

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
February 21, 2018**

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

Edlin moved, seconded by McCumber, to approve the minutes from the Regular City Council meeting held on January 8, 2018. Motion carried.

Public Comment: None

Leckel moved the presentation by David Bridenhagen up in the agenda.

David Bridenhagen presented the Shell Lake School Districts referendum proposals coming up in the April election.

Mitch Brown presented the Public Works Director Report.

Wilson presented the Police Chief Report.

Leckel presented the Plan Commission minutes.

Leckel presented the Library minutes. Leckel informed the council on the Library's progress in hiring a new director. McCumber asked if the new applicants were being made aware that the Director position is not full time. Leckel responded yes.

EXECUTIVE/HR COMMITTEE: No meeting

GENERAL ADMINISTRATION: No meeting

PUBLIC WORKS: Schultz presented the minutes. McCumber moved, seconded by Andrews, to accept the Swant Graber bid for the purchase of a public works pickup truck. Upon unanimous vote, the motion carried.

McCumber moved, seconded by Harrington, to approve Antczak's bid to crush 7,500 ton at \$4.80 per ton, with \$18,000 coming from the 2018 budget and \$18,000 financed under the City's interim financing. Upon unanimous vote, the motion carried.

McCumber moved, seconded by Andrews, to approve the Professional Service Agreement presented by MSA for the preparation of the 2018 CDBG application. Upon unanimous vote, the motion carried.

PARKS & REC COMMITTEE: No meeting.

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

Schultz moved, seconded by Edlin, to approve the Temporary Class "B" Retailer's License – Shell Lake Chamber of Commerce, for their March 10, 2018 event. Upon unanimous vote, the motion carried.

Smith moved, seconded by McCumber, to approve vouchers 1721-1866. Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Eiche informed the council of upcoming training to take place on March 20th at 10:30 a.m. and 1:30 p.m. Eiche also updated the council of the County Board of Supervisors decision to approve Shell Lake as the selected site for their future Health and Human Services Building.

McCumber moved, seconded by Edlin, to adjourn at 8:27 pm. The motion carried.

_____ City Council President

_____ City Administrator/Clerk/Treasurer