

AGENDA
REGULAR CITY COUNCIL MEETING
March 14, 2016
(Amended 3-11-16)

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 on CUP for Scott Farley, Owner, Farley Auto Body Repair**

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 on Resolution 16-02
- Recommendation on Resolution 16-03
- Recommendation on Agreement Between Owner and Engineer for Professional Services (MSA)

General Administration: Michael Andrews

- Recommendation on Police Squad Car Purchase and Annual Allotment

Financial Administration: Brent Edlin

- Voucher List
- Budget Status Reports

Parks and Recreation: Dan Harrington

Unfinished Business

New Business - Mayoral appointment to the Library Board

- Agreement Between the NWRP Commission and the City of Shell Lake

Mayor's Report

Andrew Eiche, City Administrator