

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

Mayor Sally Peterson called the meeting to order at 7:00 PM. Council members present were Brian Carlson, Stephen Smith, Mike Andrews, Deb Nebel, Rob Anderson, Dan Harrington, Ken Schultz and Rowie Hansberger. Mitch Brown, David Wilson, Stefanie Naessen, Julie Hustvet and Gene Harrington were also present.

Peterson moved the New Business of approving the Street Use Permit for the Shell Lake Lions Triathlon to the beginning. Harrington gave a breakdown of the route and how many participants. Smith moved, Andrews seconded to approve the street use permit. Motion carried unanimously.

Schultz moved, seconded by Carlson, to approve the council minutes from June 14, 2021. Motion carried unanimously.

Schultz moved, seconded by Andrews, to approve the council minutes June 23, 2021. Motion carried unanimously.

Mitch Brown presented the Public Works Director Report. Peterson asked if there had been any complaints about the City Shop dumpsters being gone and Brown stated there has been a few complaints. Brown also stated that due to the lack of keys being returned from the New Knapp site he will be getting a new lock with 50 new keys and there will be a \$10 deposit to check out a key. Brown stated that the 3rd Ave project final pay request should be issued at the end of July and a walk thru in warranty work in mid to late October. Smith asked if there will be money retained in lieu of warranty work. Brown thought there would be that would be but that's a question for Eiche. Peterson asked if there will be something done about the dust control on the ATV trail and Brown said that the County no longer has wney available so they will not be on the trails like in the past.

Wilson presented the Police Chief report. Wilson stated that he received only 7 complaints in regards to fireworks but no citations were issued. Harrington asked if he received any short-term rental complaints during that time for noise and Wilson stated he did not. Wilson read a few thank you notes he received from the kids who were in Drivers Ed, that the SRT 2021 YTD calls is already at 11 and meth is continuing to be in our community.

Public Comment: None

Stefanie Naessen presented the Zoning Administrator's Report.

Mike Andrews presented the Library Board minutes.

Rob Andrews presented the Lake Protection minutes. Peterson asked what can be done about Boater's Safety as she has witnessed high rates of speed on the lake. Harrington asked to move on from the topic as it's nothing that can be controlled by the city and needs to go through the DNR.

Mayor's Report: Peterson wanted to give a special thank you to all of the volunteers that helped make the 3rd of July successful.

Executive/HR Committee: No meeting.

General Administration: Anderson presented the meeting minutes. Harrington stated he would like to table the discussion of a moratorium on new short-term rentals until Eiche's back along with receiving legal opinion. Harrington also stated there is a moratorium on Burnett County campgrounds based on complaints and he's not understanding the request of a moratorium when Wilson stated there hasn't been any short-term rental complaints. Hansberger stated this approach of a moratorium is to be a proactive process vs a reactive process. Anderson moved, Andrews seconded, to end the moratorium discussion. Motion carried unanimously. Andrews moved, Schultz seconded, to place a moratorium on the issuance of short-term rental CUP's effective immediately until city government has the proper time to research and make a decision on any amendments to the current short-term rental conditional use permit. Roll call was taken: Anderson – Yes, Nebel – Yes, Harrington – No, Schultz – Yes, Hansberger – Yes, Andrews – Yes, Smith – Yes and Carlson – No. Motion carried.

Public Works Administration: No meeting.

Parks and Recreation: No meeting. Peterson would like to see on the next agenda to pursue swimming lessons thru the city along with Boater's Safety.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Carlson, to approve vouchers 600-757. Motion carried unanimously.

Budget status report was reviewed.

New Business: Smith moved, seconded by Andrews to approve Jeri Bitney and Brenda Schloneger to the Shell Lake Library Board. Upon unanimous vote, the motion carried.

Smith moved, seconded by Carlson, to approve the Liquor/Beer/Wine License from July 13, 2021 thru June 30, 2022 for the Shell Lake Lunch Box. Upon unanimous vote, the motion carried.

Harrington moved, seconded by Hansberger, to adjourn at 8:22 p.m. Meeting adjourned.

Stefanie Naessen, Deputy Clerk/ Deputy Treasurer