

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**October 18, 2016 (Rescheduled from October 10, 2016) (Amended 10/17/2016)**

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – September 12, 2016

Public Comment

Shell Lake Economic Development Corporation

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission – Approval of Recommendation Regarding Leo Dunlavy Request

Library Board

Lake Protection –

- Recommendation to spend up to \$2,500.00 from the LPAC budget for the materials/construction of a lift for the pontoon for placement and removal of hazard buoys.
- Recommendation to allow LPAC to place an outhouse at the Class “A” access, with costs paid by the LPAC budget.
- Recommendation to have existing signs refurbished and 30 new plant markers to be paid for through the LPAC budget, cost not to exceed \$300.00.

Fire Association

Airport Management Committee

**COUNCIL COMMITTEE REPORTS**

**Executive/Human Resources: Sally Peterson**

**Public Works Administration: Ken Schultz**

**General Administration: Tucker McCumber**

- Update on Trunk System Software Award

**Financial Administration: Brent Edlin**

- Voucher List
- Approval of Temporary Class “B” Retailer’s Licenses
  - Chamber of Commerce – October 22nd
- Budget Status Reports

**Parks and Recreation: Dan Harrington**

**Unfinished Business**

- Authorization to hire cleaning personnel for City Hall

**New Business**

- Approval of Resolution 16-10, Adopting the Washburn County All Hazards Mitigation Plan Amendment
- Approval of Resolution 16-11, Interim Line of Credit Financing with Shell Lake State Bank for the Effluent Lift Station Project

**Mayor’s Report**

Andrew Eiche, City Administrator