

**TOWN OF SILVER LAKE
PUBLIC/COUNCIL MEETING
February 8, 2017
7:00P.M.
SILVER LAKE TOWN HALL**

I. ROLL CALL:

a) *ELECTED OFFICIALS*

Chad Miner, Phil Shalley, Dana Owens, Tonya Conley

b) *DEPARTMENT HEADS*

Craig Hollopeter, JT Prater, John Conley, Joey McNeal

c) *LEGAL COUNCIL*

Scott Reust

II. MINUTES:

Phil made first motion to accept meeting minutes from January 11, 2017, Dana seconded, Chad all in favor, motion carried.

III. OLD BUSINESS:

- a) **Silver Lake/Lake Township Veteran Memorial** quote and design was submitted to the Council for approval. The two prices were \$2692.00 for Royal Gray and \$3358.00 for Barre Gray. The Council decided to table until they could stop in and look at the difference in the two. It will cost an additional \$770.00 to laser the emblems of the different branches. Tonya stated that after speaking with Tony it gives better detail if it is lazed. This will be on March agenda for final approval.

IV. NEW BUSINESS:

- a) **2017 Fire Contract** was approved by Dana making first motion, Chad seconded, all in favor, motion carried. Phil abstained from voting.
- b) **Farmland bid** will be advertised. The bids are for 7.5 tillable acres and bids shall be sealed and opened at the March 15, 2017 meeting.
- c) **Defer Comp Resolution 17-02-01** was passed with Phil making first motion, Dana seconded, Chad all in favor, motion carried. The defer comp contribution for eligible employees is at the same percent as 2016.
- d) **HSA Contribution Resolution 17-02-02** was passed with Phil making first motion, Dana seconded, Chad all in favor, motion carried. The HSA contribution for eligible employees is at \$2000.00 individual or \$3000.00 family plan. Contributions will be made twice a year to off-set the cost of the deductible for medical insurance.
- e) **Gospel Hill Youth Group donation** of \$50.00 was approved by Dana making first motion, Phil seconded, Chad all in favor, motion carried. The Police and Fire Departments are working on a basket for their auction.
- f) **Fire Dept. painting quote** was explained by John Conley; the total quote is \$1082.00 but he has asked for \$1100.00 to be granted for a cushion in case something

extra is needed. Dana made first motion, Chad seconded, and all in favor, motion was carried. Phil abstained from the vote.

g) **Station 2 Roofing and Siding quotes** was explained by JT. The quotes are as follows:

- 1) Morris & Son Roofing-\$30390.00 (Roofing and Siding)
- 2) Royalty Roofing-\$15977.00 (Roofing)
- 3) French International Coatings-\$6420.00 (Roofing)
- 4) Mike Carr Construction-\$14400.00 (Roofing)
- 5) Mike Carr Construction-\$17500.00 (Siding)

JT said that he doesn't really want to do the siding to cover the brick on the building and that he would prefer Royalty for the roofing. Phil made first motion to accept the quote from Royalty, Dana seconded, Chad all in favor, motion carried. All quotes can be viewed in the office of the Clerk-Treasurer.

h) **Changing of March meeting date** was explained by Tonya. She has schooling and will not be able to attend the meeting that date. The meeting has been changed to March 15, 2017 at 7:00pm.

V. CITIZENS:

a) **John Conley** said that the old school items have been given to Kerlin Motor Co. to be displayed except for a large plaque that was not taken. John said it is roughly an 8x4 and was wondering if the Town would take it. Tonya suggested displaying it behind the Council table on the wall. John said he would see if he can get a few guys together to get that done.

VI. DEPARTMENT HEAD REPORTS

- a) **Craig Hollopeter, Town Marshal** asked the Council to go over the animal ordinance examples he had printed off and then discuss it at the next meeting. He would like to have something in place detailing the meaning of vicious animal as well as limiting the number of animals allowed.
- b) **Joey McNeal, Water Superintendent** stated he and Julie were working on meters and readings.
- c) **JT Prater, Wastewater and Street Superintendent** said his department had two vac alarms since last meeting and asked the Council to approve the quote for a grader for the tool cat. He said its main use would be to fix the sewer pond lane but would also be used in other areas. He said the Council had approved it last year but the guy he was in contact with had not returned his calls. So he contacted another dealer. The Council gave their permission to purchase.
- d) **John Conley, Assistant Fire Chief** said the FD had two runs since last meeting and asked the Council if 11 individuals would be ok to go to FDIC instead of the 6 he had originally stated. Council said it was fine.

VII. CLAIM DOCKET

\$104418.67 in claims is to be paid. This claim docket includes annual payments for liability insurance and software maintenance; both total \$24629.00. Phil made first motion, Dana seconded, Chad all in favor.

VIII. LETTERS:

a) **Davis Kohnen & Associates** sent in a request for an adjustment. They do not qualify for a water adjustment but they do for a sewer adjustment of \$410.62. Phil made first motion to adjust, Dana seconded, Chad all in favor, motion carried.

IX. MISCELLANEOUS

a) **Next meeting is March 15, 2017 at 7:00pm. Location is the Silver Lake Town Hall.**

X. ADJOURNMENT

Meeting adjourned at **8:23 pm**. Phil made first motion, Dana seconded, Chad all in favor, motion carried.

CHAD MINER, COUNCIL PRESIDENT

TONYA CONLEY, CLERK-TREASURER