

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
August 13, 2018**

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

Smith moved, seconded by McCumber, to approve the minutes from the Regular City Council meeting held on July 9, 2018. Motion carried.

Public Comment: Lois Frahman requested the council look into better wi-fi at the campground and that some of the picnic tables were in rough shape. Bill Frahman commented on the good job Bill Jenderny and Nathaniel Wingler were doing at the “A” access.

Mitch Brown presented the oral Public Works Director Report. Brown presented the decision by the Public Works committee to authorize him to move forward with some sidewalk repair on Main street. By consensus, the council authorized Brown to move forward with repairs.

Wilson presented the Police Chief Report.

Schultz presented the Zoning Administrator report.

Schultz moved, seconded by Smith, to approve Resolution #13-2018 – Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid. The motion carried unanimously.

Eiche explained the need for another public hearing on the Plan Commission recommendation to amend Ordinance 13-1-200(4)(b) and (h). Schultz voiced his desire to see the height maximum raised to 12 feet. The council voiced their desire by consensus to maintain a maximum height of 8 feet. The public hearing will take place at the next City Council meeting.

Leckel said the Library Board met, but there were no minutes.

Schultz presented the Airport Committee minutes.

EXECUTIVE/HR COMMITTEE: Schultz presented the minutes.

GENERAL ADMINISTRATION: No meeting.

PUBLIC WORKS: Schultz presented the minutes. Schultz explained the need to pay approximately \$20,000.00 for gravel to preserve the work that has been done at the ATV campground. Schultz moved, seconded by McCumber, to approve the spending of \$20,000.00 for gravel on the ATV campground. Roll call vote was taken: McCumber – Yes, Smith – Yes, Edlin – Yes, Leckel – No, Anderson – Yes, Schultz – Yes. The motion carried. Schultz presented the proposal by NES to pay for and install a solar system on Well House #1. McCumber moved, seconded by Edlin, to approve the proposal by NES. Upon unanimous vote, the motion carried.

By consensus, the council decided to lock the back door of City Hall with a key, and add a sign saying “Employees Only.”

PARKS & REC: Smith moved, seconded by McCumber, to approve the addition of Jody Wennerberg's property (506 East Lake Drive and SE NE V 195 P 217) to the Firearms Discharge Regulation in Zone "B" (discharge of shotguns using fine shot). Upon unanimous vote, the motion carried.

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

Smith moved, seconded by Edlin, to approve vouchers 2602-2768. Motion carried.

Smith moved, seconded by Anderson, to approve a Temporary Class "B" Retailer's License for the Chamber of Commerce (Town & Country Day's) – August 31st thru September 3rd, 2018 and a Temporary Class "B" Retailer's License for the Theatre in the Woods – September 22nd, 2018. Upon unanimous vote, the motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: McCumber moved, seconded by Edlin, to approve a street use permit for the Shell Lake Town & Country Day's - August 31st thru September 3rd, 2018. Upon unanimous vote, the motion carried.

McCumber moved, seconded by Anderson, to approve Resolution #14-2018 – Resolution Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations. Upon unanimous vote, the motion carried.

MAYOR'S REPORT: Schultz thanked Eric Sowa for his participation in protecting City property during a recent fire which took place on Second Street.

McCumber moved, seconded by Edlin, to adjourn at 8:25 pm. The motion carried.

Ken Schultz, City Council President

Andrew Eiche, City Administrator/Clerk/Treasurer