

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
December 2, 2020**

City Council President Ken Schultz called the meeting to order at 5:15 p.m. Council members present were Mayor Peterson (via phone), Carlson (via phone), Smith, Edlin, Andrews, Harrington (via phone) and Anderson (via phone). Leckel was absent. Also present were Andy Eiche (via phone), Christine Seaton (via phone) and Danielle Danford.

Smith presented the 2021 budget recommendations for funds 100, 260, 270 and 310 as recommended by the Finance Committee.

Smith opened the public hearing at 5:25 p.m.

Danielle Danford asked for a list of those that were present via the phone. Smith responded. Danford asked for an explanation of "Other Uses" on the budget summary. Eiche informed her that they represented \$4,000.00 toward the Community Center Fund, and \$13,579.00 toward the Library Fund.

Leckel arrived at 5:30 p.m.

Danford asked about expense and revenue reductions on the summary. Smith explained that this is a result of the TID 2 closing which will occur in 2021. Danford asked about the increase to the Public Safety category in the Summary. Eiche explained how the greatest contributor to the increase was due to the City Ambulance service.

Smith closed the public hearing at 5:35 p.m.

Smith moved, seconded by Andrews, to adopt the 2021 budget as presented by the Finance committee, representing a total levy of \$1,062,911.00. Roll call vote was taken; Anderson – Yes, Leckel – Yes, Harrington – Yes, Schultz – Yes, Edlin – Yes, Smith – Yes, Andrews – Yes, Carlson – Yes. Upon unanimous vote, the motion carried.

Mayor Peterson thanked everyone for their willingness to adjust to these trying times, and wished everyone a happy and safe holiday season. Mayor Peterson also gave a special thanks to Andy Eiche and Stefanie Naessen for covering City Hall during the most recent COVID outbreak experienced by City staff.

Andrews moved, seconded by Edlin, to adjourn at 5:38 p.m. The motion carried.

Andrew Eiche, City Administrator