

AGENDA
REGULAR CITY COUNCIL MEETING
And
CITY COUNCIL RE-ORGANIZATIONAL MEETING
April 16, 2019

Call to Order – 5:00 P.M.

Pledge of Allegiance

Roll Call

Oath of Office Council Members elected 4/02/2019

Council Committee Appointments

Executive/Human Resources: Sally Peterson, Council President,

General Administration:

Financial Administration:

Park and Recreation:

Public Works:

AIRPORT MANAGEMENT COMMITTEE: Chairperson Gerry Winch (Airport Manager), David Haroldson (SL EDC), Tom Elliott (Hanger Owner), Shane Williams (Local Bank CEO), Joe Rounce (Aero Club), **(City Council Rep)**.

Community Center Committee: Mike Pesko, Jeff Dunham, Rudy Kessler, Rob Anderson, City Council Rep – Ken Schultz

ZONING BOARD OF APPEALS: Chairperson William Smith, William Holmson, Steve Smith, Gerald Winch, Roger Thompson, Doug Downs (1st Alt.).

LIBRARY BOARD: (Council Rep)

FIRE ASSOCIATION:

Council representative to the Lake Protection Advisory Committee:

Council representative to the Shell Lake EDC: Ken Schultz

Council representative to the Shell Lake Chamber of Commerce: Stefanie Naessen

City Forrester: Mitch Brown

Weed Commissioner: Clint Stariha

LAKEFRONT EVENTS COMMITTEE: Ken Schultz

BOARD OF REVIEW: Andrew Eiche, Sally Peterson,

COUNCIL ELECTION/DESIGNATION OF THE FOLLOWING:

Council member on the Plan Commission:

City Assessor: James Toth

Health Officer:

Official Newspaper: Washburn County Register

Official Depository: Shell Lake State Bank

City Attorney: Kathy zumBrunnen

Council President:

REGULAR CITY COUNCIL MEETING

Approval of Minutes – March 11, 2019, April 8, 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

- Recommendation to approve the purchase of 2 “Slow-No-Wake” marker buoys for placement in the channel between Scout Island and the Airport property, with cost funded by the Advisory committee appropriations.
- Recommendation to perform a Goose Round-up in June, 2019, with cost funded by the Advisory committee appropriations.

Fire Association

Airport Management Committee

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

General Administration: Brent Edlin

Public Works Administration: Ken Schultz

Parks and Recreation: Dan Harrington

Financial Administration: Stephen Smith

- Vouchers
- Recommendation of Temporary Class “B” Retailer’s License – St. Francis de Sales School – (May 4, 2019)
- Budget Status Reports

New Business

- Approval of a Street Use Permit Requested by Adam Lundberg for the Shell Lake Car Show (September 1, 2019)
- Request to consider use of Industrial Park location for a dog park

Mayor’s Report

Andrew Eiche, City Administrator