

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

April 10, 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 (absent) Cody Mangun sat in his stead, Joey McNeal, John Conley, JT Prater (absent)

C) TOWN ATTORNEY

- a) Karin McGrath (absent)

GUEST SPEAKER:

Kevin Lockwood and DNR Officer Boggs spoke to the Council about Camp Mollenhour. The Camp offers many activities and demonstrations for wildlife conservation and safety including hunting, boating and trapping. The camp sets on 14 acres at McClure Lake near Silver Lake and has been in operation for over 80 years. They offer one week camp for boy's ages 9 to 14 yrs. and the girls one week camp for ages 9 to 14 yrs. follows. The camp can also be rented for family reunions, church outings and boy/girl scout camps. More information can be found at www.conservationcamp.org. The Council made a unanimous decision to donate \$500.00 to go toward the camp's needs. Dana made first motion, Phil seconded, Chad all in favor, motion carried. Donations are being accepted as a grant match for a new multi-purpose building that will be a bigger facility to accommodate campers as well as becoming ADA compliant. Sponsorships are also accepted and the money donated will be used to send a boy or girl to camp for a week. Anyone willing to donate can call the camp at 260-352-2607.

III. APPROVAL OF MEETING MINUTES:

- a) **March 6, 2019 minutes** were approved. Phil made first motion, Dana seconded, Chad all in favor, motion carried.

IV. OLD BUSINESS: NONE

V. NEW BUSINESS:

- a) **Solid Waste Bid** was received by Stafford's Solid Waste for \$3711.75 per month. Dana abstained from the vote, Phil made first motion to accept, Chad seconded and all in favor, motion carried. A spring cleanup date was set for May 18, 2019.
- b) **Fire Department fundraiser donation** letter was presented. Phil abstained from the vote, Dana made first motion to donate \$500.00, Chad seconded and all in favor, motion carried.

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- c) **Turn on/off fees** was discussed. Tonya stated that some emergency call outs are getting out of hand for turn on and offs for leaks. She stated that generally the town doesn't charge for this service if it is due to leaks but here recently an excessive amount of emergency call outs have been made to the same property. She asked the Council to discuss charging the turn on and off fees for cases of more than two emergency call outs to the same property. Joey McNeal, Water Superintendent also asked the Council to consider reducing the fees for those who leave for the winter down to \$50.00 for turn on and off. He said that if those leaving would have the water turned off while they are gone it would reduce a lot of issues especially in harsh winter weather. Tonya told the Council that she wants to leave the \$75.00 reconnect fee the same for the shut off due to non-payment. The Council discussed the charges and asked Tonya to draft an ordinance implementing the fees and regulations.
- d) **Sewer/Storm Water Retainage release** for \$10,000.00 was brought to the table. Tonya stated that three (3) items on the punch list had not been completed. She contacted the contractor to relay that a fifteen (15) day window would be given to complete the rest of the items before all of the retainage would be released. The Council approved the ordering of the draw down and the release as the punch list items have been done. Phil made first motion, Dana seconded, Chad all in favor, motion carried.

VI. CITIZEN COMMENTS/CONCERNS: NONE

VII. DEPARTMENT HEAD REPORTS:

- a) **Jason McGlennen, Marshal Dept.:**
- Presented call logs to the Council
- b) **Joey McNeal, Water Dept.:**
- Water Meters should be delivered by the first week in May.
 - Hydrants will be flushed in a couple of weeks.
- c) **JT Prater, Street & Sewer Dept.:**
- absent
- d) **John Conley, Fire Dept.:**
- 8 runs since last meeting
 - Will be receiving quotes for electrical work at the fire station
 - Donations are coming in for the Dinner and Auction Fundraiser.
 - Pumper and ladder testing will be done April/May.

VIII. CLAIM DOCKET:

\$127678.41 in **claims** is to be paid. Dana made first motion to accept the docket, Phil seconded, Chad all in favor, motion carried. Tonya stated meter items, well pump repairs, the new mower, an extra payroll due to the meeting being early in March and transfers were included in the docket.

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IX. LETTERS:

Leak letters were presented to the Council from four residents. The Council approved the adjustments as follows:

Cory Streeter- \$213.94 water & \$122.14 sewer

Greg/Kacey Gahl- \$279.77 water & \$172.33 sewer

Patricia Keith- \$370.28 water & \$232.62 sewer

John Peterink- \$0 water & \$17.51 sewer

Phil made first motion to adjust, Dana seconded, Chad all in favor, motion carried.

X. MISCELLANEOUS:

- a) **Next meeting** is scheduled for May 8, 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 **8:18pm** with Phil making first motion, Dana seconded the motion and Chad all in favor, motion carried.

CHAD MINER, COUNCIL PRESIDENT

TONYA CONLEY, CLERK-TREASURER