

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
JULY 11, 2016**

Mayor Peterson called the meeting to order at 7:00 p.m. Council members present were Andrews, Edlin, Harrington, Jenderny, Leckel, Schultz and Shelton. Alderperson McCumber was absent. Also present were Adam Lundberg, Mike Pesko, Dave Wilson, Eugene Harrington, Teresa Anderson, Rob Anderson, Bill Holden, Tammy Hopke and Brad Pederson.

Mayor Peterson announced that Brad Pederson will serve as secretary for this meeting.

Schultz moved, seconded by Andrews to approve the June 13, 2016 regular meeting minutes as amended. The motion carried. Shelton moved, seconded by Jenderny, to approve the June 27, 2016 special meeting minutes. The motion carried.

Eugene Harrington, representing the Shell Lake Lions Club, reviewed plans for the upcoming triathlon and requested a Street Use Permit for this event to be held July 23, 2016. Mr. Harrington noted they are working with Police Chief Wilson on the arrangements and explained they have proof of insurance and will hold the State of Wisconsin and City of Shell Lake harmless from liability for the event. Leckel moved, seconded by Andrews, to approve the Street Use Permit. The motion carried. Mr. Harrington recommended the City consider revising their ordinance to allow for submission and consideration of street use permits at least six months in advance of the event to allow time for planning and reconsideration in the event of denial. Mayor Peterson referred this matter to the General Administration Committee and Chief Wilson volunteered to work on draft language for the proposed change.

Mike Pesko and Rob Anderson, representing the Shell Lake Lions Club, presented a proposed list of exterior and interior upgrades to the Shell Lake Community Center which has been reviewed by the City Council's Parks and Recreation Committee. Mr. Anderson noted the Lions Club would provide \$5,000 in seed money and volunteer work and requested the City match this amount to start on the list. The Lions members also requested city representatives serve on the upgrade committee. Schultz moved, seconded by Andrews, to defer this financial request to the 2017 budget deliberations for the Financial Administration Committee and City Council to consider incorporating it in the 2017 budget. Upon a unanimous vote the motion carried.

Mayor Peterson read an email received from a citizen thanking the Police Department for their service and Mayor Peterson also thanked the Police Department on behalf of the City Council.

Mitch Brown presented the Public Works Director's report.

Dave Wilson presented the Police Chief's report.

Clint Stariha's Zoning Administrator report was reviewed.

The July 5, 2016 and July 11, 2016 Plan Commission minutes were reviewed.

The June 25, 2016 Lake Protection District annual meeting minutes were reviewed.

The Shell Lake Area Fire Association's June 15, 2016 quarterly meeting minutes were reviewed.

The June 16, 2016 draft Library Board meeting minutes were reviewed.

Bill Holden, representing Washburn Christian Outreach, distributed a handout and explained their organization's mission.

EXECUTIVE/HUMAN RESOURCES: The committee's June 22, 2016 and June 27, 2016 meeting minutes were reviewed.

PUBLIC WORKS ADMINISTRATION: The committee's July 6, 2016 meeting minutes were reviewed. Harrington moved, seconded by Shelton, to approve the Final Pay Request from JPS. The motion carried.

Shelton moved, seconded by Jenderny, to approve the Final Project Acceptance Form – Clean Water Fund. Upon a unanimous vote the motion carried.

It was reported the low bid received on the proposed purchase of a finish mower was received in the amount of \$20,699.68. Schultz moved, seconded by Edlin, to accept the low bid with \$16,500 to come from Public Works budget expense lines and the balance to come from the Contingency Fund. A roll call vote was taken: Andrews, Shelton, Leckel and Jenderny voted no and Edlin, Schultz and Harrington voted yes. The motion failed.

Aldersperson Schultz requested the Shelter House be left open to the general public and only locked when reserved. Mayor Peterson was authorized to act on this matter as she sees fit.

GENERAL ADMINISTRATION: The June 29, 2016 committee meeting minutes were reviewed. Shelton moved, seconded by Leckel, to approve the revised time cards for the Police Department. Edlin moved, seconded by Schultz, moved to amend the motion to include SRT/mutual aid and training. A roll call vote was taken on the motion to amend the main motion: Leckel, Harrington, Schultz, Edlin, Shelton and Andrews voted yes and Jenderny voted no. The motion to amend the main motion carried. Upon a voice vote the main motion as amended carried.

FINANCIAL ADMINISTRATION: The July 11, 2016 committee meeting minutes were reviewed. It was reported the committee approved operators' licenses.

It was reported the committee recommends the City Council approve a temporary Class B application for the Shell Lake Chamber of Commerce for Town and Country Days, to be held September 2, 2016 through September 4, 2016 to include Main Street, Memorial Park, Pavilion and Recreation Park.

Shelton moved, seconded by Harrington, to grant the temporary Class B license. The motion carried.

Andrews moved, seconded by Shelton, to approve vouchers 731-899. The motion carried.

The Budget Status Report was reviewed.

NEW BUSINESS: Harrington moved, seconded by Jenderny, to approve a Street Use Permit for Town and Country Days. Adam Lundberg noted they will also be utilizing the multi-purpose trail for this event. The motion carried.

Mayor Peterson read thank you letters from a citizen pertaining to the city having no fault sewer damage insurance coverage in place and the Shell Lake Parent Teacher Association for the city allowing the multi-purpose trail to be used for the PTA Color Run held recently.

Jenderny moved, seconded by Andrew, to adjourn at 8:40 p.m. The motion carried.

_____, Mayor

_____, Acting Secretary