

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
January 11, 2016**

Mayor Sally Peterson called the meeting to order at 7:00 p.m. Council members present were Schultz, Harrington, Edlin, Jenderny and Andrews. McCumber and Shelton were absent. Also present were Dave Wilson, Mitch Brown, Danielle Danford, Dustin Danford, Diane Dryden and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Harrington moved, seconded by Andrews, to approve the minutes from the Regular City Council meeting held on December 14, 2015. Motion carried.

Shelton arrived at 7:04 p.m.

Public Comment: Diane Dryden presented findings from the Community Center Committee regarding future considerations for a new or remodeled Community Center. Draft plans of a new community center drafted by Arrow Builders was presented to the Council. Andrews pointed out the plans were not the draft ideas the Committee had given Arrow Builders, and that some of the representations on the plans presented would not meet code. He also pointed out how the bathrooms on the draft plans would not meet ADA requirements.

Brown presented the Public Works Director's report.

Wilson presented the Police Chief report. Wilson informed the Council of the swearing in of Brandon Meyer as a new member of the Shell Lake Police Department. Wilson also highlighted three cases in Shell Lake since Christmas involving heroin.

Peterson presented the Zoning Administrator report.

Library Board meeting minutes were reviewed.

FINANCE: Edlin presented the minutes. Shelton moved, seconded by Jenderny, to approve vouchers 3362-3489. Motion carried.

Budget Status Report was presented.

NEW BUSINESS: Schultz explained Resolution 16-01 – Local Property Fund Withdrawal. Edlin moved, seconded by Jenderny, to approve resolution 16-01. Upon unanimous vote, 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.

Eiche informed the Council of an invitation by the Shell Lake Art Center to tour the facility and hear the future development plans. The Council was requested to suggest several dates when a tour time might work.

Mayor Peterson informed the Council of plans to work with the Shell Lake School District when hiring Lifeguards for the 2016 season.

Schultz moved, seconded by Andrews, to adjourn at 7:37 p.m. The motion carried.

_____, Mayor

_____, City Administrator