

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
February 10, 2020**

City Council President Ken Schultz called the meeting to order at 7:02 pm. Council members present were Smith, Edlin, Harrington, Leckel and Andrews. Peterson, Carlson and Anderson were absent. Andrew Eiche, David Wilson, Mitch Brown, Gerry Winch, Brad Volker, Mike Van Guilder and Daniel Danford were also present.

Edlin moved, seconded by Smith, to approve the minutes from the Regular City Council meeting held on January 13, 2020. Motion carried.

**Public Comment:** None.

Brown presented the Public Works Director Report.

Wilson presented the Police Chief Report.

Schultz presented the Zoning Administrator report.

Schultz presented the Airport Management Committee minutes. Gerry Winch clarified that the City had only obtained a portion of the necessary aviation easements in the past, and the FAA scope had increased. Brad Volker described the scope of the aviation easement project. Smith moved, seconded by Leckel, to approve the use of entitlement funds to obtain aviation easements. Upon unanimous vote, the motion carried.

**Mayor's Report:** Schultz read the thank you letter written to the Mayor from Joel Brennen, Secretary of the Department of Administration.

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

**GENERAL ADMINISTRATION:** Edlin presented the minutes.

**PUBLIC WORKS:** Schultz presented the minutes. Schultz moved, seconded by Smith, to accept the diversion pipe proposal submitted by SEH at a cost of \$17,900.00, with the \$17,900.00 being paid for through the 2018/2019/2020 loan product scheduled to be established in late 2020. Upon unanimous vote, the motion carried.

Leckel moved, seconded by Edlin, to approve Resolution #1-2020 - Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to 66.0703 Wis. Stats. Upon unanimous vote, the motion carried.

**PARKS & REC:** No meeting.

**FINANCIAL ADMINISTRATION:** Smith presented the minutes. Smith moved, seconded by Edlin, to approve vouchers 1-133. Motion carried.

Budget status report was reviewed.

**Unfinished Business:** None.

**New Business:** Eiche informed the Council that the Public Hearing relating to Resolution #1-2020 will take place on Monday, March 9, 2020, at 6:00 p.m.

Schultz informed the Council of Mayor Peterson's appointment of Bob Rand to the Airport Management Committee (as the Lakepoint Aeroclub Representative). Leckel moved, seconded by Andrews, to approve the appointment. Upon unanimous vote, the motion carried.

Leckel moved, seconded by Andrews, to adjourn at 7:45 pm. The motion carried.

\_\_\_\_\_, City Council President

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