advised that this project was started because of a recommendation made by the Kansas Department of Health and Environment.

Council also answered questions regarding the location of the new tower, why B.G. Consultants were hired to do this project and why this project needs to be completed at this time.

Council discussed the need for a backup generator for city wells. Councilman Smith stated this is something that the city should look into.

Discussion was held concerning street lighting.

Councilmember Deiter told council that there is a need to purchase a new police car. She reported that approximately \$1,200.00 was spent on repairs in April on the patrol car. She also noted that the patrol car has approximately 100,000 miles on it. Council discussed the options available to purchase a new patrol car.

Councilmember Gaddis questioned why council has to approve blank checks made out to utility companies. She was informed that these bills will come due before the next meeting. City Attorney Hanson said there are different procedures that council can follow that will eliminate the need to sign blank checks.

There being no further business to come before council at the present time, by motion duly made and carried the meeting adjourned at 9:45 P.M.

Peggy S. Gilmore

Peggy S. Gilmore,
Assistant City Clerk

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The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 5, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Lila Gaddis, Mack Smith, Forrest Strecker (4) Absent: Jean Deiter (1).

The minutes from the special session held on May 13, 1995 and the last regular session held on May 15, 1995 were approved.

Council was advised that someone recently discovered that the city has been inadvertently paying sales tax on three (3) KPL accounts that should have been coded tax exempt when the service was originally initiated. City Clerk Stadler will complete the paperwork necessary to correct this problem.

Mayor Brady showed council a letter received from the Silver Lake P.T.A. thanking council for the \$200.00 that was donated to the Silver Lake High School After Prom Party.

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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Lila Gaddis, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1639.

Motion was made by Councilman Dain to approve the request received from the Good Shepherd Family Church to use the community building for church services. They will have use of the building from 9:30 A.M. - 12:00 P.M., beginning on July 2, 1995 and extending for three (3) months only. Motion was seconded by Councilman Strecker and approved.

Letters will be sent to Silver Lake Bank and Peoples State Bank advising that the \$100,000.00 Certificate of Deposit matures on June 22, 1995, and if they want to bid on the interest rate their bid should be presented at the next meeting.

Utility Supervisor Kalcik has ordered the new sign for "Silver Lake Lions Community Park". He said they are going to try and have this sign erected prior to the 125th Anniversary Celebration.

Kalcik also noted that he has ordered the sign for the 125th Anniversary Celebration. He will put this sign up as soon as it is ready.

Council was advised that the Silver Lake Lions Club has started reroofing the shelter house at the park. The new councilmembers were informed that the Lions Club has agreed to reroof the roof if the city furnished the necessary materials. Council asked Councilman Smith to contact the Lions Club and ask if they are planning on having this project completed by the 125th Anniversary Celebration. He will also talk to them about hauling off the old materials.

John and Bev Lindstrom were present to discuss a recent traffic stop made by Officer Kasl. They presented council with a complaint regarding this stop. Mayor Brady advised them that Councilmember/Police Commissioner Deiter and City Attorney Hanson will review this complaint and then contact them to discuss this issue.

Regular session June 5, 1995 cont'd.

City Attorney Hanson reported that he has heard no response from Douglas Cable regarding the letter he wrote discussing their proposed lineup change. In this letter he also requested that they provide copies of the individual surveys they received back from residents of Silver Lake.

Carl York was scheduled on the agenda to discuss Primestar Satellite Disks but he never appeared.

The monthly police report was given by Officer Call.

Officer Call told council that Reserve Officer Trammel has to have a psychological exam completed before he can attend Part-Time Officer's Basic Training this summer. Call said that Menninger's will complete this exam for \$155.00 per hour. Call reminded council that Officer Kasl still needs a psychological exam.

Council was presented notes from the 6th Grade D.A.R.E. Class thanking them for supporting the D.A.R.E. Program and for providing the recent pizza party.

Officer Call reported that he has already started preparing for next years D.A.R.E. Program. He will be contacting Dr. Albers regarding the school district assisting with the funding for this program. Call answered questions asked by Councilmember Gaddis regarding the number of hours he spends on this program. He also noted that he would like Officer Kasl to attend D.A.R.E. Training School in the future.

Motion was made by Councilman Dain that Officer Call and Officer Kasl attend the Farm Injury/Rescue Program being offered this month. Motion was seconded by Councilman Strecker and approved.

Council discussed street lights in Silver Lake. It was mentioned that the intersection of Highway 24 and Aquarius needs to be added to the list of locations that need a street light.

Officer Call told council he has been looking into the cost of used highway patrol cars. He said an average cost is \$9100.00 for a car that has approximately 45,000 miles. He said he will continue researching this matter.

Mayor Brady told council that she wrote a letter to City Accountant Gerry Carlson and asked his opinion on chartering out from the tax lid just for law enforcement. She wanted to allow him time to research this issue before he meets with council at the next meeting to begin preparation for the 1996 budget. She also told council to start looking at the budgets for their department to determine if any changes need to be made.

Council discussed the cleaning out of the ditch just north of Casey's General Store. Lola Nightingale, a Silver Lake resident that lives near this ditch was present and asked why the city has never maintained this ditch. She was told that on February 6, 1995 the council voted to hire RDR Excavating to clean out approximately 600 feet of this ditch in order to improve the drainage in that area. The remaining 900 feet of this ditch was then suppose to be cleaned by city employees. Utility Supervisor Kalcik has contacted RDR Excavating about this project but because of the weather and other circumstances the project has not been started. As soon as RDR Excavating has completed cleaning out the first 600 feet, the city

employees will begin cleaning out the remaining 900 feet. She was also told that should the city ever decide to concrete the bottom of this ditch, the cost would be approximately \$16,200.00.

Mayor Brady reminded council that the final committee meeting for the 125th Anniversary Celebration has been scheduled for June 20, 1995 at 7:00 P.M. This meeting will be held at the community building.

Mayor Brady told council to decide before the next meeting how they want to participate in the parade. She suggested that they ride together in a city vehicle.

Council discussed the coffee, juice and donut reception that the city will be hosting before the church service. This reception will begin at 7:30 A.M.

Misty Knernshield was present and advised council that she has been selected to participate in the Miss Teen of America program. The cost to participate in this program is \$385.00 and she asked council to consider sponsoring her. Motion was made by Councilman Strecker that the city contribute \$100.00 to Misty Knernshield. This motion died for the lack of a second. The other members of council felt that city funds should not be used in this manner.

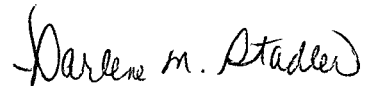
Motion was made by Councilman Dain to adopt a resolution that will allow City Clerk Stadler to pay claims which provide for a discount for early payment or for the assessment of a penalty for late payment, in advance of approval by the council. These claims can only be paid with the authorized signatures. A record of all such payments shall be kept and submitted to the council at the next meeting. Motion was seconded by Councilman Smith and approved.

Utility Supervisor Kalcik presented the results from the last water analyses that has been reported by the Kansas Department of Health and Environment.

Kalcik also explained a recent incident in which a valve in the new subdivision was not shut properly and this allowed chlorine to enter into an isolated area of the city water supply. Utility Supervisor Kalcik immediately flushed out this line by opening up fire hydrants in this area. Kalcik did contact the Kansas Department of Health and Environment and they told him that he handled this problem in the proper manner. Kalcik advised that the company that made the error has agreed to reimburse the city for any damages or any extra expenses the city may have incurred.

Motion was made by Councilmember Gaddis that the Certificate of Deposit that is maturing at Peoples State Bank be renewed. Motion was seconded by Councilman Smith and approved.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:00 P.M.


Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JUNE 19, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening June 19, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Lila Gaddis, Mack Smith, Forrest Strecker (4) Absent: Jean Deiter (1).

The minutes from the last regular session held on June 5, 1995 were approved.

The monthly financial report was given by Councilmember Gaddis.

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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Lila Gaddis, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1640.

Dave Malone with Cooper Malone McClain, Inc. was present to discuss financing options for the water tower project. Council will not decide what option to proceed with until after bids have been received for this project.

Mayor Brady opened bids received for the \$100,000.00 Certificate of Deposit that matures on June 22, 1995. The bids on the interest rate for a term of six (6) months and a term of one (1) year were received as follows: Silver Lake Bank/6 months - 5.25%, 1 year - 6.14%, Peoples State Bank/6 months - 5.30%, 1 year - 6.25%. Motion was made by Councilman Dain, seconded by Councilmember Gaddis and approved that the one (1) year bid received from Peoples State Bank be approved.

Randy Lilley was present and told council that he recently submitted an application for single family dwelling to be built in Lakeland Subdivision No. 1. He inquired as to how long it will take before the building permit is issued. He was informed that as soon as City Clerk Stadler confirms that the final plat for this subdivision and all other necessary papers have been filed with the Register of Deeds, the permit will be issued.

An application for a license to sell alcoholic liquor has been submitted by John A. Wehner. Council was unable to take action on this application as Mr. Wehner has not yet received his license from the State Director of Alcoholic Beverage Control. Mr. Wehner advised that the state should mail this license today. Council will then take action on this application at the next meeting.

Mr. Wehner also presented letters from Wehner's Retail Liquor and Wehner's Thriftway requesting that the council consider passing an ordinance that will allow them to sell alcohol on election days. This matter was tabled until the next meeting.

Regular session June 19, 1995 cont'd.

City Accountant Gerry Carlson was present to discuss the 1996 Budget. He explained the time frame for the completion of the budget. He told council to finalize their lists of needed items so he can complete the budget. Carlson also mentioned that the sales tax revenue the city started receiving this year will help the general and law enforcement funds. He will meet with council again on July 17, 1995.

City Accountant Gerry Carlson told council that the 1994 audit will be ready for distribution at the July 3, 1995 meeting.

City Clerk Stadler told council that Dr. Phillip Barnes, the Research Engineer from Kansas State University who has been working on the Nitrate Pollution Investigation will give his final project report to the Silver Lake residents on Thursday, June 29, 1995. This meeting will be held at the community building and will begin at 7:00 P.M.

Council reviewed a request from J.C. Family Home Association to waive the fee for their use of the community building on July 20, 1995. This letter explained that they work with the registered and licensed child care providers in this area to promote proper nutrition for children. Motion was made by Councilman Smith that the fees for this community building use be waived. Motion was seconded by Councilman Dain and approved.

Council was advised that a portion of the heating and air conditioner duct system needs to be replaced at city hall. A bid in the amount of \$1640.00 has been received from Latta-Whitlow. They are currently working on the City Hall Remodeling Project. Motion was made by Councilman Strecker that the bid of \$1640.00 received from Latta-Whitlow for replacing a portion of the duct system at city hall be accepted. Motion was seconded by Councilmember Gaddis and approved.

Council has received a letter from Scott Schumacher with Ranson Capital Corporation asking if his firm could make a proposal to the council for the financing of the new water tower the city is considering constructing. Council agreed that Mr. Schumacher should be contacted and invited to make his presentation to the council on July 17, 1995.

Mayor Brady reminded council that when talking to the residents about the proposed budget they should be sure and clarify which funds are tax levied and which funds are not.

Utility Supervisor Kalcik told council that the part-time summer employees are working out fine. He noted they will be cleaning main street and preparing for the 125th Anniversary Celebration.

Mayor Brady suggested that the council participate in the parade by riding together in a city vehicle. Councilmember Gaddis advised she would be out of town and Councilman Dain advised that he will have his own parade entry. Mayor Brady asked City Clerk Stadler to be responsible for decorating the truck and trailer. Mayor Brady noted that the parade begins at 10:00 A.M.

Utility Supervisor Kalcik questioned what he will be responsible for taking care of during the celebration. Mayor Brady told him that she will be attending the committee meeting that is being held tomorrow night and she will ask what they need him to be responsible for.

Mayor Brady mentioned to council that a letter will be sent to the Shawnee

County Sheriffs Department asking if they could provide extra help during the celebration and parade. The Kansas Highway Patrol has already advised that they will provide one (1) officer during that parade.

Council discussed the coffee, juice and donut reception that they will be hosting before the church service. Councilmember Gaddis said she will pickup the items needed for the reception along with the paper products and dinnerware needed for the potluck dinner.

