

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
September 14, 2020**

City Council President Ken Schultz called the meeting to order at 7:00 PM. Council members present were Stephen Smith, Mike Andrews, Brent Edlin, Rob Anderson and Dan Harrington. Terry Leckel, Brian Carlson and Mayor Peterson were absent. Danielle Danford, Dave Wilson, Mitch Brown and Andy Eiche were also present.

Smith moved, seconded by Edlin, to approve the August 10, 2020 City Council minutes as amended by Stephen Smith. Motion carried unanimously.

**Public Comment:** Schultz thanked the Washburn County Register for their many years of service to the community.

Brown presented the Public Works Director Report.

Wilson presented the Police Chief Report. Schultz asked about recent theft of political signs. Wilson said they had no suspects at this time. Wilson invited members of the Council to view the new squad car after the meeting.

Eiche presented the Zoning Administrator's Report.

Schultz presented the Zoning Board of Appeals minutes.

Schultz requested that Andrews inform the Library director that she needs to remember to provide minutes from their Library board meetings.

**Mayor's Report:** The City Council received a request to allow Embrace to place purple ribbons on the trees in the City park in honor of Awareness About Domestic Violence in the month of October. By consensus, the council approved, and asked that the Mayor do a proclamation for the October meeting. Schultz had Eiche read a letter written by Kevin Jack.

**Executive/HR Committee:** Schultz presented the minutes.

**General Administration:** Edlin presented the minutes.

**Public Works Administration:** Schultz moved, seconded by Anderson, to approve the curb and gutter bid by Haas Sons in the amount of \$55,806.90, with work to begin by the end of September, and, if the temperatures are below freezing, that Haas Sons use the appropriate treatment, and that the project be financed through the 2018/2019/2020 financing. Roll call vote was taken; Smith – Yes, Andrews – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes, Anderson – Yes. Motion carried.

Smith moved, seconded by Edlin, to approve utilizing the contingency fund to resurface the campground bathroom floor in the amount of \$10,350.00. Roll call vote was taken; Anderson – Yes, Harrington – Yes, Schultz – Yes, Edlin – Yes, Andrews – Yes, Smith – Yes. Motion carried.

Smith moved, seconded by Edlin, to approve the change order dated September 14, 2020 by SEH. Roll call vote was taken; Smith – Yes, Andrews – Yes, Edlin – Yes, Schultz – Yes, Harrington – Yes, Anderson – Yes. Motion carried.

**Parks and Recreation:** No meeting.

**Financial Administration:** Smith moved, seconded by Anderson, to approve vouchers 1003-1188. Motion carried.

Budget status report was reviewed.

**New Business:** Eiche gave an update on the upcoming ambulance consortium meeting scheduled for the next week. It is expected the consortium will experience an increase in costs for 2021.

Edlin moved, seconded by Andrews, to approve the Reserve Class "B" Liquor License for Lakshmi Hospitality INC. Motion carried unanimously.

Smith moved, seconded by Andrews, to approve the appointment of the Spooner Advocate as the official paper of the City of Shell Lake. Motion carried.

Andrews moved, seconded back Smith, to adjourn at 7:54 p.m. Meeting adjourned.

\_\_\_\_\_, City Council President

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