

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
April 9, 2018**

Mayor Sally Peterson called the meeting to order at 7:02 pm. Council members present were Smith, Edlin, Schultz, Anderson, Leckel and Harrington. Andrews and McCumber were absent. Also present were Mitch Brown, Dave Wilson, Danielle Danford, Bill Jenderny, Teresa Anderson and Andrew Eiche.

Edlin moved, seconded by Schultz, to approve the minutes from the Regular City Council meeting held on March 12, 2018. Motion carried.

**Public Comment:** None

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

Schultz moved, seconded by Edlin, to approve the quote provided by CTW Corporation for Well House #2 repairs, not to exceed \$33,895.00. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Anderson, to award the Haas Construction bid of \$305,890.00, which includes deducts for both restrooms, the pavilion and aluminum wiring. Gravel will not be placed until after September 1, 2018. Roll call vote was taken: Anderson – Yes, Leckel – Yes, Harrington – Yes, Schultz – Yes, Edlin – Yes, Smith – Yes. Motion carried.

Schultz moved, seconded by Leckel, to accept the bid of Mike Greene of \$6,255.00 for the purchase of two City tractors/mowers. Upon unanimous vote, the motion carried.

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

Smith moved, seconded by Schultz, to approve vouchers 1989-2139. Motion carried.

Edlin moved, seconded by Schultz, to approve the Temporary Class “B” Retailers License for St. Francis de Sales event, dated April 14, 2018. Smith informed the Council of his affiliation with the applicant and informed the Council that he did not stand to benefit in by the decision being made. Upon unanimous vote, the motion carried.

Harrington moved, seconded by Schultz, to approve Resolution #1-2018. Roll call vote was taken: Smith – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes, Leckel – Yes, Anderson – Yes.

Leckel left the meeting at 7:16 p.m.

Mitch Brown presented the Public Works Director Report.

Wilson presented the Police Chief Report. Schultz asked about the 15 Law Enforcement Assists. Wilson said it was multiple agencies.

Peterson presented the Zoning Administrator report.

Peterson presented the Library minutes.

Harrington presented the Lake Protection Advisory committee minutes. Harrington moved, seconded by Schultz, to approve the funding of a porta-potty at the “A” access on an annual basis moving forward. By

unanimous vote, the motion carried. Harrington requested the Advisory committee write a letter to Republic Services' requesting they participate in managing gull populations.

Peterson presented the Fire Associations minutes.

**EXECUTIVE/HR COMMITTEE:** No meeting

**GENERAL ADMINISTRATION:** No meeting

**PARKS & REC COMMITTEE:** Harrington presented the minutes. Schultz moved, seconded by Anderson, to proceed with permitting to manage geese and gulls in the City of Shell Lake. Upon unanimous vote, the motion carried.

Harrington requested that Edlin's storm water runoff plan for the campground be on the next Parks & Re. committee agenda.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** Eiche requested the City Council inform him of who would be attending the Local Government 101 training this spring. Peterson, Schultz and Anderson requested to attend.

Harrington moved, seconded by Anderson, to approve a street use permit for the Shell Lake Police Foundation on June 9, 2018. By unanimous vote, the motion carried.

Peterson reminded the council of the upcoming organizational meeting to be held on April 17, 2018, at 5:00 p.m.

**MAYOR'S REPORT:** None

Edlin moved, seconded by Schultz, to adjourn at 7:51 pm. The motion carried.

\_\_\_\_\_ Mayor

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