AGENDA CITY COUNCIL MEETING May 14, 2018 (Amended – 5-12-2018)

Call to Order -7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes - April 9, 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 that the City explore the feasibility of annual testing for fecal coliform, phosphorus, and other pertinent nutrients that impact the water quality of Shell Lake.

Fire Association

Airport Management Committee

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

General Administration: Brent Edlin

Public Works Administration: Ken Schultz

• Recommendation to approve bid for a bucket truck

Parks and Recreation: Dan Harrington

- Recommendation to approve ATV campground rules
- Recommendation to approve ATV campground rates

Financial Administration: Stephen Smith

- Voucher List
- Budget Status Reports

New Business

- 2017 Audit Presentation Clifton Larsen
- Approval of Street Use Permit TSU June 30, 2018 thru July 1, 2018

Mayor's Report

Andrew Eiche, City Administrator