

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
April 8, 2019**

Mayor Peterson, called the meeting to order at 6:33 pm. Council members present were Smith, Edlin, Schultz, Leckel, Anderson and Carlson. Harrington and Andrews were absent. Andrew Eiche, Danielle Danford, David Wilson, Mike Van Gilder and Kiko Murphy were also present.

Peterson opened the public hearing for Resolution #4-2019 - RESOLUTION TO DISCONTINUE AND VACATE THE STREETS AND ALLEY RELATED TO THE WASHBURN COUNTY HEALTH & HUMAN SERVICE/INDIANHEAD MEDICAL CENTER PROJECT.

There was no public comment.

Peterson closed the public hearing at 6:35 p.m.

Schultz moved, seconded by Carlson, to approve Resolution #4-2019 - RESOLUTION TO DISCONTINUE AND VACATE THE STREETS AND ALLEY RELATED TO THE WASHBURN COUNTY HEALTH & HUMAN SERVICE/INDIANHEAD MEDICAL CENTER PROJECT. Roll Call vote was taken; Schultz – Yes, Edlin – Yes, Smith – Yes, Carlson – Yes, Anderson – Yes, Leckel – Yes. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Anderson, to adjourn at 6:36 p.m. The motion carried.

Sally Peterson, Mayor

Andrew Eiche, City Administrator/Clerk/Treasurer