

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
October 9, 2023**

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

Hansberger moved, seconded by Nebel, to approve the council minutes from September 11, 2023. Motion carried unanimously.

Public Comment: None

Brown presented the Public Works Director Report.

Wilson presented the Police Chief report.

Eiche presented the Zoning Administrator report.

Schultz presented the Zoning Board of Appeals minutes.

Schultz presented the library minutes.

Schultz presented the Lake Protection minutes.

Schultz presented the Airport Management committee minutes. Winch noted how the masterplan was in motion, and he was hopeful that headway would be made with the Bureau and the FAA. Winch also mentioned some landscaping that was done by the Lakepoint Aeroclub around the administration building.

Eiche was asked and presented the correspondence written at the request of Mayor Sally Peterson from the City Attorney regarding the Zoning Board of Appeals matter regarding 901 Burgs Park Drive.

Executive/HR Committee: Schultz presented the minutes.

General Administration: Anderson presented the minutes.

Public Works Administration: Schultz updated everyone on the meeting which occurred earlier in the evening.

Parks and Recreation: Nebel presented the minutes.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Severson, to approve vouchers 1187-1353. Motion carried unanimously.

Smith moved, seconded by Hansberger, to approve the Temporary Class "B" Retailers License – Shell Lake Arts Center – October 21, 2023, Oktober Fest. Motion carried unanimously.

Budget status report was reviewed.

New Business: None.

Smith moved, seconded by Anderson, to adjourn at 7:26 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer