

**AGENDA
CITY COUNCIL MEETING
October 14, 2019**

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – September 9, 2019

Public Comment

Shell Lake Economic Development Corporation

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission

- Recommendation to approve the request of Scott Farley regarding ANDERSON ADDITION (CSL) LOT 4 V 434 P 802-803 WD (Industrial/Business Park).

- Recommendation to approve the request of Anita Dugan to operate a reflexology business at 608 3rd Street, Shell Lake, WI, 54871.

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 the bid submitted by Ewald Automotive Group in the amount of \$33,489.00.

Public Works Administration: Ken Schultz

Parks and Recreation: Dan Harrington

Financial Administration: Stephen Smith

- Vouchers
- Recommendation regarding proposal by Two Rivers Accounting, LLC for auditing services.
- Recommendation regarding utility account write-offs.
- Budget Status Reports

Unfinished Business

New Business

- Approval of Resolution #14-2019; Amending Wastewater User Rates in Accordance With City of Shell Lake Ordinances

Andrew Eiche, City Administrator