

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
January 10, 2022**

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 Rowie Hansberger. Brian Carlson was absent. Mitch Brown, Julie Hustvet, Leo Dunlavy, Greg Alsterlund, Brenda Alsterlund, David Wilson and Andy Eiche were also present.

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

Public Comment: None.

Brown presented the Public Works Director Report. Mayor Peterson asked why we had not put down salt and sand recently. Brown explained how wind and cold temperatures can dictate when the product is placed on the road.

Wilson presented the Police Chief report. Mayor Peterson asked if there has been a rise in chapter 51 mental health calls. Wilson answered that they do have an impression that it is.

Eiche presented the Zoning Administrator's Report. Hansberger asked if Eiche was still witnessing an increased level of building permits. Eiche responded, "Yes."

Mayor Peterson presented the Zoning Board of Appeals minutes.

Andrews presented the library minutes.

Mayor Peterson presented the Lake Protection minutes.

Andrews presented the Fire Association minutes.

Mayor's Report: None.

Executive/HR Committee: No meeting.

General Administration: Anderson presented the minutes and highlighted the committees continued work relating to the short-term rental amendment. Anderson also informed the council of the committee's recent tour of the police department.

Public Works Administration: Schultz presented the Public Works minutes. Schultz pointed out that the committee decided against a recommendation to allow a program for adopting sections of road for cleanup activity.

Parks and Recreation: Harrington presented the minutes.

Financial Administration: Smith presented the minutes. Due to the item not being on the city council agenda, the council agreed to a special meeting this Thursday, January 13th at 5:15 p.m. to address the recommendation to approve 2 class "B" Temporary Retailer's Licenses for the Shell Lake Arts Center.

Smith moved, seconded by Hansberger, to approve vouchers 1513-1635. Motion carried unanimously.

Budget status report was reviewed.

New Business: Schultz presented the request from Leo and Jill Dunlavy to have the city sell three lots adjacent to County Hwy B west. Schultz explained how a storm water system runs below the property in question. Schultz moved, seconded by Anderson, not to consider sale of the three parcels. Discussion took place. Schultz made a motion to call the question. Harrington seconded. Roll call vote was taken; Smith – Yes, Andrews – Yes, Hansberger – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. The motion to call the question carried.

Vote was taken on the original motion. The motion carried unanimously.

Schultz moved, seconded by Hansberger, to adopt Ordinance #1-2022 – An ordinance detailing the composition of the airport management committee members. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Harrington, to adjourn at 7:55 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer