

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
December 10, 2018**

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

Schultz opened the meeting by requesting all Veterans in the chamber to please rise and be recognized for their service to their country. Veterans present were Bill Jenderny, David Wilson and Terry Leckel.

Schultz informed the council Sally Peterson is recovering and that she hopes to return in January. Peterson also informed Schultz that she misses everybody and is looking forward to coming back.

Harrington moved, seconded by Edlin, to approve the minutes from the Regular City Council meeting held on November 14, 2018. Motion carried.

Smith moved, seconded by Carlson, to approve the minutes from the Special City Council meeting held on November 29, 2018. Motion carried.

**Public Comment:** Bill Jenderny commented he had visited the ATV campground and said it looks beautiful. Teresa Anderson from MSA wished everyone a Happy Holiday.

Mitch Brown presented the Public Works Director Report.

Wilson presented the Police Chief Report.

Schultz presented the Plan Commission minutes. Edlin moved, seconded by Smith, to approve request to rezone 208 4<sup>th</sup> Ave. from R-1 to C-1 (Washburn County). Upon unanimous vote, the motion carried. Edlin moved, seconded by Smith, to amend the land use section of the City Comprehensive Plan for 208 4<sup>th</sup> Ave. to reflect the rezone from R-1 to C-1 (Washburn County). Upon unanimous vote, the motion carried.

**EXECUTIVE/HR COMMITTEE:** No meeting.

**GENERAL ADMINISTRATION:** Brent Edlin presented the minutes.

**PUBLIC WORKS:** Schultz presented the minutes. Discussion took place regarding the recommendation to construct an additional 14 picnic tables. Smith moved, seconded by Harrington, to approve financing \$5,000.00 for the purchase of 14 picnic tables. Upon unanimous vote, the motion carried.

Leckel excused himself from the meeting at 7:36 p.m.

Schultz thanked Mitch Brown for his great idea regarding the future operational procedures at the New Knapp yard waste site.

**PARKS & REC:** Harrington presented the ATV campground rules and reservation policy. After discussion, Andrews moved, seconded by Edlin, to approve the 2019 ATV campground reservations and rules policy as presented. 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 3255-3379. Motion carried.

**NEW BUSINESS:** Eiche presented the WEA Trust Vision plan for 2019. Discussion took place. It was agreed that the City would only go with the mandatory plan if all eligible employees signed up for the plan, otherwise the City would opt for the voluntary plan. The council agreed to revisit City premium participation in 2019 in the budget process. Edlin moved, seconded by Andrews, to approve the Gold Plan G4, with 100% of the premiums to be covered in 2019 by the employee. Upon unanimous vote, the motion carried.

Schultz informed the Council of his and the Mayors desire to form a 6-member ad hoc committee to look into long-range planning for City Hall/Library/Police Department. Schultz had already selected two individuals for the Police department (David Wilson and David Bos), and two individuals for the Library (Christine Seaton and a Board member of the Library). The two members for City Hall will be selected at a later date by the Mayor.

Schultz wished everyone a Happy Holiday Season.

Andrews moved, seconded by Carlson, to adjourn at 8:13 pm. The motion carried.

Ken Schultz, City Council President

Andrew Eiche, City Administrator/Clerk/Treasurer