# AGENDA REGULAR CITY COUNCIL MEETING May 9, 2016 (Amended 5-6-2016)

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

Airport Management Committee

Community Center Committee

## **COUNCIL COMMITTEE REPORTS**

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

• Recommendation to allow MSA to place the Effluent Lift Station out to bid

General Administration: Tucker McCumber

Financial Administration: Brent Edlin

Voucher List

Budget Status Reports

Parks and Recreation: Dan Harrington

• Recommendation to discontinue the Monday Night Movies

#### **Unfinished Business**

#### **New Business**

- Presentation of the 2015 Financial Statements Clifton Larson Allen
- Request to replenish beach sand

### Mayor's Report

Andrew Eiche, City Administrator