

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
November 8, 2021**

City Council President Ken Schultz called the meeting to order at 7:00 p.m. Council members present were Stephen Smith, Deb Nebel, Rob Anderson, Mike Andrews, Rowie Hansberger and Dan Harrington. Brian Carlson and Mayor Sally Peterson were absent. Mitch Brown, Julie Hustvet, Mark Ruska, Greg Austerlund and Andy Eiche were also present.

Anderson moved, seconded by Nebel, to approve the council minutes from October 11, 2021. Hansberger requested a correction to the spelling of the word Fentanyl. Motion carried unanimously.

Smith moved, seconded by Harrington, to approve the council minutes from October 27, 2021. Motion carried unanimously.

Public Comment: None.

Brown presented the Public Works Director Report. Hansberger informed Brown of illegal dumping she witnessed at the dumpster by the Community Center. Brown said he would look into the matter.

Schultz presented the Police Chief report.

Eiche presented the Zoning Administrator's Report. Smith asked Eiche to provide four years of history on the Lake Level. Eiche said no problem.

Schultz presented the library minutes.

Mayor's Report: None.

Executive/HR Committee: No meeting.

General Administration: Rob Anderson presented the minutes. Schultz asked if the committee was keeping Harvey in the loop. Anderson replied in the affirmative.

Public Works Administration: Schultz presented the Public Works minutes. Smith moved, seconded by Andrews, to authorize the utilization of the TID #2 increment of \$218,000.00 toward the purchase of a front-end loader and attachments. By unanimous vote, the motion carried.

Schultz highlighted the discussion and decision made by the Public Works committee relating to the Heart Lake Road culvert. In the minutes it was decided that at this date and time, there is no evidence that the City of Shell Lake has any responsibility relating to the Heart Lake Road culvert or bridge at the intersection of Hwy 63 and Heart Lake Road, and at this time, until such evidence of ownership can be proved, this matter is closed.

Parks and Recreation: No meeting.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Andrews, to approve vouchers 1290-1402. Motion carried unanimously.

Budget status report was reviewed.

New Business: Eiche informed the council of James Toth's resignation as the City Assessor. Anderson moved, seconded by Hansberger, to authorize the City Administrator to begin the process of searching for a new City Assessor. Motion carried unanimously.

Eiche reminded those council members and the Mayor of the upcoming April 2022 election, and informed them of their need to pick up documentation if they wish to run for another term. He also reminded those that do not intend to run again to come in and sign the Declaration of Non-Candidacy.

Carlson arrived at 7:31 p.m.

Carlson moved, seconded by Harrington, to adjourn at 7:32 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer