SPECIAL CITY COUNCIL MEETING CITY OF SHELL LAKE July 31st, 2020

Mayor Sally Peterson called the meeting to order at 1:00 p.m. Council members present were Anderson, Schultz, Smith, Andrews and Leckel. Absentee was Harrington and Edlin. Also present was Denise Jeske, Karla Broten, Danielle Danford, Mike Swan, Vicki Swan. Present via phone was Cheri Nickell, Brian Carlson, Matt Dryden and Andy Eiche.

Nickell started out the meeting stating there are 17 County COVID cases active and 10 of those cases are in Shell Lake

Schultz made a motion to close all City Restrooms, to include all campground bathrooms, Tiptown bathroom, Pavilion and beach area bathrooms, effective Sunday, August 2nd. Motion seconded by Smith. Roll call was taken on the motion: Andrews – Yes, Smith – Yes, Schultz – Yes, Leckel – No and Anderson – Yes. Motion passed.

Schultz made a motion to authorize IT to set up a computer at Eiche's residence so he can continue to work while being quarantined. Motion seconded by Anderson. Roll call was taken on the motion: Anderson – Yes, Leckel – Yes, Schultz – Yes, Smith – Yes, Andrews – Yes. Motion passed. Andrews made a motion that any costs to this would be taken out of the contingency fund. Seconded by Schultz. Roll call was taken on the motion: Andrews – Yes, Smith – Yes, Schultz – Yes, Leckel – No, Anderson – Yes. Motion passed.

Schultz suggested that someone should be hired to do a deep clean of City Hall. Brown suggested we have our last cleaning employee clean City Hall on a regular basis.

Police Chief Wilson briefed the Council on a requested from the Spooner Advocate pertaining to enforcement of the mask order along with the department's position on the order.

Leckel made a motion at 2:38 to adjourn the meeting. Smith seconded. Leckel left the meeting and due to lack of quorum the meeting was adjourned.

Sally Peterson, Mayor

Mitch Brown, Public Works Director