

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
June 8, 2015**

Mayor Sally Peterson called the meeting to order at 7:01 p.m. Council members present were Edlin, McCumber, Shelton, Jenderny, Burns, Harrington and Schultz. Member absent was Andrews. Also present were Dave Wilson, Danielle Moe, Mitch Brown, Randy Baker, Patrick Malloy, Teresa Anderson, Jeri Bitney and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Shelton moved, seconded by Jenderny, to approve the minutes from the Special City Council meeting held on May 11, 2015. Motion carried.

Burns moved, seconded by Harrington, to approve the minutes, as presented, from the Regular City Council meeting held on May 11, 2015. Motion carried.

Public Comment: Randy Baker commented on concerns regarding the Tax Incremental District #2 (TID#2). He does not feel the City should consider filing TID#2 as distressed. He believes over 50% of TID#2 is residential, which results in his taxes going toward the TID, not the school. In his opinion TID #2, and TID's in general, are not working too well.

Brown presented the Public Works Director Report. Peterson thanked Brown for doing a great job considering the Public Works Department is currently down one employee.

David Wilson presented the Police Chief report. He pointed out that the report does not reflect the activity of June 8th, as he was too busy to add the day's events to the report. He will include them in next month's report. Wilson and Jenderny are working on the ATV signage matter.

Eiche presented the Zoning Administrator report.

Peterson presented the Plan Commission minutes.

Peterson presented the Library minutes. She also announced her appointment, as a City representative, of Mellissa Haines to the Library Board.

Mayor Peterson moved the Ehlers Pre-Sale Report next on the agenda. Patrick Malloy presented the Pre-Sale Report. Harrington asked if the financing includes the 2013/2014 Street Project. The answer was yes. Shelton asked why the \$81,000.00 would be used to reduce the debt amount. It was explained that the \$81,000.00 was budgeted in case the City would have been required to make a payment in 2015. Since the Street Project was not completed as soon as hoped, the payment in 2015 would no longer be necessary. Therefore, it is appropriate to use the \$81,000.00 to reduce the amount of the loan request. Malloy explained their next move to begin negotiations with Shell Lake State Bank. He will then come back to the City Council in July to present the results of the negotiation. At which time the City Council can rule to accept or deny the offer.

EXECUTIVE/HR COMMITTEE: Peterson presented the minutes.

PUBLIC WORKS ADMINISTRATION: Schultz presented the minutes. He announced the City's second pick up had arrived, and will be picked up soon.

GENERAL ADMINISTRATION: Peterson presented the minutes.

FINANCE: Edlin presented the minutes. Schultz moved, seconded by Edlin, to approve vouchers 2292-2459. Motion carried.

Budget Status Report was presented.

PARKS AND RECREATION: Harrington presented the minutes for Parks and Rec. He also informed everyone that the committee would be meeting in the field next month to do their annual Park inspection. Shelton pointed out the recommendation from the minutes regarding the request by the Shell Lake Youth Baseball Club. It was decided the City Council would hold a special meeting on June 17th at 4:55 pm, in order to move on the recommendation.

UNFINISHED BUSINESS: Eiche informed the committee on the schedule he established with Alan Harvey, Community Code Services. Mr. Harvey has agreed to have the completed revisions for our entire Code of Ordinances by no later than June 26th. At which point Eiche will hand the Codes over to the City Attorney for inspection. Mr. Harvey will then present the revised Code of Ordinances to the City Council on August 10, 2015.

NEW BUSINESS: Peterson appointed City Council President, Ken Schultz to the Joint Review Board. Jenderny moved, seconded by Harrington, to approve the appointment of Ken Schultz to the Joint Review Board. Motion carried unanimously.

Harrington moved, seconded by Burns, to recommend to the Joint Review Board to approve Brad Pederson to serve on the Joint Review Board as the citizen at large. Motion carried unanimously.

MAYOR'S REPORT: The General Administration committee agreed to have a June meeting to be held on June 23rd at 5:00 p.m.

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

_____, Mayor

_____, City Administrator