AGENDA CITY COUNCIL MEETING July 9, 2018

Call to Order - 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – June 11, 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: Brent Edlin

Public Works Administration: Ken Schultz

- Recommendation to Approve an Increase in Water Rates
- Recommendation to Approve Resolution 12-2018 (Amending Wastewater user rates in accordance with City of Shell Lake code of ordinances)
- Recommendation to Approve an Increase in Garbage Rates

Parks and Recreation: Dan Harrington

- Recommendation to approve ATV campground rules
- Recommendation to approve ATV campground rates
- Recommendation to approve tennis court backboard
- Recommendation to expand the Firearms Discharge Regulation in Zone "B" (Discharge of shotguns using fine shot), to include several additional properties.

Financial Administration: Stephen Smith

- Voucher List
- Budget Status Reports

New Business

- Discussion/Approval of 2017 Compensation to Assessor (James Toth)
- Street Permit Application Shell Lake Lion's Triathlon, July 28, 2018

Mayor's Report

Andrew Eiche, City Administrator