

AGENDA
REGULAR CITY COUNCIL MEETING
July 10, 2017

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Approval of Minutes – June 12, 2017
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

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

General Administration: Tucker McCumber

Public Works Administration: Ken Schultz

- Approval of Recommendation Regarding MSA Contract Amendment #2 for Fiscal Sustainability Dollars
- Approval of Recommendation for the Installation of Auto-Start Option for Mobile Generator

Parks and Recreation: Dan Harrington

- Approval of Recommendation Regarding 2018 Campground Rates
- Approval of Recommendation Regarding City Pier Lighting
- Approval of Recommendation Regarding Border Rope – Shell Lake Beach

Financial Administration: Brent Edlin

- Voucher List
- Approval of Recommendation for a Temporary Class “B” Retailer’s License – Shell Lake Chamber of Commerce (Town & Country Days) September 1, 2017 through September 3, 2017
- Budget Status Reports

New Business

- Shell Lake Lions 2017 Triathlon
- Presentation of 2016 Audit – Clifton Larson Allen
- Approval of Street Use Permit – Town & Country Days

Mayor’s Report

Andrew Eiche, City Administrator