

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
January 14, 2019**

City Council President Ken Schultz, called the meeting to order at 7:07 pm. Council members present were Smith, Carlson, Andrews, Edlin, Anderson and Harrington. Mayor Peterson joined the meeting via conference call. Leckel was absent. Also present were Andrew Eiche, Mitch Brown, Danielle Danford and Mike Van Gilder.

Smith moved, seconded by Anderson, to approve the minutes from the Regular City Council meeting held on December 10, 2018. Motion carried.

Public Comment: Sally Peterson thanked everyone for their support during her absence.

Mitch Brown presented the Public Works Director Report.

Schultz presented the Police Chief Report.

Schultz presented the Library Board minutes.

EXECUTIVE/HR COMMITTEE: No meeting.

GENERAL ADMINISTRATION: Brent Edlin presented the minutes.

PUBLIC WORKS: Schultz presented the minutes. Van Gilder gave an update on Sand Road and the County/Hospital Project, indicating that all is moving ahead as planned. Van Gilder went on to inform the council that SHE was ready to begin the process of bidding out the Sand Road and (3) alley work. By consensus, the Council requested that SHE begin the bid process for Sand Road and the three alleys.

Anderson moved, seconded by Andrews, to approve the \$48,000.00 bid submitted by Pettit Trucks for a bucket truck purchase. Roll call vote was taken: Carlson – Yes, Smith – Yes, Andrews – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes, Anderson – Yes. Upon unanimous vote, the motion carried.

Anderson moved, seconded by Carlson, to approve the \$30,146.00 bid submitted by Swant Graber for the purchase of a Public Works pickup truck. Roll call vote was taken: Anderson – Yes, Harrington – Yes, Schultz – Yes, Edlin – Yes, Andrews – Yes, Smith – Yes, Carlson – Yes. Upon unanimous vote, the motion carried.

PARKS & REC: No meeting.

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

Smith moved, seconded by Andrews, to approve vouchers 3380-3539. Motion carried.

NEW BUSINESS: None

Anderson requested the yard waste discussion at Public Work's committee be held off until March.

Smith moved, seconded by Carlson, to adjourn at 7:51 pm. The motion carried.

_____, City Council President

_____, City Administrator/Clerk/Treasurer