

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
October 14, 2019**

Mayor Sally Peterson called the meeting to order at 7:03 pm. Council members present were Carlson, Smith, Andrews, Edlin, Harrington and Leckel. Anderson and Schultz were absent. Andrew Eiche, Mitch Brown, Danielle Danford, David Wilson, Scott Farley and Bill Jenderny were also present.

Mayor Peterson called for a moment of silence to remember Randy Baker.

Smith moved, seconded by Carlson, to approve the minutes from the Regular City Council meeting held on September 9, 2019. Motion carried.

**Public Comment:** None.

Brown presented the Public Works Director Report.

Wilson presented the Police Chief Report.

Peterson presented the Zoning Administrator report.

Eiche presented the Plan Commission minutes and explained the recommendation regarding the Scott Farley request. At the request of Ken Schultz, Eiche voiced Mr. Schultz's concern that the motion include a clause stating that Farley would have two years to complete the construction of his proposed building, and, if this were not to be accomplished in said time period, the land would revert back to the City of Shell Lake. Mr. Schultz also wanted to express consideration for compensation to the City for the land in question. Leckel voiced his opinion that the City has never charged for land within TID #2 when a prospect was approved. Smith moved, seconded by Andrews, approve the request of Scott Farley to acquire 56 linear feet of property along the road boundary, with the newly created side yard property line running parallel to the east property line of the vacant lot (see attached) described as follows: ANDERSON ADDITION (CSL) LOT 4 V 434 P 802-803 WD (Industrial/Business Park), for the purpose of constructing a future storage shed and for access to the existing structure presently owned and operated by Scott Farley, owner of Shell Lake Auto Body, located at 230 Industrial Blvd, Shell Lake, WI 54871, with the additional condition that Farley complete construction of the proposed detached accessory within two years of final approval of a Certified Survey Map. Upon unanimous vote, the motion carried.

Edlin moved, seconded by Carlson, to approve the conditional use permit as presented for Anita Dugan to operate a reflexology business at 608 3<sup>rd</sup> Street, Shell Lake, WI, and to permit a small sign in the garden at the address aforementioned. Upon unanimous vote, the motion carried.

Peterson presented the Shell Lake Area Fire Association minutes.

**Mayor's Report:** None.

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

**GENERAL ADMINISTRATION:** Edlin presented the minutes. Andrews moved, seconded by Carlson, to approve the bid submitted by Ewald Automotive Group for the purchase of a new squad car in 2020 of \$33,489.00. Upon unanimous vote, the motion carried.

**PUBLIC WORKS:** Eiche presented the minutes.

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

**FINANCIAL ADMINISTRATION:** Smith presented the minutes. Smith moved, seconded by Carlson, to approve vouchers 1237 – 1381. Motion carried.

Smith moved, seconded by Andrews, Two Rivers Accounting. LLC. as the City of Shell Lake’s auditor for the years 2019, 2020 and 2021, with years 2022 and 2023 being optional years at the option of the City. Upon unanimous vote, the motion carried.

Smith moved, seconded by Carlson, approve the write off of the aged utility receivables presented in the amount of \$5,678.25. Roll call vote was taken: Carlson – Yes, Smith – Yes, Andrews – Yes, Edlin – Yes, Harrington – Yes, Leckel – Yes. Upon unanimous vote, the motion carried.

Budget status report was reviewed.

**Unfinished Business:** None.

**New Business:** Carlson moved, seconded by Smith, to approve Resolution #14-2019; Amending Wastewater User Rates in Accordance with City of Shell Lake Ordinances. Upon unanimous vote, the motion carried.

Andrews moved, seconded by Carlson, to adjourn at 7:30 pm. The motion carried.

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

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