

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
June 14, 2021**

City Council President Ken Schultz called the meeting to order at 7:00 PM. Council members present were Brian Carlson, Stephen Smith, Mike Andrews, Deb Nebel, Rob Anderson and Dan Harrington. Mayor Sally Peterson was absent. Danielle Danford, Mitch Brown, David Wilson, Andy Eiche, Julie Hustvet, Leo Dunlavy, Rowie Hansberger and Terry Severson were also present.

Smith stated for the record that today was the 244th anniversary of the U.S. Flag.

Wilson presented the Police Chief report. Nebel asked if the EVOC training was held at the Shell Lake airport. Wilson replied yes.

Schultz introduced the two candidates for appointment to the Ward 1 Alderperson vacancy created by the resignation of Brent Edlin. Schultz asked three questions of each candidate; First, their reason for running. Second, their areas of special interest. And, third, what their view of Shell Lake's future was. Both candidates replied to the questions. Other questions asked by various council members included opinion on road conditions around the lake, why they would both think the city is in good shape, and what if any volunteer work the candidates are currently active in.

Eiche collected the secret ballots of each of the council members.

By a vote of five to two, Rowie Hansberger was appointed.

Eiche performed the oath of office with Rowie Hansberger. Rowie Hansberger took her seat as the appointed Ward 1 alderperson.

Carlson moved, seconded by Nebel, to approve the council minutes from May 10, 2021. Motion carried unanimously.

Smith moved, seconded by Carlson, to approve the council minutes from May 17, 2021. Motion carried unanimously.

Public Comment: None

Mitch Brown presented the Public Works Director Report. Harrington asked if the city was planning on watering the Memorial Park. Brown replied no. Carlson asked if it were legal to pump water from the lake to water the lawn. Harrington replied that it was. Carlson continued to make a statement regarding dead grass versus living grass, and grasses ability to come back. Anderson asked if the council could please move on.

Andrew Eiche presented the Zoning Administrator's Report.

Schultz presented the Zoning Board of Appeals minutes.

Schultz presented the Plan Commission minutes. Smith moved, seconded by Carlson, to amend the City of Shell Lake Comprehensive Plan to reflect the rezoning of the parcel in question from A-1 Agricultural to R-1 (unsewered). Upon unanimous vote, the motion carried. Harrington moved, seconded by Anderson, to approve the rezone request by David Swan, 700 E Lake Drive, Shell Lake, WI 54871. Upon unanimous vote, the motion carried. Carlson moved, seconded by Andrews, to approve the division of land request by David Swan, 700 E Lake Drive, Shell Lake, WI 54871. Upon unanimous vote, the motion carried.

Anderson moved, seconded by Nebel, to grant the Conditional Use Permit for Anderson Addition (CSL) PT LOT 1 L 2 CSM #2981 V 13 P 139 DOC# 330456 WD DOC# 360920 QC recorded as 1.220 acres, (125 Anderson Ave) for the purpose of operating a propane storage/distribution tank business. Upon unanimous vote, the motion carried.

Smith moved, seconded by Anderson, to delegate the public hearing to the Plan Commission regarding the request made

by David Swan to rezone and divide property at 700 E Lake Drive, Shell Lake, WI, from A-1 (Agricultural) to R-1 (Single-Family Residential). Upon unanimous vote, the motion carried.

Schultz presented the library minutes. Smith thanked the library for providing the minutes.

Mayor's Report: Schultz referred the topic of short-term rentals to the GA committee for consideration.

Executive/HR Committee: No meeting.

General Administration: No meeting.

Public Works Administration: Schultz presented the minutes. Carlson voiced his disappointment that the Public Works committee had sent letters regarding water and sewer to lake residents without his knowledge. Schultz reminded Carlson of his comments from last month's meeting where he had reminded the council that they need to go to committee meetings if they want to know what the committees are talking about, or read the minutes. Carlson responded, "Not all of us are retired. Some of us have jobs."

Harrington moved, seconded by Nebel, to approve the reservation of the Tiptown tennis courts for pickleball only on the days and times of Monday and Wednesday from 5:00 p.m. – 7:30 p.m., and Fridays from 8:00 a.m. – 10:30 p.m. Hansberger asked if pickleball players from a local club would be able to tell people already engaged in a match of pickleball that they must exit the court. Schultz replied, "Yes." Debate took place regarding Mr. Schultz's response. Hansberger, confirmed by Eiche, informed the council how she was told to leave the court in the middle of an outing with friends (It should be noted that she was told to leave while playing pickleball, and was also told by Tom Terrill that he had been given approval to do so through City Hall, which was a false statement). Carlson moved to amend the original motion stating that if someone wants to reserve the courts, they would need to reserve the court for 1 hour and pay a fee. There was no second. Amendment to the motion failed. Smith moved, seconded by Carlson, to amend the original motion to include having the City Administrator write a memorandum of understanding addressed to Tom Terrill (coordinator of the Pickleball Fanatics group) that any person playing pickleball during the designated times will be allowed to continue playing pickleball until they are finished. Discussion took place. Harrington moved, seconded by Anderson, to call the question. Motion carried unanimously. Upon unanimous vote, the amendment to the original motion carried. Vote was taken on the original motion as amended. 5 voted in favor and 3 (Carlson, Andrews and Hansberger) voted against. Motion carried as amended.

Carlson requested a 5-minute recess at 8:22 p.m. Chairman Schultz called a 5-minute recess.

The meeting reconvened at 8:27 p.m.

Parks and Recreation: No meeting.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Carlson, to approve vouchers 475-599. Motion carried unanimously. Schultz congratulated the Public Works crew for the results.

Budget status report was reviewed.

New Business: Smith moved, seconded by Harrington to approve Resolution #2-2021, Compliance maintenance Resolution. Upon unanimous vote, the motion carried.

Smith moved, seconded by Carlson, to approve the following Liquor/Beer/Wine License's for July 1, 2021 thru June 30, 2022.

- Express Mart – Class "A" Beer
- The Potter's Shed – Class "B" Beer and Class "C" Wine
- Lakeview Bar & Grill – Class "B" Liquor and Class "B" Beer & Wine
- Klopp's 5th Ave Bar - Class "B" Liquor and Class "B" Beer & Wine
- Peggy's Place Restaurant - Class "B" Liquor and Class "B" Beer & Wine
- Al's Market – Class "A" Beer and Class "A" Liquor
- Synergy Community Cooperative – Class "A" Beer and Class "A" Liquor

- Rae's Bar & Grill LLC – Class "B" Liquor and Class "B" Beer & Wine
- AmeriVu Inn & Suites - Class "B" Liquor and Class "B" Beer & Wine

Upon unanimous vote, the motion carried.

Schultz informed the council that the City of Shell Lake has been awarded grant monies through the American Rescue Plan Act.

Carlson moved, seconded by Harrington to remove mask restrictions at City Hall and to remove the plastic dividers. Discussion ensued. Upon unanimous vote, the motion carried.

Schultz reminded the council of the Board of Review which will be held on June 21, 2021 at 10:00 a.m.

Schultz reminded the council of the upcoming Annual Lake meeting on June 26, 2021 at 9:30 a.m. at the Shell Lake Pavilion.

Andrews moved, seconded by Harrington, to adjourn at 8:45 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer