

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
JUNE 11, 2012**

Mayor Peterson called the meeting to order at 7:00 p.m. Council members present were Bruce, Eiche, Graf, Harrington, Leckel, Schultz and Shelton. Alderperson Pederson was absent. Also present were Jeff Parker, Clint Stariha, Abby Ingalls, Vern Redlich, Adam Lundberg, Nancy Christel, Joan Quenan, Teresa Anderson, Dave Zebro, Tom Scott, Jack Dahlstrom, Bill Jenderny, Randy Baker, Dave Zeug and Brad Pederson. The meeting was opened with the Pledge of Allegiance.

Graf moved, seconded by Schultz, to approve the May 14, 2012 regular meeting minutes. The motion carried.

Tom Scott commented about the need for crack filling on Lake Drive and the Shell Lake fishery.

Vern Redlich encouraged the City Council to increase fees (revenue enhancers) other than water/sewer and garbage fees.

Randy Baker expressed concerns about the proposed water rate increase and noted the Water Utility makes a tax equivalent payment to the general fund.

Jack Dahlstrom encouraged the City Council not to close the first block of Main Street (between the Highway 63 and First (Lewis) St.) intersection for the Town and Country Days Car Show. Mr. Dahlstrom noted it is an inconvenience for their customers and has a negative effect on their business during one of the busiest times of the year. Adam Lundberg presented a Petition for Street Use Permit to close Main Street from the Highway 63 and Second Street intersections for the car show to be held September 2, 2012. Options including only closing one side of the street on the first block or moving the entire car show one block to the west were discussed. The feasibility of allowing temporary signs identifying an alternate route to the Lakeside Market parking areas was discussed. Harrington moved, seconded by Bruce, to approve the Street Use Permit with the condition that a temporary sign be posted directing north and south bound traffic on Highway 63 to the Lakeside Market parking areas. A roll call vote was taken: Shelton-yes, Eiche-no, Bruce-yes, Leckel-no, Harrington-yes, Graf-no and Schultz-yes. The motion carried. Jeff Parker was authorized to work with Jack Dahlstrom on the temporary signs.

A public hearing was held on proposed Zoning Code revisions to swimming pool regulations. There was no public comment.

PLAN COMMISSION: The June 4, 2012 commission meeting minutes were reviewed. It was reported the commission recommends the Sec. 13-1-143(b) of the Shell Lake Zoning Code be revised to read as follows: "Exempt Pools. Temporary storable swimming or wading pools, which are so constructed that it may be readily disassembled

for storage and reassembled to its original integrity are exempt from the provisions of this Section provided a four foot open space at grade on the parcel the pool is located is maintained around the full perimeter of the pool. In such cases, all means of access to the pool shall be secured when the pool is not in use.” Clint Stariha spoke in favor of not changing the ordinance. Harrington moved, seconded by Eiche, to amend Sec. 13-1-143(b) of the Shell Lake Zoning Code as recommended by the Plan Commission. Upon a unanimous vote the motion carried.

It was reported the Plan Commission recommends the City Council authorize a public hearing be held on draft code revisions that would allow day care centers for children on parcels not primarily used as a residence in R-1 and R-2 residential districts. Eiche moved, seconded by Schultz, to authorize the public hearing. The motion carried.

Aldersperson Pederson arrived.

Nancy Christel, from the WI DNR updated the City Council on the chronic wasting disease matter. A handout containing frequently asked questions about the Washburn County CWD positive deer plus additional CWD information was distributed and reviewed. Ms. Christel noted a citizens based advisory group has been established and stressed the DNR is striving to respond to this matter with a community effort.

Jeff Parker reported on the Public Works Department’s activities. Mr. Parker stressed the need for improving emergency power procedures. Mayor Peterson referred this matter to the Public Works Committee.

Clint Stariha reported on Police Department and zoning activities. Chief Stariha reported on littering problems and more people congregating in the park than in the pavilion area during Monday night events. Mayor Peterson referred this matter to the Parks and Recreation Committee.

LIBRARY BOARD: The May 16, 2012 meeting minutes were reviewed. Aldersperson Pederson reported the financial reporting issues have been resolved.

LAKE PROTECTION: Recommendations from the June 9, 2012 Lake Protection Advisory Committee meeting pertaining to completion of the Public Access Management Plan, informational meeting with Adopt an Access participants, need for aquatic invasive species information on city website and continued support for the boat inspection program were reviewed. Mayor Peterson referred the recommendations to the Parks and Recreation Committee.

AIRPORT: The Notice of Public Hearing in the Matter of State and Federal Aid for Improvements at the Shell Lake Municipal Airport was reviewed.

FAÇADE IMPROVEMENT COMMITTEE: It was reported the façade improvement project and the Lakeview Bar & Grill has been completed.

PUBLIC WORKS ADMINISTRATION: The June 6, 2012 committee meeting minutes were reviewed. It was reported the committee recommends the City Council proceed on the engineering in 2012 for five blocks of 8th Ave., one block 5th Ave., one block 2nd Ave., one block 5th St., and one block 4th St. Shelton moved, seconded by Harrington, to proceed with requesting proposals for engineering services for these projects. The motion carried.

It was reported the committee recommends the City Council authorize the solicitation of bids for seal coating North Lake Drive from the Donovan Cove intersection to the North Landing. Schultz moved, seconded by Bruce, to bid out this project. The motion carried.

