

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
April 10, 2017**

Mayor Sally Peterson called the meeting to order at 7:02 p.m. Council members present were Edlin, Harrington, McCumber, Jenderny and Shelton. Schultz, Andrews and Leckel were absent. Also present were Dave Wilson, Mitch Brown, Danielle Danford, Rob Anderson, Stephen Smith and Andy Eiche.

McCumber moved, seconded by Shelton, to approve the minutes from the Regular City Council meeting held on March 13, 2017. Motion carried.

Terry Leckel arrived at 7:04 p.m.

**Public Comment:** Mayor Peterson welcomed Rob Anderson and Stephen Smith to the meeting as two newly elected members. Their terms will begin at the Re-organizational meeting on April 18, 2017. The mayor went on to acknowledge Bill Jenderny, and thanked him for his two years of service on the City Council.

Mitch Brown presented the Public Works Director Report. Brown informed the council of Jack Harrington's recent nomination at the Wisconsin Rural Water Association Annual Meeting. Jack was nominated for Water Operator of the Year. He finished second place, which was a significant honor.

Dave Wilson presented the Police Chief Report. Chad Shelton thanked Officer Feidt for his recent participation at a Cub Scout event.

Peterson presented the Zoning Administrator report.

Peterson presented the Library minutes.

McCumber presented the Fire Association minutes.

**EXECUTIVE/HR COMMITTEE:** Peterson presented the minutes.

**PUBLIC WORKS:** Eiche presented the minutes. McCumber moved, seconded by Harrington, to approve Change Order Request #1 for the Effluent Lift Station Project in the amount of \$13,175.00. Upon unanimous vote, the motion carried.

Budget Status Report was presented.

**NEW BUSINESS:** None

**UNFINISHED BUSINESS:** McCumber moved, seconded by Jenderny, to approve an increase for the Community Center Custodian wage to \$13.00 per hour, and the City Hall Custodian wage to \$13.00 per hour. Leckel asked if the City Hall Custodian had been budgeted. Eiche informed council that the City Hall Custodian had been budgeted \$2,919.00 for 2017, however, it was assumed the custodian would need to work 1 hour per day, 5 days per week. Reality has shown the number of hours needed to do the job to be less. Vote was taken, with 5 members voting yes, and Leckel voting no. Motion carried.

Peterson announced the upcoming annual meeting in Eau Claire for elected officials.

Peterson presented Resolution #1-2017 – ATV Campground Application. McCumber moved, seconded by Leckel, to approve Resolution #1-2017. Upon unanimous vote, the motion carried.

**MAYOR'S REPORT:** None.

McCumber moved, seconded by Jenderny, to adjourn at 7:29 p.m. The motion carried.

\_\_\_\_\_, Mayor

\_\_\_\_\_, City Administrator