

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
October 8, 2018**

Acting Secretary, Andrew Eiche, called the meeting to order at 7:00 pm. Council members present were Smith, Edlin, Anderson, Andrews, Harrington and Leckel. Mayor Peterson and Ken Schultz were absent. Also present were Andrew Eiche, Mitch Brown, Dave Wilson, Danielle Danford and Christine Seaton.

Eiche opened the floor to accept nominations for chairperson for the meeting. Leckel nominated Stephen Smith. Hearing no other nominations, the council voted unanimously to appoint Stephen Smith as chairperson for the remainder of the meeting.

Edlin moved, seconded by Anderson, to approve the minutes from the Regular City Council meeting held on September 10, 2018, and the minutes from the Special City Council meeting held on September 13, 2018. Motion carried.

**Public Comment:** None.

Mitch Brown presented the Public Works Director Report.

Wilson presented the Police Chief Report.

Smith presented the Zoning Administrator report.

Smith presented Plan Commission minutes. Edlin moved, seconded by Harrington, to approve the request by Indianhead Medical Center, 202 4<sup>th</sup> Avenue, PO Box 300, Shell Lake, WI 54871, to rezone ORIGINAL PLAT (CSL) LOTS 7 & 8 BLOCK 3 DOC# 378793 QC (202 4<sup>th</sup> Avenue) from the current Multi-Family Residential (R-2) to General Commercial (C-1). The purpose is to rezone property from R-2 to C-1. Zoning Ordinance: Sec. 13-1-262. Upon unanimous vote, the motion carried.

Andrews moved, seconded by Edlin, to amend the land use section of the City of Shell Lake Comprehensive Plan for 202 4<sup>th</sup> Avenue (Indianhead Medical Center) to reflect the rezone of said property from R-2 to C-1. Upon unanimous vote, the motion carried.

Christine Seaton gave a presentation to the City Council, highlighting the importance of the library to the community and surrounding area as well as an update regarding promotion of the library.

Edlin presented the Fire Association minutes. Request was made to replace the vacated seat by McCumber.

**EXECUTIVE/HR COMMITTEE:** No meeting.

**GENERAL ADMINISTRATION:** Edlin presented the minutes.

**PUBLIC WORKS:** Eiche presented the minutes. Leckel moved, seconded by Anderson, to approve the bidding out the grinding project with \$5,000.00 coming from contingency fund, \$5,000.00

coming from the ATV campground project, and the remainder to be financed with the 2019/2020 street projects. Upon unanimous vote, the motion carried.

**PARKS & REC:** Harrington presented the minutes.

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

Edlin moved, seconded by Andrews, to approve vouchers 2941-3904. Motion carried.

Edlin moved, seconded by Andrews, to approve Temporary Class “B” Retailer’s Licenses for the Theatre in the Woods – October 27, 2018, November 3, 2018, and November 10, 2018. Upon unanimous vote, the motion carried.

Edlin moved, seconded by Smith, to approve the Western Wisconsin Municipal Consortium plan, known as Option 4 Embedded-HSA, for 2019, with the contingency that Essentia Health (Spooner), and Indianhead Medical Center are in-network. Upon unanimous vote, the motion carried.

Edlin moved, seconded by Andrews, to adjourn at 7:55 pm. The motion carried.

Stephen Smith, Alderperson

Andrew Eiche, City Administrator/Clerk/Treasurer