

TOWN OF SILVER LAKE
REGULAR COUNCIL MEETING
SILVER LAKE TOWN MEETING HALL

March 6, 2019

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) Jay Rigdon

III. APPROVAL OF MEETING MINUTES:

- a) **February 13, 2019 minutes** were approved. Phil made first motion, Dana seconded, Chad all in favor, motion carried.

IV. OLD BUSINESS:

V. NEW BUSINESS:

- a) **Farmland Bid** was opened and read aloud. One bid was received from Aaron Hoffman for \$176.00 per acre for 7.5 acres totaling \$1320.00. Phil gave first motion to approve the bid, Dana seconded, Chad all in favor, motion carried.
- b) **Ordinance 03-01-19 Salary Amendment** was introduced. Tonya stated that Julie has retired and Kendra is going to work more hours. She asked the Council to approve a raise for her to \$12.00 per hour. Dana made first motion to approve the raise and pass Ordinance 03-01-19, Phil seconded, Chad all in favor, motion carried.
- c) **Trash Bid Advertisement**-Tonya stated that she will be sending the notice to the newspaper and bids will be open in the April meeting.

VI. CITIZEN COMMENTS/CONCERNS: NONE

VII. DEPARTMENT HEAD REPORTS:

- a) **Jason McGlennen, Marshal Dept.:**
 - Discussed call logs
 - Cody received a letter commending him for his professionalism during a traffic stop. Chad read the letter aloud.
 - Operation Pull-Over will be going on soon.

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- Health Dept. has condemned a few structures in town. Also a couple of properties were ordered to be boarded.
- b) **Joey McNeal, Water Dept.:**
- Water Meter items are starting to come in, we should expect to have all items by May.
- c) **JT Prater, Street & Sewer Dept.:**
- 5 vac alarms
 - A resident on the end of Eldora has asked permission for them to place gravel. JT asked the Council what their thoughts were. Phil stated he would need to speak with the DNR regarding the matter. Tonya stated that the property owner said he had spoken with the DNR and they were ok with the gravel. JT stated the only thing that is going to help in that area is a seawall and the owner will have to speak with the DNR about that.
 - A quote was submitted to purchase a new mower. The Township owns the mower and is willing to pay half of the cost which includes the trade in value. The Town's part of the payment will be \$7258.50. Jay stated that the town should get that in writing since the cost will be shared and they will be half owners of the mower. That way when SBOA audits the town there is documentation to show them. Phil made first motion, Dana seconded, Chad all in favor, motion carried.
- d) **John Conley, Fire Dept.:**
- 4 runs since last meeting
 - Lights at the Fire Station are out and need replaced. John stated he bought some that may work and if not he will just be out the money.
 - Donations are coming in for the Dinner and Auction Fundraiser.
 - Asked for permission to order gear prior to a meeting as long as it is under \$3000.00. Dana made first motion to approve, Chad seconded and all in favor, motion carried. Phil abstained from voting.

VIII. CLAIM DOCKET:

\$152968.15 in **claims** is to be paid. Phil made first motion to accept the docket, Dana seconded, Chad all in favor, motion carried. Tonya stated meter items and liability insurance is included in the docket.

IX. LETTERS:

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Rick Davis-Leak letter was explained by Tonya. She stated she spoke with Mr. Davis prior to the meeting and explained that since they moved in around December, the town didn't have "normal" bills to compare to for an adjustment. Since he has fixed the leaks April and May billing should give amounts to compare. Tonya stated he was ok with having the letter resubmitted for the May meeting for an adjustment on prior bills.

X. MISCELLANEOUS:

- a) **Next meeting** is scheduled for April 10, 2019 at the Silver Lake Town Hall beginning at 7:00pm.
- b) **Easter Egg Hunt** hosted by the Lion's Club will be at Rambler Park on April 13, 2019 starting at 11:00am sharp. A rain date is scheduled for April 20, 2019 for same place and time.

XI. ADJOURNMENT:

Adjournment came at **7:18pm** with Phil making first motion, Dana seconded the motion and Chad all in favor, motion carried.

CHAD MINER, COUNCIL PRESIDENT

TONYA CONLEY, CLERK-TREASURER