Councilman Dain told council that Utility Supervisor Kalcik will be meeting with City Engineer Ron Kuhn to discuss the 1995 Street Repair Project. Dain and Kalcik have determine that there are numerous areas that need repairing. They will not have an estimated cost for these repairs until after Kalcik meets with Kuhn.

Councilman Dain also told council that an individual has discussed with him an alternative he feels the council should consider before constructing a new water tower. Council suggested that this individual meet with the council or contact the city engineer about this alternative.

Mayor Brady showed council a thank you note received from Dennis & Donna Heath and Mona Marcotte thanking council for the \$25.00 that was donated for the Easter Egg Hunt.

Utility Supervisor Kalcik reported that J.R.s Auto Sales has asked if the city could paint the wall in front of their business before the 125th Anniversary Celebration. Council agreed that the wall should be painted before the celebration.

Motion was made by Councilman Dain that Utility Supervisor Kalcik be allowed to sell the old mosquito sprayer to the City of Valley Falls. Motion was seconded by Councilman Strecker and approved.

Kalcik also noted that they should start spraying with the new mosquito sprayer tonight. It was suggested that they spray more than usual the week before the 125th Anniversary Celebration.

Kalcik told council he is still not sure if the new sign for "Silver Lake Lions Community Park" will be erected prior to the celebration. Councilman Smith asked Kalcik to contact Sam Kelsey with the Silver Lake Lions Club before he erects the sign.

Councilman Smith reported that the Lions Club is still reroofing the shelter house at the park. He said the roof will be covered before the celebration.

Councilman Smith asked what items need to be included in the park budget. He was told that he can include play equipment along with normal operating expenditures.

City Clerk Stadler was asked to contact City Attorney Hanson about a question that has been asked by several individuals regarding a resident that has a sign in his yard that advertises his business.

Motion was made by Councilmember Gaddis that the Certificate of Deposit that is maturing at Silver Lake Bank be renewed. Motion was seconded by Councilman Smith and approved.

Regular session June 19, 1995 cont'd.

Council discussed the time frame for completing the cleaning out of the ditch just north of Casey's General Store. Mayor Brady mentioned a phone call that was made to the contractor regarding this project.

Motion was made by Councilman Strecker that Officer Trammel purchase two (2) shirts and that Officer Kasl and Officer Call each purchase two (2) shirts and two (2) pairs of pants. Motion was seconded by Councilman Dain and approved.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 10:15 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JULY 3, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening July 3, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Jean Deiter, Lila Gaddis, Mack Smith, Forrest Strecker (5) Absent: None.

The minutes from the last regular session held on June 19, 1995 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Lila Gaddis, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1641.

An application for a license to sell alcoholic liquor has been submitted by John A. Wehner. It was noted that Mr. Wehner has provided a copy of his license from the State Director of Alcoholic Beverage Control. Motion was made by Councilman Dain that this application received from John A. Wehner be accepted. Motion was seconded by Councilman Smith and approved.

Council discussed the letters received from Wehner's Retail Liquor and Wehner's Thriftway requesting that the council consider passing an ordinance that will allow them to sell alcohol on election days. This matter was tabled to allow City Attorney Hanson time to research this issue.

Motion was made by Councilman Strecker to amend the Cooperative Agreement with the Kansas Department of Health and Environment to extend the Silver Lake Nitrate Pollution Investigation Project from an extended date of June 30, 1995 to September 30, 1995. Motion was seconded by Councilman Dain and approved. Mayor Brady told council that there was a public meeting held on June 29, 1995 to discuss this project. Brady said that at this time there is no final conclusion as to what is polluting the water wells with nitrates. When this conclusion is determined they will decide what measures should be taken to control this pollution.

Council was advised that the laboratory results of water taken from the city public water supply system on May 22, 1995 indicated nitrate in a concentration of 11.27 milligrams per liter. This concentration exceeds the Kansas and Federal (EPA) maximum contaminant level of 10 mg/l. Utility Supervisor Kalcik has asked the state to resample to make sure an error was not made as a sample taken the month before showed a concentration of 7.16 mg/l. This concentration level meets all requirements. Kalcik said that in the meantime, the city has to proceed in providing notification to area radio and television stations, the area newspaper and all water customers. The notification to the water customers will be included with the next water bill. Kalcik also noted that the city will be required to monitor quarterly for nitrate. Council was informed that the nitrate level has not been out of compliance since July of 1989.

Regular session July 3, 1995 cont'd.

Council reviewed a bid of \$550.00 received from Bob Hanes Construction to install the cabinets, a desk unit and a computer work station at city hall. Motion was made by Councilman Strecker to approve this bid of \$550.00, subject to Mr. Hanes providing proof of all necessary insurance including workers compensation. Motion was seconded by Councilman Dain and approved.

Council discussed the 1996 Budget. Councilmember Gaddis will present each departments finalized budget items to City Accountant Gerry Carlson sometime during the week of July 10th.

The 1994 Audit report was distributed to council. City Accountant Gerry Carlson will review this report with council at a future meeting.

The monthly police report was given by Councilmember Deiter and Officer Call.

Officer Call told council that the voltage regulator on the patrol car went out. This caused the video screen to malfunction and it also blew some fuses. The screen has been sent in for repairs. Officer Call will contact the insurance agent regarding these repairs possibly being covered under city insurance.

Officer Call mentioned some recent crime in Silver Lake.

Officer Call discussed with council an issue concerning overtime hours for the police department.

Officer Call told council that the D.A.R.E. Program pitching booth he set up during the 125th Anniversary Celebration made approximately \$130.00. He has also talked to area businesses about donating to this program and has had good response. He said he will send thank you letters to any person or business that donated over \$5.00. Motion was made by Councilman Smith that a letter be sent to Casey's General Store asking for a donation to the D.A.R.E. Program. Motion was seconded by Councilman Dain and approved.

Officer Call told council he will be contacting Dr. Albers regarding the school district assisting with the funding for the D.A.R.E. Program.

Call said he obtained very good information at the Farm Injury/Rescue program he recently attended with Officer Kasl.

Council was advised that Reserve Officer Trammel and Officer Kasl have completed their psychological exams.

Mayor Brady recommended to council that Reserve Officer Trammel be hired as a part-time police officer. Motion was made by Councilmember Deiter that this recommendation be accepted. Motion was seconded by Councilman Strecker and approved. Officer Trammel will be attending Part-Time officer's Basic Training beginning on July 9, 1995.

Mayor Brady commended everyone including the staff and public for a job well done in preparing for the 125th Anniversary Celebration. She said this celebration was a big success and had good participation. She asked City Clerk Stadler to send thank you letters to numerous individuals that put a lot of time and effort into planning this celebration.

Motion was made by Councilman Dain to sell the remaining products and dinnerware purchased for the 125th celebration to St. Stanislaus Church for \$22.00. Motion was seconded by Councilman Strecker and approved.

Council discussed possibly placing a news items in the St. Marys Star naming the individuals or groups that won each of the events held during the 125th Celebration. City Clerk Stadler will start gathering this information.

City Attorney Hanson said he is researching the question asked about a resident that has a sign in his yard that advertises his business. He stated that he needs to research this question further and will report his findings to the council at the next meeting.

Councilman Dain has received a complaint about a resident on Center Dr. that has placed black top materials in the ditch in front of their house. Utility Supervisor Kalcik will research this matter and report back to council.

Council discussed prohibiting parking on both sides of Sage Rd. on the south end. City Attorney Hanson reminded council that they need to pass a resolution to designate a no parking zone. Utility Supervisor Kalcik will measure the area where parking will be prohibited so this resolution can be drafted.

Kalcik informed council that he sold the B-100 tapping device to Sidener Supply Company for \$750.00.

Motion was made by Councilman Smith that Utility Assistant Clark attend the 76th Annual Water and Wastewater Operators School being held in Lawrence next month. Motion was seconded by Councilman Strecker and approved.

Council was advised that City Engineer Ron Kuhn will have the plans for the 1995 Street Repair Project to the contractors by July 5, 1995. The bid letting for this project will be held on July 17, 1995.

Motion was made by Councilmember Gaddis that the Certificate of Deposit maturing this month at Peoples State Bank be renewed for a term of six (6) months at an interest rate of 5.27% Motion was seconded by Councilmember Deiter and approved.

Council was reminded that Scott Schumacher with Ranson Capital Corporation will be at the next meeting to make a proposal for the financing of the water tower.

Council reviewed a letter from the Kansas Department of Health & Environment regarding a June 13th inspection of the city's water supply system and the wastewater lagoons. In this letter they stated that the water system and the lagoons appear to be well operated and maintained.

Regular session July 3, 1995 cont'd.

Motion was made by Councilman Dain, seconded by Councilmember Deiter and approved that council adjourn into executive session at 8:50 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:10 P.M.

The regular session resumed at 9:10 P.M.

Motion was made by Councilmember Deiter that a copy of a report that City Attorney Hanson prepared regarding a complaint filed against Officer Kevin Kasl be placed in his personnel file and that it not be reviewed by anyone other than the Chief of Police and the Police Commissioner. City Clerk Stadler was also instructed to send a letter to the complainant and advise that it has been determined that no action will be taken on their complaint. Councilmember Deiter will sign this letter. Motion was seconded by Councilman Smith and approved.

Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that council adjourn into executive session at 9:15 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:30 P.M.

The regular session resumed at 9:30 P.M.

Motion was made by Councilman Smith, seconded by Councilmember Deiter and approved that council adjourn into executive session at 9:30 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:45 P.M.

The regular session resumed at 9:45 P.M.

Motion was made by Councilman Smith, seconded by Councilman Strecker and approved that council adjourn into executive session at 9:45 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:55 P.M.

The regular session resumed at 9:55 P.M.

Motion was made by Councilman Strecker that all eligible full-time employees receive a 3% raise increase effective July 1, 1995 and that the following longevity bonus take effect for all full-time employees effective immediately: after five (5) years to nine (9) years of employment - \$15.00 per year to be paid on anniversary date, after ten (10) years of employment and above - \$25.00 per year to be paid on anniversary date. All employees shall also have a minimum call out time of (1) hour with employees taking this amount of time off or receiving pay, which ever is more feasible. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mack Smith, Forrest Strecker (3) NAY: Donald Dain, Lila Gaddis (2). Ordinance was declared passed and was given no. 1642.

There being no further business to come before the council at present time, by motion duly made and carried the meeting adjourned at 10:00 P.M.

Darlene M. Stadler
Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING JULY 17, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening July 17, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Jean Deiter, Lila Gaddis, Mack Smith, Forrest Strecker (5) Absent: None.

The minutes from the last regular session held on July 3, 1995 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Lila Gaddis, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1643.

Council reviewed the bids received for the 1995 Street Improvement Project. The bids were received as follows: Andrews Asphalt & Construction, Inc. - \$33,797.30 with an alternate bid of \$34,169.30, Bettis Asphalt & Construction, Inc. - \$35,071.50 with an alternate bid of \$35,567.50. Council was advised that the base bids allow for the contractor to dispose of the millings and the alternate bids allow for the contractor to stockpile the millings at a city provided location so they can be used by the city. These bids have been reviewed by the city engineer and he recommended that the alternate bid of \$34,169.30 received from Andrews Asphalt & Construction, Inc. be accepted. Motion was then made by Councilmember Gaddis that the city follow this recommendation and accept the alternate bid of \$34,169.30 received from Andrews Asphalt & Construction, Inc. Motion was seconded by Councilman Smith and approved.

Following the approval of the 1995 Street Improvement Project council was reminded that the city needs to obtain a Project Exemption Certificate from the Kansas Department of Revenue in order to avoid having to pay sales tax on materials purchased for this project. Council was unsure as to whether or not sales tax was included in the bid from Andrews Asphalt & Construction, Inc. Motion was then made by Councilman Dain to amend the 1995 Street Improvement Project motion to the extent that if sales tax was included in the bid of \$34,169.30, the bid should be reduced by the amount of the sales tax that was included. Motion was seconded by Councilmember Deiter and approved.

Scott Schumacher with Ranson Capital Corporation was present to discuss financing options for the water tower project. Council will not decide what option to proceed with until after bids have been received for this project.

