

Minutes
Silver Lake City Council
Workshop Meeting
September 5, 2019

Mayor Butler called the meeting to order at 7:00pm.

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

Members absent: Councilor Brenda Fogarty

City Staff present: Jon Jerabek, Clerk/Treasurer

Others present: Karin Ramige, McLeod Publishing; Bruce Bebo, Shannon Sweeney, David Drown Associates

1. Preliminary Engineer Report Financing. Shannon Sweeney with David Drown Associates presented options to pay for a preliminary engineer report as part of a possible Rural Development loan and grant project. The Council reviewed the options of taking out a loan or using cash from the General Fund and the Water Fund to pay the estimated \$100,000.
2. 2020 Preliminary Budget. Council reviewed the current preliminary budget for 2020 and discussed expenses and revenues for departments and funds.
3. Yard Waste/ Recycling at Public Works Shop. Council discussed options for continuing the yard waste and recycling at the Public Works shop. The options included McLeod County paying up to \$10 per hour for staffing a site, having the site fenced, utilizing the county shop east of Highway 7 as a location, and the use of a commercial permit or fee.
4. Dog Barking Ordinance. The Council reviewed the current dog barking ordinance, discussed the severity of the fines and penalties, and discussed the Police Department's role in resolving conflicts.
5. PeopleService Contract. Council discussed PeopleService's role in locating water and sewer utilities.
6. Internal Accounting Controls Policy. Council reviewed the policy and discussed possible changes.
7. Computer Use Policy. Council reviewed the policy and discussed personal equipment being subject to searches in a data request.
8. Social Media Policy. Council reviewed and discussed the policy.

Open Discussion

1. Discussed current inspections services and other options.
2. Discussed obtaining bids for the old plow truck.

Meeting adjourned at 9:47pm.

Jon Jerabek, Clerk/Treasurer

Seal of the City: