

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
March 12, 2018**

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

Schultz moved, seconded by Andrews, to approve the minutes from the Regular City Council meeting held on February 21, 2018. Motion carried.

Public Comment: None

Mitch Brown presented the Public Works Director Report.

Wilson presented the Police Chief Report.

Leckel presented the Library minutes. Leckel informed the council the Library board has selected a new Library Director.

EXECUTIVE/HR COMMITTEE: No meeting

GENERAL ADMINISTRATION: No meeting

PUBLIC WORKS: Schultz presented the minutes.

Schultz moved, seconded by Harrington, to approve the Baribeau Implement New Holland C232 bid of \$57,930.90 to include the annual expense of \$2,500.00 to trade in for-new annually, with \$1,250.00 funded by water/sewer and \$1,250.00 funded by the General Fund. Roll call vote was taken: Smith – Yes, Andrews – Yes, Edlin – Yes, Leckel – Yes, Schultz – Yes, Harrington – Yes, Anderson – Yes. Motion carried unanimously.

Schultz moved, seconded by Anderson, to approve the Lulich New Holland T6.155 bid of \$107,178.00, which includes a \$5,000.00 tire upgrade and an upgrade to a 75” side-flail mower not to exceed \$1,000.00. Roll call vote was taken: Anderson – Yes, Harrington – Yes, Schultz – Yes, Leckel – Yes, Edlin – Yes, Andrews – Yes, Smith – Yes. Motion carried unanimously.

Schultz moved, seconded by Edlin, to cancel the Professional Service Agreement with MSA for 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.

Edlin moved, seconded by Schultz, to approve vouchers 1867-1988. 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 1:30 p.m.

Edlin moved, seconded by Andrews, to adjourn at 7:37 pm. The motion carried.

_____ City Council President

_____ City Administrator/Clerk/Treasurer