Motion was made by Councilman Dain to adopt a resolution that will designate a "No Parking" Zone in the following area: beginning on the south end of Highway 24 and Sage Road and ending 521 feet north of Highway 24 on Sage Road. This "No Parking" Zone shall include both sides of Sage Road and shall have a minimum of three (3) "No Parking" signs erected on each side of this road. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilman Strecker to adopt an ordinance that includes all salary and minimum call out time modifications of the last meeting and adds the following longevity bonus provisions: each full time employee

Regular session July 17, 1995 cont'd.

shall be paid the following longevity bonus: at least five (5) years but not more than nine (9) years of service - \$15.00 per year, at least ten (10) years of service - \$25.00 per year. In no event will the amount of any longevity bonus exceed \$625.00. This bonus will be paid on the date the payment of compensation is made for the payroll period in which the eligible employee's service anniversary date occurs. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mack Smith, Forrest Strecker (3) ABSTAIN: Donald Dain, Lila Gaddis (2). Ordinance was declared passed and was given no. 1644. This ordinance will repeal Ordinance No. 1642.

Mr. Pat Cox with BG Consultants, Inc. was present and told council that a Silver Lake resident contacted him and suggested that the city investigate the installation of a ground storage tank north of Silver Lake instead of the installation of an elevated water storage tank as recommended in the Water Utility Master Plan. Mr. Cox researched this suggestion and determined that the installation of the elevated water storage tank is still the most economical alternative.

Motion was made by Councilman Strecker that Mr. Pat Cox with BG Consultants, Inc. be authorized to prepare the construction administration contract that will allow him to begin preparing the plans and specifications for the 1995 Water Tower Improvement Project. This contract will be based on the figures stated in the Water Utility Master Plan. Motion was seconded by Councilman Dain and approved. Mr. Cox will provide City Attorney Hanson with a copy of this contract so Hanson can review it before the next meeting. Mr. Cox will be unable to attend the next meeting but advised that if there are no questions regarding the contract, council can go ahead and approve it so he can proceed with the project.

The meeting was recessed at 8:30 P.M. for five (5) minutes.

City Attorney Hanson said he is preparing an ordinance that will allow alcohol to be sold on election days. He will present it at the next meeting for council to review.

Hanson has also researched the question asked about a resident that has a sign in his yard that advertises his business. He has determined that the city code allows for this type of sign to be erected in a residential district. He also determined that this resident's business is not considered a home occupation.

Mayor Brady questioned the regulations that govern cordless phones. Councilman Dain explained that if cordless phone users have the same frequency, it is possible to hear the conversation of another cordless phone user. Dain said there is nothing you can do to prevent this. Mayor Brady asked that City Clerk Stadler have an officer contact the phone company about this matter.

Utility Supervisor Kalcik told council that at the request of the city the Kansas Department of Health and Environment resampled the city public water supply system. This resample was requested as the last sample indicated that there was nitrate in a concentration of 11.27 milligrams per liter. This concentration exceeds the Kansas and Federal (EPA) maximum contaminant level of 10 mg/l. The three (3) resamples that were recently taken indicated nitrate in concentrations of 6.87, 6.05 and 5.80 milligrams per

Regular session July 17, 1995 cont'd.

liter. These concentration levels meet all requirements.

Utility Supervisor Kalcik followed up on a complaint about a resident on Center Dr. that has placed black top materials in the ditch in front of their house. He said this black top is not causing any problems as it is not very deep.

Kalcik also reported that the new sign for "Silver Lake Lions Community Park" has been erected and looks very nice.

City Accountant Gerry Carlson was present to discuss the 1995 Budget. He explained the time frame for the completion of the budget. The 1995 Budget Hearing will be held on August 7, 1995.

Councilman Dain left the meeting at 9:45 P.M.

Council discussed the current procedures for signing payroll.

Councilmember Gaddis said that in the future when there is an issue on the agenda that will require a vote, she would like to have information regarding this topic two (2) weeks in advance of the meeting.

Councilmember Deiter told council that the patrol car will need new tires in the near future.

Councilmember Deiter also told council that she would like the part-time summer help to sandblast and paint the police station. Councilman Strecker will talk to Utility Supervisor Kalcik about this matter.

Deiter also mentioned that in the future the police station will need new carpeting. She said the total cost for new carpeting will be approximately \$300.00. Councilmember Gaddis mentioned that the police department budget needs to be watched closely.

Motion was made by Councilmember Gaddis that the Certificate of Deposit maturing this month at Silver Lake Bank be renewed at an interest rate of 5.25%. Motion was seconded by Councilman Smith and approved.

Mayor Brady advised that there is a limb hanging in the street near the intersection of Pottawatomie and Madore. City Clerk Stadler will ask the officer working tomorrow to talk to the property owner about this matter.

Mayor Brady also asked that a police officer talk to the manager of the Silver Valley Apartments about tenants parking in the parking lot stalls that have been designated as turn around stalls only. She noted that when there are cars parked in this stalls, it creates a traffic hazard for that area.

Mayor Brady also mentioned a phone call she received from the manager of Penn Apartments regarding some vandalism that has been occurring in that area during the daylight hours.

Motion was made by Councilman Smith that two (2) past due water/sewer bills that are owed by former tenants be forwarded to the property owner for payment and that one (1) past due water/sewer bill owed by a former resident be forwarded to City Attorney Hanson for further action. Motion was seconded by Councilmember Deiter and approved.

Regular session July 17, 1995 cont'd.

Motion was made by Councilman Strecker that Utility Supervisor Kalcik erect a fence along the back of the property the city owns between the city hall parking lot and the barber shop. The estimated cost for this fence is \$250.00. Motion was seconded by Councilmember Deiter and approved.

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

The regular session resumed at 10:20 P.M.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 10:20 P.M.

Darlene M. Stadler
Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING AUGUST 7, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 7, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Jean Deiter, Lila Gaddis, Forrest Strecker (4) Absent: Mack Smith (1).

The minutes from the last regular session held on July 17, 1995 were approved.

The monthly financial report was given by Councilmember Gaddis.

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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Lila Gaddis, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1645.

Council discussed the 1995 Water Tower Improvement Project. Mr. Pat Cox with BG Consultants, Inc. presented a contract that will authorize them to prepare the plans and specifications for this project. He said it will take approximately three (3) months to prepare these plans and specifications and then they will be forwarded to the Kansas Department of Health and Environment for their approval. He explained the approximate time frame for the bid letting and construction phases of this project which he estimates will be completed sometime during the middle of next year. Motion was then made by Councilman Strecker that this contract for the 1995 Water Tower Improvement Project be accepted. Motion was seconded by Councilman Dain and approved with Councilmember Gaddis voting NAY. Mr. Pat Cox explained the break down of cost for this project which he estimates will cost approximately \$310,000.00.

Council discussed the letter that BG Consultants, Inc. wrote in response to a Silver Lake resident's suggestion that the city investigate the installation of a ground storage tank north of Silver Lake instead of the installation of an elevated water storage tank as recommended in the Water Utility Master Plan. Mayor Brady questioned who initially contacted BG Consultants about this issue. Councilman Dain said he made this initial contact. Mr. Cox noted that the city will not be charged for his services to investigate this issue. Councilmember Gaddis questioned the opinion of probable cost for the installation of a ground storage tank. Mr. Cox noted that the installation of the elevated water storage tank is the most economical alternative.

Councilmember Gaddis questioned whether or not the water tower is operating on full capacity. Utility Supervisor Kalcik indicated that the tower is always operated on as full of capacity as possible without running over. He said that a new elevated water storage tank would provide approximately five (5) times the amount of water that is currently stored. This will eliminate recent problems of low water pressure or no water at all when there is an equipment malfunction.

Council discussed the funding for the 1995 Water Tower Improvement Project. A question was asked concerning paying for BG Consultants, Inc. services before the city receives bond financing. City Attorney Hanson said it is possible for the city to expend funds in connection with this project and then reimburse itself from bond proceeds. Motion was then made by

Regular session August 7, 1995 cont'd.

Councilman Dain that a resolution be adopted determining the intent of the city to authorize the reimbursement from bond proceeds of expenditures made in connection with the water tower project, the full text of such resolution to be contained in a document to be filed with these minutes. Motion was seconded by Councilman Strecker and approved.

Council reviewed a letter of request to use the community building received from Shawnee County Parks and Recreation. They would like use of the building on Monday and Wednesday evenings for their Step Aerobic Program. This program begins on September 18, 1995 and ends on November 29, 1995. Motion was made by Councilman Strecker, seconded by Councilmember Deiter and approved that this request be accepted.

Mayor Brady mentioned some issues that were brought up during the Silver Lake Senior Citizens Community Building Advisory Board meeting tonight. Some users have not been cleaning up properly and they are not putting the tables and chairs in the proper places. Council discussed Utility Supervisor Kalcik's inspection process. They then asked Kalcik to be a little more cautious when inspecting the building. Kalcik mentioned that the detailed map that shows the proper places for everything in the building is not current.

Mayor Brady noted that the Silver Lake Senior Citizens Community Building Advisory Board is not scheduled to meet again until September 18, 1995 and they will only meet if necessary.

City Attorney Hanson briefed council on the cable service matter that will be discussed following the 1996 Budget Hearing.

Motion was made by Councilman Strecker to enter into a public hearing at 8:00 P.M. to discuss the 1996 Budget. Motion was seconded by Councilman Dain and approved.

The attention of all present was called to the published notice given for this hearing. Those present were advised that this budget does allow for an increase of the current mill levy by one fifth of a mill. The current mill levy rate is 13.74 and the proposed mill levy rate is 13.93. Council addressed questions asked concerning the need for an increase in taxes even though a higher assessed valuation will bring additional tax dollars to Silver Lake. It was also noted that a new patrol car is included in this budget. Motion was then made by Councilman Strecker that this budget be accepted as printed. Motion was seconded by Councilmember Deiter and approved with Councilman Dain voting NAY.

Motion was made by Councilman Strecker, seconded by Councilman Dain and approved to adjourn this public hearing.

Eldon Roberson, a Silver Lake property owner questioned the status of a tenant that has a delinquent water/sewer bill. He was informed that this tenant has been given a shut off date of August 14, 1995.

Some "Save the Lake" Association members and Attorney Bill Craven made a presentation to the council about the current status of the lake and some legal proceedings relating to the lake. This group requested the council to consider becoming involved with the litigation concerning the lake. Council asked City Attorney Hanson to meet with Attorney Craven to discuss this issue.

Regular session August 7, 1995 cont'd.

Mr. Jeff Scheidegger with Douglas Cable Communications was present to advise council that Douglas Cable Communications has entered into an agreement to sell its cable television to Galaxy Cablevision. They are asking the city for the consent of the city to the transfer of the cable television franchise from Douglas to Galaxy and the extension of said franchise for a period of ten (10) years from the date of such transfer. Mr. Scheidegger introduced Larry Spangler, a representative from Galaxy to the council. Mr. Spangler gave council some information about his company which is located in Sikeston, MO. He described his company as very customer oriented and he explained the way in which they keep constant communication with the technicians. He also said that they have a very ambitious investment plan and are very excited about becoming the cable provider for this area. Council agreed that they would like to research this company a little more before signing the consent to assignment. Mr. Spangler advised that they will provide a list of references for the city to contact. They will also provide City Attorney Hanson with a sample ordinance that provides more consumer protection. Hanson will also contact the Shawnee County Counselor about this issue.

The monthly police report was given by Councilmember Deiter and Officer Call.

Council was advised that the patrol car alternator had to be replaced again. Call noted that this alternator was just purchased recently so the city will probably not have to pay for the repairs.

Officer Call mentioned some recent crime in Silver Lake.

Mayor Brady advised council that Jennifer Monahan, a recent Silver Lake 6th Grade D.A.R.E. Program Graduate won first place in a D.A.R.E. essay contest. Mayor Brady recently presented Jennifer a Proclamation that commended her for placing first in this contest. There were 167 essays submitted and Jennifer's took first in her division. She will be honored at the State D.A.R.E. Conference to be held in Kansas City, KS this week. Motion was made by Councilmember Deiter that Officer Call be allowed to attend the State D.A.R.E. Conference with Jennifer as he was her instructor for this program. Call will also be reimbursed for his expenses to attend this conference. Motion was seconded by Councilman Strecker and approved.

Council discussed a complaint received from a Silver Lake resident regarding the way a police officer handled a recent complaint about his dogs running loose. Officer Call went to talk to this resident about this complaint and informed him again of the laws concerning dogs at large. Officer Call will ask the officer involved with this matter to go and talk to this resident about this issue.

Officer Call asked City Attorney Hanson if an electric fence could be used to contain a dog. Hanson advised that the city code does not allow for electric fences to be used.

Council reviewed a Neighborhood Watch Bulletin that was recently prepared by Officer Call and Officer Snyder. Call will post this bulletin around town and would also like to see it included in any upcoming public mailing.

The police station was recently painted by several city employees. Officer Call said that the paint that is on the garage floor will be cleaned up.

Regular session August 7, 1995 cont'd.

Motion was made by Councilman Dain that the city provide free water to fill the mud volleyball pit that will be used for a tournament this weekend. This request was made by Mona Marcotte, owner of the Eagle's Nest. Motion was seconded by Councilmember Deiter and approved. It was noted that the proceeds from this tournament will be donated to a local charity. Officer Call noted that there will be an officer on duty Saturday.

Mayor Brady advised that there are some trees near the Silver Valley Apartments that are blocking the view of traffic on Highway 24. Officer Call will talk to the manager of these apartments about this matter.

Call also noted that he recently talked to the manager of the Silver Valley Apartments about the tenants parking in the stalls that have been designated as turn stalls only. The manager was very cooperative and has been trying to keep the tenants out of these stalls.

Councilman Smith has suggested that City Clerk Stadler begin preparing the packets for council on the Friday before the meeting so council can pick them up and review the information over the weekend. Stadler will do this before the next meeting to see how this works.

Council discussed the resolution that was adopted at the last meeting that designated a "No Parking" Zone on the south end of Sage Road. A property owner in this area has expressed concern about this new zone as this limits his tenants parking areas. Council agreed that they could park in the grass area across the street from their duplex. Council also clarified that there can be no building permits issued for new construction on the east side of this road until street improvements have been made.

Motion was made by Councilman Dain to adopt an ordinance partially redefining the business regulations of businesses licensed to sell alcoholic liquor for consumption off premises. This ordinance will allow these businesses to sell alcoholic liquor on election days. Motion was seconded by Councilman Strecker and was placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Lila Gaddis, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1646.

Motion was made by Councilman Dain to adopt an ordinance partially redefining the business regulations of businesses licensed to sell cereal malt beverage. This ordinance will allow these businesses to sell cereal malt beverage on election days. Motion was seconded by Councilman Strecker and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Lila Gaddis, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1647.

City Attorney Hanson advised that the United Telephone Franchise Agreement has expired. He is currently reviewing and making changes to a sample ordinance that was provided by United Telephone. He will have a draft ordinance ready for council to review at a future meeting.

Councilman Dain asked Utility Supervisor Kalcik to look into why an iron post has been placed near the intersection Beaubein and Lake St.

Kalcik was also asked to contact City Engineer Ron Kuhn and advise that the city is ready to proceed with the sidewalk project as Charter Ordinance No. 5 has taken effect.

Regular session August 7, 1995 cont'd.

Council discussed plans and specifications for sidewalks in Lake Land Subdivision. Kalcik will contact Eldon Roberson, the developer of this subdivision to determine if he has any requests or suggestions.

Kalcik informed council that they will be replacing the drainage tube near the intersection of Highway 24 and Masche.

Mayor Brady told Kalcik that she has heard several comments about the good job they did on the drainage ditches along Highway 24.

Kalcik said that he will be placing some of the street millings around lift station #3. He also had to order a drainage tube for this project.

Council reviewed a request to designate a "No Parking" Zone on Parr Road. Officer Call will follow up on this request.

Councilmember Deiter thanked the city employees for their hard work in painting the police station.

Councilmember Deiter told council that she feels the patrol car needs a car phone. Officer Call will get prices for a phone.

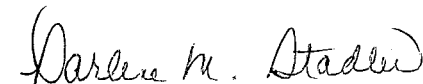
Motion was made by Councilman Dain, seconded by Councilmember Deiter and approved that council adjourn into executive session at 10:45 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 10:55 P.M.

The regular session resumed at 10:55 P.M.

Motion was made by Councilman Dain, seconded by Councilmember Deiter and approved that council adjourn into executive session at 10:55 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 11:05 P.M.

The regular session resumed at 11:05 P.M.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 11:05 P.M.



Darlene M. Stadler,
City Clerk

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The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening August 21, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Jean Deiter, Lila Gaddis, Mack Smith (4) Absent: Forrest Strecker (1).

Motion was made by Councilmember Gaddis, seconded by Councilman Dain and approved that the minutes from the last regular session held on August 7, 1995 be corrected to reflect the following changes: Councilmember Gaddis suggested that City Engineer Kuhn review the probable cost figures that BG Consultants, Inc. submitted for the installation of a ground storage tank and that Mayor Brady asked Kalcik to be a little more cautious when inspecting the community building.

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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Lila Gaddis, Mack Smith (4) NAY: None. Ordinance was declared passed and was given no. 1648.

Dr. Phillip Barnes has submitted his draft of the final report for the Silver Lake Water Point/Nonpoint Source Nitrate Pollution Protection Demonstration Project. He noted that he still has an addendum to this final report to complete. This addendum will include water and soil analysis. Mr. Barnes also submitted a bill in the amount of \$7,200.00 for his services to complete this report. Council was advised that the city needs authorization from the Kansas Department of Health and Environment to pay Dr. Barnes for these services. Motion was then made by Councilmember Deiter that a letter be sent to the Kansas Department of Health and Environment asking for authorization to pay Dr. Barnes as he has satisfied all the duties described in the Task Map attached to his Original Agreement with the City of Silver Lake. Motion was seconded by Councilman Smith and approved. Dr. Barnes mentioned some findings he discusses in this final report.

Council discussed a letter from the Kansas Department of Transportation regarding a request from Eldon Roberson for a highway permit for Lakeland Drive. This letter said that when the commercial lots 15 and 19 are developed, there may be sufficient justification to require the construction of an added right-turn lane and a transition taper. Council was advised that KDOT wanted to make the city aware of this issue as the developer of this subdivision will be responsible for the cost of this project, and not the city. A representative from KDOT has suggested that the city discuss this issue with the developer to make sure he is aware of his responsibilities. Mr. Eldon Roberson, the developer of this subdivision was present to discuss this issue. Mr. Roberson stated that if KDOT requires the construction of an added right-turn lane and it is required due to right turning volume to the subdivision, he agrees that he as the developer, and not the city should pay the cost. Councilman Dain questioned the authority KDOT has to order the developer to make these additions after the highway permit has already been issued. City Attorney Hanson was instructed to write a letter to KDOT advising that this issue has been discussed with the owner and that he understands his responsibilities. Hanson was also directed to research Councilman Dain's question. Mr. Roberson noted that he is not planning on allowing a use in this commercial district that will generate additional traffic.

City Attorney Hanson reported that he has received sample cable ordinances from Galaxy Cablevision and Douglas Cable Communications. He said both of these sample ordinances are an improvement over our current cable ordinance as they have several consumer protection provisions. Hanson was directed to prepare a draft ordinance similar to the samples that were provided. He said he would leave the sections relating to the franchise fee amount and the term of the agreement blank as council would like to discuss these sections further. He will also add sections that relate to the quality of the cable they provide, providing cable to all residents within the city limits in a reasonable time and making the cost of publishing the ordinance the responsibility of the cable provider. Councilmember Gaddis inquired as to why the sample ordinances do not include the rates for cable service. Hanson said that the rates are usually not included in the ordinance. Hanson will have this draft ordinance ready to present at the next meeting.

City Attorney Hanson reported that he has met with Bill Craven, Attorney for the "Save the Lake" Association regarding their request that the council consider becoming involved with the litigation concerning the lake. Hanson said that Attorney Craven is scheduled to appear before the council again on September 6, 1995 to discuss this issue. This will allow Hanson time to review some additional information that Craven is sending him.

Council reviewed some information received from the U.S. Department of Justice regarding the community policing and budget summaries that the city submitted for the Cops Fast grant. They advised that these summaries have been approved and that the city must sign the Grant Award to officially accept this grant. They also provided a list of conditions that apply to this grant, a manual that summarizes this grant and materials relating to payment methods and procedures for receiving the grant funds. Councilmember Gaddis suggested that the residents of Silver Lake be surveyed on this issue. Several residents that she has talked to have indicated that they feel the city does not need another police officer. She said that even though this grant will assist with the funding for a new officer for three (3) years, after the three (3) have expired the city will be responsible for the full funding for this officer. Mayor Brady indicated that at a public meeting last year the residents present indicated that they feel the city needs additional police protection. This matter was tabled to allow council time to review budget information and the police department crime statistics.

Utility Supervisor Kalcik reported that Andrews Asphalt & Construction, Inc. has started the street repairs. He said he will be putting some of the millings around lift station no. 3 and will stock pile the rest.

Kalcik also reported that City Engineer Kuhn has contacted him regarding the bidding process for the sidewalk project. He asked if the city wants to advertise for bids or just contact local contractors. Councilman Dain questioned whether or not we can hire a part-time employee to complete this project. This will avoid having to hire a contractor that has all the required insurance coverage. City Clerk Stadler will contact the city insurance agent regarding this issue. Motion was made by Councilman Smith that Utility Supervisor Kalcik contact local contractors regarding bidding on this sidewalk project. Motion was seconded by Councilman Dain and approved.

Regular session August 21, 1995 cont'd.

City Accountant Gerry Carlson was present to review the 1994 audit report. A final draft of this report will be sent to the Kansas Department of Administration as required by law.

Motion was made by Councilmember Deiter that an add be placed in the St. Marys Star congratulating the Silver Lake Rockets Softball Team on their recent 2nd Place finish at Nationals. Motion was seconded by Councilman Smith and approved.

Mayor Brady reported that a member of the council has experienced some personal repercussion because of a traffic ticket that was issued by the police department. She reminded council that under no circumstances should they be expected to waive the law as a personal favor for a member of this community. She mentioned that the council's job is to uphold the law and nobody is above the law.

Council was advised that Utility Assistant Clark has accepted an employment position elsewhere. His last day of work will be August 25, 1995. Council discussed the advertisement for this open position. Motion was made by Councilmember Deiter that an add for this position be posted around town, placed in the next issue of the St. Marys Star and placed in the August 27th and September 3rd issues of the Topeka Capital Journal. Motion was seconded by Councilman Dain and approved. The application deadline will be September 6, 1995.

Utility Supervisor Kalcik noted that he will be out of town over labor day weekend. Assistant Clark has agreed to work part-time this weekend and to be on standby in case of an emergency. He will be paid a part-time rate.

Utility Supervisor Kalcik thanked the council for the lunch they recently purchased for the city employees.

Council discussed the mowing of the weeds around the east "Welcome to Silver Lake" monument.

Councilman Smith said he has been reviewing the prices for new play equipment for the parks. He noted that the prices are higher than he anticipated.

Utility Supervisor Kalcik told council that the repairs to the intersection of Highway 24 and Masche will be made when the 1995 street repairs are made. These repairs are necessary as Kalcik replaced the drainage tube near this intersection.

Councilmember Gaddis questioned as to whether or not BG Consultants, Inc. included a break down of costs for their services in the agreement the city recently signed for the 1995 Water Tower Improvement Project. She was informed that they stated in the agreement that the maximum amount for their services will be \$25,575.00. They did not include any type of cost break down.

Councilmember Gaddis told council that she would like to have the monthly bookkeeping figures available before the second meeting of the month so at that meeting she can present a monthly financial report that includes current budget figures. City Clerk Stadler said it is not always possible to have the bookkeeping completed before the second meeting. Council agreed that if the bookkeeping is not completed before the second meeting

Regular session August 21, 1995 cont'd.

of the month, Stadler should have the current budget figures available for council to review.

Motion was made by Councilman Smith that two (2) cellular phones be purchased from Cellular One for use by the police department. The cost for each phone will be \$23.50 plus any applicable tax. Motion was seconded by Councilmember Deiter and approved.

