

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**AUGUST 12, 2013**

Call to Order – 7:00 P.M.  
Pledge of Allegiance  
Roll Call  
Approval of Minutes  
Public Comment  
Shell Lake Economic Development Committee  
Public Works Director  
Police Chief  
Zoning Administrator  
Zoning Board of Appeals  
Plan Commission  
    Conditional Use Permit – Quality Tool  
Library Board – appointment of Board member  
Lake Protection  
    Paid and voluntary aquatic species inspection program after Labor Day  
Fire Association  
Highway 63 Advisory Committee  
Airport Management Committee  
Community Center Management Committee

**COUNCIL COMMITTEE REPORTS:**

Executive/Human Resources: Sally Peterson  
Public Works Administration: Dan Harrington  
    Old County B bids  
    Chip seal bids  
    Resolution Declaring Official Intent to Reimburse Expenditures  
    Resolution Authorizing Submission of CDBG  
General Administration: Terry Leckel  
Financial Administration: Andy Eiche  
    Voucher List  
    Budget Status Report  
Parks and Recreation: Connie Graf  
    Recommendation to install concrete sidewalk from park parking lot to shelter house  
    Future plans for Butterfly Garden/Mission Statement  
    Recommendation to remove woody vegetation in buffer area by pavilion  
    Recommendation to limit lakeside camping to two weeks per site maximum  
    Consider seasonal sites for campground  
    Consider planning for limited term employee dedicated to park, campground and recreation park

**UNFINISHED BUSINESS**

    ATV Campground 80/20 funding

NEW BUSINESS

Consider revising Code of Ordinances to allow golf carts to operate on certain streets  
in the City

Main Street and park trees

Resignation of Lake Coordinator

Correspondence

Mayor's Report

Bradley A. Pederson, City Administrator