

CITY OF SYLVAN LAKE
STUDY SESSION
DECEMBER 2, 2009

A Study Session of the Sylvan Lake City Council was held on Wednesday, December 2, 2009; opening at 6:12 p.m. Mayor Lorenz presided.

Present: Maurina, Meskin, Wiegand, Zubrzycki, Lorenz

Absent: None

Also Present: City Manager Martin and Clerk Clippert

Yes: All

No: None

MOTION CARRIED

Approval of Agenda

Moved by Maurina, seconded Wiegand, to approve the agenda as submitted.

Yes: All

No: None

MOTION CARRIED

Public Comment

There were no comments.

Police Runs

Chief Silver reviewed the summary of police runs, event by hour of day from January 1, 2009-November 18, 2009.

Wiegand would like to know how many assists there were to Sylvan Lake from Keego Harbor. Chief Silver stated that would not be on this report, he would have to get that from Keego Harbor.

Lorenz asked council to study the report and call the Chief if they have any questions.

In-Car Cameras for Patrol Cars

Chief Silver spoke with Risk Management regarding the RAP grant. They will cover one third of the cost up to \$1500 per unit, with a maximum of \$30,000 a community.

Units average anywhere from \$3,000-\$7,000, depending on the features you want. He will have to write the grant and submit it by January and the board meetings in March for awarding the grants. He would recommend a unit with storage capacity.

Lorenz inquired if there would be any savings with the insurance by purchasing these. Martin stated there would not. The grant encourages you to get them.

Wiegand stated it would be interesting to know what other communities have spent on a unit.

Council agreed to have Silver proceed with researching the different units and writing the grant.

Boat Dock Policy Issues

Council discussed dock holder's ability with one-year waive, temporary spaces and the watercraft requirement. Martin would like to eliminate the right to waive the dock space for one-year. This would also take care of the temporary spaces too. The bookkeeping on this is a nightmare. He feels if someone wants a spot, they can pay for it. Council agreed with this and asked to have all these items on the regular meeting agenda.

RVA Policy

Martin reported a newsbyte went out regarding the vacant spots available. It has only been a week and only one person has taken a spot. Council discussed this and stated they are ahead in revenue and they will leave the policy as is for this year.

CCRIF Time Line - Consolidation with Keego

Martin stated they need to come up with a steering committee. He would recommend two council members with one possibly being the Mayor and two people from City Hall staff. Martin and Clippert are meeting with Plante & Moran on the 15th.

Televised Council

Martin asked council to think about this issue. His opinion is not to do it.

Snow Removal

Martin recommended reducing the snow plowing this year similar to what Keego is doing. They plowed last year only when there is a couple inches of snow. He understands this will upset residents. Also he is planning to cut back on salting, only doing the intersections and hills. Zubrzycki would recommend more salt in the intersections and at stop signs. Lorenz asked if it would be possible to outsource snow plowing. Martin doesn't believe this would be beneficial. Clippert stated this would be looked at with the CCRIF that Plante & Moran is doing. Martin will put this on the agenda for the regular meeting.

Adjournment

Moved by Wiegand, seconded Zubrzycki, to adjourn the study session.

Yes: All

No: None

MOTION CARRIED

The meeting was adjourned at 7:14 p.m.

Dennise Clippert, City Clerk