Officer Kasl mentioned some recent crime in Silver Lake. He also mentioned that he has been working on the Neighborhood Watch Program. They are hoping that they can use this program to remind residents of the importance of watching out for crime and reporting any crime they see. The neighborhood captains will assist the police department by distributing a monthly newsletter to residents.

Officer Kasl discussed with council an issue concerning overtime hours for the police department.

Motion was made by Councilman Dain, seconded by Councilmember Deiter and approved that council adjourn into executive session at 9:55 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 10:00 P.M. City Clerk Stadler was asked to be present during this executive session.

The regular session resumed at 10:00 P.M.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 10:00 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

REGULAR SESSION WEDNESDAY EVENING SEPTEMBER 6, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Wednesday evening September 6, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Jean Deiter, Lila Gaddis, Forrest Strecker (4) Absent: Mack Smith (1).

Motion was made by Councilman Dain, seconded by Councilmember Deiter and approved that the minutes from the last regular session held on August 21, 1995 be corrected to reflect the following change: Councilman Dain questioned whether or not we can hire a small contractor as a part-time employee for insurance purposes only.

The monthly financial report was given by Councilmember Gaddis.

Motion was made by Councilman Dain that the two (2) Certificates of Deposit maturing this month at Silver Lake Bank and the one (1) Certificate of Deposit maturing this month at Peoples State Bank be renewed. Motion was seconded by Councilmember Gaddis and approved.

Mayor Brady reminded council to keep a close eye on the budget balances.

Council discussed funding for street lights and the need for additional lighting. It was noted that a percentage of the street lighting cost comes out of the Special Highway Fund.

Councilman Strecker asked that Topeka Capital Janitor Services, Inc. be contacted and advised that the bathrooms at the community building need additional cleaning.

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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Lila Gaddis, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1649.

City Attorney Hanson advised that he is still researching the request from the "Save the Lake" Association that the council consider becoming involved with the litigation concerning the lake. As soon as Bill Craven, the Attorney for this Association sends him some additional information, Hanson will discuss this issue with council.

City Attorney Hanson has presented council with a draft ordinance that grants a nonexclusive cable franchise to Galaxy Telecom, Inc. He told council that at the September 18, 1995 council meeting there will be representatives from Galaxy and Douglas Cable Communications present to discuss any concerns council has in regards to this ordinance. Hanson explained several sections of this ordinance and the request from Galaxy for an extension of the current franchise. Hanson said that council can choose not to grant the extension at this time. This will give the city an opportunity to learn more about Galaxy and the type of service they provide before deciding whether or not to grant an extension.

Motion was made by Councilman Strecker that Councilmember Deiter and Councilman Dain be named voting delegate and alternate voting delegate to the League of Kansas Municipalities. Motion was seconded by Councilmember Gaddis and approved.

Regular session September 6, 1995 cont'd.

Council reviewed an agreement received from the Helping Hands Humane Society, Inc. They provide humane sheltering services to the City of Silver Lake. They have advised that due to an increase in the cost to care for the animals brought to the shelter, the cost for their services will be increased to \$30.00 per animal. The current cost per animal is \$10.00. Officer Call suggested that the city issue a citation to the animal owner and then charge them a fine to cover this cost. A representative from the shelter has advised that if the city provides them with a dog at large information form, they will get this information from the animal owner before the animal is released to them. This agreement also states that in the event an impounded animal requires professional veterinary care, the shelter will provide this care and the city agrees to pay up to the limit of \$100.00. Motion was made by Councilman Dain that this agreement be accepted provided that the shelter collect any charges for veterinary care from the animal owner. Motion was seconded by Councilmember Deiter and approved. City Attorney Hanson will review the current regulations relating to the fine for having a dog at large.

Motion was made by Councilmember Deiter to accept the resignation received from Utility Assistant Kenneth Clark effective August 31, 1995. Motion was seconded by Councilman Dain and approved.

Council discussed the applications received for the Utility Assistant Position. It was agreed that Councilman Strecker and Utility Supervisor Kalcik will review the applications and interview the applicants. As soon as the interviews are complete they will recommend approximately three (3) applicants to council and then a final decision will be made. Councilman Strecker said they may have these recommendations for council at the September 18, 1995 council meeting.

Councilman Strecker told council that before he starts these interviews he wants to know the starting salary for this position. He said that the applicants should be told in the interview what this position pays. Council discussed whether they should set a final salary or give an approximate salary and tell the applicants it is negotiable. Councilman Strecker advised that he wants the salary decided before the interviews begin. He recommended that the salary be set at \$1,500.00 per month plus benefits. Council discussed this recommendation. Motion was then made by Councilman Dain that the starting salary for the Utility Assistant Position be set at \$1,400.00 per month with an evaluation at the end of six (6) months. This motion failed because the lack of a second. Motion was then made by Councilman Deiter that the starting salary for the Utility Assistant Position be set at \$1,450.00 per month. Motion was seconded by Councilman Strecker and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Forrest Strecker (2) NAY: Lila Gaddis (1) ABSTAIN: Donald Dain (1). This ordinance was declared passed and was given no. 1650.

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

The monthly police report was given by Councilmember Deiter and Officer Call. Deiter also presented a year to date police report.

Officer Call told council his procedures in dealing with suspicious persons found in Silver Lake.

Regular session September 6, 1995 cont'd.

Officer Call told council that he rescheduled the Full-Time Police Officer Training Course at the Kansas Law Enforcement Training Center from October of 1995 to March of 1996.

Officer Call told council that he would like to see Officer Kasl attend the D.A.R.E. Training Course being held in January of 1996 at the Topeka Police Department.

Council discussed the status of the part-time police officers and the reserve police officers. City Attorney Hanson was asked to research questions that came up relating to the use of reserve officers.

Motion was made by Councilman Strecker that Officer Trammel's status of Part-Time Officer be rescinded as he has completed Part-Time Officer's Basic Training. Officer Trammel's status will be put back to reserve officer. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilman Strecker that Greg Addington be appointed as a Reserve Police Officer subject to him meeting all of the qualifications. Motion was seconded by Councilman Dain and approved. Mayor Brady mentioned that there should be no added expenses associated with this reserve position.

Officer Call told council that a few of the Neighborhood Watch Group Leaders would like to ride along with a police officer some night. In the past the only riders allowed were other officer and members of the council. It was agreed that this practice should be continued and no other riders should be allowed.

Mayor Brady questioned a letter that was sent to a resident regarding the condition of their property posing a threat to the health and safety of the community. She was advised that this letter resulted from a recent complaint received from a resident.

Mayor Brady brought up the mowing of weeds around town. Kalcik said these areas will be mowed soon.

Motion was made by Councilman Strecker to approve a request received from Wayne Kellner to allow approximately ten (10) to twelve (12) cars to park in the extra parking area at the community building for a week in November. Motion was seconded by Councilman Dain and approved.

City Attorney Hanson told council that he wrote to the Kansas Department of Transportation about their letter relating to the highway permit for Lakeland Drive. In his letter he stated that the City of Silver Lake is aware of this issue and the matter was discussed with the developer at the council meeting held on August 21, 1995. In his letter he also stated that the developer is aware that if KDOT requires the construction of an added right turn lane and it is required due to right turning volume to the subdivision, he agrees that he as the developer, and not the city should pay the cost. Hanson will be writing the developer to confirm this issue.

A question was asked as to why the city limit sign was not moved following the annexation of property near the east city limits. Mayor Brady will provide Officer Call with the name of a contact person with the state to call regarding this issue. He will also discuss with them the speed limit in this area.

Regular session September 6, 1995 cont'd.

Council was advised that a drainage tube was put in near the Silver Lake Barber Shop. This tube was provided by the Kansas Department of Transportation.

Council was advised that BG Consultants, Inc. has started surveying for the 1995 Water Tower Improvement Project.

Utility Supervisor Kalcik told council that he has delivered the bid information for the 1995 Sidewalk Improvement Project to four (4) area contractors. Bid letting for this project will be held at 4:00 P.M., September 15, 1995. The bids will then be presented to the council for review at the September 18, 1995 council meeting. Council discussed again whether or not to require all bidders to have the required insurance coverage or to consider hiring a small contractor as a part-time employee for insurance purposes only. After discussion council agreed that all bidders must have the required insurance. Councilmember Deiter gave Kalcik the name of another contractor to call about this project. Councilman Dain advised that he will contact another city to see what procedures they follow in hiring small contractors as part-time employees for insurance purposes only. He said the city could possibly use this information for future projects.

Motion was made by Councilman Strecker that Utility Supervisor Kalcik take some miscellaneous items to the Lions Club for their auction. It was agreed that the Lions Club can keep the proceeds from these items. Motion was seconded by Councilman Dain and approved.

Councilmember Deiter said that they are preparing another Neighborhood Watch Bulletin to be distributed around town. She told council to let her know if they have any additions to this bulletin.

Councilmember Deiter told council that the police department is also planning to provide hotdogs to area kids the evening of Halloween. Mona Marcotte, owner of the Eagle's Nest has offered to provide some food. Deiter said they will be planning on doing this in front of the police station.

Council reviewed the street light priority list. Motion was made by Councilmember Gaddis that a resolution be adopted that will allow KPL to erect two (2) additional street lights in Silver Lake. Motion was seconded by Councilman Strecker and approved. City Clerk Stadler was also asked to contact KPL and advise that the street light at 107 Center is full of bugs.

Council took a five (5) minutes recess.

Motion was made by Councilman Dain, seconded by Councilmember Gaddis and approved that council adjourn into executive session at 9:25 P.M. to discuss matter relating to personnel. The regular session was scheduled to resume at 9:40 P.M. City Clerk Stadler was asked to be present during this executive session.

The regular session resumed at 9:35 P.M.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:35 P.M.

Darlene M. Stadler

REGULAR SESSION MONDAY EVENING SEPTEMBER 18, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening September 18, 1995 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, Lila Gaddis, Mack Smith, Forrest Strecker (4) Absent: Donald Dain (1).

The minutes from the last regular session held on September 6, 1995 were approved.

The monthly financial report was given by Councilmember Gaddis. She noted a correction she made to the maturity date for a certificate of deposit.

Mayor Brady reminded council to keep a close eye on the budget balances. She said City Clerk Stadler has met with City Accountant Gerry Carlson and they have determined it will probably be necessary to amend the 1995 budget. Carlson has suggested that council wait until closer to the end of the year to amend it as he does not want to amend it any more than necessary. He has indicated that amending the 1995 budget will reduce the carry over balance from 1995 to 1996 and result in a potential cash shortage problem in the later part of 1996. Council discussed what expenditures have caused the budget to run so tight.

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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Lila Gaddis, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1651.

Monty Prescott, with BG Consultants, Inc. was present to discuss the plans for the 1995 Water Tower Improvement Project. He told council that they have started the surveying for this project and should begin the soil testing around the new tower site sometime next week. The new tower will be located approximately 70 - 75 feet north of the existing well house located on Lake Road. Prescott said that they originally recommended that the city erect a 210,000 gallon water tower but has since learned that a 200,000 gallon water tower would be sufficient and wouldn't cost as much as it is an industry standard. Prescott also presented information on different types of water towers and the costs for these towers. Motion was made by Councilman Strecker that BG Consultants, Inc. proceed with the plans for a leg tower as this type of tower is more economical. Motion was seconded by Councilmember Gaddis and approved. In regards to the tower capacity, motion was made by Councilman Smith that BG Consultant's, Inc. proceed with the plans for a 200,000 gallon water tower instead of a 210,000 gallon water tower as was previously recommended. Motion was seconded by Councilmember Deiter and approved.

Council continued from the last meeting discussion concerning the draft ordinance that City Attorney Hanson prepared that grants a nonexclusive cable franchise to Galaxy Telecom, Inc. Hanson told council that he met with Tom Morris, with Galaxy Telecom, Inc. and Jeff Scheidegger, with Douglas Cable Communications and discussed this ordinance and they agreed to the draft ordinance as written. Hanson said that in this meeting Mr. Morris indicated that they will not make any immediate changes to the number of channels or the rates, however, they do have long term plans to provide more channels and

Regular session September 18, 1995 cont'd.

at that time there will be a rate increase. City Clerk Stadler will complete section 9 (c) relating to the number of channels. Motion was made by Councilman Strecker that this ordinance be adopted granting a nonexclusive cable franchise to Galaxy Telecom, Inc. The term of this ordinance is seven (7) years. This franchise may be extended for an additional three (3) year term if, in the sole judgement of the council, Galaxy Telecom, Inc. is performing under the franchise satisfactorily. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: Jean Deiter, Lila Gaddis, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1652.

