

AGENDA
REGULAR CITY COUNCIL MEETING
SEPTEMBER 9, 2013

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Resignation Second Ward Alderperson Connie Graf
Appointment of Second Ward Alderperson, Oath of Office & Committee Appointments
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 – Bill Taubman, Shell Lake Self Storage
Library Board
Lake Protection
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
 Authorize bidding out wastewater project
General Administration: Terry Leckel
 Reconsider allowing golf carts on certain streets with restrictions
Financial Administration: Andy Eiche
 Voucher List
 Resolution short-term financing 2013 projects
 Budget Status Report
Parks and Recreation:
 Recommendation to renew Joyce Olson’s Campground Manager Contract for 2014
 Recommendation to renew Steve Gramberg’s Camp Helper Agreement for 2014
 Wooden Canoe Heritage Association event

UNFINISHED BUSINESS

 Reconsider Council decision to remove all woody vegetation in buffer area and revised buffer plan

NEW BUSINESS

 Recommendation to bid out health insurance coverage

Mayor's Report

Bradley A. Pederson, City Administrator