

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
June 27, 2016**

Mayor Sally Peterson called the meeting to order at 5:06 p.m. Council members present were Schultz, Edlin, Jenderny, Harrington and Shelton. Andrews, Leckel and McCumber were absent. Also present were Dave Wilson and Andy Eiche.

Schultz moved, seconded by Harrington, to approve the street use permit for the Shell Lake Chamber of Commerce July 3rd Street Dance. Motion carried.

Edlin moved, seconded by Harrington, to approve a temporary Class "B" Retailer's License for the Shell Lake Chamber of Commerce July 3rd Street Dance. Motion carried.

Shelton moved, seconded by Harrington, to approve the following license renewals:

- Peggy's Place (Class B Retail - combination)
- Becky's (Class B Retail - combination)
- Gordy's Market (Class A Retail – fermented malt and liquor) and (Cigarette)
- United Ag Coop (Class A Retail – fermented malt and liquor) and (Cigarette)
- The Potter's Shed (Class B Retail – fermented malt) and (Class C Retail – wine)
- Express Mart (Class A Retail – fermented malt) and (Cigarette)
- Lakeview Bar & Grill (Class B Retail - combination)
- Klopps (Class B Retail - combination) and (Cigarette)
- Vishav Hotels, Inc. (Class B Retail – combination)

Upon unanimous vote, the motion carried.

Tucker McCumber arrived at 5:10 pm.

Schultz presented the bids received for the finish lawn mower. Harrington moved, seconded by Jenderny, to approve the bid submitted by Lakes and Trails Marine and Small Engine of \$22,499.68, to be paid in 48 monthly installments, with 2016 payments to be made from the Street Maintenance Project account. Roll call vote was taken: McCumber – Yes, Shelton – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes, Jenderny – Yes. Upon unanimous vote, the motion carried.

Schultz spoke on the condition of the current Council Chamber chairs. Discussion took place on the merit of replacing the chairs utilizing the contingency fund. McCumber moved, seconded by Shelton, to wait until budget time to properly budget the chairs in 2017. Motion carried 5 to 1 (Edlin opposed).

McCumber moved, seconded by Harrington, to adjourn at 5:27 p.m. The motion carried.

_____, Mayor

_____, City Administrator