

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
October 12, 2015**

Mayor Sally Peterson called the meeting to order at 7:00 p.m. Council members present were Edlin, Shelton, Jenderny, Andrews, Schultz, Harrington and Burns. McCumber was absent. Also present were Alan Harvey, Dave Wilson, Danielle Moe, Mitch Brown, Mike Ring, Rob Anderson, Linda Anderson, Ryan Falch and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Schultz moved, seconded by Shelton, to approve the minutes, as amended, from the Regular City Council meeting held on September 14, 2015. Motion carried.

Public Comment: None

Schultz moved, seconded by Andrews, to move the Plan Commission agenda forward. The motion carried.

Schultz moved, seconded by Edlin, to adopt Title 13 and Title 14 of the City Code of Ordinances as amended. Upon unanimous vote, the motion carried.

Shelton moved, seconded by Jenderny, to adopt the City of Shell Lake Code of Ordinances. Upon unanimous vote, the motion carried.

Alan Harvey thanked the City Council and the Mayor for their support in creating what he considers to be a very thorough Code of Ordinances. Thanks was also given to the City Administrator for his contributions to the process.

Brown presented the Public Works Director report.

Peterson presented the Zoning Administrator report.

Library Board meeting minutes were reviewed.

Wilson presented the Police Chief report. Wilson also presented material he had compiled illustrating the impact methamphetamines have had on the community of Shell Lake and Washburn County as a whole.

Peterson presented the minutes from the Lake Protection Advisory committee. Edlin moved, seconded by Schultz, to approve the purchase of buoys and placement by the City. Harrington asked which buoys actually have a DNR permit in place at this time. Eiche informed the council that there is one permit for the hazard near Bosch. Harrington asked if this would be a one-time placement. Brown was not sure. Brown voiced concern over the City taking on responsibility for all hazards on the lake if the City starts maintaining hazard buoys. Ming Ring asked the council if they would consider tabling this issue until the Advisory committee can research the matter further. Andrews moved, seconded by Harrington, to table the motion until further notice. Upon unanimous vote, the motion carried.

The Lake Protection Advisory committee presented a resolution to urge the repeal of Act 55. Harrington moved, seconded by Andrews, to approve the Resolution to Urge the

Repeal of Act 55. Roll call vote was taken: Andrews – Yes, Shelton – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes, Burns – Yes, Jenderny – Yes. Motion carried unanimously.

Mike Ring mentioned discussions with the City Administrator regarding boat inspections, and informed the council that they were only asking the council to consider the topic at this time.

PUBLIC WORKS ADMINISTRATION: Schultz presented the minutes.

FINANCE: Edlin presented the minutes. Shelton moved, seconded by Andrews, to approve two Temporary Class “B” Retailer’s Licenses for the Theatre in the Woods, and one for the Chamber of Commerce. Motion carried.

Andrews moved, seconded by Jenderny, to approve vouchers 2945-3088. Motion carried.

Budget Status Report was presented.

PARKS AND RECREATION: Harrington presented the minutes. Edlin moved, seconded by Burns, to approve the use of contingency funds to repair the City campground bathrooms HVAC system in the amount of \$3,226.00. The motion carried.

Mayor Peterson announced the appointment of Brad Pederson to the Shell Lake Plan Commission to replace the recent vacancy created by Mitch Fox’s resignation. Harrington moved, seconded by Shelton, to approve the appointment. Upon unanimous vote, the motion carried.

Mayor Peterson thanked the City Council for all of the work they do, and reminded them to attend upcoming meetings during the City’s budget season.

Burns moved, seconded by Jenderny, to adjourn at 8:08 p.m. The motion carried.

_____, Mayor

_____, City Administrator