

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
January 13, 2020**

Mayor Sally Peterson called the meeting to order at 7:03 pm. Council members present were Smith, Edlin, Schultz, Harrington, Andrews, Carlson and Anderson. Leckel was absent. Andrew Eiche, Mitch Brown, Jesse Gronning and Edison Leckel were also present.

Edison Leckel led the room in the Pledge of Allegiance.

Smith moved, seconded by Schultz, to approve the minutes from the Regular City Council meeting held on December 9, 2019. Motion carried.

Public Comment: None.

Eiche mentioned that TID #2 was on schedule to close in 2021. Schultz spoke on the desire to begin discussion about future TID's.

Brown presented the Public Works Director Report. Brown thanked Rob Anderson for all of his work in regards to the Shell Lake Christmas light display.

Peterson presented the Police Chief Report.

Peterson presented the Zoning Administrator report.

Edlin presented the Shell Lake Area Fire Association minutes.

Mayor's Report: None.

EXECUTIVE/HR COMMITTEE: No meeting.

GENERAL ADMINISTRATION: No meeting.

PUBLIC WORKS: Schultz presented the minutes. Schultz clarified the Public Works minutes as it related to SEH and the diversion pipeline, indicating that SEH has staff located in Minnesota that specialize in pipelines, and that SEH will be telling Public Works what will be needed to make accurate decisions moving forward.

PARKS & REC: Harrington presented the minutes.

FINANCIAL ADMINISTRATION: Smith presented the minutes. Edlin moved, seconded by Carlson, to approve vouchers 1624 – 1779. Motion carried.

Budget status report was reviewed.

Unfinished Business: None.

New Business: None.

Andrews moved, seconded by Carlson, to adjourn at 7:35 pm. The motion carried.

_____, Mayor

_____, City Administrator/Clerk/Treasurer