

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**MARCH 10, 2014**

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes

Public Comment

Shell Lake Economic Development Corporation

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission

Recommendation to rezone Lot 1, Block 5, First Addition from R-1 to C-1

Recommendation to amend Future Land Use Plan to show Lot 1, Block 5, First Addition as commercial

Recommendation to solicit bids for the sale of city owned parcel (20 5<sup>th</sup> Ave.)

Recommendation to authorize Plan Commission to hold public hearing on proposed detached accessory building regulation changes

Library Board

Lake Protection

Request Mayor appoint committee to hire 2014 AIS coordinator and inspectors

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

Recommendation to pay local share towards Airport Improvement Project and funding recommendation

Amendment to Engineering Contract – grant admin. CDBG, SDWLP & CWF

Recommendation to bid out purchase of mower

General Administration: Terry Leckel

Financial Administration: Brent Edlin

Voucher List

Resolution to authorize the opening of a CDBG business checking account

Resolution to authorize the opening of a SDW & CWF business checking account

Budget Status Reports

Parks and Recreation: Chad Shelton

Unfinished Business

New Business

WDNR letter pertaining to property reverting back to City

Discussion on possibility of reduction of council members from 8 to 6

Mayor's Report

Andrew Eiche, City Administrator