

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

Mayor Peterson, called the meeting to order at 7:00 pm. Council members present were Smith, Edlin, Andrews, Schultz, Leckel, Anderson and Harrington. Carlson was absent. Andrew Eiche, Danielle Danford, David Wilson, Mike Van Gilder, Jesse Gronning, Gerry Winch and Steve Mattson were also present.

Peterson asked that the Public Works crew be recognized for all the excellent work they have done this winter.

Leckel moved, seconded by Smith, to approve the minutes from the Regular City Council meeting held on February 11, 2019. Motion carried.

Public Comment: None

Ken Schultz presented the Public Works Director Report. He added that the 2008 pick up was out of service until necessary repairs are completed.

Wilson presented the Police Chief Report. Wilson informed the council he had renewed the tribal agreement.

EXECUTIVE/HR COMMITTEE: No meeting.

GENERAL ADMINISTRATION: Brent Edlin presented the minutes. Smith moved, seconded by Schultz, to approve Ordinance #3-2019 as recommended by the General Administration committee. Discussion took place regarding appeals. Upon unanimous vote, the motion carried.

Leckel left the meeting at 7:25 p.m.

PUBLIC WORKS: Schultz presented the minutes. Schultz moved, seconded by Anderson, to award the bid submitted by Haas Sons, Inc. for the Sand Road/(3) alley project. Roll call vote was taken: Smith – Yes, Andrews – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes, Anderson – Yes. Motion carried.

Schultz moved, seconded by Harrington, to award the bid submitted by Berghammer Builders for the ATV campground bathroom/shower house. Roll call vote was taken: Anderson – Yes, Harrington – Yes, Schultz – Yes, Edlin – Yes, Andrews – Yes, Smith – Yes. Motion carried.

Harrington moved, seconded by Schultz, to award the bid submitted by Baribeau Implement for a Cub Cadet PRO Z960 mower for the Shell Lake Municipal Airport. Roll call vote was taken: Smith – Yes, Andrews – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes, Anderson – Yes. Motion carried.

Schultz presented the operating rules for the New Knapp Yard Waste dump location. Andrews moved, seconded by Anderson, to approve the rules as recommended. Upon unanimous vote, the motion carried.

PARKS & REC: Harrington presented the minutes. Schultz informed the council of the Fire Chief's requirement to meet appropriate set back rules and the request to move the 3rd of July fireworks display to the Shell Lake Municipal Airport. Smith commented stating that the City needs to have faith in the Fire Chief's decision. Discussion regarding traffic control was discussed. Andrews moved, seconded by Schultz, to approve the relocation of the 3rd of July fireworks display from the Memorial Park to the Shell Lake Municipal Airport. Upon unanimous vote, the motion carried.

FINANCIAL ADMINISTRATION: Smith presented the minutes. Smith moved, seconded by Edlin, to approve vouchers 3540 and 1-242. Motion carried.

Budget status report was reviewed.

NEW BUSINESS: Eiche reminded the council of the upcoming annual local government training taking place in Eau Claire on May 17, 2019, and asked that those interested in attending would need to contact the City Administrator to get registered.

Mayor's Report: Peterson informed the council that she has appointed Stephen Smith and Ken Schultz to an ad-hoc committee which will include David Wilson and David Bos from the police department and two members from the library, to investigate the future expansion needs of City Hall/Police Department/Library. Discussion took place regarding open meeting law.

The Mayor thanked everyone for their patience during her recovery.

Andrews moved, seconded by Harrington, to adjourn at 8:18 pm. The motion carried.

Sally Peterson, Mayor

Andrew Eiche, City Administrator/Clerk/Treasurer