

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
October 18, 2016  
(Rescheduled from October 10, 2016)**

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

The meeting was opened with the Pledge of Allegiance.

Schultz moved, seconded by Edlin, to approve the minutes from the Regular City Council meeting held on September 12, 2016. Motion carried.

**Public Comment:** None.

Mitch Brown presented the Public Works Director's report.

Wilson presented the Police Chief report.

Peterson presented the Zoning Administrator report.

Peterson presented the minutes from the Plan Commission. Jenderny moved, seconded by Edlin, to approve the request for a conditional use permit for Anderson Addition (CSL) PT LOT 1 L 2 CSM #2981 V 13 P 139 DOC# 330456 WD DOC# 360920 QC recorded as 1.220 acres, (125 Anderson Ave) for the purpose of operating a manufacturing business which would meet the Conditional Use classifications of Zoning Code Section 13-1-51 (c)(2, 3, 4, 9, 10, 20, 22). Zoning District: Industrial-Light (I-2). Zoning Ordinance Section 13-1-82 through 13-1-90 Conditional Uses. The motion carried unanimously.

Peterson presented the Library minutes.

Peterson presented the Lake Protection Advisory Committee (LPAC) minutes. Edlin moved, seconded by Schultz, to authorize the LPAC spend up to \$2,500.00 from their budget for the materials/construction of a lift for the pontoon for placement and removal of hazard buoys. The motion carried unanimously. Schultz moved, seconded by Shelton, to authorize the LPAC to place an outhouse at the Class "A" access, with costs paid through the LPAC budget. Roll call vote was taken: Jenderny – Yes, Leckel – Yes, Harrington – No, Schultz – Yes, Edlin – No, Shelton – Yes, Andrews – Yes. Motion carried. Andrews moved, seconded by Shelton, to authorize the LPAC to refurbish existing rain garden signs and create 30 new plant markers for \$300.00, with funding paid through the LPAC budget. Upon unanimous vote, the motion carried.

Peterson presented the Fire Association minutes.

**EXECUTIVE/HUMAN RESOURCES:** Peterson presented the minutes.

**PUBLIC WORKS ADMINISTRATION:** Schultz presented the Public Works minutes.

**GENERAL ADMINISTRATION:** Peterson presented the minutes. Eiche informed council that McCumber has been in contact with several communities/entities which have expressed interest in the voucher he obtained in Florida. He will not know more until 2017.

**FINANCE:** Edlin presented the minutes. Edlin moved, seconded by Shelton, to approve vouchers 1231-1362. Motion carried.

Shelton moved, seconded by Schultz, to approve the Temporary Class "B" Retailer's Licenses for the Chamber of Commerce. Motion carried.

Budget Status Report was presented.

**PARKS AND RECREATION:** Harrington presented the minutes. Mitch Brown said he met with Bob Irwin, and an inspection of the Pavilion was done. Brown felt the suggested amount of \$4,000.00 would be sufficient.

**UNFINISHED BUSINESS:** City Council authorized the City Administrator to advertise for the cleaning of City Hall, and to move forward with the hiring process on his own. In the interim, Terry Leckel and Bill Jenderny will clean City Hall until someone is hired.

**NEW BUSINESS:** Jenderny moved, seconded by Shelton, to approve resolution 16-10. Upon unanimous vote, the motion carried.

Shelton moved, seconded by Andrews, to approve resolution 16-11. Upon unanimous vote, the motion carried.

**MAYOR'S REPORT:** Peterson introduced Mike Van Gilder with SEH, and Leo Dunlavy.

Jenderny moved, seconded by Schultz, to adjourn at 7:57 p.m. The motion carried.

\_\_\_\_\_, Mayor

\_\_\_\_\_, City Administrator