

**SHELL LAKE CITY COUNCIL
ORGANIZATIONAL AND SPECIAL MEETING
APRIL 21, 2020, at 5:00 P.M.
Meeting will be conducted via tele-conference
Call-in Number – (855)947-8255 (this is tollfree)
Passcode: 7909072#
THIS MEETING IS OPEN TO EVERYONE
(Amended April 17, 2020)**

Call to Order – 5:00 p.m.

Oath of Office for Mayor and Council Members elected 4/07/2020

Council Committee Appointments

Executive/Human Resources: Sally Peterson, Council President, Brent Edlin, Stephen Smith, Dan Harrington and Ken Schultz

General Administration: Brent Edlin (Chairperson), Terry Leckel, Brian Carlson and Stephen Smith

Financial Administration: Stephen Smith (Chairperson), Rob Anderson, Brent Edlin and Mike Andrews

Park and Recreation: Dan Harrington (Chairperson), Ken Schultz, Brian Carlson and Mike Andrews

Public Works: Ken Schultz (Chairperson), Dan Harrington, Terry Leckel and Rob Anderson

AIRPORT MANAGEMENT COMMITTEE: Chairperson Gerry Winch (Airport Manager), David Haroldson (SL EDC), Tom Elliott (Hanger Owner), Shane Williams (Local Bank CEO), Bob Rand (Aero Club), **(City Council Rep). Ken Schultz**

Community Center Committee: Mike Pesko, Jeff Dunham, Rudy Kessler, Rob Anderson, **City Council Rep – Ken Schultz**

ZONING BOARD OF APPEALS: Chairperson William Smith, William Holmson, Steve Smith, Gerald Winch, Roger Thompson, Doug Downs (1st Alt.).

LIBRARY BOARD: (Council Rep) Mike Andrews

FIRE ASSOCIATION: Brent Edlin and Mike Andrews

Council representative to the Lake Protection Advisory Committee: Dan Harrington
Council representative to the Shell Lake EDC: Ken Schultz
Council representative to the Shell Lake Chamber of Commerce: Stefanie Naessen

City Forrester: Mitch Brown

Weed Commissioner: Clint Stariha

LAKEFRONT EVENTS COMMITTEE: Ken Schultz

BOARD OF REVIEW: Andrew Eiche, Sally Peterson, Brent Edlin, Stephen Smith and Rob Anderson

COUNCIL ELECTION/DESIGNATION OF THE FOLLOWING:

Council member on the Plan Commission:

City Assessor: James Toth

Health Officer:

Official Newspaper: Washburn County Register

Official Depository: Shell Lake State Bank

City Attorney: Kathy zumBrunnen

Council President:

ADDITIONAL AGENDA

- Approval of the April 13 Regular City Council Meeting Minutes
- Discussion/Decision regarding Mayoral Veto of decision made by the City Council on April 13, 2020, deciding to close the Shell Lake Municipal and ATV campgrounds and to refund all deposits immediately
- Discussion/Decision regarding AIS Inspectors for the 2020 Season

Adjourn

Andrew Eiche, City Administrator