

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

City Council President Ken Schultz called the meeting to order at 7:00 p.m. Council members present were Brian Carlson, Stephen Smith, Mike Andrews, Deb Nebel, Dan Harrington and Rob Anderson. Rowie Hansberger and Mayor Sally Peterson were absent. David Wilson, Andy Eiche, Mitch Brown and Gene Harrington were also present.

Smith moved, seconded by Anderson, to approve the council minutes from June 13, 2022. Motion carried unanimously.

Public Comment: None

Gene Harrington presented information on the 2022 Shell Lake Lions Triathlon. Harrington explained that this was the 8th year of this event, and described the route locations. Smith moved, seconded by Anderson, as a Shell Lake Lions member, to approve the street use permit as requested for the July 23rd 2022 Shell Lake Lions Triathlon. Motion carried unanimously.

Brown presented the Public Works Director Report.

Wilson presented the Police Chief report. Nebel asked about any fireworks complaints. Wilson replied that his office received only one complaint 14 hours after the event.

Eiche presented the Zoning Administrator's Report.

Schultz presented the Plan Commission minutes. Harrington moved, seconded by Anderson, to approve the rezone request for George Flowers. Upon unanimous vote, the motion carried.

Smith moved, seconded by Andrews, to approve the amendment to the Shell Lake Comprehensive Plan, to reflect the rezone request by George Flowers. Roll call vote was taken; Carlson – Yes, Smith – Yes, Andrews – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. Motion carried.

Anderson voiced his disappointment in the turnout for the Annual Lake meeting.

Mayor's Report: None

Executive/HR Committee: No meeting.

General Administration: No meeting.

Public Works Administration: Schultz presented the Public Works minutes. Schultz reminded everyone of the Public Works committee public hearing on water/sewer extension around the lake. He asked that all council members try to attend.

Parks and Recreation: No meeting.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Carlson, to approve vouchers 609-770. Motion carried unanimously.

Budget status report was reviewed.

Unfinished Business: None

New Business: Schultz explained the desire of the ALANON Club to postpone the request to consider elimination of sidewalk made by St. Joes Catholic Church, and referred the topic back to the Public Works committee for August.

Smith moved, seconded by Schultz, to adjourn at 7:35 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer