

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
October 18, 2022**

Mayor Sally Peterson called the meeting to order at 5:25 p.m. Council members present were Brian Carlson, Stephen Smith, Rowie Hansberger, Ken Schultz, Deb Nebel and Rob Anderson. Dan Harrington and Mike Andrews were absent. Andy Eiche and David Wilson were also present.

Schultz asked the council if anyone had further questions since all were present for the Public Works meeting.

Hansberger asked when we could anticipate a start date. Schultz responded the he had spoken with Eric Nielsen, and he had indicated that he would fast-track the work on the garage door framing so the concrete work could begin shortly. Smith asked about the schedule for the concrete floor. Schultz responded that Garth would be doing the flooring immediately after Indianhead installs the two garage doors. The plumber will be working with Agate concrete to install the drain system simultaneously. Smith asked about any concerns relating to long term issues relating to under-concrete piping for water. Schultz voiced no concern over the matter. Nebel asked what the estimated cost to complete would be. Schultz responded that we weren't there yet. "Tonight's decision is just so we can move forward with the 5-step process to complete the garage floor. More quotes are yet to come in related to other matters such as IT and security." Eiche noted that preliminary numbers look to coming in well below the \$125,000.00 mark. When asked if he felt if anything had been missed, Wilson replied no.

Schultz moved, seconded by Carlson, to approve the quote by Nielsen Construction to include the addition of allowance for a utility sink and shut-off valves in the garage area. Mayor Peterson asked how the council can keep more informed. Schultz replied, "By attending the committee meetings. That is where all the detail is discussed." Roll call vote was taken; Carlson – Yes, Smith – Yes, Hansberger – Yes, Schultz – Yes, Nebel – Yes, Anderson – Yes. Motion carried unanimously.

Smith moved, seconded by Andrews, to adjourn at 5:51 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer