

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
May 12, 2014**

City Council President Terry Leckel, in the absence of Mayor Peterson, called the meeting to order at 7:00 p.m. Council members present were Edlin, Shelton, Andrews, Harrington and Schultz. Council member absent was Tara Burns. Also present were Mitch Brown, Dave Wilson, Danielle Moe, Bill Jenderny, Vern Redlich, Teresa Anderson, Troy Benham, Harold Emanuel and Andy Eiche. The meeting was opened with the Pledge of Allegiance.

Public Comment: Vern Redlich requested an update on the progress relating to the earthen dam located south of Shell Lake. Leckel requested to forward to Public Works committee and Lake Protection committee for discussion.

Sheldon moved, seconded by Andrews, to approve the April 14, 2014 regular meeting minutes. The motion carried.

Ken Schultz presented the minutes from the April 17, Shell Lake EDC Meeting.

Mitch Brown gave the Public Works Director report.

David Wilson gave the Police Chief report. Schultz commented on the amount of support we provided the County in the past month. Wilson agreed it was higher than normal, but we have months where it is lower than normal as well. It depends on the various needs that present themselves.

Zoning Administrator report was presented by Eiche.

Airport Management Committee: Eiche presented the minutes to the April 25, committee meeting, and informed the Council of the meeting with the DOT taking place on the 14th of May.

PUBLIC WORK'S: Schultz updated the council on the recent Public Work's meeting. Motion was made by Schultz, seconded by Andrews, to allow MSA move forward on an RFP for a portable back-up generator, and include the equipment necessary to fit the lift stations with the proper hook-ups. Leckel requested a roll call vote: Shelton-Yes, Andrews-Yes, Edlin-Yes, Leckel-No, Harrington-Yes, Schultz-Yes. Motion carried.

Schultz moved, seconded by Harrington, to accept JPS's revised construction schedule. Upon unanimous vote, motion carried.

Schultz moved, seconded by Harrington, to accept Baraboo Implement's bid for a Bush Hog 15' Flex-wing mower, of \$18,500.00. Leckel requested a roll call vote: Schultz-Yes, Harrington-Yes, Leckel-Yes, Edlin-Yes, Andrews-Yes, Shelton-Yes. Motion carried.

Schultz moved, seconded by Edlin, to direct MSA to proceed with the addition of a septic receiving manhole. Leckel requested a roll call vote: Shelton-No, Andrews-No, Edlin-Yes, Leckel-No, Harrington-Yes, Schultz-Yes. Motion failed.

(May 12 City Council Minutes Cont.)

GENERAL ADMINISTRATION: Harrington moved, seconded by Schultz, to approve the recommended changes to the Hwy 63 Corridor Sign Lease made by the General Administration committee, with the exception to the last line of the lease which should read “No Waivers To The Above Conditions May Be Granted.” Leckel requested a roll call vote: Schultz-Yes, Harrington-Yes, Leckel-No, Edlin-Yes, Andrews-Yes, Shelton-Yes. Motion carried.

FINANCE: Andrews moved, seconded by Shelton, to approve vouchers 378-516. Upon unanimous vote, motion carried.

PARKS & REC: Discussion on Monday Night Movies took place. Eiche read an email from Michelle Voight expressing a desire to volunteer to assist with the Monday Night Movies along with two other individuals. Leckel moved, seconded by Edlin to continue with the Monday Night movies in 2014. Upon unanimous vote, the motion carried. Eiche informed the Council that there were no applications received for the lease of the concession stand(s) at the Pavilion. He went on to inform the Council that Sue Dodd had shown interest in operating the concession stand for Monday Night Movies, as a fund raiser. Schultz moved, seconded by Leckel, to contact Sue Dodd and offer her the opportunity to operate the concession stand for Monday Night Movies at no cost. Upon unanimous vote, the motion carried.

UNFINISHED BUSINESS: Leckel moved, seconded by Schultz, to leave the vacant Ward 1 seat open, as there was no expressed interest in the vacancy following advertisement. Upon unanimous vote, the motion carried.

NEW BUSINESS: Eiche read the proposed resolution 14-03. Shelton moved, seconded by Edlin to approve resolution 14-03 regarding PSC notification procedures. Leckel requested a roll call vote: Shelton-Yes, Andrews-Yes, Edlin-Yes, Leckel-Yes, Harrington-Yes, Schultz-Yes. Motion carried.

Dan Thole, of Larsen Allen, presented the 2013 Audited Financial Statements.

Harrington moved, seconded by Andrews, to approve the 3-year (2015, 2016, and 2017) Assessor proposal presented by Don Herschleb. Motion carried, 5 yes and 1 no by Shelton.

Eiche informed the Council of an offer by the Wisconsin Department of Tourism to do a tourism study for the City of Shell Lake at no cost. He also informed the Council that the study would require a volunteer group of 5 people for data entry purposes. Motion was made by Leckel, seconded by Shelton, to allow the WI Dept. of Tourism to perform a tourism assessment. Upon unanimous vote, the motion carried.

Andrews moved, seconded by Shelton, to adjourn at 9:46 p.m. The motion carried.

_____, Mayor

_____, City Administrator