

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
August 31, 2021**

Mayor Peterson called the meeting to order at 5:43 p.m. Council members present were Deb Nebel, Rob Anderson, Dan Harrington, Brian Carlson, Ken Schultz and Rowie Hansberger. Smith and Andrews were absent. Andy Eiche was also present.

Schultz moved, seconded by Anderson, to approve the recommendation by the Public Works committee to allocate up to \$21,000.00 to complete the project, with \$10,500.00 being funded by the contingency account, and \$10,500.00 being funded by the Park Upkeep Capital account. Roll call vote was taken; Anderson – Yes, Nebel – Yes, Harrington – Yes, Schultz – Yes, Hansberger – Yes, Carlson – Yes. Motion carried unanimously.

Schultz moved, seconded by Anderson, to approve the design where the Trailhead parking lot would utilize boulders except for the southern boundary along Lind Avenue which would have wood fencing on either side of the entry gate to the parking lot, and, the wayside portion would have boulders from the southern end to the kiosk area and the kiosk area and restroom area would be entirely comprised of wood fencing. Roll call vote was taken; Carlson – Yes, Hansberger – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. Motion carried unanimously.

Schultz thanked the council for their patience in resolving this process.

Carlson moved, seconded by Nebel, to adjourn at 5:50 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer