

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
December 9, 2019**

Mayor Sally Peterson called the meeting to order at 7:03 pm. Council members present were Smith, Edlin, Schultz, Harrington and Leckel. Andrews, Carlson and Anderson were absent. Andrew Eiche, Mike Van Gilder and David Wilson were also present.

Smith moved, seconded by Schultz, to approve the minutes from the Regular City Council meeting held on November 12, 2019, and the Special City Council meeting held on December 3, 2019. Motion carried.

Public Comment: Mike Van Gilder thanked the City of Shell Lake for their trust in working with SEH in 2019.

Peterson presented the Public Works Director Report.

Wilson presented the Police Chief Report.

Peterson presented the Zoning Administrator report.

Mayor's Report: Sally Peterson wished everyone a safe and happy holiday.

EXECUTIVE/HR COMMITTEE: No meeting.

GENERAL ADMINISTRATION: No meeting.

PUBLIC WORKS: Schultz presented the minutes. Schultz explained the recommendation by Public Works to make the alley behind the hospital, bank and post office into a two-way alley for traffic flow. Schultz moved, seconded by Edlin, to make the alley between the hospital and Shell Lake State Bank a two-way alley for traffic flow. Upon unanimous vote, the motion carried.

PARKS & REC: No meeting.

FINANCIAL ADMINISTRATION: Smith presented the minutes. Smith moved, seconded by Schultz, to approve vouchers 1509 – 1623. Motion carried.

Budget status report was reviewed.

Unfinished Business: None.

New Business: Edlin moved, seconded by Schultz, to approve the list of appointed election inspectors for 2020-2021. Upon unanimous vote, the motion carried. Eiche thanked the election inspectors for all of the service they provide to their community.

Leckel moved, seconded by Harrington, to adjourn at 7:33 pm. The motion carried.

Sally Peterson, Mayor

Andrew Eiche, City Administrator/Clerk/Treasurer