AGENDA REGULAR CITY COUNCIL MEETING March 9, 2015

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 accept the Midwest Testing LLC bid to perform cross-connection inspections
- Recommendation to approve sewer repair and subsequent mill and overlay to the east half of the alley located directly west of Hwy 63 between 5th and 6th Avenue, with funding to come from the Sewer Utility

General Administration: Terry Leckel Financial Administration: Brent Edlin

- Voucher List
- Temporary Class "B" Retailer's License
- Budget Status Reports

Parks and Recreation: Dan Harrington

• Recommendation to approve the creation of the Ad-hoc committee for music and movies in the Park

Unfinished Business

· Vacant Ward 1 Seat

New Business

Mayor's Report

Andrew Eiche, City Administrator