

**AGENDA
REGULAR CITY COUNCIL MEETING
JUNE 9, 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

Library Board - **Recommendation to Purchase Door/Lock for back door (west side)**

Lake Protection – **Annual Meeting June 28, 2014, 8:30 to 10:30 a.m.**

Fire Association

Highway 63 Advisory Committee – **DOT Final Public Hearing June 23rd, 5:00 to 7:00 p.m.**

Airport Management Committee

Community Center Management Committee

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

Public Works Administration: Ken Schultz

Recommendation to approve portable back-up generator bid

Recommendation to approve Resolution 14-04 (Compliance Maintenance Resolution)

Recommendation to approve Bridge Petition with Washburn Cty Hwy Dept

Recommendation on Engineering Amendment for Construction Services

General Administration: Terry Leckel

Recommendation to have City Council reconsider Monday Night Movie's for 2014

Financial Administration: Brent Edlin

Voucher List (517-645)

Temporary Class "B" Retailer's License

Budget Status Reports

Parks and Recreation: Dan Harrington

Recommendation to have a water fountain installed at the new restroom facility on the beach

Unfinished Business

New Business

Recommendation to adopt the Post-Issuance Debt Compliance Policy and Procedures

Resolution Authorizing the issuance and sale of up to \$751,921.00 water system revenue bonds, series 2014 and providing for other details and covenants with respect thereto

Mayor's Report

Andrew Eiche, City Administrator