

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
February 9, 2015**

City Council President Terry Leckel called the meeting to order at 7:00 p.m. Council members present were Burns, Edlin, Andrews, Harrington, Shelton and Schultz. Also present were Mitch Brown, Dave Wilson, Danielle Moe, Bill Jenderny, Keri Jensen, Gerry Winch, Ryan Falch, Stefanie Naessen, Mary Dosch, Virginia Heilborn, Lupe Craft, Dexie Dunham, Wanda Zeug, Larry Samson and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Schultz moved, seconded by Andrews, to approve the January 12, 2014 regular meeting minutes. The motion carried.

Public Comment: Leckel introduced Stefanie Naessen as the new Deputy Clerk/Deputy Treasurer for the City of Shell Lake. Naessen mentioned she and her family of four have lived in Shell Lake since 2004, and is looking forward to starting with the City on February 17, 2015.

Keri Jensen addressed the Council regarding the suggested design for the mosaic to be placed at the City Hall/Library. Leckel mentioned he liked the design. Schultz added his thoughts by stating that "A picture is worth a thousand words. I applaud you on your work." Mary Dosch explained the discussion which took place during their "brainstorming" session. They wanted something which would display family, home, education and imagination. Edlin moved, seconded by Shelton, to approve the concept design and to move forward. The motion carried unanimously.

Schultz presented the minutes from Shell Lake Economic Development.

Mitch Brown gave the Public Works Director report.

David Wilson presented the Police Chief report. He gave a report on the annual Chief of Police meeting in Superior.

Eiche presented the Zoning Administrator report.

Eiche presented the Plan Commission minutes. Schultz moved, seconded by Harrington, to approve the minutes. Motion carried.

Andrews presented the Library Board minutes.

Winch presented the Airport Management Committee minutes. Winch explained the discussion which took place regarding the proposed Snow Removal Equipment building and the intent of the Committee to have another meeting in late February to discuss further.

Andrews informed the Council of the Community Center committee's progress on plans relating to the future of the Community Center. At this point there are still a number of questions to be researched.

PUBLIC WORKS: Schultz gave an update to the Council regarding discussion on work being considered on the alley located between 5th and 6th Avenue in the 100 block.

Schultz explained the recommendation regarding Cross-connection Inspections. Schultz moved, seconded by Andrews, to authorize Jack Harrington to proceed with hiring Midwest Testing to perform the cross connection inspections for residential water consumers, and purchase the necessary supply of outside and inside backflow preventers (approximately 1000), with a projected total cost of \$23,000. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Shelton, to reject all bids received for the sale of the 1996 Ford pick-up and the 2011 Dodge pick-up. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Harrington, to accept the bid from Swant Graber of \$26,361.00 for the purchase of one 2015 Dodge Ram 2500 (5.7 liter), and the purchase of a second 2015 Dodge Ram 2500 (5.7 liter) with a trade in of the 2011 Dodge pick-up for \$24,000.00. Roll call vote was taken: Schultz – Yes, Burns – Yes, Harrington – Yes, Leckel – Yes, Edlin – Yes, Andrews – Yes, Shelton – Yes. Motion carried.

FINANCE: Edlin moved, seconded by Shelton, to approve vouchers 1768-1887. Motion carried.

Eiche gave an explanation of the request to purchase a new copier for City Hall, with the existing copier being sold to the Shell Lake Library at a cost of \$2,000.00. Harrington moved, seconded by Andrews, to approve the purchase of the new copier while selling the existing copier to the Shell Lake Public Library for an amount of \$2,000.00, with funds for the purchase coming from the Contingent Fund. Roll call vote was taken: Shelton – Yes, Andrews – Yes, Edlin – Yes, Leckel – Yes, Harrington – Yes, Burns – Yes, Schultz – Yes. Motion carried.

Budget Status Report was presented.

UNFINISHED BUSINESS: Vacant Ward 1 Seat.

NEW BUSINESS: Eiche presented Resolution 1-2015: To Authorize Amendments in the 2015 City of Shell Lake Budget Pursuant to Section 65.90 (5) (a) of the Wisconsin Statutes. Burns moved, seconded by Andrews, to approve Resolution 1-2015. Roll call vote was taken: Schultz – Yes, Burns – Yes, Harrington – Yes, Leckel – Yes, Edlin – Yes, Andrews – Yes, Shelton – Yes. Motion carried.

Edlin moved, seconded by Harrington, to adjourn at 8:02 p.m. The motion carried.

_____, City Council President

_____, City Administrator