

AGENDA
REGULAR CITY COUNCIL MEETING
July 11, 2016
(Amended – July 7, 2016)

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Approval of Minutes – June 13, 2016 and June 27, 2016
Public Comment
Shell Lake Economic Development Corporation
Public Works Director
Police Chief
Zoning Administrator
Zoning Board of Appeals
Plan Commission
Library Board - Minutes
Lake Protection – 2016 Annual Meeting Minutes
Fire Association
Airport Management Committee
Community Center Committee

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

Public Works Administration: Ken Schultz

- Recommendation to approve Final Pay Approval request – JPS
- Recommendation to approve Final Project Acceptance Form – Clean Water Fund
- Discussion/Approval regarding finish lawn mower bid

General Administration: Tucker McCumber

- Recommendation to approve timecard for police department

Financial Administration: Brent Edlin

- Voucher List
- Recommendation to approve a Temporary Class “B” Retailer’s License – Shell Lake Town & Country Days
- Budget Status Reports

Parks and Recreation: Dan Harrington

- Consideration/Approval of a request for funds toward Community Center improvements

Unfinished Business

New Business

- Approval of a Street Use Permit – Shell Lake Town & Country Days
- Lion’s Club – 2016 Triathlon

Mayor’s Report

Andrew Eiche, City Administrator