

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
October 11, 2021**

Mayor Sally Peterson 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 Ken Schultz were absent. Mitch Brown, David Wilson, Julie Hustvet, Mike Van Guilder, Teresa Anderson, Warren Tuttle, Ken Poller and Andy Eiche were also present.

Anderson moved, seconded by Smith, to approve the council minutes from September 13, 2021. Motion carried unanimously.

Carlson arrived at 7:03 p.m.

Public Comment: Mike Van Guilder presented the City of Shell Lake with an award relating to the Washburn County/Indianhead Medical Center/City of Shell Lake Project. The American Council of Engineering Companies (ACEC) awarded Shell Lake with the "Best of State" award, given to the candidate that displays the highest degree of technical innovation, client satisfaction and contributions to the engineering industry. By winning the "Best of State," Shell Lake was automatically entered into the National ACEC competition, in which Shell Lake was awarded the National Recognition Award. Van Guilder went on to thank all the parties that were involved in one fashion or another in making the campus project a reality.

Warren Tuttle introduced himself to the council as a candidate for the upcoming 2022 election for Washburn County Sheriff.

Brown presented the Public Works Director Report.

Wilson presented the Police Chief report. Hansberger noted the comments the Police Chief had made relating to heroine in Shell Lake, and asked if issues relating to the substance continue. Chief Wilson that although there were no reported investigations on his report relating to the substance, it doesn't mean it is not present. Hansberger asked if Shell Lake had any incidents where Pentanol was involved. Wilson replied "It is in our area."

Eiche presented the Zoning Administrator's Report. Anderson asked how the lake level at this time compares to the lake level at this time the previous year. Although Eiche wasn't 100% certain, he said it is approximately a foot lower than last year.

Mayor Peterson presented the Zoning Board of Appeals minutes.

Eiche presented the Plan Commission minutes. Smith moved, seconded by Carlson, to amend the Shell Lake Comprehensive Plan to reflect the change in zoning from Commercial to Multi-family Residential for the property located at 22 6th Avenue, Shell Lake, WI 54871. Upon unanimous vote, the motion carried. Carlson moved, seconded by Nebel, to approve the rezone request for 22 6th Avenue, Shell Lake, WI 54871, from Commercial to Multi-family Residential. Upon unanimous vote, the motion carried.

Mayor Peterson presented the library minutes.

Mayor Peterson presented the Fire Association minutes.

Mayor Peterson presented the Airport committee minutes. Smith pointed out that his name was omitted from the absent member list. Eiche said he would make the correction. Carlson moved, seconded by Hansberger, to approve the utilization of entitlement funds for airport crack-fill and marking, with the City's contribution being approximately \$3,650.00. Upon unanimous vote, the motion carried. Mayor Peterson referred the request to amend ordinance sec. 2-4-5 (a)(4) to the General Administration committee.

Mayor's Report: None.

Executive/HR Committee: No meeting.

General Administration: Rob Anderson presented the minutes. Anderson commented on the volumes of information the committee has received relating to the short-term rental agreement. The committee is digesting this information in preparation for making a future recommendation which may be several months away.

Public Works Administration: Eiche presented the Public Works minutes.

Parks and Recreation: Carlson presented the minutes.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Carlson, to approve vouchers 1139-1289. Motion carried unanimously.

Budget status report was reviewed.

New Business: Eiche presented Resolution #4-2021 – City of Shell Lake Ward Boundaries. Smith voiced his concern relating to the lack of time that was provided to municipalities in considering the redistricting. Discussion took place regarding the final decision. Smith expressed his disappointment in the late date at which the County was provided the necessary information from the U.S. Census to perform their work, and complemented Nate Nelson for his role with the County in getting the work done to meet the deadlines. Smith moved, seconded by Carlson, to approve Resolution #4-2021 – City of Shell Lake Ward Boundaries. Roll call vote was taken; Carlson – Yes, Smith – Yes, Andrews – Yes, Hansberger – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. Motion carried unanimously.

Carlson moved, seconded by Harrington, to approve Resolution #5-2021 – Increase of Sewer Rate by 3% Beginning January 1, 2022. Upon unanimous vote, the motion carried.

Carlson moved, seconded by Andrews, to approve a water rate increase of 3% beginning January 1, 2022. Upon unanimous vote, the motion carried.

Carlson moved, seconded by Harrington, to adjourn at 7:53 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer