

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
JUNE 9, 2014**

Mayor Peterson called the meeting to order at 7:00 p.m. Council members present were Edlin, Shelton, Andrews, Harrington, Leckel, Burns and Schultz. Also present were Mitch Brown, Dave Wilson, Danielle Moe, Vern Redlich, Mary Dunbar, Randy Baker, Ryan Salch and Andy Eiche. The meeting was opened with the Pledge of Allegiance.

Schultz moved, seconded by Edlin, to approve the May 12, 2014 regular meeting minutes. The motion carried.

Public Comment: Vern Redlich commented on the need for chip sealing on Laker Drive.

Mitch Brown gave the Public Works Director report.

David Wilson gave the Police Chief report. Andrews reported on his experience riding along with the Chief last month, stating it was a very good experience, and he recommends all Council members do the same.

Zoning Administrator report was presented by Eiche.

Minutes from the June, 2014 Zoning Board of Appeals was reviewed.

Library Board: Mary Dunbar updated the Council on the two bids she had received for the west library door replacement. Harrington moved, seconded by Andrews, to accept the bid from S & S Glass and Door in the amount of \$1,910.00, with the funds coming from the City's contingency fund. Roll call vote: Shelton-No, Andrews-Yes, Edlin-No, Leckel-Yes, Harrington-Yes, Burns-Yes, Schultz-Yes. Motion carried.

Hwy 63 Advisory Committee: DOT will hold their final public hearing on June 23rd, from 5:00 – 7:00 p.m.

PUBLIC WORK'S: Schultz presented the minutes. Schultz provided the Council with an explanation on the process of "pinning" to repair broken sidewalk/curb and gutter. Motion was made by Schultz, seconded by Andrews, to accept the bid by Cummins NPower LLC, for a portable back-up generator, in the amount of \$68,500.00. Roll call vote: Schultz-Yes, Burns-Yes, Harrington-Yes, Leckel-No, Edlin-No, Andrews-Yes, Shelton-Yes. Motion carried. Shelton moved, seconded by Leckel, to approve Resolution 14-04 (Compliance Maintenance Resolution). Upon unanimous vote, the motion carried. Motion by Schultz, seconded by Edlin, to approve the Washburn County Bridge Petition. Roll call vote: Shelton-No, Andrews-Yes, Edlin-Yes, Leckel-Yes, Harrington-Yes, Burns-Yes, Schultz-Yes. Motion carried. Motion by Schultz, seconded by Shelton, to approve the Engineering Amendment #5 for Construction Services. Roll call vote: Schultz-Yes, Burns-Yes, Harrington-Yes, Leckel-Yes, Edlin-No, Andrews-Yes, Shelton-No. Motion carried.

GENERAL ADMINISTRATION: Leckel provided the Council with an update on the minutes. Andrews provided an explanation of the costs associated with Monday Night Movies. Council members discussed the pros and cons of the cost vs. benefit to the City of Shell Lake. Burns moved, seconded by Andrews, to suspend Monday Night Movies

for the 2014 season. Roll call vote: Shelton-No, Andrews-No, Edlin-Yes, Leckel-No, Harrington-Yes, Burns-Yes, Schultz-No. Motion failed. Schultz moved, seconded by Leckel, to fund the cost of the Monday Night Movies, net raised donations, from the Lakefront/Downtown Improvement Fund. Roll call vote: Schultz-Yes, Burns-Yes, Harrington-No, Leckel-Yes, Edlin-Yes, Andrews-Yes, Shelton-Yes. Motion carried.

FINANCE: Burns moved, seconded by Andrews, to approve vouchers 517-645. Upon unanimous vote, motion carried. Edlin moved, seconded by Schultz, to approve the Temporary Class “B” retailer’s License for the Shell Lake Arts Center. Upon unanimous vote, the motion carried. Budget Status Report was presented.

PARKS & REC: Harrington gave an overview of the recommendation for a water fountain at the new restroom located at the north end of the park. Mitchel Brown presented two cost comparisons for two fountains. Harrington moved, seconded by Shelton, to approve purchasing a water fountain on the new Huffcutt restroom, with the funds coming from the Lakefront/Downtown Improvement Fund. Roll call vote: Schultz-Yes, Burns-No, Harrington-Yes, Leckel-Yes, Edlin-Yes, Andrews-Yes, Shelton-Yes. Motion carried.

NEW BUSINESS: Eiche explained the recommendation to adopt the Post-Issuance Debt Compliance Policy and Procedures. Schultz moved, seconded by Shelton, to adopt the Post-Issuance Debt Compliance Policy and Procedures. Upon unanimous vote, the motion carried.

Eiche explained the proposed Resolution 14-05, Authorizing the issuance and sale of up to \$751,921.00 water system revenue bonds, series 2014 and providing for other details and covenants with respect thereto. Shelton moved, seconded by Schultz, to approve Resolution 14-05, Authorizing the issuance and sale of up to \$751,921.00 water system revenue bonds, series 2014 and providing for other details and covenants with respect thereto.

Leckel moved, seconded by Shelton, to adjourn at 9:00 p.m. The motion carried.

_____, Mayor

_____, City Administrator