

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
June 11, 2018**

City Council President Ken Schultz called the meeting to order at 7:00 pm. Council members present were Smith, Edlin, Andrews, Schultz, Anderson, Leckel and Harrington. Peterson was absent and McCumber was an unexcused absence. Also present were Andrew Eiche, Mitch Brown, Dave Wilson, Danielle Danford, Bill Jenderny and Gerry Winch.

Edlin requested to amend the May 14, 2018, minutes to reflect Tucker McCumbers absence as “unexcused.” Harrington moved, seconded by Andrews, to approve the minutes from the Regular City Council meeting held on May 14, 2018 as amended. Motion carried.

**Public Comment:** Bill Jenderny commented on the weekends “Back the Blue” event. He was disappointed that no one from the City Council or Mayor was present at the event. Schultz and Anderson commented they were unaware of the event even taking place. Wilson noted he requested the Mayor be present, but she was unable to attend.

Mitch Brown presented the Public Works Director Report. Harrington asked if the County would be spraying whey this year. Brown said he would ask.

Wilson presented the Police Chief Report.

Schultz presented the Zoning Administrator report.

Schultz presented the Zoning Board of Appeals minutes.

Schultz presented the Plan Commission minutes.

Schultz presented the Library Board minutes.

Anderson presented the Lake Protection Advisory committee minutes. He commented on the importance of the lake testing, especially in light of recent events regarding Legacy Farms. He also stated the committee budget would be covering the cost of the sampling. Andrews moved, seconded by Leckel, the Lake Protection Advisory committee arrange for water quality tests twice per year for Shell Lake, to include phosphorus, chlorophyll, and coliform (E coli – in two locations), funded by the Lake Protection Advisory committee budget. Upon unanimous vote, the motion carried.

Rob Anderson went on to remind everyone of the June 30<sup>th</sup> Annual Board of Commissioners Lake Protection and Rehabilitation meeting and requested that all board of commissioners please make every effort to stay after the conclusion of the meeting to listen to the featured speaker.

Winch spoke regarding the requests of the Airport Management committee. It was decided that all burgs Park residents would be notified by mail of the gull depredation activity that would be taking place throughout the summer, along with a notice in the paper. Smith moved, seconded by Leckel, to authorize the City Administrator to begin utilization of the gull depredation permit immediately. Upon unanimous vote, the motion carried.

Smith moved, seconded by Leckel, to approve the Aeroclubs request to purchase two garages with \$5,000.00 funded by the City as per budget and the remaining cost to be covered by the Aeroclub. Upon unanimous vote, the motion carried.

**EXECUTIVE/HR COMMITTEE:** No meeting

**GENERAL ADMINISTRATION:** Edlin presented the minutes and informed the Council of the GA decision to opt for Ordinance #11-2018 which prohibited online ordering & curbside pickup of alcohol beverages. Edlin moved, seconded by Smith, to approve Ordinance #3-2018 – An ordinance relating to voting on down zonings; #4-2018 – An ordinance regarding substandard lots; #5-2018 – An ordinance regarding zoning variance conditions; #6-2018 – An ordinance amending zoning conditional use provisions; #7-2018 – An ordinance regarding zoning board of appeals authority; #8-2018 – An ordinance regarding minimum housing and property maintenance standards; #9-2018 – An ordinance relating to restitution and traffic forfeitures; #10-2018 – An ordinance on notifications to registered citizens regarding proposed zoning or comprehensive plan changes; #11-2018 – An ordinance prohibiting online ordering & curbside pickup of alcohol beverages. Upon unanimous vote, the motion carried.

**PUBLIC WORKS:** Schultz presented the minutes.

**PARKS & REC:** Harrington informed the Council he would be requesting to amend the firearm map for the City at his next meeting.

**FINANCIAL ADMINISTRATION:** Minutes and Budget Status Report were presented by Smith.

Smith moved, seconded by Anderson, to approve vouchers 2281-2419. Motion carried.

Smith moved, seconded by Edlin, to approve a Temporary Class “B” Retailer’s License for the Chamber of Commerce event on July 3<sup>rd</sup> and 4<sup>th</sup> of 2018. Upon unanimous vote, the motion carried.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** Smith moved, seconded by Anderson, to approve Sally Petersons appointment of Brent Edlin to the Fire Association. Upon unanimous vote, the motion carried.

Brown presented the annual CMAR report. Smith moved, seconded by Andrews, to approve Resolution #2-2018. Roll call vote was taken: Smith – Yes, Andrews – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes, Leckel – Yes, Anderson - Yes. Motion carried unanimously.

Leckel moved, seconded by Harrington, to approve the following annual liquor license requests:

- o Peggy’s Place (Class B Retail - combination)
- o The 715 (Class B Retail - combination)
- o Al’s Market (Class A Retail – fermented malt and liquor) and (Cigarette)
- o Synergy (Class A Retail – fermented malt and liquor) and (Cigarette)
- o The Potter’s Shed (Class B Retail – fermented malt) and (Class C Retail – wine)
- o Express Mart (Class A Retail – fermented malt) and (Cigarette)
- o Lakeview Bar & Grill (Class B Retail - combination)
- o Klopp’s (Class B Retail - combination) and (Cigarette)
- o Vishav Hotels, Inc. (Class B Retail – combination)

Upon unanimous vote, the motion carried.

**MAYOR’S REPORT:** Rob Anderson asked if the Mayor had written a letter to Legacy Farms yet. It was not believed that she had.

Edlin moved to adjourn at 7:56 pm. The motion carried.

\_\_\_\_\_ City Council President

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