

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
January 8, 2018**

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, Danielle Danford and Andrew Eiche.

Eiche requested an amendment to the December minutes to reflect that Ken Schultz had recused himself from the vote pertaining to the disallowance of claim for Patricia Bahrke. Schultz moved, seconded by Andrews, to approve the minutes as amended from the Regular City Council meeting held on December 11, 2017. Motion carried.

Public Comment: None

Mitch Brown presented the Public Works Director Report.

Wilson presented the Police Chief Report. Schultz asked if the new squad car was performing well. Wilson said yes. Edlin asked about the worthless checks activity on the Police report. Wilson responded that all three were written at the Express Mart.

Peterson presented the Library minutes.

Peterson and Leckel presented the Shell Lake Area Fire Association minutes.

EXECUTIVE/HR COMMITTEE: No meeting

GENERAL ADMINISTRATION: No meeting

PUBLIC WORKS: Schultz presented the minutes. Discussion took place regarding the recommendation to hire Buckridge Tree Service for tree clean-up at the ATV campground. Edlin asked what the opening date would be. Target date was identified as the 2019 season. Edlin asked if there was funding to cover this. Schultz responded with a yes. Schultz moved, seconded by Smith, to approve the quote by Buckridge Tree Service in the amount of \$11,385.00. Upon unanimous vote, the motion carried.

Harrington asked when the ORV funding application due date was. Eiche informed they are due by the 15th of April every year.

PARKS & REC COMMITTEE: No meeting.

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

Edlin moved, seconded by Schultz, to approve vouchers 1609-1720. Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Peterson informed the council she would not be present at the February meeting. Schultz informed all that bids for the ATV campground were going out, and if anyone had questions to please contact us. Wilson asked if the new campground would have security cameras/phone.

Smith moved, seconded by Andrews, to adjourn at 7:34 pm. The motion carried.

_____ Mayor

_____ City Administrator/Clerk/Treasurer