

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
July 9, 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 absent. Also present were Andrew Eiche, Mitch Brown, Dave Wilson, Bill Jenderny, Gene Harrington, Teresa Anderson and Patricia Olson.

Smith requested to amend the June 11, 2018, minutes to reflect a corrected date. Edlin moved, seconded by Smith, to approve the minutes from the Regular City Council meeting held on June 11, 2018 as amended. Motion carried.

Public Comment: Gene Harrington presented the Shell Lake Lion's request for a street use permit for their annual Triathlon. Edlin moved, seconded by Andrews, to approve the Shell Lake Lion's street use permit for the triathlon to be held on July 28, 2018. Upon unanimous vote, the motion carried.

Patricia Olson voiced her concern over the decision to place a firetruck on highway 63 in front of her business and explained how it obstructed the view for her customers. Chief Wilson informed her that it was a decision made by himself and Fire Chief Dahlstrom to place the fire truck where they did, but, hearing of the difficulty it created they will make sure they don't make the same mistake twice.

Mitch Brown presented the oral Public Works Director Report. Schultz read a thank you letter the City had received complimenting the Public Work's crew for the great work they did assisting at the public boat launch.

Wilson presented the Police Chief Report.

Peterson presented the Zoning Administrator report.

Leckel presented the Library Board minutes.

Anderson thanked the Mayor and City Administrator for their involvement at the Annual Lake Protection meeting and declared the meeting a great success.

Peterson presented the Fire Association minutes.

EXECUTIVE/HR COMMITTEE: No meeting

GENERAL ADMINISTRATION: No meeting.

PUBLIC WORKS: Schultz presented the minutes. Schultz moved, seconded by Edlin, to approve a water rate increase of 3% effective October 1, 2018. Upon unanimous vote, the motion carried. Schultz moved, seconded by Edlin, to approve a garbage rate increase of 3% effective October 1, 2018. Upon unanimous vote, the motion carried. Schultz moved, seconded by Edlin, to approve Resolution 12-2018 reflecting a wastewater rate increase of 3% effective October 1, 2018. Upon unanimous vote, the motion carried.

PARKS & REC: Harrington presented the minutes. Harrington moved, seconded by Edlin, to approve a rate of \$35.00 per night at the ATV campground. Upon unanimous vote, the motion carried. Schultz moved, seconded by Edlin, to approve the purchase of marine grade ¾” plywood plus materials for the construction of the tennis court backboard, not to exceed \$1,000.00, and, to be funded by contingency fund. Vote was taken: Harrington, Anderson, Leckel, Edlin Smith and Schultz voted yes, Andrews voted no. Motion carried.

Schultz moved, seconded by Smith, to approve the expansion to the Firearms Discharge Regulation in Zone “B” (discharge of shotguns using fine shot), to include properties highlighted in yellow on an attached map, to be dated July 9, 2018. Upon unanimous vote, the motion carried.

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

Smith moved, seconded by Anderson, to approve vouchers 2420-2601. Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: Eiche presented a request of the Assessor, James Toth, to receive compensation for work performed in 2017. Schultz explained how the hiring committee was uncertain of the scope of work needed in 2017, but, having seen the scope he felt the compensation was justified. Schultz moved, seconded by Edlin, to approve \$2,000.00 compensation to James Toth for work performed in 2017, with funding coming from the contingency fund. Upon unanimous vote, the motion carried.

MAYOR’S REPORT: Sally Peterson informed the council that she would be asking the Washburn County Ag/LCC Committee to consider placing the Legacy Farms issue on their agenda. Anderson and Edlin both displayed interest in visiting Legacy Farms. Peterson informed the Council of the Farmers Market’s need for help in attracting more farmers.

Edlin moved, seconded by Anderson, to adjourn at 8:18 pm. The motion carried.

_____ Mayor

_____ City Administrator/Clerk/Treasurer