

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

Mayor Peterson called the meeting to order at 7:05 p.m. Council members present were Bruce, Eiche, Harrington, Leckel, Pederson, Schultz and Shelton. Alderperson Graf was absent. Also present were Jeff Parker, Clint Stariha, Harold Emanuel, Brad Volker, Niel Petersen, Abby Ingalls, Joan Quenan, Ron Fox, Shelly Fox, Dick Knowles, Randy Baker, Linda Ferris, Carol Kalscheur, Dave Zeug and Brad Pederson. The meeting was opened with the Pledge of Allegiance.

Eiche moved, seconded by Shelton, to approve the June 11, 2012 regular meeting minutes. The motion carried.

Joan Quenan requested the City Council consider amending the conditional use permit (CUP) regulations for short-term rentals to allow multi-family and also to consider shoreland mitigation as a condition for short-term rental CUPs. Mayor Peterson referred these recommendations to the Plan Commission.

Linda Ferris spoke in favor of the recommendation approved at the Lake District annual meeting to close gates at Class B landings from ice out in the spring to ice on in the fall with accommodations to be made for spearing, duck hunters and handicapped lake users. Ms. Ferris stated she feels the lake area near the south landing is the most fragile.

A letter from Abby Thompson requesting a ladder be installed on the small raft was read.

SHELL LAKE ECONOMIC DEVELOPMENT COMMITTEE: Alderperson Schultz reported on the EDC meeting held June 21, 2012.

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

Clint Stariha reported on Police Department and zoning activities.

LIBRARY BOARD: The June 20, 2012 board meeting minutes were reviewed.

LAKE PROTECTION: The June 23, 2012 annual Lake District meeting minutes were reviewed. Mayor Peterson referred the recommendation from the Lake District to close gates at Class B landings from ice out in the spring to ice on in the fall with accommodations to be made for spearing, duck hunters and handicapped lake users to the Parks and Recreation Committee.

FIRE ASSOCIATION: The June 20, 2012 quarterly meeting minutes were reviewed.

AIRPORT: The Public Hearing Petition for Airport Project minutes from June 14, 2012 were reviewed. Resolution #12-11 Petitioning the Secretary of Transportation for Airport

Improvement Aid was reviewed. Schultz moved, seconded by Eiche, to adopt Resolution #12-11. Upon a unanimous vote the motion carried.

COMMUNITY CENTER: It was reported no applications were received for the community center custodian position but Chad Shelton informed the City Administrator he would be willing to accept the position. Eiche moved, seconded by Bruce, to hire Chad Shelton for the position of community center custodian. The motion carried 6-yes. Shelton-abstained.

PUBLIC WORKS ADMINISTRATION: The results of the bid opening for chip sealing approximately one mile of North Lake Drive were reviewed. Schultz moved, seconded by Harrington, to accept the low bid from Fahrner Asphalt Sealers at \$1.249/sq. yd. The motion carried.

FINANCIAL ADMINISTRATION: The July 9, 2012 committee meeting minutes were reviewed. Shelton moved, seconded by Bruce, to approve vouchers 612-786. The motion carried.

The Budget Status Report was reviewed.

PARKS AND RECREATION: It was noted the one month trail period for placing the large swimming raft out is done. The feasibility of having an age limit for the small raft and the appropriate depth of the small raft were discussed. The Council decided, by consensus, to leave the large raft out for the remainder of the season.

UNFINISHED BUSINESS: Alderperson Eiche reported Jeff Parker, Dan Harrington, Ken Schultz and he attended the Off Road Vehicle meeting and the City of Shell Lake was awarded \$40,000 towards the acquisition of the land for the proposed ATV campground. Mayor Peterson thanked those who attended the meeting and noted she will send a thank you letter to Mike Peterson and Mark Heil from the Washburn County Forestry Department for their assistance with the application.

NEW BUSINESS: It was reported ABC Seamless, Inc. was the only bidder on the City Hall/Library siding project at a cost of \$14,500. It was reported Agate Concrete would assist the City Crew with correcting the sill over the brick at time and materials but was unwilling to bid the work out. Schultz moved, seconded by Eiche, to approve ABC Seamless, Inc.'s bid and to authorize the Public Works Director to use his discretion on preparing the sill for the project. The motion carried.

A proposal from Paul's Sheet Metal & Roofing, Inc. for air conditioner repair or replacement options was reviewed. Eiche moved, seconded by Schultz, to approve the base bid of \$402.00 for a new condensing fan motor and capacitor and option 2 for the sum of \$2,984.00 to furnish and install a 5 ton Lennox air conditioner for the library. The motion carried.

A resignation from Chief of Police/Zoning Administrator Clint Stariha was read. Leckel moved, seconded by Shelton, to accept the resignation. The motion carried.

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Schultz moved, seconded by Eiche, to authorize posting the Chief of Police position internally. The motion carried.

It was questioned what procedure will be used to fill the vacant zoning administrator position. Mayor Peterson referred this matter to the Executive/Human Resources Committee for a recommendation.

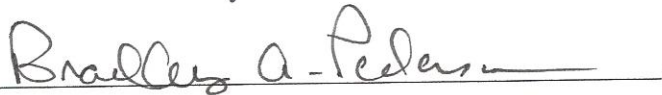
It was reported the League of Wisconsin Municipalities Mutual Insurance group will be holding an "Up North" Mini Policyholder Conference in Rice Lake, WI on August 9th. Those planning to attend the conference were asked to let the City Administrator know so he can get them registered.

Copies of a letter from the Washburn County Area Humane Society requesting donations were distributed.

MAYOR'S REPORT: Mayor Peterson thanked Terry Leckel for serving as Fireworks Fundraising Coordinator and his successful fundraising efforts.

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


_____, Mayor


_____, City Administrator