

**CITY COUNCIL RE-ORGANIZATION MEETING
CITY OF SHELL LAKE
April 20, 2021**

Mayor Sally Peterson called the meeting to order at 5:15 PM. Council members present were Stephen Smith, Mike Andrews, Dan Harrington, Rob Anderson, Deb Nebel, Brian Carlson and Ken Schultz. Andy Eiche was also present.

Eiche administered the Oath of Office to Stephen Smith, Brian Carlson, Deb Nebel and Rob Anderson.

Smith moved, seconded by Brian Carlson, to approve the following appointments:

Executive/Human Resources: Sally Peterson – Chair, Stephen Smith, Dan Harrington, Rob Anderson and Ken Schultz (City Council President)

General Administration: Rob Anderson – Chair, Deb Nebel, Mike Andrews and Ward 1 Vacancy

Financial Administration: Stephen Smith – Chair, Mike Andrews, Brian Carlson and Ward 1 Vacancy

Park and Recreation: Dan Harrington – Chair, Brian Carlson, Ken Schultz and Deb Nebel

Public Works: Ken Schultz – Chair, Stephen Smith, Dan Harrington 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.)

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

LIBRARY BOARD: Mike Andrews

FIRE ASSOCIATION: Brian Carlson and Mike Andrews

Council representative to the Lake Protection Advisory Committee: Deb Nebel

Council representative to the Shell Lake EDC: Ken Schultz

Council representative to the Shell Lake Chamber of Commerce: Deb Nebel

City Forrester: Mitch Brown

Weed Commissioner: Andrew Eiche

BOARD OF REVIEW: Andrew Eiche, Sally Peterson, Mike Andrews, Stephen Smith and Rob Anderson

Roll call vote was taken; Andrews – Yes, Schultz – Yes, Smith – Yes, Anderson – Yes, Carlson – Yes, Harrington – Yes, Nebel – Yes. Motion carried unanimously.

Mayor Peterson asked if any of the council members were interested in the Plan Commission. Anderson indicated that he was. Smith moved, seconded by Schultz, to appoint Rob Anderson as the City Council representative to the Plan Commission. Roll call vote was taken; Anderson – Yes, Carlson – Yes, Harrington – Yes, Smith – Yes, Schultz – Yes, Nebel – Yes, Andrews – Yes. Motion carried unanimously.

Smith moved, seconded by Nebel, to approve the following appointments:

City Assessor: James Toth

Health Officer: Director of Washburn County Health & Human Services

Official Newspaper: Spooner Advocate

Official Depository: Shell Lake State Bank

City Attorney: Kathy zumBrunnen

Roll call vote was taken; Nebel – Yes, Smith – Yes, Harrington – Yes, Carlson – Yes, Anderson – Yes, Andrews – Yes, Schultz – Yes. Motion carried unanimously.

Smith moved, seconded by Carlson, to nominate and appoint Ken Schultz to City Council President. Roll call vote was taken; Andrews – Yes, Schultz – Yes, Smith – Yes, Anderson – Yes, Harrington – Yes, Nebel – Yes, Carlson – Yes. Motion carried unanimously.

Smith and Harrington asked the Mayor to place Terry Leckel and Brent Edlin on her next city council agenda to thank them for their service. It was noted that Mayor Peterson and City Council President Ken Schultz should write a letter of appreciation.

Andrews moved, seconded by Smith, to adjourn at 5:40 p.m. Motion carried.

Andrew Eiche, City Administrator/Clerk/Treasurer