

AGENDA
REGULAR CITY COUNCIL MEETING
June 13, 2016
(Amended – 6/8/2016)

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 – Recommendation to approve a CUP for TSU, Inc.
Library Board
Lake Protection – Reminder of Annual Lake District Board of Commissioners Meeting
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 bid for the Effluent Lift Station
- Recommendation to approve Resolution 16-04 (CMAR)
- Recommendation to approve the bid for chip seal/crack fill

General Administration: Tucker McCumber

Financial Administration: Brent Edlin

- Voucher List
- Budget Status Reports

Parks and Recreation: Dan Harrington

Unfinished Business

New Business

- Approval of a Street Use Permit for Lakeland Family Resource Center for 9/03/2016
- Approval of a mower purchase with recommended financing option
- Approval of Mega-phones (3) and Torpedo's (3), utilizing the budgeted contingency fund

Mayor's Report

Andrew Eiche, City Administrator