

TOWN OF SILVER LAKE  
PUBLIC/COUNCIL MEETING  
APRIL 12, 2017  
7:00PM  
SILVER LAKE TOWN HALL

I. **PLEDGE OF ALLEGIANCE**

II. **ROLL CALL:**

a. ELECTED OFFICIALS

**Chad Miner, Phil Shalley, Dana Owens, Tonya Conley**

b. DEPARTMENT HEADS

**Craig Hollopeter (absent Jason McGlennen sat in for Craig), JT Prater (absent due to illness), Joey McNeal, John Conley**

c. LEGAL COUNCIL

**Scott Reust**

III. **MINUTES:**

Phil made first motion to accept the meeting minutes for March 15, 2017 Regular Public/Council meeting and March 28, 2017 Public Hearing/Sewer Grant, Dana seconded, Chad all in favor, motion carried.

IV. **OLD BUSINESS:**

- a. **Silver Lake Sediment Removal** was explained by Tonya. The DNR granted the town up to \$145,000.00 to be used for Sites 1, 2 and 3 only. Tonya explained each sites location and asked the Council to determine the sites they wanted to dredge. Dana asked if they could make a decision later after the bids came in to determine the dollar amount. Tonya said yes but she needed to know if they wanted all sites bid or if they wanted to choose between the sites. Dana made first motion to have all sites bid, Phil seconded, Chad all in favor, motion carried. Tonya stated that whatever bid is approved when the time comes the DNR will pay 80% up to \$145,000.00 and the Town will responsible for 20% and anything over the \$145,000.00. A public notice will be sent to the newspaper to inform citizens of what sites will be done.

V. **NEW BUSINESS:**

- a. **Paul Zilz from Capstone Insurance Group** spoke to the Council about the insurance for the Fire Department vehicles and liability. John Conley, Fire Chief spoke in depth about the benefits to this insurance. Dana made first motion to approve, Chad seconded and all in favor, motion carried. Phil abstained from voting.
- b. **Sealed Solid Waste Bids were** opened and read aloud. The bids are as follows:

1. **Stafford's Solid Waste \$44541.00 annually or \$3711.00 monthly**
2. **Advanced Disposal \$44466.48 annually or \$3705.54 monthly.**

Chad asked Stafford's regarding the rule on the 35 gallon trash container. Jim said that due to workman comp claims he is now enforcing the trash container size rule. He said some homes are not bagging their trash but rather filling large trash receptacles with loose garbage and it makes for a rough time in trying to dump them. He said that if trash is bagged and they put them in the larger containers that is okay, the workers can pull out the bags without lifting the containers but any size over 35 gallon with loose garbage will not be emptied until it is placed in bags. Phil made first motion to accept Stafford's, Chad seconded and all in favor, motion carried. Dana recused herself from voting.

- c. **Spring Clean-up** is set for May 6, 2017 and **rules** were read to the public by Chad.
- d. **Employee health insurance** quotes were received, they are as follows:
  1. **Anthem \$2998.31**
  2. **United Health Care \$3053.26**

Tonya said she had spoken with the employees about their preference and she had two employees wanting to stay with UHC and one wanting to switch to Anthem. Phil made first motion to continue health insurance with UHC, Dana seconded, Chad all in favor, motion carried.

- e. **Tornado siren quote** from J&K Communications came in at \$2332.38. The tornado sirens had been tested last month and the tornado siren at the Fire Department had stopped working. Once the siren had been inspected it had received extensive water damaged and could not be repaired. Phil made first motion, Dana seconded, Chad all in favor, motion carried.
- f. **Rambler Park camera quote** from Steve Sahagun is for \$839.85 this includes three cameras and an upgrade to the DVR. The upgrade will allow the DVR to record longer. Tonya stated she spoke with KC Online about switching the free WIFI service from Station 2 to Rambler Park and they told her that could be done. Dana made first motion, Phil seconded, Chad all in favor, motion carried.
- g. **Silver Lake Fire Department golf outing donation** was explained by John. Phil abstained from voting but Dana made first motion to donate \$250.00, Chad seconded and all in favor, motion carried.

VI. **CITIZEN COMMENTS/CONCERNS:**

- a. **Joyce Greer, a resident of Silver Lake** spoke regarding her community clean-up group.

VII. **DEPARTMENT HEADS:**

- a. **Jason McGlennen, Town Chief Deputy Marshal:**
  1. Ordinance letters are being sent out.

2. Jason asked the Council about the mowing and if the Council wanted to take bids or to stay with Scott's Lawn Care. The Council stated to get bids but in the meantime Scott can mow the yards that need it . Tonya said she would advertise.
- b. **JT Prater, Street/Sewer Superintendent: (absent)**
- c. **Joey McNeal, Water Superintendent:**
  1. Presented a quote for tree removal for JT. Hilltop Tree service came in at \$6850.00 for 11 trees. The Council asked if he had received any other quotes and Joe said he did not know. Phil made first motion to accept Hilltop, Dana seconded, Chad all in favor, motion carried.
  2. Highway garage roof will be repaired the insurance accepted the quote from Mike Carr. The roof was damaged in the strong winds that occurred a couple of months ago.
- d. **John Conley, Fire Chief:**
  1. 5 runs since last meeting
  2. The department will hold an auction on May 13<sup>th</sup> from 4-7pm, sloppy joes and hotdogs will be served. The cost to eat is \$5.00 for adults and \$3.00 for 12 and under. For a list of auction items please go to the Fire Departments event page on Facebook.

VIII. **CLAIM DOCKET:**

Tonya submitted claims to the Council adding up to **\$109750.51**. Phil made first motion to accept the docket, Dana seconded, Chad all in favor, motion carried.

IX. **LETTERS:**  
**NONE**

X. **MISCELLANEOUS:**

- a. **Next regular Council meeting is scheduled for May 10, 2017 at 7:00pm.**

XI. **ADJOURNMENT :**

Phil made first motion to adjourn at 7:55pm, Dana seconded, Chad all in favor, motion carried.

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Chad Miner, Council President

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Tonya Conley, Clerk-Treasurer