

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
FEBRUARY 13, 2012**

City Council President Eiche called the meeting to order at 7:10 p.m. in the absence of Mayor Peterson. Council members present were Barnes-Haesemeyer, Graf, Harrington, Leckel and Shelton. Council members absent were Bitney and Pederson. Also present were Jeff Parker, Clint Stariha, Stephen Smith, Teresa Anderson, Vern Redlich, Jessica Beecroft and Brad Pederson. The meeting was opened with the Pledge of Allegiance.

Graf moved, seconded by Shelton, to approve the January 9, 2012 regular meeting minutes. The motion carried.

**PUBLIC COMMENT:** Vern Redlich expressed concerns about the proposed zoning code revisions pertaining to short-term rentals. Mr. Redlich stated he is opposed to the revisions unless approved by a referendum.

Stephen Smith introduced himself and informed the City Council that he is a candidate for 75<sup>th</sup> Assembly District Representative. Mr. Smith noted that, if elected, he would keep the lines of communications open.

Jeff Parker reported on the Public Works Department's activities. Mr. Parker questioned if the City Council would like the County B water tower painting specifications to include the city logo as an alternate on the bids. Barnes-Haesemeyer moved, seconded by Graf, to include having the city logo included in the painting specifications as an alternate. The motion carried.

Clint Stariha reported on Police Department and zoning activities. The Police Chief and City Administrator were directed to research whether or not the Washburn County Sheriff's Department can legally charge the city for transportation of someone who has been chaptered.

**LIBRARY BOARD:** The January 18, 2012 meeting minutes were reviewed.

**LAKE PROTECTION:** The tentative agenda for the Technical Oversight Committee meeting to be held March 5, 2012 was reviewed.

**PLAN COMMISSION:** The January 30, 2012 commission meeting minutes were reviewed.

A public hearing was held on the proposal to amend the City of Shell Lake Zoning Code by deleting "and Council" from Sec. 13-1-66. It was questioned if it would be detrimental to remove the Council from the conditional use permit (CUP) process as Plan Commission members are appointed, not elected. It was noted the Council would still be part of the CUP approval process for Light Industrial (I-2) zoned areas. Barnes-Haesemeyer moved, seconded by Graf, to close the public hearing. The motion carried.

The proposed revisions to the Shell Lake Zoning Code pertaining to short term rentals, as recommended by the Plan Commission, were reviewed. Barnes-Haesemeyer moved,

seconded by Graf, to adopt the revisions to Sec. 13-1-24 through Sec. 13-1-26 and Article E, Sec. 13-1-68. Following discussion Graf moved, seconded by Barnes-Haesemeyer, to amend the motion by revising Article E, Sec. 13-1-68(18)(i) by adding "but in no event shall the occupancy exceed ten people in the dwelling unit." A roll call vote was taken on the motion to amend the main motion: Shelton-no, Leckel-yes, Harrington-no, Barnes-Haesemeyer-yes, Graf-yes and Eiche-yes. The motion to amend the main motion carried. A roll call vote was taken on the main motion as amended: Graf-yes, Barnes-Haesemeyer-yes, Harrington-yes, Leckel-no, Shelton-no and Eiche-yes. The main motion as amended carried.

Barnes-Haesemeyer moved, seconded by Eiche, to direct the City Administrator and Zoning Administrator to draft language, for Plan Commission and City Council consideration, on deleting the City Council from the CUP process for short-term rentals only. The motion carried.

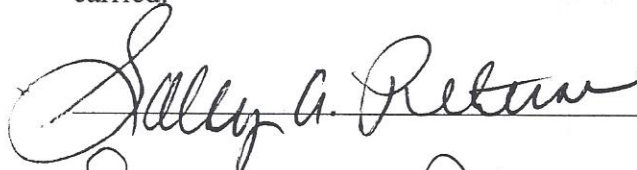
**DOWNTOWN/LAKEFRONT EVENTS COMMITTEE:** A financial report on the July 2, 2011 Arts Festival was reviewed. Brad Pederson noted that Jeff Parker and he met with David Haessig on preparations for the 2012 Arts Festival.

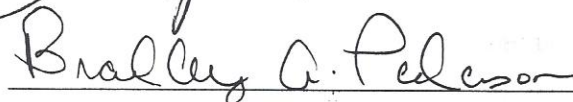
**FINANCIAL ADMINISTRATION:** The February 13, 2012 committee meeting minutes were reviewed. Barnes-Haesemeyer moved, seconded by Graf, to approve vouchers 1-119. The motion carried.

The 2011 post-audit Budget Status Report and January 31, 2012 Budget Status Report were reviewed.

**PARKS AND RECREATION:** A revised Sec. 12-2-2 Regulation of Water Traffic and Swimming redefining current swim area and adding swim area in front of the campground and designating slow-no-wake area by Courtesy Dock was reviewed and discussed. Eiche moved, seconded by Shelton, to adopt the revised Sec. 12-2-2 Regulation of Water Traffic and Swimming. Upon a unanimous vote the motion carried.

Barnes-Haesemeyer moved, seconded by Graf, to adjourn at 9:00 p.m. The motion carried.

 Sally A. Peterson, Mayor

 Bradley A. Pederson, City Administrator