

**CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
December 20, 2016**

City Council President Ken Schultz called the meeting to order at 5:03 p.m. Other Council members present were Edlin, Andrews, Harrington, McCumber and Shelton. Jenderny and Leckel were absent. Also present was Andy Eiche.

**NEW BUSINESS:** Eiche presented the Resolution Authorizing the Issuance and Sale of up to \$315,633 Sewerage System Revenue Bonds, Series 2016, and Providing for Other Details and Covenants with Respect Thereto. Schultz asked the Council if they had any questions in regards to the Resolution. There were none.

Shelton moved, seconded by McCumber, to adopt the Resolution Authorizing the Issuance and Sale of up to \$315,633 Sewerage System Revenue Bonds, Series 2016, and Providing for Other Details and Covenants with Respect Thereto. Roll call vote was taken: McCumber – Yes, Andrews – Yes, Shelton – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes. Upon unanimous vote, the motion carried.

McCumber moved, seconded by Shelton, to adjourn at 5:05 p.m. The motion carried.

Andrew Eiche, City Administrator