

**City of Silver Lake
Regular Session Minutes
Monday, February 19, 2024**

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening January 19, 2024, with Mayor Jonah Bishop conducting the meeting and the following Councilmembers present: Brad Bryant, Jake Fisher, Michael Hamilton, Larry Ross, and Kenneth Wade (5). Absent: None (0). Also present were Public Works Superintendent Cary Deiter, Police Chief Marc McCune, City Clerk Liz Steckel, and Assistant Clerk Marie Beam.

During Public Comment, Mr. Wayne Kellner from the Silver Lake Lions Club informed the Council about their upcoming Legislative Forum on Saturday, March 9, 2024, from 10 AM to 1 PM at the Community Center. Senators Kristen O'Shea and Representative Kyle McNorton will attend to answer questions.

A motion was made by Councilmember Ross to approve the Regular Meeting minutes of the February 5, 2024 meeting as amended. The motion was seconded by Councilmember Wade and carried.

Claim vouchers in the amount of 72,147.55 were submitted to the Council for appropriation. An Ordinance entitled "An Ordinance Appropriating Money to Pay Certain Claims" was introduced. These expenditures include Emergency expenditures from February 8, 2024, due to an emergency sewer problem at Pump Station #2, with the emergency expenditures which were over staff spending limit approved by Mayor Bishop in the amount of \$4736.51. A motion was made by Councilmember Fisher and seconded by Councilmember Hamilton that said Ordinance be accepted as read and was then placed on final passage by a roll call vote: AYE: Brad Bryant, Jake Fisher, Michael Hamilton, Larry Ross, and Kenneth Wade. (5) NAY: None. With no further discussion the Ordinance was declared passed and was given No. 2598.

Public Works Superintendent Cary Deiter presented the Council with requests for tools for the shop, including a welder, a cutoff saw, and a tiller. A motion was made by Councilmember Fisher to approve the expenditures for tools, in an amount not to exceed \$5,800. The motion was seconded by Councilmember Ross and carried.

Councilmember Ross made a motion to reinvest a Certificate of Deposit that matures on February 22, 2024 at Stockgrowers State Bank, for a twelve-month term at a rate of 4.91%. The motion was seconded by Councilmember Bryant and passed. The interest earned from this CD is applied to the General Fund.

Chief McCune proposed renewing the DigiTicket service from Saltus Technologies for one police unit, which was included in the 2024 budget. Councilmember Ross motioned to allocate \$3,548.16 for the service, seconded by Councilmember Bryant. Chief McCune emphasized benefits for officer safety and instant court filing. Mayor Bishop sought clarification on whether the DigiTicket system could identify individuals who had been pulled over multiple times and whether it distinguished between verbal and written warnings. Chief McCune clarified that the system could not track verbal warnings from previous car stops. The motion passed after discussion.

Chief McCune presented a bid from Century Business Technologies for a new computer for the Police Department. The computer purchase was included in the City's 2024 budget. A motion was made by Councilmember Ross to purchase the computer for \$2,459.19. The motion was seconded by Councilmember Wade and carried.

City Attorney Luckman provided a memorandum summarizing procedural approaches for the Eagle Storage proposal. The memo outlined zoning procedures, emphasizing compliance with C-2 zoning regulations and potential requirements for platting or zoning amendments. Additionally, it addressed floodplain ordinance requirements, highlighting the need for floodplain development permits and compliance with state and federal standards. Luckman stressed the importance of aligning zoning and floodplain processes for orderly property development.

Public Works Superintendent Deiter presented the monthly Public Works Report.

Public Works Superintendent Deiter addressed the Council regarding the emergency situation on February 8, 2024. A critical issue arose at Pump Station #2, where the alarm signaled a malfunction preventing the proper discharge of sewage into the sewer system caused by a lawn mower wheel cap obstructing the line. The team worked all night and day to resolve the issue, and installed a cleanout to use in future instances.

Chief McCune reminded the Council about the upcoming Child Safety Seat Checkup Event, hosted by Silver Lake in partnership with Safe Kids of Shawnee County, scheduled for March 9th at Silver Lake High School from 9 AM to 12 PM.

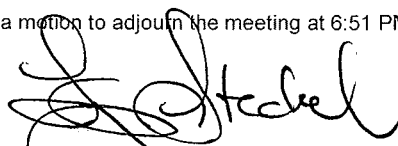
City Clerk Steckel presented a donation request from Lake Days for an Easter Egg Hunt. Councilmember Ross made a motion to donate \$275. The motion was seconded by Councilmember Hamilton and carried.

The next two meetings are scheduled for Mondays, March 4, 2024, and March 18, 2024, both at 5:30 PM.

Councilmember Bryant made a motion that the City Council (along with Mayor Bishop and City Attorney Luckman) recess into executive session, for 30 minutes, to discuss a non-elected personnel matter pursuant to the nonelected personnel exemption, K.S.A. 75-4319(b)(1). The open meeting will resume at City Hall at 6:50 PM. The motion was seconded by Councilmember Wade and carried.

The public meeting reconvened at 6:50 PM.

With no other business to come before Council, Councilmember Wade made a motion to adjourn the meeting at 6:51 PM. The motion was seconded by Councilmember Ross and the meeting was adjourned.


Liz Steckel, City Clerk