

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
June 13, 2016**

Mayor Sally Peterson called the meeting to order at 7:01 p.m. Council members present were Schultz, Leckel, Edlin, Jenderny, Harrington and Shelton. Andrews and McCumber were absent. Also present were Dave Wilson, Mitch Brown, Danielle Danford, Dustin Danford, Teresa Anderson and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Harrington moved, seconded by Edlin, to approve the minutes from the Regular City Council meeting held on May 9, 2016. Motion carried.

Public Comment: None

Mitch Brown presented the Public Works Director's report. Harrington asked where we were with spraying whey. Brown replied the timing and the weather have not been right to spray yet. When conditions are right, it will be done. Edlin asked if Public Works was responsible for the mowing at the Round Lake access. Brown said no.

Wilson presented the Police Chief report.

Peterson presented the Zoning Administrator report.

Schultz moved, seconded by Jenderny, to approve the CUP request for TSU, Inc. Leckel abstained from the vote and discussion. The motion carried unanimously.

Peterson presented the Library minutes.

Peterson reminded the Council of the upcoming annual meeting.

EXECUTIVE/HUMAN RESOURCES: Peterson announced the committee will be holding its next meeting on Wednesday, June 22nd at 5:00 p.m.

PUBLIC WORKS ADMINISTRATION: Schultz presented the Public Works minutes. Teresa Anderson updated the Council on the costs for the Effluent Lift Station Project. Harrington moved, seconded by Schultz, to award the bid to Pember for the Effluent Lift Station Project in the amount of \$417,305.00. Edlin asked of the likelihood of receiving principal forgiveness. Anderson explained that it was too early to determine that, and that the project will be close to completion before we do. Edlin asked for the various considerations in determining score. Anderson said that there are 25 questions some of which include household income and environmental concerns. Leckel asked about the dewatering difference in the bids. Anderson explained that one bidder had done a site inspection and determined the need for dewatering would not be that great.

Roll call vote was taken: Shelton – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes, Leckel – Yes, Jenderny – Yes. Motion carried unanimously.

Jenderny moved, seconded by Shelton, to approve resolution 16-04. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Harrington, to award the bid for chip seal/crack fill project to Scott Construction in the amount of \$27,001.00. Upon unanimous vote, the motion carried.

Peterson presented the General Administration committee meeting minutes.

FINANCE: Edlin presented the minutes. Edlin moved, seconded by Schultz, to approve vouchers 567-730. Motion carried.

Budget Status Report was presented.

NEW BUSINESS: Harrington moved, seconded by Jenderny, to approve a street use permit for Lakeland Family Resource Center for September 3, 2016. Upon unanimous vote, the motion carried.

Schultz explained the need for a new finish mower. Harrington moved, seconded by Jenderny, to bid out a finish mower. Upon unanimous vote, the motion carried.

Schultz presented a need for various lifeguard equipment. 3 megaphones estimated at \$100.00 per. A head mobilizer/straps, estimated at \$110.00. And, a torpedo estimated at \$30.00. Schultz moved, seconded by Edlin, to approve \$450.00 from contingency fund for the above mentioned items. Vote was 4 in favor, and two against, with the two against being Shelton and Leckel. Motion was approved.

Leckel reminded council of need for firework donations and need for people during the 3rd of July. Leckel also requested that Executive/HR committee place on their agenda consideration for reducing the size of City Council.

Jenderny passed along a message of thanks from the Shell Lake Lions Club for all of the donations received from council members.

MAYOR'S REPORT: Peterson asked for an update on the ATV campground. Eiche informed council that the ORV Council will be meeting in late August.

Jenderny moved, seconded by Schultz, to adjourn at 7:58 p.m. The motion carried.

_____, Mayor

_____, City Administrator