

AGENDA
REGULAR CITY COUNCIL MEETING
April 13, 2020, at 7:00 P.M.
Meeting will be conducted via tele-conference
Call-in Number – (855)947-8255 (this is tollfree)
Passcode: 7909072#
THIS MEETING IS OPEN TO EVERYONE

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – March 9, 2020 (Public Hearing), and March 9, 2020 (City Council Meeting)

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

- Update on COVID-19 – Consensus decision relating to City closures
- Proclamation – Municipal Treasurers Appreciation Week

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson – No Meeting

General Administration: Brent Edlin – No Meeting

Public Works Administration: Ken Schultz – No Meeting

Parks and Recreation: Dan Harrington – No Meeting

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

Unfinished Business

- Discussion/Approval of 3rd Avenue Project scope relating to sidewalks

New Business

- Award of Bid for the City Shop Roof
- Approval of Resolution #3-2020

Andrew Eiche, City Administrator