AGENDA REGULAR CITY COUNCIL MEETING May 11, 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 purchase a GIS system
- Recommendation to approve bids regarding N. Lake Drive and alley located between 5th and 6th Avenue directly west of Hwy 63
- Recommendation to purchase jetter truck and Jetscan camera
- Recommendation to purchase pontoon boat and trailer
- Recommendation to replace concrete sidewalk in front of 406 and 404 1st Street

General Administration: Michael Andrews Financial Administration: Brent Edlin

- Voucher List
- Budget Status Reports

Parks and Recreation: Dan Harrington

Unfinished Business

New Business

Mayor's Report

Andrew Eiche, City Administrator