

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
April 11, 2022**

Mayor Sally Peterson called the meeting to order at 7:02 p.m. Council members present were Stephen Smith, Mike Andrews, Deb Nebel, Ken Schultz and Rob Anderson. Brian Carlson, Rowie Hansberger and Dan Harrington were absent. Dan Rayman, David Wilson, Mitch Brown, Greg Alsterlund, Zach Alsterlund, Mike Ring, Ann Ring and Andy Eiche were also present.

Mayor Peterson requested a moment of reflection in honor of Larry Parker who had recently passed away. Mayor Peterson spoke on Larry Parkers service to our country as well as his service to his community as a Shell Lake Alderperson. Chief Wilson informed the council that Mr. Parkers service would be taking place Friday, April 22nd at the Veterans Cemetery.

Mike and Ann Ring brought in some of the artwork for the Community Center restoration which was graciously provided to the city by photographer Jim Gallop. Schultz took the moment to thank all of the local residents that have chipped in to the Community Center project.

Schultz moved, seconded by Smith, to approve the council minutes from March 14, 2022. Motion carried unanimously.

Public Comment: Greg Alsterlund asked the council when they planned to have the public meeting relating to the water/sewer survey that was performed last summer. Council advised that they would be waiting until July of this year, in hopes that a majority of the seasonal residents would be back from their winter homes.

Brown presented the Public Works Director Report. Mayor Peterson asked how many trucks public Works would be ordering this year. Brown informed the mayor that the city has ordered one to replace the one that is scheduled for trade-in this year.

Wilson presented the Police Chief report. Schultz asked Wilson to update the council on the police officer search to replace the vacancy created by the departure of Jordan Feidt. Wilson informed the council that the Executive/HR committee would be meeting on the evening of April 12th to discuss that issue. Mayor Peterson asked when the next new squad car is scheduled to be purchased. Wilson replied 2023.

Eiche presented the Zoning Administrator's Report. Eiche noted an address error on the report, and that it would be corrected.

Brian Carlson arrived at 7:24 p.m.

Mayor Peterson presented the quarterly Lake Protection report.

Mayor Peterson thanked Gerry Winch for his efforts in securing several Kubota utility vehicles for the city.

Andrews presented the library minutes.

Chief Wilson spoke about the Governor's Fish Opener, and the readiness of his department for the event. Wilson also spoke about political signage.

Mayor's Report: None

Executive/HR Committee: No meeting.

General Administration: Anderson presented the minutes.

Public Works Administration: Schultz presented the Public Works minutes. Schultz informed the council of the Public Works committee recommendation to award the bid for a front-end loader to Fabick Cat. Schultz moved, seconded by Smith, to award the bid for a front-end loader to Fabick Cat in the amount of \$254,660.00 (This includes the trade-in

value of \$27,000.00), utilizing unassigned balance to fund. Roll call vote was taken; Carlson – Yes, Smith – Yes, Andrews – Yes, Schultz – Yes, Nebel – Yes, Anderson – Yes. Motion carried unanimously.

Parks and Recreation: No meeting.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Carlson, to approve vouchers 243-340. Motion carried unanimously.

Smith moved, seconded by Carlson, to approve the request for two temporary class “B” Retailer’s Licenses for the Shell Lake Arts Center for May 6, 2022, and May 12, 2022. Upon unanimous vote, the motion carried.

Budget status report was reviewed.

Unfinished Business: None

New Business: Mayor Peterson reminded everyone of the April 19th Re-organizational meeting, and reminded those who had not yet submitted their committee preferences to please do so. Smith voiced, “I will go wherever you need me.” Carlson requested not to be on Finance due to a conflict with his work schedule. Anderson voiced his desire to continue serving on the Plan Commission.

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

Andrew Eiche, City Administrator/Clerk/Treasurer