

**AGENDA**  
**CITY COUNCIL MEETING**  
**June 10, 2019**

Call to Order – 7:00 P.M.  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – May 13, 2019 and June 6, 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

**Mayor's Report**

**COUNCIL COMMITTEE REPORTS**

**Executive/Human Resources: Sally Peterson**

**General Administration: Brent Edlin**

**Public Works Administration: Ken Schultz**

- Recommendation to authorize the spending of up to \$2,000.00 to have a company assess the current flow meters along the diversion pipeline
- Recommendation to approve the change of traffic flow in the alley behind the hospital to an east-to-west direction
- Recommendation to accept the amended Pavilion proposal presented by SEH understanding that the total cost of rehabilitation and SEH's proposal would be estimated at \$250,000.00
- Recommendation to rescind the decision to approve the placement of Slow-No-Wake buoys in the channel located between Scout Island and the City of Shell Lake Municipal Airport

**Parks and Recreation: Dan Harrington**

**Financial Administration: Stephen Smith**

- Vouchers
- Budget Status Reports

**New Business**

- CMAR Resolution #5-2019
- Approval of July 1, 2019 Annual Liquor License Requests
- Approval of a Street Use Permit – Town & Country Days Committee – August 31<sup>st</sup> thru September 3<sup>rd</sup>, 2019

Andrew Eiche, City Administrator