It was reported the committee recommends the City Council direct the auditors to submit a simplified rate increase application on behalf of the Water Utility as recommended by the auditors. Schultz moved, seconded by Eiche, to proceed with the simplified rate increase. A roll call vote was taken: Graf-yes, Schultz-yes, Harrington-no, Leckel-no, Bruce-yes, Pederson-no, Eiche-yes and Shelton-yes. The motion carried.

It was reported the committee recommends the City Council approve a proposal from Water Well Solutions for Well #1 chemical rehabilitation in the amount of \$9,640. Eiche moved, seconded by Bruce, to approve the proposal. The motion carried.

It was reported Allied Waste has informed the City that they will be increasing their garbage collection rates by 3% effective July 1, 2012. Schultz moved, seconded by Shelton, to amend the quarterly rates as follows: 35 gallon cart - \$43.26, 65, 95 & 2/95 gallon carts - \$52.36. The motion carried.

The Compliance Maintenance Annual Report for 2011 for the Wastewater Treatment Plant and corresponding Resolution #12-10 were reviewed. It was noted the Sewer Utility will receive a 3.47 GPA on the overall operation. Shelton moved, seconded by Schultz, to adopt Resolution #12-10. Upon a unanimous vote the motion carried.

FINANCIAL ADMINISTRATION: The June 11, 2012 committee meeting minutes were reviewed. Schultz moved, seconded by Graf, to grant a temporary Class B beer/wine license application to the Shell Lake Chamber of Commerce for the July 3, 2012 street dance to be held on Main Street, allowing minors, approve the street closing and waive the open container regulations for non-glass (beer and wine only) for this event. The motion carried.

Shelton moved, seconded by Schultz to grant the following renewal liquor, beer and wine licenses and beer garden permits: Class B liquor/beer to Josh Ness, President Barbwire Bar, Inc., d/b/a Barbwire Bar, Neeraj Rai, President, Vishav Hotels, Inc., d/b/a American Best Inns & Suites; Class B liquor/beer to include beer garden permits to Larry Alt, President, L&C of Shell Lake, Inc., trade name Becky's Food & Spirits, John Olson, d/b/a Lakeview Bar & Grill and Shannon Klopp, President, SL Klopp, Inc., trade name Klopp's Fifth Avenue Bar; Class B fermented malt beverage and Class C wine and beer garden permit to Michael Macone, President, Spooner Creek Designs, Inc., trade name The Potter's Shed; Class B fermented malt beverage and Class C wine to Terry Johnson, d/b/a Through the Woods Café; Class A liquor and fermented malt beverage license to John O. Dahlstrom, agent for Dahlstrom's Inc., d/b/a Dahlstrom's Lakeside Market and

Dale Scheps, President, County Pride Coop, d/b/a Shell Lake Convenience Store; Class A fermented malt beverage license to Steven Thaler, President, J & S Sales of Chippewa Falls LLC, d/b/a Express Mart. The motion carried.

Graf moved, seconded by Shelton, to approve vouchers 493-611. The motion carried.
The Budget Status Report was reviewed.

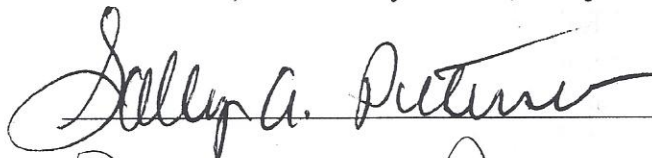
PARKS AND RECREATION: The May 16, 2012 committee meeting minutes were reviewed. It was reported the committee recommends the City Council add \$5,000 to lifeguard expense and temporarily place the large raft f/n/a tower (less diving boards) out from June 11th to July 10th at a minimum depth of 10 feet to be posted as unsupervised when a lifeguard is not stationed in the boat. Pederson moved, seconded by Schultz, to increase lifeguard staffing and transfer \$5,000 from the contingency fund to lifeguard expense and authorize the placement of the large raft. A roll call vote was taken: Shelton-yes, Eiche-yes, Pederson-yes, Bruce-yes, Leckel-no, Harrington-yes, Schultz-yes and Graf-yes. The motion carried.

EXECUTIVE COMMITTEE: The June 4, 2012 committee meeting minutes were reviewed. A draft Position Description for Chief of Police, as recommended by the committee, was reviewed. Schultz moved, seconded by Pederson, to approve the Position Description for Chief of Police. Upon a unanimous vote the motion carried.

Eiche moved, seconded by Pederson, to go into a closed session pursuant to WI Stat. 19.85(1)(c) and 19.85(1)(d) to discuss police coverage and procedure matters to include the Chief of Police and City Administrator. Upon a unanimous roll call vote the motion carried. The Council reconvened in open session. Leckel moved, seconded by Eiche, to accept the following Executive Committee's recommendation: Upon the retirement of the current Chief of Police, the Police Department be comprised of two full-time and three part-time officers and for the City Council to consider internal candidates to fill the Chief of Police position first. A roll call vote was taken: Graf-yes, Schultz-yes, Harrington-yes, Leckel-yes, Bruce-yes, Pederson-no, Eiche-yes and Shelton-no. The motion carried.

MAYOR'S REPORT: Mayor Peterson reported the City Administrator and she met with representatives from Bosch Packaging Technologies Inc. in regards to their participation in the Green Tier program and took a tour of their impressive plant.

Bruce moved, seconded by Schultz, to adjourn at 10:25 p.m. The motion carried.

 , Mayor

 , City Administrator