

REGULAR CITY COUNCIL MEETING
And
CITY COUNCIL RE-ORGANIZATIONAL MEETING
April 16, 2019

Mayor Peterson, called the meeting to order at 5:00 pm. Council members present were Smith, Edlin, Schultz, Leckel, Anderson, Andrews, Harrington and Carlson. Andrew Eiche, Danielle Danford, David Wilson and Bill Jenderny were also present.

Peterson opened the meeting with a moment of silence in memory of Charles Lutz.

Eiche administered the Oath of Office for newly elected Alderson's Stephen Smith, Brian Carlson, Rob Anderson and Terry Leckel.

Peterson announced the Library is seeking new appointees to their board due to recent resignations.

Schultz moved, seconded by Edlin, to approve the following Mayoral appointments:

Council Committee Appointments

Executive/Human Resources: Sally Peterson, Council President, Ken Schultz, Dan Harrington, Stephen Smith and Brent Edlin

General Administration: Chairperson Brent Edlin, Stephen Smith, Brian Carlson and Terry Leckel

Financial Administration: Chairperson Stephen Smith, Rob Anderson, Mike Andrews and Brent Edlin

Park and Recreation: Chairperson Dan Harrington, Ken Schultz, Brian Carlson and Mike Andrews

Public Works: Chairperson Ken Schultz, Dan Harrington, Terry Leckel and Rob Anderson

AIRPORT MANAGEMENT COMMITTEE: Chairperson Gerry Winch (Airport Manager), David Haroldson (SL EDC), Tom Elliott (Hanger Owner), Shane Williams (Local Bank CEO), Joe Rounce (Aero Club), and City Council Rep. Ken Schultz

Community Center Committee: Mike Pesko, Jeff Dunham, Rudy Kessler, Rob Anderson and City Council Rep. Ken Schultz

ZONING BOARD OF APPEALS: Chairperson William Smith, William Holmson, Steve Smith, Gerald Winch, Roger Thompson, Doug Downs (1st Alt.).

LIBRARY BOARD: City Council Rep. Mike Andrews

FIRE ASSOCIATION: City Council Reps. Brent Edlin and Mike Andrews

Council representative to the Lake Protection Advisory Committee: Dan Harrington

Council representative to the Shell Lake EDC: Ken Schultz

Representative to the Shell Lake Chamber of Commerce: Stefanie Naessen

City Forrester: Mitch Brown

Weed Commissioner: Clint Stariha

BOARD OF REVIEW: Andrew Eiche, Sally Peterson, Stephen Smith, Brent Edlin and Rob Anderson

The City Council made the following Elections/Designations:

Council member on the Plan Commission: Schultz moved, seconded by Smith, to elect Brent Edlin. Motion carried unanimously.

City Assessor: Smith moved, seconded by Andrews, to designate James Toth. Motion carried unanimously.

Schultz moved, seconded by Carlson, to designate the following appointments:

Health Officer: Washburn County Health Department

Official Newspaper: Washburn County Register

Official Depository: Shell Lake State Bank

City Attorney: Kathy zumBrunnen

Upon unanimous vote, the motion carried.

Council President: Smith moved, seconded by Harrington, to nominate Ken Schultz for City Council President. Leckel nominated Rob Anderson. Anderson declined the nomination. Upon unanimous vote, the City Council elected Ken Schultz as City Council President.

Smith asked if the City Council could consider making the City Council President position one that could act as an alternate member of committees.

Smith moved, seconded by Andrews, to close the Re-organizational portion of the evenings meeting at 5:14 p.m. Motion carried.

Edlin moved, seconded by Andrews, to approve the minutes from the Regular City Council meeting held on March 11, 2019. Motion carried.

Public Comment: Schultz informed that the picnic table project was completed. Schultz went on to thank Rob Anderson, Phil Soltis, Pat Haines, John Green and the City Crew for all of their assistance in building the tables. Rob Anderson gave special recognition to Ken Schultz for all of his time and effort into the project.

Mitch Brown presented the Public Works Director Report.

Wilson presented the Police Chief Report.

Peterson presented the Library minutes.

Rob Anderson presented the Lake Protection Advisory committee minutes. Smith moved, seconded by Carlson, to approve the purchase of 2 "Slow-No-Wake" marker buoys for placement in the channel between Scout Island and the Airport property, with cost funded by the Advisory committee appropriations. Discussion took place regarding the necessity. Edlin moved to call the question, seconded by Harrington. Upon unanimous vote, the motion carried. Roll call vote was taken; Anderson – Yes, Leckel – Yes, Harrington – No, Schultz – No, Edlin – Yes, Andrews – Yes, Smith – Yes, Carlson – Yes. Motion carried.

Dan Harrington left the meeting at 5:32 p.m.

Carlson moved, seconded by Andrews, to approve a Goose Round-up in June, 2019, with cost funded by the Advisory committee appropriations. Upon unanimous vote, the motion carried

EXECUTIVE/HR COMMITTEE: No meeting.

GENERAL ADMINISTRATION:

PUBLIC WORKS: Schultz presented the minutes. Schultz requested the Council consider an allocation of funds at budget time for the future purchase of flowers in memorial of deceased employees/governing body members moving forward.

PARKS & REC:

FINANCIAL ADMINISTRATION: Smith presented the minutes. Smith moved, seconded by Anderson, to approve vouchers 243-399. Motion carried.

Schultz moved, seconded by Andrews, to approve a temporary class "B" retailer's license – St. Francis de Sales School – May 4, 2019. Motion carried.

Budget status report was reviewed.

NEW BUSINESS: Andrews moved, seconded by Carlson, to approve a street use permit requested by Adam Lundberg for the Shell Lake Car Show September 1, 2019. Wilson stated he had no problems with the approval. Motion carried.

Acting as the President of the Shell Lake Lion's Club, Anderson requested consideration to use a vacant lot in the Industrial Park as a dog park, knowing that the cost would for development would be burdened by the Lion's and the Lion's would be willing to remove the park if a commercial entity would present a future need for the space. The Council directed Anderson to pursue with the Plan Commission.

Brian Carlson left at 5:55 p.m.

Eiche reminded the council of the upcoming annual local government training taking place in Eau Claire on May 17, 2019, and asked that those interested in attending would need to contact the City Administrator to get registered by no later than April 25th.

Eiche informed the council of an upcoming meeting (date to be determined) hosted by Alan Harvey relating to a recent Ordinance Alert.

Mayor's Report:

Smith moved, seconded by Andrews, to adjourn at 6:05 pm. The motion carried.

Sally Peterson, Mayor

Andrew Eiche, City Administrator/Clerk/Treasurer