

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
APRIL 16, 2013**

Mayor Sally Peterson called the meeting to order at 6:30 p.m. Council members present were Don Bruce, Josh Buckridge, Tara Burns, Andy Eiche, Connie Graf, Terry Leckel and Chad Shelton. Alderperson Dan Harrington was absent. Brad Pederson was also present.

Brad Pederson administered the Oath of Office to council members Don Bruce, Josh Buckridge, Tara Burns and Terry Leckel.

Mayor Peterson announced the following committee appointments:

GENERAL ADMINISTRATION: Chair Terry Leckel, members Tara Burns, Connie Graf and Don Bruce

FINANCIAL ADMINISTRATION: Chair Andy Eiche, members Tara Burns, Terry Leckel and Don Bruce

PUBLIC WORKS ADMINISTRATION: Chair Dan Harrington, members Josh Buckridge, Andy Eiche and Chad Shelton

PARKS AND RECREATION: Chair Connie Graf, members Josh Buckridge, Dan Harrington and Chad Shelton

EXECUTIVE/HUMAN RESOURCES COMMITTEE: Chair Sally Peterson, members Terry Leckel, Andy Eiche, Connie Graf, Dan Harrington and Council President.

Buckridge moved, seconded by Bruce, to confirm the appointments. The motion carried.

Mayor Peterson announced the appointments of Mitch Fox and Greg Schindeldecker to the Plan Commission, terms to expire 2016. Graf moved, seconded by Bruce, to confirm the appointments. The motion carried.

Mayor Peterson announced the following appointments to the Airport Management Committee: Airport Manager Niel Peterson, Council representative Terry Leckel, local bank CEO Dave Haroldson (Ray Witte – alternate), Aero Club representative Joe Rounce, hangar owner John Haack and EDC Representative Ken Schultz. It was noted the Washburn County Board Chairperson will appoint the County representative. Bruce moved, seconded by Buckridge, to confirm the appointments. The motion carried.

Mayor Peterson announced the following appointments to the Zoning Board of Appeals: first alternate Doug Downs and second alternate Roger Thompson. Eiche moved, seconded by Shelton, to confirm the appointments. The motion carried.

Mayor Peterson announced the appointment of Tara Burns as Council representative to the Library Board. Graf moved, seconded by Eiche, to confirm the appointment. The motion carried.

Mayor Peterson announced the following appointments to the Façade Incentive Committee: Chairperson Chad Shelton, Andy Eiche and Terry Leckel. Eiche moved, seconded by Shelton, to confirm the appointments. The motion carried.

Mayor Peterson announced the following appointments to the Future Industrial/Business Park(s) Committee: Dan Harrington, Ken Schultz, Mike Pesko and Andy Eiche. Graf moved, seconded by Buckridge to confirm the appointments. The motion carried.

Mayor Peterson announced the appointment of Chad Shelton as Council representative on the Washburn County EDC. Eiche moved, seconded by Graf, to confirm the appointment. The motion carried.

Mayor Peterson announced the following appointments to the Highway 63 Improvement Committee: Chair Greg Kittelsen, Public Works Administration Committee, EDC representative Ken Schultz, Parks and Recreation Committee member Connie Graf and business representative Dave Schraufnagel. Eiche moved, seconded by Graf, to confirm the appointments. The motion carried.

Nominations were opened for Council member on the Plan Commission. Eiche nominated Dan Harrington. Leckel seconded the nomination. Bruce moved, seconded by Shelton, to close the nominations with a unanimous ballot cast for Dan Harrington. The motion carried.

Shelton moved, seconded by Buckridge, to confirm the appointment of Don Herschleb as City Assessor. The motion carried.

Graf moved, seconded by Buckridge, to appoint the Washburn County Health Officer as City Health Officer, subject to confirmation by the County Health Committee. The motion carried.

Bruce moved, seconded by Buckridge, to designate the Washburn County Register as the City's Official Newspaper. The motion carried.

Eiche moved, seconded by Graf, to adopt Resolutions #13-04 through #13-06 Designating the Shell Lake State Bank as the City's Official Depository. Brad Pederson noted City Attorney Kathy zumBrunnen and he are Shell Lake State Bank directors and stockholders. The motion carried.

Leckel moved, seconded by Eiche, to appoint Kathy zumBrunnen as City Attorney. The motion carried.

Nominations were opened for City Council President. Leckel nominated Andy Eiche. Bruce seconded the nomination. Bruce moved, seconded by Shelton, to close the nominations with a unanimous ballot cast for Andy Eiche. The motion carried.