

Minutes
Silver Lake City Council
Regular Quarterly Meeting
July 1, 2019

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

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

Members absent: Councilor Fogarty

Staff present: Jon Jerabek, Clerk/Treasurer; RJ Cripps, Police Chief

Others present: Karin Ramige, McLeod Publishing; Bruce Bebo, Jim Blazinski, Rachel Yates, Kari Eischens, Jason Eischens

Motion by Councilor Johnson seconded by Councilor Penaz to approve the agenda.

Vote for: Unanimous

Motion carried.

Consent Agenda:

1. Approve minutes from June 17, 2019 Regular Meeting
2. Approve payroll #13 and Quarterly.
3. Claims to be paid: \$42,731.33 (6/21/19)

Motion by Councilor Winfrey seconded by Councilor Johnson to approve the Consent Agenda.

Vote for: Unanimous

Motion carried.

Public Comment:

1. Jim Blazinski addressed the Council on the Minnesota Cold Weather Rule.

Old Business:

1. Multi-Unit Housing Certificate Review. Council reviewed progress on certificate for 104 Grove Ave South.
2. Thomas Avenue Parking. Council discussed allowing parking on a portion of Thomas Avenue between Main Street and Cleveland Street.

Motion by Councilor Johnson seconded by Councilor Winfrey to hold the first reading of the updated parking ordinance to allow parking on a portion of Thomas Avenue at the regular meeting on July 15, 2019.

Vote for: Unanimous

Motion carried.

New Business:

1. Resolution 19-10: Resolution Approving Limited Parking on Lake Avenue South. Council reviewed resolution to limit parking on east side of Lake Avenue South from Cleveland Street to Merrill Street. Parking would be limited to 2-hour parking from 7:00am to 4:00pm on Monday through Friday from September 1 through May 31.
Motion by Councilor Winfrey seconded by Councilor Penaz to approve Resolution 19-10.
Vote for: Unanimous
Motion carried.
2. Resolution 19-11: Resolution Approving Limited Parking on Grove Ave NE. Clerk Jerabek informed Council of request to limit parking on a section of Grove Ave NE to bus loading/unloading during a specified time period. Council will review at a later date.
3. 2019 Budget Review. Council reviewed the year to date budget progress for 2019.
4. Multi-Unit Housing Certificate at Motel. Council discussed adding a more definitive amount of time for what constitutes a rental complex having to abide by the Multi-Unit Housing ordinance. Options recommended by the city attorney would be reviewed at a later date.
5. Body Camera Policy. Council reviewed and discussed implementing a Body Camera Policy for the Police Department. According to the policy all non-evidentiary video would be deleted after 90 days. The Police Department requested policy approval to test cameras.
Motion by Councilor Winfrey seconded by Councilor Johnson to approve the Body Camera Policy.
Vote for: Unanimous
Motion carried.
6. Pola-Czesky Days Camping. Council discussed option for allowing camping near the softball field and pool during 2019 Pola-Czesky Days. Items discussed were tent camping only, no open flames, no parking on the grass, no generator, camping by reservation only, and fee set at \$10 per night. The current after-hours park permit would be modified to be used for a camping permit.
7. MLS Manager Leave. Council informed of MLS Manager Kaczmarek's medical leave at end of August 2019. Clerk Jerabek, Deputy Clerk Karissa Wicklund-Kurth and Lead Bartender Andrew Auld would assist while Kaczmarek is absent.
8. Request to Approve Part-Time Bartender. Council reviewed request to hire Chris Penaz for a part-time bartender position.
Motion by Councilor Winfrey seconded by Councilor Johnson to approve Chris Penaz as a part-time bartender starting at \$10.27 per hour.
Vote for: Mayor Butler, Councilor Johnson and Councilor Winfrey
Abstained: Councilor Penaz
Motion carried.
9. Request to Approve EMT. Council reviewed request to hire Samantha Condon as an EMT.
Motion by Councilor Johnson seconded by Councilor Winfrey to approve Samantha Condon as an EMT for the Ambulance Department.
Vote for: Unanimous
Motion carried.
10. Request to Approve EMR. Council reviewed request to hire Paul Davis as an EMR.
Motion by Councilor Johnson seconded by Councilor Winfrey to approve Paul Davis as an EMR for the Ambulance Department.
Vote for: Unanimous

Motion carried.

11. Peddler/Solicitor Licenses. Council reviewed application from Andrew Ekman for a peddler/solicitor permit. Chief Cripps recommended to deny due to incomplete character reference review.

Motion by Councilor Winfrey seconded by Councilor Penaz to deny peddler/solicitor permit application from Andrew Ekman.

Vote for: Unanimous

Motion carried.

12. Swimming Pool Discussion. Council discussed low attendance, weather closure policy, and ideas for increasing participation.

Open Discussion:

1. Discussion on Civic Association request to camp near softball field and swimming pool.
2. Discussion on MLS remodel progress.

Motion by Councilor Winfrey seconded by Councilor Johnson to adjourn this regular quarterly meeting of the Silver Lake City Council.

Vote for: Unanimous

Motion carried.

Meeting adjourned at 7:58pm.

Jon Jerabek, Clerk/Treasurer

Seal of the City:

**CITY COUNCIL
CITY OF SILVER LAKE**

**RESOLUTION 19-10: RESOLUTION APPROVING LIMITED PARKING ON
LAKE AVENUE SOUTH**

WHEREAS, The City of Silver Lake has the authority to designate specific areas as limited parking for convenience of the public or to minimize traffic hazards and preserve the free flow of traffic, and

WHEREAS, The City of Silver Lake has deemed the 200 block of Lake Avenue South from Cleveland Street to Merrill Street as a potential area for traffic hazards, and

WHEREAS, The City of Silver Lake has determined that limited parking on the east side of Lake Avenue from Cleveland Street to Merrill Street would lessen the potential for traffic hazards, and

THEREFORE BE IT RESOLVED, by the City Council of the City of Silver Lake that the east side of the 200 block of Lake Avenue South from Cleveland Street to Merrill Street shall be 2-hour limited parking from 7:00am to 4:00pm on Monday-Friday from September 1 through May 31.

Adopted by the Council this 1st day of July, 2019.

Dorothy Butler, Mayor

Seal of The City:

Jon Jerabek, Clerk/Treasurer