

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
May 11, 2015**

Mayor Sally Peterson called the meeting to order at 7:05 p.m. Council members present were Edlin, McCumber, Shelton, Andrews, Jenderny and Schultz. Members absent were Burns and Harrington. Also present were Dave Wilson, Danielle Moe, Mitch Brown and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Shelton moved, seconded by Andrews, to approve the minutes from the Special City Council meeting held on April 13, 2015. Motion carried.

Schultz moved, seconded by Shelton, to approve the minutes, as presented, from the Regular City Council meeting held on April 13, 2015. Motion carried.

Andrews moved, seconded by Jenderny, to approve the minutes from the Shell Lake City Council Organizational and Special meeting held April 21, 2015. Motion carried.

Public Comment: Danielle Moe welcomed the new Council members.

David Wilson presented the Police Chief report. McCumber asked if the City has seen any increase in drug related cases. Wilson informed Council, from a County standpoint, that drug related cases in the first quarter of 2015 have already eclipsed the total number of drug related cases in the entire year of 2015.

Zoning Administrators report was reviewed.

Plan Commission minutes were reviewed.

Library Board minutes were reviewed.

PUBLIC WORKS ADMINISTRATION: Mitch Brown presented the recommendation for a GIS system for the Water and Sewer utilities. Shelton moved, seconded by McCumber, to approve the purchase of the GIS system as proposed by MSA to include a \$2,500 annual fee, service contract, purchase of a hand-held device and data connectivity. The motion carried unanimously.

Schultz presented the bids for N. Lake Drive and the alley located between 5th and 6th Avenue directly west of Hwy 63. Schultz moved, seconded by Shelton, to approve the bid by Monarch Paving of \$56,912.45 for paving of the N. Lake Drive project, \$10,778.40 for paving of the alley project and \$3,705.00 for the shouldering of the N. Lake Drive project. And, to approve the bid from the Washburn County Hwy Dept. for the pulverizing of both the alley and N. Lake Drive projects in the amount of \$3,804.20. Upon unanimous vote, the motion carried.

Schultz and Brown explained the current condition of the City's jetter truck. Eiche explained the remaining availability of funds in the Clean Water Fund attached to the 2013/2014 Street Project. Brown also explained the desire to purchase the addition of a Soil Surgeon to assist in locates and general excavation. Andrews moved, seconded by Jenderny, to approve the purchase of the 1999 Sterling Vactor 2112 jetter truck and a Soil

Surgeon Hydro Kit, net trade-in of existing jetter truck, pending physical inspection by Mitch Brown, with the cost not to exceed \$81,950.00, and funding of purchase being facilitated through the Clean Water Fund. Upon unanimous vote, the motion carried.

Schultz explained, and Brown fielded questions, regarding the City's need for a pontoon boat and trailer for Public Works to facilitate required lake testing. Motion was made by Schultz, seconded by Andrews, to approve the purchase of the pontoon and trailer offered by the Shell Lake Marine with funding for the purchase to come from the Lake Protection Grant Fund, and cost not to exceed \$2,500.00. Upon unanimous vote, the motion carried.

Schultz explained the need for concrete replacement in front of 406 and 404 1st Street due to extensive slope. Schultz recused himself from any discussion on the matter at this point. Jenderny moved, seconded by Edlin, to replace the sidewalk located directly in front of 406 and 404 1st Street, with funding to come from the contingency fund. Roll call vote was taken: McCumber – No, Andrews – Yes, Shelton – No, Edlin – Yes, Jenderny – Yes. Motion carried 3 – 2, with Schultz abstaining from the vote.

FINANCE: Andrews moved, seconded by Edlin, to approve vouchers 1251-2291. Motion carried.

Budget Status Report was presented.

PARKS AND RECREATION: Peterson presented the minutes for Parks and Rec.

UNFINISHED BUSINESS: None.

MAYOR'S REPORT: Mayor Peterson thanked Bill Jenderny for bringing in pizza. Peterson also requested the City Administrator establish a meeting date for the next Executive/HR Committee meeting

Shelton moved, seconded by Jenderny, to adjourn at 8:15 p.m. The motion carried.

_____, Mayor

_____, City Administrator