

AGENDA
CITY COUNCIL MEETING
August 13, 2018

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – July 9, 2018

Public Comment

Shell Lake Economic Development Corporation

Public Works Director – **Sidewalk Repair Request**

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission – **Recommendation on Resolution #13-2018 – RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID**

- **Recommendation amending present Ordinance 13-1-200(4)(b) and (h)**

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 gravel expenses – ATV campground
- Recommendation to approve NES proposal of solar panels on Well House #1

Parks and Recreation: Dan Harrington

- Recommendation to approve ATV campground rules
- Recommendation to expand the Firearms Discharge Regulation in Zone “B” (Discharge of shotguns using fine shot), to include Jody Wennerberg’s property

Financial Administration: Stephen Smith

- Voucher List
- Recommendation to approve Temporary Class “B” Retailer’s Licenses for Chamber of Commerce and Theatre in the Woods
- Budget Status Reports

New Business

- Approval of Street Use Permit – Shell Lake Town & Country Day’s – August 31, 2018 thru September 3, 2018
- Approval of **Resolution #14-2018 – RESOLUTION DESIGNATING OFFICIALS AUTHORIZED TO DECLARE OFFICIAL INTENT UNDER REIMBURSEMENT BOND REGULATIONS**

Mayor’s Report – Thank you to Officer Eric Sowa

Andrew Eiche, City Administrator