

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
May 09, 2022**

Mayor Sally Peterson called the meeting to order at 7:00 p.m. Council members present were Brian Carlson, Stephen Smith, Mike Andrews, Rowie Hansberger, Dan Harrington, Deb Nebel, Ken Schultz and Rob Anderson. David Wilson, Andy Eiche, James Toth, Regan Kohler and Brandon Wilger were also present.

Carlson moved, seconded by Anderson, to approve the council minutes from April 11, April 14 and April 19, 2022. Motion carried unanimously.

Public Comment: Eiche read a letter of thanks from Tara Burns to the Public Works crew for the work they did removing a fallen tree crossing the road on West Lake Drive. Mayor Peterson expressed special thanks to everyone who was involved in the Governor's Fish Opener. Schultz recommended the city send something to Washburn County Tourism for their work on the Governor Fish Opener.

Assessor James Toth presented the parameters for a city reevaluation. Toth also resented a 5-year contract for services during the reevaluation period. Toth suggested a courtesy letter of explanation and a public hearing on the matter for the community sometime in August. The council asked Eiche to look into the school auditorium for the public hearing. Discussion took place regarding the potential questions that will arise during a reevaluation.

Brandon Wilger presented the results of the city's 2021 audit. The city received an unmodified opinion (the highest ranking available).

Wilson presented the Police Chief report. Mayor Peterson commented on the amazing coverage during the Fish Opener.

Eiche presented the Zoning Administrator's Report.

Mayor Peterson presented the Airport Committee minutes.

Mayor's Report: None

Executive/HR Committee: Mayor Peterson presented the minutes.

General Administration: Anderson presented the minutes.

Public Works Administration: Schultz presented the Public Works minutes. Schultz moved, seconded by Smith, to approve proceeding with the 8th Avenue/County Hwy B project, and the Shared Use Path Repair Project, with Mitch Brown serving as the General Contractor, utilizing unassigned balance to fund the projects, with the combined cost of the two project not exceeding \$50,000.00. Roll call vote was taken; Anderson – Yes, Nebel – Yes, Harrington – Yes, Schultz – Yes, Hansberger – Yes, Andrews – Yes, Smith – Yes, Carlson – Yes. Motion carried.

Parks and Recreation: Nebel presented the minutes. Nebel moved, seconded by Schultz, to approve the painting of the parking lot area as proposed by Brown, and, to utilize the contingency fund to finance the painting to a maximum of \$5,000.00. Roll call vote was taken; Carlson – Yes, Smith – Yes, Andrews – Yes, Hansberger – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. Motion carried.

Nebel reminded everyone that she would be having a park walk-thru for her June Parks & Rec. meeting.

Anderson informed the council that the Lions received \$1,632.00 from the fish fry, and that the Shell Lake Lions have committed to earmarking those funds toward the future rehab of the city walleye structure.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Carlson, to approve vouchers 341-469. Motion carried unanimously.

Budget status report was reviewed.

Unfinished Business: None

Anderson reminded everyone that they were invited to attend the Thursday Lions meeting for a rededication of the Community Center.

Smith moved, seconded by Schultz, to adjourn at 8:55 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer