

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
April 12, 2021**

Mayor Sally Peterson called the meeting to order at 7:00 PM. Council members present were Stephen Smith, Mike Andrews, Terry Leckel, Dan Harrington, Rob Anderson and Ken Schultz. Brian Carlson was absent. Danielle Danford, Mitch Brown, Shaun Anderson, Vicki Swan, Mike Swan, Dale Johnson, Terry Severson, Deb Nebel and Andy Eiche were also present.

Mayor Peterson asked everyone to say the Pledge of Allegiance.

Anderson moved, seconded by Andrews, to approve the March 8, 2021 City Council minutes. Peterson was concerned that comments made by Terry Leckel in regards to Republic Services and the City's decision not to bid out the services were not accurately reflected. Leckel responded that he felt the minutes did accurately reflect his comments. The motion carried unanimously.

Public Comment: None

Mitch Brown presented the Public Works Director Report. Mayor Peterson pointed out the error in the report where Brown identified three of the pickup trucks as 2018's. They are 2020 pickups.

Mayor Peterson presented the Police Chief Report.

Andrew Eiche presented the Zoning Administrator's Report.

Eiche presented the Plan Commission minutes. Eiche informed the council that the Mayor disagreed with the minutes as it pertained to David Swan's response when asked how much his newly created lots would be priced at. Eiche felt the response by David Swan was that he wasn't sure. Mayor Peterson said he stated \$74,000.00. Eiche said he would change the minutes to reflect this. Eiche went on to inform the council that the Hayward Masonic Lodge had pulled their rezoning request.

Andrews presented the Library minutes.

Mayor's Report: Mayor Peterson proclaimed April 18, 2021, thru April 24, 2021, to be Municipal Treasurers Appreciation Week. Mayor Peterson proclaimed May 2, 2021 thru May 8, 2021, to be Municipal Clerks Week.

Executive/HR Committee: No meeting.

General Administration: Smith moved, seconded by Anderson, to rescind the individual fireworks permit. Mayor Peterson stated, "I don't want to open a can of worms, but what about social distancing?" Smith reminded the Mayor that this was not about the July fireworks set off by the City. This is about private fireworks. Roll call vote was taken; Smith – Yes, Andrews – Yes, Schultz – Yes, Leckel – Abstain, Anderson – Yes, Harrington – Yes. Motion passed with five in favor, and one vote to abstain. Mayor Peterson asked what the next step was. Anderson replied, "That is it." Mayor Peterson was concerned about the number of violators on the lake and wanted to know if Chief Wilson would have a list of repeat violators. Smith voiced his offense by the comment stating, "It's not only people on the lake that shoot off fireworks." Anderson asked the Mayor to move on with the agenda.

Public Works Administration: Schultz presented the minutes.

Parks and Recreation: No meeting.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Schultz, to approve vouchers 249-355. Roll call vote was taken; Schultz – Yes, Leckel – Yes, Harrington – Yes, Anderson – Yes, Andrews – Yes, Smith – Yes. Motion carried unanimously.

Budget status report was reviewed.

New Business: Discussion took place addressing City facilities and properties as it relates to opening/closing for 2021 due to COVID concerns. Eiche requested the council reconsider opening the Shelter House and Community Center immediately. Schultz stated that he had seen enough recently to justify staying with last month's decision to keep the Shelter House and Community Center closed until at least May 15th. Smith concurred. Mayor Peterson stated she would be putting this on the agenda in May, and asked that the 3rd of July fireworks event be placed on May agenda as well for reconsideration. Eiche informed the council of David Haessig's intent to have the Art Fair in July, and to advise the council of his intent to require artists to maintain safe social distancing and to wear masks.

Schultz moved, seconded by Andrews, to approve the Mayor's appointment of Terry Severson to the Shell Lake Plan Commission. Motion carried unanimously.

Eiche presented the necessary resolution to officially begin the process to close TID 2. Eiche took a moment to thank Brad Pederson, previous City Administrator, and all members of the community that had a hand in creating and managing the TID 2 over the years. Leckel moved, seconded by Andrews, to approve Resolution #1-2021 – Tax Incremental District (TID) Termination Resolution. Roll call vote was taken; Andrews – Yes, Schultz – Yes, Smith – Yes, Leckel – Yes, Harrington – Yes, Anderson – Yes. Motion carried unanimously.

Mayor Peterson reminded the council of the upcoming re-organizational meeting taking place on April 20th at 5:15 p.m.

Leckel moved, seconded by Andrews, to adjourn at 7:33 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer