

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
August 10, 2015**

Mayor Sally Peterson called the meeting to order at 7:14 p.m. Council members present were Edlin, McCumber, Shelton, Jenderny, Andrews, Harrington and Burns. Member Schultz was absent. Also present were Dave Wilson, Danielle Moe, Mitch Brown, Tammy Fulton, Steve May, Dan Jeske and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Mayor Peterson requested an addition to the General Administration Committee meeting minutes to reflect a comment made by David Wilson, stating that the iPhone would be owned by the City of Shell Lake. Edlin moved, seconded by McCumber, to approve the minutes, as presented, from the Regular City Council meeting held on July 13, 2015. Motion carried.

Public Comment: Steve May voiced his concern over the potential of “season campers” being moved to one area of the campground. Eiche informed May that no decision has been made, and the issue will be on the agenda for the September 8th Parks & Recreation Committee meeting.

The council considered the street use permit brought forward by the Town & Country Day’s Committee. Edlin moved, seconded by Burns, to approve the Street Use Permit for Town & Country Day’s event taking place on September 4th through the 6th, 2015. Upon unanimous vote, the motion carried.

Brown presented the Public Works Director report.

Wilson presented the Police Chief report. Edlin asked about an event taking place at the Salem Lutheran Church. Wilson informed of a Neighborhood Watch meeting which would take place on the 11th at 7:00 p.m.

Peterson presented the Zoning Administrator report.

Peterson presented the minutes from the Plan Commission meeting.

Library Board meeting minutes were reviewed.

PUBLIC WORKS ADMINISTRATION: Brown presented the ECMAR report. Sheldon moved, seconded by Harrington, to approve Resolution 15-03 – Compliance Maintenance Resolution. Upon unanimous vote, the motion carried.

Brown presented the bids received for the Reinhart/Laker Drive crack fill project. Harrington moved, seconded by Shelton, to accept the bid from Fahrner for \$2.50/lb. Upon unanimous vote, the motion carried.

Peterson requested postponement of the recommendation to discontinue garbage/recycle at New Knapp. Jenderny moved, seconded by Burns, to postpone the recommendation to discontinue garbage/recycle at New Knapp. The motion carried 5 to 2, with the two descending votes coming from Harrington and McCumber.

GENERAL ADMINISTRATION COMMITTEE: Wilson presented the Intergovernmental Agreement Between the St. Croix Chippewa Indians of Wisconsin and City of Shell Lake, Wisconsin, and the Law Enforcement Mutual Aid Agreement. Harrington asked if this would result in service aid outside Washburn County. Wilson responded yes. Edlin asked if these were one year agreements. Wilson responded yes. Burns moved, seconded by Jenderny, to approve the Intergovernmental Agreement Between the St. Croix Chippewa Indians of Wisconsin and City of Shell Lake, Wisconsin. Upon unanimous vote, the motion carried. McCumber moved, seconded by Shelton, to approve the Law Enforcement Mutual Aid Agreement. Upon unanimous vote, the motion carried.

Discussion regarding the recommendation to approve an iPhone 6 for the Chief of Police was discussed. McCumber moved, seconded by Edlin, to amend the recommendation to allow the phone/accessories purchase to be covered by the contingency fund, with the increased monthly service fees coming directly out of the Public Safety phone budget. Upon unanimous vote the motion carried. Burns moved, seconded by Andrews, to approve an iPhone 6 for use by the Shell Lake Chief of Police, with funding for the iPhone 6 coming from the sources identified in the amendment. Upon unanimous vote, the motion carried.

Burns moved, seconded by Andrews, to allow the Chief of Police to use a squad car between his personal residence and the City of Shell Lake, and, to not consider this as a portion of his compensation. Eiche estimated cost of gas would run approximately \$900.00 per year (if gas were \$3.00/gal.), and usage would be approximately 4,500 miles/year. Jenderny asked if other communities were doing this. Wilson replied, "Some do, and some don't." Wilson also stated this would have no impact on insurance. Jenderny voiced concern about cost, and feeling this would set a precedent. Wilson went on to state that he is responsible for the allocation of Police equipment. Harrington asked Wilson when he considers himself "on the clock." Wilson responded; "When I say "441 in service" on the radio at the parking garage on Second Street." Harrington asked why this is not being considered as a part of Wilson's compensation. McCumber responded that he had heard the thought at another meeting 2 months ago, and that he disagreed with the thought. Peterson asked if the squad had left the City for anything other than business in the past. No one responded. It was requested that Eiche give his opinion on the matter. Eiche voiced concern on several aspects: 1) The cost, and wear and tear on the squad car. "Over a five year period, the squad could see an additional 22,500 miles it would have otherwise not experienced." 2) "We have two squad cars. To compare us to a community which has more cars at its disposal would be a poor comparison. I compare this to an ambulance going home, or a fire truck going home. One of the reasons you would not see this is because circumstances could arise where there would be a need for the equipment and it wouldn't be there. I would not recommend this." Jenderny again voiced concern about public perception. Harrington asked if this could be considered on a trial basis. No response. Peterson stated that Wilson said this does not matter to him. Wilson replied, "I truly don't care. If the answer is yes, I am making myself more available to you if I have the squad car at home." Discussion ended. A roll call vote was taken: Jenderny – No, Burns – Yes, Harrington – No, Edlin – Yes, Shelton – Yes, Andrews – No, McCumber – Yes. Motion carried.

FINANCE: Edlin presented the minutes. Andrews moved, seconded by Edlin, to approve vouchers 2628-2787. Motion carried.

McCumber moved, seconded by Burns, to approve the Temporary Class “B” Retailer’s License for the Chamber of Commerce event taking place on September 4th through the 6th, 2015. Motion carried.

Budget Status Report was presented.

PARKS AND RECREATION: Harrington presented the minutes.

NEW BUSINESS: Jenderny moved, seconded by Shelton, to accept the Resolutions 15-07 and 15-08 approved by the Joint Review Board. Upon unanimous vote, the motion carried.

MAYOR’S REPORT: Peterson announced that Stefanie Naessen has successfully completed her 6-month probationary period.

Jenderny moved, seconded by Edlin, to adjourn at 8:32 p.m. The motion carried.

_____, Mayor

_____, City Administrator