

**SPECIAL CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
December 3, 2014**

Mayor Peterson called the meeting to order at 6:30 p.m. Council members present were Burns, Edlin, Andrews, Harrington, Shelton and Schultz. Absent was Burns and Leckel. Also present were Danielle Moe, Bill Jenderny, Vern Redlich and Andy Eiche.

A Public Hearing was held on the proposed 2015 city budget. The budget includes Funds 100, 260, 270, 310 and 500. Copies of the budget were distributed. Vern Redlich asked if the council had considered a request made at the General Administration Committee meeting on October 29<sup>th</sup>, to budget for a replacement of Dave Vold. Harrington voiced concern over need to re-fill the position as a good deal of the work Mr. Vold performed is complete (referencing the 10-year study mandated by the diversion was complete). Schultz asked if the Lake Protection committee had put together a job description for this request. Redlich said no. When asked by Schultz what the person would be doing, Redlich's response was, "to have one person that would answer any questions regarding the lake." Peterson recommended the Lake Protection committee speak with their City Council appointed alderperson, Dan Harrington, and put together a proposal which can then be presented to the appropriate committee. Redlich then asked if the budget included funding for Laker Drive chip sealing. Eiche informed Redlich of \$10,000 which was budgeted for crack fill and crack sealing for Laker Drive as well as several other streets. Redlich informed the council that they are supposed to chip seal a road 3 years after new pavement is placed (Redlich did not state the source of the information). Redlich continued by stating the council should take \$10,000 to \$15,000 from the Library budget to pay for street repairs on Laker Drive. Public hearing was closed.

Schultz moved, seconded by Andrews, to increase shop wages/Social Security/Medicare/retirement by a combined total of \$382.00, to reflect a wage increase from 2% to 3% for employee Steven Rohow, with a subsequent reduction in the Contingent fund of \$382.00. Upon unanimous vote, the motion carried.

Andrews moved, seconded by Harrington, to adopt the 2015 budget as amended with a total levy of \$884,444.18. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Andrews, to adjourn at 6:52 p.m. The motion carried.

\_\_\_\_\_, Mayor

\_\_\_\_\_, City Administrator