

Minutes
Silver Lake City Council
6:30 Special Meeting
May 25, 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 Josh Mason, Councilor Chris Penaz

Members Absent: None

Staff present: Diane Pedersen, Jerrod Weckman, Cora Kuras

Others present: Ray Bandas

Motion by Councilor Jacobs second by Councilor Mason to approve the agenda. Vote for: Unanimous. Motion carried.

Department Business:

1. Public Works

- a. Request for action to accept the street patching bid from Southwest Paving Inc. to Mill and Fill Patching of 10,842 square feet at a cost of \$3.10 per square foot or \$33,610.00 and to Grade and Pave 1,230 square feet at a cost of \$7.50 per square foot or \$9,225.00, for a total cost of \$42,835.00. WM Mueller's bid is at \$3.76 and \$7.59 per square foot. The city's portion of the 1,230 Main Street patching will be about half, with half paid from sewer and half paid from water. The remaining portion will be city residents.
- b. Southwest Paving would honor the \$3.10 per square foot to repave the section in front of city hall which is 1,938 square feet or \$6,007.80. The council chose to not do city hall at this time.

Motion by Councilor Mason second by Councilor Jacobs to approve the bid from Southwest Paving Inc. for a total cost not to exceed \$44,000. Vote for: Unanimous. Motion carried.

2. Community Development

- a. Pool Manager update on proposed summer programs
 - i. Private swimming lessons
 - ii. Swim Club
- b. The request was made to supplement the cost of water safety instructor training to encourage lifeguards to pursue training.

Motion by Councilor Penaz second by Councilor Mason approve paying up to \$100 towards WSI training for up to four lifeguards. Vote for: Unanimous. Motion carried.

- c. A special meeting will be scheduled for Thursday, June 8, to make a decision regarding programs.

3. Administration

- a. Resolution 23-13: Resolution Declaring Juneteenth a Paid Holiday

Motion by Councilor Jacobs second by Councilor Mason approve Juneteenth a paid holiday beginning in 2023. Vote for: Unanimous. Motion carried.

Adjourn

Motion by Councilor Mason second by Councilor Jacobs to adjourn the meeting at 8:00pm. Vote for: Unanimous. Motion carried.