

**AGENDA
CITY COUNCIL MEETING
March 12, 2018**

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Approval of Minutes – February 21, 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 the Baribeau Implement New Holland C232 bid of \$57,930.90 to include the annual expense of \$2,500.00 to trade in for-new annually, with \$1,250.00 funded by water/sewer and \$1,250.00 funded by the General Fund
- Recommendation to Approve the Lulich New Holland T6.155 bid of \$101,178.00, plus a \$5,000.00 tire upgrade and a possible upgrade to a 75” side-flail mower not to exceed \$1,000.00
- Recommendation to Cancel the Professional Service Agreement with MSA for 2018 CDBG application

Parks and Recreation: Dan Harrington

Financial Administration: Brent Edlin

- Voucher List
- Budget Status Reports

New Business

Mayor’s Report

Andrew Eiche, City Administrator