

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
March 14, 2016**

Mayor Sally Peterson called the meeting to order at 7:00 p.m. Council members present were Schultz, Harrington, Edlin, Jenderny, McCumber, Shelton and Andrews. Also present were Dave Wilson, Mitch Brown, Danielle Danford, Dustin Danford, Tammy Hopke, Doug Ellanson, Ty Ellanson, Scott Farley, Dr. Eric Stone, Teresa Anderson, Terry Leckel and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Harrington moved, seconded by McCumber, to approve the minutes from the Regular City Council meeting held on February 8, 2016. Motion carried.

Public Comment: None.

Brown presented the Public Works Director's report.

Wilson presented the Police Chief report.

Peterson presented the Zoning Board of Appeals minutes.

Peterson presented the Plan Commission minutes. Schultz explained the request coming from the Plan Commission. Dr. Eric Stone Welcomed Scott Farley to the neighborhood, and explained his concern regarding the potential accumulation of materials on the site outside of the current structure considering the proximity to his business and residential lots. Schultz moved, seconded by Edlin, to approve the conditional use permit request by Scott Farley, Owner, Farley Auto Body Repair, for Anderson Addition (CSL) Lot 6 DOC#367181 SHER to the Industrial/Business Park (230 Industrial Blvd) to purchase an existing warehouse to convert into an auto body repair shop for the purpose of restoring/repairing vehicles, with the following amendment; that vehicles/parts will be stored inside the facility when possible, and, if vehicles and old parts are stored outside, they will be screened and be located on the ENE portion of the lot. Upon unanimous vote, the motion carried.

Peterson presented the Library minutes.

PUBLIC WORKS ADMINISTRATION: Schultz presented the Public Works minutes. He explained the requests regarding the effluent lift station, and the resolutions 16-02 and 16-03 which were required for consideration when applying for the Clean Water Fund financing. It was also pointed out that the resolutions do not bind the City to go with the Clean Water Fund if it so chooses down the road. Schultz, moved, seconded by McCumber, to approve resolution 16-02. Upon unanimous vote, the motion carried. Schultz moved, seconded by Jenderny to approve resolution 16-03. Upon unanimous vote, the motion carried.

Schultz went on to present the proposal by MSA to administer and engineer the effluent lift station project, and how the project would cost more than your average lift station replacement due to the complexity and required reconfiguration to the current system. Schultz moved, seconded by Andrews, to approve the Agreement Between Owner and Engineer for Professional Services presented by MSA. Harrington asked if this would

result in an increase in sewer rates. Schultz responded yes, it could, how much would depend on the financing results. Upon unanimous vote, the motion carried.

GENERAL ADMINISTRATION COMMITTEE: Andrews presented an overview of the proposal McCumber had presented to the GA committee regarding a lease program for City squad cars. Sheldon moved, seconded by Jenderny, to continue with the City's current plan to purchase a new squad car in January 2017, with a commitment to increase the annual allotment from \$7,500.00 per year to \$11,000.00 per year, starting in 2018. Edlin asked if this means Finance must do the increase in 2018. Eiche explained that the City Council reserves the right to decide against this if it were found to be financially unsound in the future. Wilson asked if he could begin the bidding process for the new squad in November, 2016. Eiche reminded that budget for 2017 would not be approved until the first week of December, 2016 for the 2017 year. However, bidding process could begin contingent upon budget approval. Upon unanimous vote, the motion carried.

FINANCE: Edlin presented the minutes. Andrews moved, seconded by Harrington, to approve vouchers 129-282. Motion carried.

Budget Status Report was presented.

NEW BUSINESS: Mayor Peterson announced her appointment of Stefanie Naessen to the Library Board. Schultz asked if this would place Naessen in an odd position. The Mayor said no, and informed the Council that Amy Stormberg had researched the matter to verify the legality. McCumber asked why several individuals had recently left the Library Board. Peterson responded that they were due to term limits. Edlin moved, seconded by Schultz, to approve the appointment. The motion carried.

Eiche gave an explanation of the Agreement Between the NWRP Commission and the City of Shell Lake. Harrington moved, seconded by Andrews, to approve the Agreement Between the NWRP Commission and the City of Shell Lake. Upon unanimous vote, the motion carried.

MAYOR'S REPORT: Mayor Peterson informed the Council of the current state of affairs regarding the Lifeguard program at the City. There is concern the City may not be able to get enough applications to support the program as it was last season. She went on to inform the Parks & Rec committee to be prepared to address the issue at their next meeting if need be.

Mayor Peterson had Ty Ellanson introduce himself from the audience. Ty informed the Council that he was observing the meeting as a requirement for a merit badge which he would need to eventually make Eagle Scout.

McCumber moved, seconded by Edlin, to adjourn at 8:00 p.m. The motion carried.

_____, Mayor

_____, City Administrator