

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

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

Smith moved, seconded by Schultz, to approve the council minutes from June 10, 2024. Motion carried unanimously.

Mayor Hansberger moved the Lion's Triathlon request for a street use permit to the front of the agenda. Gene Harrington presented the following details about the triathlon:

- The event runs on July 27th from 8:00 a.m. – 11:00 a.m.
- They currently have 64 participants signed up, and are anticipating 30 to 40 more by event time.
- Children 18 and under will be allowed to run under a scholarship donated by the Lion's.

Mayor Hansberger noted, "I plan on running." Schultz moved, seconded by Andrews, to approve the street use permit for the Shell Lake Lion's Triathlon, July 27, 2024. Motion carried unanimously.

Public Comment: None.

Hansberger presented the Public Works Director Report.

Jaszczak presented the Police Chief Report for May and June. Jaszczak noted how previous reports may have been inaccurate, and is working with Gretchen Neilsen at the County Jail to improve the reporting accuracy. He also noted the success with the new design for routing traffic during the 3rd of July. When asked by Andrews, Jaszczak noted he likes the mayor's suggestion to include foot patrol by the officers, noting he felt it was a positive thing.

Hansberger presented the Zoning Administrator report.

Hansberger presented the Zoning Board of Appeals minutes.

Hansberger presented the library minutes.

Hansberger presented the Lake Protection Advisory committee minutes. The mayor also noted the successful Annual Lake meeting attendance and content.

Hansberger presented the Fire Association minutes.

Mayor's Report: Mayor Hansberger noted how well the dedication of the sailboat sculpture went. There was great attendance and the speakers did a fabulous job.

Hansberger also gave a report on the Art Fair, saying it had record numbers for attendance. "Best of Show" went to an artist (Chuck Nelson) that had never participated in an art show until ours.

Hansberger reminded everyone of the upcoming "Great Shell Lake Citywide Get Together" taking place this Sunday, July 14th from 11:00 – 2:00 p.m. in Memorial Park. Hansberger also noted the shirts would be done in time for the picnic, so everyone needs to come pick them up at City Hall (Thursday or Friday), and wear them to the event.

Hansberger informed everybody of the WCCO event taking place on the 24th, 25th and 26th of July where they will be highlighting Shell Lake on their program. More details on their itinerary will be coming once they let us know.

Hansberger informed everybody the August City Council meeting will be held at the Shell Lake Beach House.

Executive/HR Committee: No meeting.

General Administration: No meeting.

Public Works Administration: No meeting.

Parks and Recreation: No meeting. Severson noted the old frig at the pavilion concession was no longer working, and asked that it be removed. He also noted there were problems with the AC unit at the Community Center. Eiche noted it was already repaired by Mitch.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Severson, to approve vouchers 712-877. Motion carried unanimously.

Smith presented the budget status report.

New Business: Schultz moved, seconded by Harrington, to approve a Temporary Class "B" Retailer's License to the Chamber of Commerce for the Town & Country Days event August 30th thru September 2nd, 2024. The motion carried unanimously.

Andrews moved, seconded by Schultz, to approve a street use permit to Town & Country Days for August 30th thru September 2nd, 2024. The motion carried unanimously.

Andrews moved, seconded by Nebel, to adjourn at 8:12 p.m.

Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer