

**REGULAR CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
October 13, 2014**

Mayor Peterson called the meeting to order at 7:00 p.m. Council members present were Burns, Edlin, Shelton, Andrews and Leckel. Absent were Schultz and Harrington. Also present were Mitch Brown, Dave Wilson, Harold Emanuel, Danielle Moe, Teresa Anderson, Ryan Falch, Linda Jorgenson, Dellin Bakkum, Vern Redlich, Randy Baker, Ed Dunbar, Jim Heim, Rhonda Riedel, Katie Falstad, Michelle Leet, Steven Rohow, and Andy Eiche. The meeting was opened with the Pledge of Allegiance.

Burns moved, seconded by Shelton, to approve the August 11, 2014 regular meeting minutes. The motion carried.

**Public Comment:** Harold Emanuel inquired about the minutes of the previous months quarterly lake protection meeting held prior to the regular City Council meeting.

Discussion regarding fluoridation of the City water supply - The Mayor requested interested parties to keep their comments to 5 minutes. Dr. Bakkum, representing the opinion of four dentists, introduced Linda Jorgenson RDH. He presented the benefits of fluoridation and statistics supporting such. He went on to discuss possible solutions regarding the safety of handling fluorosilicic acid, and presented possible grant opportunities. Linda Jorgenson voiced support of Dr. Bakkum's comments, and gave an example of a community (Antigo) which had made a similar decision, only to reverse the decision at a later date. Randy Baker felt there was no communication to the citizens of Shell Lake regarding this matter. Katie Falstad voiced her opinion of opposition to fluoridation, pointing out her daughter's intolerance/reaction to the product. Falstad felt the decision to fluoridate the children's water should be the decision of a parent, not a government. Mayor Peterson stated the City Council could revisit the issue if they would like. No comment was made by the City Council. The discussion was closed with no action taken.

Mitch Brown gave the Public Works Director report.

David Wilson gave the Police Chief report.

Eiche presented the Zoning Administrator report.

Mayor Peterson appointed Judy Rasmussen to the Library Board.

The Lake Protection committee minutes were reviewed.

Leckel announced the results of the First Annual 100-Ball Fire Associations banquet, declaring it a big success.

Eiche presented the recommendation to accept an agricultural lease bid for portions of the airport property. Leckel moved, seconded by Edlin, to approve Jim Deladi's bid as presented. Upon unanimous vote, the motion carried.

**Executive/HR Committee:** Mayor Peterson requested the Executive/HR committee schedule a meeting to discuss the matters relating to the Campground Manager position and the reservation duties.

**PUBLIC WORK'S:** Minutes were presented. Leckel moved, seconded by Andrews, to approve the 7<sup>th</sup> Avenue/4<sup>th</sup> Street Intersection payment request as presented by JPS. Upon unanimous vote, the motion carried.

Leckel explained the reasoning behind the decision to reject both bids for the Physical Needs Assessment. As both bids submitted would not be able to complete work in 2014, and, both bids came in higher than anticipated.

Leckel moved, seconded by Andrews, to approve the agreement to lease/purchase two dump trucks from Washburn County. Upon unanimous vote, the motion carried.

**FINANCE:** Shelton moved, seconded by Andrews, to approve vouchers 1200 - 1343. Motion carried. Andrews moved, seconded by Shelton, to approve the Operators Licenses for Alyssa Brom, Charlotte Butterfield and Katherine Zbleski. Upon unanimous vote, the motion carried. Budget Status Report was presented.

**PARKS & REC:** Minutes were reviewed. Mayor Peterson referred the Draft Snowmobile Ordinance request to the General Administration committee.

**UNFINISHED BUSINESS:** Vacant Ward 1 Seat.

**NEW BUSINESS:** Edlin moved, seconded by Shelton, to approve Resolution 14-09 Authorizing the issuance and sale of up to \$450,422.00 sewer system revenue bonds, series 2014 and providing for other details and covenants with respect thereto. Roll call vote was taken, Shelton – Yes, Andrews – Yes, Edlin – Yes, Leckel – Yes, Burns – Yes. Upon unanimous vote, the motion carried.

Leckel moved, seconded by Shelton, to move into closed session to discuss health care plan options for the City employees. Roll call vote was taken, Shelton – Yes, Andrews – Yes, Edlin – Yes, Leckel – Yes, Burns – Yes. Upon unanimous vote, the motion carried.

City Council reconvened into open session.

Leckel moved, seconded by Burns, to discontinue employee healthcare coverage with Health Partners as of November 30, 2014, and replace them on December 1, 2014, with Security Health Traditional \$2000 HDHP Gold. Upon unanimous vote, the motion carried.

Burns moved, seconded by Shelton, to adjourn at 8:46 p.m. The motion carried.

\_\_\_\_\_, Mayor

\_\_\_\_\_, City Administrator