

**REGULAR CITY COUNCIL MEETING**  
**CITY OF SHELL LAKE**  
**April 11, 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, Jack Harrington, Danielle Danford, Dustin Danford, Stephen Smith, Joe Huftel, Teresa Anderson 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 March 14, 2016. Motion carried.

**Public Comment:** Joe Huftel introduced himself as a candidate for the 75<sup>th</sup> District. Huftel gave the council a synopsis of his personal and professional career.

Peterson informed the Council that she had checked with Lolita Olson, Washburn County Clerk, on the procedure for breaking the tie for the Ward 1 Alderperson seat between Chad Shelton and Sarah McCumber. Peterson was informed that the City could toss a coin to decide the winner. Eiche asked Chad Shelton (Sarah McCumber was not present) to choose heads or tails. Shelton chose heads. The coin came up heads making Chad Shelton the winner.

Jack Harrington presented the Public Works Director's report. Schultz asked to inspect Sand Road with Jack Harrington tomorrow morning to see if the City should consider temporarily closing the road until conditions improve to properly repair the pot holes.

Wilson presented the Police Chief report. Peterson voiced concern over the increase in meth usage in our community, and how much time it is taking local law enforcement to address issues related to meth usage. Wilson agreed, stating that there is a direct link between meth usage and the increase in police activity to address the matter. He went on to state that community involvement is key to combatting the issue.

Peterson presented the Zoning Administrator report.

Peterson presented the Zoning Board of Appeals minutes.

Peterson presented the Plan Commission minutes.

McCumber informed the Council that the Fire Association did approve the addition to the Fire Hall.

**PUBLIC WORKS ADMINISTRATION:** Schultz presented the Public Works minutes.

**FINANCE:** Edlin presented the minutes. Schultz moved, seconded by Edlin, to approve vouchers 283-408. Motion carried. Jenderny asked if we could research the payment for Ameripride's services. Eiche said he would look into it.

Andrews moved, seconded by Edlin, to approve the Temporary Class B Retailer's License for Deb Ekern (Benefiting the Shell Lake High School Music Dept.). Motion carried.

Budget Status Report was presented.

**PARKS AND RECREATION:** Dan Harrington presented the minutes. An update was provided on the AIS inspector program and the Lifeguard program.

**NEW BUSINESS:** Eiche reminded everyone of the Annual City Council Re-organizational meeting scheduled for April 26<sup>th</sup> at 5:00 p.m.

Eiche handed out the brochure for the annual elected official workshop, and reminded any Alderperson wishing to attend to please email him at City Hall as soon as possible.

**MAYOR'S REPORT:** Mayor Peterson informed the Council that David Bridenhagen is the new School Representative to the Shell Lake Public Library.

Jenderny moved, seconded by Andrews, to adjourn at 8:05 p.m. The motion carried.

\_\_\_\_\_, Mayor

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