

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
September 13, 2018**

Mayor Peterson called the meeting to order at 5:30 pm. Council members present were Smith, Edlin, Andrews, Anderson, Schultz and Harrington. Leckel and McCumber were absent. Also present were Andrew Eiche and Danielle Danford.

Smith moved, seconded by Schultz, to approve the minutes from the Regular City Council meeting held on August 13, 2018. Motion carried.

Edlin moved, seconded by Schultz, to reconsider the borrowing of funds to complete the ATV campground, not to exceed \$250,000.00, with the revenues of the Shell Lake campgrounds acknowledged as the primary source for paying back the debt. The motion carried unanimously.

Edlin moved, seconded by Andrews, to approve the borrowing of funds to complete the ATV campground, not to exceed \$250,000.00, with the revenues of the Shell Lake campgrounds acknowledged as the primary source for paying back the debt. Roll call vote was taken: Smith – Yes, Andrews – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes, Anderson – Yes. The motion carried unanimously.

Schultz moved, seconded by Edlin, to adjourn at 5:33 pm. The motion carried.

Sally Peterson, Mayor

Andrew Eiche, City Administrator/Clerk/Treasurer