

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
May 9, 2016**

Mayor Sally Peterson called the meeting to order at 7:00 p.m. Council members present were Schultz, Leckel, Edlin, Jenderny, McCumber, Shelton and Andrews. Dan Harrington was absent. Also present were Dave Wilson, Mitch Brown, Danielle Danford, Dustin Danford, Brandon Willger, Teresa Anderson, Stefanie Naessen and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

McCumber moved, seconded by Andrews, to approve the minutes from the Regular City Council meeting held on April 11, 2016. Motion carried.

Andrews moved, seconded by Schultz, to approve the minutes from the City Council Re-organizational meeting held on April 26, 2016. Motion carried.

Public Comment: None

Brandon Willger with Clifton Larson Allen presented the 2015 Financial Statement for the City of Shell Lake.

Mitch Brown presented the Public Works Director's report.

Wilson presented the Police Chief report. Wilson informed the Council of his meeting with North Memorial Ambulance. He explained their request to increase rates in 2017 by approximately \$3,000.00 for the City of Shell Lake. North Memorial Ambulance will hold a meeting on the 3rd Thursday in August at the Spooner City Council Chambers.

Jenderny announced that the State ATV trail is closed due to fire danger at this time.

Peterson presented the Zoning Administrator report.

Peterson presented the Library minutes. Peterson announced the Friends of the Library has donated \$350.00 for prizes that will be awarded for the Summer Reading Program.

PUBLIC WORKS ADMINISTRATION: Schultz presented the Public Works minutes. Teresa Anderson updated the Council on the costs for the Effluent Lift Station Project. McCumber moved, seconded by Andrews, to give permission to the Public Works Committee to authorize MSA to place the Effluent Lift Station Project out to bid at a Special Public Works Meeting to be held on May 16, 2016, and, reminding the City Council that they will still have the ability to accept or reject any or all bids at their regular June 13, 2016 City Council meeting, and, in approving this motion, the City Council understands that the Public Works committee will be making the decision at their May 16th meeting with the understanding that the project will be placed out for bid either utilizing or not utilizing the Clean Water Fund. Upon unanimous vote, the motion carried.

FINANCE: Edlin presented the minutes. Edlin moved, seconded by McCumber, to approve vouchers 409-566. Motion carried.

Budget Status Report was presented.

PARKS AND RECREATION: Schultz presented the minutes. Schultz explained the reasoning behind discontinuing the movies on Monday nights due to lack of involvement. Schultz moved, seconded by McCumber to discontinue the movies on Monday nights. The motion carried.

Peterson explained a recent conversation had with Bambi Forcey regarding the training of lifeguards, and how she was told that 3 of the trainees either had not qualified or did not attend the training. Schultz felt the City should not have lifeguards unless we have 4 lifeguards, and that the beach would need to be considered "swim at own risk." He then asked that we postpone the program until sufficient lifeguards can be found. Schultz also asked if we should continue to place out the rafts if there are no lifeguards. Mayor Peterson asked that the raft decision be referred to the Parks and Rec committee.

NEW BUSINESS: The request to discuss beach sand was tabled.

MAYOR'S REPORT: McCumber mentioned he would be discussing a recent request made by the Wisconsin Department of Forestry with the Mayor.

McCumber moved, seconded by Jenderny, to adjourn at 9:00 p.m. The motion carried.

_____, Mayor

_____, City Administrator