

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
December 9, 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, Mike Jaszczak, Tom Rasmussen and Regan Kohler were also present.

Schultz moved, seconded by Anderson, to approve the council minutes from November 12, 2024 and December 5, 2024. Motion carried unanimously.

Public Comment: Regan Kohler noted how nice the Christmas lights looked in the city.

Brown presented the Public Works Director report. Mayor Hansberger told Mr. Brown how spectacular the city looks, and thanked the public works crew, the Lions, Rob Anderson and all the volunteers for their hard work.

Mike Jaszczak presented the Chief of Police report. Mike gave an overview of the events that took place at the school earlier in the afternoon. Everybody expressed appreciation for a job very well done by all parties involved.

Eiche presented the Zoning Administrator report.

Hansberger presented the Library Board minutes.

Mayor's Report: Mayor Hansberger announced that Tom Rasmussen would be running for the Ward 2 vacancy left by the retirement of Deb Nebel.

Mayor Hansberger reminded everyone of the potluck at City Hall on December 18th at noon.

Mayor Hansberger announced the city would be hosting a "Shell Lake Winter Fest" on Saturday, February 15th. More details to come. She will be looking for volunteers to help facilitate the activity.

Mayor Hansberger regaled the room with a colorful rendition of "Twas The Night Before Christmas," in which she altered the wording to reflect the employees and governing body of the city.

Executive/HR Committee: No meeting.

General Administration: Rob Anderson presented the minutes. Anderson requested that Chief Jaszczak be present for the next GA meeting.

Public Works Administration: No meeting.

Parks and Recreation: No meeting.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Schultz, to approve vouchers 1445-1567. Motion carried unanimously.

Smith presented the budget status report.

New Business: Smith moved, seconded by Anderson, to approve Resolution #6-2024 – Grant Project Resolution for “Shell Lake Shoreland Native Plantings.” Upon unanimous vote, the motion carried.

Andrews moved, seconded by Severson, to adjourn at 7:38 p.m.

Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer