

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
August 14, 2017**

Mayor Sally Peterson called the meeting to order at 7:10 pm. Council members present were Smith, Edlin, Leckel, Schultz, Harrington, McCumber, Andrews and Anderson. Also present were Dave Wilson, Teresa Anderson, Mitch Brown, Danielle Danford, Bill Jenderny, Bill Taubman, Steve Carlson, Don Stanislawski and Andrew Eiche.

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

Public Comment: None

Peterson presented Resolution 3-2017 (To Authorize the Submittal of a Community Development Investment Grant Application to Financially Assist with the Shell Lake Arts Center Project). Bill Taubman gave an overview of the request and thanked the City for their support in the matter. Schultz added the City would simply be working as a conduit, and would have no exposure whatsoever. Smith moved, seconded by Andrews, to approve Resolution 3-2017. Upon unanimous vote, the motion carried.

Mitch Brown presented the Public Works Director Report. Schultz asked if the City was moving forward with the generator modifications which were approved last month. Brown said yes.

Dave Wilson presented the Police Chief Report. Wilson informed the council of the City's new police officer Eric Sowa, and that the Police Foundation is up and running. Mayor Peterson requested to go on record, thanking Sergeant Bos, Terry Leckel and Tucker McCumber for their involvement in a recent 442 medical call. Peterson said she was proud of the response and their level of expertise.

Peterson presented the Zoning Administrator Reports from July and August.

Peterson presented the Zoning Board of Appeals minutes.

Peterson presented the Library Board minutes.

Anderson presented the Lake Protection committee minutes. Schultz moved, seconded by Edlin, to approve the recommendation to spend \$548.00 from the Lake Protection committee budget to pay for the costs of buoy lights for the two hazard buoys. Upon unanimous vote, the motion carried.

EXECUTIVE/HR COMMITTEE: Peterson presented the minutes. Anderson moved, seconded by Schultz, to approve Resolution 4-2017 (To Authorize Amendments in the 2017 City of Shell Lake Budget Pursuant to Section 65.09(5)(a) of the Wisconsin Statutes). Upon unanimous vote, the motion carried.

GENERAL ADMINISTRATION: No meeting

PUBLIC WORKS: Schultz presented the minutes. Schultz gave an overview of the recommendations to increase water, sewer and garbage rates by 3% effective October 1, 2017. Schultz moved, seconded by Harrington, to approve an increase in the water rates by 3%. Upon unanimous vote, the motion carried. Schultz moved, seconded by Harrington, to approve Resolution 5-2017 (Amending Wastewater User Rates in Accordance with City of Shell Lake Code of Ordinances). Upon unanimous vote, the motion carried. Schultz moved, seconded by Anderson, to approve an increase in the garbage rates by 3%.

PARKS & REC COMMITTEE: Harrington presented the minutes. Harrington informed the Council of the upcoming ORV council meeting on August 22nd. Harrington informed the Council he would have Mike Swan come to the next Parks & Rec. meeting to give an overview of the 2017 camping season. Harrington presented his list of projects he would like to see accomplished in the general City Park area. Harrington thanked Matt Dryden for his generous offer to pay for a ramp approaching the City Pier. Mitch Brown added he was excited about the project and Rob Anderson felt it was an excellent addition for the disabled.

FINANCIAL ADMINISTRATION: Minutes and Budget Status Report were presented by Edlin. Smith moved, seconded by Schultz, to approve a temporary class “B” Retailer’s License – (Theatre in the Woods – September 8, 2017). Motion carried unanimously. Smith moved, seconded by Edlin, to approve vouchers 877-1025. Motion carried. Edlin informed the Council of his intent to have a special Finance meeting to discuss the Operator License approval process. McCumber voiced his opinion that he felt it was disrespectful to the Finance committee to be told they needed to wrap up their meeting. Peterson said no one forced them to wrap it up, but that they should be respectful of the time as a Council meeting was scheduled for 7:00 pm. Leckel voiced his opinion, adding that meetings should run on schedule.

UNFINISHED BUSINESS: None

NEW BUSINESS: A letter from the Washburn County Area Humane Society was presented to the Council.

A letter from a Shell Lake resident voicing concern over dust coming from the ATV trail was discussed. Harrington asked if the County had sprayed whey yet. Andrews said the dust was not coming from the ATV trail as much as it was coming from the area where the State had done landscaping due to the removal of the old Farley building.

Mayor’s Report: Mayor Peterson reminded the audience of the Town & Country Days committee need for volunteers for the upcoming Labor Day weekend.

Schultz moved, seconded by Edlin, to adjourn at 7:51 pm. The motion carried.

_____ Mayor

_____ City Administrator/Clerk/Treasurer