

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**APRIL 14, 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 approve the sale of city owned parcel (20 5<sup>th</sup> Ave.)

    Recommendation to approve proposed detached accessory building regulation changes

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**

    Recommendation to approve paving near Quam Theatre

**General Administration: Terry Leckel**

    Recommendation on Monday Night Music activities past 9:00 p.m.

**Financial Administration: Brent Edlin**

    Voucher List

    Budget Status Reports

**Parks and Recreation: Chad Shelton**

    Recommendation to advertise for volunteer support – Monday Night Movies

    Recommendation to lease concession stand(s)

**Unfinished Business**

**New Business**

    Elimination of Sign Lease Waiver Conditions

    Public Endorsement of Fair Housing and of adherence to the Fair Housing Law

    City Council Re-Organizational Meeting – April 15, 2014

    Authorization to advertise for Ward 1 open seat

**Mayor's Report**

Andrew Eiche, City Administrator