

REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
June 10, 2024

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

Mayor Hansberger introduced Steve Byrd, candidate for the vacancy in Ward 1. Steve introduced himself to the council. Schultz moved, seconded by Anderson, to approve the appointment of Steve Byrd to fill the Ward 1 Alderperson vacancy, with a term lasting until the April, 2025, reorganizational meeting. Upon unanimous vote, the motion carried.

Eiche swore in Byrd to accept the seat on the council. Steve Byrd took his seat as a voting member of the City Council.

Smith moved, seconded by Schultz, to approve the council minutes from May 13, 2024. Motion carried unanimously.

Public Comment: None.

Brown presented the Public Works Director Report. Schultz noted that Nebel had voiced concern regarding the gravel conditions on Little Ripley Drive. Brown felt the road was in good condition. Severson asked about a slight list in the beach raft. Brown noted it has always been that way, and is ok. Anderson commented how nice the grass in the ditch of South Lake Drive was looking, and asked Brown if they intend to mow. Brown replied they want it to grow some more before the first mow to help it take hold. Anderson asked when the Hwy 63 banners would be erected. Eiche noted the new banners should arrive before July 4th. Harrington noted that he felt Little Ripley Drive was rough, and Main Street cracks needed to be filled.

Mayor Hansberger presented the Police Chief Report.

Eiche presented the Zoning Administrator report.

Hansberger presented the Zoning Board of Appeals minutes. Smith asked if Winch's resignation from the board was official. Eiche replied yes. Winch stated his resignation in the meeting, and it was recorded in the minutes.

Mayor Hansberger presented the Plan Commission minutes. The mayor noted the recommendation at the Plan Commission to dedicate the Shell Lake Beach House in honor of Kenny Schultz was enthusiastically approved unanimously. Andrews moved, seconded by Severson, to approve the dedication of the Beach House in the name of Kenny Schultz. The motion carried unanimously.

Hansberger presented the library minutes.

Hansberger stressed the importance of the council to make every effort to attend the Annual Lake Board of Commissioners meeting on Saturday, June 29th at 9:30 a.m. Eiche asked everyone to let him know if they were going to have any difficulty attending.

Mayor's Report: Mayor Hansberger presented the flyer for the dedication of the "Flying Scot." The event will take place on June 22nd at 2:00 p.m. Schultz asked if we could have a set of bleachers set up for the dedication. Eiche said he would arrange.

Mayor Hansberger presented the flyer for the Shell Lake Great Citywide Get Together. She asked the council to do their best to attend, and hopefully they can help with various tasks.

Mayor Hansberger presented her idea to have the council wear city shirts to events like the two previously mentioned. City Council concurred with the idea. Hansberger took sizes and will order the shirts.

Executive/HR Committee: No meeting.

General Administration: Rob Anderson presented the minutes. Anderson moved, seconded by Schultz, to approve the increase in hourly pay of the Interim Police Chief, Mike Jaszczak, to \$37.00/hour, and to approve the retro pay going back to April 26, 2024. Roll call vote was taken; Anderson – Yes, Nebel – Yes, Harrington – Yes, Schultz – Yes, Byrd – Yes, Andrews – Yes, Smith – Yes, Severson – Yes. Motion carried unanimously.

Public Works Administration: Ken Schultz presented the minutes.

Parks and Recreation: Severson presented the minutes. Byrd asked for an explanation of the lifeguard rotation. Eiche explained.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Schultz, to approve vouchers 487-711. Motion carried unanimously.

Smith presented the budget status report.

New Business: Anderson moved, seconded by Smith, to adopt Resolution 3-2024 – An Ordinance Establishing Standards for Sports Courts, with an amendment to remove Sec. 13-1-207 (b)(2)(c) (Lighting plan). Motion carried unanimously.

Smith moved, seconded by Andrews, to adopt Resolution 4-2024 – An Ordinance on Standards for Portable Storage Units. Motion carried unanimously.

Schultz moved, seconded by Anderson, to approve Resolution 5-2024 – Compliance Maintenance Resolution – CMAR Report Year 2023. Motion carried unanimously.

Smith moved, seconded by Schultz, to approve the list of Liquor, Beer, and Wine License's for the period of 07/01/2024 thru 06/30/2025. Motion carried unanimously.

Eiche presented the need for replacement of our current phone system at City Hall. Smith moved, seconded by Andrews, to approve the purchase and installation with funding to come from the contingency account. Roll call vote was taken; Severson – Yes, Smith – Yes, Andrews – Yes, Byrd – Yes, Schultz – Yes, Harrington – Yes, Nebel – Yes, Anderson – Yes. Motion carried unanimously.

Discussion took place regarding additional security cameras in Memorial Park. The topic was referred to the Parks & Rec. committee for further research.

Schultz moved, seconded by Andrews, to adjourn at 8:20 p.m.

Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer