

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

Mayor Peterson called the meeting to order at 7:00 pm. Council members present were Carlson, Smith, Andrews, Edlin, Harrington, Schultz, Anderson and Leckel. Andrew Eiche, David Wilson, Mitch Brown, Mike Van Guilder, Daniel Danford, Mark Salmon, Erin Miller and Terry Severson were also present.

Smith moved, seconded by Schultz to approve the minutes from both the City Council Public Hearing held on March 9, 2020 and the Regular City Council meeting held on March 9, 2020. Roll call vote was taken: Anderson – Yes, Leckel – Yes, Harrington – Yes, Schultz – Yes, Edlin – Yes, Andrews – Yes, Smith – Yes, Carlson – Yes. Motion carried.

Public Comment: Eiche read 3 emails from Daniel and Tammy Diekman, Tim Wilson and Erin Miller, all of which supported not placing sidewalks in the block of 3rd Avenue between 2nd Street and 3rd Street. Erin Miller agreed with the comments made in Tim Wilson's email.

Brown presented the Public Works Director Report. Brown informed the Council that the Public Works crew was making every effort to avoid in-home inspections of water lines while still assisting residents.

Wilson presented the Police Chief Report. New squad car is scheduled for production in early May.

Leckel pointed out that the minutes presented by the Fire Association were from December 2019.

Mayor's Report: Peterson presented update on COVID-19 and City position. Schultz voiced concern about the Shell Lake campgrounds. Anderson requested the Council consider closing campgrounds indefinitely and refunding all deposits. Smith felt that indefinitely should not mean the entire summer. Discussion continued on the subject. Anderson moved, seconded by Schultz, to indefinitely close both campgrounds and to refund all deposits immediately. More discussion took place. Roll call vote was taken: Carlson – Yes, Smith – Yes, Andrews – No, Edlin – Yes, Schultz – Yes, Harrington – Yes, Leckel – Yes, Anderson – Yes. Motion carried.

The Municipal Treasurers Appreciation Week Proclamation was presented. Schultz moved, seconded by Smith to approve the proclamation. Roll call vote was taken: Anderson – Yes, Leckel – Yes, Harrington – Yes, Schultz – Yes, Edlin – Yes, Andrews – Yes, Smith – Yes, Carlson – Yes. Motion carried.

EXECUTIVE/HR COMMITTEE: No meeting.

GENERAL ADMINISTRATION: No meeting.

PUBLIC WORKS: No meeting.

PARKS & REC: No meeting.

FINANCIAL ADMINISTRATION: Smith presented the minutes. Smith moved, seconded by Schultz, to approve vouchers 268-361. Roll call vote was taken: Schultz – Yes, Harrington – Yes, Leckel – Yes, Anderson – Yes, Carlson – Yes, Smith – Yes, Andrews – Yes, Edlin – Yes. Motion carried.

Budget status report was reviewed.

Unfinished Business: Discussion took place regarding sidewalks on 3rd Avenue. Discussion also took place regarding potential effects to the WIS DOT MLS grant if the scope is adjusted. Schultz and Leckel voiced support to continue with the original scope. Harrington voiced opposition to the sidewalks on 3rd Avenue between 2nd Street and 3rd Street. Schultz moved, seconded by Anderson, to have the City Council move forward with the project as originally laid out to include sidewalks. Roll call vote was taken: Edlin – Yes, Andrews – Yes, Smith – Yes, Carlson – Yes, Anderson – Yes, Leckel – Yes, Harrington – No, Schultz – Yes. Motion carried.

New Business: Eiche presented the two bids for the roof replacement at the City Shop. Schultz moved, seconded by Andrews, to approve the bid for roofing and gables submitted by Arrow Buildings in the amount of \$36,128.00, with \$21,128.00 being included in the 2018/2019/2020 interim financing. Roll call vote was taken: Leckel – Yes, Harrington – Yes, Schultz – Yes, Edlin – Yes, Andrews – Yes, Smith – Yes, Carlson – Yes, Anderson – Yes. Motion carried.

Eiche presented Resolution #3-2020. Harrington moved, seconded by Andrews, to approve Resolution #3-2020. Roll call vote was taken: Andrews – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes, Leckel – Yes, Anderson – Yes, Carlson – Yes, Smith – Yes. Motion carried.

Harrington moved, seconded by Schultz, to adjourn at 8:22 pm. The motion carried.

_____, Mayor

_____, City Administrator/Clerk/Treasurer