

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
JULY 14, 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, Harold Emanuel, Steve Smith, Bill Dejerney, Dave Rassmussen, Nicole Flamang and Andy Eiche. The meeting was opened with the Pledge of Allegiance.

Andrews moved, seconded by Edlin, to approve the June 9, 2014 regular meeting minutes. The motion carried.

Schultz moved, seconded by Harrington, to approve the June 19, 2014 special city council meeting minutes. The motion carried.

Public Comment: Steve Smith invited the City Council to attend a Lions Club meeting they will be holding at City Hall on July 15th, at 9:30 a.m. The topic of the meeting will be renovation/rebuilding of the Shell Lake Community Center. Several guest speakers will be in attendance to discuss grant options related to the project.

Mitch Brown gave the Public Works Director report.

David Wilson gave the Police Chief report. Mayor Peterson thanked Chief Wilson for arranging the attendance of the National Guard during the Monday Night Movies.

Zoning Administrator report was presented by Eiche.

Plan Commission minutes were reviewed.

Lake Protection Annual Meeting minutes were reviewed.

Fire Association minutes were reviewed.

Hwy 63 Advisory Committee: Eiche read resolution 14-07. Schultz moved, seconded by Shelton, to adopt resolution 14-07. Nicole Flamang from the WI DOT explained the need behind the resolution. Upon unanimous vote, the motion carried.

PUBLIC WORK'S: Schultz presented the minutes. Schultz went on to explain that the option to add to TID 2 is no longer available, and as such, there is no need at this time to pursue water/sewer lines under Hwy 63 north of County Road D. This is a project which may be revisited if the city pursues a TID 3 in the future.

FINANCE: Andrews moved, seconded by Burns, to approve vouchers 646 - 857. Upon unanimous vote, motion carried. Budget Status Report was presented.

PARKS & REC: Harrington presented the minutes. Schultz moved, seconded by Andrews, to send the draft Park/Campground Manager job description to Exec/HR Committee. Upon unanimous vote, the motion carried.

NEW BUSINESS: Eiche presented resolution 14-06 to the council. Motion was made by Shelton, seconded by Andrews, to adopt resolution 14-06, appointing Fire Chief Keith

Dahlstrom as the representative for the City of Shell Lake. Upon unanimous vote, the motion carried.

Motion was made by Harrington, seconded by Edlin, to allow the Exec/HR Committee to approve the new job description for Park/Campground Manager during their July, 2014 meeting so as to be able to post for the position prior to the Regular City Council Meeting in August. Motion carried 6 to 1. Burns opposed.

Mayor Report: Peterson informed the council of a seminar “Up North” presented by the League of Municipalities. Anyone interested should let Andy Eiche know at the end of tonight’s meeting. Peterson also requested the Exec/HR committee to remain after the meeting to schedule the July Exec/HR meeting. Leckel invited the city council to the Shell Lake Firefighter Appreciation Gala on August 9th, from 3:00 – 9:00 p.m.

Burns moved, seconded by Leckel, to adjourn at 7:38 p.m. The motion carried.

_____, Mayor

_____, City Administrator