

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
September 14, 2015**

City Council President Ken Schultz called the meeting to order at 7:00 p.m. Council members present were Edlin, Shelton, Jenderny, Andrews, Harrington and Burns. Mayor Peterson and McCumber were absent. Also present were Dave Wilson, Danielle Moe, Mitch Brown, Steve May and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Andrews moved, seconded by Harrington, to approve the minutes, as presented, from the Regular City Council meeting held on August 10, 2015. Motion carried.

**Public Comment:** None

Brown presented the Public Works Director report. Harrington asked if the fire hydrant located at the sidewalk by the Body Shop was going to stay in the place it is presently. Brown said yes.

Wilson presented the Police Chief report. Thanks was voiced by the City Council for the work performed by the Shell Lake Police Department during Town & Country Days.

Schultz presented the Zoning Administrator report.

Schultz presented the minutes from the Zoning Board of Appeals.

Schultz reminded the City Council of an upcoming Plan Commission meeting taking place at 5:00 p.m., October 5<sup>th</sup>, for the Public Hearing/Recommendation of Title 13 and 14 of the Zoning Code of Ordinances.

Library Board meeting minutes were reviewed.

**EXECUTIVE/HUMAN RESOURCES:** Schultz presented the minutes. Schultz asked if anyone had questions on the recommended changes to the Personnel Policy. Edlin asked if the per diem could be spent on one meal. Schultz responded yes. Andrews requested the verbiage on funeral leave be edited to reflect the words "Immediate Family" in paragraph two of the funeral leave section. Schultz requested the word "he" on page three be changed to say "he/she." Schultz requested the Personnel Policy use the title "City Administrator" instead of "City Clerk" on page three of the Personnel Policy. Jenderny moved, seconded by Andrews, to approve the revised Personnel Policy with the above suggested amendments. Upon unanimous vote, the motion carried.

**PUBLIC WORKS ADMINISTRATION:** Schultz presented the minutes and explained the current state of affairs regarding the dump at the New Knapp site. Andrews moved, seconded by Jenderny, to approve moving the garbage dumpsters back to the City Shop location after the Hwy 63 project is complete and to leave the recycling dumpsters at New Knapp location. Roll call vote was taken: Andrews – Yes, Shelton – Yes, Edlin – Yes, Schultz – Yes, Harrington – No, Burns – Yes, Jenderny – Yes. Motion carried. Harrington requested that the council revisit this issue if the problems related to illegal dumping continues.

**GENERAL ADMINISTRATION COMMITTEE:** Schultz handed over the floor to Eiche to read the Veto submitted by the Mayor regarding a City Council decision made at the August regular City Council meeting pertaining to the Chief of Police being allowed to take the City squad car to his personal residence outside of normal operating hours. Eiche asked if there was a motion to overturn the mayor's veto. Burns moved to overturn the veto made by Mayor Peterson. There was no second to the motion. Upon hearing no second, the motion failed. The veto was upheld.

**FINANCE:** Edlin presented the minutes. Edlin moved, seconded by Harrington, to approve vouchers 2788-2944. Motion carried.

Edlin moved, seconded by Burns, to approve the Temporary Class "B" Retailer's License for the Theatre in the Woods event taking place on September 18, 2015. Motion carried.

Budget Status Report was presented.

**PARKS AND RECREATION:** Harrington presented the minutes. Harrington moved, seconded by Burns, to approve 5 lakeside seasonal campsites, 7 off-lake seasonal campsites, no park models allowed, and site #12 not be allowed as a seasonal campsite. Edlin voiced concern over perception that the City would be privatizing the public campground, and that this would be showing preferential treatment relating to which campers would receive the best sites. Harrington responded that the motion was being made to avoid just that. Schultz stated that the motion is the best compromise the City could make in accommodating both short-term and seasonal campers. The motion carried 6 – 1, with Edlin being the one descending vote.

Harrington explained the recommendation to edit the current campground reservation policy. Burns requested that sentence number three be removed from the campground reservation policy. The City Council concurred. Burns moved, seconded by Andrews, to approve the recommended edits to the campground reservation policy, with the deletion of sentence number three. Upon unanimous vote, the motion carried.

Harrington moved, seconded by Andrews, to approve the installation of a concrete walkway from the Pavilion buffer walkway toward the City pier, with funding to come from the contingency fund. Upon unanimous vote, the motion carried.

Burns moved, seconded by Shelton, to adjourn at 7:57 p.m. The motion carried.

\_\_\_\_\_, City Council President

\_\_\_\_\_, City Administrator