

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

Mayor Peterson called the meeting to order at 7:00 p.m. Council members present were Burns, Edlin, Andrews, Harrington and Leckel. Absent was Shelton. Also present were Mitch Brown, Dave Wilson, Danielle Moe, Bill Jenderny and Andy Eiche. The meeting was opened with the Pledge of Allegiance.

Andrews moved, seconded by Burns, to approve the October 13, 2014 regular meeting minutes with an amendment under Public Comment to reflect the word “daughter” as opposed to “son” when referencing Katie Falstad’s child. The motion carried.

Public Comment: Bill Jenderny informed the council he would be accepting donations on behalf of the Washburn County Sherriff’s K-9 Program. He went on to explain that he would be offering to provide snow blowing service to the individuals who donate funds.

Mitch Brown gave the Public Works Director report.

David Wilson gave the Police Chief report.

Eiche presented the Zoning Administrator report.

Library Board minutes were reviewed.

The Lake Protection committee minutes were reviewed.

Andrews gave an update on the progress being made by the Community Center committee.

PUBLIC WORK’S: Minutes were presented. Schultz moved, seconded by Leckel, to approve the additional MSA expenses for 2015 in the amount of \$16,360.00, with the funds to come out of the street projects contingency fund. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Andrews, to allow MSA to complete an Intent to Apply with the DNR on behalf of the City of Shell Lake, with the purpose of looking into a future SCADA System. Upon unanimous vote, the motion carried.

GENERAL ADMINISTRATION: Leckel presented minutes.

FINANCE: Edlin moved, seconded by Schultz, to approve vouchers 1344-1471. Motion carried. Schultz moved, seconded by Burns, to deny the Operator License for Ryan O’Keefe. Upon unanimous vote, the motion carried. Budget Status Report was presented.

PARKS & REC: Minutes were reviewed.

UNFINISHED BUSINESS: Vacant Ward 1 Seat.

NEW BUSINESS: Andrews moved, seconded by Schultz, to approve Resolution 14-10, adopting a Citizen Participation Plan. Upon unanimous vote, the motion carried.

MAYOR'S REPORT: Mayor Peterson presented a request by Kerri Jensen to place a mosaic on the east-facing exterior wall of City Hall. The Mayor referred the request to the General Administration committee.

Andrews moved, seconded by Leckel, to adjourn at 7:35 p.m. The motion carried.

_____, Mayor

_____, City Administrator