

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
September 11, 2017**

Mayor Sally Peterson called the meeting to order at 7:00 pm. Council members present were Smith, Edlin, Schultz, Harrington and Anderson. Absent were McCumber, Andrews and Leckel. Also present were Dave Wilson, Mitch Brown, Danielle Danford, Bill Jenderny, Alan Leckel, Brad Volker and Andrew Eiche.

Schultz moved, seconded by Anderson, to approve the minutes from the Regular City Council meeting held on August 14, 2017. Motion carried.

Public Comment: Danielle Danford voiced concern regarding the condition of the alley located behind the Ed Elliott building. Brown informed Danford the alley would be considered during the 2019 street project, but, in the interim, they would be patching potholes the very next day.

Mitch Brown presented the Public Works Director Report. Schultz complimented the Public Works crew on the excellent job they did in 2017.

Dave Wilson presented the Police Chief Report. Wilson thanked the Public Works crew and the Town & Country Day's committee for the successful Labor Day weekend. Wilson read a thank you letter he had received from Sandra Eden complimenting Jordan Feidt for his assistance in a recent matter.

Peterson presented the Zoning Administrator Report.

Peterson presented the Zoning Board of Appeals minutes.

Peterson presented the Library Board minutes.

EXECUTIVE/HR COMMITTEE: No meeting

GENERAL ADMINISTRATION: No meeting

PARKS & REC COMMITTEE: Harrington presented the minutes. Schultz moved, seconded by Harrington, to approve Mike Swan as the campground manager in 2018. The motion carried unanimously. Schultz informed the council Sue Gilbertson would be returning as the campground helper. Anderson asked what the net for firewood was for the season. Eiche will get the numbers to him.

PUBLIC WORKS: Schultz presented the minutes. Schultz updated the council on two trees on Main Street which needed to be removed to address a public safety issue.

Peterson introduced Brad Volker. Volker provided a brief update on the ATV campground progress.

Leckel arrived at 7:28 p.m.

FINANCIAL ADMINISTRATION: Minutes and Budget Status Report were presented by Edlin. Smith moved, seconded by Edlin, to approve vouchers 1026-1190. Motion carried. Schultz moved, seconded by Smith, to approve an increase in the Operator's License Application fee to \$25.00, effective immediately. The motion carried unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Mayor's Report: Mayor Peterson thanked Stephen and Jill Golubic for their generosity in donating a raft to the City. Mayor Peterson went on to thank the Public Works crew, Public Safety and the Town & Country Days committee for a very successful Labor Day weekend.

Leckel moved, seconded by Smith, to adjourn at 7:48 pm. The motion carried.

_____ Mayor

_____ City Administrator/Clerk/Treasurer