

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
January 12, 2015**

Mayor Peterson called the meeting to order at 7:00 p.m. Council members present were Burns, Edlin, Andrews, Harrington, Shelton, Schultz and Leckel. Also present were Mitch Brown, Dave Bos, Danielle Moe, Bill Jenderny, Vern Redlich, Lisa Burns, Teresa Anderson, Kerrie Jensen and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Burns moved, seconded by Edlin, to approve the December 8, 2014 regular meeting minutes. The motion carried.

Schultz moved, seconded by Shelton, to approve the December 17, 2014 Public Hearing minutes for the City's Community Development Block Grant For Public Facilities (CDBG-PF) Grant Program. The motion carried.

Schultz moved, seconded by Burns, to approve the December 8, 2014 Quarterly Shell Lake Inland Lake Protection & Rehabilitation District Board of Commissioners meeting minutes. The motion carried.

Public Comment: A letter and sample resolution was provided to the City Council from Vern Redlich. Redlich voiced his concern regarding recent events in the United States, and a desire to show support for law enforcement. Leckel responded with agreement to support, but, felt this was an issue which the City would not have control over. Burns asked Sergeant Bos if he felt the Shell Lake police felt supported by their community. Bos read a prepared statement by Police Chief David Wilson, in which Chief Wilson expressed gratitude toward the gesture, but felt a resolution would not be necessary in Shell Lake's case. Schultz also responded by showing support, however, as written, he would not be able to lend his support due to the political statements made regarding the President and Attorney General.

Schultz informed the committee the Shell Lake Economic Development Corporation would be meeting on January 22, 2015 at 4:30 p.m.

Mitch Brown gave the Public Works Director report. Harrington asked for a progress report on the generator. Brown explained we have received the necessary replacement parts, we are now waiting on a schedule to install.

David Bos presented the Police Chief report.

Peterson presented the Zoning Administrator report.

Andrews presented the Library Board minutes.

Leckel gave an update from the Fire Association. There were 140 EMR calls in 2014. There is discussion taking place on a possible Fire Hall expansion 4 to 5 years down the road.

Mayor Peterson moved New Business forward. Kerrie Jensen was asked to give the committee an overview of the request for placement of a mural at City Hall. Harrington

moved, seconded by Andrews, to approve the mural at City Hall, contingent upon Public Works committee approval of a satisfactory installation design. Upon unanimous vote, the motion carried.

EXECUTIVE/HR: Schultz moved, seconded by Edlin, to approve the recommendation by the Ad-hoc committee of Stephanie Naessen as the new Deputy Clerk/Deputy Treasurer (DC/DT), to begin as early as February 1, 2015. The motion carried.

Schultz moved, seconded by Harrington, to approve the recommendation by the Executive/HR committee to start the new DC/DT at \$17.15 per hour, with an increase to \$17.40 per hour upon successful completion of a 6-month probationary period. The motion carried.

Schultz moved, seconded by Andrews, to approve the revised Campground/Parks Manager job description and the posting of said position. The motion carried.

PUBLIC WORKS: Schultz explained the situation surrounding the driveway located at 701 4th Street in Shell Lake. Edlin moved, seconded by Schultz, to approve the application of Class 5 gravel to the alley, and blacktop between the Class 5 gravel and existing concrete in back yard. Upon unanimous vote, the motion carried.

FINANCE: Edlin moved, seconded by Andrews, to approve vouchers 1605-1767. Motion carried.

Motion was made by Schultz, seconded by Andrews, to approve a Temporary Class "B" retailer's licenses for Theatre In The Woods (for the dates of 2/06/2015, 3/06/2015 thru 3/15/2015, and 5/01/2015 thru 5/10/2015), and for the Shell Lake Lions Club. Motion carried.

Motion was made by Shelton, seconded by Andrews, to approve a Class "B" fermented malt beverage license and a Class "C" wine license under Chapter 125.04 of the Wis. Statutes for the year ending June 30, 2015, on the following described premises to wit: one story building located at 403 Highway 63, in the City of Shell Lake, WI. Motion carried.

Budget Status Report was presented.

UNFINISHED BUSINESS: Vacant Ward 1 Seat.

MAYOR'S REPORT: Peterson thanked Schultz, Edlin and Harrington for the work they had done on the new Campground/Parks Manager job description. Peterson also thanked Brown for the great job he and his crew have been doing this winter. Peterson also announced she would not be present for the regular February City Council meeting.

Schultz moved, seconded by Andrews, to adjourn at 7:54 p.m. The motion carried.

_____, Mayor

_____, City Administrator