

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
June 10, 2019**

Mayor Peterson, called the meeting to order at 7:06 pm. Council members present were Smith, Edlin, Andrews, Schultz, Anderson, Leckel and Harrington. Carlson was absent. Andrew Eiche, Danielle Danford, David Wilson, Mitch Brown, Gerry Winch, Winston Rock, Bill Jenderny and Mike Van Gilder were also present.

Andrews moved, seconded by Smith, to approve the minutes from the Special City Council meeting held on June 6, 2019, and the Regular City Council meeting held on May 13, 2019. Motion carried.

**Public Comment:** Gerry Winch thanked the City Council for the purchase of a lawn mower for the Shell Lake Municipal Airport.

Brown presented the Public Works Director Report. Peterson thanked Public Works for their tree trimming efforts. Schultz reminded the community that Public Works is a man short while they advertise for a seasonal worker. Harrington asked when the tennis courts would be refinished. Brown relied June or July.

Wilson presented the Police Chief Report.

Peterson presented the Zoning Board of Appeals minutes.

Peterson presented the Plan Commission minutes.

Peterson presented the minutes from the Quarterly Lake Board of Commissioners meeting. Anderson presented the newsletter which was mailed out to all residents regarding the annual lake protection meeting on June 29<sup>th</sup>.

**Mayor's Report:** None.

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

**GENERAL ADMINISTRATION:** No meeting.

**PUBLIC WORKS:** Schultz presented the minutes. Schultz informed the council of his trip to Eau Claire for Government 101 training, and how he learned that a second to a recommendation already on the agenda does not require a second at the City Council meeting. Schultz moved to authorize the spending of up to \$2,000.00 to have a company assess the current flow meters along the diversion pipe. Discussion ensued. Upon unanimous vote, the motion carried.

Schultz moved to approve the change of traffic flow in the alley behind the hospital to an east-west direction. Peterson asked the Police Chief what his opinion was. Wilson informed the council he would react to whatever the decision was. He continued by saying that he would not recommend the change, but if it does change, he will be handing out warnings until the public gets accustomed to the reversal. Edlin asked if the change would be permanent. The answer was yes. Roll call vote was taken: Anderson – Yes, Leckel – Yes, Harrington – Yes, Schultz – Yes, Edlin – Yes, Andrews – Yes, Smith – Yes. Motion carried unanimously.

Schultz moved to accept the amended Pavilion proposal presented by SEH understating that the total cost of the rehabilitation combined with SEH's engineering/architect proposal would be estimated at \$250,000.00. Edlin asked if the Plan Commission would need to review. Schultz said no. Anderson explained that he had originally voted in favor of the proposal at the Public Works meeting, but, upon reflection, the City could accomplish the Pavilion needs without the services of an engineering and architect firm. Anderson listed what he felt were the four major needs of the pavilion; 1) refinishing the

existing siding. 2) Repairing the roof overhang supports. 3) Repairing the Log column bases. 4) Repainting of the interior wall of the bandshell. Anderson went on to suggest a timeline for the projects and to run the repairs through the City Administrator and the Public Works Director. Smith moved, seconded by Andrews, to table the motion. Discussion took place regarding a misunderstanding of what Anderson was hoping for. He explained how he would like to refer the topic back to the Public Works committee. Smith and Andrews withdrew their motion. A roll call vote was then taken on Schultz's original motion. Anderson - No, Leckel - No, Harrington - No, Schultz - No, Edlin - No, Andrews - No, Smith - No. Motion failed. Peterson referred the pavilion issue back to the Public Works committee. Anderson noted he has the utmost respect for Mike Van Gilder and SEH, and the decision is no reflection on their abilities or performance.

Smith moved, seconded by Anderson, to rescind the decision to approve the placement of Slow-No-Wake buoys in the channel located between Scout Island and the City of Shell Lake Municipal Airport. Discussion took place regarding the original request and the discovery of numerous concerns relating to the actual placement of the buoys which resulted in the request to rescind. Upon unanimous vote, the motion carried.

**FINANCIAL ADMINISTRATION:** Smith presented the minutes. Smith moved to approve vouchers 526-675. Motion carried.

Budget status report was reviewed.

**NEW BUSINESS:** Schultz moved, seconded by Smith, to approve resolution #5-2019 (CMAR). Upon unanimous vote, the motion carried.

Schultz moved, seconded by Andrews, to approve the following annual liquor licenses for 2019/2020:

Peggy's Place Restaurant	Class B Retail License
715 Investments, LLC	Class B Retail License
Al's Market	Class A Retailers License
	Class A Retailers License
	Cigarette License
Synergy	Class A Retailers License
	Class A Retailers License
	Cigarette License
The Potter's Shed	Class B Retailers License
	Class C Retailers License
Express Mart	Cigarette License
	Class A Retailers License
Lakeview Bar & Grill	Class B Retail License
Klopp's	Class B Retail License
Vishav Hotels, Inc	Class B Retail License

Upon unanimous vote, the motion carried.

Harrington moved, seconded by Andrews, to approve the street use permit request made by Town & Country Days committee for August 31, 2019 thru September 3, 2019. Upon unanimous vote, the motion carried.

Anderson moved, seconded by Harrington, to adjourn at 8:13 pm. The motion carried.

\_\_\_\_\_, Mayor

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