

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
December 3, 2015**

Mayor Peterson called the meeting to order at 6:30 p.m. Council members present were McCumber, Edlin, Andrews, Harrington, Shelton, Jenderny and Schultz. Also present were Danielle Moe, David Wilson, Tammy Hopke, David Bos, Steven Rohow, Wyatt Bauch, Melissa Haines, Stefanie Naessen, Sue Krantz, Amy Stormberg and Andy Eiche.

Eiche explained an adjustment to the Lake Protection account to reflect the recommended 5% increase in levy.

A Public Hearing was held on the proposed 2016 city budget. The budget includes Funds 100, 260, 270, 310 and 500. Copies of the budget were distributed. There was no public comment. Peterson closed the public hearing.

Schultz began by clarifying comments heard that he had implied the City was going bankrupt. "I never said the City is going bankrupt. I am just concerned over the sustainability if our fixed expenses continue to rise." Schultz went on to explain the requests recommended by the Finance committee.

Eiche spoke on the financial condition of the City.

Jenderny voiced concern over the recommendation to reduce the Library by \$784.00 while approving a wage of \$1,950.00 for the Airport Manager.

Peterson asked where the \$784.00 would come from. Eiche suggested the Contingency Fund.

Schultz stated, "At some point accountability by the Library must be had."

Andrews commented, "The Library is used, the Airport is not."

Andrews left the chambers.

McCumber, suggested to take the \$784.00 from contingency fund.

Andrews returned.

McCumber motioned to move \$784.00 from the contingency fund to the Library. Harrington seconded. Peterson asked if the \$784.00 makes or breaks the Library. Sue Krantz responded that she felt the Library was being responsible. Roll call vote was taken: Jenderny – Yes, Harrington – Yes, Schultz – No, Edlin – Yes, Shelton – No, Andrews – Yes, McCumber – Yes. Motion carried.

Andrews moved, seconded by Jenderny, to increase the Lake Protection account to reflect the 5% increase in levy. Roll call vote was taken: McCumber – Yes, Andrews – Yes, Shelton – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes, Jenderny – Yes. Motion carried.

McCumber moved, seconded by Andrews, to adopt the 2016 budget as amended with a total levy of \$928,666.00. Roll call vote was taken: Jenderny – Yes, Harrington – Yes,

Schultz – Yes, Edlin – No, Shelton – No, Andrews – Yes, McCumber – Yes. The motion carried.

McCumber moved, seconded by Shelton, to adjourn at 7:12 p.m. The motion carried.

_____, Mayor

_____, City Administrator