

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
October 14, 2024**

City Council President Ken Schultz called the meeting to order at 7:00 p.m. Council members present were Stephen Smith, Terry Severson, Mike Andrews, Dan Harrington, Rob Anderson and Deb Nebel. Steve Byrd and Mayor Rowie Hansberger were absent. Regan Kohler, Mitch Brown, Andy Eiche, Mike Jasczac and Brandon Wilger were also present.

Nebel moved, seconded by Severson, to approve the council minutes from September 9, 2024. Motion carried unanimously.

Public Comment: None.

Brown presented the Public Works Director report.

Jasczac presented the Chief of Police report for the months of August and September.

Schultz moved the presentation of the 2023 Financial Statements by Brandon Wilger, Two Rivers Accounting, to the front of the meeting agenda.

Brandon Wilger presented the audited 2023 Financial Statements, noting the city earned the highest rating possible by an auditing firm.

Eiche presented the Zoning Administrator report.

Schultz presented the Library Board minutes.

Schultz presented the Lake Protection minutes.

Mayor's Report: On behalf of the mayor, Schultz informed the council of her recent visit with the City Administrator for a presentation to a class about voting procedures. She informed the council of her intent to create a "Mayor for the Day" event, where a student will get the opportunity to act as the Shell Lake Mayor for a day. More to come on that.

Executive/HR Committee: No meeting.

General Administration: Anderson presented the minutes.

Public Works Administration: Schultz presented the minutes.

Parks and Recreation: Severson presented the minutes.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Severson, to approve vouchers 1183-1322. Motion carried unanimously.

Smith moved, seconded by Andrews, to approve the following seven Temporary Class "B" Retailers Licenses for the Shell Lake Arts Center:

- May 3, 2025 – “Morpheus Concert”
- April 5, 2025 – “Randy Sabien Concert”
- February 16, 2025 – “Claudia Schmidt Concert”
- February 1, 2025, – “Tru Grass Trio”
- January 11, 2025 – “Pretty Good Winter Show”
- November 8, 2024 – “Phil Warner and Trio”
- December 6, 2024 – “Krismas Kookies”

Upon unanimous vote, the motion carried.

Smith moved, seconded by Severson, to approve the following Temporary Class “B” Retailers License for the Shell Lake Chamber of Commerce:

- November 22, 2024 – “Wine Walk”

Upon unanimous vote, the motion carried.

Smith presented the budget status report.

New Business: Eiche explained the need for the city to approve a municipal airport petition for the Shell Lake Municipal Airport. Smith moved, seconded by Andrews, to approve the Shell Lake Municipal Airport Petition as presented. Upon unanimous vote, the motion carried.

Smith moved, seconded by Severson, to approve the Mobil Home Park Licenses for Boland’s Mobile Home Park and Dougard’s Mobile Home Park. Anderson asked that the General Administration committee consider editing the application for future use. The motion carried unanimously.

Anderson moved, seconded by Severson, to adjourn at 8:26 p.m.

Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer