

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
December 12, 2016**

Mayor Sally Peterson called the meeting to order at 7:00 p.m. Council members present were Schultz, Leckel, Edlin, Andrews, Harrington, McCumber and Shelton. Jenderny was absent. Also present were Dave Wilson, Mitch Brown, Danielle Danford, Dustin Danford, Teresa Anderson, Kent Worboritz, Lisa Powers, Jane Dvorak, Amanda Shafer, Jill Matthys, Baylee Brown and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

McCumber moved, seconded by Schultz, to approve the minutes from the Regular City Council meeting held on November 14, 2016. Motion carried.

Schultz moved, seconded by McCumber, to approve the minutes from the Special City Council meeting held on December 1, 2016. Motion carried.

Bill Jenderny arrived at 7:04 p.m.

Public Comment: None.

NEW BUSINESS: Lisa Powers presented an opportunity for the City of Shell Lake to accept a replica of The Tomb of the Unknown Soldier. Powers described the dimensions of the monument and material composition. Powers went on to explain the efforts to erect the structure and how they would be seeking donations to fund the project. Powers also mentioned a desire to have a grand opening of the monument by the 4th of July, 2017. Mayor Peterson referred the project request to a joint meeting of the Public Works committee and the Parks & Rec. committee.

Mitch Brown presented the Public Works Director's report. Teresa Anderson gave an update to the Effluent Lift Station Project. The Council decided to hold a special City Council meeting on December 20, 2017, at 5:00 p.m., to approve the resolution accepting funding through the Clean Water Fund.

Peterson informed the Council that she would be changing the order of committee presentations at future council meetings.

Wilson presented the Police Chief report.

Peterson presented the Zoning Administrator report.

Peterson presented the Zoning Board of Appeals minutes.

FINANCE: Edlin presented the Finance committee minutes. McCumber moved, seconded by Andrews, to approve vouchers 1502 -1637. Motion carried.

Budget Status Report was presented.

UNFINISHED BUSINESS: None

MAYOR'S REPORT: Peterson wished everyone a safe and happy holiday. Jenderny thanked everyone for their support over the past several months and expressed his enjoyment serving the City of Shell Lake and his experience with all of the members of City Council.

Edlin moved, seconded by McCumber, to adjourn at 7:34 p.m. The motion carried.

_____, Mayor

_____, City Administrator