

TOWN OF SILVER LAKE  
REGULAR COUNCIL MEETING  
SILVER LAKE TOWN MEETING HALL  
JULY 12, 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 absent Jay Rigdon sat in his stead.

**III. APPROVAL OF MEETING MINUTES:**

a) **June 7, 2017 regular meeting and June 16, 2017 special public meeting** minutes were approved as written. Phil made first motion, Dana seconded, Chad all in favor, motion carried.

**IV. OLD BUSINESS:**

a) **Water Bond refunding- Ross Hagen** from Umbaugh and Associates spoke with regards to the savings to the Town by refunding and combining the two water bonds. Ross informed the Council that the interest rate received from a bank in Iowa was 2.99%.

b) **Ordinance 07-01-17 Water Bond Refunding-** Chad Miner stated that it would be in order to consider Ordinance 07-01-17. He introduced the bond and it is read by title, Phil Shalley seconded the motion and the motion carried. Phil Shalley made motion to read by title only for a second reading, Dana Owens seconded, motion was carried and it was read for a second time. Dana Owens made a motion that rules be suspended and a third reading be done by title only, Phil Shalley seconded, motion carried. Phil Shalley made a motion to adopt Ordinance 07-01-17, Dana seconded, Chad all in favor, motion carried.

**V. NEW BUSINESS:**

a) **Anthony Cooper** petitioned the Council to vacate a plot of land between his property and the water's edge as asked by the County Area Planning Commission. Mr. Cooper wants to put a second story addition to his home. Jay Rigdon, stated that the commission is wanting a variance from the Town and not a vacation of the land. The Council agreed to the variance but also stated a vacation of the plot would also be favorable and asked him to go through the proper procedures to start the process. Tonya stated she would write a letter for the variance.

b) **Joel Wilson** asked for a mowing waiver for Habitat for Humanity Property on Wells St. After much discussion the Council stated that the waiver would not be granted and the property should be kept following the rules of the ordinance.

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- c) **2018 Budget Meeting** is scheduled for July 19, 2017 at 6:00pm.
- d) **Veteran's Monument** was introduced by Tonya. She said she received the renderings later in the day and did not have time for it to be added to the agenda. She asked the Council to approve the final drawings and the associated costs. Dana made first motion, Phil seconded, Chad all in favor, motion carried. The final cost is \$7651.00. She would sign the necessary paperwork and submit it to Patten's monument company.

**VI. CITIZEN COMMENTS/CONCERNS:**

- a) **Michael O'Brien** had a concern regarding a tree on Shutt Ave. JT is going to meet with him and look at it but informed him that the tree removal budget has been depleted for this year.
- b) **Steven Rockwell** asked the Council to consider allowing UTVs to be used in town limits. The Council stated that they will research other Town's ordinances and would discuss at the August meeting. Steven asked if he could ride it on town streets just until he got out of town. The Council stated no.

**VII. DEPARTMENT HEAD REPORTS:**

a) **Jason McGlennen, Marshal Dept.:**

- Silver Lake Day went well
- Taking care of ordinance violations
- Call logs were given to the council

b) **Joey McNeal, Water Dept.:**

- Water leak is going to be fixed.

c) **JT Prater, Street & Sewer Dept.:**

- 11 sewer vac alarms since last meeting due to rain.
- Submitted a quote from **Pavement Solutions Inc.** for crack fill on town streets. The quote is for 1 Day at **\$7500.00**. Phil made first motion, Dana seconded, Chad all in favor.
- Submitted a quote for street paving from **Gaunt and Sons** for paving. The quote came in totaling **\$42370.00** and JT said he would remove some of the paving due to wanting to use some of the funds for Pavement Solutions. Phil made first motion to accept the quote with the amended changes, Dana seconded, Chad all in favor, motion carried.
- NuSystem report was given to the Council regarding the lagoon health. The sludge will be checked next year.

d) **John Conley, Fire Dept.:**

- 7 runs since the last meeting
- Golf outing raised around \$3000.00
- Fish Fry- August 12 from 4-7 or until sold out at the Silver Lake Conservation Building.

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- The Department has applied for a license to raffle off two guns. It takes 165 business days to receive approval and the raffle will not take place this year if license is received.
- Asking for fireworks restrictions to be looked into.

**VIII. CLAIM DOCKET:**

**\$130001.56** in claims is to be paid. Tonya mentioned that Water Bond Transfers and Interest payments totaling \$29833.32 and \$5000.00 HSA contributions are included in the amount. Phil made first motion to approve, Dana seconded, Chad all in favor, motion carried.

**IX. LETTERS: NONE**

**X. MISCELLANEOUS:**

- a) **Next meeting** is scheduled for August 9, 2017 at the Silver Lake Town Hall beginning at 7:00pm.

**XI. ADJOURNMENT:**

Adjournment came at **7:56pm** with Phil making first motion, Dana seconded the motion, Chad all in favor, motion carried.

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**CHAD MINER, COUNCIL PRESIDENT**

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**TONYA CONLEY, CLERK-TREASURER**