

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
May 14, 2018**

Mayor Sally Peterson called the meeting to order at 7:00 pm. Council members present were Smith, Edlin, Andrews, Schultz, Anderson, Leckel and Harrington. McCumber was an unexcused absence. Also present were Mitch Brown, Dave Wilson, Danielle Danford, Bill Jenderny, Dan Thole, Greg Kittelsen, Mike Ring, Chad Alberg and Andrew Eiche.

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

Public Comment: Greg Kittelsen presented the council with research and activity that has been taking place since October, 2017, regarding liquid manure applications by an area farm which resulted in a violation of their permit and contamination to private property. Discussion took place regarding concern over potential pollution to Shell Lake, various nearby water bodies and private wells. Kittelsen did confirm the DNR had performed testing to confirm the pollution and violation. Dan Harrington asked Brent Edlin if the County could look into this matter. Edlin requested the matter be presented to his committee of jurisdiction (Ag/LLC). Kittelsen mentioned that 13 other counties in Wisconsin have implemented measures to regulate the practice of spreading liquid manure. Rob Anderson suggested the City Council send a letter to Legacy Farms (the farmer in violation of their permit).

Chad Alberg, USDA Wildlife Services, introduced himself. Chad has been providing Shell Lake with advice in securing permits to mitigate issues relating to gulls and geese on Shell Lake. The council was informed that if the City were to decide to do a "goose roundup," it would need to take place in the latter half of June (the molting stage for Canada Geese). Approximate cost for a roundup is in the neighborhood of \$2,500.00 to \$4,000.00. Activity regarding gull control could began at any time.

Mitch Brown presented the Public Works Director Report.

Wilson presented the Police Chief Report.

Peterson presented the Library minutes.

Mike Ring presented the minutes to the Lake Protection Advisory committee. He informed the council he would be getting numbers on costs related to water testing and plans to address the possible solutions to geese control at the next Annual Lake Board of Commissioners meeting at the end of June.

Schultz moved, seconded by Smith, to move the Financial Statement presentation by Dan Thole to occur next on the agenda. Motion carried.

Dan Thole, (Clifton, Larson, Allen), presented the 2017 Financial Statement to the City Council.

Sally Peterson thanked the City Administrator for a job well done.

EXECUTIVE/HR COMMITTEE: No meeting

GENERAL ADMINISTRATION: Edlin presented the minutes.

PUBLIC WORKS: Schultz presented the minutes.

Brown informed the council that the bucket truck had been sold to another entity, and the City would need to rebid the bucket truck.

PARKS & REC: Harrington presented the minutes.

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

Andrews moved, seconded by Schultz, to approve vouchers 2140-2280. Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: Edlin moved, seconded by Schultz, to approve a street use permit to TSU for June 30, 2018 thru July 1, 2018. Leckel abstained. Motion carried unanimously.

MAYOR'S REPORT: None

By consensus, City Council agreed to have a letter sent by the Mayor to Legacy Farms per a request made by Rob Anderson.

Harrington moved, seconded by Schultz, to adjourn at 8:48 pm. The motion carried.

_____ Mayor

_____ City Administrator/Clerk/Treasurer