

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
December 5, 2024**

Mayor Rowie Hansberger called the meeting to order at 5:30 p.m. Council members present were Terry Severson, Stephen Smith, Mike Andrews, Steve Byrd, Ken Schultz, Deb Nebel and Rob Anderson. Dan Harrington was absent. Andy Eiche was also present.

Mayor Hansberger presented the 2025 budget recommendations for funds 100, 260, 270 and 310 as recommended by the Finance Committee.

Smith moved, seconded by Schultz, to open the public hearing. Motion carried. Mayor Hansberger opened the public hearing at 5:31 p.m.

Schultz moved, seconded by Smith, to close the public hearing. Motion carried. Mayor Hansberger closed the public hearing at 5:32 p.m.

Nebel moved, seconded by Severson, to adopt the 2025 budget as presented by the Finance committee, representing a total levy of \$1,215,694.00. Roll call vote was taken; Anderson – Yes, Nebel – Yes, Schultz – Yes, Byrd – Yes, Andrews – Yes, Smith – Yes, Severson – Yes. Upon unanimous vote, the motion carried.

Andrews moved, seconded by Anderson, to adjourn at 5:34 p.m. The motion carried.

Andrew Eiche, City Administrator/Clerk/Treasurer