

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
JULY 8, 2013**

Mayor Peterson called the meeting to order at 7:10 p.m. Council members present were Buckridge, Burns, Edlin, Eiche, Graf, Harrington, Leckel and Shelton. Also present were Dave Wilson, Teresa Anderson, Danielle Moe, Gene Harrington, Ron Fox, Shelley Fox, Vern Redlich, Bill Jenderny and Brad Pederson. The meeting was opened with the Pledge of Allegiance.

Eiche moved, seconded by Edlin, to approve the June 17, 2013 regular meeting minutes. The motion carried.

PUBLIC COMMENT: Shelley Fox thanked the Fire Department, City and everyone else involved for the wonderful fireworks.

A Street Use Permit for the Lions Club Triathlon to be held July 27, 2013 was considered. Lions President Gene Harrington reviewed the triathlon route and noted they are hoping for one hundred participants. Eiche moved, seconded by Buckridge, to approve the Street Use Permit. The motion carried.

Jeff Parker's report on the Public Works Department's activities was reviewed.

Dave Wilson reported on the Police Department's activities. Chief Wilson reported on problems that have occurred during Monday night movies caused by some of the people that attend without any intention of watching the movies. Additional lighting in the picnic area was suggested. Mayor Peterson referred this matter to the Parks and Recreation Committee. Bill Jenderny was thanked for being a volunteer observer during events such as the Monday night movies, street dances and other community activities.

A letter from Steve Decker, Associate Vice President, Finance & Business Services, WITC commending the Shell Lake Police Department for their quick and professional response to a recent incident was reviewed. Chief Wilson was the responding officer.

Clint Stariha's report on zoning activities was reviewed.

LIBRARY BOARD: The June 19, 2013 board meeting minutes were reviewed.

LAKE PROTECTION: The June 29, 2013 annual Lake District meeting minutes were reviewed.

A proposal from Steve Schieffer of Ecological Integrity Service, LLC for an Aquatic Plant Survey was reviewed. This type of survey is a requirement of the Diversion Permit. Shelton moved, seconded by Buckridge, to approve the agreement. The motion carried.

A proposal from UW Stevens Point to conduct a Shoreland Survey was reviewed. This survey is also a condition of the Diversion Permit. Edlin moved, seconded by Harrington, to accept the proposal. The motion carried.

FIRE ASSOCIATION: The June 19, 2013 quarterly meeting minutes were reviewed.

AIRPORT MANAGEMENT COMMITTEE: The June 26, 2013 committee meeting minutes were reviewed. It was reported the committee is recommending \$6,000 be placed in the 2014 airport budget for materials to address the exterior of the Administration Building and the committee is pursuing the construction of a snow removal equipment storage building to be located on the triangular parcel located at the southwest portion of the airport depending upon Federal and State financial assistance with the local share not to exceed five percent.

COMMUNITY CENTER MANAGEMENT COMMITTEE: Mayor Peterson announced the following appointments to the committee: Mike Cox, Doug Downs, Jeff Dunham, Andy Eiche, Ken Schultz and Bob Schilling or Kathy Dahlstrom. It was noted this group will replace the committee appointed at the Council's organizational meeting. Harrington moved, seconded by Eiche, to confirm the appointments. The motion carried.

Brad Pederson reported David Hansen has accepted the position of community center custodian.

PUBLIC WORKS ADMINISTRATION: The June 24, 2013 committee meeting minutes were reviewed. It was also reported the committee met on July 8, 2013 to hold a public hearing on special assessments for the 2013 project and to consider a recommendation on the bids for this project.

The Council, by consensus, authorized the Public Works Director to select the portions of streets to be chip sealed this season.

Edlin moved, seconded by Burns, to table the bids until it is known whether or not we will receive Community Development Block Grant funding. The motion carried.

Eiche moved, seconded by Harrington, to adopt Resolution #13-09 Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in the City of Shell Lake, Wisconsin. Upon a unanimous vote the motion carried.

FINANCIAL ADMINISTRATION: It was reported the committee met July 8, 2013. Graf moved, seconded by Shelton, to approve vouchers 715-895. The motion carried.

Shelton moved, seconded by Harrington, to grant a temporary Class B beer/wine license for the Shell Lake Chamber of Commerce for Town and Country Days to be held August 30, 2013 through September 2, 2013 for Main Street, Memorial Park, Pavilion and Recreation Park and to allow minors at these events and to waive the open container ordinance for Main Street from Highway 63 to Second Street for non-glass containers (beer & wine only). The motion carried.

The Budget Status Report was reviewed.

PARKS AND RECREATION: The June 25, 2013 committee meeting minutes were reviewed. It was reported the committee conducted a walking tour of the park, campground and recreation park and made a list of recommendations. The Council

decided, by consensus, to have the P & R Committee develop a punch list of projects for Council consideration.

A plan to install four light posts with fixtures at the tractor/truck pull track was reviewed. The proposal provides for Town and Country Days to purchase the materials. They are requesting use of city equipment and possibly some city labor. Leckel moved, seconded by Shelton, to approve the lighting plan without providing city labor. Concerns for the neighbors were expressed. A roll call vote was taken: Shelton-no, Eiche, no, Buckridge-yes, Edlin-no, Leckel-yes, Harrington-no, Burns-yes and Graf-no. The motion failed. Shelton moved, seconded by Eiche, to approve the lighting project to include use of city equipment and labor. A roll call vote was taken: Graf-yes, Burns-no, Harrington-yes, Leckel-no, Edlin-yes, Buckridge-no, Eiche-yes and Shelton-yes. The motion carried. It was noted the lighting must be installed so it does not have an adverse impact on the airport or highway traffic.

Brad Pederson reported a pop machine has been placed at the northwest end of the Pavilion by Viking Coca-Cola Bottling Company. The company will maintain and stock the machine and the city will receive a portion of the profits. The city can have the machine removed at any time.

NEW BUSINESS: A fundraising letter from the Washburn County Humane Society was reviewed. This matter will be considered during budget deliberations.

Eiche moved, seconded by Graf, to adjourn at 9:05 p.m. The motion carried.

_____, Mayor

_____, City Administrator