REGULAR SESSION

Monday, August 1, 2022

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening August 1, 2022, at 5:30 PM with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Brad Bryant, Steve Pegram, Heath Robinson and Larry Ross (4) Absent: Jake Fisher (1). Also present was City Attorney Todd Luckman, Public Works Superintendent Willie Smith, Police Chief Marc McCune, City Clerk Liz Steckel, and Assistant Clerk Marie Beam.

A motion was made by Councilmember Ross to approve the minutes of the July 18, 2022 meeting as written. The motion was seconded by Councilmember Pegram and carried.

Councilmember Bryant presented the monthly financial report.

Claim vouchers in the amount of 44397.34 dollars were submitted to the Council for appropriation. An Ordinance entitled "An Ordinance Appropriating Money to Pay Certain Claims" was introduced. A motion was made by Councilmember Ross and seconded by Councilmember Bryant that said Ordinance be accepted as read and was then placed on final passage by a roll call vote: AYE: Brad Bryant, Steve Pegram, Heath Robinson and Larry Ross (4) NAY: None. With no further discussion the Ordinance was declared passed and was given No. 2533.

A draft version of the 2023 budget was presented to Council. Council directed City Clerk Steckel to reduce the proposed Mill Levy to 31. The next draft will be reviewed at the August 15, 2022 meeting.

The 2021 Capital Improvement Plan was reviewed by Council. Council directed City Clerk Steckel to remove the purchase of a police vehicle, change an incorrect address and remove the date from the plan. The new Capital Improvement Plan will be presented to Council at the August 15, 2022 meeting.

City Clerk Steckel requested approval of a resolution to establish a petty cash fund for the City of Silver Lake. A motion was made by Councilmember Ross, seconded by Councilmember Bryant, and approved that Resolution 2022-05 be adopted.

Councilmember Pegram made a motion to adopt a contract with American Municipal Services (AMS) for account resolution services at no cost to the City of Silver Lake. The motion was seconded by Councilmember Ross and passed.

Council reviewed the Uniform Public Offense Code Ordinance. City Attorney Luckman recommended that no changes be made. Council also reviewed the Standard Traffic Ordinance. City Attorney Luckman and Police Chief McCune recommended that Section two, three and four be removed. Council directed Mrs. Steckel to remove the sections and bring both ordinances to the next meeting for review and final approval.

Police Chief McCune presented the Monthly Police Report. Chief McCune reported that his department is investigating a case of mail fraud and asked that anyone victimized by fraud, please report to law enforcement.

Public Works Utility Superintendent Smith presented the Monthly Public Works Report. Superintendent Smith reported that the curb and gutter repair project on Sage Street has been completed. Superintendent Smith requested to purchase Klensphos, a chemical for water treatment. Councilmember Robinson made a motion to make the purchase not to exceed 5000 dollars. The motion was seconded by Councilmember Pegram and passed.

City Clerk Steckel reported that the first draft in the codification process should be available by the end of August. Mrs. Steckel requested approval to advertise the Community Clean-Up Day on the August and September water bills. Council approved the request. City Clerk Steckel presented a street closure request on behalf of the Methodist Church for the Back to School Bash. Council directed Mrs. Steckel to approve the request.

City Attorney Luckman let Council know he has completed his review of the new zoning map and will work with City Engineer Cox to make corrections.

Councilmember Pegram reported that he is still working with Dr. Brad Rahe on an energy audit for the City. He also requested that the Learning Tree Institute at Greenbush (LTI) discussion be added to the next agenda.

Councilmember Robinson will not attend the September, 19, 2022 Council Meeting. Councilmember Robinson also relayed concerns he has received from the public regarding the mowing of ditches, the proposed mill levy and the staffing levels of the City.

Mayor Mack Smith reminded Council that the Community Clean-Up Day is scheduled for September 17, 2022. The next meeting is scheduled for Monday, August 15, 2022, at 5:30 PM. The following meetings are scheduled for Thursday, September 8, 2022, at 5:30 PM and Monday, September 19, 2022, at 5:30 PM. The Revenue Neutral Rate (RNR) Hearing and the 2023 Budget Hearing are scheduled for Thursday, September 8, 2022 at 5:30 PM.

With no further business to come before Council, Councilmember Pegram moved to adjourn the meeting at 6:50 PM. Councilmember Robinson seconded the motion and the motion carried.

Marie Beam, Assistant Clerk