

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
November 13, 2023**

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

Schultz moved, seconded by Smith, to approve the council minutes from October 9, 2023. Motion carried unanimously.

Smith moved, seconded by Schultz, to approve the council minutes from November 9, 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.

Mayor Peterson presented the Zoning Board of Appeals minutes.

Mayor Peterson presented the library minutes. Mayor Peterson passed along a message to the council from the Library Board thanking them for appointing Mike Andrews to the Library Board.

Mayor's Report – Mayor Peterson wished everyone a Happy Thanksgiving, and a safe and successful hunting season.

Executive/HR Committee: No meeting.

General Administration: No meeting.

Public Works Administration: Mayor Peterson presented the November 9th meeting minutes.

Parks and Recreation: No meeting.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Andrews, to approve vouchers 1354-1462. Motion carried unanimously.

Smith moved, seconded by Hansberger, to approve the Temporary Class "B" Retailers License – Shell Lake Arts Center – December 2, 2023, "The Pretty Good Holiday Show." Motion carried unanimously.

Smith moved, seconded by Schultz, to approve the Temporary Class "B" Retailers License – Shell Lake Arts Center – December 3, 2023, "The Twelve Dates of Christmas." Motion carried unanimously.

Budget status report was reviewed.

New Business: Andrews moved, seconded by Harrington, to approve the 2024 Mobile Home Park License application requested by Dougard's Mobile Home Park owner Michael Gadke. Motion carried.

Andrews moved, seconded by Nebel, to approve the 2024 Mobile Home Park License application requested by Boland's Mobile Home Park owner Michael Gadke. Motion carried.

Smith moved, seconded by Severson, to approve the extension to the City Line of Credit with Shell Lake State Bank. Roll call vote was taken; Severson – Yes, Smith – Yes, Andrews – Yes, Hansberger – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. Motion carried unanimously.

Smith moved, seconded by Severson, to approve to open CTH B (West) to ATV traffic within the city limits to include that portion in the 55-mph speed zone. Motion carried unanimously.

Eiche reminded those that are on the ballot for the spring 2024 election to come by his office to take out papers for the election, and that they can begin collecting nomination signatures December 1, 2023.

Smith moved, seconded by Anderson, to adjourn at 7:18 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer