

AGENDA
CITY COUNCIL MEETING
December 10, 2018

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – November 14, 2018 and November 29, 2018

Public Comment

Shell Lake Economic Development Corporation

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission – Recommendation to approve request to rezone 208 4th Ave. from R-1 to C-1 (Washburn County)
- Recommendation to amend the land use section of the City Comprehensive Plan for 208 4th Ave. to reflect the rezone from R-1 to C-1 (Washburn County)

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 financing \$5,000.00 for the purchase of 14 picnic tables

Parks and Recreation: Dan Harrington

- Recommendation to approve 2019 ATV campground reservation & rules policy

Financial Administration: Stephen Smith

- Voucher List
- Budget Status Reports

New Business

- Discussion/Decision regarding acceptance of an employee vision plan (WEA Trust)
- Ad hoc committee for long-range planning for City Hall/Library/Police Department

Mayor's Report

Andrew Eiche, City Administrator