

AGENDA
REGULAR CITY COUNCIL MEETING
August 11, 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 rezoning request**

Library Board

Lake Protection

Fire Association

Highway 63 Advisory Committee

Airport Management Committee – **Recommendation to approve seal coat/crack fill/remark and supplemental wind cone using entitlement funds.**

Community Center Committee

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

- Recommendation to approve the Campground/Parks Manager Management Agreement
- Recommendation to approve salary range for Campground/Parks Manager Position
- Recommendation to approve 6-Month Probation Reviews

Public Works Administration: Ken Schultz

General Administration: Terry Leckel

Financial Administration: Brent Edlin

- Voucher List (858-1028)
- Recommendation to approve Temporary Class “B” Retailer’s Licenses for Theatre in the Woods and Chamber of Commerce
- Budget Status Reports

Parks and Recreation: Dan Harrington

- Recommendation to approve campground rates for 2015 season.

Unfinished Business

- Vacant Ward 1 Seat

New Business

Mayor’s Report

Andrew Eiche, City Administrator