

AGENDA
REGULAR CITY COUNCIL MEETING
May 11, 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 – April 21, 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

- **Recommendation to continue Lake Water Testing with funding provided by the Advisory Committee budget.**
- **Recommendation to utilize Advisory Committee budget to contribute \$100.00 toward the Hunt Hill “YES” program.**

Fire Association

Airport Management Committee

Mayor’s Report

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson – No Meeting

General Administration: Brent Edlin

Public Works Administration: Ken Schultz

- Recommendation relating to flow meter repair along diversion pipeline

Parks and Recreation: Dan Harrington – No Meeting

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

Unfinished Business

New Business

- Discussion/Decision regarding the following City properties as it relates to closure dates/COVID-19
 - Municipal Campground
 - ATV Campground
 - Courtesy Dock
 - Tennis Court/Basketball Court
 - New Knapp Yard Waste Dump
 - Community Center/Shelter House/Pavilion
 - Tip Town Baseball Field/Volleyball Court
 - All Park Restrooms

- Lifeguards
- City Pier
- Swimming Rafts
- AIS Inspectors
- Government meetings
- City Hall

Adjourn

Andrew Eiche, City Administrator