

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

City Council President Ken Schultz called the meeting to order at 7:04 p.m. Council members present were Edlin, McCumber, Jenderny, Andrews and Shelton. Peterson and Harrington were absent. Also present were Dave Wilson, Danielle Danford, Terry Leckel, Ryan Falch and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

McCumber moved, seconded by Jenderny, to approve the minutes from the Regular City Council meeting held on November 9, 2015, with an amendment to correct the last name of Danielle Danford. Motion carried.

Shelton moved, seconded by McCumber, to approve the minutes from the Special City Council meeting held on December 3, 2015, with an amendment to correct the last name of Danielle Danford. Motion carried.

**Public Comment:** Terry Leckel informed the council he has filed Non-candidacy papers for his County Seat (representing District 21) for the upcoming April 2016 election.

Wilson presented the Police Chief report. Edlin asked if Wilson could explain the child pornography case. Wilson briefly explained the arrest and informed the council of the press release he had made to the public. Edlin asked when the council would hear the names of the victims. Wilson explained that such information is not made public as the victims are juveniles. Wilson went further to explain that the victims were not necessarily from the immediate area.

Schultz asked Wilson if his comments relating to Meth arrests were resulting in a jail which does not have any rooms available. Wilson replied, "Yes, that is exactly what that is saying."

Schultz presented the Zoning Administrator report.

Library Board meeting minutes were reviewed.

McCumber informed the council of the Fire Associations next meeting scheduled for Wednesday, December 16<sup>th</sup> at 7:00 p.m.

Schultz asked if the Community Center plans mentioned by Diane Dryden were available. Andrews said he did not receive a copy. Since Dryden was not present, Schultz moved on with the meeting.

**PUBLIC WORKS ADMINISTRATION:** Schultz presented the minutes. Schultz informed the council Public Works would be working on the recently completed physical needs assessment.

**FINANCE:** Edlin presented the minutes. Shelton moved, seconded by Schultz, to approve vouchers 3220-3361. Motion carried.

Budget Status Report was presented.

**NEW BUSINESS:** The mosaic request was postponed until a future meeting.

Shelton moved, seconded by Andrews, to accept Mary Dunbar as the Chief Election Inspector. The motion carried.

Shelton moved, seconded by Jenderny, to accept Mary Dunbar and Stefanie Naessen as Special Registration Deputies. The motion carried.

Shelton moved, seconded by McCumber, to accept the following list of Election Inspectors: Sabrina Naglosky, Randy Baker, Jill Dunlavy, Dan Hubin, Lynn Hubin, Jim Lewis, Susan Hansen, Patricia Pesko, Tammy Hopke, Stephen Smith, Elaine Studt and Sharon Tobias. The motion carried.

**Mayor's Report:** Schultz asked Wilson about the anonymous letter addressed to the City Council regarding music being played on Main Street. Wilson informed the council he has already addressed the letter and taken what he feels to be appropriate action.

Jenderny moved, seconded by Edlin, to adjourn at 7:32 p.m. The motion carried.

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

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