

TOWN OF SILVER LAKE
REGULAR COUNCIL MEETING
SILVER LAKE TOWN MEETING HALL
August 9, 2017,
7:00PM

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL:

A) ELECTED OFFICIALS

a) Chad Miner, Phil Shalley, Dana Owens, Tonya Conley

B) DEPARTMENT HEADS

a) Jason McGlennen, Joey McNeal, John Conley, JT Prater

C) TOWN ATTORNEY

a) Scott Reust

III. APPROVAL OF MEETING MINUTES:

a) **July 12, 2017 regular meeting and July 19, 2017 budget meeting** minutes were approved as written. Phil made first motion, Dana seconded, Chad all in favor, motion carried.

IV. OLD BUSINESS:

a) **Wastewater/Storm Water Grant-** Shannon McLeod discussed the project schedule for engineering design, financing, construction and project/grant closing completion date of January 31, 2019. The Council agreed to accept Shannon's contract for grant writing services and the Midwestern Engineering contract as written. Phil gave first motion, Dana seconded, Chad all in favor, motion carried. Chad and Tonya signed the contracts. Shannon also asked Tonya to get ahold of Eric Walsh with Umbaugh for the rate consulting of the project.

V. NEW BUSINESS:

a) Resolution 17-08-01 Appropriation Transfers and Utilities Additional

Appropriations was explained by Tonya. Phil made first motion to pass, Dana seconded, Chad all in favor motion carried.

b) Ordinance 08-01-17 Use of ATVs within Town Limits was read in its entirety by Chad and discussed thoroughly by the Council. Phil made first motion to suspend the rules and read by title only, Dana seconded, Chad all in favor, motion carried. The second reading was read by title only. Phil made first motion to suspend the rules and read by title only for the third reading, Dana seconded, Chad all in favor, motion carried. The Ordinance will take effect 30 days after its publication.

c) 2018 Salary/Wage raises were decided at 2% and the range of pay for the Utilities Billing Clerk was increased to accommodate the raise given that position.

d) Survey of Alley between the Igloo Ice Cream Shop and the old Laundry Mat was brought into discussion. Chad stated that he would talk to the Auditor's Office on this matter and asked Jason to receive two quotes for surveys pending the outcome of Chad's discussion.

TOWN OF SILVER LAKE
REGULAR COUNCIL MEETING
SILVER LAKE TOWN MEETING HALL
August 9, 2017,
7:00PM

VI. CITIZEN COMMENTS/CONCERNS:

- a) **John Conley** asked if a storm drain or any kind of tile would be placed at Pleasant and Shutt Ave. to help with drainage issues. JT stated no that he spoke to the property owners and they had mentioned putting in their own tile. No further discussion in the matter took place.

VII. DEPARTMENT HEAD REPORTS:

- a) **Jason McGlennen, Marshal Dept.:**
- Provided the Council with call sheets
 - Investigating a lot of thefts so he asked citizens to make sure everything was locked up.
- b) **Joey McNeal, Water Dept.:**
- Asked the Council to raise the tap fee from \$300.00 to \$1,000.00, Council agreed that would be a good idea. Tonya will write an amendment to the Ordinance and the Council asked her to also add in an "estimate for special tap materials for large metered customers" that will be provided to customers ahead of time.
- c) **JT Prater, Street & Sewer Dept.:**
- 1 sewer vacuum alarm since last meeting
 - Discussed tile issue on Neer Rd. and told the Council he was going to unplug the tile and open it up. It will be up to the property owner to get the water from their property to the creek.
- d) **John Conley, Fire Dept.:**
- 1 run since the last meeting
 - Fish Fry- August 12 from 4-7 or until sold out at the Silver Lake Conservation Building.
 - Hose and ladder testing was completed and the ones that failed will be replaced.

VIII. CLAIM DOCKET:

\$266769.26 in claims is to be paid. Tonya explained that the bond refunding and transfers for the water bonds made the claim docket high. \$83657.35 in payments for the bond refunding, transfers for debt service and water bond payments of \$8434.29 and the transfer of debt service from previous water bonds to water operating of \$77860.00 were made. The transfers were made between funds and no money was expended just moved. Phil made first motion to accept the docket, Dana seconded, Chad all in favor, motion carried.

IX. LETTERS:

TOWN OF SILVER LAKE
REGULAR COUNCIL MEETING
SILVER LAKE TOWN MEETING HALL
August 9, 2017,
7:00PM

- a) **Subline Enterprises (Subway)** wrote a letter seeking an adjustment due to a water leak. Tonya stated that the leak had been fixed and that they qualified for a water adjustment of \$261.18 and a sewer adjustment of \$129.64. Dana made first motion to make the adjustment, Phil seconded, Chad all in favor, motion carried.

X. MISCELLANEOUS:

- a) **Next meeting** is scheduled for September 13, 2017 at the Silver Lake Town Hall beginning at 7:00pm.

XI. ADJOURNMENT:

Adjournment came at **8:10pm** with Phil making first motion, Dana seconded the motion, Chad all in favor, motion carried.

CHAD MINER, COUNCIL PRESIDENT

TONYA CONLEY, CLERK-TREASURER