

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
February 13, 2017**

City Council President Ken Schultz called the meeting to order at 7:03 p.m. Council members present were Edlin, Andrews, Leckel, Harrington, Jenderny and Shelton. Mayor Peterson and McCumber were absent. Also present were Dave Wilson, Mitch Brown, Danielle Danford, Brad Hentschel, Teresa Anderson and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Shelton moved, seconded by Andrews, to approve the minutes from the Regular City Council meeting held on January 9, 2017. Motion carried.

Public Comment: Brad Hentschel (SEH) introduced himself and his firm. Brad expressed SEH's desire to earn the City's engineering business in the future.

Mitch Brown presented the Public Works Director Report.

Dave Wilson presented the Police Chief Report.

Schultz presented the Plan Commission minutes.

Schultz presented the Library minutes.

GENERAL ADMINISTRATION: Schultz presented the minutes.

PUBLIC WORKS: Schultz presented the minutes. Jenderny moved, seconded by Edlin, to approve the bid submitted by Duffy's Sales in the amount of \$15,499.00 as the City's first choice contingent on Duffy's Sales delivering the mower by no later than May 15, 2017. If the mower is not delivered by May 15, 2017, the City shall approve the bid by Lulich Implement of \$13,713.00. Leckel asked why we were accepting a higher bid. Schultz responded that the mower chosen has considerably more power and is better built. Upon unanimous vote, the motion carried.

Edlin moved, seconded by Andrews, to approve the crushing bid submitted by Antczak Construction of \$2.35/ton, with a minimum of 7,500 tons. Upon unanimous vote, the motion carried.

FINANCE: Edlin presented the minutes. Edlin moved, seconded by Harrington, to approve vouchers 1638-1769 and 1-140. Motion carried.

Budget Status Report was presented.

NEW BUSINESS: Shelton moved, seconded by Leckel, to approve a 5 year agreement between the City of Shell Lake and Atlas Inspections to provide Uniform Dwelling Code Enforcement services. Upon unanimous vote, the motion carried.

Schultz presented a recommendation to approve the design and location of an informational kiosk in Shell Lake Memorial Park. Schultz informed the Council that the kiosk would be a mosaic design by Mary Dausch, which would display business services, City activities and brochures from Washburn County Tourism. Schultz also mentioned

funds would be coming from the Shell Lake EDC and fundraisers. Edlin moved, seconded by Andrews to approve the design and location of the informational kiosk in the Shell Lake Memorial Park. Leckel abstained from the vote. Motion carried.

Schultz presented a recommendation for light pole banners and an across-the-highway banner. Again he mentioned no cost to the general fund for both projects. The Council decided to table the across-the-highway banner until more information about design is available. Harrington moved, seconded by Edlin, to approve the 13 light pole banners. Upon unanimous vote, the motion carried.

UNFINISHED BUSINESS: None

MAYOR'S REPORT: Schultz informed the council of road damage occurring at the intersection of 2nd Avenue and 3rd Street.

Edlin moved, seconded by Shelton, to adjourn at 8:10 p.m. The motion carried.

_____, City Council President

_____, City Administrator