

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
July 8, 2019**

City Council President Ken Schultz, called the meeting to order at 7:00 pm. Council members present were Carlson, Smith, Edlin, Anderson and Leckel. Harrington and Andrews were absent. Andrew Eiche, Danielle Danford, David Wilson, Mitch Brown, Mike Van Gilder, Dave Zeug, Leona MacDonald, John MacDonald, Bruce Hansberger, Rowie Hansberger, Shelley Fox, Geoffrey Jarpa, Mark Coborn, Dan Kegley, Tom Bitney, Jon Matson, Jesse Sondreal, Stacy Sondreal, Roseann Meixelsperger, Dan Meixelsperger and Gene Harrington were also present.

Smith moved, seconded by Carlson, to approve the minutes from the Regular City Council meeting held on June 10, 2019. Motion carried.

**Public Comment:** Rowie Hansberger, among other residents of Donovan Cove Road, voiced concern regarding the current condition of Donovan Cove Road, and requested an update on budgeted plans to repair portions of the road in need of repair. Schultz and Brown gave the Donovan Cove residents an explanation to what has happened and what will be happening along with potential time-lines.

Harrington gave an update on the 2019 Lions Triathlon/Dual-Athlon. Edlin moved, seconded by Carlson, to approve the street use permit for July 27, 2019. Motion carried.

Wilson explained the request for a street use permit for a Police Foundation event. Smith moved, seconded by Carlson, to approve the street use permit for September 14, 2019. Motion carried.

Goeffe Jarpe requested consideration for a refund relating to omitted taxes imposed on the Townhomes located on Peterson Court. Smith moved, seconded by Anderson, to refer the matter to the Finance committee. Motion carried.

Brown presented the Public Works Director Report.

Wilson presented the Police Chief Report. Edlin requested the Chief of Police address the ATV trail for next years' Fireworks display.

Schultz presented the Zoning Administrator report.

Schultz presented the Plan Commission minutes. Edlin moved, seconded by Anderson, to utilize Community Code Services to address the issue of "shed homes" and to adjust the language in the ordinances to better define "play-structures." Motion carried. Schultz introduced Jon Matson and Dan Kegley. Dan Kegley explained future option to choose an electrical inspector. Schultz referred the request to the General Administration committee and recommended the Fire Chief be brought into the loop. Schultz also requested that Brent Edlin get in touch with the League of Municipalities as well.

Schultz presented Lake Protection minutes.

Edlin presented Fire Association minutes.

**Mayor's Report:** None.

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

**GENERAL ADMINISTRATION:** Smith moved, seconded by Carlson, to adopt Sec. 11-5-9, an ordinance regarding purchase or possession of tobacco and vaping products by minors. Motion carried. Edlin moved to adopt Sec. 8-1-16, an ordinance regulating vaping. Motion carried. Edlin moved to adopt Sec. 11-2-15, an ordinance on gambling and lotteries, and, Sec. 7-2-14, an ordinance on gambling and lotteries regulations. Motion carried. Edlin moved to adopt Sec. 3-3-8, an ordinance regarding retention

& destruction of public records; adoption of Wisconsin municipal records schedule, and, Sec. 3-3-1(c), an ordinance regarding public records definitions. Motion carried. Edlin moved to adopt Sec. 3-3-9, an ordinance regarding electronic records preservation. Motion carried.

**PUBLIC WORKS:** Schultz presented the minutes. Schultz moved, seconded by Anderson, to award the bid by Energenecs in the amount of \$54,390.00, with the understanding that the Xcel cost will be added at approximately \$9,000.00 for the three-phase power, with the total cost paid for through sewer reserve funds. Motion carried unanimously.

**FINANCIAL ADMINISTRATION:** Smith presented the minutes. Smith moved, seconded by Carlson, to approve vouchers 676-839. Motion carried.

Budget status report was reviewed.

Schultz moved, seconded by Carlson, to adjourn at 9:01 pm. The motion carried.

Ken Schultz, City Council President

Andrew Eiche, City Administrator/Clerk/Treasurer