

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
June 12, 2017**

Mayor Sally Peterson called the meeting to order at 7:10 pm. Council members present were Smith, Edlin, Leckel, Schultz and Anderson. Harrington and McCumber were absent. Also present were Dave Wilson, Teresa Anderson, Angeline Winton, Bob Hall, Mitch Brown, Danielle Danford, Bill Jenderny, Mike Andrews and Andrew Eiche.

Eiche notified the Council of one applicant for the Ward 1 Alderperson seat vacated by Chad Shelton. The applicant being Michael Andrews. Schultz moved, seconded by Smith, to assign Michael Andrews to the vacated Ward 1 seat. Upon unanimous vote, the motion carried. Eiche performed the oath of office for Michael Andrews.

Schultz moved, seconded by Andrews, to approve the minutes as amended from the Regular City Council meeting held on May 8, 2017. Motion carried.

**Public Comment:** Mayor Peterson introduced Angeline Winton.

Mitch Brown presented the Public Works Director Report. Mayor Peterson thanked the Public Works crew for their work after the storm.

Dave Wilson presented the Police Chief Report. Anderson asked Wilson when they had planned to do a mock drill at the beach. Wilson replied that his department will do what is asked of him when requested.

Peterson presented the Zoning Administrator Report.

Peterson presented the Zoning Board of Appeals minutes.

Peterson presented the Plan Commission minutes. Edlin moved, seconded by Leckel, to approve the recommendation to amend the Land Use Section of the City of Shell Lake Comprehensive Plan to conform with the 1.42 acre proposed zoning change, and to rezone 1.42 acres of Part of Gov. Lot 1 and all of the Northeast Quarter, Northeast Quarter, Sec. 32 T38N R12Q, City of Shell Lake from the current Agricultural (A-1) to Single Family Residential (R-1) and approval of two certified survey maps to subdivide the parcel into 1.42 acre and 48.84 acre parcels. Upon unanimous vote, the motion carried.

Peterson presented the Library Board minutes.

Anderson presented the Lake Protection committee minutes. Schultz moved, seconded by Smith, to approve the recommendation to spend \$1000 from the Lake Protection committee budget to pay for the costs of replacing a dock section of the visitor dock by the campground. Upon unanimous vote, the motion carried.

Schultz presented the minutes from the Airport Committee. Smith moved, seconded by Leckel, to approve the recommendation to renew the deer management permit with the DNR on airport property for 2017 as was approved for 2016, and to approve renewal of this permit on an annual basis going forward indefinitely. Upon unanimous vote, the motion carried.

**EXECUTIVE/HR COMMITTEE:** No meeting

**GENERAL ADMINISTRATION:** No meeting

**PUBLIC WORKS:** Schultz presented the minutes. Anderson moved, seconded by Smith, to approve Resolution #2-2017. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Edlin, to approve amendment #1 to the Effluent Lift Station Project made by MSA in the amount of \$760.00. Upon unanimous vote, the motion carried.

**PARKS & REC COMMITTEE:** No Meeting

**FINANCIAL ADMINISTRATION:** Minutes and Budget Status Report were presented by Edlin. Schultz moved, seconded by Anderson, to approve a temporary class “B” Retailer’s License – Shell Lake Chamber of Commerce (July 3<sup>rd</sup> Street Dance & Fireworks). Motion carried unanimously. Andrews moved, seconded by Edlin, to approve vouchers 537 – 703. Motion carried.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** Edlin moved, seconded by Schultz, to authorize the City Administrator to start immediately on the search process for a new City Assessor and that the Mayor will be appointing committee of not less than three to conduct interviews. Upon unanimous vote, the motion carried.

Smith moved, seconded by Andrews, to approve the disallowance of claim #WM000652820027. Upon unanimous vote, the motion carried.

Peterson reminded the City Council of the importance to appear at the annual Lake Protection Board of Commissioners meeting taking place on Saturday, June 24<sup>th</sup> at the Community Center.

Peterson presented the following license renewals:

- Peggy’s Place (Class B Retail - combination)
- Becky’s (Class B Retail - combination)
- Gordy’s Market (Class A Retail – fermented malt and liquor) and (Cigarette)
- United Ag Coop (Class A Retail – fermented malt and liquor) and (Cigarette)
- The Potter’s Shed (Class B Retail – fermented malt) and (Class C Retail – wine)
- Express Mart (Class A Retail – fermented malt) and (Cigarette)
- Lakeview Bar & Grill (Class B Retail - combination)
- Klopps (Class B Retail - combination) and (Cigarette)
- Vishav Hotels, Inc. (Class B Retail – combination)

Schultz moved, seconded by Edlin, to approve all of the above listed renewals. Upon unanimous vote, the motion carried.

**Mayor’s Report:** Leckel reminded everyone that he was collecting donations for the annual fireworks display.

Schultz moved, seconded by Andrews, to adjourn at 7:57 pm. The motion carried.

\_\_\_\_\_ Mayor

\_\_\_\_\_ City Administrator/Clerk/Treasurer