

**SHELL LAKE CITY COUNCIL
RE-ORGANIZATIONAL/SPECIAL MEETING
April 21, 2020**

Call to Order – 5:00 p.m. – Sally Peterson

Present – Sally Peterson, Brian Carlson, Mike Andrews, Stephen Smith, Ken Schultz, Dan Harrington, and Rob Anderson. Brent Edlin and Terry Leckel were absent. Also present were Andy Eiche, Vicki Swan, Danielle Danford and Ben Dryden.

Oath of Office Mayor and Alderpersons elected 4/07/2020 – Sally Peterson, Mike Andrews, Ken Schultz and Dan Harrington.

Council Committee Appointments

Executive/Human Resources: Sally Peterson, Brent Edlin, Stephen Smith, Ken Schultz and Dan Harrington.

General Administration: Brent Edlin, Terry Leckel, Brian Carlson and Stephen Smith

Financial Administration: Stephen Smith, Rob Anderson, Brent Edlin and Mike Andrews

Park and Recreation: Dan Harrington, Ken Schultz, Brian Carlson and Mike Andrews

Public Works: Ken Schultz, Dan Harrington, Terry Leckel and Rob Anderson

AIRPORT MANAGEMENT COMMITTEE: Chairperson Gerry Winch (Airport Manager), David Haroldson (SL EDC), Tom Elliott (Hanger Owner), Shane Williams (Local Bank CEO), Bob Rand (Aero Club), Ken Schultz (City Council Rep).

Community Center Committee: Mike Pesko, Jeff Dunham, Rudy Kessler, Rob Anderson, City Council Rep – Ken Schultz.

ZONING BOARD OF APPEALS: Chairperson William Smith, William Holmson, Steve Smith, Gerald Winch, Roger Thompson, Doug Downs (1st Alt.).

LIBRARY BOARD: Mike Andrews (Council Rep).

FIRE ASSOCIATION: Mike Andrews and Brent Edlin.

Council representative to the Lake Protection Advisory Committee: Dan Harrington.

Council representative to the Shell Lake EDC: Ken Schultz.

City Representative to the Shell Lake Chamber of Commerce: Stefanie Naessen.

City Forrester: Mitch Brown.

Weed Commissioner: Clint Stariha.

BOARD OF REVIEW: Andrew Eiche, Sally Peterson, Brent Edlin, Rob Anderson and Stephen Smith.

COUNCIL ELECTION/DESIGNATION OF THE FOLLOWING:

Council member on the Plan Commission: Chairperson Sally Peterson, Brad Pederson, Greg Kittelsen, Greg Schindeldecker, Bill Jenderny and City Council Rep. Brent Edlin.

Mayor Peterson announced appointments for City Assessor, Health Officer, Official Newspaper, Official Depository and City Attorney.

City Assessor: James Toth.

Health Officer: To be determined

Official Newspaper: Washburn County Register.

Official Depository: Shell Lake State Bank.

City Attorney: Kathy zumBrunnen.

Motion was made by Smith, seconded by Schultz, to accept the Council Committee appointments and existing Council elections as presented. Roll call vote was taken; Carlson – Yes, Smith – Yes, Andrews – Yes, Schultz – Yes, Harrington – Yes, Anderson - Yes. Motion carried.

Council President: Smith nominated Schultz, seconded by Anderson. Roll call vote was taken; Anderson – Yes, Harrington – Yes, Schultz – Yes, Andrews – Yes, Smith – Yes, Carlson – Yes. Upon unanimous vote, the motion carried. Schultz thanked the council for their decision.

Smith moved, seconded by Andrews, to approve the minutes of the Regular City Council meeting held on April 13, 2020. Roll call vote was taken; Carlson – Yes, Smith – Yes, Andrews – Yes, Schultz – Yes, Harrington – Yes, Anderson – Yes. Motion carried.

Schultz asked if there was any public comment. There was none.

Eiche read the letter from Mayor Sally Peterson explaining the reasoning for her veto of the council's decision relating to City campgrounds during the April 13, 2020 meeting. Vicki Swan

voiced her opinion that the decision to close or to open the campgrounds should be made on a week-by-week or month-by-month basis. All the campers that have called her are hoping to come. Vicki informed the council she is also willing to come and work as the manager still. Schultz voiced several concerns regarding the safety of campers and employees. Andrews voiced support of a month-by-month plan, noting that the County is doing a similar method. Andrews went on to explain how a full refund to all campers at this time would be the equivalent of closing the campgrounds for the entire season, and that could turn out to be premature. Eiche updated the council on the County's decision to stay closed through May 17th, and to meet on a frequent basis to make future decisions. Ben Dryden requested the City go on a week-by-week basis due to the continually changing environment regarding COVID-19. Anderson expressed his desire that the City stay with their original decision in order to protect the public. He went on to express concern about non-Wisconsin residents coming into our community, limited health facilities, concern for employees. Peterson felt the actions should be based on need. Schultz reminded the council that they could meet at any time if the environment changes. Harrington pointed out the number of existing campgrounds surrounding our community and how the state of Minnesota was lifting restrictions on May 5th. Andrews felt he was more concerned about the beach. Smith moved, seconded by Carlson, to sustain the Mayor's veto. Roll call vote was taken; Carlson – Yes, Smith – Yes, Andrews – Yes, Schultz – No, Harrington – Yes, Anderson – No. Motion carried.

Smith moved, seconded by Harrington, to keep both campgrounds closed through May 17, 2020. Discussion took place. It was noted by Schultz that the governing body will be meeting on May 11th, and could decide at that time if they want to remain closed further. Roll call vote was taken; Anderson – No, Harrington – Yes, Schultz – Yes, Andrews – Yes, Smith – Yes, Carlson – Yes. Motion carried.

Eiche brought the topic of AIS Inspectors up, and if we want them operating. Discussion took place. Anderson felt this posed minimal risk to the inspectors. Schultz requested we look closely at safety measures for the employees. Andrews felt the safety considerations were well laid out. Peterson felt we needed the inspectors. Smith voiced opinion on the "A" access dock being the only dock launched at this time. Smith moved, seconded by Anderson, to go ahead with the inspection program as planned, and the "A" access dock be the only dock launched until further notice. Roll call vote was taken; Carlson – Yes, Smith – Yes, Andrews – Yes, Schultz – Yes, Harrington – Yes, Anderson – Yes. Motion carried.

Schultz moved, seconded by Andrews, to adjourn at 6:23 p.m. Motion carried.

Sally Peterson. Mayor

Andrew Eiche. City Administrator