

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
JANUARY 9, 2012**

Mayor Peterson called the meeting to order at 7:00 p.m. Council members present were Bitney, Eiche, Graf, Harrington, Leckel, Pederson and Shelton. Alderperson Barnes-Haesemeyer was absent. Also present were Jeff Parker, Clint Stariha, Sherri Anderson, Jessica Beecroft and Brad Pederson.

Graf moved, seconded by Bitney, to approve the December 12, 2011 regular meeting minutes. The motion carried.

Sherri Anderson, from the Indianhead Community Action Agency, explained the Wisconsin Fresh Start Program and noted they are willing to work on community service projects. A number of projects were suggested and it was recommended Public Works Director Jeff Parker work with Ms. Anderson on potential projects.

Jeff Parker reported on the Public Works Department's activities.

Clint Stariha's report on Police Department activities was reviewed.

LIBRARY BOARD: The December 11, 2011 board meeting minutes were reviewed and Alderperson Pederson reported on library activities.

FIRE ASSOCIATION: The December 21, 2011 association quarterly meeting minutes were reviewed.

PLAN COMMISSION: The January 4, 2012 commission meeting minutes were reviewed. Mayor Peterson announced the appointment of Greg Schindeldecker to the Plan Commission. Pederson moved, seconded by Graf, to concur with the appointment. The motion carried.

Draft revisions to the Shell Lake Zoning Code pertaining to short-term rentals, as drafted by City Attorney Kathy zumBrunnen and endorsed by the Shell Lake Plan Commission, were reviewed. A revision was made pertaining to the section pertaining to parking spaces and an additional subsection was added pertaining to restrictions not applying when property is owner occupied. Eiche moved, seconded by Shelton, to approve the draft as amended and to authorize the Plan Commission to hold a public hearing on the amendments January 30, 2012 at 5:00 p.m. The motion carried.

The provision under Section 13-1-66 of the Zoning Code requiring City Council approval of conditional use permits along with Plan Commission approval was discussed. It was decided to place this matter on the next Plan Commission and City Council agendas.

PUBLIC WORKS ADMINISTRATION: The January 4, 2012 committee meeting minutes were reviewed. It was reported the committee recommends the City Council authorize bids be let out for painting and repairs of the 150,000 gallon water tower

located on County B (East). It was noted both water towers have been inspected and the water utility has funds available for this project. Bitney moved, seconded by Graf, to authorize the Public Works Director and City Administrator to prepare specifications for painting and repairs as specified in the inspection and to advertise for bids. The motion carried.

Jeff Parker reported Well #1 is not pumping at capacity and recommends the well be pulled to have the casing inspected and the pump replaced or repaired if necessary. Mr. Parker reported he has discussed the proposed project with three vendors and it is estimated the cost to pull the well, video the casing and check the pump will be in the \$3,000 to \$5,000 price range. It was noted a special meeting may be necessary if it is determined that major repairs are needed. Bitney moved, seconded by Pederson, to authorize the Public Works Director to solicit informal quotes for the well inspection, videoing of the casing and pump inspection. The motion carried 6-yes 1-no.

Revisions to Section 9-1-49 Cross Connection and Control and Backflow Prevention were reviewed. It was noted the only changes were to code numbers and regulatory agency changes. Pederson moved, seconded by Shelton, to adopt the revisions to Sec. 9-1-49. The motion carried.

FINANCIAL ADMINISTRATION: The January 9, 2012 committee meeting minutes were reviewed. Bitney moved, seconded by Graf, to approve vouchers 1554 to 1714. The motion carried.

It was reported the committee recommends the City Council grant a Class B beer/liquor license application to Josh Ness, d/b/a Barb Wire Bar. Leckel moved, seconded by Shelton, to grant a Class B beer/liquor license to Josh Ness, d/b/a Barb Wire Bar. The motion carried.

Bitney moved, seconded by Eiche, to grant a temporary Class B beer/wine license to the Shell Lake Chamber of Commerce for the ATV & Motorcycle Ice Race to be held January 14, 2012 near Memorial Park. The motion carried.

The Budget Status Report was reviewed.

PARKS AND RECREATION: Draft revisions to Section 10-4-3 Rules of Operation, that would shorten the existing ATV/UTV trail through town by utilizing First Street running from the alley between Fifth and Sixth Avenues to an area between the Washburn County Museum and Village Garden, were reviewed. Harrington moved, seconded by Bitney, to revise Sec. 10-4-3 a(1) & (2) to read as follows:

- (1) First Street from a point 120 feet south of the centerline of the First Street/ Highway 63 intersection to the alley intersection between Fifth Avenue and Sixth Avenue (AKA County Hwy. B);
- (2) The alley between Fifth Avenue and Sixth Avenue (AKA County Hwy. B) from the First Street intersection to the Highway 63 intersection.

Upon a unanimous vote the motion carried.

Bitney moved, seconded by Eiche, to adjourn at 8:45 p.m. The motion carried.

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Sally Peterson, Mayor

Bralley A. Pedes, City Administrator