

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

City Council President Ken Schultz called the meeting to order at 7:00 p.m. Council members present were Edlin, Andrews, Leckel, Harrington, McCumber and Shelton. Mayor Peterson and Jenderny were absent. Also present were Dave Wilson, Mitch Brown, Danielle Danford, Dustin Danford, Alan Leckel and Andy Eiche.

Ken Schultz asked Alan Leckel to open the meeting with the Pledge of Allegiance.

Edlin moved, seconded by Andrews, to approve the minutes from the Regular City Council meeting held on February 13, 2017. Motion carried.

Public Comment: Ken Schultz introduced Alan Leckel who had come to the meeting to earn his Citizen Merit Badge. Alan informed the Council that he was in attendance to listen and record the proceedings.

Schultz presented the minutes from the Shell Lake EDC meeting.

Mitch Brown presented the Public Works Director Report.

Dave Wilson presented the Police Chief Report.

Schultz presented the Library minutes.

Jenderny arrived at 7:20 p.m.

EXECUTIVE/HR COMMITTEE: Schultz presented the minutes. Edlin moved, seconded by Andrews, to approve Mike Swan as the new campground manager at a rate of pay of \$10,000.00 for the 2017 season, and to agree to handle all off-season reservations at City Hall moving forward. Roll call vote was taken: Jenderny – Yes, Leckel – Yes, Harrington – Yes, Schultz – Yes, Edlin – Yes, Shelton – Yes, Andrews – Yes, McCumber – Yes. Upon unanimous vote, the motion carried.

Schultz presented Vicki Swan as the newly hired Community Center custodian, and presented the committee's recommendation to increase the wages of the Community Center custodian and the City Hall custodian to \$13.00 per hour. Leckel moved, seconded by Edlin, to table the custodial wages until minutes are made available. Roll call vote was taken: McCumber – No, Andrews – No, Shelton – Yes, Edlin – Yes, Schultz – No, Harrington – Yes, Leckel – Yes, Jenderny – Yes. Motion carried.

PUBLIC WORKS: Schultz presented the minutes. Shelton moved, seconded by Andrews, to approve acceptance of the 3 tanks, pumps and pin pads from Diesel Dogs and begin purchasing our fuel directly through them. Upon unanimous vote, the motion carried.

Harrington moved, seconded by Jenderny, to approve an over-the-highway banner in the location approved by the WI DOT. Leckel agreed as long as we do not adjust the pole locations to a location not approved by the WI DOT. McCumber felt the project was not worth the money. A vote was taken with all voting Yes except for McCumber who voted no. Motion carried.

PARKS & RECREATION COMMITTEE: Schultz presented the minutes.

FINANCE: Edlin presented the minutes. Edlin moved, seconded by Shelton, to approve vouchers 141-274. Motion carried.

Budget Status Report was presented.

NEW BUSINESS: None

UNFINISHED BUSINESS: None

MAYOR'S REPORT: Eiche reminded everyone of the April 8th auction being held by the Lions Club at the Community Center. The City was informed that all proceeds of the auction will go toward Community Center improvements. Schultz informed council of the re-advertising of the part-time Public Works position.

Edlin moved, seconded by Andrews, to adjourn at 7:59 p.m. The motion carried.

_____, City Council President

_____, City Administrator