

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

Mayor Sally Peterson called the meeting to order at 7:00 pm. Council members present were Carlson, Smith, Edlin, Schultz, Anderson and Leckel. Andrews and Harrington were absent. Andrew Eiche, Mitch Brown, Danielle Danford and David Wilson were also present.

Carlson moved, seconded by Smith, to approve the minutes from the Regular City Council meeting held on October 14, 2019. Motion carried.

Public Comment: In honor of Veterans Day, Sally Peterson thanked David Wilson and Terry Leckel for their service to their country.

Brown presented the Public Works Director Report. Brown gave special thanks to “future” Eagle Scout Alan Leckel for his volunteer work on the shelter house which included fund raising and the replacement of windows on the structure.

Wilson presented the Police Chief Report. Wilson informed the council on a recent heroine bust in Shell Lake. Rob Anderson reminded Wilson of the upcoming need to turn the Christmas lights in the park on and off.

Peterson presented the Zoning Administrator report. Peterson asked if Karen Ek’s permit should have been on the list. Eiche said yes.

Eiche presented the Plan Commission minutes and recommendation. Edlin moved, seconded by Carlson, to approve the request as presented for Patty Harmon, 401 3rd Street, Shell Lake, WI 54871, DOBIE & STRATTON ADD LOT 4 & N1/2 LOT 5 BLOCK K DOC# 380240 WD, requesting a conditional use permit to operate an in-home business within her personal residence. Zoning Code 13-1-94. Upon unanimous vote, the motion carried.

Peterson presented the Library minutes.

Mike Andrews arrived at 7:18 p.m.

Peterson presented the Shell Lake Area Fire Association minutes.

Mayor’s Report: Schultz updated the council on the first meeting of the City Hall/Library/Police Department Facilities ad hoc committee. Schultz explained the committee’s goal to examine long-term facility needs, and it should not be considered something that would be done tomorrow.

EXECUTIVE/HR COMMITTEE: No meeting.

GENERAL ADMINISTRATION: No meeting.

PUBLIC WORKS: Schultz presented the minutes from the October 29th and November 6th meetings.

PARKS & REC: Peterson presented the minutes. Schultz voiced his opinion that the presentation given by Bluestem Forestry Consulting was very informative.

FINANCIAL ADMINISTRATION: Smith presented the minutes. Smith moved, seconded by Anderson, to approve vouchers 1382 – 1508. Motion carried.

Smith moved, seconded by Carlson, to approve a Temporary Class “B” Retailer’s License for Shell Lake Arts Center, for The Looney Lutherans program, December 7, 2019. Upon unanimous vote, the motion carried.

Smith moved, seconded by Carlson, to approve a Temporary Class "B" Retailer's License for Shell Lake Arts Center, for their annual Film Series program, December 21, 2019, January 11, 2020 and February 1, 2020. Upon unanimous vote, the motion carried.

Budget status report was reviewed.

Unfinished Business: None.

New Business: Smith moved, seconded by Carlson, to approve the City of Shell Lake Election Day Emergency Response Plan as presented. Upon unanimous vote, the motion carried.

Smith moved, seconded by Carlson, to adjourn at 7:32 pm. The motion carried.

_____, Mayor

_____, City Administrator/Clerk/Treasurer