

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
August 8, 2016**

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

The meeting was opened with the Pledge of Allegiance.

Edlin moved, seconded by Shelton, to approve the minutes from the Regular City Council meeting held on July 11, 2016. Motion carried.

Jenderny moved, seconded by Edlin, to approve the minutes from the Regular City Council meeting held on July 25, 2016. Motion carried.

Public Comment: Teresa Anderson announced an open house MSA will be hosting on August 26th at their new Rice Lake office. More details to come.

Mitch Brown presented the Public Works Director's report. McCumber asked about the recent power outages. It was suggested that Brown contact Xcel to discuss the situation and see what their plans are to address the issue. Brown agreed to do this.

Wilson presented the Police Chief report. Wilson was asked by Harrington to add campground calls to his new monthly format. It was requested by Wilson that the governing body show consensus on the request: Mayor Peterson asked for roll call: Jenderny – Yes, Leckel – No, Harrington – Yes, Schultz – Yes, Edlin – Yes, Shelton – No, Andrews – Yes, McCumber – No. By consensus majority, the request passed.

Clint Stariha presented the Zoning Administrator report.

Peterson presented the Zoning Board of Appeals minutes.

Stariha presented Plan Commission minutes. McCumber moved, seconded by Andrews, to deny the request to rezone PT GOV L 5 L 6 CSM V 16 P 152 DOC# 332697 WD (1000 E. Lake Drive) from the current Single Family Residential (R-1) to Multi-Family Residential (R-2). The motion carried unanimously.

Peterson presented the Library minutes.

EXECUTIVE/HUMAN RESOURCES: Peterson announced the committee will be holding its next meeting on Tuesday, August 16th at 5:00 p.m. Agenda pending.

PUBLIC WORKS ADMINISTRATION: Schultz presented the Public Works minutes.

GENERAL ADMINISTRATION: McCumber presented the General Administration committee meeting minutes. McCumber and Wilson explained recommendation regarding the DOT/DMV program. Wilson informed the Council he did not receive the requested information about the program, so he had no specifics to share at the moment. Peterson Voiced concern about making a decision without the information and asked if they should wait until the next meeting before making a decision. McCumber disagreed

with this thought, stating that the City would make money. Jenderny asked how much time this would take the Police Department to handle the extra duty. Wilson said he would not lay out the logistics until he got approval. Schultz voiced concern that the program would create more work for City Hall administration. Wilson said he would not allow any work to trickle over to other departments. Leckel asked what the City is getting out of the program. Wilson replied a desk service fee. Clint Stariha asked if the City would be required to sign a contract. Wilson replied not sure. Stariha asked if the City would be cashing checks and paying the State, or if the system would be a simple pass-through of funds to the State, where the State would then cut a check to the City. Wilson replied not sure.

Jenderny moved, seconded by Leckel, to table the topic until the next City Council meeting when Wilson has more information regarding the program. McCumber asked if the Council was over thinking this. Shelton asked how the City would be accepting payment. Wilson replied not sure. Peterson requested a roll call vote: Jenderny – Yes, Leckel – Yes, Harrington – Yes, Schultz – No, Edlin – Yes, Shelton – No, Andrews – Yes, McCumber – No. Motion carried.

FINANCE: Edlin presented the minutes. Andrews moved, seconded by McCumber, to approve vouchers 900-1054. Motion carried.

Budget Status Report was presented.

Peterson asked if Edlin had discussed a letter presented by Karry Davis, manager of the Express Mart, to the Finance committee. Edlin said no. The Council discussed the letter, and decided that the manager of Express Mart has been given ample explanation, and no refund should be given.

PARKS AND RECREATION: Harrington presented the minutes.

UNFINISHED BUSINESS: Peterson asked McCumber when he planned to have the shared calendar finished. He said he would have it done by August 16th.

Schultz explained the request to have payroll converted to direct deposit. Council had discussion regarding employee desire and costs. McCumber moved, seconded by Leckel, to stay with paper checks and not provide direct deposit. Roll call vote was taken: McCumber – Yes, Andrews – Yes, Shelton – No, Edlin – No, Schultz – No, Harrington – Yes, Leckel – Yes, Jenderny – Yes. Motion carried.

NEW BUSINESS: Shelton moved, seconded by Andrews, to approve resolution 16-05. Upon unanimous vote, the motion carried.

Jenderny moved, seconded by Harrington, to approve resolution 16-06. Upon unanimous vote, the motion carried.

McCumber explained his request for budgeted contingency funds for travel expenses required to acquire a trunk system voucher he had been awarded in a recent contest he had entered the City of Shell Lake in.

Jenderny voiced concern about spending contingency funds on an item he does not consider an emergency. Schultz asked if McCumber if he was sure the voucher would be

transferable if the City chose to sell it. McCumber said that there was nothing in the language which states that it is not.

Schultz moved, seconded by Edlin, to approve the request for funds to pay for the travel expenses of Tucker McCumber to go down to Orlando, Florida, to accept the voucher, with monies to be paid from the budgeted contingency fund.

Peterson asked when McCumber applied for the voucher. McCumber stated that he had not applied until July 29, 2016. Jenderny asked who would be the installer of the trunk system if the City decided to use the voucher to pay for a trunk system. McCumber said he would be involved, but the decision would be one made by the City. Harrington asked for clarification regarding Washburn counties possible decision to go forward with a trunk system in the future. He asked McCumber if Washburn county moves to this system, would that mean we would be required to. McCumber and Wilson both replied yes. Harrington asked if the City would be required to build a tower. McCumber responded if the City were unhappy with the State's towers, than yes.

McCumber stated, "I will reimburse the City for the entire cost of my trip down to Orlando if this offer does not pay for itself by August 31, 2018.

Schultz voiced his opinion that this is something the City will be required to do down the road and that this is something the City should do.

McCumber reiterated that a requirement of accepting this voucher is that he must attend an in-person 30 minute presentation in Orlando.

Peterson requested a roll call vote: Jenderny – No, Leckel – Yes, Harrington – Yes, Schultz – Yes, Edlin – Yes, Shelton – No, Andrews – No. McCumber recused himself from the vote. The motion passed.

MAYOR'S REPORT: Peterson presented a letter from Rollie Erickson commending the Shell Lake Police Department.

Wilson requested a moment to speak to the Council. "I apologize for not having the information on the DOT/DMV program available. McCumber gave a presentation on an offer to the City. I gave a presentation on an opportunity for the City to make revenue. I was watching the Councils conversation and expressions and wondering why they are saying no to revenue.

Harrington stated he was simply asking for more detail.

Leckel moved, seconded by Harrington, to adjourn at 8:51 p.m. The motion carried.

_____, Mayor

_____, City Administrator