

Minutes
Silver Lake City Council
Annual Meeting
January 7, 2019

Dorothy Butler was sworn in as Mayor.
Josh Winfrey and Chris Penaz were sworn in as City Councilors.

Mayor Butler called the meeting to order at 6:30pm.

Members present: Mayor Dorothy Butler, Councilors Josh Winfrey, Brenda Fogarty, Chris Penaz and Nolan Johnson

Others present: Jon Jerabek, Clerk/Treasurer; RJ Cripps, Police Chief; Karin Ramige, McLeod Publishing; Joe Yates, Rachel Yates, Jim Butler, Mary Butler, Gary Butler, Nicole Winfrey, Alexis Winfrey, Dylan Exsted, Ken Merrill, Josh Kable, Bruce Bebo, Josh Mason

A motion was made by Councilor Johnson seconded by Councilor Penaz to approve the agenda.

Vote for: Unanimous

Motion carried.

New Business:

1. Mayor's Appointments of Council Liaisons to various City Departments. Mayor Butler assigned Councilor Johnson as Liaison to Community Development, Councilor Fogarty as Liaison to Public Safety, Councilor Penaz as Liaison to Municipal Liquor Store, Councilor Winfrey as Liaison to Public Works, and herself as Liaison to City Administration.
2. Resolution 19-01: Resolution Creating the Annual Appointments of the City of Silver Lake. Mayor Butler presented the annual appointments for various City items.

A motion was made by Councilor Winfrey seconded by Councilor Fogarty to approve Resolution 19-01.

Vote for: Unanimous

Motion carried.

3. Request to advertise for Full-time Police Officer. Chief Cripps informed the Council that Officer Jorgensen submitted his resignation effective January 18, 2019.

A motion was made by Councilor Johnson seconded by Councilor Winfrey to accept the resignation of full-time Police Officer Kyle Jorgensen.

Vote for: Unanimous

Motion carried.

Chief Cripps stated the Officer Jorgensen would like to stay on as a part-time Officer with the Department.

A motion was made by Councilor Johnson seconded by Councilor Fogarty approving Officer Kyle Jorgensen as a part-time Police Officer.

Vote for: Unanimous

Motion carried.

Chief Cripps outlined the hiring process for any officer and the costs associated with hiring. Councilor Winfrey stated he would like more time to go through all the information and look

into all options before making a decision. Councilor Penaz stated that he would prefer to gather more information and discuss at the January 22nd meeting. The option of contracting with McLeod County Sheriff's office was discussed.

A motion was made by Councilor Winfrey seconded by Councilor Penaz to table the request to advertise for a Full-time Police Officer until the January 22nd Regular Meeting.

Vote for: Unanimous

Motion carried.

Open Discussion:

1. Joe and Rachel Yates discussed a plan to acquire the City-owned lots on Main Street to construct a 12-unit, 2-bedroom apartment complex with roughly 3,000 square feet of retail space and underground parking. The apartments would be rented to individuals 55 years or older. An architect is currently working on the design and they hope to have it ready for the January 22nd meeting. They requested to be placed on the agenda for the January meeting. Clerk Jerabek noted that he would add them to the agenda.
2. Josh Kable presented an eviction notice he received from his landlord at 104 Grove Ave S. Kable stated that Chief Cripps had sent his landlord information that required his landlord to evict him in order to maintain his Multi-Unit Housing Certificate. The Council stated that in order to act on any item Mr. Kable would need to be on the agenda. Clerk Jerabek noted that he would add the item to the January 22nd meeting.

A motion was made by Councilor Fogarty seconded by Councilor Winfrey to adjourn this annual meeting of the Silver Lake City Council.

Vote for: Unanimous

Motion carried; meeting adjourned at 7:17PM.

Jon Jerabek, Clerk/Treasurer

Seal of the City:

CITY COUNCIL

CITY OF SILVER LAKE

**RESOLUTION 19-01: RESOLUTION CREATING THE ANNUAL
APPOINTMENTS OF THE CITY OF SILVER LAKE**

WHEREAS, the City of Silver Lake has various committees and statutory obligations to fulfill, and

WHEREAS, in order to effectively and properly maintain the effective operations of the City of Silver Lake, the Mayor makes annual appointments to committees.

NOW THEREFORE BE IT RESOLVED, that the City Council of Silver Lake approves the following appointments for a term of one year to end on the 31st day of December in the year 2019:

Official City Depositories:

1. First Community Bank
2. Minnesota Municipal Money Market Fund

Official Newspaper:

McLeod County Chronicle

City Attorney:

Gavin, Donley & Ostlund, LTD

Acting Mayor:

Councilor Nolan Johnson

Deputy Weed Inspector:

Public Works Supervisor Dale Kosek

**Civil Defense Director/
Emergency Response Coordinator:**

Tim Grenke

City Administration Liaison

Mayor Dorothy Butler

Public Works Liaison

Councilor Josh Winfrey

Public Safety Liaison

Councilor Brenda Fogarty

Municipal Liquor Dispensary Liaison:

Councilor Chris Penaz

**Community Development/
Planning Commission Liaison:**

Councilor Nolan Johnson

Assistant to all Liaisons:

Mayor Dorothy Butler

Regular Meeting Dates & Times:

3rd Monday of the Month at 6:30pm except when on Holiday (January 22nd and February 19th) and January 7th, April 1st, July 1st, & Oct. 7th at 6:30pm

Economic Development Authority:

Members of the City Council

Personnel Committee:

Mayor Dorothy Butler
Councilor Chris Penaz
Dept. Head Jon Jerabek

Resolution passed this 7th day of January 2019.

Dorothy Butler, Mayor

Seal of the City:

Jon Jerabek, Clerk/Treasurer