

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
January 8, 2024**

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

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

Public Comment: None

Mayor Peterson moved new business forward to allow Fred Johnson to present a letter of support for a potential grant opportunity for the Shell Lake Arts Center. Fred Johnson presented the letter. Smith moved, seconded by Andrews, to approve the Mayoral signing of the letter of support for the Shell Lake Arts Center. Motion carried unanimously.

Brown presented the Public Works Director Report.

Wilson presented the Police Chief report.

Eiche presented the Zoning Administrator report.

Andrews presented the library minutes.

Mayor Peterson presented the Lake Protection minutes.

Severson presented the Fire Association minutes.

Mayor's Report: Mayor Peterson announced the opening of the Backyard Garden & Floral Shop in Shell Lake, located at the recently closed Blue Bobber. She asked that everyone go visit the shop when they have the opportunity.

Executive/HR Committee: No meeting.

General Administration: No meeting.

Public Works Administration: Schultz presented the minutes.

Parks and Recreation: No meeting.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Andrews, to approve vouchers 1599-1713. Motion carried unanimously.

Budget status report was reviewed.

Andrews moved, seconded by Nebel, to adjourn at 7:27 p.m.

Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer