

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

Mayor Sally Peterson called the meeting to order at 7:00 p.m. Council members present were Burns, Edlin, Andrews, Leckel and Schultz. Members absent were Shelton and Harrington. Also present were Mitch Brown, Dave Wilson, Danielle Moe, Bill Jenderny, Teresa Anderson, Randy Baker and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Edlin moved, seconded by Burns, to approve the February 9, 2015 regular meeting minutes. The motion carried.

Public Comment: None.

Mitch Brown gave the Public Works Director report.

David Wilson presented the Police Chief report. Mayor Peterson read an email she had received from a Shell Lake citizen expressing gratitude toward Police Officer Jordan Feidt for the professional manner in which he had handled a recent request.

Mayor Peterson presented the minutes from the Airport Management Committee.

PUBLIC WORKS: Schultz gave an update to the Council on the minutes relating to a request from Jerry Chartraw. Schultz informed the Council Dan Harrington was asked to further research the matter and come back to the Public Works committee with his findings.

Schultz explained the recommendation to accept the Midwest Testing LLC bid to perform cross-connection inspections. Schultz moved, seconded by Edlin, to accept the Midwest Testing LLC bid to perform cross-connection inspections. The motion carried.

Schultz moved, seconded by Andrews, to approve sewer repair and subsequent mill and overlay to the east half of the alley located directly west of Hwy 63 between 5th and 6th Avenue, with funding to come from the Sewer Utility. The motion carried.

FINANCE: Andrews moved, seconded by Burns, to approve vouchers 1888-2019. Motion carried.

Schultz moved, seconded by Edlin, to approve the Temporary Class "B" Retailer's License for the Shell Lake Arts Center March 14, 2015 event. The motion carried.

Budget Status Report was presented.

PARKS AND RECREATION: Schultz moved, seconded by Edlin, to approve the creation of the ad-hoc committee for music and movies in the Park. The motion carried.

UNFINISHED BUSINESS: Vacant Ward 1 Seat.

MAYOR'S REPORT: Mayor Peterson announced her selection of the interview committee for the Campground Manager position: Peterson, Eiche, Schultz, Harrington and Edlin. The first meeting will take place on March 11, 2015 at 5:00 p.m.

Andrews moved, seconded by Burns, to adjourn at 7:24 p.m. The motion carried.

_____, City Council President

_____, City Administrator