

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
May 8, 2017**

Mayor Sally Peterson called the meeting to order at 7:02 pm. Council members present were Smith, Shelton, Edlin, Schultz and Anderson. Harrington, Leckel and McCumber were absent. Also present were Dave Wilson, Mitch Brown, Danielle Danford, Bill Jenderny and Stefanie Naessen.

Schultz moved, seconded by Anderson, to approve the minutes from the Regular City Council meeting held on April 10, 2017. Motion carried.

**Public Comment:** None.

**Mayor's Report:** Mayor Peterson accepted Chad Shelton's registration and thanked him for his years of service and contribution to the City.

Mayor Peterson extended condolences to the family of Donna Barnes - Haesemeyer and her service as mayor and Ward 2 alderperson. A moment of silence was observed.

Charles Lutz would like to lower the flags in honor of Donna and after discussion it was decided to not lower the flags. Flags are lower based on proclamations from the State and in the past the City has given flowers and/or cards with the passing of past Mayors and members.

Mitch Brown presented the Public Works Director Report.

Dave Wilson presented the Police Chief Report. Wilson recognized his Officers at how well of a job they are doing. Mayor thanked Wilson for this leadership and the department for their hard work.

Peterson presented the Zoning Administrator Report.

Peterson presented the Library Board minutes.

There were no Fire Association minutes to present.

**EXECUTIVE/HR COMMITTEE:** None

**GENERAL ADMINISTRATION:** Shelton and Smith presented the minutes. Schultz made a motion to discuss and Smith seconded that motion. Discussion was had by the and Schultz made a motion to correct the minutes to reflect that the \$500 from the general fund would cover the drafting, setting up and application for the 501(c)3. Seconded by Smith. Vote was taken, with 5 members voting yes, and Edlin voting no. Motion carried.

**PUBLIC WORKS:** Schultz presented the minutes.

**FINANCIAL ADMINISTRATION:** Minutes and Budget Status Report were presented by Edlin. Edlin made the motion and seconded by Schultz to approve vouchers 275-536. Motion carried.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

Schultz moved, seconded by Schultz, to adjourn at 8:01 pm. The motion carried.

----- Mayor

----- Deputy Clerk/Deputy Treasurer