

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**October 12, 2015**  
**(Amended 10/12/15 10:30 a.m.)**

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 - **1) Recommendation to adopt Title 13 and Title 14 of the City Code of Ordinances as amended.**

**2) City Council Adoption of the City of Shell Lake Code of Ordinances**

Library Board

Lake Protection – **1) Recommendation on the purchase of buoys and placement by City**

**2) Recommendation on a resolution to urge the repeal of Act 55**

**3) Recommendation to expand the boat inspection season**

Fire Association

Airport Management Committee

Community Center Committee

**COUNCIL COMMITTEE REPORTS**

**Executive/Human Resources: Sally Peterson**

**Public Works Administration: Ken Schultz**

- Recommendation to approve the use of contingency funds to repair the City campground bathrooms HVAC system

**General Administration: Michael Andrews**

**Financial Administration: Brent Edlin**

- Voucher List
- Temporary Class “B” Retailer’s Licenses
- Budget Status Reports

**Parks and Recreation: Dan Harrington**

- Recommendation to approve the use of contingency funds to repair the City campground bathrooms HVAC system

**Unfinished Business**

**New Business**

- **Appointment of Brad Pederson to the Plan Commission**

**Mayor’s Report**

Andrew Eiche, City Administrator