

**AGENDA  
CITY COUNCIL MEETING  
June 11, 2018**

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – May 14, 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 arrange for water quality tests twice per year for Shell Lake, to include phosphorus, chlorophyll, and coliform (E coli), (the latter at 2 locations), paid by Lake Advisory.**

Fire Association

Airport Management Committee – **Recommendation to authorize the City Administrator to begin utilization of the gull depredation permit immediately.**

**- Recommendation to approve the Aeroclub's request to purchase two garages with \$5,000.00 funded by the City as per budget and the remaining cost to be covered by the aeroclub.**

**COUNCIL COMMITTEE REPORTS**

**Executive/Human Resources: Sally Peterson**

**General Administration: Brent Edlin**

- Recommendation to approve Ordinance #3-2018 – An ordinance relating to voting on down zonings; #4-2018 – An ordinance regarding substandard lots; #5-2018 – An ordinance regarding zoning variance conditions; #6-2018 – An ordinance amending zoning conditional use provisions; #7-2018 – An ordinance regarding zoning board of appeals authority; #8-2018 – An ordinance regarding minimum housing and property maintenance standards; #9-2018 – An ordinance relating to restitution and traffic forfeitures; #10-2018 – An ordinance on notifications to registered citizens regarding proposed zoning or comprehensive plan changes; #11-2018 – An ordinance regarding online ordering & curbside pickup of alcohol beverages.

**Public Works Administration: Ken Schultz**

**Parks and Recreation: Dan Harrington**

**Financial Administration: Stephen Smith**

- Voucher List
- Approval of Temporary Class “B” Retailer’s License – Chamber of Commerce – July 3<sup>rd</sup>/4<sup>th</sup>
- Budget Status Reports

**New Business**

- Appointment of Brent Edlin to Fire Association
- CMAR Resolution #2-2018
- Approval of Annual Liquor License Requests

**Mayor’s Report**

Andrew Eiche, City Administrator