

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
November 14, 2016**

Mayor Sally Peterson called the meeting to order at 7:08 p.m. Council members present were Schultz, Leckel, Edlin, Jenderny, Harrington, McCumber and Shelton. Andrews was absent. Also present were Dave Wilson, Mitch Brown, Danielle Danford, Dustin Danford, Brad Volker, Gerry Winch, Clint Stariha, Baylee 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 November 18, 2016. Motion carried.

Public Comment: None.

Mitch Brown presented the Public Works Director's report.

Wilson presented the Police Chief report.

Clint Stariha presented the Zoning Administrator report.

Peterson presented the Library minutes. Jenderny advised the Council that the Library purchased a storage pod for the storage of books.

Peterson presented the recommendation by the Airport Management Committee. Clint Stariha and Gerry Winch spoke on the pros and cons of deer management on the airport property. Discussion took place by the Council regarding safety concerns, number of deer and planting of crops. McCumber moved, seconded by Shelton, to approve acceptance of permits from the DNR for deer management purposes on airport property, utilizing archery only, to include crossbows. The archers are to be approved by the Chief of Police, with the 5 permits valid until December 31, 2016. Roll call vote was taken: Jenderny – Yes, Leckel – Yes, Harrington – Yes, Schultz – Yes, Edlin – Yes, Shelton – Yes, McCumber – Yes. Upon unanimous vote, the motion carried.

PUBLIC WORKS ADMINISTRATION: Schultz presented the Public Works minutes.

FINANCE: Edlin presented the Finance committee minutes. Edlin announced that Finance would be meeting on November 30th at 5:00 p.m. Shelton moved, seconded by Schultz, to approve the Temporary Class "B" Retailer's license for Theatre in the Woods for the dates of December 1st thru the 4th and December 8th thru the 11th. Motion carried. Jenderny moved, seconded by Schultz, to approve vouchers 1363 -1501. Motion carried. Harrington moved, seconded by Schultz, to approve the writing off of aged outstanding checks through July 29, 2015. Upon unanimous vote, the motion carried.

Budget Status Report was presented.

PARKS AND RECREATION: Harrington informed Council the Parks & Rec committee would be meeting on the same day as Public Works, if they have a meeting, during the winter months.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Peterson informed the Council of an invite presented to local officials by New Paradigm Partners Inc.

Jenderny moved, seconded by McCumber, to adjourn at 7:56 p.m. The motion carried.

_____, Mayor

_____, City Administrator