

AGENDA
REGULAR CITY COUNCIL MEETING
NOVEMBER 11, 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 – Rock/Gadke – short term rental
Library Board
Lake Protection
Fire Association
Highway 63 Advisory Committee
Airport
Community Center Committee

COUNCIL COMMITTEE REPORTS:

Executive/Human Resources: Sally Peterson
 Health Insurance Proposal
 Recommendation to amend Personnel Policies to read 30 or more hours per week to
 be eligible for group health insurance instead of 35 hours
Public Works Administration: Dan Harrington
 Recommendation to include reconstruction of North Lake Drive from County B
 intersection to Donovan Cove Road intersection in Five Year Road Improvement Plan
 Approve bid for engineered fabricated concrete building for Wastewater Fine Screen
 Improvement Project
General Administration: Terry Leckel
Financial Administration: Andy Eiche
 Voucher List
 Budget Status Report
 Update on 2014 proposed budget
Parks and Recreation: Chad Shelton

UNFINISHED BUSINESS

 Request authorization for stumping and grubbing for ATV Campground

NEW BUSINESS

 Resignation City Administrator/Clerk-Treasurer

Mayor's Report

Bradley A. Pederson, City Administrator