

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
October 12, 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, Terry Leckel and Dan Harrington. Brian Carlson and Mayor Peterson were absent. Danielle Danford, Dave Wilson and Andy Eiche were also present.

Edlin moved, seconded by Anderson, to approve the September 14, 2020 City Council minutes. Motion carried unanimously.

**Public Comment:** None.

Schultz presented the Public Works Director Report.

Wilson presented the Police Chief Report.

Schultz presented the Zoning Administrator's Report.

Schultz presented the Zoning Board of Appeals minutes.

Schultz presented the Plan Commission minutes. Smith moved, seconded by Edlin, to approve the CUP requested by Jamie Wolf, 1321 S. Lake Drive, Shell Lake, WI 54871, JOHNSONS BIRCH HAVEN LOT 3 BLOCK 4 DOC# 362536 WD, to operate an in-home business within her personal residence. Zoning Code 13-1-94. Upon unanimous vote, the motion carried.

Smith moved, seconded by Anderson, to approve the certified survey map, PART OF LOT 4 OF TO THE CITY OF SHELL LAKE LOCATED IN GOVERNMENT LOT 1, SECTION 35, TOWNSHIP 38 NORTH, RANGE 13 WEST OF THE FOURTH PRINCIPAL MERIDIAN, CITY OF SHELL LAKE. Zoning Ordinance: Sec. 14-1-34. Upon unanimous vote, the motion carried.

Mayor Sally Peterson joined the meeting via phone at 7:10 p.m.

Schultz presented the Library minutes.

Schultz presented the minutes from the Quarterly Lake Protection Board of Commissioners meeting.

Schultz presented the Fire Association minutes.

**Mayor's Report:** Schultz presented and read the Proclamation by the Mayor recognizing October as Domestic Violence Awareness Month.

On behalf of the Mayor, Schultz asked the Council if they still felt comfortable meeting in person during the current COVID-19 environment. Mayor Peterson asked if everyone present was currently wearing a mask. Schultz responded yes. Schultz asked all members of the Council if they still felt comfortable meeting in person; Smith – Yes, Andrews – Yes, Edlin – Yes, Eiche – Yes, Harrington – Yes, Leckel – Yes, Anderson – No, Mayor Peterson – No. Discussion took place. It was requested that Eiche look into a different format for conducting meetings like Zoom.

**Executive/HR Committee:** No meeting.

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

**Public Works Administration:** Anderson moved, seconded by Edlin, to accept the Motorized Stewardship Grant in the amount of \$98,037.60. Upon unanimous vote, the motion carried.

The Public Works committee requested Mayor Peterson approve the formation of an ad hoc committee to investigate signage at the industrial park. Mayor Peterson approved.

**Parks and Recreation:** Discussion took place regarding a rate increase for the Municipal and ATV campgrounds for the 2022 season. Leckel moved, seconded by Andrews, to increase the Municipal Campground and ATV campground rates for 2022 to the following amounts;

- Municipal Campground
  - Lakeside row (row #1) - \$55.00 per night
  - Two middle rows (rows 3 & 4) - \$45.00 per night
  - Parking lot row (row #4) - \$35.00 per night
- ATV Campground
  - All Sites - \$45.00 per night

The motion carried 4 votes to 2, with the two opposing votes coming from Harrington and Edlin.

**Financial Administration:** Smith moved, seconded by Anderson, to approve vouchers 1189-1366. Motion carried.

Smith requested the budget status report be included in the Finance committee agenda moving forward.

Budget status report was reviewed.

**New Business:** Eiche presented the proposed 5-year contract for ambulance service presented by North Memorial Ambulance. Discussion took place. Mayor Peterson thanked Eiche for all of the work he has done on the matter. Smith moved, seconded by Edlin, to approve the contract. Upon unanimous vote, the motion carried.

Edlin moved, seconded by Anderson, to approve a 3% rate increase for the water utility beginning on January 1, 2021. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Andrews, to approve Resolution #7-2020, increasing sewer rates by 3% beginning January 1, 2021. Upon unanimous vote, the motion carried.

Andrews moved, seconded by Anderson, to increase the garbage rate by 3% beginning January 1, 2021. Upon unanimous vote, the motion carried.

Discussion on Health insurance for 2021 was postponed.

Edlin moved, seconded back Andrews, to adjourn at 8:29 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer