

AGENDA
REGULAR CITY COUNCIL MEETING
December 8, 2014

Call to Order – 7:15 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes

Public Comment

Republic Services – Recycling Update, Lynn Struzan

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 – **Appointment of Gerry Winch as Manager of Shell Lake Municipal Airport**

Community Center Committee

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

- Recommendation to approve revised Hiring Policy for the City of Shell Lake
- Recommendation to approve Full-time Police Officer selected by ad-hoc committee
- Recommendation to hire Joyce Olson, campground reservations
- Update on Deputy Clerk/Deputy Treasurer position

Public Works Administration: Ken Schultz

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

- Papers for April, 2015 Spring Election

Mayor's Report

Andrew Eiche, City Administrator