

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
February 11, 2019**

City Council President Ken Schultz, called the meeting to order at 7:00 pm. Council members present were Smith, Edlin, Leckel and Harrington. Mayor Peterson joined the meeting via conference call. Anderson, Carlson and Andrews were absent. Also present were Andrew Eiche, Mitch Brown, Danielle Danford, Christine Seaton, David Wilson, Shannon Jack and Mike Van Gilder.

Smith moved, seconded by Edlin, to approve the minutes from the Regular City Council meeting held on January 14, 2019. Motion carried.

**Public Comment:** None

Mitch Brown presented the Public Works Director Report.

Wilson presented the Police Chief Report. Peterson wanted to go on record regarding the outstanding performance of the Shell Lake Police Department staff. Smith asked if the 4 accidents on the Police Chief Report were due to road conditions. Wilson responded no.

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

**GENERAL ADMINISTRATION:** Brent Edlin presented the minutes. Edlin moved, seconded by Smith, to approve the City of Shell Lake Schedule of Fees as recommended by the General Administration committee. Upon unanimous vote, the motion carried.

A brief discussion took place regarding an Ordinance Alert sent out by Alan Harvey of Community Code Services. It was agreed that a meeting with Alan Harvey in the future would be a good approach to the subject relating to CUP's.

**PUBLIC WORKS:** No meeting.

**PARKS & REC:** Dan Harrington presented the minutes.

**FINANCIAL ADMINISTRATION:** No meeting.

**NEW BUSINESS:** Schultz presented the proposed amendment to SEH's Supplemental Letter Agreement dated November 12, 2018, relating to the Sand Road/(3) alleys project. Van Gilder informed the council that the schedule and scope has been finalized for the project and will go out to bid on February 13, 2019, with the bid opening taking place on February 28<sup>th</sup> at 2:00 p.m. Edlin moved, seconded by Harrington, to approve the SEH amendment as presented. Upon unanimous vote, the motion carried.

The council inspected the bid received for the carpeting of the City Hall/Police Department/Council Chambers and the Public Library. Discussion took place. Edlin moved, seconded by Smith, to approve the carpeting bid submitted by New Dimension Carpet for the City portion of the bid, subject to the Libraries acceptance of their portion of the bid. Roll call vote was taken; Smith – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes, Leckel – Yes. Upon unanimous vote, the motion carried.

Schultz presented resolution #1-2019. Smith moved, seconded by Leckel, to approve resolution #1-2019 – Resolution To Authorize The Submittal Of A Community Development Investment Grant Application To Financially Assist With The Indianhead Medical Center Shell Lake, Inc. Project. Upon unanimous vote, the motion carried.

Schultz presented resolution #2-2019. Smith moved, seconded by Harrington, to approve resolution #2-2019 – Resolution To Discontinue And Vacate The Streets And Alley Related To The Washburn County/Indianhead Medical Center Project. Upon unanimous vote, the motion carried.

By consensus, the council agreed to allow Benefit Advisor's the ability to offer voluntary supplemental insurance through Colonial Life (A partner with WEA Trust).

Schultz referred the consideration of a social media policy to the Executive/HR committee. Harrington asked if something had happened. Schultz responded no.

Leckel exited the meeting.

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

\_\_\_\_\_, City Council President

\_\_\_\_\_, City Administrator/Clerk/Treasurer