

**REVISED AGENDA
REGULAR CITY COUNCIL MEETING
OCTOBER 14, 2013**

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes

Public Comment

Allied Waste Recycling Update

Shell Lake Economic Development Committee

Public Works Director

 Consider authorizing Executive/Human Resources Committee to proceed with hiring process for new PWD to include advertising, establishing proposed salary range, interviewing and recommending candidate

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission

 Conditional Use Permit – Kate Fogarty, short-term rental

 Conditional Use Permit – The Deer Stand, LLC (dba Becky's) restroom & patio

 Request to waive Conditional Use Permit Application fee for reapplication Rock & Gadke

Library Board

Lake Protection

Fire Association

Highway 63 Advisory Committee

Airport

 Resolution for natural gas extension

 Resolution vacation of streets near airport

Community Center Committee

COUNCIL COMMITTEE REPORTS:

Executive/Human Resources: Sally Peterson

Public Works Administration: Dan Harrington

 Wastewater Fine Screen Improvements Bids

 Recommendation to negotiate the engineered fabricated building

 Recommendation to extend 2013 public works construction projects completion dates

 Highway 63 Project Community Sensitive Solutions Fund Proposals and Budget

General Administration: Terry Leckel

Financial Administration: Andy Eiche

 Voucher List

 Temporary Class B beer/wine license applications – Theatre in the Woods

 Budget Status Report

Parks and Recreation: Chad Shelton

 Ballfield Improvement Project

Buffer plan area adjacent to Pavilion
2014 campground rate recommendation

UNFINISHED BUSINESS

NEW BUSINESS

Ordinance No. 13-1 Regarding Statutory Limits on Access to Municipal and Municipal
Utility Records

Mayor's Report

Bradley A. Pederson, City Administrator