

Minutes
Silver Lake City Council
6:30 Special Meeting
June 8, 2023
Silver Lake Auditorium

Mayor Bebo called the special meeting to order at 6:30pm

Members present: Mayor Bruce Bebo, Councilor Sandie Adams-Bruins, Councilor Joanna Jacobs, Councilor Chris Penaz

Members Absent: Councilor Josh Mason

Staff present: Diane Pedersen, Jerrod Weckman

Others present: Ray Bandas

Motion by Councilor Penaz second by Councilor Adams-Bruins to approve the agenda. Vote for: Unanimous. Motion carried.

Department Business:

1. Public Works

- a. Request for action to approve the purchase of a refurbished fire hydrant for parts to repair the fire hydrant on the corner of Silver Avenue and Main Street that has a valve that won't seat.

Motion by Councilor Penaz second by Councilor Adams-Bruins to approve the purchase of a refurbished fire hydrant for parts to repair one that has a valve that won't seat. Vote for: Unanimous. Motion carried.

2. Community Development

- a. Pool Manager update on proposed summer programs
- i. Cora will continue to teach her Glencoe student's private swimming lessons in Glencoe.
 - ii. She has five water safety instructors, including herself.
- b. Resolution 23-14: Resolution appointing additional part-time seasonal employees.

Motion by Councilor Adams-Bruins second by Councilor Jacobs to approve the additional part-time seasonal employees. Vote for: Unanimous. Motion carried.

- c. Updated Seasonal COLA Wage Report.

- i. Hiring two 18+ Head Lifeguards
- ii. Two returning lifeguards were incorrectly placed at level 2 but should be at level 3.

Motion by Councilor Adams-Bruins second by Councilor Jacobs to approve the seasonal COLA wage. Vote for: Unanimous. Motion carried.

3. Administration

- a. Resolution 23-15: Resolution Authorizing Application for Water/Wastewater System Improvements.

Break from 6:43-6:46

- i. Discussion was held regarding the application. The council had questions they would like answered by SEH, so a Special Council Meeting is scheduled for Tuesday, June 13, 2023, when SEH will be present, and a decision can be made regarding approving the Resolution.

Adjourn

Motion by Councilor Adams-Bruins second by Councilor Jacobs to adjourn the meeting at 7:12pm. Vote for: Unanimous. Motion carried.