City Engineer Ron Kuhn was present and told council that bid letting for the 1995 Sidewalk Improvement Project was held last Friday. The bids were received as follows: Rural Concrete - \$18,843.47, Pfannenstiel Construction - \$21,117.50, Griggs Construction - \$19,016.40. Mr. Kuhn advised that he has reviewed these bids and that they were all very competitive. He also noted that a five (5) percent bid bond was required for this project. Rural Concrete was the only bidder that complied with this requirement. Motion was made by Councilman Strecker that the low bid received from Rural Concrete be accepted subject to them providing proof of all required insurance including workers compensation. Motion was seconded by Councilmember Gaddis and approved. City Attorney Hanson was asked to review this bid. Kuhn mentioned that the project completion date is October 27, 1995.

Council reviewed a written request received from Girl Scout Troop #58 to use the community building every Tuesday from 3:00 P.M. - 5:00 P.M., beginning September 12, 1995 and ending May 21, 1996. Motion was made by Councilmember Deiter, seconded by Councilman Strecker and approved that this request be approved.

Council reviewed a written request received from Brownie Troop #400 to use the community building the first Monday of every month from 3:15 P.M. - 5:00 P.M., beginning October 2, 1995 and ending May 6, 1996. Motion was made by Councilmember Deiter, seconded by Councilman Smith and approved that this request be approved.

Council reviewed a written request received from the St. Stanislaus Building Committee to use the community building for fund raisers on October 14, 1995 and November 18, 1995. Motion was made by Councilman Smith that this request be approved. Motion was seconded by Councilman Strecker and approved with Councilmember Deiter abstaining from the vote. It was noted that the user fees for these fund raisers will be waived.

Council reviewed the Facility Use Agreement received from Meals on Wheels, Inc. This agreement allows them to use the community building for the Senior Nutrition Program. City Attorney Hanson noted that this agreement is like the agreements that have been approved in previous years. Motion was made by Councilmember Deiter, seconded by Councilman Smith and approved that this agreement be accepted.

Councilman Strecker and Utility Supervisor Kalcik have interviewed the applicants for the Utility Assistant Position. They recommended an individual for this position along with an alternate. After reviewing these applications, motion was made by Councilman Smith that Richard Malloy be

Regular session September 18, 1995 cont'd.

hired to fill the vacant Utility Assistant Position effective October 1, 1995. Motion was seconded by Councilmember Deiter and approved. It was noted that the starting salary for this position will be \$1,450.00 per month with a six (6) month probationary period.

Council discussed the status of the part-time officers and the reserve officers. They reviewed information City Attorney Hanson prepared regarding this issue.

Motion was made by Councilmember Deiter that Reserve Officer Brad Snyder be appointed as a Part-Time Officer effective immediately. Motion was seconded by Councilman Strecker and approved.

Councilmember Deiter mentioned that due to the law budget running so tight, the part-time officer's hours will be decreased through the end of the year.

City Clerk Stadler was asked to contact Topeka Capital Janitor Services, Inc. and ask what they would charge to clean the police station once a month.

Council discussed the purchase of a new patrol car. Mayor Brady reminded council that a formal commitment for a purchase such as this has to be made in the same year the purchase will be made. Council asked City Attorney Hanson to contact City Accountant Gerry Carlson to determine if the city has any other options. Council agreed that if possible they would like to commit to this purchase this year so the car will be ready soon after the first of the year. Councilmember Deiter advised that if we commit now the price of the patrol car will be cheaper than if we have to wait until after the first of the year.

City Attorney Hanson told council that he recently talked to Eldon Soudek, with the Kansas Department of Transportation regarding the issue concerning the highway permit for Lakeland Drive. Mr. Soudek told Hanson how they go about determining whether or not KDOT will require the construction of an added right turn lane. This determination is made by counting the right turning volume between the hours of 4:00 P.M. - 6:00 P.M. If this count is over forty (40), a right turn lane will be required. It was also noted that KDOT does not have the authority to order the city to make this right turn lane improvement if the developer fails to do so. The reasoning for this is because the city did not annex the state highway right-of-way when the annexation was completed for this subdivision.

Utility Supervisor Kalcik was asked why there was a lot of dirt work being done in Lakeland Subdivision. He advised that the developer is currently having a swale constructed.

Bobby Pfannenstiel, a bidder for the 1995 Sidewalk Improvement Project was present and questioned why the city requires contractors to have workers compensation insurance before they can work on a city project. He was advised that this has been a city requirement for a long time. The reasoning for this requirement is because if the contractors do not have worker compensation insurance the city has to claim them under the city policy and this could raise the city's experience modification rate. Pfannenstiel also asked City Engineer Kuhn questions concerning the specifications in the bid and the bidding procedures.

Regular session September 18, 1995 cont'd.

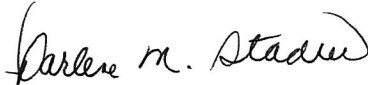
Motion was made by Councilman Strecker that at Utility Supervisor Kalcik's discretion, either Kalcik, the Utility Assistant or both attend the Operating & Maintaining Lift Stations Training Session being held on October 17, 1995. Motion was seconded by Councilman Smith and approved.

Motion was made by Councilmember Deiter, seconded by Councilman Strecker and approved that council adjourn into executive session at 9:05 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:15 P.M.

The regular session resumed at 9:15 P.M.

Motion was made by Councilman Smith that Officer Call be given a \$100.00 per month pay increase as he has completed the six (6) month probationary period he was given when he was appointed to Chief of Police. This will increase Officer Call's salary from \$1,800.00 per month to \$1,900.00 per month. Motion was seconded by Councilman Strecker and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mack Smith, Forrest Strecker (3) NAY: Lila Gaddis (1). Ordinance was declared passed and was given no 1653.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:20 P.M.


Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 2, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 2, 1995 with Lila Gaddis, President of the Council, conducting the meeting and the following Councilmembers present: Jean Deiter, Mack Smith, Forrest Strecker (3) Absent: Mayor Martha Brady, Councilman Donald Dain (2).

The minutes from the last regular session held on September 18, 1995 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Lila Gaddis, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1654.

Jim and Debbie Thompson were present to complain about the actions of a police officer. They were advised that they need to file a written complaint before council will investigate this complaint.

Bob and Carolyn Baumchen were present to complain about a recent stop made by a police officer. They were advised that they need to file a written complaint before council will investigate this complaint.

John and Bev Lindstrom were present to complain about the actions of a police officer. They were advised that they need to file a written complaint before council will investigate this complaint.

Mike Marnach and Mark Gauntt were present to commend the police officers on recent traffic stops that have been made.

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

Motion was made by Councilman Strecker to approve the request received from the Good Family Shepherd Church to use the community building for church services. They will have use of the building from 9:30 A.M. - 12:30 P.M., beginning October 8, 1995 and extending for three (3) months only. Motion was seconded by Councilman Smith and approved.

Motion was made by Councilmember Deiter that David Young be hired to fill the vacant Utility Assistant Position effective October 2, 1995, as Richard Malloy has declined this position. Motion was seconded by Councilman Smith and approved.

Councilman Strecker updated council on the Hazard Mitigation Grant the city applied for in 1994. This grant was for flood proofing the city's main sewer lift station on Chilson Road and for the construction of a sluice gate on an existing storm sewer pipe near Casey's General Store. Strecker said that this grant application has been reviewed by the Kansas Division of Emergency Preparedness and was recently submitted to the Federal Emergency Management Agency for consideration.

Regular session October 2, 1995 cont'd.

Councilmember Gaddis told council that discussion concerning the Standard Traffic Ordinance and the Uniform Public Offense Code will be tabled until the next meeting as City Attorney Hanson is not present. This will also allow council time to review these ordinances.

Motion was made by Councilman Smith that Galaxy Telecom, L.P. pay annually a franchise fee in the amount of three (3) percent. Motion was seconded by Councilmember Deiter and approved.

The monthly police report was given by Councilmember Deiter.

Councilmember Deiter mentioned two (2) letters received from individuals regarding traffic stops made by the same officer. One (1) letter commended the officer and the other letter was a complaint letter.

Utility Supervisor Kalcik told council that BG Consultants, Inc. completed the soil testing around the new water tower site.

Kalcik also noted that work on the 1995 Sidewalk Improvement Project should begin this week.

Kalcik told council that he will be attending the Operating & Maintaining Lift Stations Training Session being held on October 17, 1995.

Councilmember Gaddis mentioned that she recently received a promotional package that was being distributed by Douglas Cable. It was noted that as of this date the city has not received notification that the sell of Douglas Cable to Galaxy Telecom, L.P. has been finalized.

Councilmember Gaddis questioned the damage estimates received from the insurance adjustor for wind and hail damage to the police station and the Heritage Court Apartments. It was noted that the city will have a \$500.00 deductible. This matter will be discussed further following the receipt of the claim check.

Council reviewed the current budget balances. Councilmember Gaddis reminded council to keep a close eye on their department budgets. She mentioned again that amending the 1995 budget will reduce the carry over balance from 1995 - 1996 and result in a potential cash shortage problem in the later part of 1996. She suggested that council only have City Attorney Hanson attend one (1) meeting each month until the end of the year and that his services be used only when absolutely necessary. No action was taken.

Mike Marnach said he would like council to consider again allowing the Kansas Highway Patrol to set up portable scales on a regular basis in Silver Lake. He mentioned that the fines would be set by the Silver Lake Judge and all revenue generated from trucks in violation would go directly to the city. He said sometime in the future he would like to make a presentation to council about this issue.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 8:15 P.M.

Darlene M. Stadler
Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING OCTOBER 16, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening October 16, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Jean Deiter, Lila Gaddis, Mack Smith, Forrest Strecker (5) Absent: None.

The minutes from the last regular session held on October 2, 1995 were approved.

The monthly financial report will be discussed later in the meeting.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Lila Gaddis, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1655.

Utility Supervisor Kalcik introduced newly hired Utility Assistant Dave Young to the council. Mayor Brady welcomed Young to the meeting.

Mayor Brady told council she has heard numerous good comments about the 1995 Sidewalk Improvement Project from area residents. Councilmember Deiter asked Utility Supervisor Kalcik if this project included the installation of a drainage tube near the intersection of Highway 24 and Aquarius. Kalcik told Deiter there was a drainage tube installed in this location.

Council discussed the Standard Traffic Ordinance that was drafted by City Attorney Hanson. A question was asked about whether or not this ordinance prohibits parking on streets for long periods of time. Mayor Brady told council that it used to be unlawful to park on a street for any continuous period of more than 96 hours but this law was repealed. Council discussed possibly enacting this law again. This matter was tabled to allow council time to consider this issue.

Motion was made by Councilman Dain to adopt the 1995 Uniform Public Offense Code that has been prepared by City Attorney Hanson. Motion was seconded by Councilmember Gaddis and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Lila Gaddis, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1656.

Council discussed the information that was received in August from the U.S. Department of Justice regarding the community policing and budget summaries that the city submitted for the Cops Fast grant. These summaries have been approved and the city must now sign the Grant Award to officially accept this grant. Mayor Brady advised that a decision needs to be made on this issue as the deadline for signing this award page recently expired. She noted that the city can make a written request for an extension from the grant advisor. Councilmember Deiter advised that in a recent Neighborhood Watch Bulletin she addressed this issue and asked for a response from the residents. The response she received was favorable for adding an additional officer. Councilmember Gaddis said that she would like a survey distributed to all residents. She said this survey should include a detailed cost for adding another officer and should explain that the grant provides 75% of the funding for this officer for three (3) years only. At

Regular session October 16, 1995 cont'd.

the end of the three (3) years the city will be responsible for the full funding for this officer. Council agreed this survey will help determine how important law enforcement protection is to the residents of Silver Lake. After discussion it was decided that Councilmember Deiter should prepare an informational survey to be sent to residents with the next water billing. Mayor Brady told council that if they have any input concerning this survey they should contact Councilmember Deiter. Motion was made by Councilmember Deiter that the city request an extension until January 1, 1996 for accepting the Cops Fast Award. Motion was seconded by Councilman Dain and approved.

Council read a letter received from a Silver Lake Resident regarding the police officers. This resident just wanted to let council know that there are residents that support recent traffic stops made by the officers even though they have caused some controversy. She stated that the officers are only doing what they are paid and trained to do and their decision to enforce the law should be respected and supported by everyone.

Council discussed the manner in which several individuals filed complaints about the police officers at the last meeting. Mayor Brady said that in the future council should not allow individuals to make personal attacks against employees at council meetings. The complainants will be asked to file a written complaint and then the matter will be investigated by the appropriate councilmember and the city attorney. The outcome of this investigation will then be discussed in executive session and then the complainant will be notified of the outcome of this investigation.

Councilmember Deiter reminded council that the Silver Lake Police Department will be having a hot dog roast for area children on Tuesday, October 31, 1995 from 4:30 P.M. till 6:30 P.M. She noted that the date will change to Monday, October 30, 1995 if the high school football game is played on Tuesday. Several area businesses have donated money and food and the Silver Lake Senior Citizens have volunteered to make cookies for this hot dog roast. Councilmember Deiter invited the other councilmembers to come help serve. Deiter mentioned that the police officers will distribute flyers about this roast following the Red Ribbon Walk on October 25, 1995.

Mayor Brady reminded council that if interested they can walk in the Red Ribbon Walk on October 25, 1995. This walk is to make a statement that drugs will not be tolerated in the Silver Lake Community.

Council discussed 1996 funding for the D.A.R.E. Program. Mayor Brady told council that next year Officer Kasl will attend D.A.R.E. Training and will begin teaching the D.A.R.E. Program along with Officer Call. She said that along with paying the officer's salaries the city pays for one half of the supplies needed for this program. She noted that the school district pays for the other half. Motion was then made by Councilman Smith that a letter be sent to the school district asking that they consider paying the total cost for supplies needed for the D.A.R.E. Program since the city will have to start paying the salaries for two (2) officer's to teach this program. Motion was seconded by Councilman Dain and approved.

Councilmember Gaddis told council that she does not think it is necessary for her to prepare a monthly financial report as City Clerk Stadler provides these figures to council on a quarterly basis. Council had no problems with making this change. Gaddis also suggested that Stadler make

Regular session October 16, 1995 cont'd.

the current budget balances available at every meeting. Councilman Smith said he will try and write a computer program that will assist Stadler in preparing this report quickly. Council discussed what information they would like this report to provide.

Council reviewed some amended 1995 budget information that was prepared by City Accountant Gerry Carlson. It was agreed that Carlson should be present at the next meeting to discuss amending the current budget. City Clerk Stadler said she would have the current budget figures available so council can determine how much it needs to be amended.

Aily Scarbrough with Rural Concrete was present to update council on the 1995 Sidewalk Improvement Project. He said this project will be completed by next week.

Officer Call told council that when he talks to the school children after the Red Ribbon Walk he will remind them about the safety rules they should remember on Halloween night. Council told Call to use his own discretion when enforcing the law on Halloween night.

Lori Marnach, a Silver Lake Resident was present and questioned how to go about having a pay phone installed near the high school for children to use following school activities. She was advised that a request should be made to the school district as the phone would have to be install on school district property.

Council reviewed and signed an application for eligibility to purchase federal surplus property.

Motion was made by Councilman Smith, seconded by Councilman Strecker and approved that council adjourn into executive session at 8:55 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:20 P.M. Officer Call and Officer Kasl were asked to be present during this executive session.

The regular session resumed at 9:20 P.M.

Officer Call discussed with council an issue concerning police coverage during an upcoming football game.

Motion was made by Councilmember Deiter, seconded by Councilman Smith and approved that council adjourn into executive session at 9:25 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:30 P.M.

The regular session resumed at 9:30 P.M.

Motion was made by Councilman Smith that effective October 16, 1995, Officer Kasl be given a \$100.00 per month pay increase as he has completed the six (6) month probationary period he was given when he was hired. This will increase Officer Kasl's salary from \$1,600.00 per month to \$1,700.00 per month. Motion was seconded by Councilman Strecker and was then placed on final passage by roll call of the following vote: Donald Dain, Jean Deiter, Mack Smith, Forrest Strecker (4) NAY: Lila Gaddis (1). Ordinance was declared passed and was given no. 1657.

There being no further business to come before the council at the present

Regular session October 16, 1995 cont'd.

time, by motion duly made and carried the meeting adjourned at 9:30 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

SPECIAL SESSION TUESDAY OCTOBER 24, 1995

The Governing Body of the City of Silver Lake met in special session at city hall on Tuesday, October 24, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Jean Deiter, Forrest Strecker (3) Absent: Lila Gaddis, Mack Smith (2).

The purpose of this special meeting was to consider adopting a resolution that would authorize the city to enter into a lease with option to purchase agreement to buy a new police car and to decide what to do with the city's share of the soybean crop that is currently being stored at Shawnee Terminal Elevator.

Council was advised that if the city enters into a lease with option to purchase agreement to buy a new police car they would not be violating the budget basis law. It was also noted that this car needs to be ordered as soon as possible as the police car availability is limited.

Councilman Dain presented the information he received from Dick Edwards Ford and Councilmember Deiter presented the information she received from Laird Noller Ford. They were advised to verify this information to be sure that these prices are compatible.

Motion was then made by Councilman Strecker that a resolution be adopted authorizing the city to enter into a lease with option to purchase agreement to buy a new police car subject to review and acceptance by City Attorney Hanson. Motion was seconded by Councilman Dain and approved.

Motion was made by Councilman Dain to sell the city's share of the soybean crop that is currently being stored at Shawnee Terminal Elevator. Motion was seconded by Councilmember Deiter and approved.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 4:50 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING NOVEMBER 6, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 6, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Jean Deiter, Mack Smith, Forrest Strecker (4) Absent: Lila Gaddis (1).

The minutes from the last regular session held on October 16, 1995 were approved.

The minutes from the last special session held on October 24, 1995 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1658.

Mayor Brady read a letter of resignation received from Councilmember Lila Gaddis. This resignation is effective immediately. Motion was made by Councilman Strecker, seconded by Councilmember Deiter and approved that this resignation be accepted.

Mayor Brady appointed Mark Gauntt to fill the vacancy in the council. Motion was made by Councilmember Deiter, seconded by Councilman Strecker and approved that this appointment be accepted. Mayor Brady noted that due to prior commitments, Councilman Gauntt will not be able to attend a meeting until December 4, 1995.

Motion was made by Councilman Dain that Councilman Strecker be elected as President of the Council. Motion was seconded by Councilman Smith and approved.

Monty Prescott, with BG Consultants, Inc. was present and submitted the preliminary plans for the 1995 Water Tower Improvement Project. These plans are for the construction of a 200,000 gallon elevated water storage tank. This tank will be constructed just north of the existing well house located on Lake Road. He noted that the contractor that is awarded this contract will have 300 calendar days from the issuance of a Notice to Proceed to complete this project. Prescott also mentioned the findings of the soil testing that was completed recently. He then presented a public water supply permit application that needs to be filed with the Kansas Department of Health and Environment along with a set of plans and specifications. After review of this permit, motion was made by Councilman Dain that this permit be signed by Mayor Brady and forwarded to the Kansas Department of Health and Environment for approval. Motion was seconded by Councilman Strecker and approved. Mr. Prescott told council that he will be present at the next meeting to discuss the bid letting date for this project.

Council reviewed a letter received from Don Hamilton with Silver Lake Bank regarding the 1995 Water Tower Improvement Project. Mr. Hamilton would like to meet with council regarding the financing options for this project. City Attorney Hanson will contact Mr. Hamilton regarding this matter.

Regular session November 6, 1995 cont'd.

Council reviewed the Standard Traffic Ordinance that was drafted by City Attorney Hanson. Council discussed whether or not to include in this ordinance a section that would prohibit parking on streets for any continuous period of more than 96 hours. They all agreed that there should be a time limit for parking on the streets and that the police officers should use discretion when enforcing this law. Motion was then made by Councilman Strecker to adopt the 1995 Standard Traffic Ordinance which will include a new section that prohibits parking on streets for any continuous period of more than 96 hours. Motion was seconded by Councilmember Deiter and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Mack Smith, Forrest Strecker (4) NAY: None. Ordinance was declared passed and was given no. 1659.

Council reviewed and made changes to the survey that Councilmember Deiter prepared regarding whether or not the city should hire another officer under the Cops Fast Grant which is provided by the U.S. Department of Justice. This informational survey will be mailed to all residents and will help council determine how important law enforcement protection is to the residents of Silver Lake. Motion was made by Councilman Smith that this survey be approved subject to final review by council after Councilmember Deiter has made the necessary changes. Motion was seconded by Councilman Dain and approved.

City Clerk Stadler told council that she received a call from the U.S. Department of Justice concerning the request the city made for an extension of time for accepting the Cops Fast Award. They said the city needs to provide more information before they will consider this extension request. Stadler was instructed to write another letter and advise that the city is currently surveying the residents to determine whether or not they feel the city should accept this Cops Fast Award. After the results of this survey are determined the city will reply to the Department of Justice.

The monthly police report was given by Councilmember Deiter and Officer Call.

Council was advised that the hot dog roast that the Silver Lake Police Department had for the area children was a huge success. It was well attended and everyone had a good time. The volunteers were very much appreciated as were the donations the city received from area businesses. Thank you notes will be sent to these volunteers and contributors.

Mayor Brady asked Officer Call questions pertaining to the rules and regulations concerning parking in business lots after business hours.

Mayor Brady reminded the police officers that if possible, they need to avoid working overtime hours through the end of the year as the budget is running extremely tight.

Officer Kasl thanked the council for allowing them to have the hot dog roast for the area children.

City Accountant Gerry Carlson was present to discuss the amending of the 1995 budget. He will meet with City Clerk Stadler sometime this week to determine exactly how much it needs to be amended. He said this amount will be approximately \$12,000.00. The budget hearing for this amendment will be held on December 4, 1995.

Regular session November 6, 1995 cont'd.

Council was advised that the new police car has been ordered. City Clerk Stadler was asked to write the Kansas State Bank in Manhattan and advise that the city has ordered this police car on the commitment the city received from them and will enter into a lease with option to purchase agreement as soon as the car arrives. The final purchase price of this car is \$19,646.00. Councilman Dain requested that a copy of this letter be mailed to Wayne Kellner with Peoples State Bank. Council briefly discussed the color of this new car.

Motion was made by Councilman Strecker that Utility Supervisor Kalcik purchase a Cub Cadet Snow Thrower at a purchase price of \$975.00. Motion was seconded by Councilman Dain and approved. This snow thrower will be used on the new sidewalk along Highway 24 and various other locations around town.

Motion was made by Councilman Strecker that Utility Supervisor Kalcik purchase a Monroe Sand Spreader at a purchase price of \$4,056.00. Motion was seconded by Councilman Smith and approved with Councilman Dain voting NAY.

Motion was made by Councilman Dain that a letter be sent to David Boxberger thanking him for allowing the city to use his fax machine. Motion was seconded by Councilmember Deiter and approved.

Motion was made by Councilmember Deiter, seconded by Councilman Smith and approved that council adjourn into executive session at 9:15 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:40 P.M.

The regular session resumed at 9:40 P.M.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:40 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

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REGULAR SESSION MONDAY EVENING NOVEMBER 20, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening November 20, 1995 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, Mack Smith (2) Absent: Donald Dain, Mark Gauntt, Forrest Strecker (3).

Due to the lack of a quorum and the inability to take formal action, this meeting was never called to order but was rescheduled for 10:00 A.M., November 21, 1995.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

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SPECIAL SESSION TUESDAY MORNING NOVEMBER 21, 1995

The Governing Body of the City of Silver Lake met in special session at city hall on Tuesday morning November 21, 1995 with Mayor Martha Brady and the following Councilmembers present: Jean Deiter, Mark Gauntt, Mack Smith (3) Absent: Donald Dain, Forrest Strecker (2).

