

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
August 8, 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, Ken Schultz, Deb Nebel, Dan Harrington and Rob Anderson. David Wilson, Andy Eiche, Regan Kohler and Bryan Rydberg were also present.

Schultz moved, seconded by Andrews, to approve the council minutes from July 11, 2022. Motion carried unanimously.

Andrews moved, seconded by Carlson, to approve the council minutes from July 27, 2022. Motion carried unanimously.

Public Comment: None

Brown presented the Public Works Director Report. Hansberger mentioned the sand on portions of Pine Ridge Drive. Brown said he would attend to the matter.

Wilson presented the Police Chief report.

Eiche presented the Zoning Administrator's Report.

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 moved, seconded by Smith, not to place a water and sewer extension from Corbits Lane to Birch Haven Road. Smith voiced his opinion that the cost to extend was too prohibitive. Anderson informed the council he would be abstaining from the vote, as he lives on the section of road being discussed. Roll call vote was taken; Carlson – Yes, Smith – Yes, Andrews – Yes, Hansberger – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes. Motion carried.

Schultz moved, seconded by Carlson, to deny the request to remove sidewalk between 5th Avenue and 6th Avenue on Second Streets east side. Smith and Nebel informed the council of their decision to abstain due to their involvement with the requestor. Motion carried.

Parks and Recreation: Nebel presented the minutes. Hansberger asked for an update on the doors at the shelter house. Brown informed he was still looking into the matter. The council decided to reach out to David Wilson to research the acquisition of an AED for the Community Center.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Carlson, to approve vouchers 769-998. Motion carried unanimously.

Smith moved, seconded by Andrews, to approve a temporary class "B" Retailers License to the Shell Lake Chamber of Commerce from September 2nd thru September 5th, 2022. Motion carried unanimously.

Budget status report was reviewed.

Unfinished Business: None

New Business: Andrews moved, seconded by Schultz, to approve a street use permit for Town & Country Days from September 2nd thru September 5th, 2022. Motion carried unanimously.

Smith moved, seconded by Andrews, to deny the request by Washburn County to waive payment of taxes from the county in regards to the condo association in Shell Lake. Roll call vote was taken; Anderson – Yes, Nebel – Yes, Harrington – Yes, Schultz – Yes, Hansberger – Yes, Andrews – Yes, Smith – Yes, Carlson – Yes. Motion carried.

Andrews moved, seconded by Anderson, to accept the mayoral appointment of Bryan Rydberg to fill the vacated seat on Plan Commission recently vacated by Dale Johnson. Motion carried unanimously.

Andrews moved, seconded by Anderson, to adjourn at 7:37 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer