

AGENDA
REGULAR CITY COUNCIL MEETING
November 12, 2014
(Amended)

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
Highway 63 Advisory Committee
Airport Management Committee
Community Center Committee

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

Public Works Administration: Ken Schultz

- Recommendation to approve additional MSA expenses (2015)
- Recommendation to allow MSA to complete an Intent to Apply – SCADA System

General Administration: Terry Leckel

Financial Administration: Brent Edlin

- Voucher List
- Recommendation on Operator Licenses
- Budget Status Reports

Parks and Recreation: Dan Harrington

Unfinished Business

- Vacant Ward 1 Seat

New Business

- Approval of Resolution 14-10, Adopting a Citizen Participation Plan

Mayor's Report

Andrew Eiche, City Administrator