

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
April 13, 2015**

Mayor Sally Peterson called the meeting to order at 7:00 p.m. Council members present were Edlin, Leckel, Dan Harrington, Shelton and Schultz. Members absent were Burns and Andrews. Also present were Dave Wilson, Danielle Moe, Bill Jenderny, Teresa Anderson, Vern Redlich, Gerry Winch, Brad Volker and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Eiche informed the Council of an error to the minutes, changing "hiring committee" to "interviewing committee." Schultz moved, seconded by Edlin, to approve the amended March 9, 2015 regular meeting minutes. The motion carried.

Public Comment: Vern Redlich commented on the Butterfly Habitat. He felt the habitat has been ignored, and requested the City Council do something about its current condition. Schultz responded by informing Mr. Redlich that the Hwy 63 project will be addressing some of his concerns on the matter. Dan Harrington requested the matter be referred to the Parks & Rec Committee.

David Wilson presented the Police Chief report. Wilson informed Council that officer Olek's has begun working as an LTE.

Zoning Administrators report was reviewed.

Library Board minutes were reviewed.

Leckel gave update on the Shell Lake Area Fire Association minutes.

Eiche informed the Council of the tentative schedule for the Hwy 63 project (April 27th thru August 31st).

Motion was made by Schultz, seconded by Shelton, to approve the proposed Snow Removal Equipment building in "the triangle" area with the removal of blacktop from the project. Brad Volker from Cooper Engineering mentioned that the removal of blacktop would reduce the estimated cost by approximately \$84,000.00. Winch reminded the Council that the proposal is only an estimate. Firm costs would not be known until the project is bid out. Leckel asked if there was any discussion about plotting out the remainder of the property. Winch responded the plans are strictly for the SRE project. Upon unanimous vote, the motion carried.

GENERAL ADMINISTRATION: Schultz moved, seconded by Leckel, to approve the sign lease for the Polish Parlour pending approval by the Wisconsin Department of Transportation. Motion carried.

FINANCE: Edlin moved, seconded by Schultz, to approve vouchers 2020-2150. Motion carried.

Leckel moved, seconded by Harrington, to approve the Temporary Class "B" Retailer's License for the Theatre in the Woods event. The motion carried.

Budget Status Report was presented.

Eiche informed the Council that the City would be enlisting the services of Ehlers & Associates for future negotiations to finalize the financing of the 2013/2014 Street Project and other miscellaneous projects.

PARKS AND RECREATION: Harrington presented the minutes for Parks and Rec. Schultz moved, seconded by Shelton, to approve a public batting cage at Tiptown, with the understanding that the City would not be responsible for any costs relating to the purchase, installation, or future maintenance in conjunction with said batting cage. Upon unanimous vote, the motion carried.

Shelton moved, seconded by Edlin, to approve the lease of the east side concession of the Pavilion to The Body Shop at a rate of \$50.00 per month for the 21015 season (June, July and August), for use as a sporting equipment rental facility. Upon unanimous vote, the motion carried. Schultz requested that The Body Shop's insurance list the City as an additional insured relating to the operation of said business.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Schultz moved, seconded by Shelton, to approve Resolution 2-2015 (ATV Campground Application). A roll call vote was taken: Schultz – Yes, Harrington – Yes, Leckel – Yes, Edlin – Yes, Shelton – Yes. Motion carried.

Shelton moved, seconded by Leckel, to approve a Notice of Disallowance of Claims of Larson and Larson Partnership Against Municipality of Shell Lake. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Harrington, to table the request for an agreement between the City of Shell Lake and Northwest Regional Planning to facilitate an application to file TID #2 as distressed. A roll call vote was taken: Shelton – Yes, Edlin – Yes, Leckel – No, Harrington – Yes, Schultz – Yes. Motion carried.

Schultz moved, seconded by Edlin, to approve the hiring of Shirley Stewart as the new campground manager. Upon unanimous vote, the motion carried.

MAYOR'S REPORT: Mayor Peterson announced a retirement open-house for Connie Quam which will take place at City Hall on Friday, May 8th from 1-3 p.m.

Peterson thanked Leckel for his years of service to the City.

Eiche presented a recognition award from Kathy Bartilson (DNR) to various individuals which had participated on the Technical Oversight Committee over the past 10 years.

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

_____, City Council President

_____, City Administrator