

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
May 13, 2019**

Mayor Peterson, called the meeting to order at 7:00 pm. Council members present were Smith, Edlin, Andrews, Schultz, Anderson and Harrington. Carlson and Leckel were absent. Andrew Eiche, Danielle Danford, David Wilson, Mitch Brown, Teresa Anderson, Jesse Gronning and Brock Geyen were also present.

Andrews moved, seconded by Smith, to approve the minutes from the Special City Council meeting held on April 8, 2019. Motion carried.

Smith moved, seconded by Schultz, to approve the minutes from the Reorganizational and Regular City Council meeting held on April 16, 2019. Motion carried.

**Public Comment:** None

Schultz moved, seconded by Anderson, to amend the agenda to move forward Brock Geyen's presentation of the 2018 Financial Statements. Motion carried.

Brock Geyen with Clifton, Larsen, Allen, LLP, presented the City of Shell Lake's 2018 financial statements. Geyen noted the City received an "unmodified opinion," the highest rank possible. Discussion took place regarding the balance sheet for the community center, and the possible need to consider future rate changes. Peterson referred the issue to the Finance committee.

Peterson asked the City Council to please address the chair when wishing to speak.

Brown presented the Public Works Director Report. Peterson commended Public Works for the job they did at the washout on South Lake Drive.

Wilson presented the Police Chief Report.

Peterson presented the Zoning Administrator report.

**Mayor's Report:** Per the Mayor's request, Eiche update the Council on a recent seminar he attended and highlighted the importance of proper etiquette in public meetings.

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

**GENERAL ADMINISTRATION:** No meeting.

**PUBLIC WORKS:** Schultz presented the minutes. Schultz moved, seconded by Anderson, to award the bid submitted by Superior Sealer's for the crack fill on 5.5 miles of Lake Drive in the amount of \$13,140.00. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Andrews, to award the bid submitted by Scott Construction for the crack fill and chip seal of 3<sup>rd</sup> Street in the amount of \$15,792.00. Upon unanimous vote, the motion carried.

**PARKS & REC:** Schultz presented the minutes. Andrews moved, seconded by Harrington, to endorse the Shelter House project which will be funded by Alan Leckel through donations to earn the rank of Eagle Scout. Upon unanimous vote, the motion carried. Schultz requested that Lexon be used for the windows.

Schultz moved, seconded by Harrington, to award the bid submitted by Tennis West for the resurfacing of the tennis and basketball courts in the amount of \$24,370.00. Upon unanimous vote, the motion carried. Peterson asked that Brown put up signage disallowing the use of skateboards and rollerblades on the courts.

Schultz moved, seconded by Smith, to approve the ATV campground signage along highway 63. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Andrews, to approve the ATV campground utility building sign. Upon unanimous vote, the motion carried.

**FINANCIAL ADMINISTRATION:** Smith presented the minutes. Smith moved, seconded by Andrews, to approve a Temporary Class “B” Retailer’s License for Theatre in the Woods for their event on June 1, 2019. Motion carried.

Smith moved, seconded by Harrington, to approve vouchers 400-525. Motion carried.

Budget status report was reviewed.

**NEW BUSINESS:** Smith moved, seconded by Harrington, to approve the Developer’s Agreement between Washburn County, Indianhead Medical Center and the City of Shell Lake in relation to the County/Hospital Project. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Smith, to approve the Community Development Investment Grant Agreement between the City of Shell Lake and the Wisconsin Economic Development Corporation relating to the Indianhead Medical Center project. Upon unanimous vote, the motion carried.

Andrews moved, seconded by Harrington, to approve the Disaster Damage Aids Petition for the road washout that took place on South Lake Drive. Upon unanimous vote, the motion carried.

Harrington left the meeting at 8:46 p.m.

Andrews moved, seconded by Schultz, to adjourn at 8:48 pm. The motion carried.

\_\_\_\_\_, Mayor

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