

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
AUGUST 11, 2014**

Mayor Peterson called the meeting to order at 7:00 p.m. Council members present were Edlin, Andrews, Harrington, Leckel, Burns and Schultz. Also present were Mitch Brown, Dave Wilson, Danielle Moe, Vern Redlich, Gerry Winch, Jeremy Vogler, Rebecca Vogler, Bill Clark, Tammy Fulton, Regan Myers, Chuck Adams, Renee Blazer, Joel Blazer, Steve Magnuson, Ericka Hutton Parker and Andy Eiche. The meeting was opened with the Pledge of Allegiance.

Burns moved, seconded by Andrews, to approve the July 14, 2014 regular meeting minutes. The motion carried.

Aldersperson Chad Shelton arrived at 7:02 p.m.

Public Comment: Mayor Peterson requested that the public limit their comments to three minutes. Motion was made by Schultz, seconded by Shelton, to amend the order of the agenda by addressing the Plan Commission recommendation first. Motion carried. Vern Redlich, Rebecca Vogler, Bill Clark spoke in opposition to the request. Rebecca Vogler presented the City Council and Mayor with a petition signed by 32 individuals opposed to the request. Regan Myers described the proposed use for the property and the intent to rent to elderly, low income individuals with a preference toward members of the Full Gospel Church. Public comment was closed.

Harrington asked Chuck Adams if the church owned any other properties similar to this request. Mr. Adams replied no. Edlin asked Bill Clark to expand on his comment of how this request would hurt surrounding property values. Mr. Clark's response was that he did not have any written documentation with him, but it is well documented that multi-family residential reduces the value of single-family residential. Andrews commented that seven of the current near-by residences are zoned multi-family residential. Harrington commented that 6 of the current homes in the immediate area are being used as rentals. Schultz expressed this is not spot zoning, and wanted to know how he could deny this request legally. Erica Parker asked if this issue could be tabled. Vern Redlich stated that a good number of City Council decisions are not based upon legal vs. illegal, but rather on use of best judgment. Regan Myers handed out a draft to the council of the proposed construction. Andrews moved, seconded by Schultz, to accept the recommendation by the Plan Commission. Question arose regarding the signed petition. Eiche read Article N of the City Ordinances, which, due to the petition, would require a 75% approval of the governing body in order for the motion to pass. Roll call vote was requested: Shelton – No, Andrews – Yes, Edlin – Yes, Harrington – No, Burns – No, Schultz – Yes. Motion failed. Request denied.

Mitch Brown gave the Public Works Director report.

David Wilson gave the Police Chief report.

Clint Stariha gave the Zoning Administrator report.

Minutes from the Zoning Board of Appeals was reviewed.

Gerry Winch presented the recommendation from the airport committee for the use of entitlement funds to repair the damaged portion of the runway, seal coat/crack fill/remark, supplemental wind cone and snow blower/broom attachments. Motion was made by Edlin, seconded by Andrews to approve the recommendation. Motion carried.

Andrews presented the Community Center Committee minutes.

Executive/HR Committee: Andrews moved, seconded by Harrington, to approve the Campground/Parks Manager Management Agreement. Motion carried. Schultz moved, seconded by Harrington, to approve the salary range for Campground/Parks Manager position. Motion carried. Harrington moved, seconded by Shelton, to approve the 6-month probation reviews for Andy Eiche and Steven Rohow. Motion carried.

PUBLIC WORK'S: Schultz presented the minutes. Schultz went on to explain the request for a Physical Needs Assessment. Motion was made by Schultz, seconded by Burns, to investigate the costs of a physical needs assessment of all City owned facilities.

FINANCE: Burns moved, seconded by Andrews, to approve vouchers 858 - 1028. Schultz moved, seconded by Burns, to approve the Temporary Class "B" Retailer's Licenses for Theatre in the Woods and Chamber of Commerce. Upon unanimous vote, the motion carried. Budget Status Report was presented.

PARKS & REC: Harrington presented the minutes. Shelton moved, seconded by Andrews, to approve the new campground rates for the 2015 season. Motion carried.

At 8:21 p.m., Burns left the meeting.

UNFINISHED BUSINESS: Vacant Ward 1 Seat.

NEW BUSINESS: Andrews presented a request for the purchase of several tables and chairs for the Community Center, as well as the purchase of floor care equipment. Harrington moved, seconded by Shelton to approve the purchase and to utilize funds from the Community Center Fund. Motion carried.

Mayor Report: Peterson informed the council of the Deputy Clerk's retirement announcement. Peterson referred the matter to the Executive/HR Committee

Harrington moved, seconded by Andrews, to adjourn at 8:38 p.m. The motion carried.

_____, Mayor

_____, City Administrator