

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

Acting Secretary, Andrew Eiche, called the meeting to order at 7:00 pm. Council members present were Smith, Edlin, Anderson, Harrington and Leckel. Mayor Peterson, Mike Andrews and Ken Schultz were absent. Also present were Andrew Eiche, Mitch Brown, Dave Wilson, Danielle Danford, Brian Carlson, Mike Van Gilder, Jeri Bitney, Bill Jenderny and Rowie Hansberger.

Eiche opened the floor to accept nominations for chairperson for the meeting. Anderson nominated Terry Leckel, seconded by Smith. Hearing no other nominations, the council voted unanimously to appoint Terry Leckel as chairperson for the remainder of the meeting.

Harrington moved, seconded by Edlin, to approve the minutes from the Regular City Council meeting held on October 8, 2018. Motion carried.

Public Comment: Bill Jenderny asked if anyone had come forth to express interest in filling the Council seat vacated by Tucker McCumber. Rowie Hansberger and Brian Carlson voiced their interest in the Ward 1 seat.

Smith moved, seconded by Anderson, to move the appointment of the vacated Ward 1 seat to the front of the agenda. The motion carried unanimously.

Leckel had Carlson and Hansberger introduce themselves and give a brief statement about their backgrounds and desire to serve on the City Council. Smith asked both candidates if they would be circulating papers in December to be placed on the ballot for the April-2019 election. Both candidates answered in the affirmative. Leckel requested the council vote for one of the candidates via ballot. Results of the ballot count was; 3 votes – Brian Carlson, 2 votes – Rowie Hansberger.

Carlson was immediately sworn in as the new Ward 1 Alderperson, term to end April 16, 2019, by Andrew Eiche.

Carlson took his seat as a Ward 1 Alderperson for the remainder of the meeting.

Mitch Brown presented the Public Works Director Report. Harrington asked about progress on the new pavilion at the ATV campground. Anderson reminded Brown of the council's desire to keep the information kiosk plowed through the winter.

Wilson presented the Police Chief Report.

Eiche presented the Zoning Administrator report.

Leckel presented the Zoning Board of Appeals minutes.

EXECUTIVE/HR COMMITTEE: No meeting.

GENERAL ADMINISTRATION: No meeting.

PUBLIC WORKS: Leckel presented the minutes. Leckel introduced Mike Van Gilder with Short Elliott Hendrickson, Inc. (SHE), and asked Van Gilder to give the council an overview of the proposed agreement between the City of Shell Lake and SEH. Leckel moved, seconded by Edlin, to approve the

Master Agreement proposed by SEH for engineering services relating to the 2018/2019/2020 Street Projects. Upon unanimous vote, the motion carried.

Brown presented the grinding bid submitted by Sylvester Custom Grinding. Harrington moved, seconded by Anderson, to accept the bid from Sylvester Custom Grinding, and selecting Option #1 on their bid with payment coming from the 2019/2020 interim financing. Upon unanimous vote, the motion carried.

PARKS & REC: Harrington presented the ATV campground rules and reservation policy. After discussion, Smith moved, seconded by Carlson, to send the topic back to the Parks & Rec. committee for further edits. Upon unanimous vote, the motion carried.

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

Smith moved, seconded by Edlin, to approve vouchers 3095-3254. Motion carried.

Smith moved, seconded by Harrington, to approve Temporary Class “B” Retailer’s Licenses for the Theatre in the Woods – November 29th thru December 1st, 2018, and December 6th thru December 9th, 2018. Upon unanimous vote, the motion carried.

Smith moved, seconded by Anderson, to approve the line of credit through Shell Lake State Bank for \$1,500,000.00 at a fixed rate of 2.65%. Upon unanimous vote, the motion carried.

Smith moved, seconded by Harrington, to adjourn at 7:57 pm. The motion carried.

Terry Leckel, Alderperson

Andrew Eiche, City Administrator/Clerk/Treasurer