

REGULAR CITY COUNCIL MEETING

CITY OF SHELL LAKE

December 13, 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, Ken Schultz, Dan Harrington and Brian Carlson. Hansberger was absent. Mitch Brown, Julie Hustvet, Mark Ruska, Greg Alsterlund, Dan Rayman, David Wilson and Andy Eiche were also present.

Smith moved, seconded by Schultz, to approve the council minutes from November 8, 2021. Motion carried unanimously.

Smith moved, seconded by Carlson, to approve the council minutes from December 2, 2021. Motion carried unanimously.

Public Comment: Greg Alsterlund, 433 S. Lake Drive, asked where the city was on the subject of public water/sewer extension around the lake. Eiche provided detail regarding what has transpired to date. The Public Works committee was provided with the results of the survey (which had displayed a fairly even amount of respondents for and against the extension), as well as a cost estimate per property for costs pertaining to the water and sewer line placement along the road (it does not include cost estimates for individual laterals) of approximately \$24,000.00 to \$26,000.00. Eiche went on to explain that the Public Works committee had decided to hold off on a public hearing on the matter until sometime in June or July of 2022 when a large number of the residents return from their winter homes. Schultz echoed the need for a public hearing being held off until the summer months when residents return.

Brown presented the Public Works Director Report. Brown thanked Schultz and Tom Dahlstrom for their assistance with the lighting by the ATV wayside kiosk. Schultz and Mayor Peterson thanked the public works crew for the job they did plowing. Anderson asked Brown how he gets word out to the citizens regarding the rules on shoveling sidewalks. Brown stated the best method was word of mouth. It was suggested we try using the Facebook platform.

Wilson presented the Police Chief report.

Eiche presented the Zoning Administrator's Report. Smith thanked Eiche for providing four years of history on the Lake Level in the Zoning Report.

Anderson presented the Plan Commission minutes. Anderson moved, seconded by Carlson, to approve the land division request as presented for David Swan. Schultz requested more information on the request. Eiche provided. Motion carried unanimously.

Mayor's Report: Mayor Peterson reminded those seeking election in April 2022 to submit their papers.

Executive/HR Committee: No meeting.

General Administration: No meeting.

Public Works Administration: Schultz presented the Public Works minutes. Schultz gave an overview of the Public Works recommendation to allow permitting of "road adoptions" by organizations/groups to perform roadside cleanup on roads within the city limits. Schultz moved to approve the permitting of "road adoptions" by organizations/groups to perform roadside cleanup on roads within the city limits. Mayor Peterson asked to refer the subject back to the public works committee for more details. Mayor Peterson stated, "We need more details. What is the minimum distance that can be adopted? What are they going to do with the garbage? I want this to go back to public works." Discussion took place on the motion on the floor. Carlson seconded Schultz's motion. Smith explained that the mayor could request a "Privileged" motion to refer the subject back to public works. Smith moved, seconded by Andrews, to refer the subject back to the public works committee for more detail. Roll call vote was taken; Anderson – Yes, Nebel – Yes, Harrington – Yes, Schultz – Yes, Andrews – Yes, Smith – Yes, Carlson – No. Motion carried.

Parks and Recreation: No meeting.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Carlson, to approve vouchers 1403-1512. Motion carried unanimously.

Budget status report was reviewed.

New Business: Carlson moved, seconded by Andrews, to appoint the following Election Inspector List for 2022-2023:

2022 - 2023 List of Election Inspector Appointments

Democratic Party

Stephen Smith
Michael Ring
Ann Ring

Republican Party

Mary Dunbar
Jill Dunlavy
Anne Palmer
Jim Lewis
Sabrina Naglosky

Elfreide Lewis (Alternate)
Shawnte Houde (Alternate)

Unaffiliated

Tara Burns
Elaine Studt

The motion carried unanimously.

Schultz moved, seconded by Carlson, to approve the interim loan extension to June 1, 2022. Roll call vote was taken; Carlson – Yes, Smith – Yes, Andrews – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. Motion carried unanimously.

Mayor Peterson asked the council to share their feelings regarding the continuation of City Council meetings at the Community Center. Carlson stated favor in moving back to the Council Chambers. Smith preferred staying at the Community Center. Andrews was neutral. Schultz voiced favor in staying at the Community Center. Harrington did not see any difference between holding the meetings in either location. Nebel was in favor of remaining at the Community Center. Anderson voiced favor of remaining at the Community Center. Schultz moved, seconded by Anderson, to continue holding the City Council meetings at the Community Center for the next three months. Upon unanimous vote, the motion carried.

Mayor Peterson thanked everyone, and thanked Eiche, Brown and Wilson. Peterson went on to wish everyone a happy holiday season and asked the police department to stay safe.

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

Andrew Eiche, City Administrator/Clerk/Treasurer