

**AGENDA  
CITY COUNCIL MEETING  
February 10, 2020**

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – January 13, 2020

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 - **Recommendation to approve the use of entitlement funds to obtain aviation easements as presented by Brad Volker (Cooper Engineering).**

**Mayor's Report**

**COUNCIL COMMITTEE REPORTS**

**Executive/Human Resources: Sally Peterson** – No Meeting

**General Administration: Brent Edlin**

**Public Works Administration: Ken Schultz**

- Recommendation that the City Council accept the proposed feasibility study relating to the diversion pipe submitted by SEH at a cost of \$17,900.00, with the \$17,900.00 being paid for through the 2018/2019/2020 loan product scheduled to be established in late 2020.
- Recommendation that the City Council approve Resolution #1-2020 - Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to 66.0703 Wis. Stats.

**Parks and Recreation: Dan Harrington** – No Meeting

**Financial Administration: Stephen Smith**

- Vouchers
- Budget Status Reports

**Unfinished Business** - None

**New Business**

- Public Hearing Date and Time (Monday, March 9, 2020, at 6:00 p.m.) for Resolution #1-2020
- Appointment of Bob Rand to the Airport Management Committee