

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**October 13, 2014**

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes

Public Comment

**Discussion regarding the fluoridation of the City of Shell Lake water supply**

Shell Lake Economic Development Corporation

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission

Library Board – **Appointment to Library Board**

Lake Protection

Fire Association

Highway 63 Advisory Committee

Airport Management Committee – **Recommendation to accept agricultural lease bid at airport**

Community Center Committee

**COUNCIL COMMITTEE REPORTS**

**Executive/Human Resources: Sally Peterson**

- Recommendation to approve counter-offer to Olson for reservation duties at campground
- Discussion on Campground/Parks Manager Position Request

**Public Works Administration: Ken Schultz**

- Recommendation to approve 7<sup>th</sup> Ave/4<sup>th</sup> St intersection payment request
- Recommendation to table the physical needs assessment
- Recommendation to approve the dump truck lease/purchase agreement

**General Administration: Terry Leckel**

**Financial Administration: Brent Edlin**

- Voucher List
- Recommendation to approve Operator Licenses
- Budget Status Reports

**Parks and Recreation: Dan Harrington**

- Recommendation to approve draft snowmobile ordinance

**Unfinished Business**

- Vacant Ward 1 Seat

**New Business**

- Resolution 14-09 Authorizing the issuance and sale of up to \$450,422.00 sewer system revenue bonds, series 2014 and providing for other details and covenants with respect thereto

The committee may go into a closed session pursuant to WI Stat. 19.85(1)(c) for the consideration of health care plans. The committee will reconvene in open session following the closed session.

- Recommendation to switch employee healthcare plans from current to Security Health Plan – Independence \$2000 HDHP Gold

**Mayor's Report**

Andrew Eiche, City Administrator