

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
January 9, 2017**

Mayor Sally Peterson called the meeting to order at 7:00 p.m. Council members present were Schultz, Edlin, Harrington, McCumber, Jenderny and Shelton. Leckel and Andrews were absent. Also present were Dave Wilson, Mitch Brown, Danielle Danford, Dustin Danford, Baylee Brown, Tammy Hopke, Wyatt Pauch, Shania Schafer and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

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

Schultz moved, seconded by Shelton, to approve the minutes from the Special City Council meeting held on December 20, 2016. Motion carried.

Public Comment: None.

Mitch Brown presented the Public Works Director Report.

Dave Wilson presented the Police Chief Report.

NEW BUSINESS: Tammy Hopke gave a presentation, "Hidden in Plain Sight". A presentation on the dangers/presence of meth in our community.

Peterson presented the Library minutes.

McCumber presented the Shall Lake Area Fire Association minutes and informed the council that the SLAFA will be changing their quarterly meetings to Thursdays.

PUBLIC WORKS: Schultz informed the council that all bids have been published.

PARKS & REC: Harrington informed the council due to City ordinance, the discussion on referral for the monument "The Tomb of the Unknown Soldier," will need to go to Plan Commission for recommendation to City Council.

Budget Status Report was presented.

UNFINISHED BUSINESS: None

MAYOR'S REPORT: Peterson informed the room that today was National Law Enforcement Appreciation Day.

McCumber moved, seconded by Schultz, to adjourn at 8:15 p.m. The motion carried.

_____, Mayor

_____, City Administrator