AGENDA REGULAR CITY COUNCIL MEETING November 9, 2015

(Amended 11-06-2015)

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 – Recommendation to approve a minor land division (CSM)

Library Board

Lake Protection

Fire Association

Airport Management Committee

Community Center Committee

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson Public Works Administration: Ken Schultz

Recommendation regarding NWRP Recycle Bin location

General Administration: Michael Andrews Financial Administration: Brent Edlin

Voucher List

• Budget Status Reports

Parks and Recreation: Dan Harrington

Unfinished Business

New Business - Lions Club – Approval of proposal to donate funding to the City of Shell Lake for future Community Center Project

- Announcement of Tara Burns resignation from City Council
- Appointment of Ken Schultz to the Finance Committee

Mayor's Report

Andrew Eiche, City Administrator