

AGENDA
REGULAR CITY COUNCIL MEETING
April 13, 2015 – (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

- Recommendation to approve proposed Snow Removal Equipment building
- Community Center Committee

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

Public Works Administration: Ken Schultz

General Administration: Terry Leckel

- Recommendation to approve sign lease – Polish Parlour

Financial Administration: Brent Edlin

- Voucher List
- Temporary Class “B” Retailer’s License
- Budget Status Reports
- Ehlers & Associates (Negotiations for future financing)

Parks and Recreation: Dan Harrington

- Recommendation to approve a batting cage at Tiptown baseball field
- Recommendation regarding rental of Pavilion concession stand on east side

Unfinished Business

New Business

- Resolution 2-2015 (ATV Campground Application)
- Notice of Disallowance of Claim – Larson and Larson Partnership
- Agreement between the Northwest Regional Planning Commission and the City of Shell Lake
- Recommendation by Interview Committee to hire Shirley and Buck Stewart as the Campground Manager

Mayor’s Report

Andrew Eiche, City Administrator