

AGENDA
CITY COUNCIL MEETING
September 9, 2019

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Approval of Minutes – August 12, 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

- Recommendation to adopt Ordinance #13-2019 with an amendment to Section 2-2-5(c)(3)

Public Works Administration: Ken Schultz

- Recommendation to approve the \$2,000.00 amendment request from SEH for the archaeological and endangered species activities performed on Sand Road
- Recommendation to approve a 3% increase in rates for water, sewer and garbage services for 2020.

Parks and Recreation: Dan Harrington

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

Unfinished Business

New Business

- Approval of Resolution #12-2019; Authorizing Resolution For An Urban Forestry Grant

Andrew Eiche, City Administrator