# AGENDA CITY COUNCIL MEETING September 10, 2018 (Amended 9-6-2018)

Call to Order - 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes - August 13, 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

- Recommendation to approve the following Ordinance amendments:
  - Public Depository Ordinance
  - Social Host Responsibility Ordinance
  - o Noticing of Special Meeting of the Common Council Ordinance
  - o Habitual Parking Violators Ordinance
  - o Exempting Improvements Donated to the City from Competitive Bidding Ordinance

#### **Public Works Administration: Ken Schultz**

- Recommendation to approve ATV Campground Pavilion bid
- Recommendation to approve borrowing of funds to complete ATV Campground project

Parks and Recreation: Dan Harrington

Financial Administration: Stephen Smith

- Voucher List
- Budget Status Reports

### **New Business**

- Public Hearing on requested amendment to Ordinance 13-1-200(4)(b) and (h)
- Decision on request to amend Ordinance 13-1-200(4)(b) and (h)

## Mayor's Report

Andrew Eiche, City Administrator