

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
December 8, 2014**

Mayor Peterson was absent. City Council President Terry Leckel, called the meeting to order at 7:00 p.m. Council members present were Burns, Edlin, Shelton, Schultz, Andrews, Harrington and Leckel. Also present were Lynn Struzan, Danielle Moe, Ryan Falch, Gerry Winch, Mitch Brown, Dave Wilson, Bill Jenderny and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

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

Andrews moved, seconded by Schultz, to approve the December 3, 2014 special city council meeting minutes. The motion carried.

Public Comment: None.

Republic Services: Lynn Struzan gave a presentation on the recycling efforts in Shell Lake. Concerns were mentioned over the past two snowfalls relating to trash/recycle pick-up. Struzan highlighted several difficulties they have experienced lately, including a new driver, drivers out on leave, and snowfall. It was suggested the City provide Republic Services with a list of customer phone numbers to assist in notifying customers in the future. Struzan presented the City of Shell Lake with a poster displaying the tonnage of recycling that took place in 2014 of 109 tons. This compared to a previous year total of 97 tons.

Mitch Brown gave the Public Works Director report. Schultz asked for a progress report on the generator. Brown explained we were still waiting on delivery of the correct connections.

David Wilson gave the Police Chief report.

Library Board minutes were reviewed. Leckel moved, seconded by Burns, to approve the appointment of Sally Bartz to the Library Board. Motion carried.

Leckel moved, seconded by Schultz, to approve the appointment of Gerry Winch as Manager of the Shell Lake Municipal Airport. Motion carried.

Andrews gave an update on the progress being made by the Community Center committee. Andrews highlighted the committee's intention to develop a plan.

EXECUTIVE/HR: Burns moved, seconded by Andrews, to approve the hiring policy dated 11/18/2014. The motion carried.

Edlin gave the results of the Ad-hoc committee tasked with interviewing candidates for the full-time police officer position. Edlin moved, seconded by Schultz, to approve Jordan Feidt as a full-time police officer for the City of Shell Lake, position to begin January 1, 2015. Motion carried.

Burns moved, seconded by Schultz, to approve to retain Joyce Olson to handle reservations through May 1, 2015, and provide the city with two weeks of training for the new Campground Manager. For this, the City would pay Joyce Olson \$2,500.00, and a free campsite for a period of 2 weeks which can be split between multiple visits during the 2015 camping season. Motion carried.

Eiche updated the council on the search for a new Deputy Clerk/Deputy Treasurer. We have received 25 applications.

FINANCE: Edlin moved, seconded by Schultz, to approve vouchers 1472-1604. Motion carried. Budget Status Report was presented.

UNFINISHED BUSINESS: Vacant Ward 1 Seat.

NEW BUSINESS: Eiche informed council election papers are ready and have been dispersed to those Alderpersons seeking re-election and those running as new candidates. Leckel signed a notification of non-candidacy.

Andrews moved, seconded by Burns, to adjourn at 8:00 p.m. The motion carried.

_____, Mayor

_____, City Administrator