

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
October 9, 2017**

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

Edlin moved, seconded by Andrews, to approve the minutes from the Regular City Council meeting held on September 11, 2017. Motion carried.

**Public Comment:** None

Mitch Brown presented the Public Works Director Report.

Dave Wilson presented the Police Chief Report.

Peterson presented the Zoning Administrator Report.

Peterson presented the Library Board minutes.

Leckel presented the Fire Association minutes.

**EXECUTIVE/HR COMMITTEE:** No meeting

**GENERAL ADMINISTRATION:** No meeting

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

**PARKS & REC COMMITTEE:** Harrington presented the minutes. Edlin moved, seconded by Leckel, to accept the Buckridge Tree Service bid of \$50,885.00, and to accept the optional quote of \$400.00 per hour for tub grinding, with a maximum of 12 hours or \$4,800.00 to be spent on tub grinding, with 50% of the tub grinder cost coming from the contingency fund, and, that all work performed by Buckridge Tree Service be completed by December 31, 2017. Upon unanimous vote, the motion carried.

Harrington informed the council he would be inviting them to meeting with Brad Johnson to discuss tree options in Shell Lake.

Edlin asked if the Lion's Club would still be matching the City on funds dedicated to Community Center improvements. Anderson responded yes.

**FINANCIAL ADMINISTRATION:** Minutes and Budget Status Report were presented by Edlin. Smith moved, seconded by Edlin, to approve vouchers 1191-1340. Motion carried.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** Peterson informed the Council the health care presentation would be postponed until November.

Harrington presented a request to expand the use of shot guns (fine shot) on certain properties within Shell Lake. Topic was tabled until next month.

Edlin moved, seconded by Anderson, to table the decision on the recommended appraiser due to the late entry to the agenda. Motion carried.

Edlin moved, seconded by Anderson, to adjourn at 7:30 pm. The motion carried.

\_\_\_\_\_ Mayor

\_\_\_\_\_ City Administrator/Clerk/Treasurer