

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
November 9, 2015**

Mayor Sally Peterson called the meeting to order at 7:00 p.m. Council members present were Edlin, McCumber, Jenderny, Andrews, Schultz and Harrington. Shelton was absent. Also present were Dave Wilson, Danielle Moe, Mitch Brown, Stephen Smith, Terry Leckel, Ryan Falch and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Schultz moved, seconded by Jenderny, to approve the minutes from the Regular City Council meeting held on October 12, 2015. Motion carried.

Public Comment: None

Mayor Peterson requested that everyone please silence their electronic devices.

Brown presented the Public Works Director report.

Wilson presented the Police Chief report. Wilson announced a formal panel which will be meeting on December 8, 2015 at 7:00 p.m., at the Spooner High School Auditorium. The panel will be talking about the effects of methamphetamines on the community. The meeting is open to the public.

Peterson presented the Zoning Administrator report.

Harrington moved, seconded by Andrews, to approve the requested minor land division by Bryan Rydberg of a certified survey map to create two lots out of PT GOV L 3, L 3 CSM V 12 P 105 DOC #365569 WD, City of Shell Lake.

Library Board meeting minutes were reviewed.

Harrington informed the council of the topics discussed at the previous Lake Protection Advisory committee.

McCumber informed the Council of the Fire Associations plans to expand the Shell Lake Fire Hall. McCumber went on to say the "100 Ball Raffle" was a great success.

Peterson presented the Airport Management committee minutes.

Upon no objection, Peterson moved the new business on the agenda forward to accommodate those in the audience.

Stephen Smith thanked the City Council and Mayor for all of the work they do for the City of Shell Lake. Smith than gave the council an overview of the current state of affairs relating to the Community Center. Smith went on to inform the council of the Shell Lake Lion's intent to raise funds to either remodel or replace the current Community Center. To date, the Lions have raised \$5,000 to go toward the remodel, and \$100 toward administration. The Lion's goal is to raise 1 Million dollars to rebuild or refurbish the Community Center. Smith and the Lion's feel that a fund raiser is the only way a community the size of Shell Lake would be able to accomplish the task. Smith

asked the City Council to voice their support in the effort. Harrington asked if there was a time frame. Smith's response was, "not within the next two years, but hopefully before 10 years." Schultz asked if the Lion's would be approaching this through pledges, as they did with the Pavilion. Smith responded, "not sure yet." Harrington asked when plans for the Center would be prepared. Smith responded, "We would need to collect a substantial amount of money before moving forward with plans." Edlin asked where the 1 million dollar figure came from. Smith, "from previous research into the matter."

Schultz moved, seconded by Andrews, the City Council unanimously support the Shell Lake Lion's Club in the raising of capital to rebuild or refurbish the Shell Lake Community Center. Upon unanimous vote, the motion carried.

Peterson announced the resignation of Tara Burns from the City Council, a read an email Burns had written to the Council and Mayor.

Peterson asked Eiche to explain the discussion held with legal counsel of the Wisconsin League of Municipalities regarding procedure for filling the vacancy. Eiche explained that the decision is ultimately up to the City Council, but the recommendation would be to wait for the April election considering the upcoming declaration of candidacy on December 1, 2015.

Peterson announced the appointment of Ken Schultz to the Finance committee. Harrington moved, seconded by Edlin, to approve the appointment. The motion carried. **EXECUTIVE/HR COMMITTEE:** Peterson presented minutes. Schultz explained the desire to have the Exec/HR committee handle all wage negotiations moving forward. This would include all paid city employee positions within the City of Shell Lake. Peterson echoed the same, and asked that the Executive/HR committee discuss this at their next meeting.

PUBLIC WORKS ADMINISTRATION: Schultz presented the minutes. Schultz went on to explain the recommendation to move the recycle dumpsters to the City Shop. Schultz also voiced his desire to see fencing around three sides of the dumpsters at some time in the future. Jenderny moved, seconded by Schultz, to approve moving the NWRP recycling dumpsters, currently located at the New Knapp site, to the City Shop dumpster area, with the stipulation that NWRP cover all expenses related to the illegal/improper dumping of recyclable materials (i.e. tv's, computers, appliances, electronics, etc....). Upon unanimous vote, the motion carried.

GENERAL ADMINISTRATION: Andrews presented the minutes.

FINANCE: Edlin presented the minutes. Edlin moved, seconded by Andrews, to approve vouchers 3089-3219. Motion carried.

Budget Status Report was presented.

Mayor Peterson reminded the council of the Finance budget meeting on Thursday. Eiche gave an update on the ORV council. McCumber stated that he is working with the Mayor on web site design.

McCumber moved, seconded by Andrews, to adjourn at 7:42 p.m. The motion carried.

_____, Mayor
_____, City Administrator