

Minutes  
Silver Lake City Council  
Special Meeting  
April 29, 2020  
Silver Lake Auditorium

Note: Meeting conducted via electronic means with remote listening for public.

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

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

Staff present: Jon Jerabek, Clerk/Treasurer; Ian Coates, Police Officer

Others present: Karin Ramige, McLeod Publishing; Bob Carlson, Lester Prairie Police Chief; Eric Angvall; Lester Prairie Mayor; Mike Skrbich, Lester Prairie Administrator; John Rodeberg, SEH

*Motion by Johnson seconded by Winfrey to approve the agenda.*

*Vote for: Unanimous*

*Motion carried.*

Public Comment – No public comment.

#### Old Business

1. Public Works Maintenance Position. Council reviewed recommendation from hiring committee consisting of Clerk Jerabek, Public Works Supervisor Kosek and Councilor Winfrey to approve Jerrod Weckman for the full-time Maintenance III position. Committee requested to approve Weckman for hire and allow Jerabek and Kosek to negotiate starting wage.

*Motion by Winfrey seconded by Fogarty to approve Jerrod Weckman for full-time Maintenance III position with estimated start date of June 15, 2020 pending successful background investigation and drug screen and to allow Clerk Jerabek and Supervisor Kosek to negotiate starting wage with Weckman.*

*Vote for: Unanimous*

*Motion carried.*

2. Police Department Services. Council discussed working with the City of Lester Prairie for a form of shared police services such as contracting, full merger, and other options. Lester Prairie representatives Mayor Angvall, Chief Carlson and Administrator Skrbich participated in the discussion. The Council will review the type of shared service wanted, the level of coverage wanted, and the goal of sharing services. Chief Carlson and Officer Coates will meet to discuss options. Lester Prairie City Council to discuss at next meeting.

#### New Business

1. Environmental Review Estimates. Council reviewed contract with Duluth Archaeology Center, LLC for performing the environmental review needed for the Infrastructure Improvement

Project. Council noted a mathematical error on a line item and discussed start/end dates as well as the possibility of higher expenses resulting from findings. The estimated cost was \$7,226.95. *Motion by Winfrey seconded by Fogarty to approve the environmental review estimate from Duluth Archaeology Center, LLC for not to exceed amount of \$7,226.95 with work starting in two weeks and being completed in five weeks.*

*Vote for: Unanimous*

*Motion carried.*

2. Biosolid Measurements and Testing Estimates. Council reviewed proposal from Braun Intertec for performing biosolid sampling at the wastewater ponds as part of the preliminary engineering report. The estimated cost of the proposal was \$18,217. Council discussed the high cost, the option to wait until next winter to perform the testing resulting in an addendum to the Rural Development application, requesting other estimates, and PeopleService not being able to perform the sampling. John Rodeberg will discuss with SEH engineers to find the most cost-effective option.

#### Open Discussion

1. Discussed utilities ordinance/policy for communications companies installing lines.
2. Discussed Pola-Czesky Days and the possibility of a cancellation.
3. Discussed compost site policy being followed.

*Motion by Winfrey seconded by Penaz to adjourn this special meeting of the Silver Lake City Council.*

*Vote for: Unanimous*

*Motion carried.*

Meeting adjourned at 8:12pm.

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Jon Jerabek, Clerk/Treasurer

Seal of the City: