

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
November 12, 2024**

Mayor Rowie Hansberger called the meeting to order at 7:00 p.m. Council members present were Stephen Smith, Terry Severson, Mike Andrews, Steve Byrd, Ken Schultz, Dan Harrington, Rob Anderson and Deb Nebel. Mitch Brown, Andy Eiche, Tom Rasmussen, Bob Hapy and Carol Thompson were also present.

Andrews moved, seconded by Schultz, to approve the council minutes from October 14, 2024. Motion carried unanimously.

**Public Comment:** None.

Brown presented the Public Works Director report.

Eiche presented the Zoning Administrator report.

Hansberger presented the Library Board minutes.

Mayor Hansberger announced her appointment of David Nielsen to the Airport Management Committee as a hangar owner. Schultz moved, seconded by Andrews, to approve the appointment. The motion carried unanimously.

**Mayor's Report:** Mayor Hansberger announced the donation of \$3,000.00 by the Shell Lake Lions Club for the purchase of twelve new tables at the Community Center. She thanked Rob Anderson and Deb Nebel for their efforts in acquiring the donation.

Mayor Hansberger announced the possibility of a "Winter Fest" in Shell Lake, and said she will have more information as it becomes available.

Mayor Hansberger announced the governing body will be throwing a Christmas party for the full-time city employees of Shell Lake in an effort to express their gratitude for the excellent work the city's full-time employees do. She also announced the city will do a potluck at city hall for all the employees on December 18<sup>th</sup>.

Mayor Hansberger noted she is awaiting to hear from the school if they would like to participate in a "Mayor for the Day" idea she has run past the Shell Lake School District Administrator.

Mayor Hansberger reminded those alderpersons who will be on the April ballot to see Mr. Eiche for the proper paperwork.

**Executive/HR Committee:** No meeting.

**General Administration:** No meeting.

**Public Works Administration:** No meeting.

**Parks and Recreation:** No meeting.

**Financial Administration:** Smith presented the minutes. Smith moved, seconded by Severson, to approve vouchers 1323-1444. Motion carried unanimously.

Smith presented the budget status report.

**New Business:** Mayor Hansberger introduced the resolution relating to the Bosch Lift Station project. Ken Schultz moved, seconded by Stephen Smith, to approve the RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$374,187.00 SEWERAGE SYSTEM REVENUE BONDS, SERIES 2024, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO. Roll call vote was taken; Anderson – Yes, Nebel – Yes, Harrington – Yes, Schultz – Yes, Byrd – Yes, Andrews – Yes, Smith – Yes, Severson – Yes. Upon unanimous vote, the motion carried.

Mayor Hansberger presented the Line-of-Credit extension with Shell Lake State Bank. Andrews moved, seconded by Nebel, to approve the loan modification agreement for the City of Shell Lake Line-of-Credit as presented. Roll call vote was taken; Severson – Yes, Smith – Yes, Andrews – Yes, Byrd – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. The motion carried unanimously.

Schultz moved, seconded by Andrews, to adjourn at 7:30 p.m.

Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer