

**AGENDA**  
**CITY COUNCIL MEETING**  
**April 9, 2018**

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – March 12, 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 – **Recommendation to City Council to allow the Lake Protection Advisory committee to fund an porta-potty at the “A” access on an annual basis moving forward.**

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 bid for the ATV Campground Project
- Recommendation to approve the sale of used City tractors
- Recommendation to approve quote for Well House #2 – CTW Corporation

**Parks and Recreation: Dan Harrington**

- Recommendation to proceed with permitting to manage geese and gulls in Shell Lake

**Financial Administration: Brent Edlin**

- Voucher List
- Recommendation to approve a Class “B” Retailer’s License for St Francis de Sales – April 14, 2018
- Budget Status Reports

**New Business**

- Local Government Training – May 11<sup>th</sup>
- Approval of Resolution #1-2018
- Approval of Street Use Permit – Shell Lake Police Foundation – June 9, 2018
- Shell Lake City Council Organizational Meeting – April 17, 2018 – 5:00 p.m.

**Mayor’s Report**

Andrew Eiche, City Administrator