

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
November 30, 2023**

Mayor Sally Peterson called the meeting to order at 5:30 p.m. Council members present were Terry Severson, Stephen Smith, Mike Andrews, Rowie Hansberger, Ken Schultz, Dan Harrington, Deb Nebel and Rob Anderson. Andy Eiche, Mitch Brown, Dawn Dunsmoor and Reagan Kohler were also present.

Mayor Peterson presented the 2024 budget recommendations for funds 100, 260, 270 and 310 as recommended by the Finance Committee.

Mayor Peterson opened the public hearing at 5:31 p.m.

Mayor Peterson closed the public hearing at 5:31 p.m.

Schultz moved, seconded by Harrington, to adopt the 2024 budget as presented by the Finance committee, representing a total levy of \$1,211,327.00. Harrington asked for definition of the amount in Capital Outlay attributed to Public Works – Equipment. Eiche noted the amount was for pickup trucks and grader tires. Roll call vote was taken; Severson – Yes, Smith – Yes, Andrews – Yes, Hansberger – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. Upon unanimous vote, the motion carried.

Schultz moved, seconded by Harrington, to adjourn at 5:35 p.m. The motion carried.

Andrew Eiche, City Administrator/Clerk/Treasurer