

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
February 8, 2016**

Mayor Sally Peterson called the meeting to order at 7:00 p.m. Council members present were Schultz, Harrington, Edlin, Jenderny, McCumber and Andrews. Shelton was absent. Also present were Dave Wilson, Mitch Brown, Danielle Danford, Dustin Danford, Vern Redlich, Ryan Falch, Terry Leckel 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 January 11, 2016. Motion carried.

Public Comment: Vern Redlich reminded the Council of a statement they had made concerning the crack fill and chip seal activity on Pederson, Reinhardt and Laker that they had said they would budget for in 2016. He asked if the Council had kept their promise. Mitch Brown informed Mr. Redlich that the crack fill has already taken place in 2015, and yes, the chip seal was budgeted for 2016 and will take place sometime this summer.

Brown presented the Public Works Director's report.

Wilson presented the Police Chief report.

Peterson presented the Zoning Board of Appeals minutes.

Schultz explained the two requests coming from the Plan Commission. Harrington asked about appraisal costs. Schultz explained how any costs incurred when preparing to place City property up for sale is included in the final minimum asking price. Schultz moved, seconded by McCumber, to approve a rezone from R-1 (Single-family Residential) to C-1 (General Commercial) of the following properties: RIDGEWAY ADDITION PT LOTS 13, 14, 15, 16, 17, 18, 19, 20 L2, L3 and L4 CSM V 4 P 16 V 267 P 519. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Andrews, to approve the City moving forward with the activity necessary to prepare the above mentioned property to be ready for sale to include performing an appraisal. Upon unanimous vote, the motion carried.

Tucker McCumber informed the Council of the Fire Associations successful acceptance of three bids for their proposed addition to the fire hall.

Peterson presented the Airport Committee minutes.

PUBLIC WORKS ADMINISTRATION: Schultz explained the request to provide City fill on the City-owned airport property, and allowing Public Works staff the ability to do some rough grading of the fill. Schultz moved, seconded by Jenderny, to allow Public Works to provide fill and grading activity at the airport property. Upon unanimous vote, the motion carried.

FINANCE: Edlin presented the minutes. Edlin moved, seconded by Schultz, to approve vouchers 1-128. Motion carried.

Budget Status Report was presented.

NEW BUSINESS: None

McCumber moved, seconded by Schultz, to adjourn at 7:17 p.m. The motion carried.

_____, Mayor

_____, City Administrator