

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
MARCH 10, 2014**

Mayor Peterson called the meeting to order at 7:00 p.m. Council members present were Burns, Edlin, Shelton, Andrews and Leckel. Council members absent were Harrington and Dryden. Also present were Mitch Brown, Dave Wilson, Danielle Moe, Ken Schultz, Connie Quam, Vern Redlich, Randy Baker, Larry Fletcher, Clinton Stariha, Jeff Parker, Dave Rasmussen, Gerry Winch, Bill Jenderny, Brad Volker, Dave Vold, Brad Pederson, Steve Smith, Adam Lundberg and Andy Eiche. The meeting was opened with the Pledge of Allegiance.

Edlin moved, seconded by Burns, to approve the January 13, 2014 regular meeting minutes. The motion carried.

Mayor Sally Peterson introduced Andy Eiche as the new City Administrator. The Mayor then announced Brad Pederson's retirement, and asked if there were any citizens in the audience that had any comments they would like to express at this time. Representative Stephen Smith presented Mr. Pederson with a citation signed by himself and Representative Jauch. Others that spoke were Clinton Stariha, Jeff Parker, Dave Vold, and Ken Schultz. Larry Fletcher commented on issues relating to the previous years Board of Review as it related to motions and residences located adjacent to public landings. Randy Baker spoke on issues relating to functions that were previously performed by Lake Coordinator Dave Vold, and who would be assuming his previous roles.

Shell Lake Economic Development Corporation minutes were reviewed.

Mitch Brown gave the Public Works Director report.

David Wilson gave the Police Chief report.

Clinton Stariha gave the Zoning Administrator report

PLAN COMMISSION: Edlin moved, seconded by Andrews, to rezone Lot 1, Block 5, First Addition from R-1 to C-1, and that said property would be allowed to be used as a residential residence until the time the property begins operation as a business. Upon unanimous vote, the motion carried.

Leckel moved, seconded by Andrews, to amend the Future Land Use Plan to show the Anderson lot as commercial. Upon unanimous vote, the motion carried.

Leckel moved, seconded by Shelton, to list the vacant lot located at 20 5th Avenue for sale with a minimum bid of \$3,500.00. Upon unanimous vote, the motion carried.

Andrews moved, seconded by Edlin, to authorize the Plan Commission to hold a public hearing on the Plan Commissions proposed amendments to the detached accessory structure regulations. Upon unanimous vote, the motion carried.

Library Board minutes were reviewed.

LAKE PROTECTION: Burns moved, seconded by Shelton, to have the Mayor, City Administrator, and one member of the Lake Protection Committee hire for the positions of AIS Coordinator, and Inspectors. Upon unanimous vote, the motion carried.

PUBLIC WORKS COMMITTEE: The March 5, 2014 committee meeting minutes were reviewed. Leckel moved, seconded by Burns, to pay the City of Shell Lake's share towards Airport Improvement Project in the amount of \$15,178.00 and to fund this via 2013 carry-over funds and funds originally budgeted for administrative building repairs, with the remainder coming from contingency fund. Upon unanimous vote, the motion carried.

Leckel moved, seconded by Shelton, to approve an Amendment to the Engineering Contract with MSA in the amount of \$25,000.00, for grant administration of the CDBG, SDWLP and CWF grants. Upon unanimous vote, the motion carried.

Shelton moved, seconded by Edlin, to bid out the purchase of a new mower with the specifications suggested by Mitch Brown. Upon unanimous vote, motion carried.

Dave Rasmussen with MSA, gave an update to the 2013/2014 street projects.

FINANCIAL ADMINISTRATION: The March 10, 2014 committee meeting minutes were reviewed. Shelton moved, seconded by Edlin, to approve Resolution 14-01, to open the City of Shell Lake CDBG Public Facilities 13A-11 business checking account. Upon unanimous vote, the motion carried.

Andrews moved, seconded by Burns, to approve Resolution 14-02, to open the City of Shell Lake SDW & CWF Disbursement business checking account. Upon unanimous vote, motion carried.

Burns moved, seconded by Andrews, to approve vouchers 1-252. Upon unanimous vote, the motion carried.

The Budget Status Reports for the 2013 year end and February were reviewed.

PARKS AND RECREATION: Mayor Sally Peterson requested that concession stand lease be placed on the next Parks & Rec. agenda.

NEW BUSINESS: Leckel moved, seconded by Burns, to approve the DNR proposal to revert two pieces of property back to the City of Shell Lake.

A discussion was had regarding the possible reduction to City Council from its current eight members to six. By a 3 to 2 voice vote, it was decided to dismiss the issue.

MAYOR'S REPORT: Mayor Sally Peterson thanked Representative Steve Smith for presenting a citation to Bradley Pederson.

Burns moved, seconded by Shelton, to adjourn at 8:30 p.m. The motion carried.

_____, Mayor

_____, City Administrator