The purpose of this meeting was to approve Appropriation Ordinance No. 1660 for the payment of bills and to discuss the agenda items of the November 20, 1995 meeting. Due to the lack of a quorum and the inability to take formal action the November 20, 1995 meeting was never called to order.

The minutes from the last regular session held on November 6, 1995 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 that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Jean Deiter, Mark Gauntt, Mack Smith (3) NAY: None. Ordinance was declared passed and was given no. 1660.

Discussion concerning the latest update on the Water Tower Improvement Project will be held at the next meeting as full council is not present.

Motion was made by Councilman Smith to approve the written request received from Shawnee County Fire District #1 to use the community building for a pancake feed on December 2, 1995 and that the fees for this use be waived. This pancake feed will be held from 7:00 A.M. to 11:00 A.M. Motion was seconded by Councilman Gauntt and approved.

Motion was made by Councilmember Deiter to approve the written request received from Shawnee County Parks and Recreation to use the community building for their Step Aerobic Program. They would like use of the building on Monday and Wednesday evenings beginning on December 4, 1995 and ending March 4, 1996. Motion was seconded by Councilman Smith and approved.

Motion was made by Councilman Smith that George DeBacker be appointed to the Silver Lake Senior Citizens Community Building Advisory Board as Dean Prochaska has resigned from this board. Motion was seconded by Councilmember Deiter and approved.

A letter designating signatures for transfers and withdrawals of funds at Silver Lake Bank was reviewed. This letter was approved and signed and will be given to Silver Lake Bank to be kept on file.

Council also signed a letter authorizing individuals to release securities which are pledged to the City of Silver Lake and are held in a joint custody account at the Federal Reserve Bank of Kansas City.

Council briefly discussed the response received so far regarding the survey that was sent out asking whether or not the city should hire another officer under the Cops Fast Grant which is provided by the U.S. Department of Justice.

Councilman Gauntt questioned what the city has done in the past to attract businesses to Silver Lake.

Special session November 21, 1995 cont'd.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 10:35 A.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

REGULAR SESSION MONDAY EVENING DECEMBER 4, 1995

The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 4, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) Absent: None.

The minutes from the special session held on November 21, 1995 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 and length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1661.

Motion was made by Councilman Dain to approve the cereal malt beverage applications received from the following: The Corner Bar, Players Tavern, Wehner's Thriftway and Casey's General Store. Motion was seconded by Councilman Gauntt and approved.

Council discussed the final results of the survey that was sent out asking whether or not the city should hire another officer under the Cops Fast Grant which is provided by the U.S. Department of Justice. There was approximately 490 surveys mailed out and 171 were returned. Of the 171 that were returned, 48 residents responded "no" and 123 residents responded "yes". Council was given a summary of all of the comments that were included on some of these surveys. A few residents were present and expressed their comments. Council then expressed their concerns about this issue. The entire council agreed that they support providing an additional officer in Silver Lake. There was some concern though of whether or not the city will have the resources available to fully fund this officer at the completion of this grant in three (3) years. A few members also commented that they would like the city to be able to provide an additional officer at the full expense of the city without having to use funds provided by the federal government. Motion was then made by Councilman Dain that the city not accept the Cops Fast Grant that is provided by the U.S. Department of Justice. Motion was seconded by Councilman Strecker and approved with Councilmember Deiter abstaining from this vote. Council discussed the options available in providing additional police coverage next year. These options included additional part time police officers or approved overtime hours for the current full time police officers.

Motion was made by Councilman Smith that a resolution be adopted pledging the council's continued support of hiring an additional full time police officer. This officer shall be hired when the city is financially able to fully support another officer. Motion was seconded by Councilman Dain and approved.

The meeting recessed for five (5) minutes.

Motion was made by Councilman Strecker to enter into a public hearing at 8:00 P.M. to discuss the amendment of the 1995 budget. Motion was seconded by Councilmember Deiter and approved.

The attention of all present was called to the published notice given for this hearing. The proposed budget amendment amount is \$10,000.00.

Mayor Brady noted that the reason for exceeding the original budgeted expenditures is because the mosquito sprayer that was purchased in June was inadvertently left out of the general operating budget. Councilman Dain discussed the importance of being able to set a budget and then not exceed it. Motion was then made by Councilman Strecker that the amendment to the 1995 budget be accepted as printed. Motion was seconded by Councilmember Deiter and approved with Councilman Dain voting NAY.

Motion was made by Councilman Smith, seconded by Councilman Gauntt and approved to adjourn this public hearing.

Council discussed the Water Tower Improvement Project. Motion was made by Councilman Smith that Mayor Brady sign the cover letter for the specifications and contract documents for this project and that the advertising for this project begin on December 10, 1995. The bid letting date was set for January 10, 1996 at 3:00 P.M. The color of the tank will be white with maroon letters that will read " Silver Lake Eagles". Motion was seconded by Councilman Dain and approved.

Council also discussed the funding for the Water Tower Improvement Project. It was determined that the city will use approximately \$150,000.00 from reserve funds for this project and then borrow the remaining \$160,000.00. City Attorney Hanson will contact Peoples State Bank and Silver Lake Bank regarding making proposals for this project. He will also contact Phil Wolf, an attorney for Nichols and Wolf to discuss issues concerning the money that the city will be borrowing.

Motion was made by Councilman Gauntt that the 182 day Certificate of Deposit maturing this month at Silver Lake Bank be renewed and that the 91 day Certificate of Deposit maturing this month at Silver Lake Bank be renewed for 182 days as the interest rate will be higher. Motion was seconded by Councilmember Deiter and approved.

The monthly police report was given by Councilmember Deiter and Officer Call.

Mayor Brady noted that the police officers used compensation time instead of working overtime hours during the month of November. They will continue doing this through the month of December as the budget is running extremely tight.

Council discussed the current speed limits in town and near the east city limits. They were advised that the Kansas Department of Transportation has recently been conducting a survey of these limits to determine if they are appropriate. Mayor Brady will contact the Kansas Department of Transportation regarding this issue.

Brad Tollefson, a Silver Lake resident questioned the current rules and regulations concerning the overnight parking of trucks within the city limits.

Mayor Brady received a call from a resident who had questions concerning home occupations. Brady will have this resident contact City Clerk Stadler for more information.

Mayor Brady reminded council that the first meeting in January will be held on January 3, 1996 as January 1, 1996 is a city holiday.

Regular session December 4, 1995 cont'd.

Utility Supervisor Kalcik told council that the final inspection of Lakeland Subdivision was held recently. All construction has been completed except the seeding. Kalcik noted that no building permits will be issued until the seeding is completed.

Motion was made by Councilman Dain, seconded by Councilmember Deiter and approved that council adjourn into executive session at 9:15 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:15 P.M.

The regular session resumed at 9:15 P.M.

Motion was made by Councilman Gauntt that the full time employees be given the day after Christmas off with pay and that the part time employees be given four (4) hours off with pay. Motion was seconded by Councilman Dain and approved.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 9:30 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

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The Governing Body of the City of Silver Lake met in regular session at city hall on Monday evening December 18, 1995 with Mayor Martha Brady and the following Councilmembers present: Donald Dain, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) Absent: None.

Motion was made by Councilman Dain, seconded by Councilman Gauntt and approved that the minutes from the last regular session held on December 4, 1995 be corrected to reflect the following change: Motion was made by Councilman Dain, seconded by Councilmember Deiter and approved that council adjourn into executive session at 9:15 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 9:30 P.M.

Claim voucher was submitted to the council for the appropriation. An ordinance entitled "An ordinance appropriating money to pay certain claims" was introduced and read at length. Motion was made and seconded that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Donald Dain, Jean Deiter, Mark Gauntt, Mack Smith, Forrest Strecker (5) NAY: None. Ordinance was declared passed and was given no. 1662.

Council discussed the Water Tower Improvement Project. Monty Prescott with BG Consultants, Inc. has provided models of the various lettering sizes available. Council reviewed these models and also discussed the possibility of using a picture of an eagle rather than using the word. It was noted that the total cost for using a picture has not been determined yet. Mr. Prescott advised that it should be comparable to the lettering for the word eagle. Motion was then made by Councilman Gauntt that the "Silver Lake" lettering on the tank be four (4) feet and that a picture of an eagle be used on both sides of the lettering. Motion was seconded by Councilman Dain and approved. After discussion council also agreed that they are not interested in purchasing a used tank.

Motion was made by Councilman Strecker that Councilman Smith be the designated Key Legislative Contact for the 1996 Legislative Session. Smith will be contacted by the League of Kansas Municipalities during the 1996 Legislative Session to communicate with the local legislative delegation about key municipal issues. Motion was seconded by Councilman Dain and approved.

Council reviewed a letter from the National Council on Compensation Insurance regarding the city's workers compensation experience rating factor. At this time only the current city insurer can obtain a copy of this information and they want to know if the city wants to allow other insurance providers access to this information. Council agreed that this information should only be provided to the current city insurer.

Motion was made by Councilman Strecker to approve the written request received from Shawnee County Parks and Recreation to use the community building for a tumbling program. They would like use of the building on Thursdays evening from 6:00 P.M. - 8:00 P.M., beginning on January 18, 1996 and ending on March 7, 1996. Motion was seconded by Councilmember Deiter and approved.

Mayor Brady has received a letter from Dr. Albers advising that the Board of Education of Silver Lake USD #372 discussed the D.A.R.E Program at a recent regular meeting. At this meeting approval was granted for Silver Lake USD #372 to fund the total cost of the materials required for the

D.A.R.E. Program. The city will be responsible for paying the salaries for the police officers to prepare and teach this program. The school board also gave approval to expand the program to an introductory segment at grades K-4. Council was very appreciative to the school board for their effort in assisting the city in being able to provide this program to the school district. Mayor Brady asked that a letter be sent to the school board thanking them for their continued support of this program.

City Attorney Hanson told council that he contacted Phil Wolf, an attorney for Nichols and Wolf to discuss issues concerning the funding for the Water Tower Improvement Project. Hanson said he will contact Silver Lake Bank and Peoples State Bank to determine if they are interested in making a proposal for funding this bond package. He then asked council for the authority to hire Mr. Wolf to assist with negotiating these proposals. The fees for Mr. Wolf's service will be \$150.00 per hour. Motion was made by Councilman Strecker that Mr. Wolf be hired to assist the city with this bond issue. Motion was seconded by Councilman Gauntt and approved.

Officer Call mentioned some recent crime in Silver Lake.

Officer Call reminded council that Officer Kasl will be attending D.A.R.E. Training in January. Kasl will be reimbursed for his mileage to attend this training.

Mayor Brady reported that the Kansas Department of Transportation has not yet completed the survey they are conducting to determine if the speed limits in town are appropriate. Brady said the city should be contacted when this survey is completed.

Council was informed that the lights on the east city limit "Welcome to Silver Lake" monument are not working properly. Utility Supervisor Kalcik will be advised of this problem.

Councilman Strecker commended Utility Supervisor Kalcik and Utility Assistant Young on the good job they did clearing the streets following the recent snow storm. He also noted that in the future they will remove the snow in the business areas before the residential areas. The business area will include the police station and the fire station.

Councilman Strecker also told council that he recently viewed a tape of traffic stop that was made by Officer Kasl. He commended Officer Kasl on his professional conduct during this traffic stop.

Councilman Gauntt questioned the procedures the council follows in regards to complaints received against officers.

Motion was made by Councilman Smith that the 182 day Certificate of Deposit maturing this month at Peoples State Bank be renewed. Motion was seconded by Councilman Gauntt and approved.

Mayor Brady reminded council that the next meeting will be held on January 3, 1996 as January 1, 1996 is a city holiday.

Motion was made by Councilman Dain, seconded by Councilmember Deiter and approved that council adjourn into executive session at 8:00 P.M. to discuss matters relating to personnel. The regular session was scheduled to resume at 8:15 P.M.

Regular session December 18, 1995 cont'd.

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

Motion was made by Councilman Dain that City Attorney Hanson be directed to write the complainants and the Shawnee County Sheriff's Department about the results of the investigation of their complaints. Motion was seconded by Councilman Gauntt and approved.

There being no further business to come before the council at the present time, by motion duly made and carried the meeting adjourned at 8:30 P.M.

Darlene M. Stadler

Darlene M. Stadler,
City Clerk

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