

AGENDA
CITY COUNCIL MEETING
February 11, 2019
(Amended February 8, 2019)

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Approval of Minutes – January 14, 2019
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 Schedule of Fees as amended by the GA committee

Public Works Administration: Ken Schultz

Parks and Recreation: Dan Harrington

Financial Administration: Stephen Smith

- Budget Status Reports

New Business

- Discussion/Approval of Proposed Amendment to SEH's Supplemental Letter Agreement dated November 12, 2018, Relating to the Sand Road/3 Alley Project
- Discussion/Approval of the \$17,757.00 bid submitted by New Dimension Carpet for the carpeting of City Hall, Police Department, Council Chambers and Library
- Approval of Resolution #1-2019 – RESOLUTION TO AUTHORIZE THE SUBMITTAL OF A COMMUNITY DEVELOPMENT INVESTMENT GRANT APPLICATION TO FINANCIALLY ASSIST WITH THE INDIANHEAD MEDICAL CENTER SHELL LAKE, INC. PROJECT
- Approval of Resolution #2-2019 – RESOLUTION TO DISCONTINUE AND VACATE THE STREETS AND ALLEY RELATED TO THE WASHBURN COUNTY/INDIANAHEAD MEDICAL CENTER PROJECT
- Request to Allow Benefit Advisor's the Ability to Offer Voluntary Supplemental Insurance Through Colonial Life
- Request to Consider Social Media Policies for the City of Shell Lake

Mayor's Report

Andrew Eiche, City Administrator