

**AGENDA
CITY COUNCIL MEETING
March 9, 2020**

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Approval of Minutes – February 10, 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

Mayor's Report

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson – No Meeting

General Administration: Brent Edlin – Recommendation to approve a moratorium on Title 7 of the City of Shell Lake's Code of Ordinances so the Title can be reviewed and/or amended.

Public Works Administration: Ken Schultz

Parks and Recreation: Dan Harrington – No Meeting

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

Unfinished Business - None

New Business

- Discussion/Approval of an Amendment request by SEH in regards to increased scope of the 3rd Avenue Project in the amount of \$3,230.55
- Local Government 101 Registration for May 15, 2020
- Resolution #2-2020 – ADOPTING THE WASHBURN COUNTY ALL HAZARDS MITIGATION PLAN UPDATE
- Disallowance of claims of Jean Waldron against municipality of Shell Lake

Andrew Eiche, City Administrator