

AGENDA
CITY COUNCIL MEETING
February 21, 2018
(Amended – 2-15-2018)

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Approval of Minutes – January 8, 2018
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 Swant Graber pickup bid
- Recommendation to Approve Antczak concrete crushing bid
- Recommendation to Approve Professional Service Agreement with MSA for 2018 CDBG application

Parks and Recreation: Dan Harrington

Financial Administration: Brent Edlin

- Voucher List
- Recommendation to approve a Class “B” Retail Retailer’s License – Shell Lake Chamber of Commerce
- Budget Status Reports

New Business

- Presentation by the Shell Lake School District

Mayor’s Report

Andrew Eiche, City Administrator