

A study session of the Sylvan Lake City Council was held on Tuesday, January 28, 2014; opening at 6:05 p.m. Mayor Zubrzycki presiding.

Present: Meskin, Zubrzycki, Cassar, Dzenko, Lorenz
Absent: None
Also Present: City Manager Martin and Clerk Dryden

Approval of Agenda

Moved by Dznko, seconded Cassar, to approve the agenda as submitted.

Yes: All
No: None

MOTION CARRIED

Public Comment

MaryAnn Smith expressed she hopes Council has a great year.

Police Monthly Reports

P1-002-14

Martin stated he will not go through the numbers on the report. He noted he did not go through and recalculate 2012 and 2011. It took too much time to do what they did. He did find out from the County the city can get access to ðInfoviewö from the County. The information is from our system which goes into the County. Martin will get a couple of samples for City Council. Martin explained the process and auditing of numbers generated by the police department.

Martin shared the city has a new Code Enforcement Officer. He will use the police computer system and all of his code information will be on the Infoview report also.

The biggest thing Martin wanted to point out is the bottom line of total complaints has almost doubled since last year and tripled since 2011.

Seawall Update

L1-001-14

Martin reported he spoke with the engineers today. They are having a problem with the DEQ. The DEQ has told them there is no need to have a pre-construction meeting. There is a \$2,000 permit fee. The engineers are still working on an estimated cost for roseta stone and pilings. They will work on a design and low-budget bid specs.

Cassar asked if City Council would want the company who he has been speaking with regarding the roseta stone, to come to talk with them. They engineer their own walls. Martin stated any steel company could do this too. Dzenko wants to wait for our engineer. Lorenzøpast

experience with the people who make the actual product are going to have a different view from what our engineers say.

Martin told the engineers he wanted something by today, but has yet to receive anything.

Policy on Boat Dock Move List

BD-002-14

Zubrzycki explained he met with Martin, Lorenz and Kris at City Hall regarding the move list. They came up with this policy which adds a fee, it gets rid of trading spaces with friends and puts the burden with the individual for contact information. They formalized the guidelines.

Lorenz suggested letting the dock committee know City Council is setting a fee for the move list which will be on the agenda for February.

Council discussed what the fee should be. Martin stated the wait list fee is currently \$100 and \$25 for those who decline a space but wants to stay on list. They go to the bottom of the wait list.

MaryAnn Smith feels the \$100 wait list fee is adequate.

Lorenz suggested \$50 fee to be on the move list and increasing the fee to \$50 for those who decline a space and want to stay on the wait list. Zubrzycki stated he could support that. The objective is to get them to use the dock space.

Martin would like to leave a space empty if someone moves after the wait list process is complete, because no one wants to move their dock or just have a space for one year. He reiterated the dockholder who is moving would not be refunded their fee. Council agreed with this.

MaryAnn Smith shared the beach shoreline is eroding. She estimates 10 feet is gone since she has been at this area. She suggested a seawall there.

Martin will put this item on the agenda for February.

Other Discussions

Zubrzycki asked how the roads are looking. Martin replied terrible, there are new pot holes, but no watermain breaks right now. Dzenko asked if there are funds to fill the pot holes. Martin stated there are but limited.

Cassar shared he was in the Community Center today and the situation is not good. The insulation is wrong and installed wrong. There is no moisture barrier. There are pockets in corners where air comes in. It will need drywall, properly insulated and at the ends there should be baffels. Martin stated it is going to be fixed right. He agreed it was not done right. The

construction manager didn't do his job when the Community Center was built. We have had to call every winter since it has been built to get fixed. The plumbing will have to be redone. Zubrzycki asked how long all this would take. Martin is not sure. He noted Council will see a lot of Community Center rental refunds on the check disbursement report due to this.

Adjournment

Moved by Dzenko, seconded Cassar, to adjourn the study session.

Yes: All
No: None

MOTION CARRIED

The meeting was adjourned at 7:46 p.m.

Dennise Dryden, City Clerk