

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
August 12, 2019**

Mayor Sally Peterson called the meeting to order at 7:05 pm. Council members present were Carlson, Smith, Edlin, Anderson, Schultz, Harrington and Leckel. Andrews was absent. Andrew Eiche, Danielle Danford, David Wilson, Mitch Brown, Bill Jenderny, Tom Davidson and Jesse Gronning were also present.

Schultz moved, seconded by Carlson, to approve the minutes from the Regular City Council meeting held on July 8, 2019. Motion carried.

Public Comment: None

Brown presented the Public Works Director Report. Schultz thanked the Public Works department for their efforts in the installation of the ATV campground signage.

Wilson presented the Police Chief Report.

Peterson presented the Zoning Administrator report.

Peterson presented the Zoning Board of Appeals minutes.

Mayor's Report: Peterson thanked the Rolling Hills Snowmobile and ATV Club for their support in organizing the soft-opening at the ATV campground. Peterson informed the council she is creating an ad hoc committee to coordinate a grand opening for the ATV campground. Peterson assigned Ken Schultz to select the people that will sit on the committee. Dan Harrington, Bill Jenderny and Brent Edlin showed interest in being a member of the committee.

EXECUTIVE/HR COMMITTEE: No meeting. Peterson informed the council she will be having a meeting in the near future.

GENERAL ADMINISTRATION: No meeting due to lack of quorum.

PUBLIC WORKS: Schultz presented the minutes. Schultz moved, seconded by Carlson, to accept the quotes by Melton Sandblasting and Spectrum Painting, with the total of all quotes being \$66,665.00, for the restoration of the Shell Lake Pavilion in 2020. Upon unanimous vote, the motion carried. Schultz requested that Brown verify the type of stain that would be used by Spectrum.

PARKS & REC: Harrington recommended the City Council keep rates for both campgrounds the same for 2020, and eliminate the 7th-night free pricing which was available to the Municipal campground in the past. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Anderson, to accept the Swan's offer to stay on site at the campground until September 23, 2019. Upon unanimous vote, the motion carried.

FINANCIAL ADMINISTRATION: Smith presented the minutes. Smith moved to approve vouchers 840-1030. Motion carried.

Smith moved, seconded by Anderson, to deny a refund requested by the Town Homes of Shell Lake Condominium Association, Inc. Roll call vote was taken: Anderson – Yes, Leckel – Yes, Harrington – Yes, Schultz – Yes, Edlin – Yes, Smith – Yes, Carlson – Yes. Upon unanimous vote, the motion carried.

Smith moved, seconded by Leckel, to amend the recommendation to approve a Temporary Class "B" Retailer's License to the Chamber of Commerce for Town & Country Days to reflect the dates August 30th thru September 2nd, 2019. Upon unanimous vote, the motion carried. Smith moved, seconded by Anderson, to approve the amended request to approve a Temporary Class "B" Retailer's License to the

Chamber of Commerce for Town & Country Days for the dates August 30th thru September 2nd, 2019. Upon unanimous vote, the motion carried.

Smith moved, seconded by Anderson, to approve the Swan's extended stay at the campground thru September 23, 2019, without further compensation. Upon unanimous vote, the motion carried.

Budget status report was reviewed.

Unfinished Business: Schultz moved, seconded by Carlson, to re-adopt the following adopted ordinances:

- 3-2018 – An ordinance relating to voting on down zonings
- 4-2018 – An ordinance regarding substandard lots
- 5-2018 – An ordinance regarding zoning variance conditions
- 6-2018 – An ordinance amending zoning conditional use provisions
- 7-2018 – An ordinance regarding zoning board of appeals authority
- 8-2018 – An ordinance regarding minimum housing and property maintenance standards
- 9-2018 – An ordinance relating to restitution and traffic forfeitures
- 10-2018 – An ordinance on notifications to registered citizens regarding proposed zoning or comprehensive plan changes
- 11-2018 – An ordinance regarding online ordering & curbside pickup of alcoholic beverages
- 15-2018 – An ordinance regarding notifications for special meetings of the common council
- 16-2018 – An ordinance regarding social host responsibility
- 17-2018 – An ordinance regarding public deposits exceeding insurance
- 18-2018 – An ordinance regarding public contracts, competitive bidding and donated improvements
- 5-2019 – (Sec. 11-5-9) An ordinance regarding purchase or possession of tobacco and vaping products by minors
- 6-2019 – (Sec. 8-1-16) An ordinance regulating vaping
- 7-2019 – (Sec. 11-2-15) An ordinance on gambling and lotteries regulations
- 8-2019 – (Sec. 7-2-14) An ordinance regarding gambling in licensed establishments
- 9-2019 – (Sec. 3-3-8) An ordinance regarding retention & destruction of public records; adoption of Wisconsin municipal records schedule
- 10-2019 – (Sec. 3-3-1(c)) An ordinance regarding public records definitions
- 11-2019 – (Sec. 3-3-9) An ordinance regarding electronic records preservation

Upon unanimous vote, the motion carried.

New Business: Smith moved, seconded by Carlson, to approve the request by the County Clerk, to make available at City Hall, a petition for those wishing to sign in support of the FCC adding local TV stations for DirecTV and Dish TV users in Washburn County. Motion carried unanimously.

Schultz moved, seconded by Smith, to approve the City to utilize Community Code Services to draft an ordinance allowing the City to contract with a certified electrical inspector. Motion carried.

Schultz moved, seconded by Smith, to approve the City to utilize Community Code Services to draft an ordinance allowing the Mayor/City Council members to sit in on a committee when there is a lack of quorum. Motion carried.

Carlson moved to adjourn at 8:13 pm. The motion carried.

_____, Mayor

_____, City Administrator/Clerk/Treasurer