

AGENDA
REGULAR CITY COUNCIL MEETING
November 13, 2017

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Approval of Minutes – October 9, 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

- Recommendation to Approve Sewer Extension to the Intersection of Lind and County Hwy B
- Recommendation to Approve 2018 Interim Financing to Include the Financing of Two Negative Fund Balances Tied to the 2013 Campground Project and the 2013 Street Project, and the Purchase of a Skid Steer (with attachments), Flail Mower/Tractor and a Used Bucket Truck.

Parks and Recreation: Dan Harrington

Financial Administration: Brent Edlin

- Voucher List
- Recommendation to Approve a Class “B” Retail License – Theatre in the Woods
- Recommendation to Approve the Purchase of City Hall Chairs, Deputy Clerk Workstation and Two Computers/Screens Utilizing 2017 Budget Money
- Budget Status Reports

New Business

- Presentation on Health Insurance Options – Becky Gorst, Spectrum Ins.
- Decision on Security Health Plan – Traditional or Reliance
- Recommendation to Approve the Hiring of James Toth (Grota Appraisal) as the City of Shell Lake Appraiser

Mayor’s Report

Andrew Eiche, City Administrator