

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
NOVEMBER 12, 2012**

Mayor Peterson called the meeting to order at 7:00 p.m. Council members present were Bruce, Eiche, Graf, Harrington, Pederson, Schultz and Shelton. Alderperson Leckel was absent. Also present were Jeff Parker, Dave Wilson, Vern Redlich, Teresa Anderson, Swan Wennerberg, Lynn Struzan, Jessica Beecroft, Bryan Conner, Mike VanGilder, Joan Quenan and Brad Pederson. The meeting was opened with the Pledge of Allegiance.

Eiche moved, seconded by Schultz, to approve the October 8, 2012 regular meeting minutes. The motion carried.

Swan Wennerberg requested his 55 acre parcel abutting Lilja Ave. to be opened to rifle hunting. Police Chief Dave Wilson reported he reviewed the request and feels it should be granted as this area is less populated than other areas in the city open to hunting. Mr. Wennerberg noted his two neighbors are outside the city limits. Harrington moved, seconded by Bruce, to open up the 55 acre parcel to rifle hunting. Upon a unanimous vote the motion carried.

PUBLIC COMMENT: Joan Quenan encouraged the City Council to reconsider their decision to discontinue fluoridation of the municipal water supply system. It was reported Dr. Dunbar, DDS has also encouraged the City Council to reconsider this decision and provided information pertaining to the benefits of adding fluoride to the water.

Vern Redlich recommended the City Council encourage Allied Waste to provide smaller recycling carts to residents who request them.

Lynn Struzan, from Allied Waste Services, gave an update on the conversion to carted trash and recycling service in Shell Lake. Ms. Struzan reported recycling increased by 14% during the first six months of the program and the waste stream was reduced by the same amount. An expanded list of recyclables for 2012 was presented.

SHELL LAKE ECONOMIC DEVELOPMENT COMMITTEE: The September 20, 2012 committee meeting minutes were reviewed.

Jeff Parker reported on the Public Works Department's activities. Mr. Parker noted Xcel may not be able to get 3-phase power run to the Pederson Lift Station before freeze up and we may need to consider installing variable frequency drives. Eiche moved, seconded by Schultz, to approve frequency drives as an alternative to correct the motor problems at the Pederson Lift Station. The motion carried.

Dave Wilson reported on the Police Department's activities.

Brad Pederson reported on zoning activities.

LIBRARY BOARD: The October 17, 2012 board meeting minutes were reviewed.

HIGHWAY 63 ADVISORY COMMITTEE: It was reported representatives from the Wisconsin Department of Transportation will meeting with school and city officials on November 14th and a public informational meeting will also be held that evening.

PUBLIC WORKS ADMINISTRATION: The October 10, 2012 and November 7, 2012 committee meeting minutes were reviewed. It was reported Eugene Abraham purchased Dennis Biros' hangar. Schultz moved, seconded by Graf, to approve a new airport lease for Eugene Abraham. The motion carried.

The City Council decided, by consensus, to reconsider the decision to discontinue fluoridation of the municipal water supply system at the December city council meeting. Jeff Parker will get estimates on the cost to remedy corrosion caused by hydrofluorosilicic acid at the well houses.

It was reported the Town of Beaver Brook bid out their portion of the Heisterkamp Road Reconstruction Project and proceeded with the milling and graveling portion last week. The city received a quote from Monarch Paving at the same quantity costs as Beaver Brook and a second quote was provided to the city from the Washburn County Highway Department. Schultz moved, seconded by Eiche, to ratify the low bid from Monarch Paving for the Heisterkamp Road Project in the amount of \$48,222.62. The motion carried.

Proposals from MSA and Cooper Engineering for Highway 63 utility upgrades engineering were reviewed. Schultz moved, seconded by Shelton, to accept the MSA Proposal with an estimated fee of \$6,500 to \$7,900. The motion carried.

GENERAL ADMINISTRATION: The October 22, 2012 committee meeting minutes were reviewed.

FINANCIAL ADMINISTRATION: The November 7, 2012 committee meeting minutes and November 12, 2012 committee meeting notes were reviewed. Graf moved, seconded by Bruce, to approve vouchers 1305-1434. The motion carried.

It was reported a special City Council meeting is scheduled for December 3, 2012 at 6:00 p.m. for the purpose of presenting the 2013 budget, holding the public hearing and budget adoption.

The Budget Status Report was reviewed.

PARKS AND RECREATION: The October 17, 2012 committee meeting minutes were reviewed.

UNFINISHED BUSINESS: An update on the ATV Campground Project was given.

MAYOR'S REPORT: It was reported the Mayor and City Administrator attended a meeting with the Washburn County Economic Development Director, representatives

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from the Wisconsin Economic Development Corporation, City of Spooner, Villages of Minong and Birchwood.

Bruce moved, seconded by Graf, to adjourn at 8:40 p.m. The motion carried.

Sally L. Pelton, Mayor

Bradley A. Peterson, City Administrator