

**SHELL LAKE CITY COUNCIL
ORGANIZATIONAL AND SPECIAL MEETING
April 26, 2016**

Call to Order – 5:08 p.m. – Sally Peterson

Present – Sally Peterson, Tucker McCumber, Chad Shelton, Brent Edlin, Ken Schultz, Terry Leckel and Bill Jenderny. Dan Harrington and Michael Andrews were absent. Also present was Andy Eiche.

Oath of Office Mayor Sally Peterson elected 4/05/2016.

Oath of Office Alderpersons elected 4/05/2016 – Chad Shelton, Brent Edlin, Ken Schultz and Terry Leckel.

Council Committee Appointments

General Administration: Chairperson Tucker McCumber, Chad Shelton, Mike Andrews, Terry Leckel. Edlin moved to approve, Schultz seconded. Motion carried.

Financial Administration: Chairperson Brent Edlin, Tucker McCumber, Mike Andrews, Terry Leckel. Leckel moved to approve, Shelton seconded. Motion carried.

Park and Recreation: Chairperson Dan Harrington, Ken Schultz, Brent Edlin, Bill Jenderny. Schultz moved to approve, Edlin seconded. Motion carried.

Public Works: Chairperson Ken Schultz, Dan Harrington, Bill Jenderny, Chad Shelton. Edlin moved to approve, Leckel seconded. Motion carried.

Executive/Human Resources: Sally Peterson, Council President, Tucker McCumber, Brent Edlin, Dan Harrington, Ken Schultz. Leckel moved to approve, Jenderny seconded. Motion carried.

AIRPORT MANAGEMENT COMMITTEE: Chairperson Gerry Winch (Airport Manager), David Haroldson (SL EDC), Tom Elliott (Hanger Owner), Shane Williams (Local Bank CEO), Joe Rounce (Aero Club), **Ken Schultz (City Council Rep)**, County Board Rep. Shelton moved to approve, Leckel seconded. Motion carried.

ZONING BOARD OF APPEALS: Chairperson William Smith, William Holmson, Steve Smith, Gerald Winch, Roger Thompson, Doug Downs (1st Alt.).

LIBRARY BOARD: **Bill Jenderny (Council Rep)**, Melissa Haines (City Rep), Stefanie Naessen (Township Rep), Sue Krantz (Township Rep), David Bridenhagen (School Rep), Jim Herman (County Rep), Judy Rasmussen (City Rep), Sally Bartz (City Rep). Schultz moved to approve, McCumber seconded. Motion carried.

FIRE ASSOCIATION: Tucker McCumber, Terry Leckel. Schultz moved to approve, Jenderny seconded. Motion carried.

Council representative to the Lake Protection Advisory Committee: Dan Harrington. Shelton moved to approve, Schultz seconded. Motion carried.

Council representative to the Shell Lake EDC: Ken Schultz. McCumber moved to approve, Leckel seconded. Motion carried.

Council representative to the Shell Lake Chamber of Commerce: Stefanie Naessen. Leckel moved to approve Stefanie Naessen as the City Representative to the Shell Lake Chamber of Commerce, seconded by Schultz. Motion carried.

Monday Night Events Committee: Peterson informed Council that she was unable to find anyone interested in leading this committee. It was decided that the committee would need to be dis-banned by the Parks & Rec. committee if it was decided no one was going to show interest.

City Forrester: Mitch Brown. Shelton moved to approve, seconded by McCumber. Motion carried.

Weed Commissioner: Clint Stariha. Jenderny moved to approve, seconded by Schultz. Motion carried.

LAKEFRONT EVENTS COMMITTEE: Ken Schultz. Leckel moved to approve, seconded by Jenderny. Motion carried.

BOARD OF REVIEW: Andrew Eiche, Sally Peterson, Brent Edlin, Chad Shelton, Bill Jenderny. Edlin moved to approve, seconded by Schultz. Motion carried.

COUNCIL ELECTION/DESIGNATION OF THE FOLLOWING:

Council member on the Plan Commission: McCumber moved to approve Dan Harrington, seconded by Schultz. Motion carried.

City Assessor: Don Herschleb. Jenderny moved to approve, seconded by Shelton. Motion carried.

Health Officer: Dr. Eugene Rigstad. McCumber moved to approve, seconded by Shelton. Motion carried.

Official Newspaper: Washburn County Register. Leckel moved to approve, seconded by Shelton. Motion carried.

Official Depository: Shell Lake State Bank. Jenderny moved to approve, seconded by Schultz. Motion carried.

City Attorney: Kathy zumBrunnen. McCumber moved to approve, seconded by Edlin. Motion carried.

Council President: Edlin nominated Terry Leckel. Jenderny nominated Ken Schultz. McCumber moved to close nominations, seconded by Edlin. Motion carried. City Council voted via ballots; three in favor of Leckel, three in favor of Schultz. Leckel conceded. Ken Schultz was elected as City Council President.

Approval of Resolution 2-2016 – ATV Trailhead and Campground. Leckel moved, seconded by McCumber, to approve Resolution 2-2016. Motion carried unanimously.

Eiche reminded the council of the League of Municipalities' regional meetings and workshops for new officials.

Leckel moved to adjourn at 6:09 p.m., seconded by McCumber. Motion carried.

Andrew Eiche, City Administrator