

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

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

Schultz moved, seconded by Andrews, to approve the minutes from the Regular City Council meeting held on November 13, 2017. Motion carried.

Anderson moved, seconded by Schultz to approve the minutes from the Special City Council meeting held on November 29, 2017. Motion carried.

Public Comment: None

Per the Mayor's request, the presentation by Deb Nebel was moved up in the agenda.

Deb Nebel explained her request to allow her to construct an efficiency apartment within the back section of Vitality Village (approximately 900 square feet). Schultz clarified that the renter would be performing the duties of security while living on the premises. Schultz thanked Deb Nebel for coming to the City Council with her request instead of just doing it as some have done in the past. Schultz requested the Council consider this request on an annual basis, to avoid a possible sale in the future resulting in a new owner thinking they can continue to live in the facility as well. Leckel commented, "As an owner, I have spent nights in my facility as well. I am ok with it as long as the purpose is to provide security to the facility." Anderson asked if the remodeling was internal only. Nebel answered yes. Smith moved, seconded by Schultz, to allow Deb Nebel to rent space in Vitality Village to be used as living quarters for a period of one year. Upon unanimous vote, the motion carried.

Mitch Brown presented the Public Works Director Report. Discussion took place regarding the plowing of the small parking lot by the information kiosk.

Wilson presented the Police Chief Report. Discussion took place regarding thefts and burglaries.

Peterson presented the Zoning Administrator Report.

Peterson presented the Zoning Board of Appeals minutes.

EXECUTIVE/HR COMMITTEE: No meeting

GENERAL ADMINISTRATION: No meeting

PUBLIC WORKS: Schultz presented the minutes.

PARKS & REC COMMITTEE: No meeting.

FINANCIAL ADMINISTRATION: Minutes and Budget Status Report were presented by Edlin.

Smith moved, seconded by Andrews, to approve vouchers 1493-1608. Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: Edlin moved, seconded by Andrews, to accept the appointment of the following election inspectors for the 2018-2019 term: Mary Dunbar, Lynn Hubin, Dan Hubin, Jim Lewis, Pat Pesko, Sue Hansen, Tammy Hopke, Sharon Tobias, Elaine Studt, Rita Eiche, Stephen Smith, Jill Dunlevy, Marlys Masterjohn. Upon unanimous vote, the motion carried.

Anderson moved, seconded by Harrington, to approve the disallowance of claim for Patricia Bahrke. Ken Schultz recused himself from the vote. Upon unanimous vote, the motion carried.

MAYOR'S REPORT: Peterson informed the council of a Christmas party at City Hall on December 20th at Noon. Peterson Thanked Anderson for the wonderful job he did on the Christmas display at the City Park. Peterson reminded candidates of the election coming up in the spring. Peterson wished everyone a happy and safe holiday season.

Edlin moved, seconded by Andrews, to adjourn at 7:48 pm. The motion carried.

_____ Mayor

_____ City Administrator/Clerk/Treasurer