

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
DECEMBER 10, 2012**

Mayor Peterson called the meeting to order at 7:00 p.m. Council members present were Bruce, Eiche, Graf, Harrington, Leckel, Schultz and Shelton. Also present were Dave Wilson, Teresa Anderson, Dave Zeug, Tammy Holman, Joan Quenan, Joe Weiss, Dave Zebro, Seth Bauer and Brad Pederson. The meeting was opened with the Pledge of Allegiance.

Schultz moved, seconded by Graf, to approve the November 12, 2012 regular meeting minutes. The motion carried. Schultz moved, seconded by Graf, to approve the December 3, 2012 special meeting minutes. The motion carried.

Eiche moved, seconded by Bruce, to bring the chronic wasting disease (CWD) topic forward on the agenda. The motion carried. Alderperson Eiche presented a CWD update and noted the target sample numbers determined by the DNR for the 10-mile area surrounding the confirmed CWD sample has been reached. Alderperson Eiche noted the DNR has not reached their target sample number in the 2-mile area. A proposal was presented to allow the harvest of 10 adult deer within the portion of the city limits that is within the 2-mile zone starting January 7, 2013. The proposal includes opening up certain public lands to rifle hunting and one area to shotgun or muzzle loaders. Program requirements pertaining to safety, public notice, hunting hours, donation of venison and eligible participants were reviewed and discussed. Three audience members, who are hunter safety instructors, indicated they felt the proposed program as presented would be safe. It was noted the program could not be implemented unless approved by the DNR. Eiche moved, seconded by Harrington, to accept the proposal as drafted, to waive the provisions of Sec. 11-2-1 Regulation of Firearms in the defined areas, and appoint Dave Zeug, Lisa Burns, Dan Burns, Steve Naglosky, Jason Schroeder and Gene Harrington to harvest the deer, subject to approval of the proposal by the DNR. Upon a unanimous vote the motion carried.

Dave Wilson reported on Police Department activities.

Brad Pederson reported on zoning activities.

**PUBLIC WORKS ADMINISTRATION:** The December 5, 2012 committee meeting minutes were reviewed. A quote from Nielsen Construction for labor and materials to build enclosed structures in both well houses to address the corrosion problems caused by fluoride for a total cost of \$3,000 was reviewed. It was noted two fluoride tanks would be required at an estimated cost of \$400 each. Schultz moved, seconded by Eiche, to accept the bid and reactivate the fluoridation program. The motion carried 6-yes 1-no.

An update on the 2013 public works projects was given.

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**FINANCIAL ADMINISTRATION:** The December 10, 2012 committee meeting minutes were reviewed. Bruce moved, seconded by Graf, to approve vouchers 1435-1563. The motion carried.

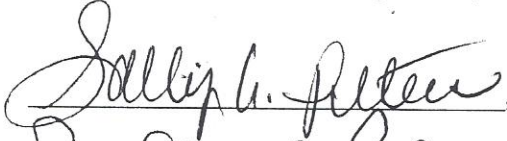
The Budget Status Report was reviewed.

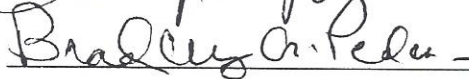
**NEW BUSINESS:** It was reported Jane Pederson resigned her position as First Ward Alderperson effective November 30, 2012. The City Council directed the City Administrator to advertise for candidates to fill the position.

Draft Request for Proposals and Job Description for the vacant zoning administrator position were reviewed. Graf moved, seconded by Shelton, to refer this matter to the Executive/Human Resources Committee. The motion carried.

Eiche moved, seconded by Shelton, to grant a 2 ½% pay increase to the city administrator effective 1/1/13. The motion carried.

Schultz moved, seconded by Eiche, to adjourn at 8:50 p.m. The motion carried.

 , Mayor

 , City Administrator