

AGENDA
REGULAR CITY COUNCIL MEETING
September 8, 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

Lake Protection

Fire Association – **Resolution pertaining to Length of Service Program for SLFA**

Highway 63 Advisory Committee

Airport Management Committee

Community Center Committee

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

- Update/Discussion on Campground/Parks Manager Position Request

Public Works Administration: Ken Schultz

- Recommendation to perform a Physical Needs Assessment
- Recommendation to deny JPS Time Extension Request
- Recommendation to approve \$9,703.30 request by JPS for additional 2013/2014 street project work
- Recommendation to approve \$19,439.21 request by JPS for additional 2013/2014 street project work
- Recommendation to discontinue fluoridation of Shell Lake city water
- Recommendation to implement Allied Waste garbage rate increases, as well as a 1% increase for administrative costs, effective July 1, 2014.

General Administration: Terry Leckel

Financial Administration: Brent Edlin

- Voucher List
- Recommendation to approve Temporary Class “B” Retailer’s Licenses for Chamber of Commerce
- Recommendation to approve Operator License
- Budget Status Reports

Parks and Recreation: Dan Harrington

- Recommendation to perform a Physical Needs Assessment

Unfinished Business

- Vacant Ward 1 Seat

New Business

Mayor’s Report

Andrew Eiche, City Administrator