

**AGENDA
CITY COUNCIL MEETING
July 8, 2019**

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – June 10, 2019

Public Comment

Shell Lake Economic Development Corporation

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission

- **Recommendation to utilize the services of Community Code Services to address the concern regarding Shed-Homes**
- **Recommendation to have Community Code Services adjust the language in the ordinances to better define “play structures”.**
- **Recommendation to consider contracting with a certified electrical inspector for the City of Shell Lake.**

Library Board

Lake Protection

Fire Association

Airport Management Committee

Mayor’s Report

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

General Administration: Brent Edlin

- Recommendation that the City Council adopt Sec. 11-5-9, an ordinance regarding purchase or possession of tobacco and vaping products by minors.
- Recommendation that the City Council adopt Sec. 8-1-16, an ordinance regulating vaping.
- Recommend that the City Council adopt Sec. 11-2-15, an ordinance on gambling and lotteries, and, Sec. 7-2-14, an ordinance on gambling and lotteries regulations.
- Recommend that the City Council adopt Sec. 3-3-8, an ordinance regarding retention & destruction of public records; adoption of Wisconsin municipal records schedule, and, Sec. 3-3-1(c), an ordinance regarding public records definitions.
- Recommend that the City Council adopt Sec. 3-3-9, an ordinance regarding electronic records preservation.

Public Works Administration: Ken Schultz

- Recommend that the City Council award the bid by Energenics in the amount of \$54,390.00, with the understanding that the Xcel cost will be added at approximately \$9,000.00 for the 3-phase power.

Parks and Recreation: Dan Harrington

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

New Business

- Shell Lake Lions Club Street Use Permit for July 27, 2019
- Police Foundation Street Use Permit for September 14, 2019
- Request by Town Homes of Shell Lake Condo Association, Inc. Relating to omitted taxes

Andrew Eiche, City Administrator