

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
APRIL 14, 2014**

Mayor Peterson called the meeting to order at 7:02 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, Randy Baker, Mitch Fox, Bill Sumner, Bill Jenderny and Andy Eiche. The meeting was opened with the Pledge of Allegiance.

Sheldon moved, seconded by Burns, to approve the March 10, 2014 regular meeting minutes. The motion carried.

Ken Schultz informed the council that the next Shell Lake EDC will meet on April 17, 2014, at 4:30 p.m.

Mitch Brown gave the Public Works Director report.

David Wilson gave the Police Chief report.

PLAN COMMISSION: Andy Eiche gave an overview of the Plan Commission meeting. Andrews moved, seconded by Shelton, to approve the sale of city owned parcel described as East 22 feet of Lot 9, Block 15, Original Plat (20 5th Avenue), to Shell Lake State Bank for their bid amount of \$10,101.00. Upon unanimous vote, the motion carried.

Edlin moved, seconded by Andrews, to approve the proposed detached accessory building regulation changes. Upon unanimous vote, the motion carried.

FIRE ASSOCIATION: Terry Leckel updated the council on the recent Fire Association meeting.

PUBLIC WORK'S: Andy Eiche updated the council on the recent Public Work's meeting. Motion was made by Shelton, seconded by Leckel, to approve paving the alley way south of the Quam Theatre, with cost not to exceed \$1,900.00. Upon unanimous vote, the motion carried.

GENERAL ADMINISTRATION: Leckel updated the council on the General Administration minutes. Leckel moved, seconded by Edlin, to table the recommendation regarding Monday Night Music activities past 9:00 p.m. Upon unanimous vote, the motion carried.

FINANCE: Burns moved, seconded by Shelton, to approve vouchers 253-377. Upon unanimous vote, motion carried.

PARKS & REC: Shelton presented the Parks & Recreation minutes. Motion was made by Andrews, seconded by Shelton, to place a class 2 advertisement, seeking volunteer support for the Music and Monday Night Movies in an effort to find the staffing necessary to operate the event in the summer of 2014. Upon unanimous vote, the motion carried.

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Edlin moved, seconded by Andrews, to approve the placement of a class 2 advertisement to lease the concession stand(s) for June, July and August, 2014, and allow the lease the option of which side, east or west, (or both), that they would wish to occupy. Further, the lease would have the option to be the sole provider of concessions for the Music and Monday Night Movies event. Upon unanimous vote, the motion carried.

NEW BUSINESS: The issue of sign leases on the Hwy 63 corridor was discussed. Mayor Peterson referred the issue to the General Administration committee.

Burns moved, seconded by Shelton, to endorse Fair Housing and the adherence to the Fair Housing Law. Upon unanimous vote, the motion carried.

Burns moved, seconded by Leckel to have City Hall advertise for the vacant Ward 1 seat with one year term. Upon unanimous vote, the motion carried.

Burns moved, seconded by Shelton, to adjourn at 7:53 p.m. The motion carried.

_____, Mayor

_____, City Administrator